



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 1394

DATE SCANNED 12/1/08

SCANNER NO. 1

SCAN OPERATOR SES

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2005 MAY - May 5, 2005

SENSITIVE

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

ROBERT J. COSTA
DEPUTY STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REASON TO BELIEVE RECOMMENDATION – CHARLES
TAYLOR FOR CONGRESS COMMITTEE - FAILURE TO FILE
48-HOUR NOTICES UNDER THE ADMINISTRATIVE FINE
PROGRAM

Attached is the name of a principal campaign committee that has failed to file 48-hour notices with the Commission for contributions of \$1,000 or more received from the close of books for the 12 Day Pre-General Report up to 48 hours before the November 2, 2004 General Election in accordance with 2 U.S.C. 434(a)(6) and 11 C.F.R. § 104.5(f). The Charles Taylor for Congress Committee represents a candidate who won the General Election and failed to file 48-hour notices for contributions totaling \$637,900.00.

On September 27, 2004, Prior Notice was sent to the committee which included a section detailing the requirements for filing 48-hour notices. The section read as follows:

“Notices are required if the committee receives contributions (**including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of loans to the candidate or committee**) of \$1,000 or more, during the period of October 14 through October 30, 2004. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee’s receipt of the contribution(s).”

A 48-hour notice is required to report all contributions of a \$1,000.00 or more, to any authorized committee of a candidate, including contributions from the candidate, loans from the candidate and other non-bank sources and endorsements or guarantees of loans from banks, as per, 11 C.F.R § 104.5(f).

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We have attached an information sheet which includes the name, date of receipt and amount of the contribution for which a 48-hour notice was not filed.

In accordance with the schedule of civil money penalties outlined within 11 C.F.R §111.44, this committee should be assessed the civil money penalty so indicated.

Recommendation

1. Find reason to believe that Charles Taylor for Congress Committee and David C. Blevins, Treasurer, violated 2 U.S.C. 434(a)(6) and make a preliminary determination that a civil money penalty of \$64,590.00 be assessed.
2. Send the appropriate mailgram.

Attachment

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Contributions for Which a 48-Hour Notice Was Not Received

AF 1394

Committee ID: C00222653

Committee Name: Charles Taylor for Congress Committee

Report Type: 30 Day Post General (10/14/04-11/22/04)

48-Hour Reporting Period: 10/14/04-10/30/04

Contributor	Date	Amount
Exxon Mobil PAC	10/15/2004	\$1,000.00
NIGA Pac	10/15/2004	\$2,000.00
Carolina First Bank	10/15/2004	\$60,000.00
American Bankers Association	10/16/2004	\$1,000.00
Bank of America PAC	10/16/2004	\$1,000.00
Holland & Knight PAC	10/16/2004	\$1,000.00
Wachovia Bank of NC PAC	10/16/2004	\$2,000.00
Martin, James	10/18/2004	\$1,000.00
Ballenger, T Cass	10/19/2004	\$1,000.00
Broyhill, Paul	10/19/2004	\$1,000.00
Vannoy, Mark	10/19/2004	\$1,000.00
Bill Thomas For Congress Committee	10/22/2004	\$1,000.00
Cong. Don Sherwood Hon. Chairman PAC	10/22/2004	\$1,000.00
Indians Morongo Band	10/22/2004	\$1,000.00
National Council of Textile PAC NCTO	10/22/2004	\$1,000.00
American Crystal Sugar PAC	10/22/2004	\$2,000.00
Progress Energy	10/22/2004	\$2,000.00
Congressional Majority Committee	10/22/2004	\$5,000.00
Taylor, Charles (candidate loan)	10/22/2004	\$140,000.00
Taylor, Charles	10/25/2004	\$2,000.00
Taylor, Charles (candidate loan)	10/25/2004	\$110,000.00
Hardwood PAC	10/27/2004	\$1,000.00
Huskins, David	10/27/2004	\$1,000.00
Mapps PAC	10/27/2004	\$1,000.00
RJR PAC	10/27/2004	\$1,000.00
Motorola Civic Action Pac	10/27/2004	\$1,400.00
Apodaca, Thomas	10/27/2004	\$1,500.00
Tribe of Texas Alabama Coushatta	10/27/2004	\$2,000.00
Every Republican is Crucial PAC	10/27/2004	\$5,000.00
Taylor, Charles	10/27/2004	\$130,000.00
American Hospital PAC	10/29/2004	\$1,000.00
Superior Leadership Pac	10/29/2004	\$1,000.00
Taylor, Charles	10/29/2004	\$155,000.00
	Total	\$637,900.00

Proposed Civil Money Penalty: \$64,590.00

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FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Friday, May 06, 2005 12:00

BALLOT DEADLINE: Wednesday, May 11, 2005 4:00

COMMISSIONER: MASON, McDONALD, SMITH, THOMAS, TONER, WEINTRAUB

SUBJECT: **Reason to Believe Recommendation – AF #1394 Charles Taylor for Congress Committee - Failure to File a 48-Hour Notice under the Administrative Fine Program. Memorandum from the Assistant Staff Director Reports Analysis Division dated May 5, 2005.**

- () I approve the recommendation(s)
- () I object to the recommendation(s)
- () I approve the recommendations except those following to which I object (please insert AF#)

- () I approve the recommendations except those following in which I abstain (please insert AF#)

- () I approve the recommendations except those following in which I am recused (please insert AF#)

- () I am not voting on this tally.

A definite vote is required. All ballots must be signed and dated. Please return ONLY THE BALLOT to the Commission Secretary. Please return ballot no later than date and time shown above.

DATE: _____ SIGNATURE: _____

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

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CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES

TO: DAVID C. BELVINS
CHARLES TAYLOR FOR CONGRESS COMMITTEE
PO BOX 2355
ASHEVILLE NC 28802-2355FEDERAL ELECTION COMMISSION
DAYNA BROWN
999 E ST NW # 709
WASHINGTON DC 20463

MAY 12, 2005

DAVID C. BELVINS
CHARLES TAYLOR FOR CONGRESS COMMITTEE
P.O. BOX 2355
ASHEVILLE, NC 28802C00222653
AF# 1394

DEAR DAVID C. BELVINS,

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES PRINCIPAL CAMPAIGN COMMITTEES OF CANDIDATES FOR FEDERAL OFFICE TO NOTIFY IN WRITING EITHER THE SECRETARY OF THE SENATE OR THE FEDERAL ELECTION COMMISSION ("FEC"), AND THE SECRETARY OF STATE, AS APPROPRIATE, OF ANY CONTRIBUTION OF \$1,000 OR MORE, RECEIVED BY ANY AUTHORIZED COMMITTEE OF THE CANDIDATE AFTER THE 20TH DAY, BUT MORE THAN 48 HOURS BEFORE, ANY ELECTION. THE ACT FURTHER REQUIRES NOTIFICATION TO BE MADE WITHIN 48 HOURS AFTER THE RECEIPT OF THE CONTRIBUTION AND TO INCLUDE THE NAME OF THE CANDIDATE AND OFFICE SOUGHT, THE DATE OF RECEIPT, THE AMOUNT OF THE CONTRIBUTION, AND THE IDENTIFICATION OF THE CONTRIBUTOR. THE NOTIFICATION OF THESE CONTRIBUTIONS SHALL BE IN ADDITION TO ALL OTHER REPORTING REQUIREMENTS. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE REQUIREMENT TO FILE THESE NOTICES. RECORDS AT THE FEC INDICATE THAT YOU DID NOT SUBMIT 48-HOUR NOTICES FOR CONTRIBUTIONS OF \$1,000 OR MORE, RECEIVED BETWEEN 10/14/2004 AND 10/30/2004, TOTALING \$637,900.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEC TO IMPOSE CIVIL MONEY PENALTIES FOR VIOLATIONS OF THE REPORTING REQUIREMENTS OF 2 U.S.C. 434(A). 2 U.S.C. 437G(A)(4). ON 05/11/2005, THE FEC FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT CHARLES TAYLOR FOR CONGRESS COMMITTEE AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE THE 48-HOUR NOTICES. BASED ON THE FEC'S SCHEDULE OF CIVIL MONEY PENALTIES AT 11 C.F.R. 111.44, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT THE RTB STAGE IS \$64,590. SEND YOUR PAYMENT BY 06/20/2005. THE AMOUNT OF THE CIVIL MONEY

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PENALTY IS \$100 FOR EACH NON-FILED NOTICE PLUS 10 PERCENT OF THE DOLLAR AMOUNT OF THE CONTRIBUTIONS NOT TIMELY REPORTED. THE CIVIL MONEY PENALTY INCREASES BY 25 PERCENT FOR EACH PRIOR VIOLATION.

TO PAY THE CALCULATED CIVIL MONEY PENALTY

TO PAY THE CALCULATED CIVIL MONEY PENALTY, SEND THE ENCLOSED REMITTANCE AND YOUR PAYMENT TO THE FEC AT THE ADDRESS ON PAGE THREE. UPON RECEIPT OF THE REMITTANCE AND PAYMENT, THE FEC WILL SEND YOU A FINAL DETERMINATION LETTER.

TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY

TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY, YOU MUST SUBMIT A WRITTEN RESPONSE TO THE FEC'S OFFICE OF ADMINISTRATIVE REVIEW, 999 E STREET, NW, WASHINGTON, DC 20463. YOUR RESPONSE MUST BE RECEIVED BY 06/20/2005. YOUR WRITTEN RESPONSE MUST INCLUDE THE REASON(S) WHY YOU ARE CHALLENGING THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY. THE FEC WILL ONLY CONSIDER CHALLENGES THAT ARE BASED ON A FACTUAL ERROR, MISCALCULATION OF THE CALCULATED CIVIL MONEY PENALTY BY THE FEC, OR THE EXISTENCE OF EXTRAORDINARY CIRCUMSTANCES THAT PERSISTED FOR MORE THAN 48 HOURS THAT WERE BEYOND YOUR CONTROL AND PREVENTED YOU FROM FILING THE 48-HOUR NOTICE(S) IN A TIMELY MANNER. YOUR RESPONSE MUST INCLUDE THE FACTUAL BASIS SUPPORTING THE REASON(S) AND SUPPORTING DOCUMENTATION. THE FEC STRONGLY ENCOURAGES THAT DOCUMENTS BE SUBMITTED IN THE FORM OF AFFIDAVITS OR DECLARATIONS. EXAMPLES OF CIRCUMSTANCES THAT WILL NOT BE CONSIDERED EXTRAORDINARY INCLUDE, BUT ARE NOT LIMITED TO, NEGLIGENCE, PROBLEMS WITH VENDORS OR CONTRACTORS, STAFF ILLNESS, COMPUTER FAILURES AND SIMILAR CIRCUMSTANCES. 11 C.F.R. 111.35(B)(1)(III) AND (4).

YOUR FAILURE TO RAISE AN ARGUMENT IN A TIMELY FASHION DURING THE ADMINISTRATIVE PROCESS SHALL BE DEEMED A WAIVER OF YOUR RIGHT TO PRESENT SUCH ARGUMENT IN A PETITION TO THE DISTRICT COURT UNDER 2 U.S.C. 437G. 11 C.F.R. 111.38.

IF YOU INTEND TO BE REPRESENTED BY COUNSEL, PLEASE ADVISE THE OFFICE OF ADMINISTRATIVE REVIEW. YOU SHOULD PROVIDE, IN WRITING, THE NAME, ADDRESS AND TELEPHONE NUMBER OF YOUR COUNSEL AND AUTHORIZE COUNSEL TO RECEIVE NOTIFICATIONS AND COMMUNICATIONS RELATING TO THIS CHALLENGE AND IMPOSITION OF THE CALCULATED CIVIL MONEY PENALTY.

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A CHALLENGE

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A WRITTEN RESPONSE, THE FEC WILL ASSUME THAT THE PRECEDING FACTUAL ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT CHARLES TAYLOR FOR CONGRESS COMMITTEE AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) AND ASSESS A CIVIL MONEY PENALTY.

UNPAID CIVIL MONEY PENALTIES ASSESSED THROUGH THE ADMINISTRATIVE FINE REGULATIONS WILL BE SUBJECT TO THE DEBT COLLECTION ACT OF 1982 ("DCA") AS AMENDED BY THE DEBT COLLECTION IMPROVEMENT ACT OF 1996, 31 U.S.C. 3701 ET SEQ. THE FEC MAY TAKE ANY AND ALL APPROPRIATE

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ACTION AUTHORIZED AND REQUIRED BY THE DCA, AS AMENDED, INCLUDING TRANSFER TO THE U.S. DEPARTMENT OF THE TREASURY FOR COLLECTION. 11 C.F.R. 111.45.

THIS MATTER WAS GENERATED BASED ON INFORMATION ASCERTAINED BY THE FEC IN THE NORMAL COURSE OF CARRYING OUT ITS SUPERVISORY RESPONSIBILITIES. 2 U.S.C. 437G(A)(2). IT WILL REMAIN CONFIDENTIAL IN ACCORDANCE WITH 2 U.S.C. 437G(A)(4)(B) AND 437G(A)(12)(A) UNTIL IT IS PLACED ON THE PUBLIC RECORD IN ACCORDANCE WITH 11 C.F.R. 111.42 UNLESS YOU NOTIFY THE FEC IN WRITING THAT YOU WISH THE MATTER TO BE MADE PUBLIC.

ADDITIONAL INFORMATION ON THE FEC'S ADMINISTRATIVE FINE PROGRAM, INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE FEC'S WEBSITE AT WWW.FEC.GOV. IF YOU HAVE QUESTIONS REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT DAYNA BROWN IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL FREE NUMBER (800)424-9530 (AT THE PROMPT, PRESS 5) OR (202)694-1130. IF YOU HAVE QUESTIONS REGARDING THE SUBMISSION OF A CHALLENGE, PLEASE CONTACT THE OFFICE OF ADMINISTRATIVE REVIEW AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 0, THEN EXT. 1660) OR (202)694-1660.

SINCERELY,

SCOTT E. THOMAS
CHAIRMAN

* * * * *
ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.44, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$64,590

PLEASE MAIL THIS REMITTANCE WITH A CHECK OR MONEY ORDER MADE PAYABLE TO THE FEDERAL ELECTION COMMISSION TO THE FOLLOWING ADDRESS:

FEDERAL ELECTION COMMISSION
P. O. BOX 952182
ST. LOUIS, MO 63195-2182

IF YOU CHOOSE TO SEND YOUR REMITTANCE AND PAYMENT BY COURIER OR OVERNIGHT DELIVERY, PLEASE USE THIS ADDRESS:

U.S. BANK - GOVERNMENT LOCKBOX
FEC #952182
1005 CONVENTION PLAZA
ST. LOUIS, MO 63101

SEND YOUR REMITTANCE AND YOUR PAYMENT BY 06/20/2005. UPON RECEIPT OF YOUR REMITTANCE AND PAYMENT, THE COMMISSION WILL SEND YOU A LETTER OF FINAL DETERMINATION.

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WESTERN UNION COMMERCIAL SERVICES

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: CHARLES TAYLOR FOR CONGRESS COMMITTEE

FEC ID#: C00222653

AF#: 1394

PAYMENT DATE: 06/20/2005

PAYMENT AMOUNT DUE: \$64,590

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CONTRIBUTOR	DATE	AMOUNT
EXXON MOBIL PAC	10/15/2004	\$1,000.00
NIGA PAC	10/15/2004	\$2,000.00
CAROLINA FIRST BANK	10/15/2004	\$60,000.00
AMERICAN BANKERS ASSOCIATION	10/16/2004	\$1,000.00
BANK OF AMERICA PAC	10/16/2004	\$1,000.00
HOLLAND & KNIGHT PAC	10/16/2004	\$1,000.00
WACHOVIA BANK OF NC PAC	10/16/2004	\$2,000.00
MARTIN, JAMES	10/18/2004	\$1,000.00
BALLENGER, T CASS	10/19/2004	\$1,000.00
BROYHILL, PAUL	10/19/2004	\$1,000.00
VANNOY, MARK	10/19/2004	\$1,000.00
BILL THOMAS FOR CONGRESS COMMITTEE	10/22/2004	\$1,000.00
CONG. DON SHERWOOD HON. CHAIRMAN PAC	10/22/2004	\$1,000.00
INDIANS MORONGO BAND	10/22/2004	\$1,000.00
NATIONAL COUNCIL OF TEXTILE PAC NCTD	10/22/2004	\$1,000.00
AMERICAN CRYSTAL SUGAR PAC	10/22/2004	\$2,000.00
PROGRESS ENERGY	10/22/2004	\$2,000.00
CONGRESSIONAL MAJORITY COMMITTEE	10/22/2004	\$5,000.00
TAYLOR, CHARLES(CANDIDATE LOAN)	10/22/2004	\$140,000.00
TAYLOR, CHARLES	10/25/2004	\$2,000.00
TAYLOR, CHARLES(CANDIDATE LOAN)	10/25/2004	\$110,000.00
HARDWOOD PAC	10/27/2004	\$1,000.00
HUSKINS, DAVID	10/27/2004	\$1,000.00
HAPPS PAC	10/27/2004	\$1,000.00
RJR PAC	10/27/2004	\$1,000.00
MOTOROLA CIVIC ACTION PAC	10/27/2004	\$1,400.00
APODACA, THOMAS	10/27/2004	\$1,500.00
TRIBE OF TEXAS ALABAMA COUSHATTA	10/27/2004	\$2,000.00
EVERY REPUBLICAN IS CRUCIAL PAC	10/27/2004	\$5,000.00
TAYLOR, CHARLES	10/27/2004	\$130,000.00
AMERICAN HOSPITAL PAC	10/29/2004	\$1,000.00
SUPERIOR LEADERSHIP PAC	10/29/2004	\$1,000.00

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TAYLOR, CHARLES

10/29/2004

\$155,000.00

MP

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WESTERN UNION COMMERCIAL SERVICES

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason to Believe Recommendation -) AF #1394
Charles Taylor for Congress Committee -)
Failure to File 48-Hour Notices under the)
Administrative Fine Program)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on May 11, 2005, the Commission decided by a vote of 6-0 to take the following actions in AF #1392:

1. Find reason to believe that Charles Taylor for Congress Committee and David C. Blevins, Treasurer, violated 2 U.S.C. 434(a)(6) and make a preliminary determination that a civil money penalty of \$64,590.00 be assessed.
2. Send the appropriate mailgram.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

May 11, 2005
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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2005 JUN 21 P 3:57

LONG, PARKER, WARREN & JONES, P.A.

ATTORNEYS AT LAW
14 SOUTH PACK SQUARE, SUITE 600
ASHEVILLE, NORTH CAROLINA 28801

(828) 258-2296

ROBERT B. LONG, JR.
WILLIAM A. PARKER
STEVE R. WARREN
W. SCOTT JONES
RONALD D. BRONDYKE
PHILIP S. ANDERSON
ANDREW B. PARKER

MAILING ADDRESS
Post Office Box 7216
Asheville, NC 28802

FACSIMILE
(828) 253-1073

June 20, 2005

Office of Administrative Review
Federal Election Commission
999 E Street, N.W.
Washington DC 20463

RE: AF# 1394
RTB Finding and Calculated Civil Money Penalty - 12 May 2005
David C. Blevins, Treasurer
Charles Taylor for Congress Committee
P. O. Box 2355
Asheville, NC 28802

Dear Chairman Thomas:

The undersigned represents the Charles Taylor for Congress Committee regarding the above matter. I am enclosing copy of notification to you on behalf of David C. Blevins and the Committee of my representation of the Committee in this matter. You will note that it was transmitted by facsimile and the original will be furnished to you upon its receipt.

We are filing this response to the RTB Finding and Calculated Civil Money Penalty, which includes the reasons we believe the RTB Finding and Calculated Civil Money Penalty should not be imposed upon either David C. Blevins, Treasurer, or the Charles Taylor for Congress Committee. Simply put, the failure to file the required reports electronically was the result of an inadvertent error on the part of the person actually in charge of the day-to-day filing of required reports. She believed the reports containing all of the required information had been filed, and did not realize that only a portion of the reports had been filed.

The Charles Taylor for Congress Committee knew of the requirement for the filing of Form 6 48 Hour Notices with the

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Federal Election Commission (FEC) over the course of a number of campaigns since Charles Taylor originally ran for Congress in 1988. Further, the Committee was generally familiar with the requirements for electronic filing of reports with the FEC from the inception of such requirements. However, until the election cycle of 2004, the electronic filing of Form 6 48 Hour Notices was not mandatory and these notices, with one exception that counsel has been able to determine, were made by faxed filings with the FEC. See FEC Website for 2002 Election Cycle.

The Committee had an excellent product for the electronic filing of reports in the form of the "Campaign Manager 5.1" software version of Aristotle International Incorporated, 205 Pennsylvania, Southeast, Washington, DC 2003.

The person in charge of performing the required electronic filing of the Form 6 48 Hour Notices during the period preceding the general election of 2004, was Patricia A. Smothers. Her background and experience are more fully set out in her accompanying Affidavit. Suffice it to say, Ms. Smothers is an educated, hardworking, and competent person who has worked with the Committee for some period of time, and was known to have such qualities. See the Affidavit of David C. Blevins.

In addition, Ms. Smothers had attended FEC workshops regarding the campaign financing laws and had met with the Committee's FEC analyst about the law. Further, Ms. Smothers had attended seminars offered by Aristotle International Incorporated on campaign finance laws and reporting requirements. As noted in her Affidavit, the subjects covered at the seminars dealt more with the legal requirements for data entry of contributions, loans and the like, rather than the actual data transmission to the FEC.

As best as can be determined at this point in time, it was Ms. Smothers initial understanding that the software had the capability to recognize and transmit the required data that would be properly included in a 48 Hour Notice simply by indicating that you were filing a 48 Hour Notice. She has stated, under oath, in her Affidavit that she believes she called the Aristotle technical support services on more than one occasion regarding these notices. It appears from the FEC website that she attempted to upload this information for each 48 hour period beginning October 16, 2004, through October 30, 2004, for each of which transmissions she received the documentation from the FEC attached to her Affidavit indicating that "Your filing was received and accepted by our system" and that each was assigned a filing I.D. number.

On one of the occasions that she was attempting to upload the Form 6 48 Hour Notice for transmission to the FEC, she had some difficulties and contacted the Aristotle technical support

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services again, confirmed by the log of Aristotle, at which time she was given information regarding the insertion of a date and the checking of Schedule A for the filing. From this point on, she placed in a date for the transmission and checked the Schedule A. The net effect of these actions was that the required information was sent for the day on which the transmission was actually made, but not for the preceding day. Thus, it came to be that contributions received on 26, 28 and 30 October were uploaded reported as required, but contributions received on 25, 27, and 29 October were not uploaded and included in the filings that took place on the even numbered days following the omitted dates.

There is no doubt that Ms. Smothers had the good faith belief that the required information had been uploaded and transmitted to the FEC as she had not had this problem with the other electronic filings she had completed to that date. This belief was confirmed by the email transmissions from the FEC system indicating that the filing had been received and accepted. At that time, Ms. Smothers was not aware that the system would accept a filing with no information included.

Further, because there was no indication that the required information was not being filed as attempted, neither the candidate, Congressman Taylor, nor the Treasurer, Mr. Blevins, had reason to question whether their instructions to comply with the law and fully report the required information in a timely fashion were being carried out.

Given this set of circumstances in which Ms. Smothers, on behalf of the Committee, made a good faith best efforts attempt to transmit the required information, and believed that it had in fact been transmitted and received, we believe that no penalty should be imposed. As noted in Mr. Blevins' Affidavit, arrangements are being made for training and cross training of adequate number of personnel to accurately record and transmit all required filings in the future.

In the event additional information is needed, please notify the undersigned.

Sincerely,

Robert B. Long Jr.
Robert B. Long, Jr.

RBLjr/fg

28092620579

June 17, 2005

Charles Taylor for Congress
P. O. Box 2355
Asheville, NC 28802

Office of Administrative Review
Federal Election Commission
999 E. Street, Northwest
Washington, DC 20463

RE: Civil Penalty Notice Dated May 12, 2005
David C. Blevins, Treasurer
Charles Taylor for Congress Committee
P. O. Box 2355
Asheville, NC 28802

Gentlemen:

I am writing this letter in reference to your letter of May 12, 2005, addressed to the undersigned proposing payment of a calculated civil money penalty in the sum of \$64,590.00. By this letter I wish to inform you that the Committee has retained counsel to represent it in connection with a challenge to the RTB finding and/or calculated civil money penalty. We are in the process of preparing our written response to this finding. The name, address and telephone number of our counsel, who is authorized to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty is:

Robert B. Long, Jr.
P. O. Box 7216
Asheville, NC 28802
Telephone: 828/258-2296
Facsimile: 828/253-1072
Email: fran@longparker.com

Further, please note that Mr. Long is authorized to secure additional counsel to appear on our behalf if he deems such necessary without further authorization by me. In the event there is any difficulty in this respect, please advise the undersigned as quickly as possible.

In the event you need any further information in this regard, please let me know.

Sincerely,



David C. Blevins

David C. Blevins, being first duly sworn, deposes and says:

I am David C. Blevins, Treasurer of the Charles Taylor for Congress Committee ("Committee"). I am in receipt of the Western Union Mailgram, United States Postal Service dated May 12, 2005 from the Federal Election Commission ("FEC"), giving notice of Reason to Believe ("RTB") that the Committee and I violated the law by failing to file certain 48-Hour Notices and including a calculated civil money penalty of \$64,590. The Committee and I are in the process of submitting our written response through counsel to such RTB finding and calculated civil money penalty.

This affidavit is made to set out certain facts about the matter which I believe to be pertinent.

First, the Committee has always endeavored to comply with all reporting requirements during the entire time of my association with it. I believe the records filed with the FEC will bear this out.

Second, Patricia A. ("Trish") Smothers, who was charged with the duty of making the required reporting filings for the Committee for 2004-2005 is an honest, diligent, and truthful person who has done her best to see that all sums received by and expended by the Committee were promptly and correctly recorded, and reported to the FEC, in accordance with the law. After receiving the notice of RTB and calculated civil money penalty, the investigation by our counsel has revealed that the failure to file the 48-Hour Notices was the result of inadvertent error by Trish in the process of the required electronic filing of the 48-Hour Notices (a new experience for the Committee, which had previously faxed them). In fact, the electronic confirmations of her regular attempted filings received by Trish from the FEC led her in good faith to believe that the filings had been received by the FEC.

The honest error that was made here is truly regrettable. While the information and knowledge gained by this error being brought to the attention of the Committee has ensured that this particular mistake will never occur again, it has resulted in a decision on our part to take additional steps to broaden the training of our staff and volunteers to have multiple persons familiar with both the legal requirements and use of the software necessary to complete all reporting filings with the FEC.

Finally, we do not believe that the good faith best efforts of Trish Smothers under these circumstances should result in the proposed penalty.

Further this affiant sayeth not. This the 20th day of June 2005.



David C. Blevins

28092620581

SWORN TO AND SUBSCRIBED
before the undersigned Notary Public,
this, the 20 day of June, 2005.

Francis S. Gre

NOTARY PUBLIC

MY COMMISSION EXPIRES:

4/14/06

28092620582

North Carolina
County of Buncombe

Affidavit

Patricia A. Smothers, being first duly sworn, deposes and says:

I am Patricia A. Smothers, Campaign Fundraiser for the Taylor for Congress Committee, and I make this affidavit on June 17, 2005.

I graduated in 1979 from Emmanuel College, a small liberal arts school in Franklin Springs, Georgia, with a B.S. in Christian Education. After graduation, I worked with homeless shelters, pre-schools, and a refugee program. In 1989, I became a stay-at-home-mom and volunteered on various Boards such as the Homeless Shelter, Red Cross, McDowell County Hospital Auxiliary, McDowell County Social Services, and the McDowell County Health Board. In these positions, I never used a computer.

In early 1993, I became the Vice Chairman of the Republican Party in McDowell county and continued in that position until 2001. I began working on the Taylor for Congress campaign in March 1997 and became the Campaign Fundraiser after only four months with the campaign

I gradually assumed more responsibility, becoming the full-time Campaign Fundraiser in January 1999 with only on-the-job training.

Before working for the campaign, I had never used a computer. Campaign-related tasks required basic computer knowledge so I took a one day computer class overview for Microsoft Word at McDowell Tech around January 1998.

In 1999, my duties as Campaign Fundraiser included organizing events, organizing phone banks, writing campaign letters, and making contribution phone calls. I began using the Campaign Manager software of Aristotle International Incorporated that the campaign had acquired for record-keeping and reporting purposes. I only viewed data on the screen and merged letters; I did not enter data or pull reports.

As I became more and more involved in campaign fundraising, I felt the need for getting more information on campaign financing laws and reporting requirements. As a result, in the spring of 2002 I attended an FEC workshop regarding the law of campaign financing and reporting. In 2003 I attended another FEC workshop regarding campaign financing laws, but at that time, because of changes in the law, all of the specifics about the changes in the law were not presented. Also, in the spring of 2004 I met with my FEC analyst, Damon Galose, regarding my questions about campaign financing and reporting.

In an effort to develop the computer skills needed for properly recording and reporting campaign finance information, I attended one-day and two-day classes offered by the Aristotle company for its Campaign Manager software in March 2002, August 2002, March 2003, and August 2003. At each of these overview presentations, we primarily covered data entry of contributions and the like rather than the data transmittal features of the software. As an example of the subjects covered at these seminars, I have attached a copy of the agenda for one of these sessions in 2002.

Although I was not personally involved, in the summer of 2002, the Taylor for Congress Committee office set up internet service specifically because the FEC had begun requiring the electronic filing for some of the required reports.

28092620583

In the 2002 Primary and General elections, it is my understanding the FEC gave campaigns the option of faxing the Form 6 48-Hour reports or uploading them electronically. I did not personally file the FEC forms that year, but I know our office continued to fax the Form 6 48-Hour reports with only one exception. It appears from the FEC website that one Form 6 48-Hour report was electronically uploaded on September 4, 2002. I do not recall who did this.

In 2003 I began entering data concerning contributions into the Campaign Manager software. I also began helping upload the FEC-required election-sensitive general reports via the Campaign Manager software. Almost always when we filed these reports, a campaign volunteer and I would call the Aristotle technical support hotline for assistance on dates to enter, which schedules to check and how to upload. During this period of time, we had various difficulties in uploading some of the material. I recall that on one occasion we had such difficulty in entering a bank loan into the Campaign Manager software that we had to do an amendment and ended up faxing hard copies of the bank information to our FEC analyst, Damon Galose, when he asked us to do so.

By 2004 I believed I had achieved a degree of competency in electronically transmitting the FEC reports. However, by 2004, the FEC changed to only accept Form 6 48-Hour reports that were filed electronically and eliminated filing by fax.

The first time our Committee attempted to file a Form 6 48-Hour report was during the week of July 15, 2004. I was out of the office for about a week so Hal Lusk a college intern in the Campaign Office had to send in a 48-Hour report electronically. He tried to upload the report but could not do so successfully. He then contacted the Aristotle technical support service. As a result, the technical support representative asked him to send the data and they would upload it for him. Ali Ansari of Aristotle received an upload validation email which he then forwarded to us and we kept for our records. A copy of this validation is attached.

For the general election of 2004, I was primarily responsible for doing the Form 6 48-Hour Notices and election-sensitive general reports to the FEC. I believe that I understood the general reporting system and successfully accomplished these electronic filings. Looking back, even though I had attended the Aristotle classes and talked with our FEC analyst, I apparently still was unclear on how to accomplish the electronic transmission of the Form 6 reports.

As can be seen on the attached copy of the only reference to Form 6 48-Hour Notices contained in the Aristotle Campaign Manager software manual, the language concerning the electronic filing of 48-Hour Notices is confusing and unclear. While I cannot swear to exactly what transpired, I believe I called Aristotle technical support services on more than one occasion regarding the uploading of 48-Hour Notices to the FEC.

While this is hard for me to put into words, my understanding at the time after speaking with one of the technical support representatives was that I only needed to enter the date of the report and the threshold contribution amount, and the system would automatically upload the required information for the 48 hour period because it was a "48-Hour" report.

As can be seen from my attempted uploads, my practice was to do this every two days, and because I was checking the 48-Hour form, I believed the computer system would upload all the threshold contributions within the 48 hours before the filing.

28092620584

On October 20 I had trouble sending the 48-Hour Notice. I do not remember exactly the specific technical issue, but I tried uploading several times. In retrospect, our computer data shows that the program was run eleven times including the validated filing. At that time, I called technical support (confirmed in the Aristotle technical support services log) and the technical support representative helped me enter the appropriate data for an upload. I then successfully uploaded the 48-Hour Notice as received by the FEC.

Whenever I have had report validation issues, I would receive an on-screen dialog box that notified me that there was an issue with missing or incorrect data. I never received such a response with the 48-Hour Notices.

I never had any idea that on the 48-Hour Notice filings the data was not being received by the FEC because each time I uploaded the 48-Hour Notice, the Campaign Manager software would flash "Congratulations. You have passed validation" on the screen. During this time, I also always received an email called "FEC Financial Disclosure Filing Acknowledgment" from an FEC server and saved the email as instructed. I had received the exact same confirmation email when uploading general reports and never had a problem with data. Therefore, I assumed the 48-Hour Notice were being transmitted successfully. I have attached the email verifications received by the Committee from the FEC after the 48-Hour Notices were filed.

I continued to upload the Pre-General and then the Post-General reports which contained all the contribution data.

I was told to comply with the law and the reporting requirements. As I hope you can tell, I tried hard to comply in every way with the complicated laws and rules for reporting and filing these reports. I am very sorry that despite my best efforts there is a problem.

Further this deponent sayeth not. This the 17th day of June 2005.


Patricia A. Smothers

SWORN TO AND SUBSCRIBED
before the undersigned Notary Public,
this, the 17th day of June, 2005.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

4/14/06

28092620585



AGENDA FOR SOFTWARE TRAINING

August 28, 2002

8:30 - 5:00 pm

Capitol Hill Suites Hotel

Washington, DC

8:30 - 9:00 am	Continental Breakfast
9:00 - 10:30 am	Datasets, Records, Subfiles - Basic Data Entry
10:30 - 11:00 am	Contribution and Disbursement Batches
11:00 - 12:15 pm	Name Search, Full Search and Current Selection
12:15 - 1:00 pm	Mail Merges vs. Letter Batches
1:00 - 2:00 pm	Lunch Break
2:00 - 3:00 pm	Targeted Searches and System Reports
3:00 - 3:45 pm	FEC Reporting
3:45 - 4:15 pm	VoterListsOnline.com Demonstration
4:15 - 5:00 pm	General Question and Answer Session

*Please contact our Washington, DC office at 800-243-4401 if you have any questions or need additional information.

28092620586

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From: "Ali W. Ansari" <ALI.ANSARI@ARISTOTLE.COM> Add to Address Book
To: "taylorforcongress@yahoo.com" <taylorforcongress@yahoo.com>
Subject: FW: FEC Electronic Filing Results
Date: Wed, 14 Jul 2004 14:52:22 -0400

Here is the confirmation.

-----Original Message-----
From: http_db@sdrdc.com [mailto:http_db@sdrdc.com]
Sent: Wednesday, July 14, 2004 2:52 PM
To: support@aristotle.com
Subject: FEC Electronic Filing Results

What's your Credit Score? See it FREE!

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Why Free Ringtones Pay? Get Yours Now!

Wow! Mortgage Rates under 4%

DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement

This is to acknowledge the receipt and acceptance of your ele filing via the DISCLOSE protocol.

Your filing was received and accepted by our system at 07/14/14:51:39, and was assigned the Filing ID of: FEC-126352

Please make a note of this, as it will be necessary to refer information in the future.

Thank you for using DISCLOSE.

Do not reply to this notice. It is sent from an unattended ac that cannot receive email.

For your reference, the output of the validation check was as

FEC File Validator Version 5.1.2.0

28092620587

uncheck everything on the Form 3 *Schedules Tab* when filing a Statement of Organization.

Form 2: Check this box if you are filing a Statement of Candidacy. The information for this report is pulled from your Committee Information (reached via the Form 3 *Information Tab*). Please uncheck everything on the Form 3 *Schedules Tab* when filing a Statement of Candidacy.

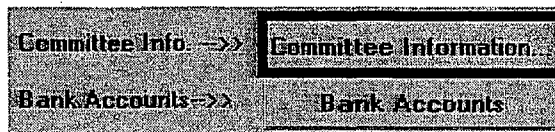
Form 6, 48 Hour: Check this box if you are filing a 48 Hour report for contributions of \$1000 or more received less than 20 days, but more than 48 hours, before an election. Please uncheck everything on the Form 3 *Schedules Tab* except **Schedule A** when filing a 48 Hour report. For accurate results, it is best to change your **Reporting Period** and **Itemization Threshold Start Date** to the day you received your contribution(s) as well as increasing your **Itemization Threshold** to \$1000.00.

Form 3Z (PCC): Check this box and click on the Form 3Z button to file a Consolidated Report for the campaign.

Form 99: Check this box and click on the Form 99 button to file the free-form text message to the FEC, the Form 99. Please uncheck everything on the Form 3 *Schedules Tab* when filing a Form 99. When you click on the Form 99 button, a text box will appear for you to type in your message. When you finish your message, press OK. The program will then prompt you for a file name, with the default being "FEC_FORM_99". DO NOT CHANGE THIS FILE NAME. Simply press *Save*. If it asks you to overwrite the existing file, say yes. The file FEC_FORM_99 simply serves as a placeholder that will then be incorporated into your actual report. After this, the filing is the same as any other FEC filing.

Form 1M: Check this box if you are filing a Notification of Multi-Candidate Status. The information for this report is pulled from your Committee Information (reached via the Form 3 *Information Tab*). Please uncheck everything on the Form 3 *Schedules Tab* when filing a Notification of Multi-Candidate Status.

Important for every FEC report is the Committee Information, reached via the Form 3 *Information Tab*. Pressing this button will open the Committee Information window where you will be able to enter the Committee Information, Candidate Information, and Other important information associated with your committee. When pressed, you will immediately be presented with the *Committee Information Tab*:



28092620588

uncheck everything on the Form 3 *Schedules Tab* when filing a Statement of Organization.

Form 2: Check this box is you are filing a Statement of Candidacy. The information for this report is pulled from your Committee Information (reached via the Form 3 *Information Tab*). Please uncheck everything on the Form 3 *Schedules Tab* when filing a Statement of Candidacy.

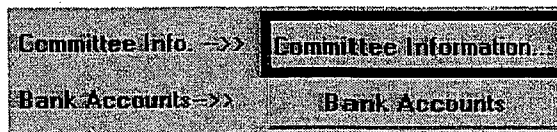
Form 6, 48 Hour: Check this box if you are filing a 48 Hour report for contributions of \$1000 or more received less than 20 days, but more than 48 hours, before an election. Please uncheck everything on the Form 3 *Schedules Tab* except **Schedule A** when filing a 48 Hour report. For accurate results, it is best to change your **Reporting Period** and **Itemization Threshold Start Date** to the day you received your contribution(s) as well as increasing your **Itemization Threshold** to \$1000.00.

Form 3Z (PCC): Check this box and click on the Form 3Z button to file a Consolidated Report for the campaign.

Form 99: Check this box and click on the Form 99 button to file the free-form text message to the FEC, the Form 99. Please uncheck everything on the Form 3 *Schedules Tab* when filing a Form 99. When you click on the Form 99 button, a text box will appear for you to type in your message. When you finish your message, press OK. The program will then prompt you for a file name, with the default being "FEC_FORM_99". DO NOT CHANGE THIS FILE NAME. Simply press *Save*. If it asks you to overwrite the existing file, say yes. The file FEC_FORM_99 simply serves as a placeholder that will then be incorporated into your actual report. After this, the filing is the same as any other FEC filing.

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28092620589

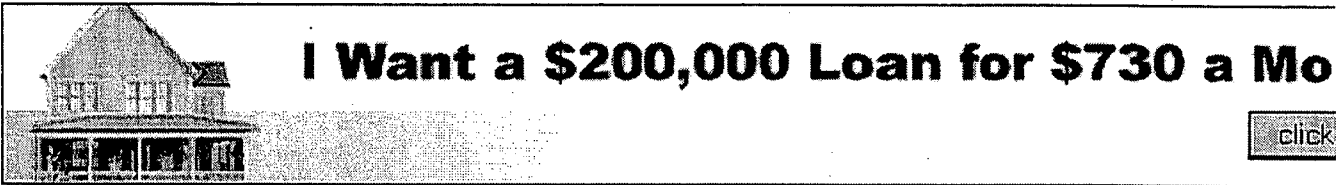
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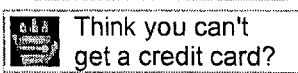


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To: Taylorforcongress@yahoo.com

Subject: FEC Electronic Filing Results


Date: Sat, 16 Oct 2004 14:20:43 -0400 (EDT)

From: "FEC Filing Server" <http_db@sdrdc.com> [Add to Address Book](#)


DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement

This is to acknowledge the receipt and acceptance of your ele filing via the DISCLOSE protocol.


Your filing was received and accepted by our system at 10/16/ 14:20:44, and was assigned the Filing ID of: FEC-141441




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1.99% Mortgage! Limited Time!

Please make a note of this, as it will be necessary to refer information in the future.

Thank you for using DISCLOSE.

Do not reply to this notice. It is sent from an unattended ac that cannot receive email.

For your reference, the output of the validation check was as

FEC File Validator Version 5.1.2.0

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=== Identification Section

=====

28092620590

Committee ID: C00222653
Committee Name: Charles Taylor for Congress Committee
Filing Type: F6
Filing Date: 20041016

Software/Ver#: Aristotle International CM4 PM4 / Ver# Vers

=== Results Section
=====

>>>-----> FEC data file PASSED validation! <-----<<<
MD5 checksum:
d157f13268aa6f65933290803e1c4297

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28092620591

Day, Nancy

From: Taylor for Congress [taylorforcongress@yahoo.com]
Sent: Friday, January 07, 2005 3:50 PM
To: Day, Nancy
Subject: Fwd: FEC Electronic Filing Results

FEC Filing Server <http_db@sdrdc.com> wrote:

To: Taylorforcongress@yahoo.com
Subject: FEC Electronic Filing Results
Date: Mon, 18 Oct 2004 12:41:47 -0400 (EDT)
From: http_db@sdrdc.com (FEC Filing Server)

DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement

This is to acknowledge the receipt and acceptance of your electronic filing via the DISCLOSE protocol.

Your filing was received and accepted by our system at 10/18/2004 - 12:41:47, and was assigned the Filing ID of: FEC-141930

Please make a note of this, as it will be necessary to refer to this information in the future.

Thank you for using DISCLOSE.

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For your reference, the output of the validation check was as follows:

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=== Identification Section

=====
Committee ID: C00222653
Committee Name: Charles Taylor for Congress Committee
Filing Type: F6
Filing Date: 20041018

Software/Ver#: Aristotle International CM4 PM4 / Ver# Version 4.2.1

28092620592

=== Results Section

>>>----> FEC data file PASSED validation! <----<<<

MD5 checksum:

ce077c8145c7fa7e1cede00d3119dbb8

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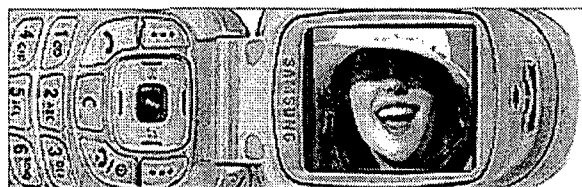
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To: Taylorforcongress@yahoo.com

Subject: FEC Electronic Filing Results

Date: Wed, 20 Oct 2004 19:25:06 -0400 (EDT)

From: "FEC Filing Server" <http_db@sdrdc.com> [Add to Address Book](#)

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Your filing was received and accepted by our system at 10/20/19:25:03, and was assigned the Filing ID of: **FEC-144641**

Please make a note of this, as it will be necessary to refer information in the future.

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=== Identification Section

=====
 Committee ID: C00222653
 Committee Name: Charles Taylor for Congress Committee

28092620594

Filing Type: F6
Filing Date: 20041020

Software/Ver#: Aristotle International CM4 PM4 / Ver# Vers

=== Results Section

=====
>>>-----> FEC data file PASSED validation! <-----<<<
MD5 checksum:
90ebe045f31408fefb40f2aaf43b92be

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To: Taylorforcongress@yahoo.com

Subject: FEC Electronic Filing Results

Date: Fri, 22 Oct 2004 14:12:28 -0400 (EDT)

From: "FEC Filing Server" <http_db@sdrdc.com> Add to Address Book

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This is to acknowledge the receipt and acceptance of your ele filing via the DISCLOSE protocol.

Your filing was received and accepted by our system at 10/22/ 14:12:28, and was assigned the Filing ID of: FEC-146676

Please make a note of this, as it will be necessary to refer information in the future.

Thank you for using DISCLOSE.

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For your reference, the output of the validation check was as

FEC File Validator Version 5.1.2.0

Developed for the Federal Election Commission by NIC Technologies, Inc. 1996-2004

=== Identification Section
=====

Committee ID: C00222653
Committee Name: Charles Taylor for Congress Committee

28092620596

Filing Type: F6
Filing Date: 20041022

Software/Ver#: Aristotle International CM4 PM4 / Ver# Vers

=== Results Section

=====
>>>-----> FEC data file PASSED validation! <-----<<<
MD5 checksum:
1d84fb95dec8ad979b75df331dab6de1

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To: Taylorforcongress@yahoo.com

Subject: FEC Electronic Filing Results

Date: Sun, 24 Oct 2004 17:27:42 -0400 (EDT)

From: "FEC Filing Server" <http_db@sdrdc.com>  [Add to Address Book](#)

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- fec**
- taylor online

DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement

This is to acknowledge the receipt and acceptance of your electronic filing via the DISCLOSE protocol.

Your filing was received and accepted by our system at 10/24/17:27:44, and was assigned the Filing ID of: FEC-147269

Please make a note of this, as it will be necessary to refer information in the future.

Thank you for using DISCLOSE.

Do not reply to this notice. It is sent from an unattended account that cannot receive email.


For your reference, the output of the validation check was as

FEC File Validator Version 5.1.2.0


Developed for the Federal Election Commission
by NIC Technologies, Inc. 1996-2004

=== Identification Section

=====




What's your Credit Score? See it FREE!



Mortgage Rates As Low As 2.9%!

Why Free Ringtone Pay? Get Yours Now!



\$150K loan for only \$560/month!

28092620598

Committee ID: C00222653
Committee Name: Charles Taylor for Congress Committee
Filing Type: F6
Filing Date: 20041024

Software/Ver#: Aristotle International CM4 PM4 / Ver# Vers

=== Results Section

=====

>>>-----> FEC data file PASSED validation! <-----<<<
MD5 checksum:
58a769c5d1e410200f5a0b1807758f6a

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To: Taylorforcongress@yahoo.com

Subject: FEC Electronic Filing Results

Date: Sun, 24 Oct 2004 17:29:10 -0400 (EDT)

From: "FEC Filing Server" <http_db@sdrdc.com> [Add to Address Book](#)

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Your filing was received and accepted by our system at 10/24/ 17:29:11, and was assigned the Filing ID of: FEC-147270

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=== Identification Section
=====

Committee ID: C00222653
Committee Name: Charles Taylor for Congress Committee

28092620600

Filing Type: F6
Filing Date: 20041024

Software/Ver#: Aristotle International CM4 PM4 / Ver# Vers

=== Results Section

=====
>>>-----> FEC data file PASSED validation! <-----<<<
MD5 checksum:
1d6f256af7a12e146966f22086c45402

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To: Taylorforcongress@yahoo.com

Subject: FEC Electronic Filing Results

Date: Mon, 25 Oct 2004 12:17:55 -0400 (EDT)

From: "FEC Filing Server" <http_db@sdrdc.com>  [Add to Address Book](#)

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=== Identification Section

=====

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28092620602

Committee ID: C00222653
Committee Name: Charles Taylor for Congress Committee
Filing Type: F6
Filing Date: 20041025

Software/Ver#: Aristotle International CM4 PM4 / Ver# Vers

=== Results Section

=====

>>>----> FEC data file PASSED validation! <----<<<
MD5 checksum:
6829c071d7182d84e99a1ba8770537f1

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To: Taylorforcongress@yahoo.com
Subject: FEC Electronic Filing Results
Date: Tue, 26 Oct 2004 12:02:12 -0400 (EDT)
From: "FEC Filing Server" <http_db@sdrdc.com> Add to Address Book

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Your filing was received and accepted by our system at 10/26/12:02:12, and was assigned the Filing ID of: FEC-147833

What's your Credit Score? See it FREE!

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10 yr returns No-load funds

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=== Identification Section
=====

Committee ID: C00222653
Committee Name: Charles Taylor for Congress Committee

28092620604

Filing Type: F6
Filing Date: 20041026

Software/Ver#: Aristotle International CM4 PM4 / Ver# Vers

=== Results Section

=====
>>>-----> FEC data file PASSED validation! <-----<<<
MD5 checksum:
5ad862fb7d4cac7131d2010da730e470

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Date: Thu, 28 Oct 2004 09:30:32 -0700 (PDT)
From: "Taylor for Congress" <taylorforcongress@yahoo.com> [Add to Address Book](#)
Subject: Fwd: FEC Electronic Filing Results
To: "Nancy Day" <nancy.day@mail.house.gov>

FEC Filing Server <http_db@sdrdc.com> wrote:

To: Taylorforcongress@yahoo.com
Subject: FEC Electronic Filing Results
Date: Thu, 28 Oct 2004 12:24:49 -0400 (EDT)
From: http_db@sdrdc.com (FEC Filing Server)

DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement

This is to acknowledge the receipt and acceptance of your electronic filing via the DISCLOSE protocol.

Your filing was received and accepted by our system at 10/28/2004 - 12:24:48, and was assigned the Filing ID of: FEC-148709

Please make a note of this, as it will be necessary to refer to this information in the future.

Thank you for using DISCLOSE.

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For your reference, the output of the validation check was as follows:

FEC File Validator Version 5.1.2.0

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28092620606

=== Identification Section

=====
Committee ID: C00222653
Committee Name: Charles Taylor for Congress Committee
Filing Type: F6
Filing Date: 20041028

Software/Ver#: Aristotle International CM4 PM4 / Ver# Version 4.2.1

=== Results Section

=====
>>>----> FEC data file PASSED validation! <----<<<
MD5 checksum:
0a7682c9f916ec721c12ed0f8364ae45

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DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement

This is to acknowledge the receipt and acceptance of your electronic filing via the DISCLOSE protocol.

Your filing was received and accepted by our system at 10/30/2004 - 15:45:17, and was assigned the Filing ID of: FEC-149721

Please make a note of this, as it will be necessary to refer to this information in the future.

Thank you for using DISCLOSE.

Do not reply to this notice. It is sent from an unattended account that cannot receive email.

For your reference, the output of the validation check was as follows:

FEC File Validator Version 5.1.2.0

Developed for the Federal Election Commission by NIC Technologies, Inc. 1996-2004

=== Identification Section =====

Committee ID: C00222653
Committee Name: Charles Taylor for Congress Committee
Filing Type: F6
Filing Date: 20041030

Software/Ver#: Aristotle International CM4 PM4 / Ver# Version 4.2.1

=== Results Section =====

>>>----> FEC data file PASSED validation! <----<<<
MD5 checksum:
48995a6a60991c722f70721ca1c45e01

28092620608



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Via First Class Mail

June 21, 2005

Robert B. Long, Jr.
Long, Parker, Warren & Jones, P.A.
14 South Pack Square, Suite 600
Asheville, North Carolina 28801

C00222653
AF# 1394

Dear Mr. Long:

On June 20, 2005, the Commission received your written response ("challenge") for the Charles Taylor for Congress committee and David C. Blevins, as Treasurer, which is being reviewed by the Office of Administrative Review. If you have any questions regarding your challenge, please contact this Office on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,

A handwritten signature in cursive script that reads "Shawn Woodhead Werth".

Shawn Woodhead Werth
Reviewing Officer
Office of Administrative Review

28092620609

2005 JUN 23 A 8:17

Date: June 23, 2005

**REFERRAL TO OFFICE OF ADMINISTRATIVE REVIEW
CHALLENGE RECEIVED**

AF#: 1394

Committee Name: Charles Taylor for Congress

Committee ID#: C00222653

Committee Address (if different than in RTB mailgram): N/A

Treasurer Name (if different than in RTB finding): N/A

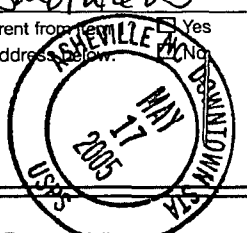
Attachments:

Copy of RTB Circulation Report Dated April 21, 2005 and RTB
Certification Dated April 27, 2005 – previously forwarded
Copy of RTB Mailgram: See Declaration
Certified Return Receipt (to be forwarded at later date if not yet received) -
Attachment #: 1

Original Correspondence Received by RAD in Response to
RTB Mailgram (Y/N): N
Attachment #: N/A
RAD Staff Declaration - Attachment #: 6


28092620610

28092620611

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p><i>Patricia H Swales</i></p> <p>B. Received by (Printed Name) <input type="checkbox"/> Date of Delivery</p> <p><i>Patricia H Swales</i> <i>5-17-05</i></p>
<p>1. Article Addressed to:</p> <p><i>David C. Belvins</i></p> <p><i>Charles Taylor for Congress</i></p> <p><i>Committee</i></p> <p><i>P.O. Box 2355</i></p> <p><i>Asheville, NC 28802-2355</i></p>	<p>D. Is delivery address different from above? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If YES, enter delivery address below.</p> <div style="text-align: center;">  </div> <p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from service label) <i>17502 0860 0050 142719455</i></p>	
<p>PS Form 3811, August 2001 Domestic Return Receipt 102595-02-M-1540</p>	

DECLARATION OF PATRICIA CARMONA

1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the research conducted with regard to the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to the Charles Taylor for Congress committee:
 - A) Prior Notice dated September 27, 2004 referencing 48 Hour Notices for the period covering 10/14/2004 – 10/30/2004;
 - B) Reason-to-Believe Mailgram dated May 12, 2005 referencing 48 Hour Notices for the period covering 10/14/2004 – 10/30/2004.
3. I hereby certify that I have searched the Commission's public records and find that the Charles Taylor for Congress committee has not filed with the Commission the required 48-hour notices for the period covering 10/14/2004 – 10/30/2004.
4. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and we have provided all relevant telecoms for the case. This declaration was executed at Washington, D.C. on the 23rd day of June, 2005.


Patricia Carmona
Chief, Compliance Branch
Reports Analysis Division
Federal Election Commission

GENERAL ELECTION REPORT NOTICE

FEDERAL ELECTION COMMISSION

CONGRESSIONAL COMMITTEES

September 27, 2004

2004 GENERAL ELECTION CANDIDATE COMMITTEES

REPORT	REPORTING PERIOD ¹	REG./CERT. & OVERNIGHT MAILING DATE ²	FILING DATE
Pre-General	10/01/04 - 10/13/04	10/18/04	10/21/04
48-Hour Notices	10/14/04 - 10/30/04	----see reverse side----	
Post-General	10/14/04 - 11/22/04	12/02/04	12/02/04

WHO MUST FILE

Principal campaign committees of all 2004 general election congressional candidates³ (including unopposed candidates and candidates whose names do not appear on the ballot) must file Pre- and Post-General Election Reports.⁴

Campaigns that raise or spend more than \$5,000 for the 2004 election cycle (and thus trigger registration and reporting requirements) must file quarterly reports throughout 2004, even if the candidate plans to retire, withdraws from the race prior to the primary election, loses the primary or drops out of the race prior to the general election. Committees must continue to file reports until the Commission notifies them in writing that their termination report has been accepted.

NOTE: A recent legislative change allows committees to file reports using overnight mail on the same terms as registered/certified mail. (See footnote 2).

¹These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

²Reports sent by registered or certified mail must be postmarked by the mailing date. Committees should keep the mailing receipt with its postmark as proof of filing. If using overnight mail, the delivery service must receive the report by the mailing date. "Overnight mail" means an overnight service with an on-line tracking system. Reports filed by any other means must be received by the Commission (or Secretary of the Senate for Senate committees) by the filing date.

³An individual becomes a candidate for Federal office (and thus triggers registration and reporting obligations) when his or her campaign exceeds \$5,000 in either contributions received or expenditures made. If the campaign has not exceeded the \$5,000 threshold, it is not required to file reports.

⁴If the campaign has more than one authorized committee in addition to the principal campaign committee, the principal campaign committee must also file a consolidated report on Form 3Z.

(over)

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48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions **(including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of bank loans to the candidate or committee)** of \$1,000 or more, during the period of October 14 through October 30, 2004.

The notices must reach the appropriate federal and state filing office within 48 hours of the committee's receipt of the contribution(s). Senate candidates should transmit them to the Secretary of the Senate at (202) 224-1851. **Campaign committees that file electronically MUST submit their 48-hour notices electronically.** For more information, visit the FEC web site at <http://www.fec.gov/electfil/online.shtml>. U.S. House candidates faxing 48-hour notices should transmit them to the FEC at (202) 219-0174.

COMPLIANCE

- Treasurers of political committees are responsible for both the timeliness and the accuracy of all reports. They may be subject to monetary penalties if reports are inaccurate or are not filed on time.
- Under the Administrative Fine Program, political committees and their treasurers who fail to file their reports (including 48-hour notices) on time may be subject to civil money penalties up to \$16,000 (or more for repeat late- and non-filers).⁶ For additional information, see the enclosed handout entitled, "Administrative Fine Program," and visit the FEC web site at <http://www.fec.gov/af.shtml>.
- In addition, political committees that file illegible reports or use non-FEC forms (except for FEC-approved, computer-generated forms) will be required to refile their reports.
- Electronic filers who instead file on paper or submit an electronic report (either by direct transmission or on 3.5" diskette) that does not pass the validation test will be considered non-filers and may be subject to enforcement actions (including administrative fines).

ELECTRONIC FILING

U.S. House committees that receive contributions or make expenditures in excess of \$50,000 in a calendar year, or that expect to do so, must submit their reports electronically. For additional information, review the enclosed handout entitled "Electronic Filing," call the FEC's Electronic Filing office at (800) 424-9530 or (202) 694-1642, and visit our web site at <http://www.fec.gov/electfil/electron.shtml>.

⁶Penalties for late- or non-filing of 48-hour notices are based on the amount of contributions not timely disclosed. As a result, these penalties may exceed \$16,000, even for first-time violations.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2007 DEC 20 A 9:57

December 19, 2007

MEMORANDUM

To: The Commission

Through: Patrina M. Clark
Staff Director *pmc*

From: John D. Gibson
Chief Compliance Officer *JG*

Shawn Woodhead Wert
Reviewing Officer *SW*
Office of Administrative Review

Subject: AF# 1394 – Charles Taylor for Congress Committee and David C. Blevins, as Treasurer (C00222653)

SENSITIVE

This is one of two challenges involving 2004 violations that raise the “best efforts” defense under the old rules. The “best efforts” analysis was coordinated with and reviewed by the Office of General Counsel. The Reviewing Officer recommendation for the other case (AF# 1243) is being forwarded simultaneously.

The respondents were also respondents in MUR 5730 for violating several reporting requirements in 2004 arising under the “Millionaire’s Amendment” of the Bipartisan Campaign Reform Act of 2002. 2 U.S.C. § 441a-1(b)(1)(C) and (D), and 11 C.F.R. §§ 400.21(b) and 400.22(b). Some of the same candidate funds at issue in the MUR are at issue in AF# 1394.

The attached Reviewing Officer Recommendation is being circulated on an informational basis. A copy was also sent to respondents in accordance with 11 C.F.R. § 111.36(f). The respondents may file with the Commission Secretary a written response within 10 days of transmittal of the recommendation.

After the 10 day period, the Reviewing Officer Recommendation and the respondents’ written response, if any, will be circulated to the Commission to make a final determination.

Attachment

28092620615



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 19, 2007

**REVIEWING OFFICER RECOMMENDATION
OFFICE OF ADMINISTRATIVE REVIEW ("OAR")**

AF# 1394 – Charles Taylor for Congress Committee and David C. Blevins, as Treasurer
(C00222653)

On May 11, 2005, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that the respondents violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for 33 contributions of \$1,000 or more received between October 14 and 30, 2004, totaling \$637,900. On that same date, the Commission also made a preliminary determination that the civil money penalty was \$64,590 based on the schedule of penalties at 11 C.F.R. § 111.44. The respondents were notified by the Reports Analysis Division ("RAD") via mailgram on May 12, 2005 of the Commission's finding and civil money penalty calculated at RTB.

Respondents' Response

On June 21 and 24, 2005, the Commission received the written response, affidavits of the Treasurer and Patricia Smothers, supporting documentation, and designation of counsel statement ("challenge") from Robert B. Long, Jr., respondents' counsel. Counsel states that they are challenging the RTB finding and civil money penalty because the failure to file the Notices was an inadvertent error by Ms. Smothers who is in charge of filing the Committee's reports and made "a good faith best efforts attempt" to electronically file the Notices. He says that they were aware of and had experience with the 48-Hour Notice and electronic filing requirements before 2004 but the electronic filing of Notices was not mandatory until 2004. Counsel points out that neither the candidate nor the Treasurer had any "reason to question whether their instructions to comply" with the Act and file complete reports on time "were being carried out" since there was "no indication that the required information was not ... filed as attempted."

In his affidavit, the Treasurer states that Ms. Smothers was responsible for filing 2004-2005 reports, re-iterates counsel's explanation that the Notices were not filed as a result of an inadvertent error, and asserts that the confirmation receipts led her to believe that the Notices had been filed. He, too, states that the electronic filing of the Notices in 2004 was "a new experience for the Committee, which had previously faxed them." To ensure the problem does not recur, they expanded their training so that more staff and volunteers are familiar with the reporting requirements and electronic filing software.

In her affidavit, Ms. Smothers provides her educational, employment, and volunteer background. She explains her responsibilities with the Committee since 1997, her familiarity with reporting and electronic filing requirements, and the Committee's use of vendor software to prepare and file its reports. With respect to her understanding of the acceptable methods for filing Notices, Ms. Smothers says that filers had the option of submitting them by fax or electronically in 2002 but this changed for 2004 when the fax method was eliminated.

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She attended classes offered by their software vendor in 2002 and 2003 which mainly covered data entry, not data transmittal. Although not responsible for filing Notices in 2002, she is aware that they filed one Notice electronically and the rest via facsimile. Ms. Smothers began electronically filing reports in 2003 and almost always needed assistance from their software vendor on "how to upload" the reports. She "achieved a degree of competency" in uploading reports by 2004 but was out of the office the first time they electronically filed a Notice in July 2004. A Committee intern had problems uploading the Notice so their vendor did it.

For the 2004 General Election, Ms. Smothers was primarily responsible for filing Notices and reports. Having attended the vendor's classes and spoken with the RAD Analyst, she thought she understood how to file these documents (although she needed help with the Notice filed on October 20) but was "apparently still ... unclear on how to accomplish" uploading the Notices. When she had validation problems uploading reports, she got an "on-screen dialog box" that told her about missing or wrong data. She never got a similar on-screen dialog box when she tried to upload the Notices. Ms. Smothers did not realize that the Notices did not include contributor information since their vendor's software "would flash 'Congratulations'" each time a Notice passed validation. She also received an email confirmation receipt similar to those she received when she successfully uploaded reports.

Ms. Smothers says that the instructions in their vendor's software manual on how to file the Notices are "confusing and unclear." Her

understanding at the time after speaking with one of the technical support representatives was that I only needed to enter the date of the report and the threshold contribution amount, and the system would automatically upload the required information for the 48 hour period because it was a "48-hour" report. As can be seen from my attempted uploads, my practice was to do this every two days, and because I was checking the 48-Hour form, I believed the computer system would upload all the threshold contributions within the 48 hours before the filing.

Submitted with the challenge are copies of 14 documents. The first document is a one-page agenda for an August 2002 Aristotle software training program. The second set of documents is two Page 262s from "Campaign Manager 5;" one page has brackets around the section titled "Form 6, 48 Hour." The third set of documents is 11 email confirmation receipts sent in 2004. The one-page July 14 receipt was sent to support@aristotle.com and forwarded to taylorforcongress@yahoo.com. The nine two-page receipts were sent October 16, 18, 20, 22, 24, 25, 26, and 28 to taylorforcongress@yahoo.com. The last one-page receipt was sent October 30 but does not include the recipient's email address.

Analysis of Issues Other Than "Best Efforts"

The Federal Election Campaign Act ("Act") requires that the principal campaign committee of a candidate must notify the Commission, in writing, of any contribution of \$1,000 or more received after the 20th day but more than 48 hours before the 2004 General Election. The principal campaign committee must notify the Commission within 48 hours of receipt of the contribution. The 48-hour notification shall be in addition to all other reporting requirements under the Act. 2 U.S.C. § 434(a)(6)(A) and 11 C.F.R. § 104.5(f). Effective for reporting periods beginning after December 31, 2000, all political committees must file in an electronic format if they have received contributions or made expenditures, or expect to receive contributions or make expenditures, in a calendar year aggregating in excess of \$50,000. Reports filed on paper do not satisfy a political committee's filing obligations. 2 U.S.C. § 434(a)(11) and

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11 C.F.R. § 104.18(a). Effective March 20, 2002, principal campaign committees that are required to file electronically may also use the Commission's website's on-line program to file 48-Hour Notices. 11 C.F.R. § 100.19(e). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

The challenge raises three defenses: the electronic filing of Notices was a new, mandatory requirement in 2004; the person responsible for filing the Notices made an inadvertent error and believed that she had filed all, and complete, Notices because she received confirmation receipts from the Commission; and they relied on advice from their vendor's technical support staff and instructions in the vendor's software manual to file the Notices.

Contrary to the belief of counsel and Ms. Smothers that the electronic filing of Notices was not required until 2004, the respondents were required to electronically file Notices because the Committee exceeded the \$50,000 mandatory electronic filing threshold in 2001. The Commission revised its regulations in 2002 to clarify that principal campaign committees who are mandatory electronic filers may electronically file Notices by using the electronic filing program or through the Commission's website.

They electronically filed a Notice in September 2002 but then submitted Notices by facsimile in October and November 2002. As a consequence, in January 2003, the RAD Analyst notified the Treasurer in a Request for Additional Information ("RFAI") and the Assistant Treasurer in a telephone conversation that the Notices submitted by facsimile were not filed in the proper, electronic, format (they electronically filed five Notices with the required contributor information on January 30, 2003). Therefore, the respondents knew as early as January 2003 that they must electronically file these Notices.

With respect to their second and third defenses, the administrative fine regulations at 11 C.F.R. § 111.35(b)(1)(iii) define extraordinary circumstances as circumstances that were beyond the respondents' control and that were for a duration of at least 48 hours and that prevented them from filing the report in a timely manner. At 11 C.F.R. § 111.35(b)(4), the regulations include examples of circumstances which are not considered extraordinary. Three of these examples are negligence, problems with vendors or contractors, and inexperience of staff.

The respondents used electronic filing software and that vendor's software manual. Prior to October 2004, someone other than Ms. Smothers had electronically filed the Committee's Notices. Therefore, just as they knew well in advance of the 2004 General Election that they must file Notices electronically, they also knew how to file them electronically with all the required contributor information.

Ms. Smothers' first experience filing Notices was in October 2004. When needed, she sought help from the vendor's technical support staff. She assumed she had successfully filed the Notices since she thought she understood how to file them based on the technical support staff's advice, received on-screen notification from the vendor's software that the Notices passed validation, and received the Commission's confirmation receipts.

Ms. Smothers describes the process she followed to file Notices: enter the date of the report and the threshold contribution amount. The vendor's software manual describes this process to file Notices: "uncheck everything on the Form 3 *Schedules Tab* except **Schedule A**," change the "**Reporting Period and Itemization Threshold Start Date** to the day you received your contribution(s)," and increase the **Itemization Threshold**." [Emphasis in original.] It

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appears that Ms. Smothers omitted a step listed in the manual which may explain why some Notices did not include any contributions.

As a result, the respondents do not meet the three-prong test to demonstrate the existence of extraordinary circumstances. The administrative fine regulations explicitly exclude negligence and staff inexperience (i.e., the individual responsible for filing Notices in October 2004 had no prior experience filing them and thought she knew how to file them) as well as problems with vendors (i.e., the vendor's software manual contained "confusing and unclear" instructions for filing Notices).

"Best Efforts" Analysis

According to their counsel, Ms. Smothers made a "good faith best efforts attempt" to electronically file the Notices. Because of her "good faith best efforts" attempt on their behalf, the Treasurer does "not believe that ... these circumstances should result" in a penalty and Ms. Smothers states that she is "very sorry that despite my best efforts there is a problem."

The Act states that when a treasurer shows that "best efforts have been used to obtain, maintain, and submit the information required," any report of that committee shall be considered in compliance with the Act. 2 U.S.C. § 432(i). The Act does not define "best efforts" nor did Commission regulations applicable to this matter provide further guidance as to the meaning of "best efforts" in the administrative fines context. The Commission recently promulgated new rules setting forth the requirements for the "best efforts" defense in the administrative fines context for matters after the April 30, 2007 effective date of the new rules. These new rules do not apply to AF# 1394 because it occurred prior to that date.¹ See Final Rules for Best Efforts in Administrative Fines Challenges, 72 FR 14662 (Mar. 29, 2007).

For cases occurring prior to the new rules, the Commission has evaluated all the facts and circumstances surrounding the respondents' failure to timely file a report to determine whether these actions qualify as "best efforts" within the meaning of 2 U.S.C. § 432(i).² The Commission has recognized that "best" is an adjective of the superlative degree. "Best efforts" must, therefore, require more than "some" or "good" efforts. *Lovely SOR* at 2. Congress' choice of a "best efforts" standard, rather than a "good faith" standard, suggests that a treasurer cannot rely upon his or her earnestness or state of mind to gain the shelter of section 432(i)'s safe harbor. *Id.* Rather, a treasurer has the burden of showing that the actions taken – the efforts he or she made to comply with the applicable reporting deadlines – meet the statute's demanding benchmark. *Id.*

The question here then is whether, considering those matters under the respondents' control, they have satisfied the burden of showing that their efforts to electronically file the

¹ The citations in this Reviewing Officer Recommendation (ROR) are to the previous rules. Any citations to the new rules state "(2007)."

² The new rules promulgated in March 2007 (effective April 30, 2007) provide a "best efforts" defense for administrative fine matters that merges the concept of best efforts with many aspects of the previous "extraordinary circumstances" defense. The Commission stated that: "the 'best efforts' defense in the revised rule completely replaces the prior 'extraordinary circumstances' defense because the two defenses are largely coextensive." 72 FR 14662, 14664. Prior to the integration of these concepts in the new best efforts rule, the extraordinary circumstances defense in the former rule and the best efforts defense in the statute as applied after the *Lovely* case (*Lovely v. FEC*, 307 F. Supp. 2d 294(D. Mass. 2004)) were two separate and distinct legal defenses. For that reason, we analyze the two defenses separately in this ROR.

Notices qualify as “best” within the meaning of the statute. The Reviewing Officer concludes that they did not make “best efforts” to file the Notices.

The Treasurer assigned Ms. Smothers to file these Notices but does not say if any of the other individuals who had previously filed Notices were still on the Committee’s staff in October 2004 or if anyone else was trained to file the Notices. It appears not, as the Treasurer says that after they became aware of Ms. Smothers’ error, they instituted “steps to broaden the training of our staff and volunteers to have multiple persons familiar with both the legal requirements and use of the software ... to complete all filings.” Thus, the respondents assigned one individual with no prior experience to be responsible for filing the Notices due before the General Election.

Ms. Smothers was aware that the Committee’s intern experienced difficulties filing a Notice in July 2004 and that the Committee’s vendor had to upload it for him. She also says that the instructions in the vendor’s manual for filing Notices were not clear and she spoke with the technical support staff about how to file them, and their vendor had to help her successfully upload one Notice on October 20. It was also her understanding from her conversation with the support staff that she follow these steps to file Notices: every two days, she enters the date of the report and the threshold contribution amount in the Committee’s software and the Committee’s computer would automatically upload the required information for the threshold contributions within the 48-Hour reporting period because it was a 48-Hour report. According to counsel, this explains why “the net effect of [her] actions was that the required information was sent for the day on which the transmission was actually made,” on October 26, 28, and 30, “but not for the preceding day,” on October 25, 27, and 29.

There is no indication from the challenge or their January 25, 2005 response to RAD’s RFAI that the Treasurer, Assistant Treasurer, Ms. Smothers, or anyone else associated with the Committee took any follow-up action to ensure the Notices were filed and were complete. These efforts could have included calling the RAD Analyst to confirm the Notices were received and itemized all required information or viewing their Notices on the Commission’s website after receipt of the emailed confirmation receipt. It appears that they simply assumed that since they received a confirmation receipt the Notice included the contributions required to be reported on that Notice. This is also evidenced by their January 26, 2005 response that when they “received notice of receipt ... we thought we had done what was required,” had “never had a problem in the past,” and “don’t know what more we could have done.”

Based on counsel’s and Ms. Smothers’ explanations, each Notice included contributions received the same day on which it was filed and did not include contributions received the day before it was filed. This is what occurred for four Notices filed on four days (October 20, 25, 28, and 30): the contributions’ receipt dates are the same as the Notices’ filing dates.

This is not what occurred on other dates or explain why other Notices were not filed or were filed but listed no contributions at all. The Notice filed October 24 includes contributions but all of the contribution receipt dates fall between October 1 and 13. The remaining five Notices filed on five days (October 16, 18, 22, 24, and 26) list no contributions. Had they followed-up after the first, October 16, Notice was filed, they would have seen there was a problem as it consists of only the cover page and discloses no contributions at all.

The “best efforts” provision does not hinge on “good faith” errors due to lack of computer knowledge or intent, or inexperienced staff. See *Lovely SOR* at 2. The “best efforts” standard requires treasurers to demonstrate that they have made every effort to comply with the Act using

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every resource under their control. *See id.* Because the respondents failed to take any steps to ensure that the Notices they did file disclosed all of the required contributions, they have not demonstrated that they made “best efforts” to file Notices for 33 contributions totaling \$637,900 received on October 15, 16, 18, 19, 22, 25, 27, and 29, 2004.

The respondents would not have met the new regulatory requirements at 11 C.F.R. § 111.35(b)(3) and (c)(2007) for demonstrating they made best efforts to file in a timely manner (*See* 72 FR 14662-68). The new best efforts defense is a two-part test: the respondents were prevented from filing in a timely manner by reasonably unforeseen circumstances beyond their control and they filed no later than 24 hours after the end of the reasonably unforeseen circumstances that prevented the timely filing. The new rule also lists at 11 C.F.R. § 111.35(d) (2007) circumstances that are not considered reasonably unforeseen and beyond the respondents’ control. These circumstances include negligence, delays caused by vendors or contractors, inexperience of the treasurer or other staff, and failure to use Commission software properly. The latter circumstances were all raised in their challenge.

The last issue raised in the challenge is that neither the candidate nor the Treasurer had any “reason to question” if Committee staff was following their instructions to comply with the Act and file complete Notices on time. Regardless of whom the Treasurer assigned to file the Notices, it is ultimately the Treasurer’s responsibility to ensure that the Notices are complete and timely filed.

Nonetheless, the Reviewing Officer recommends that the Commission take no further action in this case based on the following combination of factors.

First, the purpose of the administrative fine program provided at 2 U.S.C. § 437g(a)(4)(C) is to streamline and expedite the Commission’s enforcement procedures. This case involves a reporting violation, failure to file 48-Hour Notices, for the 2004 General Election. The Reviewing Officer sought OGC’s legal guidance on the “best efforts” defense raised in this case, thus delaying the recommendation to the Commission. As a consequence, this case has not yet been resolved through no fault of the respondents.

Second, as stated previously, this case involves a “best efforts” defense that required analysis within the meaning of 2 U.S.C. § 432i. Although the *Lovely* decision did not directly challenge the administrative fine rules and did not affect the validity of 11 C.F.R. § 111.35, the Commission opted to open a rulemaking in December 2006 to seek public comments on proposed revisions to the regulations based on the court’s decision. The Commission revised its administrative fine rules in March 2007 and incorporated a “best efforts” defense for the late- and non-filing of reports. Therefore, future challenges which raise the “best efforts” defense will be analyzed using rules specifically revised to address this defense.

Third, since the submission of this challenge, the Commission approved a conciliation agreement with these respondents, and the respondents paid the \$91,000 civil penalty, for MUR 5730. This MUR also involves reporting violations for the 2004 General Election. These violations arose under the “Millionaire’s Amendment” of the Bipartisan Campaign Reform Act of 2002, one of which concerned their failure to file 24-Hour Notices of Expenditure of Personal Funds. 2 U.S.C. § 441a-1(b)(1)(C) and (D), and 11 C.F.R. §§ 400.21(b) and 400.22(b). Of the \$557,000 in candidate funds which were not disclosed on 24-Hour Notices and at issue in MUR 5730, \$537,000 was also not disclosed on 48-Hour Notices and is at issue in AF# 1394.

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Fourth, the Committee filed a Termination Report. RAD sent them an RFAI to clarify three issues. Thus, the Committee is not yet eligible to terminate.

The Reviewing Officer believes that making a final determination and assessing a \$64,950 civil money penalty more than 2½ years after the original RTB finding for a reporting violation that includes a significant portion of the same candidate funds for which the respondents already paid a \$91,000 civil penalty (albeit for a different reporting violation in the context of another enforcement matter) and is now analyzed under a new set of administrative rules, does not meet the intent of a streamlined, expeditious enforcement program. For these reasons, the Reviewing Officer recommends that the Commission take no further action and close the file.

OAR Recommendations

- (1) Take no further action in AF# 1394 that the Charles Taylor for Congress Committee and David C. Blevins, as Treasurer, violated 2 U.S.C. § 434(a); and
- (2) Send the appropriate letter.

Attachments

Attachment 1 - Challenge Received from Respondents

Attachment 2 - Declaration from RAD

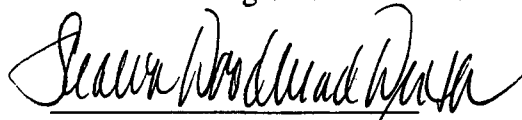
Attachment 3 - Federal Register Notice, Vol. 67, No. 54, dated March 20, 2002,
Pages 12834 - 12840

Attachment 4 - Declaration from OAR

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“attached chart only lists the missing 48 hour notices that were not previously listed on ... the letter dated December 28, 2004;”

- o) Page 1 of the Summary Page, 24 pages of Schedule A, 2 pages of Schedule C, and 1 page of Schedule C-1 for the amended 2004 30 Day Post General Report electronically filed by Charles Taylor for Congress Committee and David C. Blevins, as Treasurer. According to Commission records, the report covers the period from October 14 through November 22, 2004, and was received on April 19, 2005. Schedule A lists the receipt of 30 contributions totaling \$327,900 on October 15, 16, 18, 19, 22, 25, 27, and 29, 2004. Each contribution equals \$1,000 or more. Schedules A and C list the receipt of a \$60,000 loan on October 15, 2004 from Carolina First Bank, and Schedule C-1 lists a \$60,000 draw on October 15, 2004 on a \$250,000 line of credit. Schedule A lists two loans totaling \$250,000 from the candidate with October 22 and 25, 2004 as the dates of receipt; and Schedule C lists one \$250,000 loan from the candidate with October 22, 2004 as the receipt date;
 - p) electronic document filed by Charles Taylor for Congress Committee and David C. Blevins, as Treasurer. According to Commission records, the document was received on May 5, 2005 and references the amended 30 Day Post-General Report. It states that they “have a ... Filing Acknowledgement dated 10/16/04 pertaining to [the] Carolina First Bank loan on 10/15/04 for ... \$60,000.00” which “said the ‘FEC data file PASSED validation.’ We had no way of knowing that you did not receive our information. We ... received notice of receipt so we thought we had done what was required. We had never had a problem in the past. We don’t know what more we could have done;”
 - q) electronic document filed by Charles H. Taylor. According to Commission records, the document was received October 15, 2007. It states that “I forgive all of my campaign debt;”
 - r) Page 1 of the Summary Page for the Termination Report filed electronically by Charles Taylor for Congress Committee and David C. Blevins, as Treasurer. According to Commission records, the report was received October 15, 2007 and covers the period from July 1 through September 30, 2007; and
 - s) Request for Additional Information dated October 30, 2007 addressed to Charles Taylor for Congress Committee and David C. Blevins, as Treasurer. According to Commission records, the Request was sent by the Reports Analysis Division and references the Termination Report. It states that “additional information is needed for the following 3 items” about loans received from lending institutions and the candidate.
4. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington on the 19th of December, 2007.


Shawn Woodhead Werth
Reviewing Officer
Office of Administrative Review
Federal Election Commission

28092620623

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

RECEIVED
FEDERAL
COMMISSION
OCT 20 11 12 AM '98

NAME OF COMMITTEE IN FULL: <input type="checkbox"/> (Check if name is changed) Charles Taylor for Congress	2. DATE 10/14/98
Number and Street Address <input type="checkbox"/> (Check if address is changed) Box 2355	3. FEC Identification Number C00222653
State and ZIP Code Asheville, NC 28802	4. Is This Report An Amendment? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

1. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate Charles H. Taylor	Candidate Party Affiliation Republican	Office Sought U.S. House	State/District NC/11
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- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee. (name of candidate)
- (d) This committee is a _____ committee of the _____ Party. (National, State or subordinate) (Democratic, Republican, etc.)
- (e) This committee is a separate segregated fund.
- (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship

Type of Connected Organization

- Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
Nancy M. Day	PO Box 2355, Asheville, 28802	Asst. Treasurer

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
David C. Blevins	PO Box 1110 Waynesville, NC 28786	Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
Blue Ridge Savings Bank	PO Box 6249 Asheville, NC 28816

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

OR PRINT NAME OF TREASURER David C. Blevins	SIGNATURE OF TREASURER 	DATE 10/14/98
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 5487g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

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**FEC
FORM 3**

**REPORT OF RECEIPTS
AND DISBURSEMENTS**

For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) **USE FEC MAILING LABEL OR TYPE OR PRINT** Example: If typing, type over the lines

Charles Taylor for Congress Committee

ADDRESS (number and street) PO Box 2355

Check if different than previously reported. (ACC)

PO Box 2355

Asheville NC 28802

2. FEC IDENTIFICATION NUMBER **C00222853** CITY STATE ZIP CODE STATE DISTRICT
 3. IS THIS REPORT NEW (N) OR AMENDED (A) NC 11

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

July 31 Mid-Year Report (Non-election Year Only) (MY)

Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

Primary (12P)

Convention (12C)

Election on

(c) 30-Day POST-Election Report for the:

General (30G)

Election on

General (12G)

Special (12S)

Runoff (30R)

Runoff (12R)

in the State of

Special (30S)

in the State of

5. Covering Period 01 01 2001 through 06 30 2001

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

Type or Print Name of Treasurer David C.Blevins

Signature of Treasurer Electronically Filed by David C.Blevins Date 07 31 2001

NOTE : Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 437g.

Office Use Only

FEC FORM 3
(Revised 1/2001)

28092620625

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3 (Revised 1/2001)

Page 3

Write or Type Committee Name
Charles Taylor for Congress Committee

Report Covering the Period: From: ^{M M} 0 1 ^{D J} 0 1 ^Y 2 0 0 1 To: ^{M M} 0 6 ^{D J} 3 0 ^Y 2 0 0 1

I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees	72976.00	
(i) Itemized (use Schedule A).....	20065.16	
(ii) Unitemized.....		
(iii) TOTAL of contributions from individuals.....	93041.16	93041.16
(b) Political Party Committees.....	0.00	0.00
(c) Other Political Committees (such as PACS).....	18775.00	18775.00
(d) The Candidate.....	0.00	0.00
(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(i), (b), (c), and (d))	111816.16	111816.16
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES.....	0.00	0.00
13. LOANS		
(a) Made or Guaranteed by the Candidate.....	305000.00	305000.00
(b) All Other Loans.....	0.00	0.00
(c) TOTAL LOANS (add Lines 13(a) and (b)).....	305000.00	305000.00
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.).....	3799.31	3799.31
15. OTHER RECEIPTS (Dividends, Interest, etc.).....	108.08	108.08
16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4).....	420723.55	420723.55

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48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Asheville

NC

28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any information reported here must be reported on the Statement of Financial Interest by any person for the purpose of disclosing contributions to the committee's campaign or for financing the campaign; neither of any political committee is included under this notice and instructions.

FEC IDENTIFICATION NUMBER
C00222853

SIGNATURE(Optional)

DATE
07/31/2001

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530. Local 202-684-1100

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FEC FORM 6
(Revised 1/2001)

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FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS
 (continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
Eastern Band Cherokee P.O. Box 455 Cherokee NC 28719-	Occupation N/A	08/30/2002	1000.00
George Escaravage PO Box 646 Waynesville NC 28786-0646	Name of Employer self employed Occupation environmentalist	08/30/2002	1000.00
Philip Morris PAC Howard S. Liebgood 120 Park Avenue, 24th Floor New York NY 10017-	Name of Employer Occupation	08/30/2002	1000.00

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TOTAL THIS PERIOD (last page only)

3000.00

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202-219-0

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Charles Taylor for Congress Committee

ADDRESS (number and street)
PO Box 2355

CITY, STATE, and ZIP CODE
Asheville, NC 28802

2. NAME OF CANDIDATE
Charles H. Taylor

3. OFFICE EXHAUSTED (State and District)
NC/11

Any information copied from such reports and statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER
C00222653

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Weyerhaeuser Political Action Committee 33463 Weyerhaeuser Way S. Federal Way, WA 98003		10-24-02	\$2,000.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
National Hardwood PAC PO Box 34518 Memphis, TN 38184-0518		10-25-02	2,000.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
American Med PAC 1101 Vermont Ave, NW Washington, D.C. 20005		10-25-02	1,000.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
NAIFA PAC 2901 Telestar Court Falls Church, VA 22042		10-25-02	1,000.00
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount

SIGNATURE (Required) _____ DATE _____

For further information contact:
 Federal Election Commission
 999 E Street, NW, Washington, DC 20463
 Toll Free 800-424-9530, Local 202-694-1100

FEC FOR
 (Revised 1)

28092620629

Federal Election Commission
ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

Hand Delivered

DATE OF RECEIPT

First Class Mail

POSTMARKED

Registered/Certified Mail

POSTMARKED

No Postmark

Postmark Illegible

Received from the House Office of Records
and Registration

DATE OF RECEIPT

Received from the Senate Office of Public
Records

DATE OF RECEIPT

Other (Specify):

POSTMARKED

and/or DATE OF RECEIPT

The document preceding this page was received at a FAX machine at the Federal Election Commission. The receiving FAX machine has printed at the bottom of each page the receiving date, the time received, the phone number of the transmitting machine, and the sequential page number.

PREPARER
n/a

DATE PREPARED
n/a

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Charles Taylor for Congress Committee

ADDRESS (number and street)
PO Box 2355

CITY, STATE, and ZIP CODE
Asheville, NC 28802

2. NAME OF CANDIDATE
Charles H Taylor

3. OFFICE (District, State and County)
NC/11

Any information collected with such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for other related purposes other than using the name and address of any political committee to solicit contributions from each committee.

4. FEC IDENTIFICATION NUMBER

C00272653

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
<i>Joseph Pickelsimer 1 Woodland Ter Brevard, NC 28712</i>	<i>Citizens Telephone</i>	<i>10/31/02</i>	<i>1000.00</i>
	Occupation <i>Executive</i>		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
<i>Charles H Taylor P.O. Box 66 Brevard, NC 28712</i>	<i>Candidate</i>	<i>10/31/02</i>	<i>35,000.00</i>
	Occupation <i>Loan from personal funds</i>		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		

SIGNATURE (optional): _____

DATE: _____

For further information contact:
 Federal Election Commission
 999 E Street, NW, Washington, DC 20463
 Toll Free 800-424-9500, Local 202-694-1300

FEC FOR
(Revised 1/)

28092620631

Federal Election Commission
ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

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DATE OF RECEIPT

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and Registration

DATE OF RECEIPT

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Records

DATE OF RECEIPT

Other (Specify):

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and/or DATE OF RECEIPT

The document preceding this page was received at a FAX machine at the Federal Election Commission. The receiving FAX machine has printed at the bottom of each page the receiving date, the time received, the phone number of the transmitting machine, and the sequential page number.

PREPARER

n/a

DATE PREPARED

n/a



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

RQ-2

David C. Belvins, Treasurer
Charles Taylor for Congress Committee
P.O. Box 2355
Asheville, NC 28802

JAN 14 2003

Identification Number: C00222653

Reference: 30 Day Post General Report (10/17/02-11/25/02), reported as an April Quarterly Report.

Dear Mr. Belvins:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows.

-Your committee failed to file a Post-Election Detailed Summary Page. The Post-Election Detailed Summary Page must be used in lieu of the Detailed Summary Page and Line Numbers 6-7 of the Summary Page for the first report filed after completion of the election cycle. The Post-Election Detailed Summary Page can be downloaded from the FEC web site (www.fec.gov). Please amend your report to include a Post-Election Detailed Summary Page. 11 CFR §§ 104.2(a) and 104.3

-When a committee reports receiving a loan from the candidate, it is necessary to clarify whether or not the candidate used personal funds or borrowed the money from a lending institution or some other source. If the candidate borrowed funds from a lending institution, or other source, please provide the name of the lending institution and the complete terms of the loan

Additionally, for loans from a lending institution, you must file an FEC FORM C-1 (copy attached) and a copy of the loan agreement. If you are an electronic filer, you must submit the Schedule C-1 electronically without the original signature from the lending institution. Furthermore, you must mail a separate copy of the Schedule C-1 that contains the original signature from the lending institution.

28092620633
FEB 03 07:00 - 2003

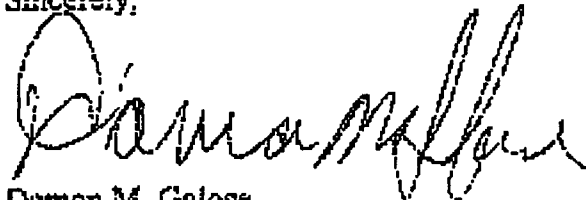
If the loan(s) was from personal funds, please acknowledge that fact in an amendment to this report. It is important to note that "personal funds" is strictly defined by Commission Regulations. See 11 CFR §110.10. (11 CFR §§100.7(a)(1), 104.3(d) and 104.18(h))

-For future reports, please be advised that contributions to other committees or charitable organizations are not operating expenditures. These amounts should be disclosed on Line 21 of the Detailed Summary Page information and itemized on a separate Schedule B. (11 CFR §104.3(b)(2))

-Schedule A of your report indicates that your committee has failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General report. Campaign committees that file electronically must file these notices electronically. A principal campaign committee must notify the Commission, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then to be reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to provide concerning this matter will be considered. (11 CFR 104.18(a) and (c))

A response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Damon M. Galose
Campaign Finance Analyst
Reports Analysis Division

28092620634

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 30 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Asheville

NC

28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any information reported here must be reported on the Federal Finance Report (Form 278e) by the person for the purpose of identifying contributions or to determine a contribution's tax treatment; the name and address of any political committee should not be included here.

FEC IDENTIFICATION NUMBER
C00222853

28092620635

SIGNATURE (Optional)	DATE 07/31/2001	For further information contact: Federal Election Commission 888 E Street, NW, Washington, DC 20463 Toll Free 800-424-9630, Local 202-694-1100
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FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS
 (continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
Agua Caliente Indian 600 East Tahquitz Canyon Way Palm Springs CA 92262-	n/a Occupation	10/18/2002	1000.00
Building our Bases PAC 228 S. Washington Street Alexandria VA 22314-	Name of Employer Occupation	10/17/2002	1000.00
Mississippi Choctaw P.O. Box 6080 Choctaw MS 39350-	Name of Employer n/a Occupation	10/18/2002	1000.00
RJR PAC 1201 F Street, Suite 1000 Washington DC 20004-	Name of Employer Occupation	10/17/2002	1000.00

TOTAL THIS PERIOD (last page only) **4000.00**

28092620636

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Asheville

NC

28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any information reported from this form to the Federal Election Commission is subject to the provisions of the Freedom of Information Act. For the purpose of identifying contributions to the committee, contributions listed here should include the name and address of any political committee or other entity that has provided contributions to the committee.

FEC IDENTIFICATION NUMBER
C00222853

SIGNATURE(Optional)

DATE
07/31/2001

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20483
Toll Free 800-424-9530. Local 202-684-1100

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28092620637

FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS
 (continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
Cooper Industries PAC PO Box 4448 Houston TX 77210-	Occupation	10/21/2002	1000.00
John Edmond 206 W. Jules Verne Way Cary NC 27511-	Cree Industries Occupation Director Optoelectronic Tech.	10/23/2002	1000.00
Farm Credit PAC Mr. Jeff Shipp 50 F Street. NW #800 Washington DC 20001-	Occupation	10/23/2002	1000.00
Realtors PAC 430 North Michigan Avenue Chicago IL 60611-	Occupation	10/21/2002	5000.00

TOTAL THIS PERIOD (last page only)

8000.00

28092620638

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Ashville NC 28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any item which is reported here must be reported on the reverse side of this form by any person for the purpose of identifying contributions to the committee, including the name and address of any political committee which contributed to the committee.

FEC IDENTIFICATION NUMBER
C00222653

SIGNATURE (Optional)	DATE 07/31/2001	For further information contact: Federal Election Commission 888 E Street, NW, Washington, DC 20483 Toll Free 800-424-9630, Local 202-684-1100
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28092620639

FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS
 (continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
American Medical PAC 1101 Vermont Avenue, NW 12th Floor Washington DC 20005-	Occupation	10/25/2002	1000.00
NHLA PAC PO Box 34518 Memphis TN 38184-0518	Occupation	10/25/2002	2000.00
Weyerhaeuser PAC 1100 Connecticut Avenue Suite 530 Washington DC 20036-	Occupation	10/24/2002	2000.00
Mr. Charles Hart Taylor P O Box 86 Brevard NC 28712-	self employed Occupation tree farmer	10/25/2002	100000.00

TOTAL THIS PERIOD (last page only)

105000.00

28092620640

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Asheville NC 28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any item which is reported here must be reported on the reverse side of this form by any person for the purpose of obtaining contribution tax credit for contributions. Contributions for the purpose of this form are not subject to any political contribution ceiling or other restrictions.

FEDERATION NUMBER
C00222853

SIGNATURE (Optional)	DATE 07/31/2001	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9630, Local 202-694-1100
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28092620641

FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS
(continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
Morongo Band Indians P.O. Box 368	n/a	10/28/2002	1000.00
Cabazon CA 92230-0368	Occupation		

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TOTAL THIS PERIOD (last page only)

1000.00

28092620642

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Asheville

NC

28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any information reported from this report shall be made available to the public for use by any person for the purpose of evaluating contributions to the campaign, including the name and address of any political committee reported on this form and its committee.

FEDERATION NUMBER
C00222853

SIGNATURE(Optional)

DATE
07/31/2001

For further information contact:
Federal Election Commission
888 E Street, NW, Washington, DC 20463
Toll Free 800-424-9630. Local 202-684-1100

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28092620643

FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS
(continuation page)

2 / 2

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
Mr. Charles Hart Taylor P O Box 86	self employed	10/31/2002	35000.00
Brevard NC 28712-	Occupation tree farmer		

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TOTAL THIS PERIOD (last page only)	35000.00
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28092620644

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED
(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Ashville NC 28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any amount reported here must be reported if the amount is subject to the election laws by any means for the purpose of obtaining contributions or for campaign or campaign-related purposes. This notice does not require reporting of any political contributions received for a non-election committee.

FEC IDENTIFICATION NUMBER
C00222853

SIGNATURE (Optional)	DATE 07/14/2004	For further information contact: Federal Election Commission 609 E Street, NW, Washington, DC 20463 Toll Free 800-424-9630. Local 202-684-1100
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28092620645

FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS
 (continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
Dan Donald P.O. Box 875 614 N. Lake Arthur Avenue Jennings LA 70546-	Jeff Davis Bank & Trust Co. Occupation President & CEO	07/09/2004	1000.00
Stephen Little 370 S Garden Street Marion NC 26752-	Name of Employer Self-employed Occupation Attorney	07/07/2004	1000.00
Full Name, Address, and ZIP Code Mississippi Choctaw P.O. Box 9090 Choctaw MS 39050-	Name of Employer n/a Occupation Information Requested	07/05/2004	2000.00
Full Name, Address, and ZIP Code Brian Mitchell 622 Waldroup Road Brasstown NC 28902-	Name of Employer self employed Occupation physician	07/13/2004	1000.00
Full Name, Address, and ZIP Code Mark Murah PO box 190877 Atlanta GA 31119-	Name of Employer self employed Occupation entrepreneur	07/13/2004	2000.00

TOTAL THIS PERIOD (last page only)
7000.00

28092620646

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 30 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Asheville NC 28802

2. NAME OF CANDIDATE

Charles H. Taylor

Any information reported here must be supported by a statement or receipt in the name of the committee or by any source for the purpose of obtaining contributions or loans. Contributions and loans exceeding the amount and frequency of any political committee's credit card bill are not reportable information.

FEC IDENTIFICATION NUMBER
C00222853

SIGNATURE (Optional)	DATE 07/17/2004	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530. Local 202-694-1100
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28092620647

FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS
 (continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
Dan Donald P.O. Box 875 614 N. Lake Arthur Avenue Jennings LA 70546-	Jeff Davis Bank & Trust Co. Occupation President & CEO	07/09/2004	1000.00
Stephen Little 370 S Garden Street Marion NC 26752-	Name of Employer Self-employed Occupation Attorney	07/07/2004	1000.00
Mississippi Choctaw P.O. Box 9090 Choctaw MS 39050-	Name of Employer n/a Occupation	07/05/2004	2000.00
Brian Mitchell 622 Waldroup Road Brasstown NC 28902-	Name of Employer self employed Occupation physician	07/13/2004	1000.00
Mark Murrell PO box 190877 Atlanta GA 31119-	Name of Employer self employed Occupation entrepreneur	07/13/2004	2000.00

TOTAL THIS PERIOD (last page only)

7000.00

28092620648

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Asheville

NC

28802

2. NAME OF CANDIDATE

Charles H. Taylor

Any item which is reported here must be reported on Form 278e or assigned to the section in which it is reported by its nature for the purpose of identifying contributions for the campaign. Contributions for financing the campaign and activities of any political committee should not be reported here and are not reportable.

FEDERATION NUMBER
00222853

SIGNATURE (Optional)	DATE 07/19/2004	For further information contact: Federal Election Commission 899 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530. Local 202-684-1100
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28092620649

FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS
(continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
Dan Donald P.O. Box 875 614 N. Lake Arthur Avenue Jennings LA 70548-	Jeff Davis Bank & Trust Co. Occupation President & CEO	07/09/2004	1000.00
Dan Donald P.O. Box 875 614 N. Lake Arthur Avenue Jennings LA 70548-	Jeff Davis Bank & Trust Co. Occupation President & CEO	07/12/2004	1000.00
Stephen Little 370 S Garden Street Marion NC 28752-	Self-employed Occupation Attorney	07/07/2004	1000.00
Mississippi Choctaw P.O. Box 8090 Choctaw MS 39350-	n/a Occupation	07/05/2004	2000.00
Brian Mitchell 622 Waldroup Road Brasstown NC 28902-	self employed Occupation physician	07/13/2004	1000.00
Mark Murah PO Box 180877 Atlanta GA 31119-	self employed Occupation entrepreneur	07/12/2004	2000.00
Progress Energy PO Box 1551 Mr. David G. Roberts Raleigh NC 27602-	Occupation	07/12/2004	1000.00
TOTAL THIS PERIOD (last page only)			9000.00

28092620650

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Ashville

NC

28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any information required from user: Report is not filed with or assigned to the election by the sponsor for the purpose of identifying contributions or for campaign purposes but for using the name and address of any political committee identified on the form for identification purposes.

FEDERATION NUMBER
C00222853

28092620651

SIGNATURE(Optional)	DATE 10/16/2004	For further information contact: Federal Election Commission 995 E Street, NW, Washington, DC 20483 Toll Free 800-424-9530. Local 202-684-1100
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48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Asheville

NC

28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any amount raised or paid from any Federal or State election law or regulation to be used for the purpose of obtaining contributions or to contribute, campaign for, or to receive the name and likeness of any political candidate, officer, or official, or for a non-party committee

FEDERATION NUMBER
C00222853

28092620652

SIGNATURE(Optional)		DATE 10/18/2004	For further information contact: Federal Election Commission 888 E Street, NW, Washington, DC 20483 Toll Free 800-424-9630, Local 202-684-1100

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Asheville

NC

28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any information reported here must be accurate and filed on or before the date specified by any statute for the purpose of notifying candidates for election to contribute to the campaign of the candidate. The name and address of any political committee is subject to public disclosure under the Freedom of Information Act.

FEC IDENTIFICATION NUMBER
C00222853

SIGNATURE (Optional)

DATE
10/22/2004

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530. Local 202-694-1100

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28092620653

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 30 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Asheville

NC

28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any information reported from your Report of State or assigned to the state election system for the purpose of certifying candidates on the ballot must be reported here. Do not include the names and addresses of any political committee or other individuals or organizations.

FEC IDENTIFICATION NUMBER
C00222853

SIGNATURE (Optional)

DATE
10/24/2004

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530. Local 202-684-1100

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28092620654

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Asheville

NC

28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any information reported from this form is required to be reported to the public by the issuer for the purpose of identifying contributions to the committee. Contributions to the committee must be reported to the issuer and the issuer must maintain a record of the contributions.

FEC IDENTIFICATION NUMBER
C00222853

SIGNATURE(Optional)

DATE
10/26/2004

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9630. Local 202-694-1100

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28092620655

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 30 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Asheville

NC

28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any person who is a political committee, committee, or other organization organized to raise or spend money for the purpose of electing candidates to federal, state, or local office, including the national and state offices of any political party, is required to file this form and submit it to the Federal Election Commission.

FEC IDENTIFICATION NUMBER
C00222853

28092620656

SIGNATURE(Optional)	DATE 10/20/2004	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20469 Toll Free 800-424-8630. Local 202-684-1100
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FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS

(continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
CASC PAC 75 Elliott Road, Suite 110 Dawsonville GA 30534	Occupation	10/20/2004	1000.00
Duke Power PAC 401 Ninth Street, NW Suite 1100 Washington DC 20004	Name of Employer Occupation	Date (month, day, year) 10/20/2004	Amount Received this Period 1000.00
Manufactured Housing PAC PO Box 15579 Washington DC 20003	Name of Employer Occupation	Date (month, day, year) 10/20/2004	Amount Received this Period 1000.00
Realtors PAC 430 North Michigan Avenue Chicago IL 60611	Name of Employer Occupation	Date (month, day, year) 10/20/2004	Amount Received this Period 4000.00
VFW - PAC 200 Maryland Ave. NE Washington DC 20002	Name of Employer Occupation	Date (month, day, year) 10/20/2004	Amount Received this Period 1000.00
TOTAL THIS PERIOD (last page only)			8000.00

28092620657

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Astreville

NC

28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any information required from your Report and Statement is subject to review and use by the Commission for the purpose of auditing contributions or for enforcement purposes. In using the name and address of any political committee, you certify that it is a bona-fide committee.

FEC IDENTIFICATION NUMBER
C00222853

SIGNATURE(Optional)

DATE
10/24/2004

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530. Local 202-684-1100

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28092620658

FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS

(continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
21st Century Pac P.O. Box 223452 Charlity VA 20153-2452	 Occupation	10/11/2004	2000.00
Accentura Pac 800 Connecticut Avenue Suite 600 Washington DC 20006	 Occupation	10/04/2004	1000.00
American Medical PAC 1101 Vermont Avenue, NW 12th Floor Washington DC 20005	 Occupation	10/11/2004	2500.00
Bank of America PAC 730 15th Street NW Washington DC 20005-2102	 Occupation	10/13/2004	1000.00
Bill Banks 319 W. Main Street Burnsville NC 28714	Banco Company Occupation self employed	10/08/2004	1000.00
G & A Account Barons 1095 Barons Road Lakeside CA 92040	n/a Occupation N/A	10/04/2004	1000.00
Constellation Energy Pac 101 Constellation Avenue N.W. #306 Washington DC 20001-2133	 Occupation	10/11/2004	1000.00
Duke Power PAC 401 Ninth Street, NW Suite 1100 Washington DC 20004	 Occupation	10/08/2004	1000.00
TOTAL THIS PERIOD (last page only)			

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FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS

(continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
Gregory Gleason 488 S. Capitol Street Washington DC 20003-	The Livingston Group Occupation lobbyist	10/01/2004	1000.00
Full Name, Address, and ZIP Code HALPAC Hal Rogers Honorary Chairman 1155 21st Street, NW Suite 300 Washington DC 20036-	Name of Employer Occupation	Date (month, day, year) 10/11/2004	Amount Received this Period 5000.00
Full Name, Address, and ZIP Code HIPAC 1001 Pennsylvania Avenue N.W. Suite 700 South Washington DC 20004-	Name of Employer Honeywell Employees PAC Occupation PAC	Date (month, day, year) 10/04/2004	Amount Received this Period 2000.00
Full Name, Address, and ZIP Code F. Lambert Hooper 8280 Southwest 97 Terrace Miami FL 33178-	Name of Employer retired Occupation Retired	Date (month, day, year) 10/13/2004	Amount Received this Period 1000.00
Full Name, Address, and ZIP Code IPAA Wildcat PAC 1201 15th Street NW Suite 300 Washington DC 20005-	Name of Employer Occupation	Date (month, day, year) 10/04/2004	Amount Received this Period 1500.00
Full Name, Address, and ZIP Code Keep Our Majority PAC 6341 Cavalier Corridor Falls Church VA 22004-	Name of Employer Occupation	Date (month, day, year) 10/11/2004	Amount Received this Period 5000.00
Full Name, Address, and ZIP Code Scott McGeorge P.O. Box 7008 Pine Bluff AR 71611-7008	Name of Employer Information Requested Occupation Information Requested	Date (month, day, year) 10/01/2004	Amount Received this Period 2000.00
Full Name, Address, and ZIP Code NAIFPAC National Assoc of Ins & Financial 2801 Tevester Court Falls Church VA 22042-	Name of Employer Occupation	Date (month, day, year) 10/07/2004	Amount Received this Period 2000.00
TOTAL THIS PERIOD (last page only)			

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FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS

(continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
NRA Political Victory PAC 410 First Street SE Second Floor Washington DC 20003-	Occupation	10/04/2004	1000.00
Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
James Phillips 220 Shepard Way Burnsville NC 28714-	self employed Occupation lumber company	10/11/2004	2000.00
Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
RJR PAC 1201 F Street, NW Suite 1000 Washington DC 20004-	Occupation	10/04/2004	1000.00
Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
Thomas Rader 30785 Snowbird Lane Evergreen CO 80439-	Colorado Rail Car Occupation president	10/04/2004	1000.00
Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
Realtors PAC 430 North Michigan Avenue Chicago IL 60611-	Occupation	10/01/2004	1000.00
Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
Sonnenschein Nath & Rosenthal Pac 1301 K Street N.W. Suite 600, East Tower Washington DC 20005-	Occupation	10/04/2004	1000.00
Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
William Teator 2119 Kings Garden Way Falls Church VA 22043-	The Livingston Group Occupation lobbyist	10/04/2004	1000.00
Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
Odawa Indians Traverse Bay Bands 7500 Odawa Circle Harbor Springs MI 49740-	n/a Occupation N/A	10/04/2004	1000.00

TOTAL THIS PERIOD (last page only)

28092620661

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Asterville NC 28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any information reported from this form requires a valid filing number assigned to the candidate by the Federal Election Commission. For the purpose of identifying contributions to the campaign, contributions should be made to the committee name and address of any political committee listed on this form and not to the candidate.

FEC IDENTIFICATION NUMBER
C00222853

SIGNATURE (Optional)	DATE 10/25/2004	For further information contact: Federal Election Commission 899 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-694-1100
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28092620663

FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS

(continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
American Hospital PAC 325 Seventh Street N.W. PO Box 80425 Washington DC 20004	American Hospital Assoc. Occupation PAC	10/25/2004	1000.00
Deere PAC Mr. Ted Yoncsuk John Deere Road Moline IL 61265	Deere & Co. PAC Mr. Ted Yoncsuk Occupation	10/25/2004	1000.00
ENG PAC 1840 Century Park East Suite 700 Los Angeles CA 90067	 Occupation	10/25/2004	1000.00
Mark Murrh PO Box 190877 Atlanta GA 31119	self employed Occupation entrepreneur	10/25/2004	2000.00
Southeast Anesthesiology Pac P.O. Box 36351 Charlotte NC 28236	 Occupation	10/25/2004	1000.00
TOTAL THIS PERIOD (last page only)			6000.00

28092620664

48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Asheville

NC

28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any information required to be reported here is required to be reported to the Federal Election Commission for the purpose of obtaining contributions or loans for a campaign. This information is required to be reported to the Commission and is not to be disclosed to any other person.

FEC IDENTIFICATION NUMBER
C00222853

SIGNATURE(Optional)

DATE
10/28/2004

For further information contact:
Federal Election Commission
899 E Street, NW, Washington, DC 20483
Toll Free 800-424-9530, Local 202-684-1100

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FEC FORM 6
(Revised 1/2001)

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FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS

(continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount Received this Period
Campaign for Working Families Pac 2800 S. Shrlington Road Suite 605 Arlington VA 22208		10/28/2004	2500.00
Michael Del 3400 Toro Canyon Road Austin TX 78746	Name of Employer Dell INC. Occupation CEO	10/28/2004	2000.00
Franchising Pac 1350 New York Avenue N.W. #900 Washington DC 20005	Name of Employer Occupation	10/28/2004	1000.00
Cami Hudson 76 Mountain View Road Asheville NC 28608	Name of Employer Genesis Construction Occupation owner	10/28/2004	1000.00
TOTAL THIS PERIOD (last page only)			6500.00

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**48 HOURS NOTICE OF
CONTRIBUTIONS/LOANS RECEIVED**
(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Charles Taylor for Congress Committee

ADDRESS (number and street)

PO Box 2355

CITY, STATE, and ZIP CODE

Ashville NC 28802-

2. NAME OF CANDIDATE

Charles H. Taylor

Any information reported here must be accurate and should be subject to the verification by the Commission for the purpose of identifying contributions to be reported on this form. The name and address of any political committee should not be used for a non-authorized purpose.

FEC IDENTIFICATION NUMBER
C00222853

SIGNATURE(Optional)	DATE 10/30/2004	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9630, Local 202-694-1100
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FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS

(continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
George Escaravage PO Box 646 Waynesville NC 28786-0646	self employed Occupation environmentalist	10/30/2004	1000.00
SBA List Candidate Pac 1420 King Street Suite 550 Alexandria VA 22314	Name of Employer Occupation	Date (month, day, year) 10/30/2004	Amount Received this Period 2000.00
TOTAL THIS PERIOD (last page only)			3000.00

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ETEXT ATTACHMENT

11/18/2004 13:41

To Alan Shook

Re: 48 hour notices for the 2004 general election.

On 10-19-2004 the following individuals contributed one thousand dollars each.

Mark Vannoy
Paul H. Broyhill
T. Cass Ballenger

we, inadvertently, did not report this 48 hour notice due to oversight.

The Taylor for Congress

28092620669





FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

December 28, 2004

David C. Blevins, Treasurer
Charles Taylor for Congress Committee
P.O. Box 2355
Asheville, NC 28802

Response Due Date:
January 27, 2005

Identification Number: C00222653

Reference: Amended 30 Day Post-General Report (10/14/04 - 11/22/04), received
12/23/04

Dear Mr. Blevins:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Commission by the response date noted above. An itemization of the information needed follows:

-Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). You should examine all of your contributions to check for additional excessive contributions. The Committee's procedures for processing contributions should also be reviewed.

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution to a candidate for federal office in excess of \$2,000 per election. An authorized committee may not make a contribution to a candidate for federal office in excess of \$1,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (f); 11 CFR §110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the

28092620670

CHARLES TAYLOR FOR CONGRESS COMMITTEE
PAGE 2

clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if within sixty (60) days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below:

For reattributions, excessive contributions from individuals can be retained, if within sixty (60) days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor, or (2) the committee reattributes, by presumption, the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if within sixty (60) days of receipt the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election, or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR §110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR §110.1(b)(3)(i))

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CHARLES TAYLOR FOR CONGRESS COMMITTEE
PAGE 3

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR §103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

The acceptance of excessive contributions is a serious problem. Again, the committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund, redesignate, and/or reattribute of the excessive amount will be taken into consideration.

-Schedule A of your report discloses one or more contributions received after the primary election that are designated for the primary. These contributions may only be accepted to the extent that the committee has net debts outstanding from the primary election. (11 CFR §110.1(b)(3)(i))

A contribution is considered made when the contributor relinquishes control over the contribution. A contributor shall be considered to have relinquished control over the contribution when it is delivered to the candidate, when it is delivered to an authorized committee of the candidate, or to an agent of an authorized committee of the candidate. A contribution that is mailed to any of the aforementioned recipients will be considered made on the date of the postmark. Envelopes should be retained for the committee's records. (11 CFR §110.1(b)(6))

If any contribution in question was incompletely or incorrectly reported, you must amend your original report with the clarifying information.

If a contribution exceeds the amount of net debts outstanding from the primary election, you may have to refund or redesignate the contribution.

The funds can be retained if within sixty (60) days of receipt the excessive amount was properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee

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CHARLES TAYLOR FOR CONGRESS COMMITTEE

PAGE 4

obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election, or (2) the committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR §110.1(b)(5)(ii)(B))

If the foregoing conditions for redesignations are not met within 60 days of receipt, the excessive amount must be refunded. See 11 CFR §103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters redesignating the contributions in question. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR §104.8(d)(2), (3) and (4))

The acceptance of excessive contributions is a serious problem. Again, the committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund or redesignate the excessive amount will be taken into consideration.

-Schedule C of your report discloses outstanding loans from a lending institution reported with an interest rate of 5.25%. However your report does not disclose any interest payments or carry the interest due as debt.

Please note that outstanding accrued interest on loans must be reported on Schedule D, while interest payments on loans must be reported as operating expenditures on Line 17 of Schedule B. (11 CFR §§104.3(b) and (d)) Non-payment of interest on the loan may be considered a prohibited contribution by the lending institution. If the interest payments are being made by the candidate, they should be reported as in-kind contributions on Schedules A and B. Please amend your report to clarify the current status of the interest payment(s).

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CHARLES TAYLOR FOR CONGRESS COMMITTEE
PAGE 5

-The election cycle-to-date totals for certain entries on your report indicate additional contributions that should have been itemized. When contributions from an individual reach \$200 for an election cycle, each subsequent contribution from that individual must be itemized, regardless of the amount. Additionally, each contribution from a political committee must be itemized, regardless of the amount. Please amend your report to correct the discrepancies in the aggregate totals for: T. Cass Ballenger and Wesley Bonds. (2 U.S.C. §434(b) and 11 CFR §104.3(a)(4))

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information. (11 CFR §104.5(f))

-It appears that your committee has failed to file a 24-Hour Notice of Expenditure from Candidate's Personal Funds (FEC FORM 10). A candidate's principal campaign committee must notify the Federal Election Commission, each opposing candidate, and the national party of each opposing candidate within twenty-four (24) hours of when the candidate makes an expenditure that causes his or her aggregate expenditures from personal funds to exceed the \$350,000 threshold amount. Expenditures from a candidate's personal funds include monetary or in-kind contributions to the candidate's authorized committee, loans made by a candidate from his or her personal funds (as defined by 11 CFR §100.33) to the candidate's authorized committee, a loan by any person or institution to the candidate's authorized committee that is secured by the candidate, and any obligation to make an expenditure from personal funds that is legally enforceable against the candidate. (11 CFR §400.4(a))

Your committee's current and previous reports indicate that the candidate has made expenditures from his or her personal funds totaling \$822,000.00.

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CHARLES TAYLOR FOR CONGRESS COMMITTEE
PAGE 6

This amount exceeds the threshold that triggers FEC FORM 10 reporting requirements.

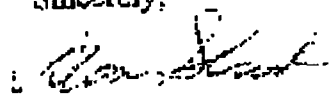
If any expenditure from the candidate's personal funds was incompletely or incorrectly disclosed, you must amend your original report with clarifying information. Otherwise, you must file an amended report clarifying what immediate, corrective action your committee will take, to include electronically filing a FEC FORM 10 with the Federal Election Commission. A copy of the FEC FORM 10 must also be filed by facsimile machine, as an attachment to an electronic mail, or as an electronic mail with each opposing candidate and the national party of each opposing candidate. (11 CFR §§400.21(b) and 400.24(b))

*As Form 10 is not currently available as an option on FEC File 5, committees may file FEC Form 10 by facsimile machine, as an attachment to an electronic mail, or as an electronic mail with the Federal Election Commission. The Federal Election Commission's facsimile number is (202) 219-0174 and the electronic mail address is 2022190174@fec.gov.

Unlike previous election cycles, you will not receive an additional notice from the Commission on this matter. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1167.

Sincerely,



Alan Shook

Senior Campaign Finance Analyst
Reports Analysis Division

Excessive and/or Prohibited Contributions
 Charles Taylor for Congress Committee (C00222653)
 Amended 30 Day Post-General Report (10/14/04 - 11/22/04),
 received 12/23/04

P = Primary Election
 G = General Election

CONTRIBUTOR NAME		DATE	AMOUNT	ELECTION
BAILEY	BILL	12/11/02	\$ 800.00	G2004
BAILEY	BILL	2/27/03	\$ 500.00	P2004
BAILEY	BILL	5/7/03	\$ 500.00	P2004
BAILEY	BILL	7/25/03	\$ 500.00	P2004
BAILEY	BILL	2/27/04	\$ 500.00	P2004
BAILEY	BILL	8/31/04	\$ 500.00	P2004
BAILEY	BILL	11/3/04	\$ 500.00	P2004

Missing 48-hour notices
 Charles Taylor for Congress Committee (C00222653)
 Amended 30 Day Post-General Report (10/14/04 - 11/22/04),
 received 12/23/04
 General Election 2004
 48 Hour Notice Period (10/14/04-10/30/04)

CONTRIBUTOR NAME	DATE	AMOUNT	ELECTION
ALABAMA COUSHATTA, TRIBE OF TEXAS	10/27/04	\$ 2,000.00	G2004
APODACA THOMAS	10/27/04	\$ 1,500.00	G2004
BALLENGER T. CASS	10/19/04	\$ 1,000.00	G2004
BROYHILL PAUL	10/19/04	\$ 1,000.00	G2004
HUSKINS DAVID	10/27/04	\$ 1,000.00	G2004
MARTIN JAMES	10/18/04	\$ 1,000.00	G2004
MORONGO BAND, INDIANS	10/22/04	\$ 1,000.00	G2004
TAYLOR CHARLES	10/22/04	\$ 140,000.00	G2004
TAYLOR CHARLES	10/25/04	\$ 2,000.00	G2004
TAYLOR CHARLES	10/25/04	\$ 110,000.00	G2004
TAYLOR CHARLES	10/27/04	\$ 130,000.00	G2004
TAYLOR CHARLES	10/29/04	\$ 155,000.00	G2004
VANNOY MARK	10/19/04	\$ 1,000.00	G2004
AMERICAN BANKERS ASSOCIATION	10/16/04	\$ 1,000.00	G2004
AMERICAN CRYSTAL SUGAR PAC	10/22/04	\$ 2,000.00	G2004
AMERICAN HOSPITAL PAC	10/20/04	\$ 1,000.00	G2004
BANK OF AMERICA PAC	10/16/04	\$ 1,000.00	G2004
BILL THOMAS FOR CONGRESS COMMITTEE	10/22/04	\$ 1,000.00	G2004
CONG. DON SHERWOOD HON. CHAIRMAN PAC	10/22/04	\$ 1,000.00	G2004
CONGRESSIONAL MAJORITY COMMITTEE	10/22/04	\$ 5,000.00	G2004
EVERY REPUBLICAN IS CRUCIAL PAC	10/27/04	\$ 5,000.00	G2004
EXXON MOBIL PAC	10/15/04	\$ 1,000.00	G2004
HARDWOOD PAC	10/27/04	\$ 1,000.00	G2004
HOLLAND & KNIGHT PAC	10/16/04	\$ 1,000.00	G2004
MAPPS PAC	10/27/04	\$ 1,000.00	G2004
MOTOROLA CIVIC ACTION PAC	10/27/04	\$ 1,400.00	G2004
NATIONAL COUNCIL OF TEXTILE PAC NCTO	10/22/04	\$ 1,000.00	G2004
NIGA PAC	10/15/04	\$ 2,000.00	G2004
PROGRESS ENERGY	10/22/04	\$ 2,000.00	G2004
RJR PAC	10/27/04	\$ 1,000.00	G2004
SUPERIOR LEADERSHIP PAC	10/20/04	\$ 1,000.00	G2004
WACHOVIA BANK OF NC PAC	10/16/04	\$ 2,000.00	G2004

ETEXT ATTACHMENT

01/27/2005 12 : 39

January 26, 2005

Mr. Alan Shook
 Senior Campaign Finance Analyst
 Reports Analysis Division
 Federal Election Commission
 Washington, DC 20463

Identification Number: C00222653

Reference: Amended 30 Day Post-General Report (10/14/04-11/22/04)

Dear Mr. Shook:

We are writing in response to your request for additional information pertaining to the following:

Regarding Bill Bailey's 12-11-02 contribution for 800 dollars, it should have been it should have been designated general 2002 debt retirement. This was a clerical error which has been corrected in our database.

Regarding contributions in Schedule A that appear to exceed the limits set forth in the Act, we find that the election cycle reported was a clerical error in which the computer defaulted to general or primary and went unnoticed by the operator. We have made corrections and will try to pay closer attention to such in the future.

Regarding the payment of interest on the loan from Carolina First Bank, interest payments were set up quarterly and was not due until December. Therefore, no interest payments were due during the period of 10/14-11/22/04.

Regarding the 48 hour notices, we have in hand FEC Financial Disclosure Filing Acknowledgements dated: 10/18/04, 10/18/04, 10/20/04, 10/22/04, 10/24/04, 10/25/04, 10/26/04, 10/28/04, 10/30/04. They all say, "FEC data file PASSED validation." We had no way of knowing that you did not receive our information. We sent reports and received notice of receipt so we thought we had done what was required. We had never had a problem in the past. We don't know what more we could have done.

Regarding a 24-Hour Notice of Expenditure from Candidate's Personal Funds (FEC Form 10), we were not even aware that this existed.

Our campaign committee is expecting an accountant to join us next month which we hope will be a help in reporting correctly. We have always put forth every effort possible to meet your requirements, and we will continue to do just that.

Sincerely,

Charles Taylor for Congress Committee

28092620678



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

March 24, 2005

David C. Blevins, Treasurer
Charles Taylor for Congress Committee
P.O. Box 2355
Asheville, NC 28802

Response Due Date:
April 25, 2005

Identification Number: C00222653

Reference: Amended 30 Day Post-General Report (10/14/04 – 11/22/04), received 1/27/05

Dear Mr. Blevins:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Commission by the response date noted above.** An itemization of the information needed follows:

-Schedule A of your report discloses a loan from the personal funds of the candidate for \$140,000. Schedule C, however, discloses the loan as follows:

<u>Date</u>	<u>Loan Amount</u>	<u>Payment to date</u>	<u>Loan Balance</u>	<u>Due Date</u>
10/25/02	\$290,000	\$150,000	\$140,000	10/25/03

It appears that you incorrectly 1) disclosed a candidate loan of \$150,000 which was originally disclosed on the 2002 30 Day Post-General Report and reimbursed on the 2003 Year End Report, 2) added the \$140,000 loan from this report to the old \$150,000 loan to arrive at a loan amount of \$290,000 and 3) failed to provide the due date for the \$140,000 loan.

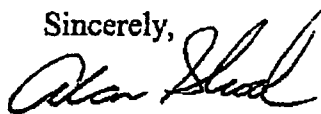
You must report each loan separately, including the original date, the amount, the outstanding balance and all other terms. These loans should not be combined into a single figure. Please amend your report to correctly disclose the \$140,000 loan on the Schedule C. (11 CFR §§§ 100.52(a), 100.52(b) and 104.3(d))

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25038762756

Unlike previous election cycles, you will not receive an additional notice from the Commission on this matter. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1167.

Sincerely,



Alan Shook
Senior Campaign Finance Analyst
Reports Analysis Division

28092620680
25038762757

ETEXT ATTACHMENT

04/19/2005 18:08

April 19, 2005

Federal Election Commission
Washington, DC 20463

Identification Number: C00222653

Reference: Amended 30 Day Post-General Report (10/14/04-11/22/04)

Received 1/27/05

Year End Report (11/23/04-12/31/04)

Dear Mr. Shook:

Regarding questions about the 10/25/02 loan and the 10/25/04 loan, we have made corrections in our computer to try to correct these problems. Since this type of computer reporting is still new to us, we are a bit unsure.

In 2002, the Congressman made three loans to the committee: 10/25/02, \$100,000; 10/31/02, \$35,000; 11/20/02, \$15,000 for a total of \$150,000 which the campaign repaid.

In 2004, the Congressman made three loans to the committee: 10/22/04, \$140,000; 10/25/04, \$110,000; 10/25/04, \$2,000, of which the campaign repaid him \$250,000 with the loan from BB&T which was secured on 11/26/04.

Regarding the question about Column B figures for the Summary and Detailed Summary Page, we have been working on this for quite some time. At the end of the year we discovered a few minor errors on which we are working. We expect to have this resolved in the near future.

We have reported everything. Perhaps we have not coded everything correctly and tied the loans and payments together as we should. We hope that we have achieved that with this amendment.

Sincerely,

Taylor for Congress Committee

28092620681



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

April 5, 2005

David C. Blevins, Treasurer
Charles Taylor for Congress Committee
P.O. Box 2355
Asheville, NC 28802

Response Due Date:
May 5, 2005

Identification Number: C00222653

Reference: Amended 30 Day Post-General Report (10/14/04 – 11/22/04), received
12/23/04

Dear Mr. Blevins:

This letter is prompted by the Commission's further review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Commission by the response date noted above.** An itemization of the information needed follows:

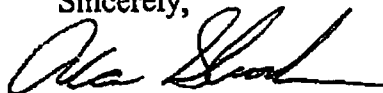
-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information. (11 CFR §104.5(f)) (Note: the attached chart only lists the missing 48 hour notices that were not previously listed on the chart accompanying the letter dated December 28, 2004, which referenced the Amended 30 Day Post-General Report, received 12/23/04.)

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25038770441

Unlike previous election cycles, you will not receive an additional notice from the Commission on this matter. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1167.

Sincerely,



Alan Shook
Senior Campaign Finance Analyst
Reports Analysis Division

Missing 48-hour notices
Charles Taylor for Congress Committee (C00222653)
Amended 30 Day Post-General Report (10/14/04 - 11/22/04),
received 12/23/04
General Election 2004
48 Hour Notice Period (10/14/04-10/30/04)

CONTRIBUTOR NAME	DATE	AMOUNT	ELECTION
CAROLINA FIRST BANK	10/15/04	\$ 60,000.00	G2004

28092620684
25038770443

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (In full) USE FEC MAILING LABEL OR TYPE OR PRINT Example: If typing, type over the lines

Charles Taylor for Congress Committee

ADDRESS (number and street) PO Box 2355

Check if different than previously reported. (ACC)

Asheville NC 28802

2. FEC IDENTIFICATION NUMBER CITY STATE ZIP CODE STATE DISTRICT

C00222653

3. IS THIS REPORT NEW OR AMENDED

NC 11

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

- April 15 Quarterly Report (Q1)
July 15 Quarterly Report (Q2)
October 15 Quarterly Report (Q3)
January 31 Year-End Report (YE)

(b) 12-Day PRE-Election Report for the:

- Primary (12P) General (12G) Runoff (12R)
Convention (12C) Special (12S)

Election on In the State of

(c) 30-Day POST-Election Report for the:

- X General (30G) Runoff (30R) Special (30S)

Election on 11 02 2004 in the State of NC

5. Covering Period 10 14 2004 through 11 22 2004

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

Type or Print Name of Treasurer David Blevins

Signature of Treasurer Electronically Filed by David Blevins Date 04 19 2005

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 437g.

Office Use Only

FEC FORM 3 (Revised 02/2005)

28092620685

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 7/139

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

Full Name (Last, First, Middle Initial) A. Tribe of Texas Alabama Coushatta		Date of Receipt 10 27 2004
Mailing Address 571 State Park Road 58		Transaction ID: 1028200422C90312
City Livingston	State TX	Zip Code 77351-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer N/A	Occupation N/A	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)41a-1)
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00	

Full Name (Last, First, Middle Initial) B. Creed Alderson		Date of Receipt 10 20 2004
Mailing Address 42 Charlyn Drive		Transaction ID: 113020044C30436
City Asheville	State NC	Zip Code 28603-2074
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 50.00
Name of Employer retired	Occupation Retired	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)41a-1)
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 385.00	

Full Name (Last, First, Middle Initial) C. Thomas Apotaca		Date of Receipt 10 18 2004
Mailing Address 114 South Dr.		Transaction ID: 113020044C3095B
City Laurel Park	State NC	Zip Code 26739-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 100.00
Name of Employer State of NC	Occupation Senator	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)41a-1)
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 500.00	

SUBTOTAL of Receipts This Page (optional) ▶ **2150.00**

TOTAL This Period (last page this line number only) ▶

28092620686

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page

FOR LINE NUMBER: PAGE 8 / 139
(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
			<input type="checkbox"/> 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

A. Full Name (Last, First, Middle Initial)
Thomas Apodaca

Mailing Address 114 South Dr.

City Laurel Park	State NC	Zip Code 28738-
---------------------	-------------	--------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer State of NC	Occupation Senator
Receipt For: 2004 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00

Date of Receipt
10 / 27 / 2004

Transaction ID: 1028200422C90310

Amount of Each Receipt this Period
1500.00

Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))

B. Full Name (Last, First, Middle Initial)
Willis Archer

Mailing Address 410 Ivy Drive

City Rutherfordton	State NC	Zip Code 28139-
-----------------------	-------------	--------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer Rutherford Pediatrics	Occupation pediatrician
Receipt For: 2004 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Election Cycle-to-Date ▼ 250.00

Date of Receipt
10 / 16 / 2004

Transaction ID: 1021200456C90237

Amount of Each Receipt this Period
100.00

Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))

C. Full Name (Last, First, Middle Initial)
Stephen Arnold

Mailing Address 22 Huntington Chase Drive

City Asheville	State NC	Zip Code 28865-1183
-------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer Pepperree Resorts	Occupation Chief Financial Planner
Receipt For: 2004 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Election Cycle-to-Date ▼ 300.00

Date of Receipt
10 / 16 / 2004

Transaction ID: 1021200458C30241

Amount of Each Receipt this Period
200.00

Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)	1800.00
TOTAL This Period (last page this line number only)	

28092620687

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 9 / 139

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14 <input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

Full Name (Last, First, Middle Initial) A. Kenneth Ayala			Date of Receipt 11 01 2004
Mailing Address 13 Boddington Court			Transaction ID: 113020044C30389
City Asheville	State NC	Zip Code 28803-	Amount of Each Receipt this Period 250.00
FEC ID number of contributing federal political committee. C			Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)
Name of Employer retired	Occupation Retired	Election Cycle-to-Date ▼	
Receipt For: 2004 Primary X General Other (specify) ▼		2100.00	

Full Name (Last, First, Middle Initial) B. Bill Bailey			Date of Receipt 11 03 2004
Mailing Address 921 Old Leicester Hwy.			Transaction ID: 113020045C30537
City Asheville	State NC	Zip Code 28806-	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C			Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)
Name of Employer Southern Financial Services	Occupation Financial & Estate Planner	Election Cycle-to-Date ▼	
Receipt For: 2004 X Primary General Other (specify) ▼		500.00	

Full Name (Last, First, Middle Initial) C. T Case Balenger			Date of Receipt 10 19 2004
Mailing Address PO Box 2029			Transaction ID: 113020044C30403
City Hickory	State NC	Zip Code 28603-	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)
Name of Employer U.S. Government	Occupation Congressman	Election Cycle-to-Date ▼	
Receipt For: 2004 Primary X General Other (specify) ▼		2000.00	

SUBTOTAL of Receipts This Page (optional) **1750.00**

TOTAL This Period (last page this line number only)

28092620688

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 12 / 139

(check only one)

11a 11b 11c 11d
 12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

A. Full Name (Last, First, Middle Initial) Ress Committee Bill Thomas For Cong		Date of Receipt 10 / 22 / 2004
Mailing Address P.O. Box 395		Transaction ID: 1022200433C90287
City Bakersfield	State CA	Zip Code 93302-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer na	Occupation N/A	Receipt: Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00	

B. Full Name (Last, First, Middle Initial) Howard Bissel		Date of Receipt 10 / 19 / 2004
Mailing Address 2526 Richardson Dr		Transaction ID: 113020044C30431
City Charlotte	State NC	Zip Code 28211-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer Bissel Company	Occupation Executive	Receipt: Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 500.00	

C. Full Name (Last, First, Middle Initial) Jerome Bolck		Date of Receipt 10 / 22 / 2004
Mailing Address P.O. Box 307		Transaction ID: 1022200433C30281
City Conover	State NC	Zip Code 28813-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 250.00
Name of Employer Information Requested	Occupation Information Requested	Receipt: Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 250.00	

SUBTOTAL OF Receipts This Page (optional) ▶ **1750.00**

TOTAL This Period (last page this line number only) ▶

28092620689

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 14 / 138
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

A. Hunt Broyhill
 Full Name (Last, First, Middle Initial)
 Mailing Address 187D Ninth Street Court NW
 City State Zip Code
 Hickory NC 28601-
 FEC ID number of contributing federal political committee. **C**
 Name of Employer self employed Occupation Real Estate Broker
 Election Cycle-to-Date ▼
 Receipt For: 2004
 Primary X General
 Other (specify) ▼ 250.00
 Date of Receipt
 10 / 19 / 2004
 Transaction ID: 113020044C30404
 Amount of Each Receipt this Period
 250.00
 Receipt
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)(1a)-1)

B. Paul Broyhill
 Full Name (Last, First, Middle Initial)
 Mailing Address P.O. Box 500
 City State Zip Code
 Lenoir NC 28645-
 FEC ID number of contributing federal political committee. **C**
 Name of Employer Broyhill Investments Occupation Chairman
 Election Cycle-to-Date ▼
 Receipt For: 2004
 Primary X General
 Other (specify) ▼ 1000.00
 Date of Receipt
 10 / 19 / 2004
 Transaction ID: 113020044C30405
 Amount of Each Receipt this Period
 1000.00
 Receipt
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)(1a)-1)

C. Charise Bulman
 Full Name (Last, First, Middle Initial)
 Mailing Address 9 Persimmon Lane
 City State Zip Code
 Asheville NC 28805-
 FEC ID number of contributing federal political committee. **C**
 Name of Employer retired Occupation Retired
 Election Cycle-to-Date ▼
 Receipt For: 2004
 Primary X General
 Other (specify) ▼ 300.00
 Date of Receipt
 10 / 29 / 2004
 Transaction ID: 113020044C30353
 Amount of Each Receipt this Period
 150.00
 Receipt
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)(1a)-1)

SUBTOTAL of Receipts This Page (optional) ▶ **1400.00**
 TOTAL This Period (last page this line number only) ▶

28092620690

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 34 / 138
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

A. David Huskins
 Mailing Address P.O. Box 182
 City State Zip Code
 Linville Falls NC 28647
 FEC ID number of contributing federal political committee. **C**
 Name of Employer self employed Occupation lobbyist
 Receipt For: 2004 Election Cycle-to-Date ▼
 Primary X General
 Other (specify) ▼ 2250.00
 Date of Receipt
 M O N T H D A Y Y E A R
 1 0 2 7 2 0 0 4
 Transaction ID: 1028200422C90311
 Amount of Each Receipt this Period
 1000.00
 Receipt
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))

B. Forrest Jarrett
 Mailing Address P.O. Box 388
 City State Zip Code
 Leicester NC 28748
 FEC ID number of contributing federal political committee. **C**
 Name of Employer retired Occupation Retired
 Receipt For: 2004 Election Cycle-to-Date ▼
 Primary X General
 Other (specify) ▼ 800.00
 Date of Receipt
 M O N T H D A Y Y E A R
 1 0 1 8 2 0 0 4
 Transaction ID: 1021200456C30238
 Amount of Each Receipt this Period
 100.00
 Receipt
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))

C. Indian Tribe Jicarilla Apache
 Mailing Address General Fund P.O. Box 10580
 City State Zip Code
 Reno NV 89510-0580
 FEC ID number of contributing federal political committee. **C**
 Name of Employer Occupation N/A
 Receipt For: 2004 Election Cycle-to-Date ▼
 X Primary General
 Other (specify) ▼ 1000.00
 Date of Receipt
 M O N T H D A Y Y E A R
 1 1 2 2 2 0 0 4
 Transaction ID: 113020045C30589
 Amount of Each Receipt this Period
 1000.00
 Receipt
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))

SUBTOTAL of Receipts This Page (optional) ▶ **2100.00**
 TOTAL This Period (last page this line number only) ▶

28092620691

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 38 / 138

<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c	<input type="checkbox"/>	11d	
<input type="checkbox"/>	12	<input type="checkbox"/>	13a	<input type="checkbox"/>	13b	<input type="checkbox"/>	14	
							<input type="checkbox"/>	15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

Full Name (Last, First, Middle Initial) A. Sanford Lyons			Date of Receipt 10 / 19 / 2004	
Mailing Address PD Box 878			Transaction ID: 119020044C30434	
City Hickory	State NC	Zip Code 28603-	Amount of Each Receipt this Period 500.00	
FEC ID number of contributing federal political committee. C			Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)	
Name of Employer retired	Occupation Retired	Election Cycle-to-Date ▼	500.00	
Receipt For: 2004 Primary X General Other (specify) ▼				

Full Name (Last, First, Middle Initial) B. James Maher			Date of Receipt 10 / 27 / 2004	
Mailing Address 15 Falcon Wood Way			Transaction ID: 113020045C30488	
City Laurel Park	State NC	Zip Code 28738-9074	Amount of Each Receipt this Period 150.00	
FEC ID number of contributing federal political committee. C			Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)	
Name of Employer P T Green Construction CPA	Occupation VP & Controller	Election Cycle-to-Date ▼	300.00	
Receipt For: 2004 Primary X General Other (specify) ▼				

Full Name (Last, First, Middle Initial) C. James Martin			Date of Receipt 10 / 18 / 2004	
Mailing Address 458 Beaten Path Road			Transaction ID: 113020044C30373	
City Mooresville	State NC	Zip Code 28117-	Amount of Each Receipt this Period 1000.00	
FEC ID number of contributing federal political committee. C			Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)	
Name of Employer Carolina's Health Care	Occupation vice president	Election Cycle-to-Date ▼	2100.00	
Receipt For: 2004 Primary X General Other (specify) ▼				

SUBTOTAL of Receipts This Page (optional) ▶ 1850.00

TOTAL This Period (last page this line number only) ▶

28092620692

Handwritten initials

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 43 / 139

(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

Full Name (Last, First, Middle Initial) Wayne Montgomery		Date of Receipt 10 / 19 / 2004
Mailing Address 55 Sunset Parkway		Transaction ID: 113020044C30430
City Asheville	State NC	Zip Code 28801-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 100.00
Name of Employer retired	Occupation physician	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 150.00	

Full Name (Last, First, Middle Initial) Wayne Montgomery		Date of Receipt 10 / 28 / 2004
Mailing Address 55 Sunset Parkway		Transaction ID: 113020045C30497
City Asheville	State NC	Zip Code 28801-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 50.00
Name of Employer retired	Occupation physician	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 200.00	

Full Name (Last, First, Middle Initial) Indiana Merengó Band		Date of Receipt 10 / 22 / 2004
Mailing Address P.O. Box 368		Transaction ID: 1022200433C30284
City Cabazon	State CA	Zip Code 92230-0368
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer n/a	Occupation N/A	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00	

SUBTOTAL of Receipts This Page (optional)	▶	1150.00
TOTAL This Period (last page this line number only)	▶	

28092620693

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 62 / 138

(check only one)

<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c	<input type="checkbox"/>	11d	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15
<input type="checkbox"/>	12	<input type="checkbox"/>	13a	<input type="checkbox"/>	13b	<input type="checkbox"/>	14	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

A. Full Name (Last, First, Middle Initial) L Tomusa			Date of Receipt M / D / Y 10 / 22 / 2004		
Mailing Address 2199 Redwood Road			Transaction ID: 1022200433C30279		
City Hercules	State CA	Zip Code 94547-	Amount of Each Receipt this Period 200.00		
FEC ID number of contributing federal political committee. C			Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)		
Name of Employer Laurence Berkeley Lab	Occupation Researcher	Election Cycle-to-Date 2004 Primary X General Other (specify) ▼	200.00		

B. Full Name (Last, First, Middle Initial) Tribal Council Tule River			Date of Receipt M / D / Y 11 / 02 / 2004		
Mailing Address P. O. box 589			Transaction ID: 113020045C30527		
City Porterville	State CA	Zip Code 93258-	Amount of Each Receipt this Period 2000.00		
FEC ID number of contributing federal political committee. C			Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)		
Name of Employer n/a	Occupation N/A	Election Cycle-to-Date 2004 Primary X General Other (specify) ▼	2000.00		

C. Full Name (Last, First, Middle Initial) Mark Venny			Date of Receipt M / D / Y 10 / 19 / 2004		
Mailing Address P.O. Box 835			Transaction ID: 113020044C30402		
City Jefferson	State NC	Zip Code 28640-	Amount of Each Receipt this Period 1000.00		
FEC ID number of contributing federal political committee. C			Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)		
Name of Employer self employed	Occupation builder/contractor	Election Cycle-to-Date 2004 Primary X General Other (specify) ▼	2000.00		

SUBTOTAL of Receipts This Page (optional) 3200.00

TOTAL This Period (last page this line number only) ▶

28092620694

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 65 / 138

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

Full Name (Last, First, Middle Initial) A. American Bankers Association		Date of Receipt 10 / 16 / 2004
Mailing Address 112D Connecticut Avenue N.W.		Transaction ID: 1018200453C90171
City Washington	State DC	Zip Code 20036-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer	Occupation	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00	

Full Name (Last, First, Middle Initial) B. American Crystal Sugar PAC		Date of Receipt 10 / 22 / 2004
Mailing Address 101 N Third Street		Transaction ID: 1022200433C90280
City Moorhead	State MN	Zip Code 56560-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer	Occupation	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 5000.00	

Full Name (Last, First, Middle Initial) C. American Hospital PAC		Date of Receipt 10 / 25 / 2004
Mailing Address 325 Seventh Street N.W. PO Box 80428		Transaction ID: 1025200443C90302
City Washington	State DC	Zip Code 20004-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer American Hospital Assoc.	Occupation PAC	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00	

SUBTOTAL of Receipts This Page (optional) **4000.00**

TOTAL This Period (last page this line number only)

28092620695

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 66 / 139

(check only one)

11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

Full Name (Last, First, Middle Initial) A. American Hospital PAC		Date of Receipt 10 / 29 / 2004
Mailing Address 325 Seventh Street N.W. PO Box 80428		Transaction ID: 113020045C30498
City Washington	State DC	Zip Code 20004-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer American Hospital Assoc.	Occupation PAC	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 3000.00	

Full Name (Last, First, Middle Initial) B. Bank of America PAC		Date of Receipt 10 / 16 / 2004
Mailing Address 730 15th Street NW		Transaction ID: 1016200453C30172
City Washington	State DC	Zip Code 20005-2102
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer	Occupation	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 4000.00	

Full Name (Last, First, Middle Initial) C. BellSouth Telecomm PAC		Date of Receipt 10 / 16 / 2004
Mailing Address Mr. Don Hathcock PO Box 30188		Transaction ID: 1014200443C29892
City Charlotte	State NC	Zip Code 28230-0188
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer	Occupation	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 7000.00	

SUBTOTAL of Receipts in this Page (optional) ▶ **2500.00**

TOTAL This Period (last page this line number only) ▶

28092620696

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 66 / 138

(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

A. Full Name (Last, First, Middle Initial) Cong. Don Sherwood Hon. Chairman Pac Mailing Address P.O. Box 9571		Date of Receipt 10 / 22 / 2004
City Alexandria	State VA	Zip Code 22304-
FEC ID number of contributing federal political committee. C		Transaction ID: 1022200433C30291 Amount of Each Receipt this Period 1000.00
Name of Employer Receipt For: 2004 Primary X General Other (specify) ▼	Occupation Election Cycle-to-Date ▼ 1000.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))

B. Full Name (Last, First, Middle Initial) Congressional Majority Committee Mailing Address P.O. Box 748		Date of Receipt 10 / 22 / 2004
City Bakersfield	State CA	Zip Code 93302-
FEC ID number of contributing federal political committee. C		Transaction ID: 1022200433C30289 Amount of Each Receipt this Period 5000.00
Name of Employer Receipt For: 2004 Primary X General Other (specify) ▼	Occupation Election Cycle-to-Date ▼ 5000.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))

C. Full Name (Last, First, Middle Initial) Deere PAC Mailing Address One John Deere Place		Date of Receipt 10 / 25 / 2004
City Moline	State IL	Zip Code 61285-
FEC ID number of contributing federal political committee. C		Transaction ID: 1025200443C303D4 Amount of Each Receipt this Period 1000.00
Name of Employer Deere & Co. PAC Mr. Ted Yonecu Receipt For: 2004 Primary X General Other (specify) ▼	Occupation Election Cycle-to-Date ▼ 1000.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional) ▶ 7000.00

TOTAL This Period (last page this line number only) ▶

28092620697

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 68 / 138
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

A. Duke Power PAC

Full Name (Last, First, Middle Initial)
Mailing Address: 401 Ninth Street, NW Suite 1100

City: Washington State: DC Zip Code: 20004-

FEC ID number of contributing federal political committee: **C**

Name of Employer: Occupation:
Receipt For: 2004 Election Cycle-to-Date ▼
Primary X General Other (specify) ▼ 6000.00

Date of Receipt: 10 / 20 / 2004
Transaction ID: 102020042C30219
Amount of Each Receipt this Period: 1000.00
Receipt: Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)

B. ENG PAC

Full Name (Last, First, Middle Initial)
Mailing Address: 184D Century Park East Suite 700

City: Los Angeles State: CA Zip Code: 90087-

FEC ID number of contributing federal political committee: **C**

Name of Employer: Occupation:
Receipt For: 2004 Election Cycle-to-Date ▼
Primary X General Other (specify) ▼ 3000.00

Date of Receipt: 10 / 25 / 2004
Transaction ID: 1025200443C30303
Amount of Each Receipt this Period: 1000.00
Receipt: Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)

C. Every Republican is Crucial Pac

Full Name (Last, First, Middle Initial)
Mailing Address: 209 Pennsylvania Avenue, SE

City: Washington State: DC Zip Code: 20003-

FEC ID number of contributing federal political committee: **C**

Name of Employer: Occupation:
Receipt For: 2004 Election Cycle-to-Date ▼
Primary X General Other (specify) ▼ 5000.00

Date of Receipt: 10 / 27 / 2004
Transaction ID: 1028200422C30313
Amount of Each Receipt this Period: 5000.00
Receipt: Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)

SUBTOTAL of Receipts This Page (optional) ▶ 7000.00

TOTAL This Period (last page this line number only) ▶

28092620698

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 70 / 139

(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

Full Name (Last, First, Middle Initial) A. Exxon Mobil PAC			Date of Receipt 10 / 15 / 2004
Mailing Address 5959 Las Colinas Blvd.			Transaction ID: 1021200456C30296
City Irving	State TX	Zip Code 75038-2299	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)(1a)-1)
Name of Employer	Occupation		
Receipt For: 2004 Primary <input checked="" type="checkbox"/> General Other (specify) ▼	Election Cycle-to-Date ▼ 6000.00		

Full Name (Last, First, Middle Initial) B. FCB Combined PAC Federal			Date of Receipt 11 / 05 / 2004
Mailing Address P. O. Box 27131			Transaction ID: 113020045C30550
City Raleigh	State NC	Zip Code 27611-	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C			Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)(1a)-1)
Name of Employer	Occupation		
Receipt For: 2004 <input checked="" type="checkbox"/> Primary General Other (specify) ▼	Election Cycle-to-Date ▼ 500.00		

Full Name (Last, First, Middle Initial) C. Franchising Pac			Date of Receipt 10 / 28 / 2004
Mailing Address 1350 New York Avenue N.W. #900			Transaction ID: 1028200422C30325
City Washington	State DC	Zip Code 20005-	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)(1a)-1)
Name of Employer	Occupation		
Receipt For: 2004 Primary <input checked="" type="checkbox"/> General Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00		

SUBTOTAL of Receipts This Page (optional) ▶ 2500.00
 TOTAL This Period (last page this line number only) ▶

28092620699

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 71 / 138

(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

28092620700

Full Name (Last, First, Middle Initial) A. Herndon PAC			Date of Receipt 10 / 27 / 2004
Mailing Address P.O. Box 3451B			Transaction ID: 1028200422C30314
City Memphis	State TN	Zip Code 38184-0518	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(3))
Name of Employer		Occupation	
Receipt For: 2004 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Election Cycle-to-Date ▼ 4000.00		

Full Name (Last, First, Middle Initial) B. Holland & Knight PAC			Date of Receipt 10 / 18 / 2004
Mailing Address 2099 Pennsylvania Ave NW Suite 100			Transaction ID: 1018200454C30174
City Washington	State DC	Zip Code 20006-6801	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(3))
Name of Employer		Occupation	
Receipt For: 2004 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00		

Full Name (Last, First, Middle Initial) C. Holland & Knight PAC			Date of Receipt 11 / 22 / 2004
Mailing Address 2099 Pennsylvania Ave NW Suite 100			Transaction ID: 113020045C3058B
City Washington	State DC	Zip Code 20008-6801	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C			Earmarked(Receipt) Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(3)) Note: 2004 campaign debt refir
Name of Employer		Occupation	
Receipt For: 2004 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00		

SUBTOTAL of Receipts TN's Page (optional)	4000.00
TOTAL This Period (last page this line number only)	

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 73 / 139

(check only one)

11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

A. Full Name (Last, First, Middle Initial)
Mapps PAC
Mailing Address Mr. John Palatiello
1760 Reston Parkway Suite 515
City Reston State VA Zip Code 20180-
FEC ID number of contributing federal political committee. C
Name of Employer Occupation
Receipt For: 2004 Election Cycle-to-Date ▼
Primary X General
Other (specify) ▼ 1000.00

Date of Receipt
10 / 27 / 2004
Transaction ID: 1028200422C90315
Amount of Each Receipt this Period
1000.00
Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)

B. Full Name (Last, First, Middle Initial)
Motorola Civic Action Pac
Mailing Address 1360 I Street N.W.
Suite 400
City Washington State DC Zip Code 20005-
FEC ID number of contributing federal political committee. C
Name of Employer Occupation
Receipt For: 2004 Election Cycle-to-Date ▼
Primary X General
Other (specify) ▼ 3000.00

Date of Receipt
10 / 27 / 2004
Transaction ID: 1026200422C90316
Amount of Each Receipt this Period
1400.00
Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)

C. Full Name (Last, First, Middle Initial)
National Cable Television
Mailing Address Ms. Eleanor Winter
1724 Massachusetts Avenue NW
City Washington State DC Zip Code 20038-
FEC ID number of contributing federal political committee. C
Name of Employer Occupation
Receipt For: 2004 Election Cycle-to-Date ▼
Primary X General
Other (specify) ▼ 5000.00

Date of Receipt
11 / 02 / 2004
Transaction ID: 113020045C30553
Amount of Each Receipt this Period
5000.00
Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)

SUBTOTAL of Receipts This Page (optional) ▶ **7400.00**

TOTAL This Period (last page this line number only) ▶

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**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 74 / 138
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

A. Full Name (Last, First, Middle Initial)
National Council of Textile PAC NCTO

Mailing Address 177B I Street NW
Suite 900

City Washington State DC Zip Code 20006-

FEC ID number of contributing federal political committee. C

Name of Employer Occupation

Receipt For: 2004
Primary X General
Other (specify) ▼

Election Cycle-to-Date ▼ 1000.00

Date of Receipt
M O N T H D A Y Y E A R
1 0 2 2 2 0 0 4

Transaction ID: 1022200433C30298

Amount of Each Receipt this Period
1000.00

Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)

B. Full Name (Last, First, Middle Initial)
National Right to Life PAC, Inc.

Mailing Address 419 7th Street, NW #500

City Washington State DC Zip Code 20004-

FEC ID number of contributing federal political committee. C

Name of Employer Occupation
National Right to Life PA-C, Inc.

Receipt For: 2004
Primary X General
Other (specify) ▼

Election Cycle-to-Date ▼ 25.00

Date of Receipt
M O N T H D A Y Y E A R
1 1 0 2 2 0 0 4

Transaction ID: 113020045C30585

Amount of Each Receipt this Period
25.00

Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)

C. Full Name (Last, First, Middle Initial)
National Waterman PAC

Mailing Address 1887 E. Castlebrook Drive

City Fresno State CA Zip Code 95720-

FEC ID number of contributing federal political committee. C

Name of Employer Occupation

Receipt For: 2004
Primary X General
Other (specify) ▼

Election Cycle-to-Date ▼ 200.00

Date of Receipt
M O N T H D A Y Y E A R
1 0 2 0 2 0 0 4

Transaction ID: 102020042C30221

Amount of Each Receipt this Period
200.00

Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)	▶	1225.00
TOTAL This Period (last page this line number only)	▶	

28092620702

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 75 / 139

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
			<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

Full Name (Last, First, Middle Initial) A. NIGA Pac		Date of Receipt 10 / 15 / 2004	
Mailing Address National Indian Gaming Association 224 Second Street SE		Transaction ID: 1016200448C90115	
City Washington	State DC	Zip Code 20003-	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))	
Name of Employer	Occupation	Receipt For: 2004 Primary X General Other (specify) ▼	
Election Cycle-to-Date ▼		5500.00	

Full Name (Last, First, Middle Initial) B. NIGA Pac		Date of Receipt 11 / 22 / 2004	
Mailing Address National Indian Gaming Association 224 Second Street SE		Transaction ID: 113020045C30625	
City Washington	State DC	Zip Code 20003-	Amount of Each Receipt this Period 3000.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))	
Name of Employer	Occupation	Receipt For: 2004 X Primary General Other (specify) ▼	
Election Cycle-to-Date ▼		3000.00	

Full Name (Last, First, Middle Initial) C. Progress Energy		Date of Receipt 10 / 22 / 2004	
Mailing Address Employees Federal Pac P.O. Box 1510		Transaction ID: 1022200433C30282	
City Raleigh	State NC	Zip Code 27602-	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))	
Name of Employer	Occupation	Receipt For: 2004 Primary X General Other (specify) ▼	
Election Cycle-to-Date ▼		2000.00	

SUBTOTAL of Receipts TNs Page (optional) ▶ 7000.00

TOTAL This Period (last page this line number only) ▶

28092620703

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 76 / 139

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
			<input type="checkbox"/> 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

Full Name (Last, First, Middle Initial) A. Realtors PAC		Date of Receipt 10 / 20 / 2004
Mailing Address 430 North Michigan Avenue		Transaction ID: 102020042C30222
City Chicago	State IL	Zip Code 60611-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 4000.00
Name of Employer	Occupation	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 10000.00	

Full Name (Last, First, Middle Initial) B. RJR PAC		Date of Receipt 10 / 27 / 2004
Mailing Address 1201 F Street, NW Suite 1000		Transaction ID: 1028200422C30318
City Washington	State DC	Zip Code 20004-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer	Occupation	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 8000.00	

Full Name (Last, First, Middle Initial) C. RJR PAC		Date of Receipt 11 / 01 / 2004
Mailing Address 1201 F Street, NW Suite 1000		Transaction ID: 113020044C30399
City Washington	State DC	Zip Code 20004-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer	Occupation	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)
Receipt For: 2004 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 7000.00	

SUBTOTAL of Receipts TNs Page (optional)	▶	8000.00
TOTAL This Period (last page this line number only)	▶	

28092620704

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page

FOR LINE NUMBER: PAGE 77 / 139
(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
			<input type="checkbox"/> 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

Full Name (Last, First, Middle Initial) A. SBA List Candidate PAC		Date of Receipt 10 / 30 / 2004	
Mailing Address 142D King Street Suite 550		Transaction ID: 1090200416C90327	
City Alexandria	State VA	Zip Code 22314-	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)	
Name of Employer	Occupation	Receipt For: 2004 Primary X General Other (specify) ▼	
Election Cycle-to-Date ▼ 2000.00			

Full Name (Last, First, Middle Initial) B. Southeast Anesthesiology Pac		Date of Receipt 10 / 25 / 2004	
Mailing Address P.O. Box 36351		Transaction ID: 1025200443C90306	
City Charlotte	State NC	Zip Code 28236-	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)	
Name of Employer	Occupation	Receipt For: 2004 Primary X General Other (specify) ▼	
Election Cycle-to-Date ▼ 1000.00			

Full Name (Last, First, Middle Initial) C. Superior Leadership Pac		Date of Receipt 10 / 29 / 2004	
Mailing Address 400 Capitol Mall Suite 1560		Transaction ID: 1030200416C90330	
City Sacramento	State CA	Zip Code 95814-	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-1)	
Name of Employer	Occupation	Receipt For: 2004 Primary X General Other (specify) ▼	
Election Cycle-to-Date ▼ 1000.00			

SUBTOTAL of Receipts This Page (optional)	4000.00
TOTAL This Period (last page this line number only)	

28092620705

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 76 / 138

(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

Full Name (Last, First, Middle Initial) A. US Immigration Reform Pac		Date of Receipt 10 / 27 / 2004
Mailing Address 2700 35th Place, NW		Transaction ID: 1028200422C30317
City Washington	State DC	Zip Code 20017-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer	Occupation	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)
Receipt For: 2004 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Election Cycle-to-Date ▼ 500.00	

Full Name (Last, First, Middle Initial) B. VFW - PAC		Date of Receipt 10 / 20 / 2004
Mailing Address 200 Maryland Ave, NE		Transaction ID: 102020042C30224
City Washington	State DC	Zip Code 20002-
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer	Occupation	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)
Receipt For: 2004 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00	

Full Name (Last, First, Middle Initial) C. Wachovia Bank of NC PAC		Date of Receipt 10 / 16 / 2004
Mailing Address PO Box 3089		Transaction ID: 1018200453C30173
City Winston Salem	State NC	Zip Code 27102-7281
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer	Occupation	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)
Receipt For: 2004 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00	

SUBTOTAL OF receipts in this Page (optional) 3500.00
 TOTAL This Period (last page this line number only) 61275.00

28092620706

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 78 / 138

(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

A. Full Name (Last, First, Middle Initial)
Charles Taylor
Mailing Address P O Box 68
City Brevard State NC Zip Code 28712
FEC ID number of contributing federal political committee. **C**
Name of Employer self employed
Occupation tree farmer
Receipt For: 2004
Primary X General
Other (specify)
Election Cycle-to-Date
257000.00

Date of Receipt
10 / 25 / 2004
Transaction ID: 1202200429C30643
Amount of Each Receipt this Period
2000.00
Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)
note: personal funds

B. Full Name (Last, First, Middle Initial)
Charles Taylor
Mailing Address P O Box 68
City Brevard State NC Zip Code 28712
FEC ID number of contributing federal political committee. **C**
Name of Employer self employed
Occupation tree farmer
Receipt For: 2004
Primary X General
Other (specify)
Election Cycle-to-Date
497000.00

Date of Receipt
10 / 27 / 2004
Transaction ID: 1202200429C30644
Amount of Each Receipt this Period
130000.00
Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)
note: personal funds

C. Full Name (Last, First, Middle Initial)
Charles Taylor
Mailing Address P O Box 68
City Brevard State NC Zip Code 28712
FEC ID number of contributing federal political committee. **C**
Name of Employer self employed
Occupation tree farmer
Receipt For: 2004
Primary X General
Other (specify)
Election Cycle-to-Date
652000.00

Date of Receipt
10 / 29 / 2004
Transaction ID: 1202200429C30645
Amount of Each Receipt this Period
155000.00
Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)
note: personal funds

SUBTOTAL of Receipts This Page (optional) **287000.00**
 TOTAL This Period (last page this line number only)

28092620707

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 81 / 139

(check only one)

11a 11b 11c 11d
 12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Charles Taylor for Congress Committee

A. Full Name (Last, First, Middle Initial)
Carolina First Bank
Mailing Address 74 Patton Avn

City State Zip Code
Asheville NC 28801-

FEC ID number of contributing federal political committee. C

Name of Employer Occupation
Receipt For: 2004 Election Cycle-to-Date ▼
Primary X General
Other (specify) ▼ 250000.00

Date of Receipt
10 / 15 / 2004

Transaction ID: 1018200448C30118

Amount of Each Receipt this Period
60000.00

Other Loan
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(441a-1))

SUBTOTAL of receipts This Page (optional) 60000.00
TOTAL This Period (last page this line number only) 60000.00

28092620708

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 82 / 138

(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

Full Name (Last, First, Middle Initial) A. Charles Taylor Mailing Address P O Box 66		Date of Receipt 10 / 22 / 2004
City Brevard	State NC	Zip Code 28712-
FEC ID number of contributing federal political committee. C		Transaction ID: 1202200429C30641 Amount of Each Receipt this Period 140000.00
Name of Employer self employed Receipt For: 2004 Primary X General Other (specify) ▼	Occupation tree farmer Election Cycle-to-Date ▼ 155000.00	Loans Made/Guaranteed by Cand. Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1)) Note: personal funds

Full Name (Last, First, Middle Initial) B. Charles Taylor Mailing Address P O Box 66		Date of Receipt 10 / 25 / 2004
City Brevard	State NC	Zip Code 28712-
FEC ID number of contributing federal political committee. C		Transaction ID: 1202200429C30642 Amount of Each Receipt this Period 110000.00
Name of Employer self employed Receipt For: 2004 Primary X General Other (specify) ▼	Occupation tree farmer Election Cycle-to-Date ▼ 287000.00	Loans Made/Guaranteed by Cand. Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1)) Note: personal funds

SUBTOTAL of Receipts This Page (optional)	250000.00
TOTAL This Period (last page this line number only)	250000.00

28092620709

SCHEDULE C (FEC Form 3)

LOANS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 133 / 138

FOR LINE NUMBER: (check only one) 13a 13b

NAME OF COMMITTEE (In Full)
Charles Taylor for Congress Committee

Transaction ID: LS1202200429C90842

LOAN SOURCE Full Name (Last, First, Middle Initial) Mr. Charles Hart Taylor		Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
Mailing Address P O Box 66		
City Brevard	State NC	ZIP Code 28712
Original Amount of Loan 250000.00	Cumulative Payment To Date 0.00	Balance Outstanding at Close of This Period 250000.00

TERMS				
Date Incurred	Date Due	Interest Rate	Secured:	
10 / 22 / 2004	20051022	.0000 % (apr)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

List All Endorsers or Guarantors (if any) to Loan Source	
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:

SUBTOTALS This Period This Page (optional)	▶	250000.00
TOTALS This Period (last page in this line only)	▶	
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.		

28092620710

SCHEDULE C (FEC Form 3)

LOANS

Use separate schedule(s) for each category of the Detailed Summary Page	PAGE 138 / 139
	FOR LINE NUMBER: (check only one) <input type="checkbox"/> 13a <input checked="" type="checkbox"/> 13b

NAME OF COMMITTEE (In Full)
 Charles Taylor for Congress Committee

Transaction ID: LS1016200446C30118

LOAN SOURCE Full Name (Last, First, Middle Initial) Carolina First Bank	Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)
Mailing Address 74 Pelton Avn	
City Asheville State NC ZIP Code 28801-	
Original Amount of Loan 60000.00	Cumulative Payment To Date 0.00
	Balance Outstanding at Close of This Period 60000.00

TERMS	Date Incurred	Date Due	Interest Rate	Secured:
	10 15 2004	20050924	.0525 % (apr)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

List All Endorsers or Guarantors (if any) to Loan Source	
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:

SUBTOTALS This Period This Page (optional)	▶	60000.00
TOTALS This Period (last page in this line only)	▶	65000.00
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.		

28092620711

SCHEDULE C-1
LOANS AND LINES OF CREDIT FROM LENDING INSTITUTIONS

Supplementary for
 Information found on
 Page 139 of 139 Schedule C

Federal Election Commission, Washington, D.C. 20463

Name of Committee (in Full) Charles Taylor for Congress Committee		FEC IDENTIFICATION NUMBER CDD222853	
Back Ref ID: LS1018200446C30118			
LENDING INSTITUTION (LENDER) Full Name Carolina First Bank	Amount of Loan 250000.00	Interest Rate (APR) 5.250 %	
Mailing Address 74 Patton Avenue	Date Incurred or Established 10 15 2004	Date Due 20050924	
City Asheville	State NC	Zip Code 28801-	
A. Has loan been restructured? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		If yes, date originally incurred: 09 24 2004	
B. If line of credit. Amount of this Draw: 80000.00		Total Outstanding balance: 250000.00	
C. Are other parties secondarily liable for the debt incurred? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (Endorsers and guarantors must be reported on Sch. C)			
D. Are any of the following pledged as collateral for the loan: real estate, personal property, goods, negotiable instruments, certificates of deposit, chattel papers, stocks, accounts receivable, cash on deposit, or other similar traditional collateral? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, specify: _____		What is the value of this collateral? 0.00	
E. Are any future contributions or future receipts of interest income, pledged as collateral for the loan? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, specify: _____		Does the lender have a perfected security interest in it? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes What is the estimated value? 0.00	
A depository account must be established pursuant to 11 CFR 100.82 and 100.142. Date account established: 09 24 2004		Location of account Blue Ridge Savings Bank Address: 20 South Park Square City, State, Zip: Asheville NC 28801	
F. If neither of the types of collateral described above was pledged for this loan, or if the amount pledged does not equal or exceed the loan amount, state the basis upon which this loan was made and the basis on which it assures repayment. campaign finances			
G. COMMITTEE TREASURER Typed Name David C. Blevins Signature _____		DATE 09 24 2004	
H. Attach a signed copy of the loan agreement.			
I. TO BE SIGNED BY THE LENDING INSTITUTION: I. To the best of this institution's knowledge, the terms of the loan and other information regarding the extension of this loan are accurate as stated above. II. The loan was made on terms and conditions (including interest rate) no more favorable at the time than those imposed for similar extensions of credit to other borrowers of comparable credit worthiness. III. This institution is aware of the requirement that a loan must be made on a basis which assures repayment, and has complied with the requirements set forth at 11 CFR 100.82 and 100.142 in making this loan.			
AUTHORIZED REPRESENTATIVE Typed Name Charles H. Taylor Signature _____		DATE 00 21 2004	
		Title candidate	

28092620712

ETEXT ATTACHMENT

05/05/2005 13:25

Mr. Alan Shook
Senior Campaign Finance Analyst
Reports Analysis Division
Federal Election Commission
Washington, DC 20463

Identification Number: C00222653

Reference: Amended 30 Day Post-General Report (10/14/04-11/22/04)

Dear Mr. Shook:

We are writing in response to your request for additional information pertaining to the following:

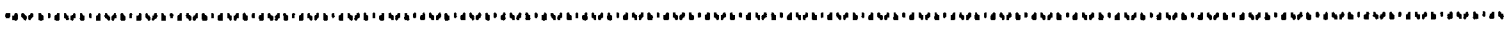
Regarding the 48 hour notices, we have in hand a FEC Financial Disclosure Filing Acknowledgement dated 10/16/04 pertaining to Carolina First Bank loan on 10/15/04 for the amount of \$60,000.00. The disclosure acknowledgement said the "FEC data file PASSED validation." We had no way of knowing that you did not receive our information. We sent reports and received notice of receipt so we thought we had done what was required. We had never had a problem in the past. We don't know what we could have done.

We have always put forth every effort possible to meet your requirements, and we will continue to do just that.

Sincerely,

Charles Taylor for Congress Committee

28092620713



ETEXT ATTACHMENT

10/15/2007 15:22

Charles H. Taylor
PO Box 2355
Asheville, NC 28802

Candidate ID Number: H8NC11038
Charles Taylor for Congress Committee

Ms. Madelynn M. Lane
Chief, Authorized Branch
Reports Analysis Division
Federal Election Commission
Washington, DC 20463

Dear Ms. Lane:

This letter is to inform you that I forgive all of my campaign debt. I want to donate the remaining cash on hand of \$4,132.39 to the Education and Research Consortium of Western North Carolina, Inc. Their tax ID number is: 582150550.

Sincerely,

Charles H. Taylor
Member of Congress 1991-2007

28092620714

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (In full) USE FEC MAILING LABEL OR TYPE OR PRINT Example: If typing, type over the lines

Charles Taylor for Congress Committee

ADDRESS (number and street) PO Box 2355 Asheville NC 28802

2. FEC IDENTIFICATION NUMBER C00222653 3. IS THIS REPORT x NEW (N) OR AMENDED (A) CITY A STATE A ZIP CODE A STATE DISTRICT NC 11

4. TYPE OF REPORT (Choose One) (a) Quarterly Reports: April 15 Quarterly Report (Q1) July 15 Quarterly Report (Q2) October 15 Quarterly Report (Q3) January 31 Year-End Report (YE) X Termination Report (TER)

(b) 12-Day PRE-Election Report for the: Primary (12P) General (12G) Runoff (12R) Conversion (12C) Special (12S) Election on In the State of (c) 30-Day POST-Election Report for the: General (30G) Runoff (30R) Special (30S) Election on in the State of

5. Covering Period 07 01 2007 through 09 30 2007

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

Type or Print Name of Treasurer David Blevins

Signature of Treasurer Electronically Filed by David Blevins Date 10 15 2007

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 437g.

28092620715



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

October 30, 2007

David C. Blevins, Treasurer
Charles Taylor for Congress Committee
P.O. Box 2355
Asheville, NC 28802

Response Due Date:
December 3, 2007

Identification Number: C00222653

Reference: Termination Report (7/1/07 – 9/30/07)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 3 items:

1. Your committee may not terminate its reporting requirements because you have an outstanding loan(s) from a lending institution. The committee must continue to disclose all information with respect to the outstanding loan(s) on a Schedule C and all loan repayments on Line 19(b) of the Detailed Summary Page until the entire amount is paid. Your committee must continue to file all required reports with the Commission until this matter is resolved. The Commission will notify you when the committee is no longer required to file reports. (11 CFR §§ 102.3(a) and 104.11(a))
2. Your report includes loans owed to Carolina First Bank and BB&T Bank. These loans appear to be overdue. Please amend your report to clarify the current status of these loans and disclose the current terms and conditions if the loans were renegotiated. Note that an overdue bank loan may be considered a prohibited contribution by the bank or lending institution. (11 CFR § 100.82(a))
3. The commission notes the candidate's letter of 10/15/07 forgiving all debt owed to the candidate resulting from personal funds loans. However, Schedule C of the report still reflects the remaining balance of \$250,000.00. Please file an amendment to your report to disclose the proper remaining balance.

28092620716
27039554935

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1132.

Sincerely,



Chris Jones
Senior Campaign Finance Analyst
Reports Analysis Division



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

VIA OVERNIGHT DELIVERY

December 26, 2007

Robert B. Long, Jr.
Long, Parker, Warren & Jones, P.A.
14 South Pack Square, Suite 600
Asheville, North Carolina 28801

C00222653
AF# 1394

Dear Mr. Long:

On May 11, 2005, the Federal Election Commission ("Commission") found reason to believe ("RTB") that the Charles Taylor for Congress Committee and David C. Blevins, as Treasurer ("respondents"), violated 2 U.S.C. § 434(a) for failing to timely file 48-Hour Notices for 33 contributions totaling \$637,900 for the 2004 General Election. The Commission also made a preliminary determination that the civil money penalty was \$64,590 based on the schedule of penalties at 11 C.F.R. § 111.44.

After reviewing the written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination in this matter. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463. As a result of the anthrax threat in the Washington, DC area, US Postal Service mail delivery to federal agencies, including the Commission, has been interrupted. Until regular mail delivery resumes, you may also file your written response with the Commission Secretary via facsimile (202-208-3333) or by courier at the same address (if you use an overnight delivery service, please use zip code 20004 instead of zip code 20463). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Shawn Woodhead Werth".

Shawn Woodhead Werth
Reviewing Officer
Office of Administrative Review

Attachment

28092620718

FEC OFFICE
ADMIN REVIEW

2008 JAN 2 10 17 AM

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December 28, 2007

Secretary
Federal Election Commission
Washington, DC 20463

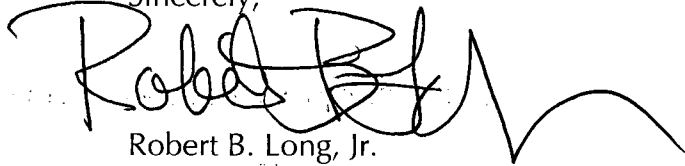
**RE: AF# 1394 – Charles Taylor for Congress Committee and
David C. Blevins, Treasurer
(C00222653)**

Gentlemen:

I hereby respond to correspondence of Shawn Woodhead Werth, Reviewing Officer, in the above matter by simply noting that we have previously furnished all of the information and responses we had available at the time to the Commission. Further, we have no objection to following the OAR recommendation to take no further action in AF# 1394 and sending the appropriate letter based thereon.

In the event anything further is needed from us, please let us know.

Sincerely,



Robert B. Long, Jr.

RBLjr/fg

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2008 JAN 11 A 9:25
January 10, 2008

MEMORANDUM

SENSITIVE

To: The Commission

Through: Patrina M. Clark *pme*
Staff Director

From: John D. Gibson *JDG*
Chief Compliance Officer

Shawn Woodhead Werth *SWW*
Reviewing Officer
Office of Administrative Review

Subject: Final Determination Recommendation in AF# 1394 – Charles Taylor for Congress Committee and David C. Blevins, as Treasurer (C00222653)

On May 11, 2005, the Commission found reason to believe that the respondents violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for 33 contributions of \$637,900 received between October 14 and 30, 2004 and also made a preliminary determination that the civil money penalty was \$64,950 based on the schedule of penalties at 11 C.F.R. § 111.44.

On June 21 and 24, 2005, the Commission received the respondents' written response, affidavits, and supporting documentation ("challenge"). After reviewing the challenge, the Reviewing Officer's recommendation dated December 19, 2007 was forwarded to the Commission. A copy was simultaneously forwarded to the respondents. The Reviewing Officer recommended that the Commission take no further action that the respondents violated 2 U.S.C. § 434(a).

Within 10 days of transmittal of the recommendation, the respondents may file a written response with the Commission Secretary which may not raise any arguments not raised in the respondents' challenge or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission received their written response on January 2, 2008 which is attached for your review.

OAR Recommendations

- (1) Take no further action in AF# 1394 that the Charles Taylor for Congress Committee and David C. Blevins, as Treasurer, violated 2 U.S.C. § 434(a); and
- (2) Send the appropriate letter.

Attachment

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FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Friday, January 11, 2008 12:00

BALLOT DEADLINE: Wednesday, January 16, 2008 4:00

COMMISSIONER: MASON, WEINTRAUB

SUBJECT: **Final Determination Recommendation in
AF #1394 – Charles Taylor for Congress Committee
and David C. Blevins, as Treasurer (C00222653)
Memorandum from the Chief Compliance
Officer and the Reviewing Officer dated
January 10, 2008**

- I approve the recommendation(s)
- I object to the recommendation(s)
- I am recused from voting
- No vote by ballot

COMMENTS: _____

DATE: _____

SIGNATURE: _____

A definite vote is required. All ballots must be signed and dated. Please return **ONLY THE BALLOT** to the Commission Secretary. Please return ballot no later than date and time shown above.

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Final Determination Recommendation:) AF 1394
Charles Taylor for Congress Committee)
and David C. Blevins, as Treasurer)
(C00222653))

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on September 24, 2008, the Commission decided by a vote of 6-0 to take the following actions in AF 1394:

1. Take no further action in AF 1394 that Charles Taylor for Congress Committee and David C. Blevins, as Treasurer, violated 2 U.S.C. § 434(a).
2. Send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

September 25, 2008
Date

Mary W. Dove

Mary W. Dove
Secretary of the Commission

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 9, 2008

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert B. Long, Jr.
Long, Parker, Warren & Jones, P.A.
14 South Pack Square, Suite 600
Asheville, NC 28801

ID# C00222653
AF# 1394

Dear Mr. Long:

On May 11, 2005, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that the Charles Taylor for Congress Committee and David C. Blevins, as Treasurer ("the respondents"), violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for 33 contributions totaling \$637,900 for the 2004 General Election. By letter dated May 12, 2005, the Commission sent your clients notification of the RTB finding that included a civil money penalty calculated at RTB of \$64,590 in accordance with the schedule of penalties at 11 C.F.R. § 111.44. On June 21 and 24, 2005, the Office of Administrative Review received the written response ("challenge") challenging the RTB finding and civil money penalty.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and the challenge. Based on this review, the Reviewing Officer recommended that the Commission take no further action based on a combination of factors explained in the Reviewing Officer's recommendation included in the Final Determination Report, a copy of which was sent to you on December 26, 2007. The Reviewing Officer believes that making a final determination and assessing a \$64,590 civil money penalty more than three years after the original RTB finding that includes a significant portion of the same candidate funds for which the respondents already paid a \$91,000 civil penalty (albeit for a different reporting violation in the context of a different enforcement matter) and is now analyzed under a new set of administrative fine rules, does not meet the intent of a streamlined, expeditious enforcement program.

On September 24, 2008, the Commission adopted the Reviewing Officer's recommendation to take no further action against the respondents with respect to 2 U.S.C. § 434(a). The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within 30 days

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from the date of the Commission's notification, this could occur at any time following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Shawn Woodhead Werth on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,



Donald F. McGahn II
Chairman

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FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 1394

DATE SCANNED 12/1/08

SCANNER NO. 1

SCAN OPERATOR SEP

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