



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1001

Date Filmed 1/25/80 Camera No. --- 2

Cameraman hpc

80040173648

ACC # 33

BUCK & PADRICK
Certified Public Accountants
203 FAIRWAY DRIVE - POST OFFICE BOX 1178
FAYETTEVILLE, NORTH CAROLINA 28302
(919) 483-8101

RECEIVED
FEDERAL ELECTION
COMMISSION

'80 JAN 9 AM 11:57

ALTON G. BUCK, CPA
J. RONALD PADRICK, CPA

MEMBERS OF:
AMERICAN INSTITUTE OF CPAs
N.C. ASSOCIATION OF CPAs

January 7, 1980

605730

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

ATTN: Charles N. Steele, General Counsel

RE: MUR 1001

Gentlemen:

Enclosed please find the \$750 check from the Committee for Congressman Charlie Rose, per signed conciliation agreement between Charles N. Steele and Anthony E. Rand.

Sincerely,

Alton G. Buck

AGB:st

Enclosures

30 JAN 9 PM 12:50

RECEIVED
GENERAL COUNSEL
JAN 10 1980

20010173542



FEDERAL ELECTION COMMISSION

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

December 18, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Anthony E. Rand, Treasurer
Committee for Charlie Rose
P. O. Box 1891
Fayetteville, North Carolina 28302

Re: MUR 1001

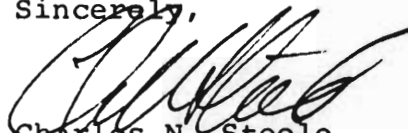
Dear Mr. Rand:

On December 17, 1979 the Commission approved your signed conciliation agreement. A copy of the agreement is attached for your information.

We note that under Section IX of the agreement, your Committee must comply with the terms of the agreement, i.e. submit payment of the civil penalty in the amount of \$750 to the United States Treasury, within 30 days after the Commission's approval.

If you have any questions regarding this matter, please contact Miriam Aguiar at (202) 523-4060.

Sincerely,


Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

80040173630

73651

COMMITTEE FOR CONGRESSMAN
CHARLIE ROSE

P. O. BOX 1178
FAYETTEVILLE, NC 28302

102

66-1042
531

January 3, 1980

PAY TO THE
ORDER OF

Federal Election Commission

\$ 750.00

SEVEN HUNDRED AND NO DOLLARS

DOLLARS



Southern National Bank
OF NORTH CAROLINA

Fayetteville, North Carolina 28302

FOR

Atton L. Buck

⑈00000102⑈ - ⑆053110426⑆ 041⑈ 262185⑈

3 5 9 3 6 5 3

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

1001 AGUIAR

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

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

2. ARTICLE ADDRESSED TO:
Anthony Rangel, Texas
Committee to Elect Charlie Rose
Box 1891
Fayetteville, NC 28302

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
1155hb

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY POSTMARK
24 DEC 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
SLICKS INITIALS



FEDERAL ELECTION COMMISSION

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

December 18, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Anthony E. Rand, Treasurer
Committee for Charlie Rose
P. O. Box 1891
Fayetteville, North Carolina 28302

Re: MUR 1001

Dear Mr. Rand:

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We note that under Section IX of the agreement, your Committee must comply with the terms of the agreement, i.e. submit payment of the civil penalty in the amount of \$750 to the United States Treasury, within 30 days after the Commission's approval.

If you have any questions regarding this matter, please contact Miriam Aguiar at (202) 523-4060.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Anthony E. Rand, Treasurer
Committee for Charlie Rose
P. O. Box 1891
Fayetteville, North Carolina 28302

Re: MUR 1001

Dear Mr. Rand:

On December 17, 1979 the Commission approved your signed conciliation agreement. A copy of the agreement is attached for your information.

We note that under Section IX of the agreement, your Committee must comply with the terms of the agreement, i.e. submit payment of the civil penalty in the amount of \$750 to the United States Treasury, within 30 days after the Commission's approval.

If you have any questions regarding this matter, please contact Miriam Aguiar at (202) 523-4060.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

MS 12/18/79

6CC#11785

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 NOV 33 AM 9:47

In the Matter of)

Committee for Charlie Rose)

MUR 1001

CONCILIATION AGREEMENT

905211

80040173655
This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that the respondent, Committee for Charlie Rose, violated 2 U.S.C. §§ 441a(a)(1)(A) and 432(e) by contributing in excess of \$1,000 to the Ammerman for Congress Committee.

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

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken against it in this matter.
- III. The pertinent facts in this matter are as follows:
 1. Respondent is registered with the Commission as the principal campaign committee for Congressman Charlie Rose.

85 DEC 3 4/10:56

RECEIVED
GENERAL COUNSEL
FEDERAL ELECTION COMMISSION

2. Principle campaign committees may support one federal candidate, and are also permitted "occasional, isolated or incidental support" of any other federal candidate (2 U.S.C. § 432(e)), defined by 11 C.F.R. § 102.11(c)(2) to mean contributions to other candidates which do not exceed \$1,000 per election.
3. As a principal campaign committee, Respondent is also limited by 2 U.S.C. § 441a(a)(1)(A) to contributions of \$1,000 per candidate per election.
4. On December 14, 1978, Respondent contributed \$2,500 to the Ammerman for Congress Committee, who returned \$1,500 to the Respondent on March 16, 1979, pursuant to the receipt of surface violation notice from the Commission.

NOW, therefore, Respondent agrees:

- IV. Respondent violated 2 U.S.C. §§ 441a(a)(1)(A) and 432(e) by contributing \$2,500 to the Ammerman for Congress Committee.
- V. Respondent will pay a civil penalty in the amount of \$750 pursuant to 2 U.S.C. § 437g(a)(6)(B).

GENERAL CONDITIONS

- VII. The Commission, on the request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission

80010173657

believes that this agreement or any requirement thereof has been violated, it may institute civil action for relief in the United States District Court for the District of Columbia.

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

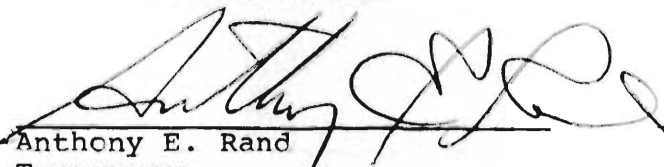
IX. Respondent shall comply with the terms of this agreement within 30 days after the agreement becomes effective.

X. This agreement is executed in full satisfaction of all issues raised in this matter.

10 December 1979
Date


Charles N. Steele
General Counsel
Federal Election Commission

November 9, 1979
Date


Anthony E. Rand
Treasurer
Committee for Congressman
Charlie Rose
Respondent

30040173653

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Committee for Charlie Rose)

MUR 1001

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on December 17, 1979, the Commission decided by a vote of 5-0 to take the following actions regarding the above-captioned matter:

1. Approve the signed conciliation agreement.
2. Approve and send the letter to the respondent which was attached to the Memorandum to the Commission dated December 12, 1979.

Voting for this determination were Commissioners Friedersdorf, Aikens, Harris, McGarry, and Reiche.

Attest:

12/18/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary: 12-12-79, 11:20
Circulated on 48 hour vote basis: 12-12-79, 4:00

80040173659

December 13, 1979

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1001

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

Thank you.

30010173660



FEDERAL ELECTION COMMISSION

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

79 DEC 13 AM 11:20

December 12, 1979

MEMORANDUM

TO: The Commission

FROM: Charles N. Steele *CS*
General Counsel

SUBJECT: Conciliation Agreement MUR 1001

Mr. Anthony E. Rand, Treasurer for the Committee for Charlie Rose, consented to and signed the Commission's proposed conciliation agreement on November 9, 1979. (See Attachment). The Committee admitted that a violation of the Act had occurred and agreed to pay a civil penalty in the amount of \$750. The Office of General Counsel recommends that the Commission accept the conciliation agreement as signed.

Recommendations:

1. Approve the signed conciliation agreement.
2. Approve and send the attached letter to respondent Committee for Charlie Rose.

Attachments

Conciliation Agreement
Proposed letter to Respondent

30040173661

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
FEDERAL ELECTION
COMMISSION

C.K.

'79 NOV 33 AM 9:47

In the Matter of)

Committee for Charlie Rose)

MUR 1001

CONCILIATION AGREEMENT

005211

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that the respondent, Committee for Charlie Rose, violated 2 U.S.C. §§ 441a(a)(1)(A) and 432(e) by contributing in excess of \$1,000 to the Ammerman for Congress Committee.

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

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken against it in this matter.
- III. The pertinent facts in this matter are as follows:
 1. Respondent is registered with the Commission as the principal campaign committee for Congressman Charlie Rose.

86:014 6330 67

RECEIVED
FEDERAL ELECTION
COMMISSION

80040173662

- 30040173663
2. Principle campaign committees may support one federal candidate, and are also permitted "occasional, isolated or incidental support" of any other federal candidate (2 U.S.C. § 432(e)), defined by 11 C.F.R. § 102.11(c)(2) to mean contributions to other candidates which do not exceed \$1,000 per election.
 3. As a principal campaign committee, Respondent is also limited by 2 U.S.C. § 441a(a)(1)(A) to contributions of \$1,000 per candidate per election.
 4. On December 14, 1978, Respondent contributed \$2,500 to the Ammerman for Congress Committee, who returned \$1,500 to the Respondent on March 16, 1979, pursuant to the receipt of surface violation notice from the Commission.

NOW, therefore, Respondent agrees:

- IV. Respondent violated 2 U.S.C. §§ 441a(a)(1)(A) and 432(e) by contributing \$2,500 to the Ammerman for Congress Committee.
- V. Respondent will pay a civil penalty in the amount of \$750 pursuant to 2 U.S.C. § 437g(a)(6)(B).

GENERAL CONDITIONS

- VII. The Commission, on the request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission

believes that this agreement or any requirement thereof has been violated, it may institute civil action for relief in the United States District Court for the District of Columbia.

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

IX. Respondent shall comply with the terms of this agreement within 30 days after the agreement becomes effective.

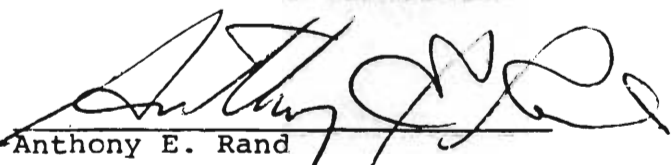
X. This agreement is executed in full satisfaction of all issues raised in this matter.

Date

Date

November 9, 1979

Charles N. Steele
General Counsel
Federal Election Commission


Anthony E. Rand
Treasurer
Committee for Congressman
Charlie Rose
Respondent

80040173664



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Anthony E. Rand, Treasurer
Committee for Charlie Rose
P. O. Box 1891
Fayetteville, North Carolina 28302

Re: MUR 1001

Dear Mr. Rand:

On _____ the Commission approved
your signed conciliation agreement. A copy of the agree-
ment is attached for your information.

We note that under Section IX of the agreement, your
Committee must comply with the terms of the agreement, i.e.
submit payment of the civil penalty in the amount of \$750
to the United States Treasury, within 30 days after the
Commission's approval.

If you have any questions regarding this matter,
please contact Miriam Aguiar at (202) 523-4060.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

ROSE, THORP, RAND & RAY

ATTORNEYS AT LAW

P. O. BOX 1239

FAYETTEVILLE, N. C. 28302



ATTN: Miriam Aguiar

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



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE ✓
FROM: MARJORIE W. EMMONS
DATE: DECEMBER 4, 1979
SUBJECT: MUR 1001 - Interim Conciliation Report
dated 11-30-79; Received in OCS
12-3-79, 10:51

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 4:00, December 3, 1979.

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

80010173667

December 3, 1979

MEMORANDUM TO: Marjorie W. Emmons
FROM: Jane Colgrove
SUBJECT: MUR 1001

Please have the attached Interim Conciliation
Report on MUR 1001 distributed to the Commission on a
24 hour no-objection basis.

Thank you.

80040173663

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
The Committee for)
Congressman Charlie Rose)

MUR 1001

RECEIVED
OFFICE OF THE
FEDERAL ELECTION COMMISSION
79 DEC 3 10:51

INTERIM CONCILIATION REPORT

On October 15, 1979, the Commission found reasonable cause to believe that the Committee for Congressman Charlie Rose violated 2 U.S.C. §§ 441a and 432(e) in connection with its \$2,500 contribution to the Ammerman for Congress Committee on December 14, 1978. The Office of General Counsel mailed a letter of notification with a proposed conciliation agreement attached to the Committee on October 31, 1979. A representative of Congressman Rose's office contacted the Commission on November 28, 1979, and stated that the Committee's response would be mailed on that date. We will submit a report to the Commission when this response has been received and reviewed by the General Counsel's Office.

30 November 1979
Date


Charles N. Steele
Acting General Counsel

80040173669



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 30, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Anthony E. Rand
Treasurer
Committee for Congressman
Charlie Rose
Post Office Box 1891
Fayetteville, North Carolina 28302

Re: MUR 1001

Dear Mr. Rand:

On October 26, 1979, the Commission determined there was reasonable cause to believe that the Committee for Congressman Charlie Rose committed a violation of 2 U.S.C. §§ 441a and 432(e) of the Federal Election Campaign Act of 1971, as amended, in connection with its \$2,500 contribution to the Ammerman for Congress Committee on December 14, 1978.

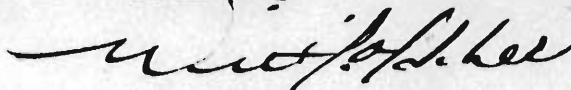
The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. § 437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in United States District Court and seek payment of a civil penalty.

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

80040173670

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Miriam Aguiar, the attorney assigned to this matter, at (202) 523-4057.

Sincerely,



William C. Oldaker
General Counsel

Enclosure:

Conciliation Agreement

30040173671

30040173572

In the Matter of)
)
Committee for Charlie Rose) MUR 1001

CONCILIATION AGREEMENT

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that the respondent, Committee for Charlie Rose, violated 2 U.S.C. §§ 441a(a)(1)(A) and 432(e) by contributing in excess of \$1,000 to the Ammerman for Congress Committee.

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

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken against it in this matter.
- III. The pertinent facts in this matter are as follows:
 1. Respondent is registered with the Commission as the principal campaign committee for Congressman Charlie Rose.

2. Principle campaign committees may support one federal candidate, and are also permitted "occasional, isolated or incidental support" of any other federal candidate (2 U.S.C. § 432(e)), defined by 11 C.F.R. § 102.11(c)(2) to mean contributions to other candidates which do not exceed \$1,000 per election.
3. As a principal campaign committee, Respondent is also limited by 2 U.S.C. § 441a(a)(1)(A) to contributions of \$1,000 per candidate per election.
4. On December 14, 1978, Respondent contributed \$2,500 to the Ammerman for Congress Committee, who returned \$1,500 to the Respondent on March 16, 1979, pursuant to the receipt of surface violation notice from the Commission.

NOW, therefore, Respondent agrees:

- IV. Respondent violated 2 U.S.C. §§ 441a(a)(1)(A) and 432(e) by contributing \$2,500 to the Ammerman for Congress Committee.
- V. Respondent will pay a civil penalty in the amount of \$750 pursuant to 2 U.S.C. § 437g(a)(6)(B).

GENERAL CONDITIONS

- VII. The Commission, on the request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission

80040173673

believes that this agreement or any requirement thereof has been violated, it may institute civil action for relief in the United States District Court for the District of Columbia.

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

IX. Respondent shall comply with the terms of this agreement within 30 days after the agreement becomes effective.

X. This agreement is executed in full satisfaction of all issues raised in this matter.

80040173674
Date _____

William C. Oldaker
General Counsel
Federal Election Commission

Date _____

Anthony E. Rand
Treasurer
Committee for Congressman
Charlie Rose
Respondent



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE *mwe*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *me*
DATE: OCTOBER 26, 1979
SUBJECT: MUR 1001 - Memorandum to the Commission
dated 10-25-79, Letter of Notification
to the Respondent

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

There were no objections to the proposed letter to Mr. Anthony F. Rand, Treasurer, Committee for Congressman Charlie Rose, at the time of the deadline.

30010173673

October 25, 1979

MEMORANDUM TO: Marge Emmons
FROM: Jane Colgrove
SUBJECT: MUR 1001

Please have the attached Memo to the Commission on
MUR 1001 distributed to the Commission on a no-objection
basis.

Thank you.

80009.73576



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMUNICATIONS SECRETARY
79 OCT 25 A 9: 52

October 25, 1979

MEMORANDUM

TO: The Commission
FROM: William C. Oldaker, General Counsel *wfo*
SUBJECT: MUR 1001

Pursuant to the Commission's determination on October 10, 1979, the Office of General Counsel has prepared the attached letter of notification to the respondent and conciliation agreement in connection with MUR 1001. The documents are circulated for the Commission's approval.

80010173677



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Anthony E. Rand
Treasurer
Committee for Congressman
Charlie Rose
Post Office Box 1891
Fayetteville, North Carolina 28302

Re: MUR 1001

Dear Mr. Rand:

On , 1979, the Commission determined there was reasonable cause to believe that the Committee for Congressman Charlie Rose committed a violation of 2 U.S.C. §§ 441a and 432(e) of the Federal Election Campaign Act of 1971, as amended, in connection with its \$2,500 contribution to the Ammerman for Congress Committee on December 14, 1978.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. § 437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in United States District Court and seek payment of a civil penalty.

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

30040173678

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Miriam Aguiar, the attorney assigned to this matter, at (202) 523-4057.

Sincerely,

William C. Oldaker
General Counsel

Enclosure:

Conciliation Agreement

80010173679

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Ammerman for Congress Committee)
Committee for Congressman Charlie Rose)

MJR 1001

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission's Executive Session on October 10, 1979, do hereby certify that the Commission determined by a vote of 6-0 to take the following actions in MJR 1001:

1. Find Reasonable Cause to Believe that the Committee for Congressman Charlie Rose may have violated 2 U.S.C. §§441a(a) and 432(e) and seek a civil penalty in the amount of \$750 in this matter.
2. Take no further action against the Ammerman for Congress Committee in this matter.
3. Direct the Office of the General Counsel to circulate amended conciliation agreement and letters in this matter for circulation to the Commission on a no-objection basis.

Attest:

10/15/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

80040173697



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY

DATE: OCTOBER 5, 1979

SUBJECT: OBJECTION - MUR 1001 - General Counsel's
Report dated 9-21-79; Signed 10-2-79;
Received in Office of the Commission
Secretary 10-3-79, 11:01

The above-named document was circulated on a 48
hour vote basis at 4:00, October 3, 1979.

Commissioner Harris submitted an objection at 9:44,
October 5, 1979, thereby placing MUR 1001 on the Executive
Session Agenda for October 10, 1979.

8004017681

October 3, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Carr
SUBJECT: MUR 1001

Please have the attached General Counsel's Report on
MUR 1001 distributed to the Commission on a 48 hour tally
basis..

Thankyou.

30010173692

BEFORE THE FEDERAL ELECTION COMMISSION

September 21, 1979

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY
79 OCT 3 AM: 01

In the Matter of)
) MUR 1001
Ammerman for Congress Committee)
Committee for Congressman Charlie Rose)

GENERAL COUNSEL'S REPORT

BACKGROUND

On August 14, 1979, the Commission found reason to believe that the Ammerman for Congress Committee ("ACC") may have violated 2 U.S.C. §441a(f) and that the Committee for Congressman Charlie Rose may have violated 2 U.S.C. §§441a(a) and 432(e) in connection with a \$2500 contribution made to ACC by the Rose Committee. Letters of notification were mailed to respondents on August 16, 1979.

EVIDENCE

Rose Committee Treasurer Anthony Rand responded by letter dated August 24, 1979 and Mr. Joseph Ammerman responded by letter dated August 25, 1979 on behalf of ACC, his principal campaign committee. (See Attachments I and II). Their responses disclosed the following:

1. On December 18, 1978 ACC accepted a contribution of \$2500 from the Rose Committee.

2. The Rose Committee considered itself a qualified multicandidate committee and believed the \$2500 was therefore permissible.

80040173683

3. Upon receipt of the Commission's surface violation notice dated March 1, 1979, ACC promptly returned \$1500 to the Rose Committee. ACC issued a check for \$1500 to the Rose Committee on March 16, 1979.

LEGAL ANALYSIS

Although principal campaign committees may support one federal candidate, 2 U.S.C. §432(e) does permit the "occasional, isolated or incidental support" of any other federal candidate. FEC Regulations interpret "occasional, isolated or incidental support" to mean contributions to another candidate which do not exceed \$1000 per election. 11 CFR §102.11(c)(2). As a principal campaign committee, the Rose Committee was limited by §432(e) to contributions of \$1000 to any other federal candidate. In addition, as the Rose Committee is not registered as a multicandidate committee, it is limited by 2 U.S.C. §441a(a) to contributions of \$1000 per candidate per election. Therefore, the Rose Committee violated §§441a(a) and 432(e) by contributing \$2500 to ACC. In turn, ACC violated 2 U.S.C. §441a(f) by accepting the contribution.

80010173684

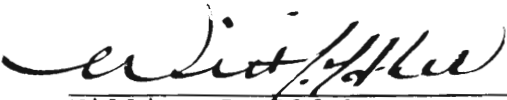
While respondents now admit to the violation, respondents state that the contribution was made and accepted with the belief that the contribution was permissible under the Act, as they considered the Rose Committee to be a qualified multicandidate committee. Both ACC and the Rose Committee properly disclosed the transfer on reports filed with the Commission for the relevant period. Further, in an effort to comply with the Act, ACC promptly refunded \$1500 of the \$2500 contribution when notified of the violation by the Commission. Therefore, the Office of General Counsel recommends that the Commission take no further action in this matter and close the file.

RECOMMENDATION

1. Take no further action against the Ammerman for Congress Committee and the Committee for Congressman Charlie Rose.
2. Close the file.
3. Approve and send attached letters.

Date

10/2/79


William C. Oldaker
General Counsel

ATTACHMENTS

- I. Letter from Rose Committee
- II. Letter from ACC
- III. Letters to: Rose Committee
ACC

80040173685

ATTACHMENT I

1001

Aguir

GC# 11019

RECEIVED
FEDERAL ELECTION
COMMISSION

August 24, 1979

79 SEP 4 AM 9:13

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Dear Mr. Oldaker:

Thank you for your letter drawing to our attention to the contribution made by the Committee for Congressman Charlie Rose to the Ammerman for Congress Committee.

This contribution was made with the belief that the Committee for Congressman Rose qualified as a multi-candidate committee.

Subsequent to the contribution, the Federal Election Commission notified the Ammerman for Congress Committee that the contribution was subject to the \$1,000.00 limit and that the portion above \$1,000.00 must be returned to the Committee for Congressman Charlie Rose. The Ammerman for Congress Committee returned the portion that was not in accordance with the FEC contribution regulations.

I hope this information clarifies this matter.

Sincerely yours,

Anthony E. Rand

Anthony E. Rand
Treasurer
Committee for Congressman Charlie Rose

AER/cy

30040173683

ATTACHMENT II

Ammerman for Congress

Aguiar 9038-2

P.O. Box 87 Curwensville, PA 16833

'79 AUG 28 1979 12:10
August 25, 1979

BCC#
10972

The Honorable William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D. C. 20463

ATTENTION: Miriam Aguiar, Assistant Counsel

Re: MUR 1001

Dear Mr. Oldaker:

I have your letter of August 16, 1979, and David A. McNaul, Treasurer of the Ammerman for Congress Committee, has your letter of the same date, both of which alledge a violation by the Ammerman for Congress Committee of Section 441a(f) of the Federal Election Campaign Act of 1971.

In mitigation, I would like to point out that Mr. McNaul and all other persons connected with the Ammerman for Congress Committee were volunteers. He is a school teacher. Further, there was no intention to violate the law and complete disclosure was made promptly and accurately. The whole thing has arisen out of a mistake as to what is a multicandidate committee and what campaign limitations applied to the Committee for Congressman Charlie Rose. The Ammerman for Congress Committee is already \$3,000.00 in debt with no prospect of raising funds inasmuch as I was defeated for reelection..

In any event, I feel that as the candidate I am morally responsible for whatever transpired rather than Mr. McNaul or any of the other volunteers..

Very truly yours,

Joseph S. Ammerman
JOSEPH S. AMMERMAN

P.S. Attached is an affidavit by Mr McNaul setting forth the facts. JSA

23rd Congressional District:

Cameron, Centre, Clarion (part), Clearfield, Clinton, Elk, Forest, McKean, Potter, Venango and Warren Counties.

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463.

Ammerman for Congress

P.O.Box 87 Curwensville, PA 16833

AFFIDAVIT

Commonwealth of Pennsylvania

County of Clearfield

DAVID A. McNAUL, being duly sworn according to law swears and deposes as follows:

1. That he is the treasurer of the Ammerman for Congress Committee and serves in that capacity as an unpaid volunteer.

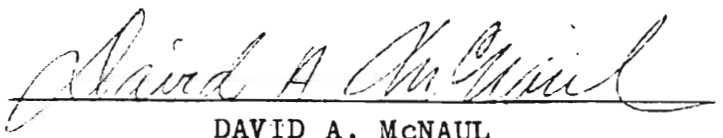
2. That he received on December 18, 1978, and caused to be deposited in the checking account of the Ammerman for Congress Committee a contribution in the amount of \$2,500.00 from the Committee for Congressman Charlie Rose.

3. That he was under the impression that the aforesaid Committee for Congressman Charlie Rose was permitted to make a contribution not in excess of \$2,500.00.

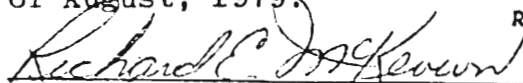
4. That subsequently he was advised by a letter from the Federal Election Commission that the aforesaid Rose Committee was limited to making a \$1,000.00 contribution and he promptly on March 16, 1979, returned \$1,500.00 to the Committee for Congressman Charlie Rose.

5. That the funds to make the aforesaid refund were obtained by borrowing from the Clearfield Bank and Trust Company, a loan secured by Joseph S. Ammerman, the candidate.

Further the deponent saith not.


DAVID A. McNAUL

Sworn to and subscribed
before me this 25th day
of August, 1979



RICHARD E. McKEOWN, NOTARY PUBLIC
CLEARFIELD BOROUGH
CLEARFIELD COUNTY

23rd Congressional District:

MY COMMISSION EXPIRES MAR. 22, 1980

Cameron, Centre, Clarion (part), Clearfield, Clinton, Elk, Forest, McKean, Potter, Venango and Warren Counties.



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Anthony E. Rand, Treasurer
Committee for Congressman Charlie Rose
P. O. Box 1891
Fayetteville, North Carolina 28302

Re: MUR 1001

Dear Mr. Rand:

This is to advise you that on
the Commission determined to take no further action
in the above-captioned matter and to close the file.

If you have any questions, please contact
Miriam Aguiar at (202) 523-4057.

Sincerely,

William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. David A. McNaul
Ammerman for Congress Committee
633 State Street
Curwensville, Pennsylvania 16833

Re: MUR 1001

Dear Mr. McNaul:

This is to advise you that on
the Commission determined to take no further action
in the above-captioned matter and to close the file.

If you have any questions, please contact
Miriam Aguiar at (202) 523-4057.

Sincerely,

William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mmc*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *mm*
DATE: SEPTEMBER 25, 1979
SUBJECT: MUR 1001 - Interim Investigation Report
dated 9-24-79; Received in
OCS 9-24-79, 12:20

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

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

80040173691

September 24, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1001

Please have the attached Interim Invest Report on
MUR 1001 distributed to the Commission.

Thank you.

90010173692

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Ammerman for Congress Committee)
Committee for Congressman Charlie Rose)

79 SEP 24 P12: 20
MUR 1001

Interim Investigation Report

On August 14, 1979, the Commission found reason to believe that the Ammerman for Congress Committee may have violated 2 U.S.C. §441a(f) and that the Committee for Congressman Charlie Rose may have violated 2 U.S.C. §§441a(a) and 432(e) in connection with a \$2500 contribution made to the Ammerman Committee by the Rose Committee. Treasurer, Mr. Anthony Rand responded on behalf of the Rose Committee and Mr. Joseph Ammerman responded on behalf of his principal campaign committee. The responses are presently being reviewed and we will submit a full report to the Commission shortly.

Date

9/24/79


William C. Oldaker
General Counsel

20040173693

1001 Aguirre

GEC# 11019

RECEIVED
FEDERAL ELECTION
COMMISSION

August 24, 1979

79 SEP 4 AM 9:13

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Dear Mr. Oldaker:

Thank you for your letter drawing to our attention to the contribution made by the Committee for Congressman Charlie Rose to the Ammerman for Congress Committee.

This contribution was made with the belief that the Committee for Congressman Rose qualified as a multi-candidate committee.

Subsequent to the contribution, the Federal Election Commission notified the Ammerman for Congress Committee that the contribution was subject to the \$1,000.00 limit and that the portion above \$1,000.00 must be returned to the Committee for Congressman Charlie Rose. The Ammerman for Congress Committee returned the portion that was not in accordance with the FEC contribution regulations.

I hope this information clarifies this matter.

Sincerely yours,

Anthony E. Rand

Anthony E. Rand
Treasurer
Committee for Congressman Charlie Rose

AER/cy

30040173694

ROSE, THORP, RAND & RAY

ATTORNEYS AT LAW

P. O. BOX 1239

FAYETTEVILLE, N. C. 28302



79 SEP 4 AM 9:13

RECEIVED
FEDERAL ELECTION
COMMISSION

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Ammerman for Congress

9038⁸2

P.O. Box 87 Curwensville, PA 16833

August 25, 1979 12:10

ACC#
10972

The Honorable William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D. C. 20463

ATTENTION: Miriam Aguiar, Assistant Counsel

Re: MUR 1001

Dear Mr. Oldaker:

I have your letter of August 16, 1979, and David A. McNaul, Treasurer of the Ammerman for Congress Committee, has your letter of the same date, both of which alledge a violation by the Ammerman for Congress Committee of Section 441a(f) of the Federal Election Campaign Act of 1971.

In mitigation, I would like to point out that Mr. McNaul and all other persons connected with the Ammerman for Congress Committee were volunteers. He is a school teacher. Further, there was no intention to violate the law and complete disclosure was made promptly and accurately. The whole thing has arisen out of a mistake as to what is a multicandidate committee and what campaign limitations applied to the Committee for Congressman Charlie Rose. The Ammerman for Congress Committee is already \$3,000.00 in debt with no prospect of raising funds inasmuch as I was defeated for reelection..

In any event, I feel that as the candidate I am morally responsible for whatever transpired rather than Mr. McNaul or any of the other volunteers..

Very truly yours,

Joseph S. Ammerman
JOSEPH S. AMMERMAN

P.S. Attached is an affidavit by Mr McNaul setting forth the facts. JSA

23rd Congressional District:

Cameron, Centre, Clarion (part), Clearfield, Clinton, Elk, Forest, McKean, Potter, Venango and Warren Counties.

Ammerman for Congress

P.O.Box 87 Curwensville, PA 16833

AFFIDAVIT

Commonwealth of Pennsylvania

County of Clearfield

DAVID A. McNAUL, being duly sworn according to law swears and deposes as follows:

1. That he is the treasurer of the Ammerman for Congress Committee and serves in that capacity as an unpaid volunteer.

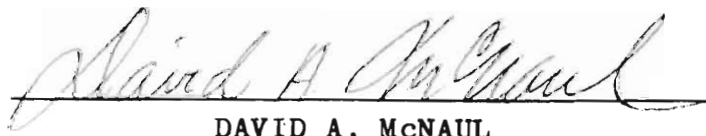
2. That he received on December 18, 1978, and caused to be deposited in the checking account of the Ammerman for Congress Committee a contribution in the amount of \$2,500.00 from the Committee for Congressman Charlie Rose.

3. That he was under the impression that the aforesaid Committee for Congressman Charlie Rose was permitted to make a contribution not in excess of \$2,500.00.

4. That subsequently he was advised by a letter from the Federal Election Commission that the aforesaid Rose Committee was limited to making a \$1,000.00 contribution and he promptly on March 16, 1979, returned \$1,500.00 to the Committee for Congressman Charlie Rose.

5. That the funds to make the aforesaid refund were obtained by borrowing from the Clearfield Bank and Trust Company, a loan secured by Joseph S. Ammerman, the candidate.

Further the deponent saith not.



DAVID A. McNAUL

Sworn to and subscribed
before me this 25th day
of August, 1979.



RICHARD E. McKEOWN, NOTARY PUBLIC
CLEARFIELD BOROUGH
CLEARFIELD COUNTY

MY COMMISSION EXPIRES MAR. 22, 1980

23rd Congressional District:

Cameron, Centre, Clarion (part), Clearfield, Clinton, Elk, Forest, McKean, Potter, Venango and Warren Counties.

80040175628

Ammerman for Congress

P.O.Box 87, Curwensville, PA 16833

CERTIFIED

No. 153775

MAIL

RETURN RECEIPT REQUESTED



The Honorable William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D. C. 20463

ATTN: Miriam Aguiar, Asst. Counsel

RE: MUR 1001



FEDERAL ELECTION COMMISSION

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

August 16, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable Joseph Ammerman
P.O. Box 87
Curwensville, PA 16833

Re: MUR 1001

Dear Mr. Ammerman:

This is to advise you that on August 14, 1979, the Federal Election Commission found reason to believe that the Ammerman for Congress Committee may have violated Section 441a(f) of the Federal Election Campaign Act of 1971, as amended ("the Act"). It appears that your Committee accepted a \$2500 contribution from the Committee for Congressman Charlie Rose. As a principal campaign committee, the Rose Committee is limited to contributions of \$1000 per federal candidate per election.

While the Act provides that the treasurer of a Committee is responsible for the receipt and disbursement of campaign contributions, we believe that you, as the candidate should be made aware of this development. A copy of the letter of notification sent to your committee has been enclosed for your information.

Sincerely,

A handwritten signature in dark ink, appearing to read "William C. Oldaker", is written over a horizontal line.

William C. Oldaker
General Counsel

Enclosure

00640173700

PS Form 3811 Apr 1977

RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

AGUIAR

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

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

☐ Show to whom and date delivered c

☒ Show to whom, date, and address of delivery c

☐ RESTRICTED DELIVERY
Show to whom and date delivered c

☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery \$!
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Mr. Joseph Ammerman
Box DT
Curensville, PA 16833

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
943 524

(Always obtain signature of addressee or agent)

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

4. **Joseph Ammerman**
DATE OF DELIVERY
5/18/79

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CURENSVILLE
POST
AUG
18
1979
16833
CLERK'S
INITIALS

☆GPO: 1977-0-249-596

1001



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable Joseph Ammerman
P.O. Box 87
Curwensville, PA 16833

Re: MUR. 1001

Dear Mr. Ammerman:

This is to advise you that on 1979, the Federal Election Commission found reason to believe that the Ammerman for Congress Committee may have violated Section 441a(f) of the Federal Election Campaign Act of 1971, as amended ("the Act"). It appears that your Committee accepted a \$2500 contribution from the Committee for Congressman Charlie Rose. As a principal campaign committee, the Rose Committee is limited to contributions of \$1000 per federal candidate per election.

While the Act provides that the treasurer of a Committee is responsible for the receipt and disbursement of campaign contributions, we believe that you, as the candidate should be made aware of this development. A copy of the letter of notification sent to your committee has been enclosed for your information.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

3/14/79
M. Guina



FEDERAL ELECTION COMMISSION

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

August 16, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable Charles Rose
House of Representatives
Washington, D.C.

Re: MUR 1001

Dear Mr. Rose:

This is to advise you that on August 14, 1979, the Federal Election Commission found reason to believe that the Committee for Congressman Charlie Rose may have violated Sections 432(e) and 441a of the Federal Election Campaign Act of 1971, as amended ("the Act"). It appears that on December 18, 1978 your Committee contributed \$2500 to the Ammerman for Congress Committee. As a principal campaign committee, your Committee is limited to contributions of \$1000 per federal candidate per election.

While the Act provides that the treasurer of a Committee is responsible for the receipt and disbursement of campaign contributions, we believe that you, as the candidate, should be made aware of this development. A copy of the letter of notification sent to your committee has been enclosed for your information.

Sincerely,

A handwritten signature in dark ink, appearing to read "W. C. Oldaker", is written over a horizontal line.

William C. Oldaker
General Counsel

Enclosure

80040173703

PS Form 3811 Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

- ☐ Show to whom and date delivered
- ☐ Show to whom, date, and address of delivery
- ☐ RESTRICTED DELIVERY
Show to whom and date delivered
- ☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery
- (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

Honorable Charles Rose
House of Representatives
Washington, DC.

3. ARTICLE DESCRIPTION:

REGISTERED NO.

CERTIFIED NO.

INSURED NO.

943525

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE

☐ Addressee☐ Authorized agent

4

DATE OF DELIVERY

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

☆GPO: 1977-0-248-566

1001



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable Charles Rose
House of Representatives
Washington, D.C.

Re: MUR 1001

Dear Mr. Rose:

This is to advise you that on 1979, the Federal Election Commission found reason to believe that the Committee for Congressman Charlie Rose may have violated Sections 432(e) and 441a of the Federal Election Campaign Act of 1971, as amended ("the Act"). It appears that on December 18, 1978 your Committee contributed \$2500 to the Ammerman for Congress Committee. As a principal campaign committee, your Committee is limited to contributions of \$1000 per federal candidate per election.

While the Act provides that the treasurer of a Committee is responsible for the receipt and disbursement of campaign contributions, we believe that you, as the candidate, should be made aware of this development. A copy of the letter of notification sent to your committee has been enclosed for your information.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

8/14/79
[Handwritten signature]



FEDERAL ELECTION COMMISSION

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

August 16, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Anthony E. Rand, Treasurer
Committee for Congressman
Charlie Rose
P.O. Box 1891
Fayetteville, N.C. 28302

Re: MUR 1001

Dear Mr. Rand:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that the Committee for Congressman Charlie Rose may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act").

Specifically it appears that the Rose Committee may have violated 2 U.S.C. §§441a(a) and 432(e) by contributing \$2500 to the Ammerman for Congress Committee on December 18, 1978. As a principal campaign committee, the Rose Committee is limited by §441a(a) to contributions of \$1000 per candidate per election and under §432(e) may support one federal candidate. The Act permits "occasional, isolated or incidental support" of other federal candidates, which is defined by FEC regulations to mean contributions to another candidate's principal campaign committee which do not exceed \$1000. 11 CFR §102.11(c)(2). Although we note that the Ammerman Committee has refunded \$1500 of the original contribution, a violation of the Act occurred when the contribution was made. We have numbered this matter MUR 1001.

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

this matter. Where appropriate, statements should be submitted under oath.

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

If you have any questions, please contact Miriam Aquiar, the attorney assigned to this matter at 202-523-4057.

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

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

Sincerely,

William C. Oldaker
General Counsel

AQUIAR

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

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

2. ARTICLE ADDRESSED TO:
*Mr. Anthony Rand, Treas.
Committee for Congressman, Charlie Rose
Box 1941
Fayetteville, NC 28302*

3. ARTICLE DESCRIPTION:
REGISTERED NO. *943526* CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Cherry White for A. Rand

DATE OF DELIVERY *8-21-79* POSTMARK
*FAYETTEVILLE NC
AUG 21 1979*

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

CHERRY'S INITIALS

SPD

MUR 1001



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Anthony E. Rand, Treasurer
Committee for Congressman
Charlie Rose
P.O. Box 1891
Fayetteville, N.C. 28302

Re: MUR 1001

Dear Mr. Rand:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that the Committee for Congressman Charlie Rose may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act").

Specifically it appears that the Rose Committee may have violated 2 U.S.C. §§441a(a) and 432(e) by contributing \$2500 to the Ammerman for Congress Committee on December 18, 1978. As a principal campaign committee, the Rose Committee is limited by §441a(a) to contributions of \$1000 per candidate per election and under §432(e) may support one federal candidate. The Act permits "occasional, isolated or incidental support" of other federal candidates, which is defined by FEC regulations to mean contributions to another candidate's principal campaign committee which do not exceed \$1000. 11 CFR §102.11(c)(2). Although we note that the Ammerman Committee has refunded \$1500 of the original contribution, a violation of the Act occurred when the contribution was made. We have numbered this matter MUR 1001.

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

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

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

Sincerely,

William C. Oldaker
General Counsel

8/14/79
M. Aguiar



FEDERAL ELECTION COMMISSION

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

August 16, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. David A. McNaul, Treasurer
Ammerman for Congress
Committee
633 State Street
Curwensville, PA 16833

Re: MUR 1001

Dear Mr. McNaul:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that the Ammerman for Congress Committee (ACC) may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act").

Specifically it appears that ACC may have violated 2 USC §441a(f) when it accepted a \$2500 contribution from the Committee for Congressman Charlie Rose on December 18, 1978. The Rose Committee is registered with the Commission as a principal campaign committee and is limited to "occasional, isolated or incidental" contributions of \$1000 per candidate per election. 2 U.S.C. §§441a(a)(1) and 432(e). Although we note that ACC has refunded \$1500 to the Rose Committee, a violation of the Act occurred when the contribution was accepted. We have numbered this matter MUR 1001.

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

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

If you have any questions, please contact Miriam Aguiar, the attorney assigned to this matter, at 202-523-4057.

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

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

Sincerely,

William C. Oldaker
General Counsel

Aguiar

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

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

- ☐ Show to whom and date delivered.
- ☐ Show to whom, date, and address of delivery.
- ☐ RESTRICTED DELIVERY
Show to whom and date delivered: *PH*
- ☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery: *PH*
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
*David A. McDaniel Treas.
Committee for Congress Committee
633 State Street
Columbiana, PA 16803*

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<i>PH527</i>	

(Always obtain signature of addressee (agent).)

I have received the article described above.

SIGNATURE ☐ Addressee ☒ Authorized agent

Matthews Committee

4. DATE OF DELIVERY
8/18/79

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

POSTMARK: COLUMBIANA PA AUG 18 1979

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUR 1001



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. David A. McNaul, Treasurer
Ammerman for Congress
Committee
633 State Street
Curwensville, PA 16833

Re: MUR 1001

Dear Mr. McNaul:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that the Ammerman for Congress Committee (ACC) may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act").

Specifically it appears that ACC may have violated 2 USC §441a(f) when it accepted a \$2500 contribution from the Committee for Congressman Charlie Rose on December 18, 1978. The Rose Committee is registered with the Commission as a principal campaign committee and is limited to "occasional, isolated or incidental" contributions of \$1000 per candidate per election. 2 U.S.C. §§441a(a)(1) and 432(e). Although we note that ACC has refunded \$1500 to the Rose Committee, a violation of the Act occurred when the contribution was accepted. We have numbered this matter MUR 1001.

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

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

If you have any questions, please contact Miriam Aguiar, the attorney assigned to this matter, at 202-523-4057.

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

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

Sincerely,

/s/

William C. Oldaker
General Counsel

8/14/79
M. Aguiar

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1001
Ammerman for Congress Committee)
Committee for Congressman Charlie Rose)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on August 14, 1979, the Commission determined by a vote of 5-0 to adopt the following recommendations, as set forth in the First General Counsel's Report dated August 10, 1979, regarding the above-captioned matter:

1. Find reason to believe that the Ammerman for Congress Committee may have violated 2 U.S.C. §441a(f) and send the letters attached to the above-named report.
2. Find reason to believe that the Committee for Congressman Charlie Rose may have violated 2 U.S.C. §§441a(a) and 432(e) and send the letters attached to the above-named report.

Voting for this determination were Commissioners Friedersdorf, Harris, McGarry, Reiche, and Tiernan.

Attest:

8-14-79

Date

Margaret E. Chaney
for Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: 8-10-79, 11:39
Circulated on 48 hour vote basis: 8-10-79, 2:00

80040173713

August 10, 1979

MEMORANDUM TO: Marge Emmons
FROM: Jane Colgrove
SUBJECT: MUR 1008

Please have the attached First General Counsel's Report on MUR 1008 distributed to the Commission on a 48 hour tally basis.

Thank you.

80040173714

FEDERAL ELECTION COMMISSION

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL

BY OGC TO COMMISSION AUG 10 1979

79 AUG 10 11:00 AM
MUR NO. 11001
STAFF MEMBER(S) Aguiar

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

RESPONDENT'S NAMES: Ammerman for Congress Committee
Committee for Congressman Charlie Rose

RELEVANT STATUTE: 2 U.S.C. §§ 441a, 432(e); 11 CFR § 102.11

INTERNAL REPORTS CHECKED: Public Records

FEDERAL AGENCIES CHECKED: NONE

GENERATION OF MATTER

On June 28, 1979, the Reports Analysis Division referred this matter to the Office of General Counsel which concerned the apparent acceptance of an excessive contribution in violation of 2 U.S.C. § 441a. (See attachment I).

EVIDENCE

Review of 1978 reports filed by the Ammerman for Congress Committee ("ACC") disclosed the receipt of \$2500 on December 18, 1978, from the Committee for Congressman Charlie Rose. As the Rose Committee is registered as a principal campaign committee and not as a multicandidate committee, it appears that the Rose Committee may have violated § 441a(a) by contributing more than \$1000 to ACC. In response to a March 1, 1979 surface violation letter, former candidate Joseph Ammerman contacted RAD on March 15th, stating that he had been assured by the Rose Committee that they were a qualified multicandidate committee. ACC treasurer David McNaul notified the Commission by letter that pursuant to RAD's recommendation, ACC had returned \$1500 to the Rose Committee on March 16, 1979. In response to an April 27, 1979 RFAI, the Rose Committee treasurer Anthony E. Rand stated that the \$1500 refund was received on April 30, 1979, and would be reflected on their next report.

30040173715

PRELIMINARY LEGAL ANALYSIS

As a principal campaign committee, the Rose Committee may support one federal candidate. 2 U.S.C. § 432(e). Section 432 does permit the "occasional, isolated or incidental support" of any other federal candidate, which has been interpreted by FEC regulations to mean contributions to another candidate's principal campaign committee which do not exceed \$1000 for any election. 11 CFR § 102.11(c)(2). Further, as the Rose Committee is registered as a principal campaign committee and not a multicandidate committee, the Rose Committee is limited by § 441a(a) to contributions of \$1000 per candidate per election. Therefore, it appears that the Rose Committee may have violated both § 441a(a) and § 432(e) when it contributed \$2500 to ACC; and ACC may have violated § 441a(f) by accepting the contribution.

RECOMMENDATION

1. Find reason to believe that the Ammerman for Congress Committee may have violated 2 U.S.C. § 441a(f); send attached letters.
2. Find reason to believe that the Committee for Congressman Charlie Rose may have violated 2 U.S.C. §§ 441a(a) and 432(e); send attached letters.

ATTACHMENTS

1. Referral
2. Letters to: ACC and candidate
Rose Committee and candidate

30040173715



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. David A. McNaul, Treasurer
Ammerman for Congress
Committee
633 State Street
Curwensville, PA 16833

Re: MUR 1001

Dear Mr. McNaul:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that the Ammerman for Congress Committee (ACC) may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act").

Specifically it appears that ACC may have violated 2 USC §441a(f) when it accepted a \$2500 contribution from the Committee for Congressman Charlie Rose on December 18, 1978. The Rose Committee is registered with the Commission as a principal campaign committee and is limited to "occasional, isolated or incidental" contributions of \$1000 per candidate per election. 2 U.S.C. §§441a(a)(1) and 432(e). Although we note that ACC has refunded \$1500 to the Rose Committee, a violation of the Act occurred when the contribution was accepted. We have numbered this matter MUR 1001.

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

William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Anthony E. Rand, Treasurer
Committee for Congressman
Charlie Rose
P.O. Box 1891
Fayetteville, N.C. 28302

Re: MUR 1001

Dear Mr. Rand:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that the Committee for Congressman Charlie Rose may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act").

Specifically it appears that the Rose Committee may have violated 2 U.S.C. §§441a(a) and 432(e) by contributing \$2500 to the Ammerman for Congress Committee on December 18, 1978. As a principal campaign committee, the Rose Committee is limited by §441a(a) to contributions of \$1000 per candidate per election and under §432(e) may support one federal candidate. The Act permits "occasional, isolated or incidental support" of other federal candidates, which is defined by FEC regulations to mean contributions to another candidate's principal campaign committee which do not exceed \$1000. 11 CFR §102.11(c)(2). Although we note that the Ammerman Committee has refunded \$1500 of the original contribution, a violation of the Act occurred when the contribution was made. We have numbered this matter MUR 1001.

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

this matter. Where appropriate, statements should be submitted under oath.

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

If you have any questions, please contact Miriam Aguiar, the attorney assigned to this matter at 202-523-4057.

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

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

Sincerely,

William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable Charles Rose
House of Representatives
Washington, D.C.

Re: MUR 1001

Dear Mr. Rose:

This is to advise you that on 1979, the Federal Election Commission found reason to believe that the Committee for Congressman Charlie Rose may have violated Sections 432(e) and 441a of the Federal Election Campaign Act of 1971, as amended ("the Act"). It appears that on December 18, 1978 your Committee contributed \$2500 to the Ammerman for Congress Committee. As a principal campaign committee, your Committee is limited to contributions of \$1000 per federal candidate per election.

While the Act provides that the treasurer of a Committee is responsible for the receipt and disbursement of campaign contributions, we believe that you, as the candidate, should be made aware of this development. A copy of the letter of notification sent to your committee has been enclosed for your information.

Sincerely,

William C. Oldaker
General Counsel

Enclosure



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable Joseph Ammerman
P.O. Box 87
Curwensville, PA 16833

Re: MUR. 1001

Dear Mr. Ammerman:

This is to advise you that on 1979, the Federal Election Commission found reason to believe that the Ammerman for Congress Committee may have violated Section 441a(f) of the Federal Election Campaign Act of 1971, as amended ("the Act"). It appears that your Committee accepted a \$2500 contribution from the Committee for Congressman Charlie Rose. As a principal campaign committee, the Rose Committee is limited to contributions of \$1000 per federal candidate per election.

While the Act provides that the treasurer of a Committee is responsible for the receipt and disbursement of campaign contributions, we believe that you, as the candidate should be made aware of this development. A copy of the letter of notification sent to your committee has been enclosed for your information.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE 6-28-79

ANALYST Ron Krouse *RK*

TO: Office of General Counsel

TEAM CHIEF Peter Kell, Jr. *PKJ*

THROUGH: STAFF DIRECTOR *CB*

COMPLIANCE REVIEW Carroll Bowen *CB*

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *afH* MUR 1001

CANDIDATE/COMMITTEE: Ammerman For Congress PA/23

TREASURER: David A. McNaul

ADDRESS: 633 State St.
Curwensville, PA 16833

AFFILIATE(S):
NONE

ALLEGATION(S):
Committee received a contribution
in excess of the limits.

CITE:
2 U.S.C. 441a

ATTACHMENT(S).
#2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 3/1/79

ATTACHMENT

80040173723

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

PERIOD COVERED FROM 11/28/78 TO 12/31/78

TOTAL RECEIPTS \$ 5,311 TOTAL EXPENDITURES \$ 5,736

CASH ON HAND \$ 52 DEBTS \$ 5,000

HISTORY:

RESULTS OF REVIEW:

Committee was sent the S.V. letter on 3/1/79. An adequate response was received by RAD on 3/19/78. The itemization of the refund was disclosed on the Q1 '79 report.

ATTACHMENT

#3
#5
#6

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Ron Krouse Spoke with Joseph Ammerman on 3/15/79.

ATTACHMENT

#4

REASON(S) FOR REFERRAL:

Committee received a contribution in excess of the limits as per 2 U.S.C. 441a.

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

NONE

ATTACHMENT

OTHER RELEVANT INFORMATION:

Please find attached the concomitant referral for the Committee To RE-Elect Charlie Rose. #7

SHOULD BE LINE 2 ON THE PAGE.
NO FORM

8 0 0 4 0 1 7 3 7 2 5

RRC
TITLE ID: C00037101

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 22MAY79
PAGE 1

HOUSE

TITLE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
ID# C00037101								
1977	STATEMENT OF ORGANIZATION- AMENDMENT					17JAN77	2	76HSE/116/5240
1978	STATEMENT OF ORGANIZATION- AMENDMENT					8APR78	3	76HSE/133/1280
	MISCELLANEOUS TRANSACTION TO F.E.C.					24APR78	1	76HSE/134/4316
	MISCELLANEOUS TRANSACTION TO F.E.C.					11MAY78	1	76HSE/135/4974
	48 HOUR CONTRIBUTION NOTICE					12MAY78	1	76HSE/135/5107
	48 HOUR CONTRIBUTION NOTICE					12MAY78	1	76HSE/135/5066
	48 HOUR CONTRIBUTION NOTICE					16MAY78	1	76HSE/135/0347
	STATEMENT OF ORGANIZATION- AMENDMENT					21AUG78	3	76HSE/143/3442
	48 HOUR CONTRIBUTION NOTICE					27OCT78	1	76HSE/152/0340
	48 HOUR CONTRIBUTION NOTICE					27OCT78	1	76HSE/152/0341
	48 HOUR CONTRIBUTION NOTICE					1NOV78	1	76HSE/154/2602
	48 HOUR CONTRIBUTION NOTICE					2NOV78	1	76HSE/154/3669
	48 HOUR CONTRIBUTION NOTICE					2NOV78	1	76HSE/154/3671
	48 HOUR CONTRIBUTION NOTICE					2NOV78	1	76HSE/154/3670
	48 HOUR CONTRIBUTION NOTICE					6NOV78	1	76HSE/155/0321
	48 HOUR CONTRIBUTION NOTICE					6NOV78	1	76HSE/155/1571
	48 HOUR CONTRIBUTION NOTICE					13NOV78	1	76HSE/155/1649
	48 HOUR CONTRIBUTION NOTICE					13NOV78	1	76HSE/155/1648
1977	APRIL 10 QUARTERLY		12,715		14,212	1JAN77 -31MAR77	12	77HSE/122/0247
	JULY 10 QUARTERLY	2,825		2,714		1APR77 -30JUN77	10	77HSE/123/4785
	OCTOBER 10 QUARTERLY	938		1,383		1JUL77 -30SEP77	7	77HSE/125/5322
	REQUEST FOR ADDITIONAL INFORMATION					1JUL77 -30SEP77	3	78FEC/063/2620
	TOBER 10 QUARTERLY - AMENDMENT	938		1,383		1JUL77 -30SEP77	5	78HSE/129/3723
	YEAR END REPORT	4,970		5,059		1OCT77 -31DEC77	10	78HSE/129/3893
	REQUEST FOR ADDITIONAL INFORMATION					1OCT77 -31DEC77	3	78FEC/069/3787
	YEAR END REPORT - AMENDMENT					1OCT77 -31DEC77	3	78HSE/132/5170
1978	APRIL 10 QUARTERLY	1,220		460		1JAN78 -31MAR78	5	78HSE/132/5143
	10 DAY PRE-PRIMARY	3,549		2,094		1APR78 - 1MAY78	10	78HSE/135/3725
	30 DAY POST-PRIMARY	30,827		8,077		2MAY78 - 5JUN78	20	78HSE/138/0977
	JULY 10 QUARTERLY		4,565		15,417	6JUN78 -30JUN78	9	78HSE/137/4479
	OCTOBER 10 QUARTERLY		21,765		31,543	1JUL78 -30SEP78	14	78HSE/148/4027
	10 DAY PRE-GENERAL		51,383		52,056	1OCT78 -23OCT78	35	78HSE/152/2693
	10 DAY PRE-GENERAL - AMENDMENT					1OCT78 -23OCT78	3	78HSE/159/3118
	30 DAY POST-GENERAL		32,425		35,786	24OCT78 -27NOV78	23	78HSE/156/4374
	YEAR END REPORT		5,311		5,786	28NOV78 -31DEC78	12	79HSE/160/0592
	REQUEST FOR ADDITIONAL INFORMATION					28NOV78 -31DEC78	1	79FEC/121/1382
	REQUEST FOR ADDITIONAL INFORMATION					31DEC78	1	79FEC/123/1131
	YEAR END REPORT - AMENDMENT					28NOV78 -31DEC78	2	79HSE/163/0882
	REQUEST FOR ADDITIONAL INFORMATION					24OCT78 - 7DEC78	1	79HSE/162/0253
1979	APRIL 10 QUARTERLY		6,035		5,477	1JAN79 -31MAR79	8	79HSE/164/3362
	TOTAL	44,329	134,199	19,787	160,277		220	TOTAL PAGES

ALL REPORTS HAVE RECEIVED INITIAL REVIEW

10
1978
Federal Election Commission
15 K Street, N.W.
Washington, D.C. 20543

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution in Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 16a, 17a, 18a, 17d, and on 11a
of FEC FORM 3

Page 1 of 1 for
Election Number 15b

File Separate Schedules for
each numbered line

Name of Candidate or Committee in Full

AMMERMAN FOR CONGRESS COMMITTEE

Full Name, Mailing Address and ZIP Code
Committee for Through Agricultural
Political Education
P. O. Box 32287
San Antonio, Texas 78284

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$3,500.00

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Committee for Congressman Charlie Rose
P. O. Box 1891
Fayetteville, N. C. 28302

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$2,500.00

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$

Receipt for

☐ Primary ☐ General ☐ Other

SUBTOTAL of receipts this page (optional)

TOTAL this period (last page this line number only)

\$
\$ 3,000.00



FEDERAL ELECTION COMMISSION

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

1 March 1979

561178-13 KK

411

David A. McNaul, Treasurer
Ammerman for Congress
633 State Street
Curwensville, PA 16833

Dear Mr. McNaul:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the Year End '78 Report of Receipts and Expenditures, we noticed an entry indicating that you may have received a contribution which exceeds the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

The Act precludes individuals and political committees, other than multicandidate committees, from making political contributions to a candidate for Federal election in excess of \$1,000 per election. The Act defines a multicandidate committee as one which has been registered for a period of not less than six months; has received contributions from more than fifty persons; and has made contributions to five or more candidates for Federal office. The committee listed as the source of the contribution in question does not presently qualify as a multicandidate committee and we have notified them accordingly. We have recommended that the source committee notify you if it is confirmed that the contribution was in excess of the limits.

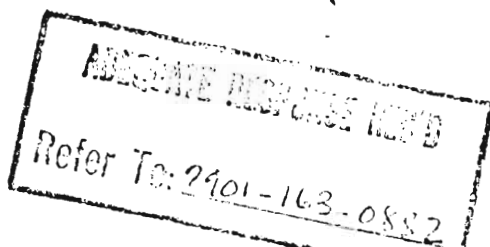
The Commission recommends that if you find the contribution you received was in excess of the limits set forth in the Act you return the amount in excess of \$1,000 to the donor. This return should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures. If you find that the entry in question is incomplete or incorrect, please submit a statement which would clarify this particular matter for the public record. You may do so by amending your original report by letter.

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

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director



3 9 8 3 4 2 4 7 2 7

MEMORANDUM: FOR FILES

ANALYST: Krouse

4/1/79

RE: TELECON

to former Congressman Joe Ammerman (814) 236-2356

DATE: 3/15/79

NAME OF COMMITTEE: Committee To Re-Elect Ammerman Pa/23

I returned Ammerman's call re the 3/1/79 S.V. letter on the \$2,500 contribution from the Committee to Re-Elect Charlie Rose NC/07. Ammerman said he contacted the Rose cmte., and they told him that they qualify as a multi-candidate cmte. They have been registered for more than 6 months, have accepted contributions from more than 50 people, and have contributed to 5 federal candidates. I told Ammerman that after reviewing Rose's file, it seemed that the committee had not contributed to 5 federal candidates. I also said that it would be irrelevant even if they did give to 5 candidates because the Rose cmte is still his PCC and has not amended their Statement of Organization to indicate that they wanted to be a multi-candidate committee. They could either be a PCC or a multi-candidate committee, but they certainly couldn't be both.

3 I informed Ammerman that a contribution refund would be in order. He was not sure if he could do that quickly, because his cmte only had \$11 and a \$1,500 debt to a bank. I also informed him that a similar letter will be sent shortly to Rose's cmte informing them of the excessive contribution. I also told Ammerman that after the contribution is refunded we would as a matter of course refer the matter to OGC. They would review the case and make a recommendation to the Commission on possible civil penalties. He asked if a prompt repayment is taken into consideration when a recommendation is made OGC. I said in the past that has been a consideration.

3001217

AMMERMAN FOR CONGRESS

Identification No. 054208

Curwensville, PA 15535

March 16, 1979

'79 MAR 19 PM 2:26

CERTIFIED
MAR 16 1979

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

Attention: Ron Krouse, Reports Analyst

Re: 4SV1/79-13RK
054208

Gentlemen:

In accordance with your letter of March 1, 1979, and the information furnished to former Congressman Ammerman by Ron Krouse, your Reports Analyst, in a telephone conversation yesterday, we have returned \$1,500.00 of the \$2,500.00 contributed to our committee by the Committee for Congressman Charlie Rose. A photocopy of the letter to that committee and of the check, as well as your correspondence are enclosed herewith.

The Ammerman for Congress Committee had a loan outstanding in the amount of \$1,500.00 and a balance of \$11.27 in the bank at the time your letter was received. We were able to secure an additional loan in order to make this refund.

We trust that this will put us in compliance with the law as interpreted by the Commission.

Very truly yours,



DAVID A. McNAUL
Treasurer

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20461.

1134

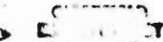
March 10, 1972

Committee for Congressman Charlie Rose

\$1,500.00

One Thousand Five Hundred and 00/100

DOLLARS



CAMPAIGN, PENNSYLVANIA 1968

For Return portion of contribution of
12/13/73

David H. Gilman

00313062940 2 84754 00 1134

1 800 1 73731

700 1 630083

FORM 280
 6-75
 January 1979
 Federal Election Commission
 1275 K Street, N.W.
 Washington, D.C. 20543

ITEMIZED EXPENDITURES
 Operating, Transfer Out, Contributions to Kind,
 Loans, Loan Repayments and Refunds Made
 Supporting Lines 20a, 21a, and 22a, 22b and 22c
 of FEC FORM 3

Page 1 of 1 for
 Line Number 1

Use Separate Schedules for
 each numbered trust

Name of Committee or Committee in Part

MEMORANDUM FOR CONGRESS COMMITTEE

Full Name, Mailing Address and ZIP Code
 Clearfield Bank & Trust Co.
 11 N. Second Street
 Clearfield, Pa. 16830

Particulars of Expenditure
Payments on Loan

Date (month,
 day, year)
 1/4/79
 1/5/79
 1/16/79

Amount of each expendi-
 ture this period
 2,000.00
 1,000.00
 500.00

Expenditure for
☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code
 Committee for Congressman
 Charles Wicks
 P.O. Box 1031
 Fayetteville, N. C. 28302

Particulars of Expenditure
Contribution Refund

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☒ General ☐ Other

3/16/79

1,500.00

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

TOTAL of expenditures this page (optional)

\$

TOTAL of this period (use page this line number only)

\$ 5,000.00

1 8 3 3 0 1 0 0 1 7 3 7 3 3

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE _____ ANALYST Tony Raymond
TO: _____ TEAM CHIEF Peter Kell
THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW Carroll Bowen
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Committee For Congressman Charlie Rose NC/07TREASURER: Anthony E. RandADDRESS: P.O. Box 1891 Fayetteville, NC 28302AFFILIATE(S): Not pertinent to allegation.

ALLEGATION(S): CITE: 2 U.S.C. 441a ATTACHMENT(S)
Committee made a contribution
to the Ammerman For Congress II
Committee in the amount \$2,500.00,
an amount which exceeds 441a limits
of \$1,000 per election.

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 4/20/79

ATTACHMENT

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

PERIOD COVERED FROM 11/28/78 TO 12/31/78TOTAL RECEIPTS \$ 3,221 TOTAL EXPENDITURES \$ 7,471CASH ON HAND \$ 15,214 DEBTS \$ 4,000 (owed to committee)

HISTORY:

RESULTS OF REVIEW:

Committee was sent an RFAI letter on 4/27/79. A response was received on 5/7/79, with promise that itemization of refund be disclosed on July 10 '79 report.

ATTACHMENT
III
IV

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

None pertinent to allegation

ATTACHMENT

REASON(S) FOR REFERRAL:

ATTACHMENT

Committee responded adequately, however, the contribution made exceeds limits set down in 2 U.S.C. 441a

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

None pertinent to allegation

OTHER RELEVANT INFORMATION:

Please find the attached referral (Ammerman For Congress Committee), which is concurrently being referred.

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE 6-28-79

ANALYST Tony Raymond TR

TO: OGC

TEAM CHIEF Peter Kell, Jr. PKS

THROUGH: STAFF DIRECTOR AKA

COMPLIANCE REVIEW Carroll Bowen CB

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS AKA MUR 1002

CANDIDATE/COMMITTEE: Committee For Congressman Charlie Rose NC/07

TREASURER: Anthony E. Rand

ADDRESS: P.O. Box 1891 Fayetteville, NC 28302

AFFILIATE(S): Not pertinent to allegation.

ALLEGATION(S): Committee made a contribution to the Ammerman For Congress Committee in the amount \$2,500.00, an amount which exceeds 441a limits of \$1,000 per election.

CITE: 2 U.S.C. 441a

ATTACHMENT(S) II

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 4/20/79

ATTACHMENT

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

PERIOD COVERED FROM 11/28/78 TO 12/31/78

TOTAL RECEIPTS \$ 3,221 TOTAL EXPENDITURES \$ 7,471

CASH ON HAND \$ 15,214 DEBTS \$ 4,000 (owed to committee)

HISTORY:

RESULTS OF REVIEW:

Committee was sent an RFAI letter on 4/27/79. A response was received on 5/7/79, with promise that itemization of refund be disclosed on July 10 '79 report.

ATTACHMENT

III

IV

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

None pertinent to allegation

REASON(S) FOR REFERRAL:

ATTACHMENT

Committee responded adequately, however, the contribution made exceeds limits set down in 2 U.S.C. 441a

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

None pertinent to allegation

OTHER RELEVANT INFORMATION:

Please find the attached referral (Ammerman For Congress Committee), which is concurrently being referred.

v

80040173736

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)DATE 22MAY79
PAGE 1

HOUSE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
COMMITTEE FOR CONGRESSMAN CHARLIE ROSE								
1978	REQUEST FOR ADDITIONAL INFORMATION					17NOV78		ID# C00014985
	STATEMENT OF ORGANIZATION- AMENDMENT					14DEC78		2 78FEC/073/0929
1977	APRIL 10 QUARTERLY		336	3,038		1JAN77 -31MAR77		1 78HSE/159/2103
	JULY 10 QUARTERLY		0	178		1APR77 -30JUN77		3 77HSE/121/3015
	JULY 10 QUARTERLY - AMENDMENT		0	178		1APR77 -30JUN77		2 77HSE/123/4135
	OCTOBER 10 QUARTERLY		1,609	163		1JUL77 -30SEP77		2 78HSE/120/0017
	REQUEST FOR ADDITIONAL INFORMATION					1JUL77 -30SEP77		3 77HSE/125/3127
	REQUEST FOR ADDITIONAL INFORMATION					1JUL77 -30SEP77		2 77FEC/063/0519
	OCTOBER 10 QUARTERLY - AMENDMENT		1,609	163		1JUL77 -30SEP77		3 79FEC/072/4616
	OCTOBER 10 QUARTERLY - AMENDMENT					1JUL77 -30SEP77		1 77HSE/127/3735
	YEAR END REPORT		125		514	1JUL77 -30SEP77		2 78HSE/134/2343
1978	APRIL 10 QUARTERLY	436		619		1OCT77 -31DEC77		3 78HSE/125/0819
	REQUEST FOR ADDITIONAL INFORMATION					1JAN78 -31MAR78		3 78HSE/131/4511
	APRIL 10 QUARTERLY - INENDMENT	180		616		1JAN78 -31MAR78		3 78FEC/074/3753
	JULY 10 QUARTERLY		21,125		5,031	1JAN78 -31MAR78		3 78HSE/137/3674
	JULY 10 QUARTERLY - AMENDMENT					1APR78 -30JUN78		19 78HSE/139/0157
	JULY 10 QUARTERLY - AMENDMENT		21,125		5,531	1APR78 -30JUN78		1 78HSE/143/0777
	REQUEST FOR ADDITIONAL INFORMATION					1APR78 -30JUN78		19 78HSE/142/3268
	OCTOBER 10 QUARTERLY		22,426	19,061		1APR78 -30JUN78		2 79FEC/122/1021
	REQUEST FOR ADDITIONAL INFORMATION					1JUL78 -30SEP78		67 78HSE/147/3553
	OCTOBER 10 QUARTERLY - AMENDMENT					1JUL78 -30SEP78		3 78FEC/069/2630
	10 DAY PRE-GENERAL		5,225	1,597		1OCT78 -23OCT78		1 78HSE/154/3908
	10 DAY PRE-GENERAL - AMENDMENT					1OCT78 -23OCT78		9 78HSE/152/2859
	30 DAY POST-GENERAL		9,256	19,566		1OCT78 -23OCT78		2 78HSE/155/3539
	YEAR END REPORT		3,221	7,471		24OCT78 -27NOV78		14 78HSE/157/0069
1979	APRIL 10 QUARTERLY	125		3,259		29NOV78 -31DEC78		9 79HSE/160/4420
	REQUEST FOR ADDITIONAL INFORMATION					1JAN79 -31MAR79		6 79HSE/164/3104
	APRIL 10 QUARTERLY - AMENDMENT					1JAN79 -31MAR79		3 79FEC/126/2478
	REQUEST FOR ADDITIONAL INFORMATION					31MAR79		1 79HSE/165/1724
	TOTAL	305	63,323	3,875	57,119	30SEP79		2 79FEC/122/1024
								191 TOTAL PAGES

ALL REVIEWED

ILE 6
D
1978
Election Commission
Harris, N.Y.
on O.C. 2M63

ITEMIZED EXPENDITURES

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

Page 1 of 1 for
Line Number 22(b)

Use Separate Schedules for
each numbered line

Name of Candidate or Committee in Full

Candidate for Congressman Charlie Rose

Full Name, Mailing Address and ZIP Code

Joe Amernan for Congress
P. O. Box 87
Curwensville, Pennsylvania
16833

Particulars of Expenditure

Contribution

Expenditure for

☐ Primary ☒ General ☐ Other

Date (month,
day, year)

12-14-78

Amount of each expendi-
ture in \$ period

2,800.00

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for

☐ Primary ☐ General ☐ Other

Date (month,
day, year)

Amount of each expendi-
ture in \$ period

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for

☐ Primary ☐ General ☐ Other

Date (month,
day, year)

Amount of each expendi-
ture in \$ period

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for

☐ Primary ☐ General ☐ Other

Date (month,
day, year)

Amount of each expendi-
ture in \$ period

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for

☐ Primary ☐ General ☐ Other

Date (month,
day, year)

Amount of each expendi-
ture in \$ period

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for

☐ Primary ☐ General ☐ Other

Date (month,
day, year)

Amount of each expendi-
ture in \$ period

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for

☐ Primary ☐ General ☐ Other

Date (month,
day, year)

Amount of each expendi-
ture in \$ period

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture in \$ period

27 APR 1979

REQUEST FOR ADDITIONAL INFORMATION
COMMITTEE FOR CONGRESSMAN CHARLIE ROSE NC/07
APRIL 10 REPORT
PAGE TWO

The Federal Election Campaign Act precludes individuals and political committees, other than multicandidate political committees, from making political contributions to a candidate for Federal office in excess of \$1,000 per election.(2U.S.C. 441a) Records at the Commission indicate that the Ammerman for Congress Committee made a refund on 3/16/79 of an excessive contribution made by your committee. However, your report for this period does not indicate the receipt of this refund. Please clarify this discrepancy for the public record.

Please be advised that Section 104.2(b)(7)(ii) of the Commission's Regulations requires that all refunds received from a political committee or any other entity must be itemized, if the refund exceeds \$100 in the aggregate from any one source. Please amend Line 18a of Schedule A to provide the full name of the committee, address, aggregate year-to-date amount refunded, date of the refund and amount.

If you find this information to be incorrect, please so advise.

Committee for Congressman Charlie Rose

Post Office Box 1227

MAY 3, 1979

70 MAY 7 AM 9:45

MAY 3 1979
REGULAR MAIL

Federal Election Commission
1205 K Street N.W.
Washington, D. C. 20463

ATTN: Anthony Raymond
Reports Analysis Division

Gentlemen:

In reference to your letter of April 27, 1979, please be advised that the refund of an excessive contribution made by this committee to the Ammerman for Congress Committee in the amount of \$1,500.00 was not reported on the April 10 report because it was not received in this office until the 30th of April.

The check was written by the Ammerman Committee on March 16, 1979, therefore it was reported to the Federal Election Commission on that committee's April 10 report. This refund will be reflected on the Committee for Congressman Charlie Rose's next report due.

If I can be of any further assistance in this matter, please do not hesitate to call on me.

Sincerely,

Anthony E. Rand

Anthony E. Rand, Treasurer
Committee for Congressman Charlie Rose

AER:st

Enclosure

034118

MAY 8 1979

7 8 0 0 4 2 1 7 3 7 3 9

REPORTS ANALYSIS REFERRAL SHEET

DATE _____ ANALYST Ron Krouse *RK*
 TO: Office of General Counsel TEAM CHIEF Peter Kell, Jr.
 THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW Carroll Bowen
 FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Ammerman For Congress PA/23

TREASURER: David A. McNaul

ADDRESS: 633 State St.
Curwensville, PA 16833

AFFILIATE(S):
 NONE

ALLEGATION(S): Committee received a contribution in excess of the limits. CITE: 2 U.S.C. 441a

ATTACHMENT(S) #2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 3/1/79

ATTACHMENT

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

PERIOD COVERED FROM 11/28/78 TO 12/31/78
 TOTAL RECEIPTS \$ 5,311 TOTAL EXPENDITURES \$ 5,736
 CASH ON HAND \$ 52 DEBTS \$ 5,000

HISTORY:

RESULTS OF REVIEW:

Committee was sent the S.V. letter on 3/1/79. An adequate response was received by RAD on 3/19/78. The itemization of the refund was disclosed on the Q1 '79 report.

ATTACHMENT
 #3
 #5
 #6

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Ron Krouse Spoke with Joseph Ammerman on 3/15/79.

ATTACHMENT
 #4

REASON(S) FOR REFERRAL:

Committee received a contribution in excess of the limits as per 2 U.S.C. 441a.

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

NONE

ATTACHMENT

OTHER RELEVANT INFORMATION:

Please find attached the concomitant referral for the Committee To RE-Elect Charlie Rose. #7

80040173747

D
RAD

441
9L-105B

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE 6-28-79 ANALYST Ron Krouse RK

TO: Office of General Counsel

TEAM CHIEF Peter Kell, Jr. PKJ

THROUGH: STAFF DIRECTOR CHP

COMPLIANCE REVIEW Carroll Bowen CB

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS MUR 1001

CANDIDATE/COMMITTEE: Ammerman For Congress PA/23

TREASURER: David A. McNaul

ADDRESS: 633 State St.
Curwensville, PA 16833

AFFILIATE(S):

NONE

ALLEGATION(S): Committee received a contribution
in excess of the limits.

CITE: 2 U.S.C. 441a

ATTACHMENT(S) #2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 3/1/79

ATTACHMENT

80040173741

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

PERIOD COVERED FROM 11/28/78 TO 12/31/78

TOTAL RECEIPTS \$ 5,311 TOTAL EXPENDITURES \$ 5,736

CASH ON HAND \$ 52 DEBTS \$ 5,000

HISTORY:

RESULTS OF REVIEW:

Committee was sent the S.V. letter on 3/1/79. An adequate response was received by RAD on 3/19/78. The itemization of the refund was disclosed on the Q1 '79 report.

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Ron Krouse Spoke with Joseph Ammerman on 3/15/79.

REASON(S) FOR REFERRAL:

Committee received a contribution in excess of the limits as per 2 U.S.C. 441a.

OTHER PENDING ACTIONS INITIATED BY RAD:

NONE

OTHER RELEVANT INFORMATION:

Please find attached the concomitant referral for the Committee To RE-Elect Charlie Rose.

ATTACHMENT

#3

#5

#6

ATTACHMENT

#4

ATTACHMENT

ATTACHMENT

#7

80040173742

THIS SHOULD BE LINE 2 ON THE PAGE.
TTY NO FORM

8 0 0 4 0 1 7 3 7 4 3

.Q INQC
COMMITTEE ID: C00037101

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 22MAY79
PAGE 1

HOUSE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
AMMERMAN FOR CONGRESS COMMITTEE								ID# C00037101
1977	STATEMENT OF ORGANIZATION- AMENDMENT					17JAN77	2	76HSE/118/5240
1978	STATEMENT OF ORGANIZATION- AMENDMENT					8APR78	3	78HSE/133/1280
	MISCELLANEOUS TRANSACTION TO F.E.C.					24APR78	1	78HSE/134/4316
	MISCELLANEOUS TRANSACTION TO F.E.C.					11MAY78	1	78HSE/135/4974
	48 HOUR CONTRIBUTION NOTICE					12MAY78	1	78HSE/135/5107
	48 HOUR CONTRIBUTION NOTICE					12MAY78	1	78HSE/135/5066
	48 HOUR CONTRIBUTION NOTICE					16MAY78	1	78HSE/136/0347
	STATEMENT OF ORGANIZATION- AMENDMENT					21AUG78	3	78HSE/143/3442
	48 HOUR CONTRIBUTION NOTICE					27OCT78	1	78HSE/152/0340
	48 HOUR CONTRIBUTION NOTICE					27OCT78	1	78HSE/152/0341
	48 HOUR CONTRIBUTION NOTICE					1NOV78	1	78HSE/154/2602
	48 HOUR CONTRIBUTION NOTICE					2NOV78	1	78HSE/154/3669
	48 HOUR CONTRIBUTION NOTICE					2NOV78	1	78HSE/154/3671
	48 HOUR CONTRIBUTION NOTICE					2NOV78	1	78HSE/154/3670
	48 HOUR CONTRIBUTION NOTICE					6NOV78	1	78HSE/155/0321
	48 HOUR CONTRIBUTION NOTICE					6NOV78	1	78HSE/155/1571
	48 HOUR CONTRIBUTION NOTICE					13NOV78	1	78HSE/155/1849
	48 HOUR CONTRIBUTION NOTICE					13NOV78	1	78HSE/155/1848
1977	APRIL 10 QUARTERLY		12,715		14,212	1JAN77 -31MAR77	12	77HSE/122/0247
	JULY 10 QUARTERLY	2,825		2,714		1APR77 -30JUN77	10	77HSE/123/4785
	OCTOBER 10 QUARTERLY	938		1,383		1JUL77 -30SEP77	7	77HSE/125/5322
	REQUEST FOR ADDITIONAL INFORMATION					1JUL77 -30SEP77	3	78FEC/063/2620
	OCTOBER 10 QUARTERLY - AMENDMENT	938		1,383		1JUL77 -30SEP77	5	78HSE/129/3723
	YEAR END REPORT	4,970		5,059		1OCT77 -31DEC77	10	78HSE/129/3893
	REQUEST FOR ADDITIONAL INFORMATION					1OCT77 -31DEC77	3	78FEC/069/3797
	YEAR END REPORT - AMENDMENT					1OCT77 -31DEC77	3	78HSE/132/5170
1978	APRIL 10 QUARTERLY	1,220		460		1JAN78 -31MAR78	5	78HSE/132/5143
	10 DAY PRE-PRIMARY	3,549		2,094		1APR78 - 1MAY78	10	78HSE/135/3725
	30 DAY POST-PRIMARY	30,827		8,077		2MAY78 - 5JUN78	20	78HSE/130/0977
	JULY 10 QUARTERLY		4,565		15,417	6JUN78 -30JUN78	9	78HSE/139/4479
	OCTOBER 10 QUARTERLY		21,765		31,543	1JUL78 -30SEP78	14	78HSE/148/4027
	10 DAY PRE-GENERAL		51,383		52,056	1OCT78 -23OCT78	35	78HSE/152/2693
	10 DAY PRE-GENERAL - AMENDMENT					1OCT78 -23OCT78	3	78HSE/159/3118
	30 DAY POST-GENERAL		32,425		35,786	24OCT78 -27NOV78	23	78HSE/156/4374
	YEAR END REPORT		5,311		5,786	28NOV78 -31DEC78	12	79HSE/160/0592
	REQUEST FOR ADDITIONAL INFORMATION					28NOV78 -31DEC78	1	79FEC/121/1382
	REQUEST FOR ADDITIONAL INFORMATION					31DEC78	1	79FEC/123/1131
	YEAR END REPORT - AMENDMENT					28NOV78 -31DEC78	2	79HSE/163/0882
	REQUEST FOR ADDITIONAL INFORMATION					24OCT78 - 7DEC78	1	79HSE/162/0253
1979	APRIL 10 QUARTERLY		6,035		5,477	1JAN79 -31MAR79	8	79HSE/164/3362
	TOTAL	44,329	134,199	19,787	160,277		220	TOTAL PAGES

ALL REPORTS HAVE RECEIVED INITIAL REVIEW

ITEMIZED RECEIPTS
(Contributions, Transfers, Contribution in Kind,
Other Income, Loans, Refunds)
Supporting Lines 14a, 14b, 14c, 14d, 14e, and on line 14f of EC FORM 3

Page 1 of 1
Line Number 151
Use separate Schedules for each numbered line

Name of Candidate or Committee in Full

AMMERMAN FOR CONGRESS COMMITTEE

Full Name, Mailing Address and ZIP Code

Committee for Through Agricultural
Political Education
P. O. Box 32287
San Antonio, Texas 78284

Principal Place of Business

181K
C00001594

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Committee for Congressman Charlie Rose
P. O. Box 1891
Fayetteville, N. C. 28302

Aggregate Year-To-Date \$3,500.00

11 28 78

2,500.00

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Aggregate Year-To-Date \$2,500.00

12 18 78

2,500.00

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Aggregate Year-To-Date \$

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Aggregate Year-To-Date \$

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Aggregate Year-To-Date \$

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Aggregate Year-To-Date \$

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Aggregate Year-To-Date \$

Date (month,
day, year)

Amount of each Receipt
this Period

SUBTOTAL of receipts this page (optional)

\$

TOTAL this period (last page this line number only)

\$ 5,000.00



FEDERAL ELECTION COMMISSION

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

5/1/78 - 13 KK

411

1 March 1979

David A. McNaul, Treasurer
Ammerman for Congress
633 State Street
Curwensville, PA 16833

Dear Mr. McNaul:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the Year End '78 Report of Receipts and Expenditures, we noticed an entry indicating that you may have received a contribution which exceeds the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

The Act precludes individuals and political committees, other than multicandidate committees, from making political contributions to a candidate for Federal election in excess of \$1,000 per election. The Act defines a multicandidate committee as one which has been registered for a period of not less than six months; has received contributions from more than fifty persons; and has made contributions to five or more candidates for Federal office. The committee listed as the source of the contribution in question does not presently qualify as a multicandidate committee and we have notified them accordingly. We have recommended that the source committee notify you if it is confirmed that the contribution was in excess of the limits.

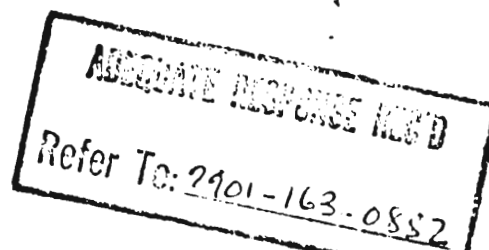
The Commission recommends that if you find the contribution you received was in excess of the limits set forth in the Act you return the amount in excess of \$1,000 to the donor. This return should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures. If you find that the entry in question is incomplete or incorrect, please submit a statement which would clarify this particular matter for the public record. You may do so by amending your original report by letter.

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

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director



300010173745

4/1/79

RE: TELECON

to former Congressman Joe Ammerman (814) 236-2356

DATE: 3/15/79

NAME OF COMMITTEE: Committee To Re-Elect Ammerman Pa/23

I returned Ammerman's call re the 3/1/79 S.V. letter on the \$2,500 contribution from the Committee to Re-Elect Charlie Rose NC/07. Ammerman said he contacted the Rose cmte., and they told him that they qualify as a multi-candidate cmte. They have been registered for more than 6 months, have accepted contributions from more than 50 people, and have contributed to 5 federal candidates. I told Ammerman that after reviewing Rose's file, it seemed that the committee had not contributed to 5 federal candidates. I also said that it would be irrelevant even if they did give to 5 candidates because the Rose cmte is still his PCC and has not amended their Statement of Organization to indicate that they wanted to be a multi-candidate committee. They could either be a PCC or a multi-candidate committee, but they certainly couldn't be both.

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I informed Ammerman that a contribution refund would be in order. He was not sure if he could do that quickly, because his cmte only had \$11 and a \$1,500 debt to a bank. I also informed him that a similar letter will be sent shortly to Rose's cmte informing them of the excessive contribution. I also told Ammerman that after the contribution is refunded we would as a matter of course refer the matter to OGC. They would review the case and make a recommendation to the Commission on possible civil penalties. He asked if a prompt repayment is taken into consideration when a recommendation is made by OGC. I said in the past that has been a consideration.

AMMERMAN FOR CONGRESS

Identification No. 054208

Curwensville, PA 15533

March 16, 1979

CERTIFIED
MAR 16 1979

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

Attention: Ron Krouse, Reports Analyst

Re: 4SV1/79-13RK
054208

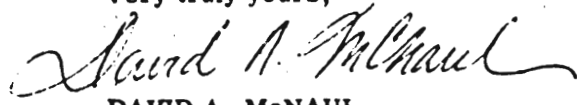
Gentlemen:

In accordance with your letter of March 1, 1979, and the information furnished to former Congressman Ammerman by Ron Krouse, your Reports Analyst, in a telephone conversation yesterday, we have returned \$1,500.00 of the \$2,500.00 contributed to our committee by the Committee for Congressman Charlie Rose. A photocopy of the letter to that committee and of the check, as well as your correspondence are enclosed herewith.

The Ammerman for Congress Committee had a loan outstanding in the amount of \$1,500.00 and a balance of \$11.27 in the bank at the time your letter was received. We were able to secure an additional loan in order to make this refund.

We trust that this will put us in compliance with the law as interpreted by the Commission.

Very truly yours,



DAVID A. McNAUL
Treasurer

23rd Congressional District.
Cameron, Centre, Clarion (part), Clearfield, Clinton, Elk, Forest, McKean, Potter, Venango and Warren Counties

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463

180040173747

700107001

Curwensville, PA 16833

Committee for Congressman Charlie Rose
P. O. Box 1891
Fayetteville, N. C. 28302

Enclosed herewith please find a photocopy of a letter received by me from the Federal Elections Commission. Also enclosed is a photocopy of a page from our election report. Mr. Ammerman talked to Mr. Ron Krouse who is referred to in the last paragraph of the letter, and he informed Mr. Ammerman that your committee could not be both a multicandidate committee and the principal committee for Mr. Rose.

Under the circumstances, we have no alternative but to return \$1,500.00 of the \$2,500.00 which you contributed to the Ammerman for Congress Committee. We were able to borrow the money yesterday and you will find enclosed our check in the amount of \$1,500.00 payable to the Committee for Congressman Charlie Rose.

DAVID A. McNAUL
Treasurer.

23rd Congressional District.
Cameron, Centre, Clarion (part), Clearfield, Clinton, Elk, Forest, McKean, Potter, Venango and Warren Counties.

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463.

1134

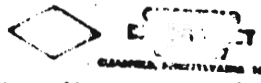
Committee for Congressman Charlie Rose

March 10, 1972

One Thousand Five Hundred and 00/100

\$1,500.00

DOLLARS



For Return portion of contribution of
12/13/73

David H. Gillis

⑆03⑆306294⑆

⑆ 2 14754 0⑆ 1134

800040173742

70011630083

FD-278 (Rev. 1-7-73)
 January 1979
 Federal Election Commission
 1225 K Street, N.W.
 Washington, D.C. 20543

ITEMIZED EXPENDITURES
 (Reporting Transfer Out, Contributions in Kind,
 Loans, Loan Repayments and Refunds Made)
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c
 of FEC FORM 3

Page 1 of 1 for
 Line Number 17

(Use Separate Schedule for
 each numbered item)

Name of Candidate or Committee on Full

MEMBERMAN FOR CONGRESS COMMITTEE

Full Name, Mailing Address and ZIP Code Clearfield Bank & Trust Co. 11 N. Second Street Clearfield, Pa. 16830	Particulars of Expenditure Payments on Loan Expenditure for ☐ Primary ☒ General ☐ Other	Date (month, day, year) 1/4/79 1/5/79 1/16/79	Amount of each expenditure this period 2,000.00 1,000.00 500.00
Full Name, Mailing Address and ZIP Code Committee for Congressman Charles W. Price P.O. Box 1091 Farmville, N. C. 28302	Particulars of Expenditure Contribution Refund Expenditure for ☐ Primary ☒ General ☐ Other	Date (month, day, year) 3/16/79	Amount of each expenditure this period 1,500.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
TOTAL of expenditures this page (optional)			\$
TOTAL for this period (last page this line number only)			\$ 5,000.00

100-1017373-10011001

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE _____ ANALYST Tony Raymond
TO: _____ TEAM CHIEF Peter Kell
THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW Carroll Bowen
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Committee For Congressman Charlie Rose NC/07

TREASURER: Anthony E. Rand

ADDRESS: P.O. Box 1891 Fayetteville, NC 28302

AFFILIATE(S): Not pertinent to allegation.

ALLEGATION(S): CITE: 2 U.S.C. 441a ATTACHMENT(S)

Committee made a contribution
to the Ammerman For Congress
Committee in the amount \$2,500.00,
an amount which exceeds 441a limits
of \$1,000 per election.

II

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 4/20/79

ATTACHMENT

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

PERIOD COVERED FROM 11/28/78 TO 12/31/78

TOTAL RECEIPTS \$ 3,221 TOTAL EXPENDITURES \$ 7,471

CASH ON HAND \$ 15,214 DEBTS \$ 4,000 (owed to committee)

HISTORY:

RESULTS OF REVIEW:

Committee was sent an RFAI letter on 4/27/79. A response
was received on 5/7/79, with promise that itemization of
refund be disclosed on July 10 '79 report.

ATTACHMENT

III
IV

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

None pertinent to allegation

ATTACHMENT

REASON(S) FOR REFERRAL:

Committee responded adequately, however,
the contribution made exceeds limits
set down in 2 U.S.C. 441a

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

None pertinent to allegation

ATTACHMENT

OTHER RELEVANT INFORMATION:

Please find the attached referral (Ammerman For Congress Committee),
which is concurrently being referred.

V

D
RAD

442
96-103A

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE 6-28-79

ANALYST Tony Raymond

TO: OGC

TEAM CHIEF Peter Kell, Jr.

THROUGH: STAFF DIRECTOR

COMPLIANCE REVIEW Carroll Bowen

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR 100#

CANDIDATE/COMMITTEE: Committee For Congressman Charlie Rose NC/07

TREASURER: Anthony E. Rand

ADDRESS: P.O. Box 1891

Fayetteville, NC 28302

AFFILIATE(S): Not pertinent to allegation.

ALLEGATION(S):

CITE: 2 U.S.C. 441a

ATTACHMENT(S)

Committee made a contribution
to the Ammerman For Congress
Committee in the amount \$2,500.00,
an amount which exceeds 441a limits
of \$1,000 per election.

II

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ATTACHMENT

III

IV

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

None pertinent to allegation

ATTACHMENT

REASON(S) FOR REFERRAL:

Committee responded adequately, however, the contribution made exceeds limits set down in 2 U.S.C. 441a

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

None pertinent to allegation

ATTACHMENT

OTHER RELEVANT INFORMATION:

Please find the attached referral (Ammerman For Congress Committee), which is concurrently being referred.

v

80010173753

80010173754

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)DATE 22MAY79
PAGE 1

HOUSE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			

COMMITTEE FOR CONGRESSMAN CHARLIE ROSE								ID# C00014985
1978	REQUEST FOR ADDITIONAL INFORMATION					17NOV78	2	78FEC/096/0929
	STATEMENT OF ORGANIZATION- AMENDMENT					14DEC78	1	78HSE/159/2183
1977	APRIL 10 QUARTERLY		336		3,038	1JAN77 -31MAR77	3	77HSE/121/3015
	JULY 10 QUARTERLY		0		178	1APR77 -30JUN77	2	77HSE/123/4135
	JULY 10 QUARTERLY - AMENDMENT		0		178	1APR77 -30JUN77	2	78HSE/128/0817
	OCTOBER 10 QUARTERLY		1,609		163	1JUL77 -30SEP77	3	77HSE/125/3127
	REQUEST FOR ADDITIONAL INFORMATION					1JUL77 -30SEP77	2	77FEC/063/0519
	REQUEST FOR ADDITIONAL INFORMATION					1JUL77 -30SEP77	3	78FEC/072/4616
	OCTOBER 10 QUARTERLY - AMENDMENT		1,609		163	1JUL77 -30SEP77	1	77HSE/127/3735
	OCTOBER 10 QUARTERLY - AMENDMENT					1JUL77 -30SEP77	2	78HSE/134/2343
	YEAR END REPORT		125		514	1OCT77 -31DEC77	3	78HSE/128/0819
1978	APRIL 10 QUARTERLY	436		619		1JAN78 -31MAR78	3	78HSE/131/4511
	REQUEST FOR ADDITIONAL INFORMATION					1JAN78 -31MAR78	3	78FEC/074/3753
	APRIL 10 QUARTERLY - IMENDMENT	180		616		1JAN78 -31MAR78	3	78HSE/137/3674
	JULY 10 QUARTERLY		21,125		5,031	1APR78 -30JUN78	19	78HSE/139/0157
	JULY 10 QUARTERLY - AMENDMENT						1	78HSE/143/0777
	JULY 10 QUARTERLY - AMENDMENT		21,125		5,531	1APR78 -30JUN78	19	78HSE/142/3268
	REQUEST FOR ADDITIONAL INFORMATION					1APR78 -30JUN78	2	79FEC/122/1021
	OCTOBER 10 QUARTERLY		22,426		19,061	1JUL78 -30SEP78	67	78HSE/147/3553
	REQUEST FOR ADDITIONAL INFORMATION						3	78FEC/069/2620
	OCTOBER 10 QUARTERLY - AMENDMENT					1JUL78 -30SEP78	1	78HSE/154/3908
	10 DAY PRE-GENERAL		5,225		1,597	1OCT78 -23OCT78	9	78HSE/152/2859
	10 DAY PRE-GENERAL - AMENDMENT					1OCT78 -23OCT78	2	78HSE/155/3539
	30 DAY POST-GENERAL		9,256		19,566	24OCT78 -27NOV78	14	78HSE/157/0069
	YEAR END REPORT		3,221		7,471	28NOV78 -31DEC78	9	79HSE/160/4420
1979	APRIL 10 QUARTERLY	125		3,259		1JAN79 -31MAR79	6	79HSE/164/3104
	REQUEST FOR ADDITIONAL INFORMATION					1JAN79 -31MAR79	3	79FEC/126/2478
	APRIL 10 QUARTERLY - AMENDMENT					31MAR79	1	79HSE/165/1724
	REQUEST FOR ADDITIONAL INFORMATION					30SEP79	2	79FEC/122/1024
	TOTAL	305	63,323	3,875	57,119		191	TOTAL PAGES

ALL REVIEWED

REG
D
1978
District Commission
Street, N.W.
Washington, D.C. 20045

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

Page 1 of 1 for
Line Number 22(b)

(Use Separate Schedules for
each numbered line.)

Name of Candidate or Committee in Full

15 Contribution for Congressman Charlie Rose

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
53 Joe American for Congress P. O. Box 87 7 Curwensville, Pennsylvania 16833	Contribution Expenditure for ☐ Primary ☒ General ☐ Other	12-14-78	2,500.00

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
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Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
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Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
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Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
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tr4

27 APR 1979

REQUEST FOR ADDITIONAL INFORMATION
COMMITTEE FOR CONGRESSMAN CHARLIE ROSE NC/07
APRIL 10 REPORT
PAGE TWO

The Federal Election Campaign Act precludes individuals and political committees, other than multicandidate political committees, from making political contributions to a candidate for Federal office in excess of \$1,000 per election. (2U.S.C. 441a) Records at the Commission indicate that the Ammerman for Congress Committee made a refund on 3/16/79 of an excessive contribution made by your committee. However, your report for this period does not indicate the receipt of this refund. Please clarify this discrepancy for the public record.

Please be advised that Section 104.2(b)(7)(ii) of the Commission's Regulations requires that all refunds received from a political committee or any other entity must be itemized, if the refund exceeds \$100 in the aggregate from any one source. Please amend Line 18a of Schedule A to provide the full name of the committee, address, aggregate year-to-date amount refunded, date of the refund and amount.

If you find this information to be incorrect, please so advise.

Committee for Congressman Charlie Rose

Post Office Box 1091

RECEIVED
FEDERAL ELECTION
COMMISSION

Fayetteville, N.C. 28402

May 3, 1979

'79 MAY 7 AM 9:45

MAY 3 1979
REGULAR MAIL

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

ATTN: Anthony Raymond
Reports Analysis Division

034118

1979 MAY - 6 AM 11:53

Gentlemen:

In reference to your letter of April 27, 1979, please be advised that the refund of an excessive contribution made by this committee to the Ammerman for Congress Committee in the amount of \$1,500.00 was not reported on the April 10 report because it was not received in this office until the 30th of April.

The check was written by the Ammerman Committee on March 16, 1979, therefore it was reported to the Federal Election Commission on that committee's April 10 report. This refund will be reflected on the Committee for Congressman Charlie Rose's next report due.

If I can be of any further assistance in this matter, please do not hesitate to call on me.

Sincerely,

Anthony E. Rand

Anthony E. Rand, Treasurer
Committee for Congressman Charlie Rose

AER:rt

Enclosure

7 3 0 0 4 0 1 7 3 7 5 7

REPORTS ANALYSIS REFERRAL SHEET

DATE _____ ANALYST Ron Krouse *RC*
 TO: Office of General Counsel TEAM CHIEF Peter Kell, Jr.
 THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW Carroll Bowen
 FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Ammerman For Congress PA/23

David A. McNaul

TREASURER:

ADDRESS: 633 State St.
Curwensville, PA 16833

AFFILIATE(S):

NONE

ALLEGATION(S): Committee received a contribution CITE: 2 U.S.C. 441a
in excess of the limits.

ATTACHMENT(S) #2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 3/1/79

ATTACHMENT

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

PERIOD COVERED FROM 11/28/78 TO 12/31/78
 TOTAL RECEIPTS \$ 5,311 TOTAL EXPENDITURES \$ 5,736
 CASH ON HAND \$ 52 DEBTS \$ 5,000

HISTORY:

RESULTS OF REVIEW:

Committee was sent the S.V. letter on 3/1/79. An adequate response was received by RAD on 3/19/78. The itemization of the refund was disclosed on the Q1 '79 report.

ATTACHMENT
 #3
 #5
 #6

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Ron Krouse Spoke with Joseph Ammerman on 3/15/79.

ATTACHMENT
 #4

REASON(S) FOR REFERRAL:

Committee received a contribution in excess of the limits as per 2 U.S.C. 441a.

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

NONE

ATTACHMENT

OTHER RELEVANT INFORMATION:

Please find attached the concomitant referral for the Committee To RE-Elect Charlie Rose. #7

80040173758



FEDERAL ELECTION COMMISSION

1125 K STREET NW.
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1001

Date Filmed 1/25/80 Camera No. --- 2

Cameraman GPE

30040173759