



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1078

Date Filmed 4/22/81 Camera No. --- 2

Cameraman RPC

FEDERAL ELECTION COMMISSION

Documents relating to conciliation

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- | | |
|--|---|
| ☐ (1) Classified Information | ☐ (6) Personal privacy |
| ☐ (2) Internal rules and practices | ☐ (7) Investigatory files |
| ☒ (3) Exempted by other statute | ☐ (8) Banking Information |
| ☐ (4) Trade secrets and commercial or financial information | ☐ (9) Well Information (geographic or geophysical) |
| ☐ (5) Internal Documents | |

Signed

Jonathan M. Levin

date

March 25, 1981

FEC 9-21-77

PS Form 3811, Jan. 1979

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUR1078 LEVIN

● **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:**
ALLAN SEARS, ESQ.
AMSHOFF & AMSHOFF
3260 FIRST NAT'L.

3. **ARTICLE DESCRIPTION:** **LOUISVILLE, KY 40202**

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	949 531	

(Always obtain signature of addressee or agent)

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

4. **DATE OF DELIVERY:** **3-30-81**

5. **ADDRESS (Complete only if requested)**
15:00 APR 6 81

6. **UNABLE TO DELIVER BECAUSE:** **021078**

CLERK'S INITIALS

POSTMARK
MAR 30 1981



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 24, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan Sears, Esq.
Amshoff and Amshoff
3260 First National Tower
Louisville, Kentucky 40202

Re: MUR 1078

Dear Mr. Sears:

On January 8, 1981, you were notified that the Commission accepted the conciliation agreement signed by Mrs. Rachel Pace, the treasurer of your client, the American Party of Indiana ("the Committee"). The file remained open at that time pending the Committee's compliance with Paragraphs VII, VIII, and XII of the agreement.

The Commission has received the Committee's reports as required by Paragraph VII and a check for the civil penalty as required by Paragraph VIII within the forty-five day time period specified in Paragraph XII. Accordingly, the Commission, on March 23, 1981, closed the file in this matter.

The file will become a part of the public record within thirty days. We remind you, however, that 2 U.S.C. § 437g(a)(4)(E) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Sincerely,

A handwritten signature in cursive script, appearing to read "C. Steele", is written over the typed name.

Charles N. Steele
General Counsel

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan Sears, Esq.
Amschoff and Amschoff
3200 First National Tower
Louisville, Kentucky 40202

Re: MUR 1078

3/23/81

Dear Mr. Sears:

On January 8, 1981, you were notified that the Commission accepted the conciliation agreement signed by Mrs. Rachel Pace, the treasurer of your client, the American Party of Indiana ("the Committee"). The file remained open at that time pending the Committee's compliance with Paragraphs VII, VIII, and XII of the agreement.

The Commission has received the Committee's reports as required by Paragraph VII and a check for the civil penalty as required by Paragraph VIII within the forty-five day time period specified in Paragraph XII. Accordingly, the Commission, on March 1, 1981, closed the file in this matter.

The file will become a part of the public record within thirty days. We remind you, however, that 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Sincerely,

Charles W. Steele
General Counsel

In the Matter of)
) MUR 1078
American Party of Indiana)

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on March 23, 1981, the Commission decided by a vote of 5-0 to take the following actions regarding MUR 1078:

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

3/2/21
Date

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

3-18-81, 5:24
3-19-81, 11:00

March 18, 1981

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1078

Please have the attached Memo distributed to the
commission on a 48 hour tally basis. Thank you.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

81 MAR 18 P 5: 24

March 18, 1981

MEMORANDUM TO: The Commission

FROM: Charles N. Steele *CNS*
General Counsel

SUBJECT: MUR 1078

On January 7, 1981, the Commission voted to approve the conciliation agreement signed by Rachel Pace, the treasurer of respondent American Party of Indiana ("the Committee"), and submitted to the Commission by the Office of General Counsel (See Attachment 1). The file in this matter remained open, however, pending compliance by the Committee with the filing requirement of Paragraph VII of the agreement and with the filing requirement of Paragraph VIII within the forty-five day time period set out in Paragraph XII. The Committee has filed reports which appear to be complete and has paid the civil penalty within the specified time period. While a large proportion of the receipts reported are unitemized, a communication with the attorney for the Committee verified that the Committee had no record of receiving contributions from an individual aggregating over \$100 per calendar year. Therefore, the General Counsel recommends that the file be closed in this matter.

Recommendations

1. Close the file in MUR 1078.
2. Approve the attached letter.

Attachments

1. Conciliation agreement in MUR 1078, approved on January 7, 1981.
2. Proposed letter to the attorney for the American Party of Indiana.

343

80 NOV 28 P 2: 45

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1078
American Party of Indiana)

911393

NOV 28 P 3: 55

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities, and after probable cause to believe having been found that the American Party of Indiana ("Respondent") violated 2 U.S.C. § 433 and 434 by failing to register and report after transferring over \$1,000 to the American Party National ("the National") during a calendar year;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4) (A)(i), do hereby agree as follows:

I. The Commission has jurisdiction over the respondent and the subject matter of this proceeding.

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

Attachment 1 - p. 1 of 4

1. The National is a political committee registered pursuant to 2 U.S.C. § 433(a).
2. Respondent transferred \$1,186.50 to the National in 1977, \$1,655 to the National in 1978, and \$1,835 to the National in 1979.
3. When respondent transferred over \$1,000 during a calendar year to the National, it qualified as a political committee under former 2 U.S.C. § 431(d), now 2 U.S.C. § 431(4), and was required to file a Statement of Organization pursuant to 2 U.S.C. § 433(a).
4. When respondent qualified as a political committee required to be registered pursuant to 2 U.S.C. § 433, it became obligated to file reports pursuant to 2 U.S.C. § 434.
5. Respondent did not register as a political committee pursuant to 2 U.S.C. § 433(a) until June, 1980, after its receipt of the General Counsel's Brief.
6. In January, 1980, respondent filed 1977 reports that did not include itemized receipts and expenditures, and did not file 1978 and 1979 reports pursuant to 2 U.S.C. § 434.
7. In June, 1980, respondent filed a list of expenditures from and deposits into its bank account, covering the years 1977, 1978, and 1979. This list did not disclose the sources of the Committee's receipts pursuant to 2 U.S.C. § 434(b).

WHEREFORE, Respondent agrees:

V. Respondent violated 2 U.S.C. § 433 by its untimely filing of a Statement of Organization as described in Paragraph IV above.

VI. Respondent violated 2 U.S.C. § 434 by its untimely and incomplete filing of reports as described in Paragraph IV above.

VII. Respondent will file Year End reports for the calendar years 1977, 1978, and 1979. These reports shall conform to the standards for the content of such reports set out in 2 U.S.C. § 434.

VIII. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of three hundred and fifty dollars (\$350), pursuant to 2 U.S.C. § 437g(a)(5)(A).

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

GENERAL CONDITIONS

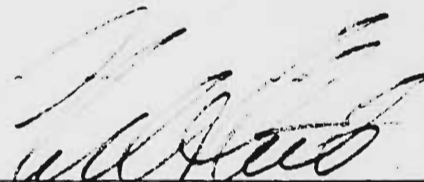
X. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute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

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

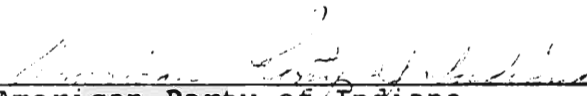
agreement.

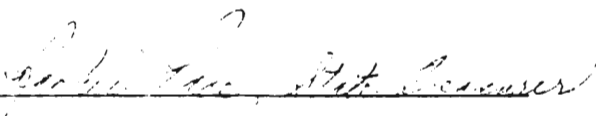
XII. It is mutually agreed that respondent shall comply with the requirements set forth in Paragraphs VII and VIII within forty-five (45) days of the date this agreement becomes effective.

8 January 1981
Date


Charles N. Steele
General Counsel
Federal Election Commission

January 23, 1981
Date


American Party of Indiana

BY: 

ITS: _____



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan Sears, Esq.
Amshorff and Amshorff
3260 First National Tower
Louisville, Kentucky 40202

Re: MUR 1078

Dear Mr. Sears:

On January 8, 1981, you were notified that the Commission accepted the conciliation agreement signed by Mrs. Rachel Pace, the treasurer of your client, the American Party of Indiana ("the Committee"). The file remained open at that time pending the Committee's compliance with Paragraphs VII, VIII, and XII of the agreement.

The Commission has received the Committee's reports as required by Paragraph VII and a check for the civil penalty as required by Paragraph VIII within the forty-five day time period specified in Paragraph XII. Accordingly, the Commission, on March , 1981, closed the file in this matter.

The file will become a part of the public record within thirty days. We remind you, however, that 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Sincerely,

Charles N. Steele
General Counsel

Attachment 2 - p. 1 of 1

912341

AMSHOFF & AMSHOFF

ATTORNEYS AT LAW

3260 FIRST NATIONAL TOWER

LOUISVILLE, KENTUCKY 40202

THEODORE H. AMSHOFF, SR.
THEODORE H. AMSHOFF, JR.
ALAN E. SEARS

TELEPHONE 582-2419
AREA CODE 502

March 12, 1981

Mr. Charles N. Steele
General Counsel
Federal Election Commission
Washington, D.C. 20463

Attention: Jonathan Levin

Re: American Party of Indiana MUR 1078

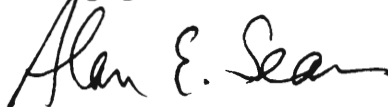
Dear Mr. Steele:

This letter is to confirm telephonic communications between Mr. Levin and myself during the week of March 2, 1981, and on March 11, 1981.

Based upon representations to me by my clients, it is my belief that during the periods in question no person contributed more than \$100.00 to the American Party of Indiana during a one-year period nor during such period was any expenditure made in excess of \$100.00. Further, the reference by Dr. Thompson to certain deposits being credited to "the wrong accounts" was a reference to his personal business funds accidentally deposited into the party bank account and removed as soon as the error was discovered.

I look forward to final settlement of this matter.

Truly yours,



Alan E. Sears

AES:sg

26:114 91 MAR 16

AMSHOFF & AMSHOFF

ATTORNEYS AT LAW

3200 FIRST NATIONAL TOWER

LOUISVILLE, KENTUCKY 40202



Mr. Charles N. Steele
General Counsel
Federal Election Commission
Washington, D.C. 20463

Attn:
Jonathan Levin

Memorandum to: The File of MUR 1078

From: Jonathan Levin

Subject: Receipt of reports

Date: February 9, 1981

On Thursday, February 5, 1981, OGC received a letter from the Treasurer of respondent American Party of Indiana enclosing a check in payment of the civil penalty required in the signed conciliation agreement in this matter.

(See Attachment 1). The letter also explained that the respondent had already complied with the reporting requirement stated in the agreement by sending the reports on December 31, 1980. However, no such report was received in OGC. Instead, they were received by the Reports Analysis

Division, the usual repository for committee reports,^{on January 6, 1981.} It was not until OGC received the respondent's letter enclosing the penalty that either any OGC personnel or I had any knowledge of the filing of the reports.

Upon receipt of the letter on the afternoon of February 5, I commenced a search for the reports. In the Public Disclosure Division, I discovered that, as the letter stated, reports were filed for 1977, 1978, 1979, and 1980. Eventually, I sought the assistance of John Gibson, the acting Assistant Staff Director in charge of RAD. He was able to locate the reports for 1977, 1978, and 1979, the years that are

3 1 0 1 0 2 1 1 2 3 2

relevant to this matter. I have these reports. After photocopying the reports for insertion into the file, I will return the originals to RAD.

Levin

912064

GOC #
3909

January 31, 1981

CHARLES N. STEELE
GENERAL COUNSEL
FEDERAL ELECTION COMMISSION

Dear Mr. Steele:

As per Paragraph VII of the conciliation agreement between the Federal Election Commission and the American Party of Indiana, year end reports for the calendar years 1977, 1978 and 1979 were mailed to you on December 31, 1980. Also, all reports for 1980 have been filed with the Federal Election Commission.

Enclosed is a check to the Treasurer of the United States in the amount of three hundred and fifty dollars (\$350.00) to comply with Paragraph VIII of the conciliation agreement.

I believe this concludes all the requirements set forth in the conciliation agreement and, if you approve of our compliance with these requirements, will appreciate some form of statement to that effect for my records and for the records of the American Party of Indiana.

Respectfully yours,

Rachel Pace

Rachel Pace, State Treas.
R.R. 1 - Box 236M
Anderson, Indiana 46011

65:1 d 5 11:10

GENERAL

Attachment 1

REPORT OF RECEIPTS AND EXPENDITURES
FOR A CANDIDATE OR COMMITTEE
SUPPORTING CANDIDATE(S) FOR
NOMINATION OR ELECTION TO FEDERAL OFFICE

(Except for Candidates or Committees Receiving Federal Matching Funds)

JAN 5 9:39

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

1 AMERICAN PARTY OF INDIANA 2 I.D. No. NO RECORD OF ID#
Name of Candidate or Committee (in full) Candidate/Committee
P.O. Box 2364
Address (number and street)
ANDERSON, IND. 46011
City, State and ZIP Code ☐ Check if address is different than previously reported. Year of Election _____

4 Type of Report (check appropriate boxes)

- ☐ April 10 Quarterly Report ☐ Tenth day report preceding _____ election (primary, general or convention) ☐ Termination Report
☐ July 10 Quarterly Report on _____ in the State of _____ ☐ Amendment for: _____
☐ October 10 Quarterly Report (date)
☒ January 31 Annual Report 1977 ☐ Thirtieth day report following _____ election (which report)
(primary, general or convention)
☐ Monthly Report _____ on _____ in the State of _____
(month) (date)
This is a report for ☐ Primary Election ☐ General Election ☐ Primary and General ☐ Other (special, runoff, etc.)

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

5 Covering Period <u>1/1/77</u> Through <u>12/31/77</u>	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 77		\$ <u>468.79</u>
7 Cash on hand at beginning of reporting period	\$ <u>468.79</u>	
8 Total receipts (from line 19)	\$ <u>5756.18</u>	\$ <u>5756.18</u>
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ <u>6224.97</u>	\$ <u>6224.97</u>
9 Total expenditures (from line 25)	\$ <u>4324.02</u>	\$ <u>4324.02</u>
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ <u>1900.95</u>	\$ <u>1900.95</u>
11 Value of contributed items on hand to be liquidated (Attach itemized list) \$ <u>NONE</u>		
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$ <u>NONE</u>	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$ <u>NONE</u>	

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

12/10/80
(Date)

RACHEL PACE
(Typed Name of Treasurer or Candidate)

Rachel Pace
(Signature of Treasurer or Candidate)

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

For further
information,
Contact:

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

or call 800/424-9530

Approved by GAO
B-187620 (R0506)
Expires 3-31-81

All previous versions of FEC FORM 3 are obsolete and should no longer be used.

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

PREPARED BY RACHEL PACE, PRESENT TREASURER, FOR FRANK W. THOMPSON, FORMER
TREASURER, FROM HIS RECORDS.

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES
(Page 2, FEC FORM 3)

31 JAN 5 49:33

NAME OF CANDIDATE OR COMMITTEE		REPORT COVERING THE PERIOD	
<i>AMERICAN PARTY OF INDIANA</i>		FROM: <i>1/1/77</i>	TO: <i>1/1/78</i>
RECEIPTS		Column A This Period	Column B Calendar Year-To-Date
14. Contributions from Individuals (including contributions in-kind):			
(a) Itemized (use Schedule A)		\$ <i>3613.23</i>	
(b) Unitemized <i>WASTE BASKET CASH DONATIONS</i>		\$ <i>1477.15</i>	
(c) Sales and collections included above: List by event on memo Schedule D (\$ <i>3613.23</i>)			
(d) Subtotal of contributions from individuals		\$ <i>5090.38</i>	\$ <i>5090.38</i>
15. Transfers from Political Committees:			
(a) Funds from affiliated/authorized committee (Itemize on Schedule A regardless of amount)		\$	
(b) Funds from other committees (Itemize on Schedule A regardless of amount)		\$ <i>485.00</i>	
(c) Contributions in-kind from political committees (Itemize on Schedule A regardless of amount)		\$	
(d) Subtotal of transfers in and contributions in-kind from political committees		\$ <i>485.00</i>	\$ <i>485.00</i>
16. Other Income:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of other income		\$	\$
17. Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments received		\$	\$
18. Refunds, Rebates, Returns of Deposits:			
(a) Itemized (use Schedule A)		\$ <i>180.80</i>	
(b) Unitemized		\$	
(c) Subtotal of refunds, rebates, returns of deposits		\$ <i>180.80</i>	\$ <i>180.80</i>
19. Total Receipts		\$ <i>5756.18</i>	\$ <i>5756.18</i>
EXPENDITURES			
20. Operating Expenditures:			
(a) Itemized (use Schedule B)		\$ <i>3196.82</i>	
(b) Unitemized		\$ <i>604.90</i>	
(c) Subtotal of operating expenditures		\$ <i>3801.72</i>	\$ <i>3801.72</i>
21. Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$	\$
22. Transfers Out to Political Committees:			
(a) To affiliated/authorized committee (Itemize on Schedule B regardless of amount)		\$ <i>522.30</i>	
(b) To other committees (Itemize on Schedule B regardless of amount)		\$	
(c) Contributions in-kind to other committees (Itemize on Schedule B regardless of amount)		\$	
(d) Subtotal of transfers out		\$ <i>522.30</i>	\$ <i>522.30</i>
23. Independent Expenditures (use Schedule E)		\$	\$
24. Coordinated Expenditures Made by Political Committees (2 U.S.C. 441a(d)) (Itemize on Schedule F)		\$	\$
25. Total Expenditures		\$ <i>4324.02</i>	\$ <i>4324.02</i>
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
26. Total Receipts (from line 19)		\$	
27. Transfers In (from line 15(a))		\$	
28. Net Receipts (Subtract line 27 from line 26)		\$	
29. Total Expenditures (from line 25)		\$	
30. Transfers Out (from line 22(a))		\$	
31. Net Expenditures (Subtract line 30 from line 29)		\$	

Location (Site, City and State) and Type of Event	Date of Event (month, day, year)	COLUMN A Amount from Sale of Tickets this Period*	COLUMN B Amount from Mass Collections this Period**
<i>AMERICAN PARTY OF INDIANA STATE CONVENTION - RAMADA INN, 167th MERIDIAN, INDIANAPOLIS, IND - DELEGATE FEES AND DINNER TICKETS</i>	<i>9/17/77</i>	<i>\$ 2539.23</i>	<i>\$</i>
<i>AT CONVENTION DINNER - DONATIONS IN MEMORIAM OF VERONICA BONNELL</i>	<i>9/17/77</i>		<i>1074.00</i>
SUBTOTAL this period		\$•	\$••

**SCHEDULE A
REVISED**

January, 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20461

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 1 of 1 for

Line Number 15B

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

AMERICAN PARTY OF INDIANA

Full Name, Mailing Address and ZIP Code

3RD DISTRICT AMERICAN PARTY

c/o ERNEST HUGHES - CHM. (1977)

MARY CALLAHAN, CHM.

1116 ELBRANDA AVE. LAFAYETTE, IND. 47905

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$ 150.00

Date (month,
day, year)

4/24/77

5/15/77

6/26/77

8/28/77

9/17/77

10/23/77

Amount of each Receipt
this Period

15.00

15.00

30.00

30.00

30.00

30.00

Receipt for:

☐ Primary

☐ General

☐ Other

Full Name, Mailing Address and ZIP Code

4TH DISTRICT AMERICAN PARTY

c/o TERRY HIVELEY, CHM. (1977)

c/o MICHAEL E. MURPHY, TREASURER

R.R. 1 - CHURUBUSCO, IND. 46723

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$ 90.00

Date (month,
day, year)

10/23/77

Amount of each Receipt
this Period

90.00

Receipt for:

☐ Primary

☐ General

☐ Other

Full Name, Mailing Address and ZIP Code

5TH DISTRICT AMERICAN PARTY

c/o CLETUS ARTIST - CHM.

R.R. 4

ROCHESTER, IND. 46775

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$ 40.00

Date (month,
day, year)

4/24/77

5/15/77

6/26/77

8/28/77

9/17/77

Amount of each Receipt
this Period

15.00

15.00

30.00

15.00

15.00

Receipt for:

☐ Primary

☐ General

☐ Other

Full Name, Mailing Address and ZIP Code

7TH DISTRICT AMERICAN PARTY

c/o DAVID CLANDENY, CHM.

3000 SCHALL AVE.

TERRE HAUTE, IND. 47803

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$ 30.00

Date (month,
day, year)

5/15/77

Amount of each Receipt
this Period

30.00

Receipt for:

☐ Primary

☐ General

☐ Other

Full Name, Mailing Address and ZIP Code

10TH DISTRICT AMERICAN PARTY

c/o H. WOODY MEGGS, CHM. (1977)

c/o TED BARRISON, CHM.

R.R. 3 - BOX 328

MURRIE, IND. 47302

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$ 125.00

Date (month,
day, year)

4/24/77

5/15/77

8/28/77

10/23/77

Amount of each Receipt
this Period

25.00

25.00

25.00

50.00

Receipt for:

☐ Primary

☐ General

☐ Other

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

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)

\$

485.00

**SCHEDULE A
REVISED**

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

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 1 of 1 for

Line Number 18A

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

AMERICAN PARTY OF INDIANA

Full Name, Mailing Address and ZIP Code

*COMMITTEE TO ELECT BOB MIYANIK
N.R.4
ROCHESTER, IND. 46975*

Principal Place of Business

*REFUND ON DONATION MADE
1/16/77*

Date (month,
day, year)

8/28/77

Amount of each Receipt
this Period

160.00

Occupation

Receipt for:

☐ Primary ☐ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

*11 S POST OFFICE
INDIANAPOLIS, IND.*

Principal Place of Business

POSTAL PERMIT REFUND

Date (month,
day, year)

8/28/77

Amount of each Receipt
this Period

20.80

Occupation

Receipt for:

☐ Primary ☐ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

☐ Primary ☐ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

☐ Primary ☐ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

☐ Primary ☐ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

☐ Primary ☐ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

☐ Primary ☐ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

SUBTOTAL of receipts this page (optional) . . .

\$

TOTAL this period (last page this line number only) . . .

\$

180.80

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)

Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 1 of 1 for
Line Number 22A

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
AMERICAN PARTY OF INDIANA			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
COMMITTEE TO ELECT BOB MINARIK R R 4 ROCHESTER, IND. 46975	DONATION TO CAMPAIGN	1/16/77	\$ 383.00
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
COMMITTEE FOR JIM BOYAN CAMPAIGN BOX 777 WINDOVA LAKE, IND. 46590	DONATION TO PAY PRINTING ACCOUNT	8/22/77	139.30
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 522.30

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

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

Page 1 of 4 for

Line Number 20A

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
<i>AMERICAN PARTY OF INDIANA</i>			
Full Name, Mailing Address and ZIP Code <i>AMERICAN PARTY OF U.S. 3600 SOUTH MARKET ST. SALT LAKE CITY, UTAH 84119</i>	Particulars of Expenditure <i>ASSESSMENT FOR JAN., FEB, + MAR. 1977</i>	Date (month, day, year) <i>5/25/77</i>	Amount of each expendi- ture this period <i>221.50</i>
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure <i>ASSESSMENT FOR APR., MAY, JUNE, July, Aug. + SEPT, 1977</i>	Date (month, day, year)	Amount of each expendi- ture this period <i>965.00</i>
	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		
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		
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$ <i>1186.50</i>

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

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

Page 3 of 4 forLine Number 20A

(Use Separate Schedules for
each numbered line)

Name of ~~Candidate~~ or Committee in FullAMERICAN PARTY OF INDIANA

Full Name, Mailing Address and ZIP Code

RANDALL INN
16TH & MERIDIAN STS.
INDIANAPOLIS, IND.

Particulars of Expenditure

AMERICAN PARTY STATE
CONVENTION DINNERS

Date (month,
day, year)4/17/77Amount of each expendi-
ture this period1350.36

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

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

SUBTOTAL of expenditures this page (optional)

\$

TOTAL this period (last page this line number only)

\$

1350.36

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)

Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 3 of 4 for
Line Number 304

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
<i>AMERICAN PARTY OF INDIANA</i>			
Full Name, Mailing Address and ZIP Code <i>Howard Johnson Motel 400 W. Washington St. Indianapolis, Ind.</i>	Particulars of Expenditure <i>RENT ON MEETING ROOM FOR AP STATE CENTRAL COMMITTEE.</i>	Date (month, day, year) <i>2/27/77</i> <i>3/27/77</i>	Amount of each expendi- ture this period <i>41.60</i> <i>41.60</i>
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code <i>IND. EXPOSITION CONVENTION CENTER INDIANAPOLIS, INDIANA</i>	Particulars of Expenditure <i>RENT ON MEETING ROOM FOR AP STATE CENTRAL COMMITTEE</i>	Date (month, day, year) <i>5/14/77</i>	Amount of each expendi- ture this period <i>16.35</i>
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code <i>ARMADA INN 1675 + MERIDIAN STS. INDIANAPOLIS, INDIANA</i>	Particulars of Expenditure <i>RENT ON MEETING ROOM FOR AP STATE CENTRAL COMMITTEE</i>	Date (month, day, year) <i>4/24/77</i> <i>6/26/77</i> <i>7/31/77</i> <i>8/28/77</i>	Amount of each expendi- ture this period <i>32.10</i> <i>31.20</i> <i>31.20</i> <i>32.20</i>
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year) <i>9/18/77</i> <i>10/23/77</i> <i>11/27/77</i>	Amount of each expendi- ture this period <i>52.03</i> <i>31.20</i> <i>31.20</i>
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			
SUBTOTAL of expenditures this page (optional).			\$
TOTAL this period (last page this line number only).			\$ <i>340.68</i>

310313025

10/10/77

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

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

Page 4 of 4 forLine Number 2CA

(Use Separate Schedules for
each numbered line)

Name of ~~Candidate~~ or Committee in FullAMERICAN PARTY OF INDIANA

Full Name, Mailing Address and ZIP Code

RON OSTERMAN
807 N. Wilson Rd.
Munroe, Ind. 47303

Particulars of Expenditure

MEMORIAL PLAQUES FOR
DONORS IN MEMORIAM TO
VERONICA BOYNE

Date (month,
day, year)9/17/77Amount of each expendi-
ture this period319.28

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

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

SUBTOTAL of expenditures this page (optional)

\$

TOTAL this period (last page this line number only)

\$

319.28

REPORT OF RECEIPTS AND EXPENDITURES
FOR A CANDIDATE OR COMMITTEE
SUPPORTING CANDIDATE(S) FOR
NOMINATION OR ELECTION TO FEDERAL OFFICE

(Except for Candidates or Committees Receiving Federal Matching Funds)

RECEIVED

81 JAN 5 11:14

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

1 AMERICAN PARTY OF INDIANA
Name of Candidate or Committee (in full)
P.O. Box 236 M
Address (number and street)
ANDERSON, INDIANA 46011
City, State and ZIP Code
☐ Check if address is different than previously reported.
2 I.D. No. NO RECORD OF ID#
Candidate/Committee
3 _____
Office Sought, State/District (if applicable)
Year of Election _____

4 Type of Report (check appropriate boxes)

- ☐ April 10 Quarterly Report
☐ July 10 Quarterly Report
☐ October 10 Quarterly Report
☒ January 31 Annual Report 1978
☐ Monthly Report _____ on _____ in the State of _____
(month) (date)
☐ Tenth day report preceding _____ election
(primary, general or convention)
☐ Thirtieth day report following _____ election
(primary, general or convention)
☐ Termination Report
☐ Amendment for: _____
(which report)
This is a report for ☐ Primary Election ☐ General Election ☐ Primary and General ☐ Other (special, runoff, etc.)

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

5 Covering Period	Column A This Period	Column B Calendar Year-To-Date
<u>1/1/78</u> Through <u>12/31/78</u>		
6 Cash on hand January 1, 1978		\$ <u>1900.95</u>
7 Cash on hand at beginning of reporting period	\$ <u>1900.95</u>	
8 Total receipts (from line 19)	\$ <u>4917.24</u>	\$ <u>4917.24</u>
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ <u>6818.19</u>	\$ <u>6818.19</u>
9 Total expenditures (from line 25)	\$ <u>6579.39</u>	\$ <u>6579.39</u>
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ <u>238.80</u>	\$ <u>238.80</u>
11 Value of contributed items on hand to be liquidated (Attach itemized list)	\$ <u>NONE</u>	
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$ <u>NONE</u>	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$ <u>500.00</u>	

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

12/22/80
(Date)

RACHEL PACE
(Typed Name of Treasurer or Candidate)

Rachel Pace
(Signature of Treasurer or Candidate)

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

For further
information,
Contact:

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

or call 800/424-9530

Approved by GAO
B-187620 (R0506)
Expires 3-31-81

All previous versions of FEC FORM 3 are obsolete and should no longer be used.

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

PREPARED BY RACHEL PACE, PRESENT TREASURER, FOR FRANK W. THOMPSON, FORMER
TREASURER, FROM HIS RECORDS.

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES
(Page 2, FEC FORM 3)

NAME OF CANDIDATE OR COMMITTEE		REPORT COVERING THE PERIOD	
AMERICAN PARTY OF INDIANA		FROM: 1/1/78	TO: 1/1/79
RECEIPTS		Column A This Period	Column B Calendar Year-To-Date
14. Contributions from Individuals (including contributions in-kind):			
(a) Itemized (use Schedule A)	\$ 1646.60		
(b) Unitemized WASTEBASKET CASH DONATIONS	\$ 2089.13		
(c) Sales and collections included above: List by event on memo Schedule D (\$ 1646.60)			
(d) Subtotal of contributions from individuals	\$ 3735.73	\$ 3735.73	
15. Transfers from Political Committees:			
(a) Funds from affiliated/authorized committee (Itemize on Schedule A regardless of amount).	\$		
(b) Funds from other committees (Itemize on Schedule A regardless of amount).	\$ 681.51		
(c) Contributions in-kind from political committees (Itemize on Schedule A regardless of amount)	\$		
(d) Subtotal of transfers in and contributions in-kind from political committees	\$ 681.51	\$ 681.51	
16. Other Income:			
(a) Itemized (use Schedule A)	\$		
(b) Unitemized	\$		
(c) Subtotal of other income	\$	\$	
17. Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)	\$ 500.00		
(b) Unitemized	\$		
(c) Subtotal of loans and loan repayments received.	\$ 500.00	\$ 500.00	
18. Refunds, Rebates, Returns of Deposits:			
(a) Itemized (use Schedule A)	\$		
(b) Unitemized	\$		
(c) Subtotal of refunds, rebates, returns of deposits	\$	\$	
19. Total Receipts	\$ 4917.24	\$ 4917.24	
EXPENDITURES			
20. Operating Expenditures:			
(a) Itemized (use Schedule B)	\$ 2817.05		
(b) Unitemized	\$ 1969.34		
(c) Subtotal of operating expenditures	\$ 4786.39	\$ 4786.39	
21. Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)	\$		
(b) Unitemized	\$		
(c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$	
22. Transfers Out to Political Committees:			
(a) To affiliated/authorized committee (Itemize on Schedule B regardless of amount)	\$ 1793.00		
(b) To other committees (Itemize on Schedule B regardless of amount)	\$		
(c) Contributions in-kind to other committees (Itemize on Schedule B regardless of amount)	\$		
(d) Subtotal of transfers out.	\$ 1793.00	\$ 1793.00	
23. Independent Expenditures (use Schedule E)	\$	\$	
24. Coordinated Expenditures Made by Political Committees (2 U.S.C. 441a(d)) (Itemize on Schedule F)	\$	\$	
25. Total Expenditures	\$ 6579.39	\$ 6579.39	
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
26. Total Receipts (from line 19)	\$		
27. Transfers In (from line 15(a))	\$		
28. Net Receipts (Subtract line 27 from line 26)	\$		
29. Total Expenditures (from line 25)	\$		
30. Transfers Out (from line 22(a))	\$		
31. Net Expenditures (Subtract line 30 from line 29)	\$		

SCHEDULE D

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

**ITEMIZED RECEIPTS SALES AND COLLECTIONS
FOR LINE NUMBER 14c ONLY OF FEC FORM 3**

(See Instructions on Back)

Page 1 of 1 for

LINE NUMBER 14c

Name of ~~Candidate~~ or Committee in Full

AMERICAN PARTY OF INDIANA

Total Proceeds during the Reporting Period:

1. Subtotal Receipts from the Sale of Tickets (list by event below and enter from subtotal Column A)* \$ 1321.60
2. Subtotal Receipts from Mass Collections (list by event below and enter from subtotal Column B)** \$ 325.00
3. Subtotal Receipts from the Sale of Items (not listed below). \$
4. **TOTAL** (carry forward to Line 14c of Detailed Summary, Page 2, FEC Form 3). \$ 1646.60

LIST OF SALES AND COLLECTIONS BY EVENT

Location (Site, City and State) and Type of Event	Date of Event (month, day, year)	COLUMN A Amount from Sale of Tickets this Period*	COLUMN B Amount from Mass Collections this Period**
<u>AMERICAN PARTY OF INDIANA STATE</u>		\$	\$
<u>CONVENTION - RAMADA INN, 16TH MERIDIAN,</u>			
<u>INDIANAPOLIS, IND. - DELEGATE FEES</u>			
<u>AND DINNER TICKETS</u>	<u>6/17/78</u>	<u>1321.60</u>	
<u>AT CONVENTION DINNER - DONATIONS</u>			
<u>IN MEMORIAM OF VERNICA BUNNELL</u>	<u>6/17/78</u>		<u>325.00</u>
SUBTOTAL this period		\$*	\$**

**SCHEDULE A
REVISED**

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

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 1 of 1 for

Line Number 15B

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

AMERICAN PARTY OF INDIANA

Full Name, Mailing Address and ZIP Code

2ND DISTRICT AMERICAN PARTY

C/O MARY CALLAHAN, CHM.

1116 E GRANDA AVE.

LAFAYETTE, IND. 47905

Receipt for

☐ Primary

☐ General

☐ Other

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$ 156.51

Date (month,
day, year)

2/26/78

4/2/78

5/21/78

7/24/78

Amount of each Receipt
this Period

40.00

15.00

40.00

61.51

Full Name, Mailing Address and ZIP Code

4TH DISTRICT AMERICAN PARTY

C/O MICHAEL MURPHY, TREASURER

R.A. 1

CHANDLER, IND. 46723

Receipt for

☐ Primary

☐ General

☐ Other

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$ 45.00

Date (month,
day, year)

4/30/78

Amount of each Receipt
this Period

45.00

Full Name, Mailing Address and ZIP Code

5TH DISTRICT AMERICAN PARTY

C/O VETUS ARTIST, CHM.

R.A. 4

BLOOMSTER, IND. 46775

Receipt for

☐ Primary

☐ General

☐ Other

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$ 180.00

Date (month,
day, year)

1/22/78

4/2/78

5/21/78

4/24/78

10/22/78

11/26/78

Amount of each Receipt
this Period

30.00

45.00

15.00

45.00

30.00

15.00

Full Name, Mailing Address and ZIP Code

10TH DISTRICT AMERICAN PARTY

C/O TED GARRISON, CHM.

R.A. 3-Box 328

MUNCIE, IND. 47302

Receipt for

☐ Primary

☐ General

☐ Other

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$

Date (month,
day, year)

5/21/78

8/30/78

11/26/78

Amount of each Receipt
this Period

125.00

125.00

50.00

Full Name, Mailing Address and ZIP Code

Receipt for

☐ Primary

☐ General

☐ Other

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$

Date (month,
day, year)

Amount of each Receipt
this Period

Full Name, Mailing Address and ZIP Code

Receipt for

☐ Primary

☐ General

☐ Other

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

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)

\$

681.51

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

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Page 4 of 1 for

Line Number 17A

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
AMERICAN PARTY OF INDIANA			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
NATIONAL BANK OF GREENWOOD	"LOAN"	12/8/78	\$ 500.00
GREENWOOD, INDIANA 46142	Occupation		
Receipt for:	☐ Check if Contributor is self-employed		
☐ Primary ☐ General ☐ Other	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for:	☐ Check if Contributor is self-employed		
☐ Primary ☐ General ☐ Other	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for:	☐ Check if Contributor is self-employed		
☐ Primary ☐ General ☐ Other	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for:	☐ Check if Contributor is self-employed		
☐ Primary ☐ General ☐ Other	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for:	☐ Check if Contributor is self-employed		
☐ Primary ☐ General ☐ Other	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for:	☐ Check if Contributor is self-employed		
☐ Primary ☐ General ☐ Other	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for:	☐ Check if Contributor is self-employed		
☐ Primary ☐ General ☐ Other	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
SUBTOTAL of receipts this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 500.00

Washington, D.C. 20463

Supporting Line Numbers 12 and 13
of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Line Number 13

(Use Separate Schedules for
each numbered line)

Name of Candidate and Committee in Full <i>AMERICAN PARTY OF INDIANA</i>				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor <i>NATIONAL BANK OF GREENWOOD GREENWOOD, INDIANA 46142</i>	Date (month, day, year) <i>12/8/78</i>	Amount of Original Debt, Contract, Agreement or Promise <i>\$ 500.00</i>	Cumulative Payment To Date <i>\$ NONE</i>	Outstanding Balance at Close of This Period <i>\$ 500.00</i>
☐ Primary ☐ General ☐ Other				
NATURE OF OBLIGATION (Details of Debt): <i>\$ 500.00 AT 14% INTEREST - DUE 12/3/79</i>				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
☐ Primary ☐ General ☐ Other		\$	\$	\$
NATURE OF OBLIGATION (Details of Debt):				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
☐ Primary ☐ General ☐ Other		\$	\$	\$
NATURE OF OBLIGATION (Details of Debt):				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
☐ Primary ☐ General ☐ Other		\$	\$	\$
NATURE OF OBLIGATION (Details of Debt):				
SUBTOTALS this period this page (optional)		\$	\$	\$
TOTAL this period (last page this line number only)		\$	\$	\$ <i>500.00</i>
Carry outstanding balance only to appropriate line of summary.				

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

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

Page 1 of 2 forLine Number 20A

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
<i>AMERICAN PARTY OF INDIANA</i>			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<i>AMERICAN PARTY OF U.S. 3600 SOUTH MARKET ST. SALT LAKE CITY, UTAH 84119</i>	<i>ASSESSMENT FOR OCT., NOV., AND DEC. 1977</i>	<i>2/26/78</i>	<i>487.50</i>
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	<i>ASSESSMENT FOR JAN., FEB. AND MAR., 1978</i>	<i>6/17/78</i>	<i>307.50</i>
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	<i>ASSESSMENT FOR APR., MAY AND JUNE, 1978</i>	<i>9/13/78</i>	<i>487.50</i>
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	<i>ASSESSMENT FOR July, Aug., AND SEPT., 1978</i>	<i>12/7/78</i>	<i>372.50</i>
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$ <i>1655.00</i>

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3Page 2 of 2 forLine Number 30A(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
AMERICAN PARTY OF INDIANA			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
RAMADA INN 1610 N. MERIDIAN ST. INDIANAPOLIS, INDIANA	AMERICAN PARTY STATE CONVENTION DINNERS	6/17/78	\$ 779.45
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
RAMADA INN 1610 N. MERIDIAN ST. INDIANAPOLIS, INDIANA	RENT OF ROOM FOR AP STATE CENTRAL COMMITTEE MEETINGS	1/22/78 2/26/78 3/26/78 4/30/78	32.70 31.20 31.20 31.20
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
		5/21/78 7/23/78 8/20/78 8/24/78	31.20 32.70 36.40 36.40
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
		9/24/78 10/22/78 11/26/78	36.40 36.40 46.80
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
SUBTOTAL of expenditures this page (optional).			\$
TOTAL this period (last page this line number only).			\$ 1162.05

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3Page 1 of 1 for
Line Number 22A(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
AMERICAN PARTY OF INDIANA			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
LAWRENCE FOR SEC. OF STATE COMMITTEE	DONATION TO CAMPAIGN	1/22/78	\$ 600.00
	Expenditure for:	8/20/78	125.00
	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
ARTIST FOR STATE AUDITOR COMMITTEE	DONATION TO CAMPAIGN	1/22/78	\$ 600.00
R.R. 4	Expenditure for:	8/20/78	125.00
ROCHESTER, IND. 46975	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
JIM BOGAN CAMPAIGN COMMITTEE	DONATION TO CAMPAIGN	9/13/78	\$ 50.00
	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
JUNE OSTERMAN CAMPAIGN COMMITTEE	DONATION TO CAMPAIGN	9/13/78	\$ 50.00
807 N. Wilson Rd.	Expenditure for:		
MILWAUKEE, IND. 47303	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
BETTY WRIGHT FOR COUNTY RECORDER COMMITTEE	DONATION TO CAMPAIGN	9/13/78	\$ 50.00
	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
DISHMAN FOR STATE SENATE COMMITTEE	DONATION TO CAMPAIGN	9/13/78	\$ 50.00
	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
TOM ANDERSON FOR SENATE COMMITTEE	DONATION TO CAMPAIGN	9/13/78	\$ 93.00
PIGEON FORGE, TENN.	Expenditure for:		
37863	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
BEN DIXON CAMPAIGN COMMITTEE	DONATION TO CAMPAIGN	11/20/78	\$ 50.00
	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
SUBTOTAL of expenditures this page (optional).			\$
TOTAL this period (last page this line number only).			\$ 1793.00

FEC FORM 3

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

REPORT OF RECEIPTS AND EXPENDITURES FOR A CANDIDATE OR COMMITTEE SUPPORTING CANDIDATE(S) FOR NOMINATION OR ELECTION TO FEDERAL OFFICE

(Except for Candidates or Committees Receiving Federal Matching Funds)

RECEIVED

8

JAN 5 11:14

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

1 AMERICAN PARTY OF INDIANA

Name of Candidate or Committee (in full)

P.O. Box 236 M

Address (number and street)

ANDERSON, IND. 46011

City, State and ZIP Code

☐ Check if address is different than previously reported.

Year of Election _____

2 I.D. No. NO RECORD OF ID# 100129924

Candidate/Committee

3 _____
Office Sought, State/District (if applicable)

4 Type of Report (check appropriate boxes)

☐ April 10 Quarterly Report☐ Tenth day report preceding _____ election
(primary, general or convention)☐ Termination Report☐ July 10 Quarterly Reporton _____ in the State of _____
(date)☐ Amendment for:☐ October 10 Quarterly Report☐ Thirtieth day report following _____ election
(primary, general or convention)

(which report)

☒ January 31 Annual Report 1979☐ Monthly Report _____

(month)

on _____ in the State of _____
(date)

This is a report for

☐ Primary Election☐ General Election☐ Primary and General☐ Other (special, runoff, etc.)

SUMMARY OF RECEIPTS AND EXPENDITURES

(Figures may be rounded to nearest dollar.)

5 Covering Period	Column A This Period	Column B Calendar Year-To-Date
<u>1/1/79</u> Through <u>12/31/79</u>		
6 Cash on hand January 1, 1979		\$ <u>238.80</u>
7 Cash on hand at beginning of reporting period	\$ <u>238.80</u>	
8 Total receipts (from line 19)	\$ <u>4604.45</u>	\$ <u>4604.45</u>
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ <u>4843.25</u>	\$ <u>4843.25</u>
9 Total expenditures (from line 25)	\$ <u>4371.47</u>	\$ <u>4371.47</u>
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ <u>471.78</u>	\$ <u>471.78</u>
11 Value of contributed items on hand to be liquidated (Attach itemized list)	\$ <u>NONE</u>	
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$ <u>NONE</u>	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$ <u>NONE</u>	

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

12/30/80

(Date)

RACHEL PACE

(Typed Name of Treasurer or Candidate)

Rachel Pace

(Signature of Treasurer or Candidate)

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

For further
information,
Contact:

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

or call 800/424-9530

Approved by GAO
B-187620 (R0506)
Expires 3-31-81

All previous versions of FEC FORM 3 are obsolete and should no longer be used.

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

PREPARED BY RACHEL PACE, PRESENT TREASURER, FOR FRANK W. THOMPSON, FORMER
TREASURER, FROM HIS RECORDS.

DETAIL SUMMARY OF RECEIPTS AND EXPENDITURES
(Page 2, FEC FORM 3)

NAME OF CANDIDATE OR COMMITTEE		REPORT COVERING THE PERIOD	
<i>AMERICAN PARTY OF INDIANA</i>		FROM: <i>1/1/79</i>	TO: <i>1/1/80</i>
RECEIPTS		Column A This Period	Column B Calendar Year-To-Date
14. Contributions from Individuals (including contributions in-kind):			
(a) Itemized (use Schedule A)		\$ <i>1499.20</i>	
(b) Unitemized <i>WASTEBASKET CASH DONATIONS</i>		\$ <i>2186.25</i>	
(c) Sales and collections included above:			
List by event on memo Schedule D (\$ <i>1499.20</i>)			
(d) Subtotal of contributions from individuals		\$ <i>3685.45</i>	\$ <i>3685.45</i>
15. Transfers from Political Committees:			
(a) Funds from affiliated/authorized committee (Itemize on Schedule A regardless of amount)		\$	
(b) Funds from other committees (Itemize on Schedule A regardless of amount)		\$ <i>919.00</i>	
(c) Contributions in-kind from political committees (Itemize on Schedule A regardless of amount)		\$	
(d) Subtotal of transfers in and contributions in-kind from political committees		\$ <i>919.00</i>	\$ <i>919.00</i>
16. Other Income:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of other income		\$	\$
17. Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments received		\$	\$
18. Refunds, Rebates, Returns of Deposits:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of refunds, rebates, returns of deposits		\$	\$
19. Total Receipts		\$ <i>4604.45</i>	\$ <i>4604.45</i>
EXPENDITURES			
20. Operating Expenditures:			
(a) Itemized (use Schedule B)		\$ <i>3259.71</i>	
(b) Unitemized		\$ <i>558.36</i>	
(c) Subtotal of operating expenditures		\$ <i>3818.07</i>	\$ <i>3818.07</i>
21. Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)		\$ <i>553.40</i>	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$ <i>553.40</i>	\$ <i>553.40</i>
22. Transfers Out to Political Committees:			
(a) To affiliated/authorized committee (Itemize on Schedule B regardless of amount)		\$	
(b) To other committees (Itemize on Schedule B regardless of amount)		\$	
(c) Contributions in-kind to other committees (Itemize on Schedule B regardless of amount)		\$	
(d) Subtotal of transfers out		\$	\$
23. Independent Expenditures (use Schedule E)		\$	\$
24. Coordinated Expenditures Made by Political Committees (2 U.S.C. 441a(d)) (Itemize on Schedule F)		\$	\$
25. Total Expenditures		\$ <i>4371.47</i>	\$ <i>4371.47</i>
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
26. Total Receipts (from line 19)		\$	
27. Transfers In (from line 15(a))		\$	
28. Net Receipts (Subtract line 27 from line 26)		\$	
29. Total Expenditures (from line 25)		\$	
30. Transfers Out (from line 22(a))		\$	
31. Net Expenditures (Subtract line 30 from line 29)		\$	

SCHEDULE D

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

**ITEMIZED RECEIPTS SALES AND COLLECTIONS
FOR LINE NUMBER 14c ONLY OF FEC FORM 3**

(See Instructions on Back)

Page 1 of 1 for

LINE NUMBER 14c

Name of Candidate or Committee in Full

AMERICAN PARTY OF INDIANA

Total Proceeds during the Reporting Period:

1. Subtotal Receipts from the Sale of Tickets (list by event below and enter from subtotal Column A)* \$ 1054.20
 2. Subtotal Receipts from Mass Collections (list by event below and enter from subtotal Column B)** \$ 445.00
 3. Subtotal Receipts from the Sale of Items (not listed below). \$
 4. **TOTAL** (carry forward to Line 14c of Detailed Summary, Page 2, FEC Form 3). \$ 1499.20

LIST OF SALES AND COLLECTIONS BY EVENT

Location (Site, City and State) and Type of Event	Date of Event (month, day, year)	COLUMN A Amount from Sale of Tickets this Period*	COLUMN B Amount from Mass Collections this Period**
<u>AMERICAN PARTY OF INDIANA STATE</u>		\$	\$
<u>CONVENTION - KNIGHTS OF COLUMBUS Bldg</u>			
<u>3100 E. 71ST ST - INDIANAPOLIS, IND.</u>			
<u>DELEGATE FEES & DINNERS</u>	<u>9/22/79</u>	<u>1054.20</u>	
<u>AT CONVENTION DINNER - DONATIONS</u>			
<u>IN MEMORIAL OF VERONICA BONNELL</u>	<u>9/22/79</u>		<u>445.00</u>
SUBTOTAL this period		\$*	\$**

**SCHEDULE A
(REVISED)**

January, 1978
Federal Election Commission
325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 1 of 1 for

Line Number 15B

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

AMERICAN PARTY OF INDIANA

Full Name, Mailing Address and ZIP Code

2ND DISTRICT AMERICAN PARTY
C/O MARY CALLAHAN, CHM.
1116 EL BRANCO AVE.
LAURETTE, IND. 47905

Principal Place of Business

Occupation

Date (month,
day, year)

3/25/79
4/22/79
6/3/79
11/25/79
12/16/79

Amount of each Receipt
this Period

60.00
74.00
30.00
20.00
35.00

Receipt for:

☐ Primary ☐ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$ 219.00

Full Name, Mailing Address and ZIP Code

4TH DISTRICT AMERICAN PARTY
C/O MICHAEL E. MURPHY, TREAS.
R.R. 1
CHURUBUSCO, IND. 46723

Principal Place of Business

Occupation

Date (month,
day, year)

8/26/79

Amount of each Receipt
this Period

90.00

Receipt for:

☐ Primary ☐ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$ 90.00

Full Name, Mailing Address and ZIP Code

5TH DISTRICT AMERICAN PARTY
C/O CLETUS ARTIST, CHM.
R.R. 4
ROCHESTER, IND. 46975

Principal Place of Business

Occupation

Date (month,
day, year)

11/28/79
3/25/79
4/22/79
6/3/79
9/22/79
11/25/79
12/16/79

Amount of each Receipt
this Period

30.00
30.00
30.00
60.00
25.00
25.00

Receipt for:

☐ Primary ☐ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$ 230.00

Full Name, Mailing Address and ZIP Code

10TH DISTRICT AMERICAN PARTY
C/O TED GARRISON, CHM.
R.R. 3 - Box 328
MUNCIE, IND. 47302

Principal Place of Business

Occupation

Date (month,
day, year)

1/28/79
4/22/79
9/22/79
10/28/79

Amount of each Receipt
this Period

75.00
75.00
75.00
75.00

Receipt for:

☐ Primary ☐ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$ 300.00

Full Name, Mailing Address and ZIP Code

11TH DISTRICT AMERICAN PARTY
C/O JOHN EIVEMAN, CHM.
3522 DuBARRY COURT
INDIANAPOLIS, IND. 46226

Principal Place of Business

Occupation

Date (month,
day, year)

4/22/79
7/22/79
9/22/79

Amount of each Receipt
this Period

10.00
55.00
15.00

Receipt for:

☐ Primary ☐ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for:

☐ Primary ☐ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for:

☐ Primary ☐ General ☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

SUBTOTAL of receipts this page (optional)

\$

TOTAL this period (last page this line number only)

\$

919.00

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

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

Page 1 of 3 forLine Number 20A

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
<u>AMERICAN PARTY OF INDIANA</u>			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<u>AMERICAN PARTY OF U.S.</u>	<u>ASSESSMENT FOR 4TH QUARTER 1978</u>	<u>6/6/79</u>	<u>\$ 880.00</u>
<u>3600 SOUTH MARKET ST.</u>	<u>AND 1ST QUARTER 1979</u>		
<u>SALT LAKE CITY, UTAH 84119</u>	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	<u>ASSESSMENT FOR APRIL, 1979</u>	<u>8/28/79</u>	<u>162.50</u>
	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	<u>ASSESSMENT FOR MAY, JUNE,</u>	<u>11/9/79</u>	<u>792.50</u>
	<u>JULY, AUG. + SEPT., 1979</u>		
	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$ <u>1835.00</u>

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3Page 2 of 3 forLine Number 20A(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

AMERICAN PARTY OF INDIANA

Full Name, Mailing Address and ZIP Code

Knights of Columbus Bldg.
2100 E. 71ST ST
INDIANAPOLIS, INDIANA

Particulars of Expenditure

AMERICAN PARTY STATE
CONVENTION DINNERSDate (month,
day, year)

9/22/79

Amount of each expendi-
ture this period

\$ 1133.17

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

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

SUBTOTAL of expenditures this page (optional)

\$

TOTAL this period (last page this line number only)

\$

1133.17

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

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

Page 3 of 3 for
Line Number 20A

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

AMERICAN PARTY OF INDIANA

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<i>RAMADA INN 16TH + MERIDIAN STS. INDIANAPOLIS, INDIANA</i>	<i>RENT ON ROOM FOR STATE CENTRAL COMMITTEE MEETINGS</i>	<i>1/28/79</i>	<i>46.80</i>
	Expenditure for: ☐ Primary ☐ General ☐ Other	<i>2/25/79</i>	<i>46.80</i>
		<i>3/25/79</i>	<i>46.80</i>
		<i>4/22/79</i>	<i>31.20</i>
		<i>6/3/79</i>	<i>31.20</i>
	Expenditure for: ☐ Primary ☐ General ☐ Other	<i>7/32/79</i>	<i>31.20</i>
		<i>8/26/79</i>	<i>26.34</i>
		<i>11/25/79</i>	<i>31.20</i>
	Expenditure for: ☐ Primary ☐ General ☐ Other		
	Expenditure for: ☐ Primary ☐ General ☐ Other		
	Expenditure for: ☐ Primary ☐ General ☐ Other		
	Expenditure for: ☐ Primary ☐ General ☐ Other		
	Expenditure for: ☐ Primary ☐ General ☐ Other		
	Expenditure for: ☐ Primary ☐ General ☐ Other		
	Expenditure for: ☐ Primary ☐ General ☐ Other		
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$ <i>291.54</i>

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

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

Page 1 of 1 for
Line Number 21A

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

AMERICAN PARTY OF INDIANA

Full Name, Mailing Address and ZIP Code

*NATIONAL BANK OF GREENWOOD
GREENWOOD, INDIANA
46142*

Particulars of Expenditure

*PAYMENTS ON \$500.00 LOAN,
TAKEN OUT 12/8/78, PLUS
INTEREST*

Expenditure for:

☐ Primary ☐ General ☐ Other

Date (month,
day, year)

3/30/79

6/3/79

11/5/79

Amount of each expendi-
ture this period

100.00

82.99

370.41

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for:

☐ Primary ☐ General ☐ Other

Date (month,
day, year)

Amount of each expendi-
ture this 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 this 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 this 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 this 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 this 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 this 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 this period

SUBTOTAL of expenditures this page (optional)

\$

TOTAL this period (last page this line number only)

\$

553.40

1 PAGE /
X 236M
30d, 1dd.
46011

310011351177

ALJUN 5 9:39

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

912064

800⁷¹
3709

January 31, 1981

CHARLES N. STEELE
GENERAL COUNSEL
FEDERAL ELECTION COMMISSION

Dear Mr. Steele:

As per Paragraph VII of the conciliation agreement between the Federal Election Commission and the American Party of Indiana, year end reports for the calendar years 1977, 1978 and 1979 were mailed to you on December 31, 1980. Also, all reports for 1980 have been filed with the Federal Election Commission.

Enclosed is a check to the Treasurer of the United States in the amount of three hundred and fifty dollars (\$350.00) to comply with Paragraph VIII of the conciliation agreement.

I believe this concludes all the requirements set forth in the conciliation agreement and, if you approve of our compliance with these requirements, will appreciate some form of statement to that effect for my records and for the records of the American Party of Indiana.

Respectfully yours,

Rachel Pace

Rachel Pace, State Treas.
R.R. 1 - Box 236M
Anderson, Indiana 46011

65:1 d

164

AMERICAN PARTY OF INDIANA

"IN GOD WE TRUST"

RACHEL PACE, TREASURER

Jan 31 1981

21-71
749

PAY TO THE
ORDER OF

Treasurer of the United States \$350.00

Three hundred & fifty

21 DOLLARS

TO THE
ANDERSON BANKING COMPANY
ANDERSON, IND.

Robert R. Dineen

Rachel Pace, Treasurer

⑆074900712⑆ ⑈10⑈1755 7⑈1

AMERICAN PARTY OF IND.
Rachel Pace
P.O. Box 236M
ANDERSON, IND. 46011



Charles N. Steele
Federal Election Commission
1325 K STREET, N.W.
Washington, D.C. 20463

AMSHOFF & AMSHOFF

ATTORNEYS AT LAW

3260 FIRST NATIONAL TOWER

LOUISVILLE, KENTUCKY 40202



We hold these truths



UNITED STATES 10c

We hold these truths



UNITED STATES 10c

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



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

January 8, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan Sears, Esq.
Amshoff and Amshoff
3260 First National Tower
Louisville, Kentucky 40202

Re: MUR 1078

Dear Mr. Sears:

On January 7, 1981, the Commission accepted the conciliation agreement signed by Mrs. Rachel Pace, the Treasurer of the American Party of Indiana ("the Committee"), in settlement of violations of 2 U.S.C. §§ 433 and 434, provisions of the Federal Election Campaign Act of 1971, as amended. However, the file in this matter will remain open pending the Committee's compliance with Paragraphs VII, VIII, and XII of the agreement. Please note that 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

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: Allan Sears, Esq. Amshoff & Amshoff 3260 First National Tower Louisville, Ky. 40202		3. ARTICLE DESCRIPTION: CERTIFIED NO. 947709 INSURED NO.	
4. I have received the article described above. SIGNATURE: <i>[Signature]</i> DATE OF DELIVERY: 1-12-81 ADDRESS: 10:6V 61NVT NK JAN 12 1981		5. CLIENT'S INITIALS	
6. UNABLE TO DELIVER BECAUSE:		7. 1078-Levin	

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan Sears, Esq.
Amshoff and Amshoff
3260 First National Tower
Louisville, Kentucky 40202

Re: MUR 1073 *1/8/80*

Dear Mr. Sears:

On January 7, 1980^{*1/8/80*}, the Commission accepted the conciliation agreement signed by Mrs. Rachel Pace, the Treasurer of the American Party of Indiana ("the Committee"), in settlement of violations of 2 U.S.C. §§ 433 and 434, provisions of the Federal Election Campaign Act of 1971, as amended. However, the file in this matter will remain open pending the Committee's compliance with Paragraphs VII, VIII, and XII of the agreement. Please note that 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

Prepared by J. Levin/scs 12-19-80
Cleared by Scott E. Thomas

CCC#

343

RECEIVED

89 NOV 28 P 2: 45

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1078
American Party of Indiana)

911393

NOV 28 P 3: 55

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities, and after probable cause to believe having been found that the American Party of Indiana ("Respondent") violated 2 U.S.C. § 433 and 434 by failing to register and report after transferring over \$1,000 to the American Party National ("the National") during a calendar year;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4) (A)(i), do hereby agree as follows:

I. The Commission has jurisdiction over the respondent and the subject matter of this proceeding.

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The National is a political committee registered pursuant to 2 U.S.C. § 433(a).
2. Respondent transferred \$1,186.50 to the National in 1977, \$1,655 to the National in 1978, and \$1,835 to the National in 1979.
3. When respondent transferred over \$1,000 during a calendar year to the National, it qualified as a political committee under former 2 U.S.C. § 431(d), now 2 U.S.C. § 431(4), and was required to file a Statement of Organization pursuant to 2 U.S.C. § 433(a).
4. When respondent qualified as a political committee required to be registered pursuant to 2 U.S.C. § 433, it became obligated to file reports pursuant to 2 U.S.C. § 434.
5. Respondent did not register as a political committee pursuant to 2 U.S.C. § 433(a) until June, 1980, after its receipt of the General Counsel's Brief.
6. In January, 1980, respondent filed 1977 reports that did not include itemized receipts and expenditures, and did not file 1978 and 1979 reports pursuant to 2 U.S.C. § 434.
7. In June, 1980, respondent filed a list of expenditures from and deposits into its bank account, covering the years 1977, 1978, and 1979. This list did not disclose the sources of the Committee's receipts pursuant to 2 U.S.C. § 434(b).

WHEREFORE, Respondent agrees:

V. Respondent violated 2 U.S.C. § 433 by its untimely filing of a Statement of Organization as described in Paragraph IV above.

VI. Respondent violated 2 U.S.C. § 434 by its untimely and incomplete filing of reports as described in Paragraph IV above.

VII. Respondent will file Year End reports for the calendar years 1977, 1978, and 1979. These reports shall conform to the standards for the content of such reports set out in 2 U.S.C. § 434.

VIII. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of three hundred and fifty dollars (\$350), pursuant to 2 U.S.C. § 437g(a)(5)(A).

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

GENERAL CONDITIONS

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

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

agreement.

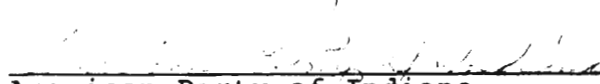
XII. It is mutually agreed that respondent shall comply with the requirements set forth in Paragraphs VII and VIII within forty-five (45) days of the date this agreement becomes effective.

8 January 1981
Date



Charles N. Steele
General Counsel
Federal Election Commission

January 8, 1981
Date



American Party of Indiana

BY: Charles N. Steele

ITS: _____

In the Matter of)
) MUR 1078
American Party of Indiana)

Received in Office of the Commission Secretary: 12-22-80, 3:10
Circulated on 48 hour vote basis: 12-24-80, 11:00

December 22, 1980

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 1078

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

PS Form 3811, Aug 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● **SENDER** Complete items 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:**
 P. Frank W. Thompson, Treasurer
 American Party of Indiana
 21 ... Indiana 46142

3. **ARTICLE DESCRIPTION:**
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 946193

(Always obtain signature of addressee or agent)

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

DATE OF DELIVERY 9-11-78 PM POSTMARK
 SEP 17 1978

5. **ADDRESS** (Complete only if requested)

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

1078-levin

● **SENDER** Complete items 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:**
 Mrs. Rachel Pace, Treasurer
 American Party of Indiana
 Rt. 1, Box 336M
 Indiana, Indiana 46011

3. **ARTICLE DESCRIPTION:** 946529
 REGISTERED NO. CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

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

DATE OF DELIVERY 9-20-80 POSTMARK
 SEP 20 1980

5. **ADDRESS** (Complete only if requested)

6. **UNABLE TO DELIVER BECAUSE:**

1078-levin

PSN 1078-200-610



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Dr. Frank W. Thompson, Treasurer
American Party of Indiana
411 West Main Street
Greenwood, Indiana

Re: MUR 1078

Dear Dr. Thompson:

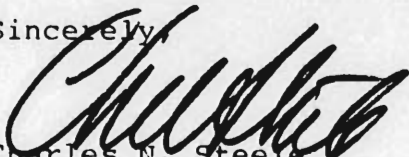
On September 3, 1980, the Commission determined there was probable cause to believe that your committee violated §§ 433 and 434 of the Federal Election Campaign Act of 1971, as amended, in connection with its failure to register and report after transferring over \$1,000 to the American Party National during a calendar year.

The Commission has a duty to attempt to correct such violations for a period of thirty to ninety days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may 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 agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the U.S. Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Jonathan Levin, the attorney assigned to this matter, at 202-523-4039.

Sincerely,


Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Dr. Frank W. Thompson, Treasurer
American Party of Indiana
411 West Main Street
Greenwood, Indiana

Re: MUR 1078

Dear Dr. Thompson:

On , 1980, the Commission determined there was probable cause to believe that your committee violated §§ 433 and 434 of the Federal Election Campaign Act of 1971, as amended, in connection with its failure to register and report after transferring over \$1,000 to the American Party National during a calendar year.

The Commission has a duty to attempt to correct such violations for a period of thirty to ninety days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may 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 agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the U.S. Treasurer.

If you have any questions or suggestions for changes in the enclosed **conciliation** agreement, please contact Jonathan Levin, the attorney assigned to this matter, at 202-523-4039.

Sincerely, *JS*

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1078
American Party of Indiana)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities, and after probable cause to believe having been found that the American Party of Indiana ("Respondent") violated 2 U.S.C. § 433 and 434 by failing to register and report after transferring over \$1,000 to the American Party National ("the National") during a calendar year;

NOW, THEREFORE, the Commission and Respondent, having
duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)
(A)(i), do hereby agree as follows:

I. The Commission has jurisdiction over the respondent and the subject matter of this proceeding.

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The National is a political committee registered pursuant to 2 U.S.C. § 433(a).
2. Respondent transferred \$1,186.50 to the National in 1977, \$1,655 to the National in 1978, and \$1,835 to the National in 1979.
3. When respondent transferred over \$1,000 during a calendar year to the National, it qualified as a political committee under former 2 U.S.C. § 431(d), now 2 U.S.C. § 431(4), and was required to file a Statement of Organization pursuant to 2 U.S.C. § 433(a).
4. When respondent qualified as a political committee required to be registered pursuant to 2 U.S.C. § 433, it became obligated to file reports pursuant to 2 U.S.C. § 434.
5. Respondent did not register as a political committee pursuant to 2 U.S.C. § 433(a) until June, 1980, after its receipt of the General Counsel's Brief.
6. In January, 1980, respondent filed 1977 reports that did not include itemized receipts and expenditures, and did not file 1978 and 1979 reports pursuant to 2 U.S.C. § 434.
7. In June, 1980, respondent filed a list of expenditures from and deposits into its bank account, covering the years 1977, 1978, and 1979. This list did not disclose the sources of the Committee's receipts pursuant to 2 U.S.C. § 434(b).

WHEREFORE, Respondent agrees:

V. Respondent violated 2 U.S.C. § 433 by its untimely filing of a Statement of Organization as described in Paragraph IV above.

VI. Respondent violated 2 U.S.C. § 434 by its untimely and incomplete filing of reports as described in Paragraph IV above.

VII. Respondent will file Year End reports for the calendar years 1977, 1978, and 1979. These reports shall conform to the standards for the content of such reports set out in 2 U.S.C. § 434.

VIII. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of three hundred and fifty dollars (\$350), pursuant to 2 U.S.C. § 437g(a)(5)(A).

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

GENERAL CONDITIONS

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

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

agreement.

XII. It is mutually agreed that respondent shall comply with the requirements set forth in Paragraphs VII and VIII within thirty (30) days of the date this agreement becomes effective.

Date

Charles N. Steele
General Counsel
Federal Election Commission

Date

American Party of Indiana

BY: _____

ITS: _____

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
American Party of Indiana)

MUR 1078

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission's executive session on September 3, 1980, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions in MUR 1078:

1. Find probable cause to believe that the American Party of Indiana violated 2 U.S.C. §§433 and 434 and proceed to conciliation.
2. Approve the conciliation agreement attached to the General Counsel's August 13, 1980 report.
3. Approve the letter attached to the General Counsel's August 13, 1980 report.

Commissioners Aikens, Harris, McGarry, Reiche, and Tiernan voted affirmatively for the decision; Commissioner Friedersdorf dissented.

Attest:

9/3/80

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

1/ Further review has revealed that the Committee made a \$139.30 contribution (followed by a \$4.14 refund) in late August, 1977, to the Citizens for Less Government, the registered campaign committee for James H. Logan, who was a 1976 candidate for the House in the Second District of Indiana. It was also revealed that the Committee made a \$50 contribution in October, 1978, to the Citizens for Less Government, Mr. Logan's 1978 campaign committee.

After the matter was referred to the Office of General Counsel and after OGC sent a letter to the Committee asking it to file a Statement of Organization and appropriate reports, RAD received a report from the Committee covering activity for 1977 on January 14, 1980. It received no Statement of Organization and no reports covering 1978 and 1979. Furthermore, the 1977 report contained no schedules of itemized receipts and itemized expenditures. When an OGC staff member phoned the Committee Treasurer, Dr. Frank Thompson, on March 14, Dr. Thompson stated that he had no intention of cooperating with the Commission.

On May 27, 1980, a letter and brief were sent to Dr. Thompson, notifying him of the General Counsel's recommendation that the Commission find probable cause to believe that the Committee violated 2 U.S.C. §§ 433 and 434.

On June 2, 1980, Dr. Thompson called OGC, informed us of his receipt of the brief, and stated that he was referring this matter to the National. He claimed that he could not file forms in the past because he had none. He stated that he was leaving his post as of June 7, but that, if he received blank forms quickly enough, he would attempt to complete them. 1/ He asked whether or not it

1/ It was implicit in Dr. Thompson's statements during his conversation with the OGC staff member that the responsibility for completing these reports might not be immediately transferred to a successor at the Committee.

would be permissible to submit a list of receipts and expenditures while not using the FEC Form 3s. The OGC staff member suggested that he try to complete the forms and that he should call OGC if he had any difficulty.

Dr. Thompson phoned a few days later stating that he would not complete the report forms but that he would send in a statement of receipts into and expenditures from the Committee's bank account. The OGC staff member stated that, if he refused to complete the FEC forms, he should at least attach the forms to the statement. The staff member also stated that he could offer no assurances that the reports sent by Dr. Thompson would be considered as an acceptable method of reporting.

On June 17, the Office of General Counsel received a letter from Dr. Thompson, a nearly complete Statement of Organization, a list of checks written on and deposits made into the Committee's bank account from May 1, 1976, through April 30, 1980, and a blank FEC Form 3. The list was accompanied by bank statements of the deposits and withdrawals.

Dr. Thompson listed the names of the recipients of funds spent by the Committee in check number order. However, in listing the deposits into the account, almost all of which exceed \$100 and a few of which exceed \$1,000, he did not list the sources of the receipts. In his cover letter, he explained that the Committee raises its money by "passing

a waste basket at the meetings for a free will offering (so therefore no names are given), district assessments, and some money from a few Bazaars, etc." He also explained that the list submitted is the fullest disclosure he can provide and stated that he had "nothing else" for us.

LEGAL ANALYSIS

Despite the fact that the Committee has now registered and has submitted a list of receipts and expenditures covering 1977, 1978, and 1979, the Committee sent these documents only after a number of communications between the Commission and the Committee, including a notification that the General Counsel intended to recommend a probable cause finding. Thus, nothing that the respondent has sent us alters the validity of the legal analysis presented in the General Counsel's Brief. (See Attachment 3.) Furthermore, the list submitted does not constitute sufficient disclosure because it does not contain the names of sources of receipts required to be itemized under 2 U.S.C. § 434b. For example, despite Dr. Thompson's explanation as to the Committee's methods of raising money, it is still very possible that contributions exceeding \$100 per year were made from some individuals or entities, 2/ and these

2/ The Act in effect during the year 1977, 1978, and 1979 provided for identification of the source of a reporting entity's receipts if that source provided over \$100 per year to the entity. The Act, as amended in 1979, requires identification of each source providing over \$200 per year.

sources are not listed. This insufficient disclosure makes it impossible for the Commission to determine whether or not the Committee received excessive contributions or contributions from prohibited sources. Therefore, the General Counsel recommends that the Commission find probable cause to believe that the Committee violated 2 U.S.C. §§ 433 and 434 and proceed to conciliation.

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

The fact that the Commission eventually filed a Statement of Organization and submitted an apparently complete list of expenditures and recipients of the expenditures may serve as a mitigating factor in assessing a civil penalty but should not serve as a complete bar to a penalty. The apparent violation of 2 U.S.C. §§ 433 and 434 followed by the difficulty in obtaining compliance by the Committee prior to its receipt of the General Counsel's Brief warrants some civil penalty. Furthermore, the list of deposits into the account submitted by the Committee does not achieve the degree of disclosure sought by the Act. Therefore, the General Counsel recommends a civil penalty of \$350.

IV. RECOMMENDATIONS

1. Find probable cause to believe that the American Party of Indiana violated 2 U.S.C. §§ 433 and 434 and proceed to conciliation.
2. Approve the attached conciliation agreement.
3. Approve the attached letter.

20 August 1980
Date


Charles N. Steele
General Counsel

Attachments

1. Proposed Conciliation Agreement
2. Proposed Letter to Respondent
3. General Counsel's Brief
4. Respondent's Reply to the General Counsel's Brief

In the Matter of)
) MUR 1078
American Party of Indiana)

This matter having been initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities, and after probable cause to believe having been found that the American Party of Indiana ("Respondent") violated 2 U.S.C. § 433 and 434 by failing to register and report after transferring over \$1,000 to the American Party National ("the National") during a calendar year;

NOW, THEREFORE, the Commission and Respondent, having
duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)
(A)(i), do hereby agree as follows:

I. The Commission has jurisdiction over the respondent and the subject matter of this proceeding.

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

Attachment 1

1. The National is a political committee registered pursuant to 2 U.S.C. § 433(a).
2. Respondent transferred \$1,186.50 to the National in 1977, \$1,655 to the National in 1978, and \$1,835 to the National in 1979.
3. When respondent transferred over \$1,000 during a calendar year to the National, it qualified as a political committee under former 2 U.S.C. § 431(d), now 2 U.S.C. § 431(4), and was required to file a Statement of Organization pursuant to 2 U.S.C. § 433(a).
4. When respondent qualified as a political committee required to be registered pursuant to 2 U.S.C. § 433, it became obligated to file reports pursuant to 2 U.S.C. § 434.
5. Respondent did not register as a political committee pursuant to 2 U.S.C. § 433(a) until June, 1980, after its receipt of the General Counsel's Brief.
6. In January, 1980, respondent filed 1977 reports that did not include itemized receipts and expenditures, and did not file 1978 and 1979 reports pursuant to 2 U.S.C. § 434.
7. In June, 1980, respondent filed a list of expenditures from and deposits into its bank account, covering the years 1977, 1978, and 1979. This list did not disclose the sources of the Committee's receipts pursuant to 2 U.S.C. § 434(b).

WHEREFORE, Respondent agrees:

V. Respondent violated 2 U.S.C. § 433 by its untimely filing of a Statement of Organization as described in Paragraph IV above.

VI. Respondent violated 2 U.S.C. § 434 by its untimely and incomplete filing of reports as described in Paragraph IV above.

VII. Respondent will file Year End reports for the calendar years 1977, 1978, and 1979. These reports shall conform to the standards for the content of such reports set out in 2 U.S.C. § 434.

VIII. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of three hundred and fifty dollars (\$350), pursuant to 2 U.S.C. § 437g(a)(5)(A).

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

GENERAL CONDITIONS

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

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

agreement.

XII. It is mutually agreed that respondent shall comply with the requirements set forth in Paragraphs VII and VIII within thirty (30) days of the date this agreement becomes effective.

Date

Charles N. Steele
General Counsel
Federal Election Commission

Date

American Party of Indiana

BY: _____

ITS: _____



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Dr. Frank W. Thompson, Treasurer
American Party of Indiana
411 West Main Street
Greenwood, Indiana

Re: MUR 1078

Dear Dr. Thompson:

On , 1980, the Commission determined there was probable cause to believe that your committee violated §§ 433 and 434 of the Federal Election Campaign Act of 1971, as amended, in connection with its failure to register and report after transferring over \$1,000 to the American Party National during a calendar year.

The Commission has a duty to attempt to correct such violations for a period of thirty to ninety days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may 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 agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the U.S. Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Jonathan Levin, the attorney assigned to this matter, at 202-523-4039.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

Attachment 2

BEFORE THE FEDERAL ELECTION COMMISSION
April 15, 1980

In the Matter of)
) MUR 1078
American Party of Indiana)

GENERAL COUNSEL'S BRIEF

STATEMENT OF THE CASE

This matter involves the failure of the American Party of Indiana (the Committee) to file a Statement of Organization pursuant to 2 U.S.C. § 433 and reports pursuant to 2 U.S.C. § 434 after transferring over \$1,000 to the American Party National (the National) during a calendar year. A review by the Commission's Reports Analysis Division (RAD) of receipts reported by the National disclosed a transfer of \$221.50 on May 31, 1977, and a transfer of \$965 on October 27, 1977. A review made subsequent to the referral of this matter to the Office of General Counsel (OGC) disclosed transfers by the Committee of \$1,655 in 1978 and \$1,835 in 1979.

The National has been a political committee within the meaning of former 2 U.S.C. § 431(d), amended and re-codified at 2 U.S.C. § 431(4), registered with the Commission since 1975. While it has not had any federal activity since 1976, its debts and obligations, some of them stemming from 1976, have not been completely extinguished. Therefore, the National has continued to report in accordance with the requirements

Attachment 3

of 2 U.S.C. § 434.

The Commission found reason to believe that the Committee violated §§ 433 and 434 on February 1, 1979. Mr. Don Osterman, the Chairman of the Committee, replied by letter, on February 7, 1979, that the Committee had not made any contributions to any federal candidates since 1976. Mr. Osterman also stated that the National had not been supporting any federal candidates and was using its funds solely for the purpose of paying off debts of the national office for salary, printing and other expenses. Mr. Osterman characterized transfers to the National as "assessments" used solely for the maintenance of a national office and the salary of a national director.

On December 20, 1979, the Commission directed OGC to send a letter to the Committee asking it to register and file the appropriate reports. On January 14, 1980, RAD received a report from the Committee covering activity for 1977. It received no Statement of Organization and no reports covering 1978 and 1979. Furthermore, the 1977 report contained no schedules of itemized receipts and itemized expenditures.

On March 13, an OGC staff member phoned Mr. Osterman who was listed as the Committee Treasurer on the 1977 report to explain to him how to correct these matters. Mr. Osterman stated that, despite the fact RAD had been communicating with him since the beginning of its inquiry, the Treasurer

of the Committee since 1977 had been Dr. Frank Thompson of Greenwood, Indiana. When the OGC staff member phoned Dr. Thompson on March 14, Dr. Thompson stated that Mr. Osterman had discussed the December 20 letter with him. Dr. Thompson stated, however, that he had no intention of cooperating with the Commission.

LEGAL ANALYSIS

2 U.S.C. § 433 provides that:

each political committee which anticipates receiving contributions or making expenditures during the calendar year in an aggregate amount exceeding \$1,000 shall file with the Commission a Statement of Organization within 10 days after its organization or, if later, 10 days after the date on which it has information which causes the committee to anticipate it will receive contributions or make expenditures in excess of \$1,000.

2 U.S.C. 434 of the Act provides for a timely filing of reports by such committees. A political committee was defined as "any committee, club, association, or other group of persons which receives contributions or makes expenditures during a calendar year in an aggregate amount exceeding \$1,000." Former 2 U.S.C. § 431(d), amended and re-codified at 2 U.S.C. § 431(4). Thus, when the Committee transferred \$1,186.50 to the National, it became a political committee. As a political committee transferring out over \$1,000 to the National in 1977, it became subject to the registration requirement of 2 U.S.C. § 433 and violated that section by failing to file a Statement of Organization.

Since the Committee was required to file a Statement of Organization, it was also required to file reports pursuant to 2 U.S.C. § 434. Its failure to do so in 1977 was in violation of § 434.

In addition, the Committee failed to file reports for 1978 and 1979. Because of the fact that its transfers out exceeded \$1,000 for each of these years, the Committee would have been obligated to remain registered and could not avoid filing reports by a termination of its status as a registered committee.

The Committee argued that its transfers to the National should not obligate the Committee to register because the National has not had any federal activity since 1976. However, the National is registered and reporting as a political committee and must report continuously until its debts and obligations, some of them originating in 1976, are extinguished. Former 2 U.S.C. § 434(b)(12), amended and re-codified at 2 U.S.C. § 434(b)(8). The National did not opt to separate federal and non-federal accounts as it was permitted to do by Commission regulations. Former 11 C.F.R. § 102.6(a)(2)(i), amended and re-codified at 11 C.F.R. § 102.5(a)(1)(i). Instead, it opted to register and maintain "a single committee with a single account to make contributions to Federal and non-Federal candidates." Former 11 C.F.R. § 102.6(a)(2)(ii), amended and re-codified at 11 C.F.R. § 102.5(a)(1)(ii). This position was set out previously

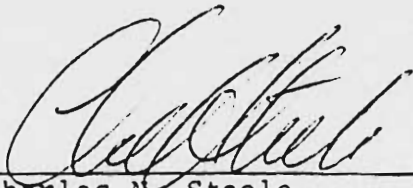
by the Commission in Advisory Opinion 1979-14 in which the Commission informed the American Party of Georgia of its obligation to register and report after making a transfer in excess of \$1,000 to the National.

In light of the facts presented the General Counsel recommends that the Commission find probable cause to believe that the American Party of Indiana violated 2 U.S.C. §§ 433 and 434 and proceed to conciliation.

III. GENERAL COUNSEL'S RECOMMENDATION

Find probable cause to believe that the American Party of Indiana violated 2 U.S.C. §§ 433 and 434.

23 May 1980
Date



Charles N. Steele
General Counsel

June 6, 1980

Mr. Jonathan Levin
Federal Election Commission
1325 K. Street N.W.
Administration Office
Washington, D.C. 20463

Dear Mr. Levin:

Enclosed are forms filled out as you requested. Personally, I think they are the wrong forms. I am not signing them because it plainly states, that if the person signing the same does not give a complete answer, he is subjected to Federal threats of fines or imprisonment. ~~We~~ would decide if the answers were complete. If this situation existed in College, no student would be foolish enough to take an examination.

This report contains all I have and know. We're sending you the bank statements and financial statements of the American Party of Indiana for the past four (4) years, as you requested. After this, I got nothing else for you.

Most emphatically,

Dr. F. W. Thompson

Dr. F. W. Thompson
Treasurer
The American Party of Indiana

P.S. As stated per our phone conversation, the American Party of Indiana raises its money by passing a waste basket at the meetings for a free will offering (so therefore no names are given), district assessments, and some money from a few Bazaars, etc.

ENCLOSURES

Attachment 4

Susan K. Klutts
Accountant
2803 Del Prado Drive
Indianapolis, IN 46227

June 4, 1980

American Party of Indiana
Central Committee

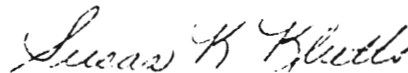
Gentlemen:

I have examined the records of the American Party of Indiana for the period beginning May 1st, 1976, and ending April 30th, 1980.

The receipts and expenditures have been examined and verified by the statements prepared by the National Bank of Greenwood, and they appear to be correctly stated.

The attached statement is a summary of the transactions for this period.

Respectfully submitted,



Susan K. Klutts
Accountant

SKK/wrk
Attachment

AMERICAN PARTY OF INDIANA
Statement of Income and Expense
May 1, 1976 through April 30, 1980

Receipts for the Period (net) \$23,802.26

Expenditures:

Postage, Mailing, & Bank Charges	\$ 372.99
Fund Raising & National Assessment	7,984.15
Literature Purchased	732.43
Printing & Paper Supplies	939.56
Meeting Rooms & Banquet Costs	6,796.96
Travel Expenses Reimbursed	1,072.99
Campaign Expense	3,727.90
Wage Expense	<u>2,200.00</u>

Total Expenditures (23,826.98)

Net Deficit for the Period \$ 24.72

Beginning Bank Balance (5/1/76)	\$ 318.76
Less: Deficit (above)	<u>(24.72)</u>

Cash Balance as of April 30, 1980 \$ 294.04

Plus: Outstanding Check #1261
(Written at the End of April 1980) 38.15

Ending Bank Balance (4/30/80) \$ 332.19

CHECKS WRITTEN AND DEPOSITS MADE SINCE
F. W. THOMPSON TOOK OVER AS TREASURER
FROM LAST AUDIT OF APRIL 30, 1976
TO JUNE 7, 1980

<u>CHECK NUMBER</u>	<u>CHECK WRITTEN TO:</u>	<u>AMOUNT</u>
1093	Pat Henderson	\$ 7.50
1094	Quik Print	7.28
1095	Void	
1096	Don Lee - wages	500.00
1097	Mark Toll - Music for convention	75.00
1098	Ramada Inn	791.05
1099	S. Gebhart - decorations	30.53
1100	American Party National Assessment	1,007.50
1101	Don Lee - expenses	70.68
1102	Fees for National Convention	300.00
1103	Quik Print	8.32
1104	Howard Johnsons	37.45
1105	Don Lee - wages	400.00
1106	Don Lee - expenses	111.73
1107	Pat Henderson	28.13
1108	Quik Print	12.75
1109	Cash - stamps	13.00
1110	Don Lee - expenses	41.76
1111	Don Lee - expenses	89.08
1112	Howard Johnsons	37.45
1113	Bumper Stickers	55.50
1114	Don Lee - expenses	96.39
1115	Don Lee - wages	300.00
1116	Don Lee - expenses	50.13
1117	American Party National Shipping	8.23
1118	American Party National Shipping	51.40
1119	Don Lee	45.70
1120	Howard Johnsons	36.40

<u>CHECK NUMBER</u>	<u>CHECK WRITTEN TO:</u>	<u>AMOUNT</u>
1121	Don Lee - phone and printing	\$115.57
1122	Cash - stamps	13.00
1123	American Opinion Bookstore	4.37
1124	American Party National	97.00
1125	Don Lee - wages	400.00
1126	Howard Johnsons	37.45
1127	Capitol Equipment	190.00
1128	Don Lee - phone & expenses	132.59
1129	Don Lee - wages	100.00
1130	Freight	40.00
1131	Don Osterman - Campaign	44.00
1132	D. Talbot - Campaign	44.00
1133	J. Logan - Campaign	44.00
1134	Don Lee - Campaign	44.00
1135	Don Lee - Tom Anderson Expenses	39.78
1136	Don Lee - Wages	500.00
1137	Quik Print	10.92
1138	Williard Studios	21.78
1139	American Party National	131.00
1140	Howard Johnsons	36.40
1141	American Party National	975.00
1142	Allen Co. American Party	128.00
1143	Ken Manifold - phone	57.50
1144	American Party National	114.25
	Bank counter check to replace money that was put in wrong account	1,601.22
1145	Void	
1146	D. Talbot - campaign	103.33
1147	Committee to elect Robert Minnarick	383.00
1148	T. L. Garrison - printing	52.30
1149	Howard Johnsons	41.60
1150	Howard Johnsons	41.60
1151	Ramada Inn	32.10

(CONTINUED)

PAGE 3

<u>CHECK NUMBER</u>	<u>CHECK WRITTEN TO:</u>	<u>AMOUNT</u>
1152	Indiana Expo Convention Center (Sales Tax)	\$ 16.35
1153	American National Party	234.40
1154	Don Osterman	92.70
1155	Mangor Motor Inn	31.20
1156	Quik Print	7.80
1157	Don Osterman - phone expense	16.59
1158	Ramada Inn	31.20
1159	Wanamac Floral (Bonnell)	50.00
1160	D. Osterman - printing	151.98
1161	J. Logan Committee	139.30
1162	Ramada Inn	32.20
1163	Don Osterman (convention)	319.28
1164	Ramada Inn	1,350.36
1165	Ramada Inn - D. Richardson Room	52.03
1166	D. Osterman - printing and telephone	77.27
1167	American Party National	965.00
1168	Ramada Inn	31.20
1169	American Opinion Bookstore	8.00
1170	Flowers By George - D. Lee	88.00
1171	Flowers By George - Collier	23.44
1172	Shirley Gephart - flowers & printing	18.67
1173	Ramada Inn	31.20
1174	Ted Garrison - printing	26.40
1175	Compiling State Brochures	15.00
1176	Ramada Inn	32.70
1177	D. Osterman - printing	54.15
1178	Elnora Lawrence Committee	600.00
1179	Cletis Artist Campaign	600.00
1180	Void	
1181	Ramada Inn	31.20
1182	American Party National	487.50
1183	D. Osterman - postage	42.25
1184	Ramada Inn	31.20

(CONTINUED)

PAGE 4

<u>CHECK NUMBER</u>	<u>CHECK WRITTEN TO:</u>	<u>AMOUNT</u>
1185	Judith Johnson - printing	\$ 21.32
1186	Mangor Inn	31.20
1187	D. Osterman - printing & postage	40.44
1188	Kewana Safety Products - bumper stickers	200.00
1189	Johnson Trophies	36.40
1190	Ramada Inn	31.20
1191	D. Osterman - printing	97.67
1192	American Party National	307.50
1193	Ramada Inn	779.45
1194	Delson Lee	100.00
1195	Wesley Kendall	70.00
1196	Flowers by Pot	10.00
1197	Void D. Osterman or Bank	
1198	Void	
1199	D. Osterman - expenses	128.45
1200	Ramada Inn	32.70
1201	June Osterman - expenses	100.00
1202	Ramada Inn	36.40
1203	Ramada Inn	36.40
1204	Ramada Inn	36.40
1205	Elnora Lawrence Campaign	125.00
1206	Cletis Artist Campaign	125.00
1207	Jin Logan Campaign	50.00
1208	June Osterman Campaign	50.00
1209	Bill Wirght Campaign	50.00
1210	J. A. Dishman Campaign	50.00
1211	Tim Anderson Campaign	93.00
1212	American Party National	487.50
1213	D. Osterman	130.51
1214	Klans Denbelis - literature	105.30
1215	Shirley Gephart - posters	42.48
1216	Ramada Inn	36.40
1217	Ken Manifold - telephone	93.97
1218	Ben J. Dixon Campaign	50.00

(CONTINUED)

PAGE 5

<u>CHECK NUMBER</u>	<u>CHECK WRITTEN TO:</u>	<u>AMOUNT</u>
1219	Ramada Inn	\$ 46.80
1220	Void	
1221	Ken Manifold - campaign & telephone bill	432.12
1222	Shirley Gephart - telephone	164.47
1223	American Party National	372.50
1224	Flowers By George - Meggs	53.91
1225	Ramada Inn	46.80
1226	Ramada Inn	46.80
1227	National Bank of Greenwood - Payment on loan	100.00
1228	Ramada Inn	46.80
1229	Ramada Inn	31.20
1230	Flowers By Pot	23.40
1231	Ken Buyton (Convention)	100.00
1232	Ramada Inn	31.20
1233	National Bank of Greenwood	82.99 (interest 32.89)
1234	Void	
1235	American Party National	880.00
1236	Ramada Inn	31.20
1237	The Observer - Flyers	98.59
1238	Ramada Inn	26.34
1239	Void	
1240	Void	
1241	American Party National	162.50
1242	K & C - State Convention	1,133.17
1243	Void	
1244	The Observer	69.48
1245	Carlisle Advertising	40.00
1246	National Bank of Greenwood - Loan paid in full	370.41 (interest 20.41)
1247	American Party National	792.50
1248	Ramada Inn	31.20
1249	John Emmerman - Gary Allen Expense	40.34
1250	Johnson Trophies	72.80

(CONTINUED)

PAGE 6

<u>CHECK NUMBER</u>	<u>CHECK WRITTEN TO:</u>	<u>AMOUNT</u>
1251	Gibson Printing - Flyers	\$136.19
1252	Ramada Inn	31.20
1253	Ramada Inn	31.20
1254	D. Osterman - Printing	24.00
1255	Void	
1256	Allen County Central Committee	240.62
1257	Ramada Inn	31.20
1258	Void	
1259	American Party National	482.50
1260	American Party National	487.50
1261	Essex Hotel	38.15

BANK SERVICE CHARGES

1976

5-76	.75
6-76	1.07
7-76	1.07
8-76	.75
9-76	.75
10-76	1.15
12-76	.75

1977

1-77	.75
3-77	.75
4-77	.75
5-77	.75
6-77	.75
7-77	.75
8-77	.75

1978

3-78	.75
4-78	.75
5-78	.75
10-78	.75
11-78	.75
12-78	.75

1979

2-79	1.00
3-79	1.00
6-79	1.00
7-79	1.10
8-79	1.20
9-79	10.00
9-79	1.20
11-79	1.30

1980

1-80	1.10
5-80	1.10

DEPOSITS 1976

5-13-76	\$ 228.00
5-28-76	72.00
6-5-76	1,095.00
6-8-76	1,535.08
6-28-76	200.05
7-19-76	94.00
7-22-76	200.00
7-27-76	289.21
8-12-76	200.00
8-30-76	111.00
9-14-76	525.15
9-28-76	621.40
10-15-76	176.00
10-26-76	69.25
11-1-76	1,521.68
11-4-76	624.24
12-17-76	231.16

DEPOSITS 1977

2-8-77		\$ 57.46
3-31-77		218.00
4-21-77		189.85
5-13-77	Deposited wrong account	503.60
5-13-77	Deposited wrong account	296.18
5-13-77	Deposited wrong account	801.44
6-9-77		16.50
		118.00
		153.20
6-30-77		174.78
7-28-77		50.00
8-5-77		170.71
8-5-77		205.80
9-16-77		143.25
9-19-77		644.44
		912.51
		982.28
		1,074.00
10-21-77		340.00
10-25-77		165.60
10-27-77		62.80
12-16-77		77.00

DEPOSITS 1978

1-19-78	\$ 90.62
2-23-78	132.36
3-10-78	159.00
4-4-78	122.00
5-22-78	168.00
5-26-78	38.00
5-26-78	319.75
6-19-78	500.75
	1,321.60
6-26-78	325.00
8-21-78	293.75
9-14-78	203.31
10-2-78	126.00
10-23-78	183.30
11-30-78	248.00
12-9-78	500.00
12-14-78	75.00
12-21-78	110.80

DEPOSITS 1979

2-8-79	\$ 175.00
3-26-79	45.00
3-26-79	115.00
3-29-79	222.00
4-23-79	134.00
4-24-79	150.00
6-7-79	382.45
7-31-79	224.75
8-23-79	145.00
9-10-79	200.00
9-11-79	403.60
9-27-79	1,499.20
10-23-79	75.00
11-17-79	470.75
12-12-79	362.70

1-24-80	-	\$ 106.00
2-25-80		164.10
3-23-80		375.57
3-21-80		75.00
4-1-80		178.00
4-11-80		75.00
5-10-80		150.50
5-21-80		107.00

\$ 106.00

164.10

375.57

75.00

178.00

75.00

150.50

107.00

Balance at 1976 audit

318.26

Deposits

25,903.48

26,221.74

Checks written

(25,923.61)

298.13

3101031113

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of \$1,000 in any calendar year in support of such candidate(s).

(See Reverse Side For Instructions.)

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

1(a) Name of Committee (in full) ☐ Check if name or address is changed <i>American Party of Idaho</i>	2 Identification Number <i>non-incorporated</i>
(b) Address (number and street) <i>Box 1000</i>	3 Date <i>6.6.80</i>
(c) City, State and ZIP code <i>Idaho Falls Idaho</i>	4 Is this an amended statement ☐ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:
☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)
a candidate for _____ in the _____ Election
(Federal office sought) (Year of election)
to be held in the State of _____
(State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)
to receive contributions and make expenditures with respect to the _____ Election(s)
(General, Primary, Runoff, etc)
held in _____, and will file all reports and statements with the candidate's principal campaign
(Year of election in State)
committee, _____
(Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ but is not an authorized committee.
(Name of Candidate)
☐ (d) This committee supports more than one Federal candidate and is not a party committee.
☐ (e) This committee is a _____ committee of the _____ Party. *I think*
(National, State, county, city) (Democratic, Republican, etc.)

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
<i>Advisory Council on the National A Part</i>		

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

Statement of Organization For Committee

(Page 2)

Name of Committee

Cont-

7 Area, Scope and Jurisdiction of Committee:

- (a) Will this committee operate in more than one State? ☐ Yes ☒ No
(b) Will it operate on a statewide basis in one State? ☒ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☒ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of \$1,000 in a calendar year? ☐ Yes ☒ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
None at this time But on 6-7-80 the convention will probably state one candidate for U.S. Senate Each candidate furnishes her own financial & political action committee			

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
None known			

9 If this committee is supporting the entire ticket of a party, give name of party

American Party (State)

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
Mr. Charles Sanderson	1000 E. 1st St. Kansas City, Mo 64106	Chairman

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

Statement of Organization of a Committee

(Page 3)

Name of Committee

Cont

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position
Bob Menard Executive Director Hatched Place 7th Street NW	Boyd Center 46978 See # 10 K 17 1/2 Boyd Center 4th Street NW Bryn Mawr Bryn Mawr PA	Party Chairman Secretary Vice Chairman Treasurer

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No

If "Yes" for how long?

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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

(Signature of Treasurer)

(Date)

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

For further
information
contact:

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

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mwe*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *mc*
DATE: JUNE 30, 1980
SUBJECT: MUR 1078 - Interim Investigative Report #2,
dated 6-25-80; Signed 6-26-80; Received
in OCS 6-27-80, 7:38

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 2:00, June 27, 1980.

There were no objections to the Interim Investigative Report #2 at the time of the deadline.

June 26, 1980

MEMORANDUM TO: Majjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 1078

Please have the attached Interim Invest Report
distributed to the Commission. Thankyou.

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION
June 25, 1980

80 JUN 27 A 7: 38

In the Matter of)
) MUR 1078
American Party of Indiana)

INTERIM INVESTIGATIVE REPORT # 2

This matter involves the failure of the American Party of Indiana ("the Committee") to file a Statement of Organization and overdue reports after transferring over a \$1,000 to the American Party National during the year 1977 in violation of 2 U.S.C. §§ 433 and 434.

On May 27, 1980, the Office of General Counsel sent a brief to the Committee stating that the General Counsel was prepared to recommend a finding of probable cause to believe that the Committee violated §§ 433 and 434. The brief referred to failures to file reports not just in 1977, but also in 1978 and 1979, years in which the Committee transfers to the National exceeded \$1,000.

On June 17, 1980, the Office of General Counsel received a Statement of Organization, and bank statements and financial statements of the Committee covering May 1, 1976 to April 30, 1980.

Upon review of these documents, the Office of General Counsel will report to the Commission with appropriate recommendations.

Date

6/26/80

Ken Gross

Acting General Counsel

MUR 1078

June 6, 1980

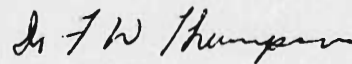
Mr. Jonathan Levin
Federal Election Commission
1325 K. Street N.W.
Administration Office
Washington, D.C. 20463

Dear Mr. Levin:

Enclosed are forms filled out as you requested. Personally, I think they are the wrong forms. I am not signing them because it plainly states, that if the person signing the same does not give a complete answer, he is subjected to Federal threats of fines or imprisonment. ~~We~~ would decide if the answers were complete. If this situation existed in College, no student would be foolish enough to take an examination.

This report contains all I have and know. We're sending you the bank statements and financial statements of the American Party of Indiana for the past four (4) years, as you requested. After this, I got nothing else for you.

Most emphatically,



Dr. F. W. Thompson
Treasurer
The American Party of Indiana

P.S. As stated per our phone conversation, the American Party of Indiana raises its money by passing a waste basket at the meetings for a free will offering (so therefore no names are given), district assessments, and some money from a few Bazaars, etc.

ENCLOSURES

Susan K. Klutts
Accountant
2803 Del Prado Drive
Indianapolis, IN 46227

June 4, 1980

American Party of Indiana
Central Committee

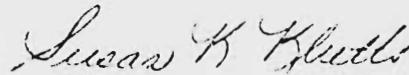
Gentlemen:

I have examined the records of the American Party of Indiana for the period beginning May 1st, 1976, and ending April 30th, 1980.

The receipts and expenditures have been examined and verified by the statements prepared by the National Bank of Greenwood, and they appear to be correctly stated.

The attached statement is a summary of the transactions for this period.

Respectfully submitted,



Susan K. Klutts
Accountant

SKK/wrk
Attachment

AMERICAN PARTY OF INDIANA
Statement of Income and Expense
May 1, 1976 through April 30, 1980

Receipts for the Period (net) \$23,802.26

Expenditures:

Postage, Mailing, & Bank Charges	\$ 372.99
Fund Raising & National Assessment	7,984.15
Literature Purchased	732.43
Printing & Paper Supplies	939.56
Meeting Rooms & Banquet Costs	6,796.96
Travel Expenses Reimbursed	1,072.99
Campaign Expense	3,727.90
Wage Expense	<u>2,200.00</u>

Total Expenditures (23,826.98)

Net Deficit for the Period \$(24.72)

Beginning Bank Balance (5/1/76)	\$ 318.76
Less: Deficit (above)	<u>(24.72)</u>

Cash Balance as of April 30, 1980 \$ 294.04

Plus: Outstanding Check #1261
(Written at the End of April 1980) 38.15

Ending Bank Balance (4/30/80) \$ 332.19

CHECKS WRITTEN AND DEPOSITS MADE SINCE
F. W. THOMPSON TOOK OVER AS TREASURER
FROM LAST AUDIT OF APRIL 30, 1976
TO JUNE 7, 1980

<u>CHECK NUMBER</u>	<u>CHECK WRITTEN TO:</u>	<u>AMOUNT</u>
1093	Pat Henderson	\$ 7.50 -
1094	Quik Print	7.28
1095	Void	
1096	Don Lee - wages	500.00
1097	Mark Toll - Music for convention	75.00
1098	Ramada Inn	791.05
1099	S. Gebhart - decorations	30.53
1100	American Party National Assessment	1,007.50
1101	Don Lee - expenses	70.68
1102	Fees for National Convention	300.00
1103	Quik Print	8.32
1104	Howard Johnsons	37.45
1105	Don Lee - wages	400.00
1106	Don Lee - expenses	111.73
1107	Pat Henderson	28.13
1108	Quik Print	12.75
1109	Cash - stamps	13.00
1110	Don Lee - expenses	41.76
1111	Don Lee - expenses	89.08
1112	Howard Johnsons	37.45
1113	Bumper Stickers	55.50
1114	Don Lee - expenses	96.39
1115	Don Lee - wages	300.00
1116	Don Lee - expenses	50.13
1117	American Party National Shipping	8.23
1118	American Party National Shipping	51.40
1119	Don Lee	45.70
1120	Howard Johnsons	36.40

<u>CHECK NUMBER</u>	<u>CHECK WRITTEN TO:</u>	<u>AMOUNT</u>
1121	Don Lee - phone and printing	\$115.57
1122	Cash - stamps	13.00
1123	American Opinion Bookstore	4.37
1124	American Party National	97.00
1125	Don Lee - wages	400.00
1126	Howard Johnsons	37.45 -
1127	Capitol Equipment	190.00
1128	Don Lee - phone & expenses	132.59
1129	Don Lee - wages	100.00
1130	Freight	40.00
1131	Don Osterman - Campaign	44.00
1132	D. Talbot - Campaign	44.00
1133	J. Logan - Campaign	44.00
1134	Don Lee - Campaign	44.00
1135	Don Lee - Tom Anderson Expenses	39.78
1136	Don Lee - Wages	500.00
1137	Quik Print	10.92
1138	Williard Studios	21.78
1139	American Party National	131.00
1140	Howard Johnsons	36.40
1141	American Party National	975.00
1142	Allen Co. American Party	128.00
1143	Ken Manifold - phone	57.50
1144	American Party National	114.25
	Bank counter check to replace money that was put in wrong account	1,601.22
1145	Void	
1146	D. Talbot - campaign	103.33
1147	Committee to elect Robert Minnarick	383.00
1148	T. L. Garrison - printing	52.30
1149	Howard Johnsons	41.60
1150	Howard Johnsons	41.60
1151	Ramada Inn	32.10

(CONTINUED)

PAGE 3

<u>CHECK NUMBER</u>	<u>CHECK WRITTEN TO:</u>	<u>AMOUNT</u>
1152	Indiana Expo Convention Center (Sales Tax)	\$ 16.35
1153	American National Party	234.40
1154	Don Osterman	92.70
1155	Mangor Motor Inn	31.20
1156	Quik Print	7.80
1157	Don Osterman - phone expense	16.59 -
1158	Ramada Inn	31.20
1159	Wanamac Floral (Bonnell)	50.00
1160	D. Osterman - printing	151.98
1161	J. Logan Committee	139.30
1162	Ramada Inn	32.20
1163	Don Osterman (convention)	319.28
1164	Ramada Inn	1,350.36
1165	Ramada Inn - D. Richardson Room	52.03
1166	D. Osterman - printing and telephone	77.27
1167	American Party National	965.00
1168	Ramada Inn	31.20
1169	American Opinion Bookstore	8.00
1170	Flowers By George - D. Lee	88.00
1171	Flowers By George - Collier	23.44
1172	Shirley Gephart - flowers & printing	18.67
1173	Ramada Inn	31.20
1174	Ted Garrison - printing	26.40
1175	Compiling State Brochures	15.00
1176	Ramada Inn	32.70
1177	D. Osterman - printing	54.15
1178	Elnora Lawrence Committee	600.00
1179	Cletis Artist Campaign	600.00
1180	Void	
1181	Ramada Inn	31.20
1182	American Party National	487.50
1183	D. Osterman - postage	42.25
1184	Ramada Inn	31.20

(CONTINUED)

PAGE 4

<u>CHECK NUMBER</u>	<u>CHECK WRITTEN TO:</u>	<u>AMOUNT</u>
1185	Judith Johnson - printing	\$ 21.32
1186	Mangor Inn	31.20
1187	D. Osterman - printing & postage	40.44
1188	Kewana Safety Products - bumper stickers	200.00
1189	Johnson Trophies	36.40
1190	Ramada Inn	31.20
1191	D. Osterman - printing	97.67
1192	American Party National	307.50
1193	Ramada Inn	779.45
1194	Delson Lee	100.00
1195	Wesley Kendall	70.00
1196	Flowers by Pot	10.00
1197	Void D. Osterman or Bank	
1198	Void	
1199	D. Osterman - expenses	128.45
1200	Ramada Inn	32.70
1201	June Osterman - expenses	100.00
1202	Ramada Inn	36.40
1203	Ramada Inn	36.40
1204	Ramada Inn	36.40
1205	Elnora Lawrence Campaign	125.00
1206	Cletis Artist Campaign	125.00
1207	Jin Logan Campaign	50.00
1208	June Osterman Campaign	50.00
1209	Bill Wirght Campaign	50.00
1210	J. A. Dishman Campaign	50.00
1211	Tim Anderson Campaign	93.00
1212	American Party National	487.50
1213	D. Osterman	130.51
1214	Klans Denbelis - literature	105.30
1215	Shirley Gephart - posters	42.48
1216	Ramada Inn	36.40
1217	Ken Manifold - telephone	93.97
1218	Ben J. Dixon Campaign	50.00

(CONTINUED)

PAGE 5

<u>CHECK NUMBER</u>	<u>CHECK WRITTEN TO:</u>	<u>AMOUNT</u>
1219	Ramada Inn	\$ 46.80
1220	Void	
1221	Ken Manifold - campaign & telephone bill	432.12
1222	Shirley Gephart - telephone	164.47
1223	American Party National	372.50 -
1224	Flowers By George - Meggs	53.91
1225	Ramada Inn	46.80
1226	Ramada Inn	46.80
1227	National Bank of Greenwood - Payment on loan	100.00
1228	Ramada Inn	46.80
1229	Ramada Inn	31.20
1230	Flowers By Pot	23.40
1231	Ken Buyton (Convention)	100.00
1232	Ramada Inn	31.20
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1234	Void	
1235	American Party National	880.00
1236	Ramada Inn	31.20
1237	The Observer - Flyers	98.59
1238	Ramada Inn	26.34
1239	Void	
1240	Void	
1241	American Party National	162.50
1242	K & C - State Convention	1,133.17
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1244	The Observer	69.48
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1247	American Party National	792.50
1248	Ramada Inn	31.20
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1250	Johnson Trophies	72.80

(CONTINUED)

PAGE 6

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1251	Gibson Printing - Flyers	\$136.19
1252	Ramada Inn	31.20
1253	Ramada Inn	31.20
1254	D. Osterman - Printing	24.00
1255	Void	
1256	Allen County Central Committee	240.62
1257	Ramada Inn	31.20
1258	Void	
1259	American Party National	482.50
1260	American Party National	487.50
1261	Essex Hotel	38.15

BANK SERVICE CHARGES

1976

5-76	.75
6-76	1.07
7-76	1.07
8-76	.75
9-76	.75
10-76	1.15
12-76	.75

1977

1-77	.75
3-77	.75
4-77	.75
5-77	.75
6-77	.75
7-77	.75
8-77	.75

1978

3-78	.75
4-78	.75
5-78	.75
10-78	.75
11-78	.75
12-78	.75

1979

2-79	1.00
3-79	1.00
6-79	1.00
7-79	1.10
8-79	1.20
9-79	10.00
10-79	1.30
11-79	1.30

1980

1-80	1.10
5-80	1.10

DEPOSITS 1976

5-13-76	\$ 228.00
5-28-76	72.00
6-5-76	1,095.00
6-8-76	1,535.08
6-28-76	200.05
7-19-76	94.00
7-22-76	200.00
7-27-76	289.21
8-12-76	200.00
8-30-76	111.00
9-14-76	525.15
9-28-76	621.40
10-15-76	176.00
10-26-76	69.25
11-1-76	1,521.68
11-4-76	624.24
12-17-76	231.16

DEPOSITS 1977

2-8-77		\$ 57.46
3-31-77		218.00
4-21-77		189.85
5-13-77	Deposited wrong account	503.60
5-13-77	Deposited wrong account	296.18
5-13-77	Deposited wrong account	801.44
6-9-77		16.50
		118.00
		153.20
6-30-77		174.78
7-28-77		50.00
8-5-77		170.71
8-5-77		205.80
9-16-77		143.25
9-19-77		644.44
		912.51
		982.28
		1,074.00
10-21-77		340.00
10-25-77		165.60
10-27-77		62.80
12-16-77		77.00

DEPOSITS 1978

1-19-78	\$ 90.62
2-23-78	132.36
3-10-78	159.00
4-4-78	122.00
5-22-78	168.00
5-26-78	38.00
5-26-78	319.75
6-19-78	500.75
	1,321.60
6-26-78	325.00
8-21-78	293.75
9-14-78	203.31
10-2-78	126.00
10-23-78	183.30
11-30-78	248.00
12-9-78	500.00
12-14-78	75.00
12-21-78	110.80

DEPOSITS 1979

2-8-79	\$ 175.00
3-26-79	45.00
3-26-79	115.00
3-29-79	222.00
4-23-79	134.00
4-24-79	150.00
6-7-79	382.45
7-31-79	224.75
8-23-79	145.00
9-10-79	200.00
9-11-79	403.60
9-27-79	1,499.20
10-23-79	75.00
11-17-79	470.75
12-12-79	362.70

DEPOSITS 1980

1-24-80	\$ 106.00
2-25-80	164.10
3-23-80	375.57
3-21-80	75.00
4-1-80	178.00
4-11-80	75.00
5-10-80	150.50
5-21-80	107.00

1
2
3
4
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7
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9
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11
12

Balance at 1976 audit

318.26

Deposits

25,903.48

26,221.74

Checks written

(25,923.61)

298.13

2100000000

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of \$1,000 in any calendar year in support of such candidate(s).

(See Reverse Side For Instructions.)

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

1(a) Name of Committee (in full) ☐ Check if name or address is changed <i>American Party of Indiana</i>	2 Identification Number <i>100-100000</i>
(b) Address (number and street) <i>Box 100</i>	3 Date <i>6.6.80</i>
(c) City, State and ZIP code <i>Indianapolis, Ind.</i>	4 Is this an amended statement ☐ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)
a candidate for _____ in the _____ Election
(Federal office sought) (Year of election)
to be held in the State of _____
(State in which election is held)
(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)
to receive contributions and make expenditures with respect to the _____ Election(s)
(General, Primary, Runoff, etc)
held in _____, and will file all reports and statements with the candidate's principal campaign
(Year of election in State)
committee, _____
(Full name of principal campaign committee)
(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ but is not an authorized committee.
(Name of Candidate)

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a *State* committee of the *American Party* Party. *ITW/1*
(National, State, county, city) (Democratic, Republican, etc.)
We are not a political entity but are the National A Party

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
<i>None</i>		

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative

☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

Statement of Organization For Committee

(Page 2)

Name of Committee

Cont--

7 Area, Scope and Jurisdiction of Committee:

- (a) Will this committee operate in more than one State? ☐ Yes ☒ No
(b) Will it operate on a statewide basis in one State? ☒ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☒ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of \$1,000 in a calendar year? ☐ Yes ☒ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
None at this time. But on 6-7-80 the convention will probably select one candidate for U.S. Senate. Each candidate finances his or her own financial of National Action Committee			

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
None known			

9 If this committee is supporting the entire ticket of a party, give name of party

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
Mr. Eugene Lindgren	1113 Kenwood Dr. St. Louis, Mo. 63104	Chairman

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate pages).

Statement of Organization of a Committee

(Page 3)

Name of Committee

Cont -

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position
Lois M. Mawell	Gayle Center St.	Party Chairman
Constance Bradman	46978	Secretary
Harold Pace	See # 10	Vice Chairman
Tom Thompson Jr.	K.P. 7-1	Treasurer
	Arden St. N.W.	
	W.H. 10 Mawell	
	Greenwood St. N.W.	

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds? ▶

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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

(Signature of Treasurer)

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 437j or § 441j (see instructions)

For further
information
contact:



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

REPORT OF RECEIPTS AND EXPENDITURE
FOR A CANDIDATE OR COMMITTEE
SUPPORTING CANDIDATE(S) FOR
NOMINATION OR ELECTION TO FEDERAL OFFICE

(Except for Candidates or Committees Receiving Federal Matching Funds)

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

1 Name of Candidate or Committee, (in full) <u>Democratic Party of Ind</u>	2 I.D. No. <u>none</u> Candidate/Committee
Address (number and street) <u>Box 1124</u>	3 <u>all State office</u> Office Sought, State/District (if applicable)
City, State and ZIP Code <u>Indianapolis Ind</u>	☐ Check if address is different than previously reported Year of Election _____
4 Type of Report (check appropriate boxes)	
☐ April 10 Quarterly Report	☐ Tenth day report preceding _____ election (primary, general or convention)
☐ July 10 Quarterly Report on _____ in the State of _____ (date)	☐ Termination Report
☐ October 10 Quarterly Report	☐ Amendment for: _____ (which report)
☐ January 31 Annual Report	☐ Thirtieth day report following _____ election (primary, general or convention)
☐ Monthly Report _____ on _____ in the State of _____ (month) (date)	
This is a report for ☐ Primary Election ☐ General Election ☐ Primary and General ☐ Other (special, runoff, etc.)	

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

5 Covering Period _____ Through _____	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 _____		\$
7 Cash on hand at beginning of reporting period _____	\$	
8 Total receipts (from line 19) _____	\$	\$
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B) _____	\$	\$
9 Total expenditures (from line 25) _____	\$	\$
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a) _____	\$	\$
11 Value of contributed items on hand to be liquidated (Attach itemized list) _____ \$ _____		
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C) _____	\$	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C) _____	\$	

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

(Date)

(Typed Name of Treasurer or Candidate)

(Signature of Treasurer or Candidate)

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

For further
information,
Contact:

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

or call 800/424-9530

Approved by GAO
B-187620 (R0506)
Expires 3-31-81

All previous versions of FEC FORM 3 are obsolete and should no longer be used.

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

from May 76
STATEMENT OF ACCOUNT WITH

8 1 0 4 0 2 1 1 3 1 1

THE NATIONAL BANK OF GREENWOOD
P.O. BOX 98
GREENWOOD INDIANA 46142

N|B|G

DATE OF LAST
STATEMENT
04-30-76

NUMBER OF
DEBITS - CREDITS
2

NUMBER OF
CHECKS - DEBITS
3

DATE OF THIS STATEMENT
MAY 29, 1976

YOUR BALANCE AS SHOWN ON PREVIOUS STATEMENT	TOTAL AMOUNT OF DEBITS AND OTHER DEBITS	TOTAL AMOUNT OF CREDITS AND OTHER CREDITS	SERVICE CHARGE	BALANCE AS OF THIS STATEMENT DATE
518.76	300.00	514.78	.75	103.23

00 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT NO. CODE
03-657-9

NOTIFY US OF ANY
CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
7.50			05-07	311.26
		228.00	05-13	539.26
7.28			05-24	531.98
500.00			05-27	31.98
		72.00	05-28	103.98
.75 SC			05-29	103.23

THE NATIONAL BANK OF GREENWOOD
P.O. BOX 98
GREENWOOD INDIANA 46142

STATEMENT OF ACCOUNT WITH

N|B|G

DATE OF LAST
STATEMENT
05-29-76

NUMBER OF
DEBITS - CREDITS
2

NUMBER OF
CHECKS - DEBITS
5

DATE OF THIS STATEMENT
JUNE 29, 1976

YOUR BALANCE AS SHOWN ON PREVIOUS STATEMENT	TOTAL AMOUNT OF DEBITS AND OTHER DEBITS	TOTAL AMOUNT OF CREDITS AND OTHER CREDITS	SERVICE CHARGE	BALANCE AS OF THIS STATEMENT DATE
103.23	2,830.13	2,823.94	1.07	103.35

00 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT NO. CODE
03-657-9

NOTIFY US OF ANY
CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
70.68	1,007.50	1,095.83	06-09	1,198.23
791.05		1,535.08	06-08	1,580.13
30.55	300.00		06-10	789.08
111.73	400.00	200.05	06-28	688.60
1.07 SC			06-29	109.42
				103.35

10

PLEASE EXAMINE AT ONCE AND ADVISE US PROMPTLY OF ANY DIFFERENCE. SEE FORM FOR RECONCILING ON BACK.

THE NATIONAL BANK OF GREENWOOD

P.O. BOX 93

GREENWOOD, INDIANA 46142



STATEMENT OF ACCOUNT WITH:

DATE OF LAST STATEMENT 06-29-76	NUMBER OF DEBITS CREDITS 3	NUMBER OF CHECKS DEBITS 9	DATE OF THIS STATEMENT JULY 31, 1976
YOUR BALANCE AS SHOWN ON PREVIOUS STATEMENT 102.35	TOTAL AMOUNT OF DEPOSITS AND OTHER CREDITS 583.21	TOTAL AMOUNT OF CHECKS AND OTHER DEBITS 626.88	SERVICE CHARGE 1.07
			BALANCE AS OF THIS STATEMENT DATE 63.61

00 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT SORT CODE

03-657-9

NOTIFY US OF ANY CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
8.32			07-02	100.03
23.13			07-13	71.90
41.76			07-15	30.14
13.00		94.00	07-19	111.14
39.08			07-20	22.06
		200.00	07-22	222.06
37.45		289.21	07-27	473.82
96.39	300.00		07-29	64.68
1.07SC			07-31	63.61
	12.75			

10

PLEASE EXAMINE AT ONCE AND ADVISE US PROMPTLY OF ANY DIFFERENCE. SEE FORM FOR RECONCILING ON BACK.

3 1 7 4 0 2 1 1 3 4 3

THE NATIONAL BANK OF GREENWOOD

P.O. BOX 98

GREENWOOD, INDIANA 46142

N|B|G

STATEMENT OF ACCOUNT WITH

Aug 79

DATE OF LAST
STATEMENT
07-31-76

NUMBER OF
DEPOSITS - CREDITS
2

NUMBER OF
CHECKS - DEBITS
4

DATE OF THIS STATEMENT
AUG 31, 1976

YOUR BALANCE AS SHOWN
ON PREVIOUS STATEMENT

53.51

TOTAL AMOUNT OF
DEPOSITS AND OTHER CREDITS

311.00

TOTAL AMOUNT OF
CHECKS AND OTHER DEBITS

159.56

SERVICE
CHARGE

.75

YOUR BALANCE AS SHOWN
ON PREVIOUS STATEMENT

214.30

00 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT SORT CODE

03-657-9

NOTIFY US OF ANY
CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS	DEPOSITS AND OTHER CREDITS	DATE	BALANCE
50.13	200.00	08-12	213.48
45.70		08-19	157.78
8.23	111.00	08-30	215.05
.75SC		08-31	214.30
50.50			

THE NATIONAL BANK OF GREENWOOD

P.O. BOX 98

GREENWOOD, INDIANA 46142

N|B|G

STATEMENT OF ACCOUNT WITH

DATE OF LAST
STATEMENT
08-31-76

NUMBER OF
DEPOSITS - CREDITS
2

NUMBER OF
CHECKS - DEBITS
5

DATE OF THIS STATEMENT
SEPT 30, 1976

YOUR BALANCE AS SHOWN
ON PREVIOUS STATEMENT

214.30

TOTAL AMOUNT OF
DEPOSITS AND OTHER CREDITS

1,146.55

TOTAL AMOUNT OF
CHECKS AND OTHER DEBITS

640.82

SERVICE
CHARGE

.75

YOUR BALANCE AS SHOWN
ON PREVIOUS STATEMENT

719.28

00 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT SORT CODE

03-657-9

NOTIFY US OF ANY
CHANGE OF ADDRESS

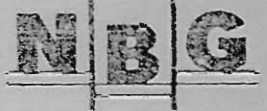
CHECKS AND OTHER DEBITS	DEPOSITS AND OTHER CREDITS	DATE	BALANCE
36.40	525.15	09-09	126.50
115.57		09-14	536.08
400.00	621.40	09-24	136.08
37.45		09-28	720.03
.75SC		09-30	719.28
51.40			

PLEASE EXAMINE AT ONCE AND ADVISE US PROMPTLY OF ANY DIFFERENCE. SEE FORM FOR RECONCILIATION BACK

THE NATIONAL BANK OF GREENWOOD

P.O. BOX 98

GREENWOOD, INDIANA 46142



STATEMENT OF ACCOUNT WITH

DATE OF LAST
STATEMENT
09-30-76

NUMBER OF
DEPOSITS - CREDITS
2

NUMBER OF
CHECKS - DEBITS
10

DATE OF THIS STATEMENT
OCT 30, 1976

YOUR BALANCE AS SHOWN
ON PREVIOUS STATEMENT
719.28

TOTAL AMOUNT OF
DEPOSITS AND OTHER CREDITS
245.25

TOTAL AMOUNT OF
CHECKS AND OTHER DEBITS
708.96

SERVICE
CHARGE
1.15

YOUR BALANCE AS OF THIS
STATEMENT DATE
254.42

00 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT SORT CODE
03-657-9

NOTIFY US OF ANY
CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS			DEPOSITS AND OTHER CREDITS	DATE	BALANCE
13.00	100.00	132.59		10-01	473.69
97.00				10-05	376.69
40.00				10-14	336.69
			176.00	10-15	512.69
190.00				10-18	322.69
4.37	44.00	44.00		10-21	230.32
44.00				10-22	186.32
			69.25	10-26	255.57
1.15SC				10-30	254.42

11

PLEASE EXAMINE AT ONCE AND ADVISE US PROMPTLY OF ANY DIFFERENCE. SEE FORM FOR RECONCILING ON BACK.

THE NATIONAL BANK OF GREENWOOD

P.O. BOX 98
GREENWOOD, INDIANA 46142



STATEMENT OF ACCOUNT WITH

DATE OF LAST STATEMENT 09-30-76	NUMBER OF DEPOSITS - CREDITS 2	NUMBER OF CHECKS - DEBITS 10	DATE OF THIS STATEMENT OCT 30, 1976
YOUR BALANCE AS SHOWN ON PREVIOUS STATEMENT 719.28	TOTAL AMOUNT OF DEPOSITS AND OTHER CREDITS 245.25	TOTAL AMOUNT OF CHECKS AND OTHER DEBITS 708.96	SERVICE CHARGE 1.15
			BALANCE AS OF THIS STATEMENT DATE 254.42

00 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT SORT CODE
03-657-9

NOTIFY US OF ANY
CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
13.00	100.00		10-01	473.69
97.00			10-05	376.69
40.00			10-14	336.69
		176.00	10-15	512.69
190.00			10-18	322.69
4.37	44.00		10-21	230.32
44.00			10-22	186.32
		69.25	10-26	255.57
1.15SC			10-30	254.42

11

PLEASE EXAMINE AT ONCE AND ADVISE US PROMPTLY OF ANY DIFFERENCE. SEE FORM FOR RECONCILING ON BACK.

THE NATIONAL BANK OF GREENWOOD

P.O. BOX 98
GREENWOOD INDIANA 46142



STATEMENT OF ACCOUNT WITH

DATE OF LAST STATEMENT 10-30-76	NUMBER OF DEPOSITS - CREDITS 2	NUMBER OF CHECKS - DEBITS 3	DATE OF THIS STATEMENT NOV 30, 1976
YOUR BALANCE AS SHOWN ON PREVIOUS STATEMENT 254.42	TOTAL AMOUNT OF DEPOSITS AND OTHER CREDITS 2,145.92	TOTAL AMOUNT OF CHECKS AND OTHER DEBITS 1,758.88	SERVICE CHARGE .00
			BALANCE AS OF THIS STATEMENT DATE 641.46

00 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT SORT CODE
03-657-9

NOTIFY US OF ANY CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS			DEPOSITS AND OTHER CREDITS		DATE	BALANCE
39.78	500.00	44.00	1,521.68		11-01	1,192.32
			624.24		11-05	1,816.56
26.40					11-09	1,780.16
131.00					11-12	1,649.16
10.92	21.78				11-15	1,616.46
975.00					11-23	641.46

THE NATIONAL BANK OF GREENWOOD

P.O. BOX 98
GREENWOOD, INDIANA 46142



STATEMENT OF ACCOUNT WITH

DATE OF LAST STATEMENT 11-30-76	NUMBER OF DEPOSITS - CREDITS 1	NUMBER OF CHECKS - DEBITS 4	DATE OF THIS STATEMENT DEC 31, 1976
YOUR BALANCE AS SHOWN ON PREVIOUS STATEMENT 641.46	TOTAL AMOUNT OF DEPOSITS AND OTHER CREDITS 231.16	TOTAL AMOUNT OF CHECKS AND OTHER DEBITS 403.08	SERVICE CHARGE .75
			BALANCE AS OF THIS STATEMENT DATE 468.79

00 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT SORT CODE
03-657-9

NOTIFY US OF ANY CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS			DEPOSITS AND OTHER CREDITS		DATE	BALANCE
57.50			231.16		12-17	312.62
128.00					12-21	315.12
103.33					12-24	687.12
114.25	.75	SC			12-30	583.79
					12-31	468.79

THE NATIONAL BANK OF GREENWOOD

P.O. BOX 98

GREENWOOD, INDIANA 46142

STATEMENT OF ACCOUNT WITH



DATE OF LAST
STATEMENT
12-31-76

NUMBER OF
DEPOSITS - CREDITS

NUMBER OF
CHECKS - DEBITS

1

DATE OF THIS STATEMENT

JAN 31, 1977

YOUR BALANCE AS SHOWN
ON PREVIOUS STATEMENT

468.79

TOTAL AMOUNT OF
DEPOSITS AND OTHER CREDITS

.00

TOTAL AMOUNT OF
CHECKS AND OTHER DEBITS

333.00

SERVICE
CHARGE

.75

BALANCE AS OF THIS
STATEMENT DATE

85.04

00

AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT IDENT CODE

03-657-9

NOTIFY US OF ANY
CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS

DEPOSITS AND OTHER CREDITS

DATE

BALANCE

333.00

.75SC

01-06

85.79

01-31

85.04

THE NATIONAL BANK OF GREENWOOD

P.O. BOX 98

GREENWOOD, INDIANA 46142

STATEMENT OF ACCOUNT WITH



DATE OF LAST
STATEMENT
01-31-77

NUMBER OF
DEPOSITS - CREDITS

1

NUMBER OF
CHECKS - DEBITS

DATE OF THIS STATEMENT

FEB 28, 1977

YOUR BALANCE AS SHOWN
ON PREVIOUS STATEMENT

85.04

TOTAL AMOUNT OF
DEPOSITS AND OTHER CREDITS

57.46

TOTAL AMOUNT OF
CHECKS AND OTHER DEBITS

.00

SERVICE
CHARGE

.00

BALANCE AS OF THIS
STATEMENT DATE

142.50

00

AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT IDENT CODE

03-657-9

NOTIFY US OF ANY
CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS

DEPOSITS AND OTHER CREDITS

DATE

BALANCE

57.46

02-28

142.50

PLEASE EXAMINE AT ONCE AND ADVISE US PROMPTLY OF ANY DIFFERENCE. SEE FORM FOR RECONCILING ON BACK.

THE NATIONAL BANK OF GREENWOOD

P.O. BOX 98
GREENWOOD, INDIANA 46142



STATEMENT OF ACCOUNT WITH

DATE OF LAST STATEMENT 02-28-77	NUMBER OF DEPOSITS - CREDITS 1	NUMBER OF CHECKS - DEBITS 3	DATE OF THIS STATEMENT MARCH 31, 1977
YOUR BALANCE AS SHOWN ON PREVIOUS STATEMENT 142.50	TOTAL AMOUNT OF DEPOSITS AND OTHER CREDITS 218.00	TOTAL AMOUNT OF CHECKS AND OTHER DEBITS 135.50	SERVICE CHARGE .75
			BALANCE AS OF THIS STATEMENT DATE 224.25

00 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT SORT CODE

03-657-9

NOTIFY US OF ANY
CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS	DEPOSITS AND OTHER CREDITS	DATE	BALANCE
41.60		03-01	100.90
52.30		03-10	48.60
41.60	218.00	03-31	224.25
	.75SC		

bal 224.25
189 85 dep

41410
40840

5.79

cks

PLEASE EXAMINE AT ONCE AND ADVISE US PROMPTLY OF ANY DIFFERENCE. SEE FORM FOR RECONCILING ON BACK.

3 1 7 1 0 2 1 1 3 4 3

THE NATIONAL BANK OF GREENWOOD
 P.O. BOX 98
 GREENWOOD, INDIANA 46142



STATEMENT OF ACCOUNT WITH

DATE OF LAST STATEMENT 03-31-77	NUMBER OF DEPOSITS - CREDITS 1	NUMBER OF CHECKS - DEBITS 1	DATE OF THIS STATEMENT APRIL 30, 1977
YOUR BALANCE AS SHOWN ON PREVIOUS STATEMENT 224.25	TOTAL AMOUNT OF DEPOSITS AND OTHER CREDITS 189.85	TOTAL AMOUNT OF CHECKS AND OTHER DEBITS 32.10	SERVICE CHARGE .75
			BALANCE AS OF THIS STATEMENT DATE 381.25

00 AMERICAN PARTY OF INDIANA
 415 W MAIN STREET
 GREENWOOD INDIANA 46142

ACCOUNT SORT CODE
 03-657-9

NOTIFY US OF ANY CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS	DEPOSITS AND OTHER CREDITS	DATE	BALANCE
	189.85	04-21	414.10
32.10		04-26	382.00
.75SC		04-30	381.25

THE NATIONAL BANK OF GREENWOOD

P.O. BOX 98
 GREENWOOD, INDIANA 46142



STATEMENT OF ACCOUNT WITH

DATE OF LAST STATEMENT 04-30-77	NUMBER OF DEPOSITS - CREDITS 3	NUMBER OF CHECKS - DEBITS 2	DATE OF THIS STATEMENT MAY 31, 1977
YOUR BALANCE AS SHOWN ON PREVIOUS STATEMENT 381.25	TOTAL AMOUNT OF DEPOSITS AND OTHER CREDITS 1,601.22	TOTAL AMOUNT OF CHECKS AND OTHER DEBITS 250.75	SERVICE CHARGE .75
			BALANCE AS OF THIS STATEMENT DATE 1,730.97

00 AMERICAN PARTY OF INDIANA
 415 W MAIN STREET
 GREENWOOD INDIANA 46142

ACCOUNT SORT CODE
 03-657-9

NOTIFY US OF ANY CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS	DEPOSITS AND OTHER CREDITS	DATE	BALANCE
	503.00	05-13	884.85
16.35	296.18	05-19	1,181.03
234.40	801.44		1,966.12
.75SC		05-27	1,731.72
		05-31	1,730.97

PLEASE EXAMINE AT ONCE AND ADVISE US PROMPTLY OF ANY DIFFERENCE. SEE FORM FOR RECONCILING ON BACK.

THE NATIONAL BANK OF GREENWOOD

P.O. BOX 98

GREENWOOD, INDIANA 46142



STATEMENT OF ACCOUNT WITH

DATE OF LAST
STATEMENT
05-31-77

NUMBER OF
DEPOSITS - CREDITS
3

NUMBER OF
CHECKS - DEBITS
1

DATE OF THIS STATEMENT
JUNE 23, 1977

YOUR BALANCE AS SHOWN
ON PREVIOUS STATEMENT
1,730.97

TOTAL AMOUNT OF
DEPOSITS AND OTHER CREDITS
287.70

TOTAL AMOUNT OF
CHECKS AND OTHER DEBITS
1,601.22

SERVICE
CHARGE
.00

BALANCE AS OF THIS
STATEMENT DATE
417.45

00

AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT STATE CODE

03-657-9

NOTIFY US OF ANY
CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS	DEPOSITS AND OTHER CREDITS	DATE	BALANCE
		06-09	1,730.97
	16.50		1,747.47
	118.00		1,865.47
	153.20		2,018.67
1,601.22		06-23	417.45

these total 3 checks
were dip here in wrong
amount. Transferred
at Bank

Book
417.25
417.45
3

PLEASE EXAMINE AT ONCE AND ADVISE US PROMPTLY OF ANY DIFFERENCE. SEE FORM FOR RECONCILING ON BACK.



STATEMENT OF ACCOUNT WITH

DATE OF LAST STATEMENT 06-23-77	NUMBER OF DEPOSITS CREDITS 1	NUMBER OF CHECKS DEBITS 2	DATE OF THIS STATEMENT JUNE 30, 1977
YOUR BALANCE AS SHOWN ON PREVIOUS STATEMENT 417.45	TOTAL AMOUNT OF DEPOSITS AND OTHER CREDITS 174.78	TOTAL AMOUNT OF CHECKS AND OTHER DEBITS 123.90	SERVICE CHARGE .75
			BALANCE AS OF THIS STATEMENT DATE 467.58

00 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT SORT CODE
03-657-9

NOTIFY US OF ANY CHANGE OF ADDRESS

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
31.20			06-28	386.25
92.70	.75SC	174.78	06-30	467.58



NATIONAL BANK OF GREENWOOD

P. O. BOX NBG GREENWOOD, INDIANA 46142

PHONE 317 881-6741 member F.D.I.C.

DATE OF LAST STATEMENT 06-30-77	DATE OF THIS STATEMENT 07-30-77	NUMBER OF DEPOSITS CR 1	NUMBER OF CHECKS DB 2
------------------------------------	------------------------------------	----------------------------	--------------------------

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT NUMBER
03-657-9

BALANCE OF LAST STATEMENT 467.58	DEPOSITS AND OTHER CREDITS 50.00	CHECKS AND OTHER DEBITS 24.39	SERVICE CHARGE .75	BALANCE OF THIS STATEMENT 492.44
-------------------------------------	-------------------------------------	----------------------------------	-----------------------	-------------------------------------

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
1659			0719	40099
780		5000	0722	44319
			0728	49319
			0730	49244
	75SC			

167 58
50
17 58
780
978

ON BACK.

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DATE OF LAST STATEMENT	DATE OF THIS STATEMENT	NUMBER OF DEPOSITS-CR	NUMBER OF CHECKS-DB.
07-30-77	08-30-77	2	2

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

1

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST STATEMENT	DEPOSITS AND OTHER CREDITS	CHECKS AND OTHER DEBITS	SERVICE CHARGE	BALANCE OF THIS STATEMENT
492.44	376.51	183.13	.75	685.02

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
3120	15193		0802	30926
		17071	0805	47997
		20580		68577
7550			0830	68502

PLEASE EXAMINE AT ONCE AND NOTIFY US PROMPTLY OF ANY DIFFERENCE. SEE FORM FOR RECONCILING ON BACK.



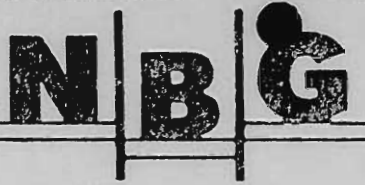
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	DATE OF LAST STATEMENT	DATE OF THIS STATEMENT	NUMBER OF DEPOSITS CR.	NUMBER OF CHECKS DB.
	08-30-77	09-30-77	5	6

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

1

ACCOUNT NUMBER

03-657-9

11

BALANCE OF LAST STATEMENT	DEPOSITS AND OTHER CREDITS	CHECKS AND OTHER DEBITS	SERVICE CHARGE	BALANCE OF THIS STATEMENT
635.02	3,756.48	1,943.17	.00	2498.33

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
3220	✓	13930	✓	0902 51352
		14325	✓	0916 65677
		64444	0919	130121
		91251		221372
		98228		319600
		107400		427000
5203	✓			0920 389369
135036	✓	31928	✓	254833
5000	✓		0930	249833



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	DATE OF LAST STATEMENT	DATE OF THIS STATEMENT	NUMBER OF DEPOSITS CR.	NUMBER OF CHECKS DB.
	09-30-77	10-31-77	3	3

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

1

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST STATEMENT	DEPOSITS AND OTHER CREDITS	CHECKS AND OTHER DEBITS	SERVICE CHARGE	BALANCE OF THIS STATEMENT
2498.33	512.40	1,073.47	.00	1993.26

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
3120		34000	1021	283833
96500		10560	1025	269540
	7797	6280	1027	245826
			1031	199326

florist 88.00
Bentley 8
Lorant 23.44
Hiphart 18.67
138.11

1993.26
-138.11
1855.15

1861.96



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GREENWOOD, INDIANA 46142

PHONE 317 881-6741

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DATE OF LAST STATEMENT	DATE OF THIS STATEMENT	NUMBER OF DEPOSITS-CR	NUMBER OF CHECKS-DB
10-31-77	11-29-77		3

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

1

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST STATEMENT	DEPOSITS AND OTHER CREDITS	CHECKS AND OTHER DEBITS	SERVICE CHARGE	BALANCE OF THIS STATEMENT
1923.26	.03	142.64	.00	1850.62

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
2344	8800		1125	1881.82
3120			1129	1850.62

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DO YOU HAVE THE CONVENIENCE OF 24 HOUR BANKING-APPLY FOR THE NBG ANYTIME BANKER CARD TODAY	DATE OF LAST STATEMENT	DATE OF THIS STATEMENT	NUMBER OF DEPOSITS-CR.	NUMBER OF CHECKS-DB.
	11-29-77	12-31-77	1	2

104 AMERICAN PARTY OF INDIANA
415 W. MAIN STREET
GREENWOOD INDIANA 46142

1

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST STATEMENT	DEPOSITS AND OTHER CREDITS	CHECKS AND OTHER DEBITS	SERVICE CHARGE	BALANCE OF THIS STATEMENT
1850.82	17.00	26.87	.00	1900.95

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
800	1867		1201	1823.95
		7700	1216	1900.95



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member F.D.I.C.

DO YOU HAVE THE CONVENIENCE OF 24 HOUR BANKING-APPLY FOR THE NBG ANYTIME BANKER CARD TODAY	DATE OF LAST STATEMENT	DATE OF THIS STATEMENT	NUMBER OF DEPOSITS-CR.	NUMBER OF CHECKS-DB.
	12-31-77	01-31-78	1	3

104 AMERICAN PARTY OF INDIANA
415 W. MAIN STREET
GREENWOOD INDIANA 46142

1

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST STATEMENT	DEPOSITS AND OTHER CREDITS	CHECKS AND OTHER DEBITS	SERVICE CHARGE	BALANCE OF THIS STATEMENT
1900.95	10.72	606.85	.00	1304.72

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
2640	5415	9062	0119	199157
60000			0124	190472
			0130	130472

outlet 0

2640

13

600

62140

130472

1323600

143708

64140

77568

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AN NBG FAIR LOAN. ITS A SIMPLE
INTEREST CONSUMER LOAN.

DATE OF LAST
STATEMENT

DATE OF THIS
STATEMENT

NUMBER OF
DEPOSITS-OR

NUMBER OF
CHECKS-OR

01-31-78

02-28-78

1

3

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

1

ACCOUNT NUMBER

03-657-9

4

BALANCE OF LAST STATEMENT	DEPOSITS AND OTHER CREDITS	CHECKS AND OTHER DEBITS	SERVICE CHARGE	BALANCE OF THIS STATEMENT
1374.72	132.36	673.45	.00	763.63

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
60000			0214	70472
3120	4225	13236	0227	83708
			0228	76363

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INTEREST CONSUMER LOAN.

DATE OF LAST
STATEMENT

DATE OF THIS
STATEMENT

NUMBER OF
DEPOSITS-CD

NUMBER OF
CHECKS-DB

02-26-78

03-31-78

1

2

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

1

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST
STATEMENT

DEPOSITS AND
OTHER CREDITS

CHECKS AND
OTHER DEBITS

SERVICE
CHARGE

BALANCE OF THIS
STATEMENT

768.65

+

155.00

-

528.90

-

.75

=

392.93

CHECKS AND OTHER DEBITS

DEPOSITS AND
OTHER CREDITS

DATE

BALANCE

1500

03-02

744.63

467.50

03-11

207.63

2647

03-13

424.13

7550

03-22

393.73

03-31

392.93



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PHONE 317 881-6741

member F.D.I.C.

THINK OF IMPROVING YOUR HOME
WITH A LOW-COST NBG FAIR LOAN.
CALL AN NBG LOAN OFFICER TODAY

DATE OF LAST
STATEMENT

DATE OF THIS
STATEMENT

NUMBER OF
DEPOSITS-CD

NUMBER OF
CHECKS-DB

03-31-78

04-29-78

1

2

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

1

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST
STATEMENT

DEPOSITS AND
OTHER CREDITS

CHECKS AND
OTHER DEBITS

SERVICE
CHARGE

BALANCE OF THIS
STATEMENT

392.93

+

122.00

-

52.52

-

.75

=

401.71

CHECKS AND OTHER DEBITS

DEPOSITS AND
OTHER CREDITS

DATE

BALANCE

3120

122.00

03-31

433.70

2132

04-06

402.40

7550

04-29

401.71



NATIONAL BANK OF GREENWOOD

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GREENWOOD, INDIANA 46142

PHONE 317 881-6741

member F.D.I.C.

THINK OF IMPROVING YOUR HOME
WITH A LOW-COST NBS FAIR LOAN.
CALL AN NBS LOAN OFFICER TODAY

DATE OF LAST
STATEMENT

04-29-78

DATE OF THIS
STATEMENT

05-30-78

NUMBER OF
DEPOSITS/CR

3

NUMBER OF
CHECKS/DB

5

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

1

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST
STATEMENT

461.71

DEPOSITS AND
OTHER CREDITS

525.75

CHECKS AND
OTHER DEBITS

339.24

SERVICE
CHARGE

.75

BALANCE OF THIS
STATEMENT

647.47

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
3120	4044		0502	29007
		16800	0522	55807
3120			0523	52687
20000			0529	32687
		3800	0529	36487
		11975		68462
3640	7550		0530	54747

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the unpaid principal balance



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THINK OF IMPROVING YOUR HOME
WITH A LOW-COST NBG FAIR LOAN.
CALL AN NBG LOAN OFFICER TODAY

DATE OF LAST
STATEMENT

05-30-76

DATE OF THIS
STATEMENT

06-30-76

NUMBER OF
DEPOSITS/CR

5

NUMBER OF
CHECKS/DB

2

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

John

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST
STATEMENT

647.47

DEPOSITS AND
OTHER CREDITS

2,147.35

CHECKS AND
OTHER DEBITS

577.12

SERVICE
CHARGE

.00

BALANCE OF THIS
STATEMENT

1917.70

CHECKS AND OTHER DEBITS

DEPOSITS AND
OTHER CREDITS

DATE

BALANCE

5707

7754

50075

0619

114822

152160

246982

52500

0620

159270

191770



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THINK OF IMPROVING YOUR HOME
WITH A LOW-COST NBG FAIR LOAN.
CALL AN NBG LOAN OFFICER TODAY

DATE OF LAST
STATEMENT

06-30-76

DATE OF THIS
STATEMENT

07-31-76

NUMBER OF
DEPOSITS/CR

NUMBER OF
CHECKS/DB

5

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST
STATEMENT

1917.70

DEPOSITS AND
OTHER CREDITS

.00

CHECKS AND
OTHER DEBITS

548.65

SERVICE
CHARGE

.00

BALANCE OF THIS
STATEMENT

1369.05

CHECKS AND OTHER DEBITS

DEPOSITS AND
OTHER CREDITS

DATE

BALANCE

30750

1000

3270

7000

12345

0703

0720

0725

161020

153920

136905

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member F.D.I.C.

WE HAVE A SAVINGS PLAN FOR YOU
FROM OUR 5% REGULAR SAVINGS TO
HIGHER YIELDING CERTIFICATES

DATE OF LAST
STATEMENT

07-31-78

DATE OF THIS
STATEMENT

08-31-78

NUMBER OF
DEPOSITS-CR

1

NUMBER OF
CHECKS-DB

5

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

Aug 78

1

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST
STATEMENT

1369.05

DEPOSITS AND
OTHER CREDITS

293.75

CHECKS AND
OTHER DEBITS

397.80

SERVICE
CHARGE

.00

BALANCE OF THIS
STATEMENT

1265.00

CHECKS AND OTHER DEBITS

DEPOSITS AND
OTHER CREDITS

DATE

BALANCE

10000 ✓

10000 ✓

3640 ✓

3640 ✓

12500 ✓

29375

0811

126905

0821

156280

0822

146280

0824

130140

0828

126500

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HIGHER YIELDING CERTIFICATES

DATE OF LAST
STATEMENT

DATE OF THIS
STATEMENT

NUMBER OF
DEPOSITS-CD

NUMBER OF
CHECKS-DB

08-31-78

09-30-78

1

2

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST
STATEMENT

DEPOSITS AND
OTHER CREDITS

CHECKS AND
OTHER DEBITS

SERVICE
CHARGE

BALANCE OF THIS
STATEMENT

1265.00

203.31

211.40

.00

1256.91

CHECKS AND OTHER DEBITS

DEPOSITS AND
OTHER CREDITS

DATE

BALANCE

3640
5000

12500

20331

0914

146801

0926

130601

0929

125691



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HIGHER YIELDING CERTIFICATES

DATE OF LAST
STATEMENT

DATE OF THIS
STATEMENT

NUMBER OF
DEPOSITS-CD

NUMBER OF
CHECKS-DB

09-30-78

10-31-78

2

8

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST
STATEMENT

DEPOSITS AND
OTHER CREDITS

CHECKS AND
OTHER DEBITS

SERVICE
CHARGE

BALANCE OF THIS
STATEMENT

1256.91

309.30

991.38

.75

574.08

CHECKS AND OTHER DEBITS

DEPOSITS AND
OTHER CREDITS

DATE

BALANCE

5000 ✓
5000 ✓
9300 ✓
5000 ✓
48750 ✓
3640 ✓
9397 ✓
7550 ✓

13051 ✓

12600

1002

138291

1003

133291

1005

128291

1013

128991

1016

113991

1020

65241

1024

48550

18330

1026

66880

1027

57483

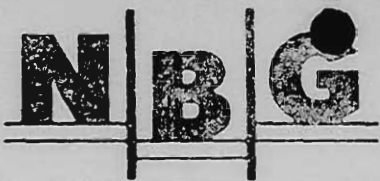
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WE HAVE A SAVINGS PLAN FOR YOU
FROM OUR 5% REGULAR SAVINGS TO
HIGHER YIELDING CERTIFICATES

DATE OF LAST
STATEMENT

10-31-78

DATE OF THIS
STATEMENT

11-30-78

NUMBER OF
DEPOSITS-CR

1

NUMBER OF
CHECKS-DB

5

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

Nov 78

1

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST STATEMENT	DEPOSITS AND OTHER CREDITS	CHECKS AND OTHER DEBITS	SERVICE CHARGE	BALANCE OF THIS STATEMENT
574.03	248.00	676.70	.75	144.63

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
4248 ✓			1102	55160
10530 ✓			1124	42630
5000 ✓			1127	37630
4680 ✓	43212 ✓	24800	1130	14538
7550			1130	14463

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the unpaid principal balance



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WE HAVE A SAVINGS PLAN FOR YOU
FROM OUR 5% REGULAR SAVINGS TO
HIGHER YIELDING CERTIFICATES

DATE OF LAST STATEMENT	DATE OF THIS STATEMENT	NUMBER OF DEPOSITS-CR.	NUMBER OF CHECKS-DB.
11-30-78	12-30-78	3	3

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

Jan 78

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST STATEMENT	DEPOSITS AND OTHER CREDITS	CHECKS AND OTHER DEBITS	SERVICE CHARGE	BALANCE OF THIS STATEMENT
144.63	665.80	550.86	.75	238.80

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
16447	✓	50000	1209	48016
37250	✓	7500	1214	55516
5391	✓	11080	1221	29346
7550	✓		1230	23955
				23880



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FROM OUR 5% REGULAR SAVINGS TO
HIGHER YIELDING CERTIFICATES

DATE OF LAST STATEMENT	DATE OF THIS STATEMENT	NUMBER OF DEPOSITS-CR.	NUMBER OF CHECKS-DB.
12-30-78	02-27-79	1	2

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

Jan 79

ACCOUNT NUMBER

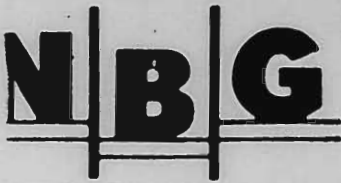
03-657-9

BALANCE OF LAST STATEMENT	DEPOSITS AND OTHER CREDITS	CHECKS AND OTHER DEBITS	SERVICE CHARGE	BALANCE OF THIS STATEMENT
238.80	175.00	93.60	1.00	319.20

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
4680	✓	17500	0208	41380
4680	✓		0216	36700
		10050	0227	31920

PLEASE EXAMINE AT ONCE AND NOTIFY US PROMPTLY OF ANY DIFFERENCE. SEE FORM FOR RECONCILING ON BACK.

BANK AT YOUR OWN CONVENIENCE WITH THE



NATIONAL BANK OF GREENWOOD

P. O. BOX NBG

GREENWOOD, INDIANA 46142

PHONE 317 881-6741

member F.D.I.C.

TIME BANKER & FAIR LOAN ARE
REASONS WHY - WE ARE THE
BEST LITTLE BANK AROUND.

DATE OF LAST STATEMENT	DATE OF THIS STATEMENT	NUMBER OF DEPOSITS-CR.	NUMBER OF CHECKS-DB.
02-27-79	03-31-79	3	1

4 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

Mar

1

ACCOUNT NUMBER

03-657-9

ALANCE OF LAST STATEMENT	DEPOSITS AND OTHER CREDITS	CHECKS AND OTHER DEBITS	SERVICE CHARGE	BALANCE OF THIS STATEMENT
319.20	382.00	46.80	1.00	653.40

CHECKS AND OTHER DEBITS				DEPOSITS AND OTHER CREDITS	DATE	BALANCE
				45.00	0326	364.20
				115.00		479.20
46.80					0327	432.40
				222.00	0329	654.40
100.00					0331	653.40
<i>653.40</i>				<i>in hand</i>		
<i>113.4</i>				<i>disturbed</i>		
<i>787.40</i>				<i>15 off on money</i>		
<i>10</i>				<i>PM</i>		
<i>687.40</i>						
<i>672</i>						

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N|B|G ANYTIME BANKER

IT PERFORMS THESE BANKING FUNCTIONS:

- Checking Deposits
- Checking Withdrawals
- Savings Deposits
- Savings Withdrawals
- Visa Cash Advance
- Transfer Checking to Savings
- Transfer Savings to Checking
- Transfer Credit Card to Checking or Savings
- All Loan Payments
- Utility Bills
- Christmas Club Payment



NATIONAL BANK OF GREENWOOD

P. O. BOX NBG

GREENWOOD, INDIANA 46142

PHONE 317 881-6741

member F.D.I.C.

ANYTIME BANKER & FAIR LOAN ARE
TWO REASONS WHY - WE ARE THE
BIGGEST LITTLE BANK AROUND.

DATE OF LAST
STATEMENT

03-31-79

DATE OF THIS
STATEMENT

04-30-79

NUMBER OF
DEPOSITS-CR.

2

NUMBER OF
CHECKS-DB.

2

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

Apr 79

1

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST STATEMENT	DEPOSITS AND OTHER CREDITS	CHECKS AND OTHER DEBITS	SERVICE CHARGE	BALANCE OF THIS STATEMENT
653.40	284.00	131.20	.00	806.20

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
3120		13400	0423	78740
10000		15000	0424	90620
			0428	80620



NATIONAL BANK OF GREENWOOD

P. O. BOX NBG

GREENWOOD, INDIANA 46142

PHONE 317 881-6741

member F.D.I.C.

ANYTIME BANKER & FAIR LOAN ARE
TWO REASONS WHY - WE ARE THE
BIGGEST LITTLE BANK AROUND.

DATE OF LAST
STATEMENT

04-30-79

DATE OF THIS
STATEMENT

05-31-79

NUMBER OF
DEPOSITS-CR.

NUMBER OF
CHECKS-DB.

1

104 AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

1

ACCOUNT NUMBER

03-657-9

BALANCE OF LAST STATEMENT	DEPOSITS AND OTHER CREDITS	CHECKS AND OTHER DEBITS	SERVICE CHARGE	BALANCE OF THIS STATEMENT
806.20	.00	23.40	.00	782.80

CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS	DATE	BALANCE
2340			0522	78280

PLEASE EXAMINE AT ONCE AND NOTIFY US PROMPTLY OF ANY DIFFERENCE. SEE FORM FOR RECONCILING ON BACK.

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AMERICAN PARTY OF INDIANA



NATIONAL BANK OF GREENWOOD

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PHONE 317 881-6741

AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

July 79

MEMBER F.D.I.C.

CUSTOMER NO 00036579 00 PAGE NO 1
07-14-79 7-31-79

STATEMENT PERIOD

ACCOUNT NUMBER	BALANCE FORWARD	NUMBER OF CREDITS	TOTAL CREDITS	NUMBER OF DEBITS	TOTAL DEBITS	FEE	CLOSING BALANCE
36579	7006	1	22475	2	3120	110	25251

TRANSACTIONS					
ACCOUNT NO	AMOUNT	AMOUNT	AMOUNT	DATE	BALANCE
36579	3120			07-24	3886
	22475DP			07-30	26361
	110SC			07-31	26251



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PHONE 317 881-6741

De

AMERICAN PARTY OF INDIANA
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GREENWOOD INDIANA 46142

MEMBER F.D.I.C.

CUSTOMER NO 00036579 00 PAGE NO 1
7-31-79 8-31-79

STATEMENT PERIOD

ACCOUNT NUMBER	BALANCE FORWARD	NUMBER OF CREDITS	TOTAL CREDITS	NUMBER OF DEBITS	TOTAL DEBITS	FEE	CLOSING BALANCE
36579	26251	1	14500	3	12493	120	28158

TRANSACTIONS					
ACCOUNT NO	AMOUNT	AMOUNT	AMOUNT	DATE	BALANCE
36579	14500DP			08-23	40151
	2634			08-28	38117
	9859			08-30	28258
	120SC			08-31	28138



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MEMBER F.D.I.C.

CUSTOMER NO

PAGE NO

00036579 00

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8-31-79

9-29-79

STATEMENT PERIOD

ACCOUNT NUMBER	BALANCE FORWARD	NUMBER OF CREDITS	TOTAL CREDITS	NUMBER OF DEBITS	TOTAL DEBITS	FEE	CLOSING BALANCE
36579	28138	3	2,10280	5	38149	130	2,00139

TRANSACTIONS					
ACCOUNT NO	AMOUNT	AMOUNT	AMOUNT	DATE	BALANCE
36579	20000DP	16250		09-13	31888
	40360DP			09-13	72248
	7280	13619		09-23	51349
	1,49920DP	1000SC		09-27	2,00269
	130SC			09-29	2,00139



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GREENWOOD INDIANA 46142

MEMBER F.D.I.C.

CUSTOMER NO

PAGE NO

00036579 00

1

9-29-79

10-30-79

STATEMENT PERIOD

ACCOUNT NUMBER	BALANCE FORWARD	NUMBER OF CREDITS	TOTAL CREDITS	NUMBER OF DEBITS	TOTAL DEBITS	FEE	CLOSING BALANCE
36579	2,00139	1	7500	3	1,24265		83374

TRANSACTIONS					
ACCOUNT NO	AMOUNT	AMOUNT	AMOUNT	DATE	BALANCE
36579	4000	6948		10-01	1,89191
	1,13317			10-04	75874
	7500DP			10-23	83374



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PHONE 317 881-6741AMERICAN PARTY OF INDIANA
415 W MAIN STREET
GREENWOOD INDIANA 46142

MEMBER F.D.I.C.

CUSTOMER NO PAGE NO
00036579 00 1
10-30-79 11-30-79

STATEMENT PERIOD

ACCOUNT NUMBER	BALANCE FORWARD	NUMBER OF CREDITS	TOTAL CREDITS	NUMBER OF DEBITS	TOTAL DEBITS	FEE	CLOSING BALANCE
36579	83374	1	47075	4	1,19411	133	10908

TRANSACTIONS					
ACCOUNT NO	AMOUNT	AMOUNT	AMOUNT	DATE	BALANCE
36579	37041			11-06	46333
	47075DP			11-17	93408
	79250			11-19	14158
	3120			11-27	11038
	13050			11-30	10908



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GREENWOOD INDIANA 46142

MEMBER F.D.I.C.

CUSTOMER NO PAGE NO
00036579 00 1
11-30-79 12-31-79

STATEMENT PERIOD

ACCOUNT NUMBER	BALANCE FORWARD	NUMBER OF CREDITS	TOTAL CREDITS	NUMBER OF DEBITS	TOTAL DEBITS	FEE	CLOSING BALANCE
36579	10908	1	36270		00		47178

TRANSACTIONS					
ACCOUNT NO	AMOUNT	AMOUNT	AMOUNT	DATE	BALANCE
36579	36270DP			12-13	47178

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GREENWOOD INDIANA 46142

MEMBER F.D.I.C.

CUSTOMER NO. 00036579 00
12-31-79
PAGE NO. 1
1-31-80
STATEMENT PERIOD

ACCOUNT NUMBER	BALANCE FORWARD	NUMBER OF CREDITS	TOTAL CREDITS	NUMBER OF DEBITS	TOTAL DEBITS	FEE	CLOSING BALANCE
36579	47178	1	10600	2	4034	110	53634

TRANSACTIONS							
ACCOUNT NO.	AMOUNT	AMOUNT	AMOUNT	DATE	BALANCE		
36579	4034			01-04	43144		
	10600DP			01-24	53744		
	110SC			01-31	53634		

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415 W MAIN STREET
GREENWOOD INDIANA 46142

MEMBER F.D.I.C.

CUSTOMER NO. 00036579 00
1-31-80
PAGE NO. 1
2-29-80
STATEMENT PERIOD

ACCOUNT NUMBER	BALANCE FORWARD	NUMBER OF CREDITS	TOTAL CREDITS	NUMBER OF DEBITS	TOTAL DEBITS	FEE	CLOSING BALANCE
36579	53634	1	16410	2	6240		63804

TRANSACTIONS							
ACCOUNT NO.	AMOUNT	AMOUNT	AMOUNT	DATE	BALANCE		
36579	16410DP			02-25	70044		
	3120		3120	02-26	63804		



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MEMBER F.D.I.C.

CUSTOMER NO 000036579 00
4-29-80
PAGE NO 1
5-31-80

STATEMENT PERIOD

ACCOUNT NUMBER	BALANCE FORWARD	NUMBER OF CREDITS	TOTAL CREDITS	NUMBER OF DEBITS	TOTAL DEBITS	FEE	CLOSING BALANCE
36579	56329	2	25750	2	48750	110	33219

TRANSACTIONS					
ACCOUNT NO	AMOUNT	AMOUNT	AMOUNT	DATE	BALANCE
36579	15050DP			05-15	71379
	10700DP			05-22	82079
	48750			05-27	33329
	110SC			05-31	33219

NUMBER OF ENCLOSURES

3

CODE EXPLANATION SEE OTHER PAGE



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: THE COMMISSION

FROM: MARJORIE W. EMMONS/MARGARET CHANEY

DATE: MAY 27, 1990

SUBJECT: Memorandum to the Commission dated 5-27-80,
General Counsel's Brief - MUR 1078

The attached documents are circulated for your
information.

ATTACHMENTS:
1) Memo: 2) Brief: 3) Letter



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 27, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Dr. Frank Thompson, Treasurer,
American Party of Indiana
411 West Main Street
Greenwood, Indiana

Re: MUR 1078

Dear Dr. Thompson:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on December 20, 1979, found reason to believe that your committee may have violated sections 433 and 434 of the Federal Election Campaign Act of 1971, as amended, and instituted an investigation of this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety, days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through informal conciliation prior to a finding of probable cause to believe, if you so desire.

Letter to: Dr. Frank Thompson
Page 2

Should you have any questions, please contact Jonathan Levin at 202/523-4060.

Sincerely,

Charles N. Steele
Charles N. Steele
General Counsel

Enclosure
Brief

PS Form 3811, Aug. 1978

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:
*Dr. Frank Thompson
American Party of Indiana
411 West Main St.
Bloomington, Indiana*

3. ARTICLE DESCRIPTION: *Personal letter*
REGISTERED NO. *494450* INSURED NO. *494450*

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
5-31-1980

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

1078 Levin

☆ GPO: 1979-872-102

May 27, 1980

MEMROANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1078

Please have the attached Memo & Brief distributed
to the Commission on an informational basis. Thank you.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 27, 1980

MEMORANDUM TO: The Commission

FROM: Charles N. Steele *CS*
General Counsel

SUBJECT: MUR 1078

Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondent of the General Counsel's intent to recommend to the Commission a finding of probable cause to believe was mailed on May 27, 1980. Following receipt of the respondent's reply to this notice, this Office will make a further report to the Commission.

Attachments

1. Brief
2. Letter to Respondent

BEFORE THE FEDERAL ELECTION COMMISSION
April 15, 1980

In the Matter of)
) MUR 1078
American Party of Indiana)

GENERAL COUNSEL'S BRIEF

STATEMENT OF THE CASE

This matter involves the failure of the American Party of Indiana (the Committee) to file a Statement of Organization pursuant to 2 U.S.C. § 433 and reports pursuant to 2 U.S.C. § 434 after transferring over \$1,000 to the American Party National (the National) during a calendar year. A review by the Commission's Reports Analysis Division (RAD) of receipts reported by the National disclosed a transfer of \$221.50 on May 31, 1977, and a transfer of \$965 on October 27, 1977. A review made subsequent to the referral of this matter to the Office of General Counsel (OGC) disclosed transfers by the Committee of \$1,655 in 1978 and \$1,835 in 1979.

The National has been a political committee within the meaning of former 2 U.S.C. § 431(d), amended and re-codified at 2 U.S.C. § 431(4), registered with the Commission since 1975. While it has not had any federal activity since 1976, its debts and obligations, some of them stemming from 1976, have not been completely extinguished. Therefore, the National has continued to report in accordance with the requirements

of 2 U.S.C. § 434.

The Commission found reason to believe that the Committee violated §§ 433 and 434 on February 1, 1979. Mr. Don Osterman, the Chairman of the Committee, replied by letter, on February 7, 1979, that the Committee had not made any contributions to any federal candidates since 1976. Mr. Osterman also stated that the National had not been supporting any federal candidates and was using its funds solely for the purpose of paying off debts of the national office for salary, printing and other expenses. Mr. Osterman characterized transfers to the National as "assessments" used solely for the maintenance of a national office and the salary of a national director.

On December 20, 1979, the Commission directed OGC to send a letter to the Committee asking it to register and file the appropriate reports. On January 14, 1980, RAD received a report from the Committee covering activity for 1977. It received no Statement of Organization and no reports covering 1978 and 1979. Furthermore, the 1977 report contained no schedules of itemized receipts and itemized expenditures.

On March 13, an OGC staff member phoned Mr. Osterman who was listed as the Committee Treasurer on the 1977 report to explain to him how to correct these matters. Mr. Osterman stated that, despite the fact RAD had been communicating with him since the beginning of its inquiry, the Treasurer

of the Committee since 1977 had been Dr. Frank Thompson of Greenwood, Indiana. When the OGC staff member phoned Dr. Thompson on March 14, Dr. Thompson stated that Mr. Osterman had discussed the December 20 letter with him. Dr. Thompson stated, however, that he had no intention of cooperating with the Commission.

LEGAL ANALYSIS

2 U.S.C. § 433 provides that:

each political committee which anticipates receiving contributions or making expenditures during the calendar year in an aggregate amount exceeding \$1,000 shall file with the Commission a Statement of Organization within 10 days after its organization or, if later, 10 days after the date on which it has information which causes the committee to anticipate it will receive contributions or make expenditures in excess of \$1,000.

2 U.S.C. 434 of the Act provides for a timely filing of reports by such committees. A political committee was defined as "any committee, club, association, or other group of persons which receives contributions or makes expenditures during a calendar year in an aggregate amount exceeding \$1,000." Former 2 U.S.C. § 431(d), amended and re-codified at 2 U.S.C. § 431(4). Thus, when the Committee transferred \$1,186.50 to the National, it became a political committee. As a political committee transferring out over \$1,000 to the National in 1977, it became subject to the registration requirement of 2 U.S.C. § 433 and violated that section by failing to file a Statement of Organization.

Since the Committee was required to file a Statement of Organization, it was also required to file reports pursuant to 2 U.S.C. § 434. Its failure to do so in 1977 was in violation of § 434.

In addition, the Committee failed to file reports for 1978 and 1979. Because of the fact that its transfers out exceeded \$1,000 for each of these years, the Committee would have been obligated to remain registered and could not avoid filing reports by a termination of its status as a registered committee.

The Committee argued that its transfers to the National should not obligate the Committee to register because the National has not had any federal activity since 1976. However, the National is registered and reporting as a political committee and must report continuously until its debts and obligations, some of them originating in 1976, are extinguished. Former 2 U.S.C. § 434(b)(12), amended and re-codified at 2 U.S.C. § 434(b)(8). The National did not opt to separate federal and non-federal accounts as it was permitted to do by Commission regulations. Former 11 C.F.R. § 102.6(a)(2)(i), amended and re-codified at 11 C.F.R. § 102.5(a)(1)(i). Instead, it opted to register and maintain "a single committee with a single account to make contributions to Federal and non-Federal candidates." Former 11 C.F.R. § 102.6(a)(2)(ii), amended and re-codified at 11 C.F.R. § 102.5(a)(1)(ii). This position was set out previously

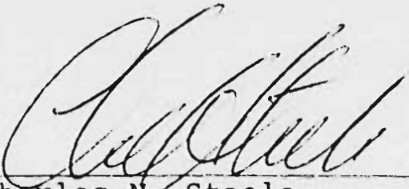
by the Commission in Advisory Opinion 1979-14 in which the Commission informed the American Party of Georgia of its obligation to register and report after making a transfer in excess of \$1,000 to the National.

In light of the facts presented the General Counsel recommends that the Commission find probable cause to believe that the American Party of Indiana violated 2 U.S.C. §§ 433 and 434 and proceed to conciliation.

III. GENERAL COUNSEL'S RECOMMENDATION

Find probable cause to believe that the American Party of Indiana violated 2 U.S.C. §§ 433 and 434.

23 May 1980
Date



Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 27, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Dr. Frank Thompson, Treasurer,
American Party of Indiana
411 West Main Street
Greenwood, Indiana

Re: MUR 1078

Dear Dr. Thompson:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on December 20, 1979, found reason to believe that your committee may have violated sections 433 and 434 of the Federal Election Campaign Act of 1971, as amended, and instituted an investigation of this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

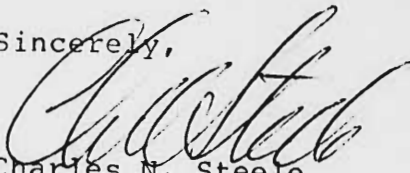
Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety, days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through informal conciliation prior to a finding of probable cause to believe, if you so desire.

Letter to: Dr. Frank Thompson
Page 2

Should you have any questions, please contact Jonathan
Levin at 202/523-4060.

Sincerely,



Charles N. Steele
General Counsel

Enclosure
Brief

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mwe*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY
DATE: MARCH 20, 1980
SUBJECT: MUR 1078 - Interim Investigative Report
dated 3-17-80: Signed 3-19-80; Received
in OCS 3-19-80, 5:03

The above-named document was circulated to the
Commission on a 24 hour no-objection basis at 11:00,
March 20, 1980.

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

March 19, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1078

Please have the attached Interim Invest Report
distributed to the Commission. Thank you.

BEFORE THE FEDERAL ELECTION COMMISSION
March 17, 1980

25:03

In the Matter of	)	
	)	
American Party of	)	MUR 1078 (79)
Mississippi	)	

INTERIM INVESTIGATIVE REPORT #1

On December 21, 1979, the Commission directed the Office of General Counsel (OGC) to send a letter to the American Party of Indiana (the Committee) asking it to file a Statement of Organization and overdue reports. Reason to believe that the Committee had violated 2 U.S.C. §§433 and 434 had already been found at the Reports Analysis Division (RAD) level on February 1, 1979.

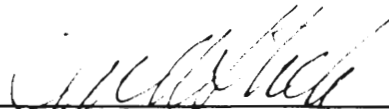
On January 14, 1980, RAD received a report from the Committee covering activity for 1977. It received no report covering 1978 and 1979, years in which transfers from the Committee to the National American Party exceeded \$1,000. Furthermore, no Statement of Organization was sent and the Committee's 1977 report lacked sufficient itemization.

On March 13, an OGC staff member phoned Mr. Don Osterman who was listed as the Committee treasurer on the 1977 report to explain to him how to correct these matters. Mr. Osterman stated that, despite the fact that RAD had been communicating with him since the beginning of its investigation, he had not been the treasurer since 1977 and the treasurer has been

Dr. Frank Thompson of Greenwood, Indiana. (Mr. Osterman, however, has been the chairman.)

When the OGC staff member phoned Dr. Thompson on March 14, Dr. Thompson stated that Mr. Osterman had discussed the December 21 letter with him. Dr. Thompson went on to say, however, that he had no intention of cooperating with the Commission. The Office of General Counsel is presently considering appropriate action to obtain the Statement of Organization and the reports.

14 March 1950
Date


Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 21, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Don L. Osterman, Treasurer
American Party of Indiana
807 North Wilson
Muncie, IN 47303

Re: MUR 1078

Dear Mr. Osterman:

This is in reference to the matter involving the transfers totalling \$1,186.50 during 1977 from the American Party of Indiana to the National American Party. On February 1, 1979, the Federal Election Commission found there was reason to believe that your committee may have violated sections 433 and 434 of the Federal Election Campaign Act of 1971, as amended ("the Act"), in connection with these transfers.

The matter has been referred to the Office of General Counsel and is numbered MUR 1078. Please refer to this number in all future correspondence.

When your committee made transfers exceeding \$1,000 to the National American Party during the calendar year 1977, it placed itself within the definition of a federal committee under the Act. This would require registration and reporting by your committee even though your committee has stated that the funds involved in the transfer were not for federal election purposes. Enclosed is a copy of AO 1979-14 which dealt with a situation identical to yours and explains in greater detail the requirements under the Act.

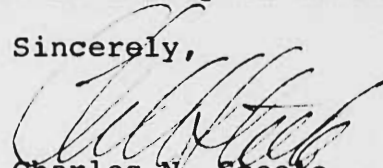
As reason to believe has already been found that your committee may have violated the Act, and as the Commission is under a mandate to investigate this matter, we ask that you submit your Statement of Organization, your overdue reports, and any other response that you may wish to make within ten days of your receipt of this letter.

If you have any questions, please contact Jonathan Levin, the staff member assigned to this matter, at 202-523-4060.

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,


Charles N. Steele
General Counsel

Enclosure

42 Form 3811, Jan. 1975

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

1. The following service is requested (check one).
☐ Show to whom and date delivered.
☐ 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:
Hon. L. O'Steen, Treas.
Hon. Art of Indiana
Hon. Art of Indiana
Hon. Art of Indiana
ARTICLE DESCRIPTION: 47305

REGISTERED NO. 65546 CERTIFIED NO. INSURED NO.

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

3. ADDRESS (Complete only if requested)
Mr. Jonathan Levin
DATE OF DELIVERY JAN 2 1980
POSTAL MUNICIPAL CLERK'S OFFICE

4. UNABLE TO DELIVER BECAUSE:

MUL-1078 Levin
★ GPO: 1975-272-382

instance any contributions by an individual to your party committee between January 1, 1979, and December 1, 1979, will be attributed to the \$25,000 limit for 1979 regardless of the fact that this money may be used by the party committee to retire debts incurred by Federal candidates in 1978 elections.

This response constitutes an advisory opinion concerning the application of a general rule of law stated in the Act, or prescribed as a Commission regulation, to the specific factual situation set forth in your request. See 2 U.S.C. §437f.

Dated: May 3, 1979.

[#5401] AO 1979-14: Registration Status of State Branch of National Party

[A state branch of a national party must register as a political committee if it transfers more than \$1,000 to the national party. Answer to H. K. Hawkins, State Chairman, American Party of Georgia, P. O. Box 428, Riverdale, Georgia 30274.]

This is in response to your letter of March 5, 1979, requesting an advisory opinion on behalf of the American Party of Georgia concerning application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the registration and reporting of the American Party of Georgia. Specifically, you ask whether or not the American Party of Georgia is subject to the registration and reporting requirements of the Act.

The American Party (National) is registered and reporting as a political committee with the Commission. It appears that the National does not maintain separate federal and nonfederal accounts, but rather has opted, pursuant to 11 CFR 102.6(b)(2), to establish a single committee with a single account. A review of reports*/* filed with the Commission indicates that the American Party National received funds in excess of \$1,000 from the American Party of Georgia in both 1977 and 1978.

The Act defines "political committee" to mean, in part, any committee or association which receives contributions or makes expenditures during a calendar year in an aggregate amount exceeding \$1,000. 2 U.S.C. §431(d). A "contribution" includes funds received by one political committee which are transferred to such committee from another political committee or other source. 2 U.S.C. §431(e)(3). An "expenditure" includes the transfer of funds by a political committee to another political committee. 2 U.S.C. §431(f)(3).

The Commission has previously held that where a State Party is a "political committee" under the Act and maintains a single account for the purpose of making contributions to or expenditures on behalf of both Federal and non-Federal candidates, any district committee which transfers in excess of \$1,000 to the State Party in any calendar year would qualify as a political committee subject to registration and reporting under the Act. See Advisory Opinion 1978-91 [#5394], copy enclosed.

Your request presents an analogous situation. Hence the Commission concludes that since the American Party National is a political committee with a single account, if the American Party of Georgia transfers to the American Party National in excess of \$1,000 in any calendar year, the Georgia committee qualifies as a political committee and is subject to the registration and reporting requirements of the Act. See 2 U.S.C. §§433 and 434. If as you suggest in your letter, the American Party National has not met the definition of a "political committee" required to register and report under the Act, it could officially terminate its reporting status pursuant to §102.4 of Commission regulations. In the event that the American Party National is not required to be registered and thus terminates, funds transferred by the American Party of Georgia to the American Party National after such termination would not thereafter create "political committee" status for the Georgia committee.

This response constitutes an advisory opinion concerning the application of a general rule of law stated in the Act, or prescribed as a Commission regulation, to the specific factual situation set forth in your request. See 2 U.S.C. §437f.

Dated: May 14, 1979.

/ Year end reports filed by the American party show receipts of \$1,666 from the American Party of Georgia in 1977 and \$1,225 in 1978. A report filed by the American Party of Georgia for 1977 indicates expenditures of \$1,666 to the American Party in that year.

[#5402] AO 1979-11: Use of Excess Campaign Funds

[Campaign funds misplaced during a previous campaign and recently discovered may be used to pay office expenses. Answer to Senator Birch Bayh.]

This responds to your letter of March 28, 1979, requesting an advisory opinion on behalf of your principal campaign committee, the Hoosiers for Birch Bayh Committee ("the Committee") concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), to the status of a contribution recently made to the Committee.

You explain in your letter that in 1968, the Lake County Democratic Campaign Committee ("LCDCC") organized a fundraising event in your honor to raise contributions for your 1968 Senate campaign. The proceeds of the fundraiser were donated in 1968 by bank cashier's check to your 1968 campaign committee, but you state that apparently the check was "never received or deposited" by your 1968 campaign committee; in any event, the check "never cleared the account" of LCDCC. The funds remained in the bank's possession in the account of LCDCC until recently when the LCDCC treasurer was notified by bank officials that the funds would soon escheat to the State. The treasurer, who has since stated that records of contributors to the fundraiser do not exist, then drew another check in the same amount, \$3,044.07, and forwarded it to your current principal campaign committee. You indicate that the Committee intends to use the funds only for the purpose of defraying your nonreimbursable office expenses pursuant to Rule XLVI of the U.S. Senate's Code of Official Conduct, and you ask specifically whether it is permissible under the Act for the Committee to retain these funds for non-campaign related spending.

Under 2 U.S.C. §439a and Part 113 of Commission regulations a holder of Federal office may use excess campaign contributions to defray "any ordinary and necessary expenses incurred by him in connection with his duties as a holder of Federal office". The source of these funds and the purposes for which they are spent must however be reported either in an office account report which you file pursuant to 11 CFR 113.4 or in a report filed by the Committee under 2 U.S.C. §434 and Part 104 of Commission regulations.

In the specific factual circumstances you present regarding the source of these funds and the restricted purposes for which they will be expended, the Commission concludes that the Committee may regard the funds from LCDCC as excess campaign funds from 1968 and may spend them to defray office expenses pursuant to 11 CFR 113.2(a).

The funds from LCDCC should be characterized for reporting purposes as a miscellaneous receipt under 2 U.S.C. §434(b)(7) rather than as a contribution or a transfer from LCDCC. Furthermore, the Committee should clearly state the described nature of the receipt and the Committee's intended restricted use of the funds; that is, payment of your nonreimbursable office expenses incurred in connection with your duties as a holder of Federal office. See Advisory Opinions 1977-50 [#5275] and 1977-11 [#5243], copies enclosed. Committee disbursements from the LCDCC funds should also be disclosed giving the same details required for "expenditures", with express reference made to the fact that the reported disbursement is being made (in an accounting sense) from the funds given by LCDCC. See 2 U.S.C. §434(b)(9) and 11 CFR 104.2(b)(9).

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

12/21/79

Mr. Don L. Osterman, Treasurer
American Party of Indiana
807 North Wilson
Muncie, IN 47303

Re: MUR 1078

51

Dear Mr. Osterman:

This is in reference to the matter involving the transfers totalling \$1,186.50 during 1977 from the American Party of Indiana to the National American Party. On February 1, 1979, the Federal Election Commission found there was reason to believe that your committee may have violated sections 433 and 434 of the Federal Election Campaign Act of 1971, as amended ("the Act"), in connection with these transfers.

The matter has been referred to the Office of General Counsel and is numbered MUR 1078. Please refer to this number in all future correspondence.

When your committee made transfers exceeding \$1,000 to the National American Party during the calendar year 1977, it placed itself within the definition of a federal committee under the Act. This would require registration and reporting by your committee even though your committee has stated that the funds involved in the transfer were not for federal election purposes. Enclosed is a copy of AO 1979-14 which dealt with a situation identical to yours and explains in greater detail the requirements under the Act.

As reason to believe has already been found that your committee may have violated the Act, and as the Commission is under a mandate to investigate this matter, we ask that you submit your Statement of Organization, your overdue reports, and any other response that you may wish to make within ten days of your receipt of this letter.

if you have any questions, please contact Jonathan Levin, the staff member assigned to this matter, at 202-523-4060.

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,

15/

Charles M. Steele
General Counsel

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
American Party of)
 Indiana)

MUR 1078

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on December 20, 1979, the Commission authorized by a vote of 6-0 the sending of the letter attached to First General Counsel's Report dated December 14, 1979 regarding the above-captioned matter.

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

Attest:

12/20/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary: 12-14-79, 11:25
Circulated on 48 hour vote basis: 12-17-79, 11:00

December 14, 1979

MEMORANDUM TO: Marjorie W. Emmons
FROM: Jane Colgrove
SUBJECT: MUR 1078

Please have the attached First General Counsel's Report on MUR 1078 distributed to the Commission on a 48 hour basis.

Thank you.

FEDERAL ELECTION COMMISSION

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL

BY OGC TO COMMISSION DEC 14 1979

MUR NO. 1078 (79)

STAFF MEMBER(S) _____

J. Levin

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

RESPONDENT'S NAME: American Party of Indiana

RELEVANT STATUTE: 2 U.S.C. §§433, 434
11 C.F.R. §§102.1, 102.6
AO 1979-14

INTERNAL REPORTS CHECKED: Public Records
MUR 945

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

On October 30, 1979, the American Party of Indiana (the Indiana Committee) was referred to the Office of General Counsel by the Reports Analysis Division (RAD) for failure to register and report, in violation of 2 U.S.C. §§433 and 434.

EVIDENCE

A review of the 1977 July 10 Quarterly and Year End Reports filed by the National American Party disclosed that the Indiana Committee transferred a total of \$1,186.50 to the National American Party during the calendar year 1977. On October 17, 1978, a surface violation letter was sent to the Indiana Committee. When no response was received, the Commission, on February 1, 1979, found reason to believe that the Indiana Committee had violated sections 433 and 434 of the Act.

In response to the reason to believe finding, Mr. Don Osterman, the Chairman of the Indiana Committee, stated by letter on February 7, 1979 that none of the transfers went to federal candidates. He also stated that according to the National Treasurer, the National American Party was in compliance with our Regulations and none of the monies sent to the national party by any state would be or has been used to support "any candidates."

On October 4, 1979, Mr. Osterman stated by phone that he intended to file a Statement of Organization within a week "or so." No Statement has been received from the committee.

PRELIMINARY LEGAL ANALYSIS

Section 433(a) of the Act requires a political committee to register with the Commission if it makes expenditures in excess of \$1,000 during the calendar year in connection with a federal election. See also 11 C.F.R. §102.1(a). The National American Party is registered with the Commission and it appears that it did not maintain separate federal and non-federal accounts pursuant to 11 C.F.R. §102.6(a)(2). Therefore, when the Indiana Committee transferred in excess of \$1,000 to the national party's single account, the state committee became responsible for registering.

MUR 945, a situation involving the American Party of Georgia, dealt with the same type of situation. Just after that matter was referred from RAD to this office, the Georgia Committee requested an advisory opinion as to whether it was required to register and report. AO 1979-14 was then issued. It stated that the respondent, by making a transfer in excess of \$1,000 to the national party, was a political committee required to register and report. Accordingly, the Georgia Committee did register and report with the Commission.

In light of this, we recommend that we send a letter to the Indiana Committee explaining to them the need to register and report and enclosing a copy of AO 1979-14.

RECOMMENDATION

Send the attached letter.

ATTACHMENTS

RAD Referral
Proposed Letter to the American Party
of Indiana



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Don L. Osterman, Treasurer
American Party of Indiana
807 North Wilson
Muncie, IN 47303

Re: MUR 1078

Dear Mr. Osterman:

This is in reference to the matter involving the transfers totalling \$1,186.50 during 1977 from the American Party of Indiana to the National American Party. On February 1, 1979, the Federal Election Commission found there was reason to believe that your committee may have violated sections 433 and 434 of the Federal Election Campaign Act of 1971, as amended ("the Act"), in connection with these transfers.

The matter has been referred to the Office of General Counsel and is numbered MUR 1078. Please refer to this number in all future correspondence.

When your committee made transfers exceeding \$1,000 to the National American Party during the calendar year 1977, it placed itself within the definition of a federal committee under the Act. This would require registration and reporting by your committee even though your committee has stated that the funds involved in the transfer were not for federal election purposes. Enclosed is a copy of AO 1979-14 which dealt with a situation identical to yours and explains in greater detail the requirements under the Act.

As reason to believe has already been found that your committee may have violated the Act, and as the Commission is under a mandate to investigate this matter, we ask that you submit your Statement of Organization, your overdue reports, and any other response that you may wish to make within ten days of your receipt of this letter.

If you have any questions, please contact Jonathan Levin, the staff member assigned to this matter, at 202-523-4060.

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,

Charles N. Steele
General Counsel

Enclosure

REPORTS ANALYSIS REFERRAL SHEET

DATE October 30, 1979

ANALYST Lisa Stolaruk

TO Office of General Counsel

TEAM CHIEF Bobby Werfel

THROUGH STAFF DIRECTOR OPR

COMPLIANCE REVIEW EB/PS

FROM ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

d.g. for Tom Hareland

CANDIDATE COMMITTEE: American Party of Indiana

TREASURER: Don L. Osterman

MAR 1978

ADDRESS: 807 North Wilson
Muncie, IN 47303

AFFILIATE(S) N/A

ALLEGATION(S):
Failure to register and report
as a political committee

CITE:
2 U.S.C. 433 and 434

ATTACHMENT(S): 1

DATE INITIATED: October 17, 1978

MANNER IN WHICH REVIEW WAS INITIATED:

☒ Normal review ☐ Other:
☐ Special Project:

ATTACHMENT

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

PERIOD COVERED FROM N/A TO N/A

TOTAL RECEIPTS \$ N/A TOTAL EXPENDITURES \$ N/A

CASH ON HAND \$ N/A DEBTS \$ N/A

HISTORY:

RESULTS OF REVIEW:

3SV1/78-101 (October 17, 1978)
3SV2/78-101 (February 1, 1979)

ATTACHMENT
1
2

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Telecon: Brown with Osterman (5/8/79)
Telecon: Stolaruk with Osterman (10/4/79)

ATTACHMENT
4
5

REASON(S) FOR REFERRAL:

Inadequate response to 3SV1/78-101 and 3SV2/78-101 (2/9/79)

ATTACHMENT 3

OTHER PENDING ACTIONS INITIATED BY RAD:

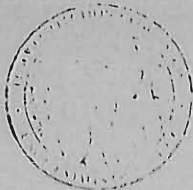
NONE

ATTACHMENT

OTHER RELEVANT INFORMATION:

The national American Party committee attempted to terminate on 8/31/79, however, must continue to file until debts and obligations are extinguished.
PREVIOUS OGC/AUDIT REFERRALS FROM RAD: See AO 1979-14 (American Party of Georgia)

NONE



FEDERAL ELECTION COMMISSION

1375 E. STREET, N.W.
WASHINGTON, D.C. 20543

October 17, 1978

Mr. Don L. Osterman
American Party of Indiana
807 North Wilson
Muncie, IN 47303

Dear Mr. Osterman:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by American Party indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

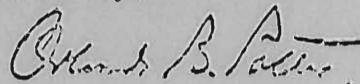
If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact Pamela Brown in our Reports Analysis Division at (800) 424-9530. Our local number is (202) 523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

31043391399

Schedule A

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

**Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

Page 1 of 1 for

LINE NUMBER 13a

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

American Party

Full Name, mailing address and ZIP code

American Party of Oklahoma, Joseph Durm, Ch.
P. O. Box 76
Bartlesville, OK 74003

Date (month,
day, year)Amount of each
receipt this period

10-3

\$100.00

11-7

175.00

12-30

100.00

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$1275.00

Full Name, mailing address and ZIP code

American Party of Tennessee, W. G. Pipkin, Ch
110 Meridian Dr.
Jackson, TN 38301

Date (month,
day, year)Amount of each
receipt this period

10-17

100.00

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$100.00

Full Name, mailing address and ZIP code

Constitution Party of NY, Paul Kerin, Ch
P. O. Box 1934
Jewett, NY 12444

Date (month,
day, year)Amount of each
receipt this period

10-12

45.00

11-7

45.00

12-2

150.00

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$355.00

Full Name, mailing address and ZIP code

American Party of Minnesota, Harry Pool, Ch
Rt. 1, Box 182
Maple Plain, MN 55359

Date (month,
day, year)Amount of each
receipt this period

10-21

115.00

11-22

115.00

12-20

67.00

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$115.25

Full Name, mailing address and ZIP code

American Party of Kentucky, W. S. Krogdahl, Ch.
3493 Castleton Way, No.
Lexington, KY 40502

Date (month,
day, year)Amount of each
receipt this period

10-26

112.50

12-5

112.50

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$236.50

Full Name, mailing address and ZIP code

American Party of Indiana, Don L. Osterman, Ch.
807 N. Wilson
Muncie, IN 47303

Date (month,
day, year)Amount of each
receipt this period

10-27

965.00

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$136.50

Subtotal of receipts this page (optional) ▶ \$202.00

Total this period (last page this line number only) ▶ \$

Schedule A

July 1976

Federal Election Commission
25 K Street, N.W.
Washington, D.C. 20463Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3

(see instructions on back)

Page 4 of 4 for

LINE NUMBER 10a

(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

American Party

Full Name, mailing address and ZIP code

American Party of Indiana, Don L. Outerman, CH
907 N. Manhattan Av.
Muncie, IN 47303Date (month,
day, year)

5-31

Amount of each
receipt this period

101.50

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 101.50

Full Name, mailing address and ZIP code

American Party of Maryland, Jerrold Harvey, CH
19004 Bloomfield Rd.
Olney, MD 20832Date (month,
day, year)

5-31

Amount of each
receipt this period

112.50

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 112.50

Full Name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Subtotal of receipts this page (optional) ▶ \$

101.50

Total this period (last page this line number only) ▶ \$

7263.98



FEDERAL ELECTION COMMISSION

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

February 1, 1979

Don L. Osterman, Treasurer
American Party of Indiana
807 North Wilson
Muncie, IN 47303

Dear Mr. Osterman:

On October 17, 1978, you were notified that you may have made contributions to a political committee which raised problems under 2 U.S.C. 433 and 434.

As of this date, however, we have received no response from you. Your failure to respond gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 433 and 434.

The Commission will take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Pam Brown, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 523-1474.

Sincerely,

A handwritten signature in dark ink, appearing to read "John W. McGarry", is written over the typed name "John W. McGarry". The signature is fluid and cursive.

Commissioner

Certified Mail:
Return Receipt Requested



AMERICAN PARTY OF INDIANA 12 PM 1:34
Don L. Osterman State Chairman
807 No. Manhattan Ave.
Muncie, Indiana 47303

February 7, 1979

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

To Whom It may concern,

In years past the American Party of Indiana did in fact make contributions to political candidates in total ignorance of Federal Election laws. The names of all people who contributed more than one hundred dollars WAS submitted as requested in earlier correspondence with the F.E.C.

The American Party of Indiana has not since 1976 made any contributions to ANY federal candidates. All monies sent to National American Party Headquarters in Pigeon Forge, Tennessee since that time have been for the maintenance of a National Office and the salary of a National Director.

At a meeting with the American Party National Central Committee held in Lexington, Ky., on Dec. 6th & 7th, 1978, the National Treasurer Margaret Woodhead said the National is now in compliance with F.E.C. regulations and NO monies sent to her by ANY state will be, or has been used to support ANY candidates, but have been used only to pay off debts acquired by the National office (i.e. office expenses, salary, printing, etc.).

Considering the nature of our Assessments to National we the State Central Committee of Indiana and I, Don Osterman as it's chairman, feel we DO NOT QUALIFY as a political Committee and do agree that the F.E.C. is in error.

Thank you for your patience in this matter

Don L. Osterman
Don L. Osterman
Chairman
Indiana American Party

"SPIRIT OF 76" REBORN

MEMORANDUM: FOR FILES

ANALYST: Flower

(4)

RE: TELECON

FROM: Don Osterman

DATE: 5/8/79

NAME OF COMMITTEE: Am. Party of Ill

(317) 284-4408

I called & he was neither at work or at home.
I left a word for him to call me back

5/9

Mr Osterman reiterated my call -

I explained -

- 1) Why his assessments made the entire
pol. entire
- 2) Why the rest was a political entire
- 3) What he should file & what was required
- 4) What he would send forms & info

DATE: 10/4/79

TIME: 11:40

COMMITTEE: American Party of Indiana

PERSON SPOKEN TO: Don Osterman, Treasurer (317)284-4408

FEC'R: Lisa Stolaruk

SUBJECT: M letter

I called Mr. Osterman today to find out the status of the SV response. I said that Pam Brown spoke with him in May of this year and sent him the proper forms to register ~~and~~ and report. But, to this day, we have not received a response from the committee. He said that he does intend to file, but has not gotten around to it. I asked him when we can expect the report, and he said that he will try to get it in within a week "or so".

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: RAD

DATE 5th Nov., 1979 ANALYST Lisa Stolaruk
TO: Office of General Counsel TEAM CHIEF Bobby Werfel
ATTENTION: COMPLIANCE REVIEW CB/PS
THROUGH: STAFF DIRECTOR APL
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS CTH

MUR No. None yet MUR 1078 DATE OF ORIGINAL REFERRAL 10/30/79

American Party of Indiana

**PURPOSE: Information

Attached please find a Memorandum to the Files, which is intended to supplement the referral of the American Party of Indiana.

OUTCOME: (if applicable)

*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).

**INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

MEMO TO FILE

RE: Meeting with Harvey Hawkins, Chairman of the American Party of Georgia
and Vice Chairman of the National American Party.

TIME: 9:00 am

DATE: 10/31/79

Those present from FEC;

Les Scall, OGC

Kevin McFadden, Audit

Lisa Stolaruk, RAD

Bobby Werfel, RAD

Myself, Alva Smith, RAD

Mr. Hawkins opened the meeting by asking; What steps should be taken to alleviate the problems of the state committees having to register and report because of past and present transfers of assessment fees to the national headquarters?

Lisa recommended that for future activity the national headquarters may;

1. establish a non-federal account in which all assessment fees are to be received or
2. terminate if there were no debts or obligations. (The question of debt settlement was discussed. It appears that Hawkins will not take that route. He stated that all debts can possibly be taken care of from individual contributions. As far as obligations are concern, he is not sure how they will be handled.)

If the first option is chosen, administrative expenditures between the federal and non-federal accounts must be allocated.

If the American Party does anticipate federal activity in '80 for a presidential candidate, a convention committee must be established and will be required to register and report.

I explained that presently the national headquarters may;

1. establish a non-federal account and transfer the funds from the state committee which are in excess of \$1000 to the non-federal account,
2. refund the excessive amount to the state committees,
3. or the state committees must register and report.

In conclusion, Hawkins will submit an AOR outlining what course the American Party intends to take, as per Les Scall's recommendation.

Hawkins was given a list of committee that have transferred in excess of \$1000. They are;

-American Party of Mississippi
Florida
Indiana
California
Iowa.

Hawkins brought up questions concerning reporting. One question asked deals with affiliation. In a response to an RFAI, Hawkins stated that the American

Party is not affiliated with any other committee. In defining affiliation, Hawkins discovered that the congressional district committees in Georgia are affiliated with the American Party of Georgia. He wanted to know, if he does disclose this information will the district committees be required to register and report? I stated only if the committees transfer in excess of \$1000 to the American Party of Georgia.

Secondly, Hawkins asked if a 3a postcard was submitted for the Q1 '79 will he have to report through the year. I explained that reports for the Q2 and Q3 do not have to be filed, if the receipts and expenditures do not exceed \$1000 per quarter. A year end report, however, must be filed disclosing that activity for the entire year.

REPORTS ANALYSIS REFERRAL SHEET

DATE October 30, 1979 ANALYST Lisa Stolaruk
TO Office of General Counsel TEAM CHIEF Bobby Werfel
THROUGH STAFF DIRECTOR COMPLIANCE REVIEW ee/s
FROM ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS d.g. for Tom Hershman

CANDIDATE COMMITTEE: American Party of Indiana

TREASURER: Don L. Osterman

ADDRESS: 807 North Wilson
Muncie, IN 47303

AFFILIATE(S): N/A

ALLEGATION(S): Failure to register and report as a political committee CITE: 2 U.S.C. 433 and 434 ATTACHMENT(S) 1

DATE INITIATED: October 17, 1978

MANNER IN WHICH REVIEW WAS INITIATED:

☒ Normal review ☐ Other:
☐ Special Project:

ATTACHMENT

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

PERIOD COVERED FROM N/A TO N/A

TOTAL RECEIPTS \$ N/A TOTAL EXPENDITURES \$ N/A

CASH ON HAND \$ N/A DEBTS \$ N/A

HISTORY:

RESULTS OF REVIEW:

3SV1/78-101 (October 17, 1978) ATTACHMENT 1
3SV2/78-101 (February 1, 1979) 2

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Telecon: Brown with Osterman (5/8/79) ATTACHMENT 4
Telecon: Stolaruk with Osterman (10/4/79) 5

REASON(S) FOR REFERRAL:

Inadequate response to 3SV1/78-101 and 3SV2/78-101 (4/9/79) ATTACHMENT 3

OTHER PENDING ACTIONS INITIATED BY RAD:

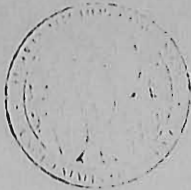
NONE ATTACHMENT

OTHER RELEVANT INFORMATION:

The national American Party committee attempted to terminate on 8/31/79, however, must continue to file until debts and obligations are extinguished.

PREVIOUS OGC AUDIT REFERRALS FROM RAD: See AO 1979-14 (American Party of Georgia)

NONE



FEDERAL ELECTION COMMISSION

1355 NINTH AVE
WASHINGTON, DC 20543

October 17, 1978

Mr. Don L. Osterman
American Party of Indiana
807 North Wilson
Muncie, IN 47303

Dear Mr. Osterman:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by American Party indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

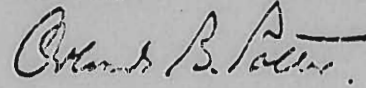
If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact Pamela Brown in our Reports Analysis Division at (800)424-9530. Our local number is (202)523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

310101411

Schedule A

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

Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(See Instructions on back)

Page 1 of 1 for

LINE NUMBER

(Use separate schedule(s) for multiple numbered line)

Name of Candidate or Committee in full		Date (month, day, year)	Amount of receipt
American Party			
Full Name, mailing address and ZIP code American Party of Oklahoma, Joseph Durr, Ch. P. O. Box 76 Tartlesville, OK 74003		10-3 11-7 12-30	
Principal place of business	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Full Name, mailing address and ZIP code American Party of Tennessee, W. G. Pipkin, Ch 110 Noridian Dr. Jackson, TN 38301		10-17	
Principal place of business	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Full Name, mailing address and ZIP code American Party of WI, Paul Morin, Ch P. O. Box 111 Oshkosh, WI 54901		10-10 11-7 12-30	
Principal place of business	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Full Name, mailing address and ZIP code American Party of Wisconsin, Harry Leol, Ch Rt. 1, Box 111 Wausau, WI 54980		10-1 11-7 12-30	
Principal place of business	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Full Name, mailing address and ZIP code American Party of Kentucky, W. S. Kresdahl, Ch. 3493 Cavitation Way, No. Lexington, KY 40503		10-30 11-5	
Principal place of business	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Full Name, mailing address and ZIP code American Party of Indiana, Don L. Osterman, Ch. 807 E. Wilson Lafayette, IN 47903		10-27	
Principal place of business	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Subtotal of receipts this page (optional)			
Total this period (last page this line number only)			

Schedule A

1976

U.S. Election Commission
1100 K Street, N.W.
Washington, D.C. 20463

**Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**

(see instructions on back)

Page 4 of 4 for

LINE NUMBER 18a

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

American Party

Full Name, mailing address and ZIP code

American Party of Indiana, Don L. Osterman, CH
807 N. Manhattan Av.
Muncie, IN 47303

Date (month,
day, year)

5-31

Amount of each
receipt this period

221.50

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 221.50

Full Name, mailing address and ZIP code

American Party of Maryland, Jerrold Harvey, CH
19004 Bloomfield Rd.
Olney, MD 20832

Date (month,
day, year)

5-31

Amount of each
receipt this period

112.50

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 112.50

Full Name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Subtotal of receipts this page (optional)

\$ 334.00

Total this period (last page this line number only)

\$ 7263.93



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20463

February 1, 1979

Don L. Osterman, Treasurer
American Party of Indiana
807 North Wilson
Muncie, IN 47303

Dear Mr. Osterman:

On October 17, 1978, you were notified that you may have made contributions to a political committee which raised problems under 2 U.S.C. 433 and 434.

As of this date, however, we have received no response from you. Your failure to respond gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 433 and 434.

The Commission will take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Pam Brown, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 523-1474.

Sincerely,

A handwritten signature in cursive script, reading "John W. McGarry", is written over the word "Sincerely,".

Commissioner

Certified Mail:
Return Receipt Requested

3501/78-101

PS Form 3811 Apr 1977

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

1 The following service is requested (check one)
☐ Show to whom and date delivered 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
*Osterman
 Amer Party of IN
 IN*

3 ARTICLE DESCRIPTION
 REGISTERED NO *543737* CERTIFIED NO INSURED NO

(Always obtain signature of addressee or agent)

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

4 DATE OF DELIVERY POSTMARK
 1978 OCT 18

5 ADDRESS (Complete only if requested)

6 UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

10/17

☆GPO 1977 - O - 249-595

3502/78-101

PS Form 3811 Apr 1977

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

1 The following service is requested (check one)
☐ Show to whom and date delivered c
☒ Show to whom, date, and address of delivery c
☐ RESTRICTED DELIVERY
 Show to whom and date delivered c
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*Osterman
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4 DATE OF DELIVERY POSTMARK
 FEB 5 1979

5 ADDRESS (Complete only if requested)

6 UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

2/1

☆GPO 1977 - O - 249-595



AMERICAN PARTY OF INDIANA 79 FEB 12 PM 1:34
Don L. Osterman State Chairman
807 No. Manhattan Ave.
Muncie, Indiana 47303

February 7, 1979

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

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Don L. Osterman

Don L. Osterman

Chairman

Indiana American Party

"SPIRIT OF 76" REBORN

MEMORANDUM: FOR FILES

ANALYST: F. Brown

4

RE: TELECON

FROM: Don O'Connell

DATE: 5/8/49

NAME OF COMMITTEE: Am. Friends Int.

(317) 284-4408

I asked if he was needed at work or at home.
I left a card for him to call me back.

5/10

Mr. O'Connell advised me that -
1) explained -

1) Why his statements were like the other's
for. entry

2) Why the Nat'l War & Political Entry

3) What he should file & what was required

4) What he would send forms & info.

DATE: 10/4/79

TIME: 11:40

COMMITTEE: American Party of Indiana

PERSON SPOKEN TO: Don Osterman, Treasurer (317)284-4408

FEC'R: Lisa Stolaruk

SUBJECT: M letter

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FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1078

Date Filmed

4/22/81

Camera No. --- 2

Cameraman

SPC