



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 1141

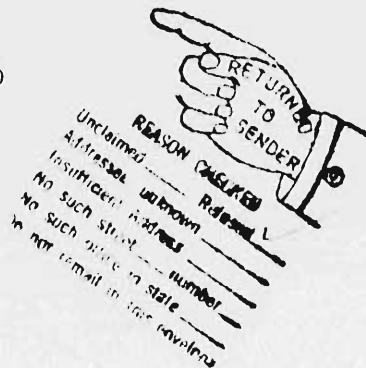
Date Filmed May 12, 1971 Camera No. --- 2

Cameraman SIC

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Official Business

Penalty for Private Use \$300



Mr. Douglas L. Heinsohn
Norton Creek Road
Route 1
Gatlinburg, Tennessee

POSTAGE AND FEES PAID



refused

CERTIFIED

<p>● Special R Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.</p>				
<p>1. The following service is requested (check one)</p> <p><input type="checkbox"/> Show to whom and date delivered.....</p> <p><input type="checkbox"/> Show to whom, date and address of delivery.....</p> <p><input type="checkbox"/> REGISTERED DELIVERY Show to whom and date delivered.....</p> <p><input type="checkbox"/> REGISTERED DELIVERY Show to whom, date, and address of delivery \$.....</p>				
<p>(CONSULT POSTMASTER FOR DETAILS)</p>				
<p>2. ARTICLE ADDRESSED TO Douglas L. Heins Norton Creek Road, Route 1 Gatlingsburg, Tennessee</p>				
<p>3. ARTICLE DESCRIPTION</p> <table border="1"> <tr> <td> <p>1. SALE PRICE \$.....</p> </td> <td> <p>2. QUANTITY.....</p> </td> <td> <p>3. INSURED NO......</p> </td> </tr> </table> <p>(Add a certain's nature of address, age or age)</p> <p>4. Place of receipt.....</p> <p>5. Signature.....</p>		<p>1. SALE PRICE \$.....</p>	<p>2. QUANTITY.....</p>	<p>3. INSURED NO......</p>
<p>1. SALE PRICE \$.....</p>	<p>2. QUANTITY.....</p>	<p>3. INSURED NO......</p>		
<p>6. DATE OF DELIVERY.....</p>				
<p>7. POSTMARK.....</p>				
<p>8. RECEIPTS (Complete only if requested)</p>				
<p>9. UNABLE TO DELIVER BECAUSE:</p>				
<p>10. CLERK'S INITIALS</p>				

GOVERNMENT PRINTING OFFICE: 1965

2 ARTICLE ADDRESS: TO Douglas L. Heinsohn
Norton Creek Road, Route 1
Gatlingsburg, Tennessee

POLICY NUMBER		
INSURED NAME	CONTAINER NO.	INSURED NO.
(Print or type name of insured and address, as or agent)		
This is a record of a material furnished above.		
Shipped by	Address	Authorized agent

4 DATE OF RECEIPT

POSTMARK

5 ADDRESSES (Complete only if requested)

6	UNABLE TO DELIVER BECAUSE:	CLERK'S INITIALS
---	----------------------------	---------------------

☆ GPO 1979-288-840

RETURN RECEIVED BY MAIL

MUR 1121

MUR 1141

Memo to File
From: Gary Johnson

Date: April 15, 1981

The letter to Mr. Heinsohn notifying him that the Commission had determined to take no further action in this matter was refused by Mr. Heinsohn. As the file is being closed and as Mr. Heinsohn consistently refuses our letters, there is no need to resend this letter to him.

81030945036



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 30, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas L. Heinsohn
Norton Creek Road
Route 1
Gatlinsburg, Tennessee

Re: MUR 1141


Dear Mr. Heinsohn:

On October 23, 1978, the Commission found reason to believe that your committee had violated 2 U.S.C. § 434(b) (12), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above-referenced MUR. On November 26, 1980, the Commission also found reason to believe that you had violated 2 U.S.C. § 434. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

The Commission reminds you that the failure of you and your committee to file adequate reports of receipts and expenditures nevertheless appears to be a violation of 2 U.S.C. § 434. The Commission requires and expects candidates and their committees to comply with the Act and file reports which are accurate and which can be understood.

If you have any questions, please direct them to Gary L. Johansen at (202) 523-4143.

Sincerely,



Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

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Charles N. Steele
General Counsel

3-27-81
D&G.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 30, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

J. Robert Noell
Heinsohn for Senate
5912 Pinelawn Drive
Chattanooga, Tennessee 37421

Re: MUR 1141

Dear Mr. Noell:

On October 23, 1980, the Commission found reason to believe that your committee had violated 2 U.S.C. § 434(b) (12), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

The Commission reminds you that your failure to continuously report the debts of your committee until extinguished nevertheless appears to be a violation of 2 U.S.C. § 434(b) (12). The Commission requires and expects candidates and committees to comply with the Act and file reports which are accurate and which can be understood.

If you have any questions, please direct them to Gary L. Johansen at (202) 523-4143.

Sincerely,

A handwritten signature in dark ink, appearing to read "Charles N. Steele", is written over the typed name and title.

Charles N. Steele
General Counsel

810041038

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

2. ARTICLE ADDRESSED TO: J. Robert Noell
Heinsohn for Senate
5912 Pinelawn Drive
Chattanooga, Tennessee 37421

REGISTERED NO. CERTIFIED NO. INSURED NO.
\$

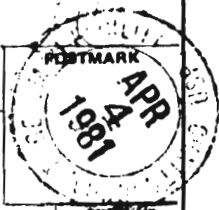
(Always obtain signature of addressee or agent)
I have received the article described above.
SIGNATURE [] Addressee [] Authorized agent

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)
94:04 284710

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS



1141



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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Sincerely,

Charles N. Steele
General Counsel

JS
3-27-81

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Heinsohn for Senate)
Douglas Heinsohn)

MUR 1141

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission's Executive Session on March 24, 1981, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions in MUR 1141:

1. Take no further action against Mr. Heinsohn for his failure to file adequate reports with the Commission as required by 2 U.S.C. §434,
2. Take no further action against Heinsohn for Senate for its failure to continuously report debts as required by 2 U.S.C. §434(b)(12),
3. Approve and authorize the sending of the letters to Mr. Heinsohn and to Mr. Noell, treasurer of Heinsohn for Senate, as submitted with the General Counsel's March 12, 1981 report;
4. CLOSE THE FILE.

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

Attest:

3/25/81

Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *me*
FROM: MARJORIE W. EMMONS/JODY CUSTER *jc*
DATE: MARCH 17, 1981
SUBJECT: OBJECTION - MUR 1141, General Counsel's Report,
dated 3-12-81; Received in OCS, 3-12-81, 5:00

The above-named document was circulated on a 48
hour vote basis at 2:00, March 13, 1981.

Commissioner Tiernan submitted an objection at 5:38,
March 16, 1981.

This matter will be placed on the Executive Session
Agenda for Tuesday, March 24, 1981. A copy of the vote
sheet with comments is attached.

Attachment: Vote Sheet



FEDERAL ELECTION COMMISSION P 5: 38

1111 K STREET N.W.
WASHINGTON D.C. 20463

Date and Time Transmitted: FRIDAY, 3-13-81
2:00

Commissioner McGARRY, AIKENS, TIERNAN, THOMSON, REICHE, HARRIS

RETURN TO OFFICE OF COMMISSION SECRETARY BY: TUESDAY, MARCH 17, 1981
2:00

MUR No. 1141 - General Counsel's Report dated 3-12-81

- () I approve the recommendation
(2) I object to the recommendation

COMMENTS: Does Mr. Heinemann's letter comment
with comment on reports of checks?

Date: 3/16/1981 Signature: Robert D. Tiernan

A DEFINITE VOTE IS REQUIRED AND ALL SHEETS SIGNED AND DATED.
PLEASE RETURN ONLY THE VOTE SHEETS TO THE OFFICE OF THE
COMMISSION SECRETARY NO LATER THAN THE DATE AND TIME SHOWN
ABOVE.



81030245042

March 12, 1981

MEMORANDUM TO: Marjorie W. Emmons
FROM: Blissa T. Garr
SUBJECT: MUR 1141

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

81030245043

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Heinsohn for Senate
Douglas Heinsohn

)
)
)
)

MUR 1141

GENERAL COUNSEL'S REPORT

I. Background and Legal Analysis

In the primary election in 1978, Mr. Heinsohn was a democratic candidate for Senate in Tennessee. Mr. Heinsohn's principal campaign committee was the Heinsohn for Senate Committee. Because Mr. Heinsohn did not file a waiver with the Commission, pursuant to 2 U.S.C. § 436(b) and 11 C.F.R. § 101.3, both he and his committee were required to file disclosure reports. 1/ Mr. Heinsohn filed three letters with the Commission, one dated July 5, 1978, one dated July 24, 1978, and one dated September 1, 1978, listing his "personal expenses." The committee filed a July 10 Quarterly Report, a 10 Day Pre-Primary Report, and a "termination report" dated September 19, 1978.

On November 27, 1978, the Reports Analysis Division referred both Mr. Heinsohn and his committee to the Office of General Counsel for their failure to file 30 Day Post-Primary Reports. The Commission voted on January 8, 1979, to take no further action against Mr. Heinsohn or his committee for their failure to file these reports.

1/ All citations refer to the Act and Regulations before the Act was amended on January 8, 1980.

00:54 21 MAR 1980

01 MAR 12 P 5:

On January 24, 1979, the Reports Analysis Division sent requests for additional information (RAFI) to the committee, including, among other things, a statement indicating that 11 C.F.R. §104.8(a) requires that debts be reported continuously until they are extinguished and that a committee may not terminate its reporting requirements until all debts are extinguished. The committee, however, did not respond to the RAFI.

On January 10, 1980, the Reports Analysis Division referred the Committee, Heinsohn for Senate, to the Office of General Counsel for its failure to continuously report debts and obligations as required by 2 U.S.C. §434(b)(12).

On March 25, 1980, the Commission directed the Office of General Counsel to send a letter to Mr. Heinsohn and Heinsohn for Senate, notifying them that further information is needed to clarify their reporting of debts and obligations. Letters and interrogatories were sent to both Mr. Heinsohn and J. Robert Noell, treasurer of Heinsohn for Senate.

Mr. Heinsohn responded in a letter dated July 2, 1980, by stating that he had paid off the outstanding debts of Heinsohn for Senate and that "all monies received and spent were handled as outlined in various reports" sent to the Commission.

take no further action against Mr. Heinsohn for his failure to file adequate reports with the Commission in violation of 2 U.S.C. §434 and take no further action against Heinsohn for Senate for its failure to continuously report debts as required by 2 U.S.C. §434(b)(12).

II. Recommendation

It is recommended by the Office of General Counsel that the Commission:

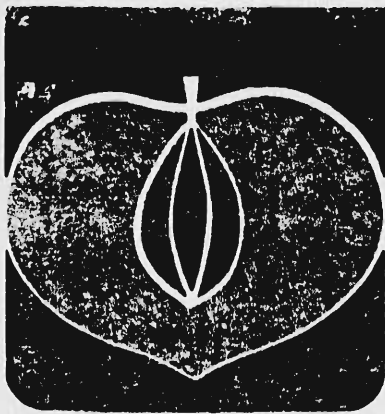
- 1) Take no further action against Mr. Heinsohn for his failure to file adequate reports with the Commission as required by 2 U.S.C. §434,
- 2) Take no further action against Heinsohn for Senate for its failure to continuously report debts as required by 2 U.S.C. §434(b)(12);
- 3) Approve and authorize the sending of the attached letters to Mr. Heinsohn and to Mr. Noell, treasurer of Heinsohn for Senate; and,
- 4) Close the file

ATTACHMENTS:

- I. Letter from Mr. Heinsohn dated December 12, 1980.
- II. Letter to Mr. Heinsohn.
- III. Letter to Mr. Noell, treasurer of Heinsohn for Senate.

12 March 1981
Date


Charles N. Steele
General Counsel



Coopers and intend to do no more. But I have a certain amount of patience, pity, and compassion for one who has nothing better to do with his life than accept the taxpayers dole as do you, so I will briefly answer your questions. As to swearing to my answers, there is no need to worry, unlike so many government officials, I do not lie.

① all debts and funds held by the Committee were transferred to me at the end of the campaign for me to personally settle.

② I settled and paid all debts.

③ The following list of checks paid these debts:

#103	- The Mountain Press	-	2,045	<u>25</u>
#104	- Lavidge + Assoc	-	31,210	<u>23</u>
#105	- Crescent Printing	-	4,788	<u>02</u>
#106	- Ogles		116	<u>92</u>
#107	- Al Smith Chev.		849	<u>48</u>
#108	- Scott Htg + Air Cond.		271	<u>00</u>
#109	- Wendell Gillette A.C.		47	<u>56</u>
#110	- A.B. Dick		153	<u>21</u>
#111	- Serier Business Products		84	<u>90</u>
#112	- Serier County Elec.		94	<u>23</u>
#113	- I.B.M.		53	<u>90</u>
#114	- Tenn. Press Service		122	<u>85</u>
#115	- Clay County News		100	<u>90</u>
#116	- Western Union		230	<u>42</u>

Aug 22, 1978

88729457

Aug 22, 78
 #117 - Sov. Central Bell. 127 ⁸⁵
 #118 - Bradson + Bradford 250 ⁰⁰
 #119 - Leo Ely 70 ⁷⁸
 Sept 7, 78 #122 - Sevier County Elec 107 ⁶⁴

Now, in the final paragraph of your letter you mention confidentiality - I am a "sunshine man" and believe public business should be open to all - You may take this to be a written appeal for full public disclosure.

You people have bugged me repeatedly since the campaign. If the above info. doesn't satisfy you, accuse me of something, bring your lawyers and come on down to Tennessee and let's have at it! I think we'll laugh you out of court.

Seriously, it is my fervent hope and prayer that the incoming Administration and new Congress will relieve us taxpayers of the burden of paying your inflated salary, and make it financially obligatory for you and your staff to seek productive employment in the private sector, if you can find a job.

Douglas L. Weinman

110021104433



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas L. Heinsohn
Norton Creek Road
Route 1
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Re: MUR 1141

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

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If you have any questions, please direct them to Gary L. Johansen at (202) 523-4143.

Sincerely,

Pre MUR

600#3885

MUR 1141

To: Gary J
To: Kent Glass

1/20/80

From Kent

Here is the original and all copies from
the files on the Hinrichs letter.

1 FEB 2 P4:37

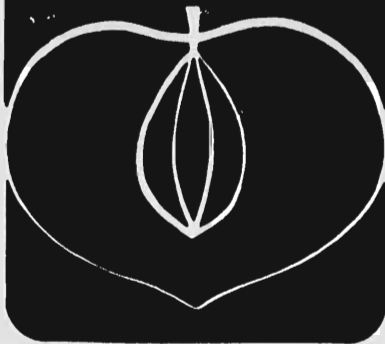
Pls. handle per MUR
files as appropriate

R

Kush

503603019

1 FEB 2 P4:28



"the heart of the matter"

Federal Election Commission
Washington, DC. 20463

Chairperson Friedersdorf:

At 7:00 AM this morning Deputy Sheriff Sam Stalcup, Jr. shattered the privacy of my home by bringing me another mountain of forms and papers from your bureaucracy, with an intimidating cover letter signed by you. The print on the forms is too small for me to read, when partially read to me by someone who can see it I don't understand it, I am not a bookkeeper, and there is a Constitutional Amendment prohibiting involuntary servitude, which would be the case if you attempted to obligate me to fill out your forms with all of their funny little squares and lines.

So, we return again to the basics. I have complied with the law as passed by

J 52603/TN DEM C1065

GOO # 3885

08 DEC 22 09:08

RECEIVED
SECRETARY OF THE SENATE
millet, pitt & seed co.

DEC 24 AM 11:31
Norton Creek Road, Rt. 1
Gatlinburg, TN 37738
HAND DELIVERED ☐
615/436-5477

Dec 12, 1980

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DEC 2 04:37

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Compassion and intend to do no more. But I have a certain amount of patience, pity, and compassion for one who has nothing better to do with his life than accept the taxpayers dole as do you, so I will briefly answer your questions. As to swearing to my answers, there is no need to worry, unlike so many government officials, I do not lie.

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Douglas L. Heinsohn

Douglas L. Kleinsohn
Rt-1
Gathlinburg, TN. 37738



Chairperson Friedersdorf
Federal Election Commission
Washington, D.C. 20463



DEC 15 1981

J. S. KIMMITT
SECRETARY

United States Senate

OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20510

NOTICE

THE POSTMARK ON THE PRECEDING ENVELOPE IS

Dec. 15, 1980

REGISTERED

CERTIFIED ☒

8810030912 47546597

J 52003/7N DEM C1A65



SECRET
OFFICE OF THE SENATE
JAN 26 1980 11:31
Norton Creek Road, Rt. 1
Gallinburg, FLA 32030
613/436-5477

0000022 09:08

Dec 12, 1980

C00097519

"the heart of the matter"

Federal Election Commission
Washington, DC. 20463

DEC 15

Chairperson Friedersdorf: M ST

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AL
12/30

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Aug 22, 1978

890023913450579

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Douglas L. Harrison

0010030010045060

John L. Kleinman
Burlington, W. 37738



Chairperson Friedersdorf
Federal Election Commission
Washington, D.C. 20463

190543061
810230243061
810230243061

1961 JUL 15

United States Senate

OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20540

NOTICE

THE POSTMARK ON THE PRECEDING ENVELOPE IS

Dec. 15, 1980

REGISTERED

CERTIFIED

0010300145062

J 52603/7N DEM C1065

RECEIVED
SENATE
Millet, P. & Seed Co.
Norton Creek Road, Rt. 1
Gallinburg, MD 21036
615/436-5477
HAND DELIVERED ☐

DEC 22 09:08

Dec 12, 1980

"the heart of the matter"

Federal Election Commission
Washington, DC. 20463

Chairperson Friedersdorf:

At 7:00 AM this morning Deputy Sheriff Sam Stalcup, Jr. shattered the privacy of my home by bringing me another mountain of forms and papers from your bureaucracy, with an intimidating cover letter signed by you. The print on the forms is too small for me to read, when partially read to me by someone who can see it I don't understand it, I am not a bookkeeper, and there is a Constitutional Amendment prohibiting involuntary servitude, which would be the case if you attempted to obligate me to fill out your forms with all of their funny little squares and lines.

So, we return again to the basics. I have complied with the laws passed by

01030014306536

- 2 -

Congress and intend to do no more. But I have a certain amount of patience, pity, and compassion for one who has nothing better to do with his life than accept the taxpayers' dole as do you, so I will briefly answer your questions. As to swearing to my answers, there is no need to worry, unlike so many government officials, I do not lie.

① All debts and funds held by the Committee were transferred to me at the end of the campaign for me to personally settle.

② I settled and paid all debts.

③ The following list of checks paid these debts:

#103	- The Mountain Press -	2,045	<u>25</u>
#104	- Lavidge + Assoc -	31,210	<u>23</u>
#105	- Crescent Printing -	4,788	<u>02</u>
#106	- Ogles	116	<u>92</u>
#107	- Al Smith Chev.	849	<u>48</u>
#108	- Scott Htg + Air Cond.	271	<u>00</u>
#109	- Wendell Gillette A.C.	47	<u>56</u>
#110	- A.B. Dick	153	<u>21</u>
#111	- Sevier Business Products	84	<u>00</u>
#112	- Sevier County Elec.	94	<u>23</u>
#113	- I.B.M.	53	<u>00</u>
#114	- Tenn. Press Service	122	<u>85</u>
#115	- Clay County News	100	<u>00</u>
#116	- Western Union	230	<u>42</u>

Aug 22, 1978

0000201345064

Aug 22	#117	- Sew. Central Bell.	127 ⁸⁵ / ₁₀₀
	#118	- Bradson + Bradford	250 ⁰⁰ / ₁₀₀
	#119	- Leo & Ly	70 ⁷⁸ / ₁₀₀
Sept 7, '78	#122	- Sevier County Elec	107 ⁶⁴ / ₁₀₀

Now, in the final paragraph of your letter you mention confidentiality - I am a "sunshine man" and believe public business should be open to all - You may take this to be a written appeal for full public disclosure.

You people have bugged me repeatedly since the campaign. If the above info. doesn't satisfy you, accuse me of something, bring your lawyers and come on down to Tennessee and let's have at it! I think we'll laugh you out of court.

Seriously, it is my fervent hope and prayer that the incoming administration and new Congress will relieve us taxpayers of the burden of paying your inflated salary and make it financially obligatory for you and your staff to seek productive employment in the private sector, if you can find a job.

Douglas L. Weir

Chairperson Friedersdorf
Federal Election Commission
Washington, D.C. 20463

06
8198733

11:55

United States Senate

OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20510

NOTICE

THE POSTMARK ON THE PRECEDING ENVELOPE IS

Dec. 15, 1980

REGISTERED

CERTIFIED

080301-54062

Norton Cr. Rd, P.O. 1
Gallatin, ID 83401
615/436-5477

Dec 12, 1980

"the heart of the matter"

Federal Election Commission
Washington, DC. 20463

Chairperson Friedensdorf:

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So, we return again to the basics. I have complied with the law.

810300450680

I did intend to do no more. But I have a certain amount of patience, pity, and compassion for one who has nothing better to do with his life than accept the taxpayers' dose as do you, so I will briefly answer your questions. As to swearing to my answers, there is no need to worry, unlike so many government officials, I do not lie.

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#106	- Ogles		116	<u>92</u>
#107	- Al Smith Chev.		849	<u>48</u>
#108	- Scott Htg & Air Cond.		271	<u>00</u>
#109	- Wendell Gillette A.C.		47	<u>56</u>
#110	- A.B. Dick		153	<u>21</u>
#111	- Sevia Business Products		84	<u>00</u>
#112	- Sevia County Elec.		94	<u>23</u>
#113	- I.B.M.		53	<u>00</u>
#114	- Tenn. Press Service		122	<u>85</u>
#115	- Cla. County News		100	<u>00</u>

Aug 22, 1978

81030045069

#117	-	Sen. Central Bell	127	85	
#118	-	Bradson & Bradford	250	92	
#119	-	Lee & Co.	70	78	
Sept 7, 78	#122	-	Sevier County Elec	107	64

Now, in the final paragraph of your letter you mention confidentiality - I am a "sunshine man" and believe public business should be open to all - You may take this to be a written appeal for full public disclosure.

You people have bugged me repeatedly since the campaign. If the above info. doesn't satisfy you, accuse me of something, bring your lawyers and come on down to Tennessee and let's have at it. I think we'll laugh you out of court.

Seriously, it is my fervent hope and prayer that the incoming administration and new Congress will relieve us taxpayers of the burden of paying your inflated salary, and make it financially obligatory for you and your staff to seek productive employment in the private sector, if you can find a job.

Donald Harrison

01030245070

W. L. Kleinmann
ilung, W. 37738



Chairperson Friedersdorf
Federal Election Commission
Washington, D.C. 20463

81030045071
DEC 1963
37738

DEC 1963
411:54

AFFIDAVIT OF SERVICE BY SPECIAL PROCESS SERVER

I, San S. Staley, Jr., having been duly authorized to make service of the Letter from the Federal Election Commission

in the above entitled case, hereby depose and say:

That my age and date of birth are as follows: 22, 3-24-58

That my residential address is: 103 Hughes Rd., GATLINBURG, TN. 37738

That my business address is: 121 Bruce St. Sevierville, TN 37862

That I am not a party to or otherwise interested in this suit.

That at 10:25 o'clock a.m. on the 12th day of Dec.
19 80, I served the within named ~~defendant~~ Mr. Douglas L. Heinsohn x Douglas Heinsohn

personally by leaving a copy of the Letter from the Federal Election Commission

at his - her usual place of employment, of abode at The 1st. NATIONAL BANK OF
GATLINBURG. PARKWAY, GATLINBURG, TN.

ACCURATE LEGAL SERVICES CO. INC.

306 H ST. N.E. • WASHINGTON, DC 20002
EST. 1974

James Patrick Smith

PROCESS SERVING
LEGAL PHOTOGRAPHY
COURT FILING SERVICE
INVESTIGATING & SKIP TRACING
DIAL 332-5726
(202) 33-ALSCO

San S. Staley, Jr.

Subscribed and sworn to before me this 12 day of December, 19 80

Jessie Cates
NOTARY PUBLIC

My Comm. Expires 3-4-84



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 3, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas L. Heinsohn
Norton Creek Road
Route 1
Gatlinburg, Tennessee 37738

Re: MUR 1141

Dear Mr. Heinsohn:

The Federal Election Commission notified you in a surface violation letter dated October 23, 1978, that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act").

Upon further review of the information available to the Commission and information supplied by you, the Commission determined, on November 26, 1980, that there is reason to believe that you have violated 2 U.S.C. § 434. A report on the Commission's finding is attached for your information. You may submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

Your response to the Commission's initial notification of the possible violation did not provide complete information regarding the matters in question. Please submit answers to the enclosed questions within 10 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information which demonstrates that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred, and proceed with formal conciliation. Of course, this does not preclude the settlement of this matter through informal conciliation prior to a finding of probable cause to believe if you so desire.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you have any questions, please contact Michele D. Brown, the staff member assigned to this matter at 202/523-4175.

Sincerely,


Max L. Friedersdorf
Chairman

Enclosure

Notification of Reason to Believe Finding
Interrogatories
Chart
Report Forms

81010243074

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE December 3, 1980

MUR NO. 1141
STAFF MEMBER(S) & TEL. NO.

RESPONDENT Douglas L. Heinsohn

Michele Brown 202/523-4175

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

BACKGROUND

Douglas L. Heinsohn was a candidate for Senator from the State of Tennessee in 1978. Mr. Heinsohn did not waive his personal reporting obligations, and therefore, was required to file disclosure reports with the Commission.

FACTUAL BASIS AND LEGAL ANALYSIS

Mr. Heinsohn filed three letters with the Commission. The first letter listed debts and obligations totalling \$43,625.80. Mr. Heinsohn's second letter listed debts of \$3,890.75. The third letter filed stated that all of the campaign debts and obligations had been repaid; however, the letter did not list the specific vendors, amounts, or dates of repayment. It is not clear from Mr. Heinsohn's letters whether his activities were totally separate from those of his Committee or whether they overlap. Also, the specifics of any repayments were not reported nor were the circumstances and conditions of the extinguishment.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that Douglas L. Heinsohn violated 2 U.S.C. § 434.

Interrogatories - Heinsohn

FEDERAL ELECTION COMMISSION

Douglas L. Heinsohn

Interrogatories

MUR 1141

1. Both you and your Committee list debts on the reports filed with the Commission. Are any of the debts reported twice, that is, is any debt reported on your reports and also reported on the Committee's reports? If so, please indicate which debts are reported twice and indicate whether the debt is owed by you or owed by the Committee.

2a. Have you paid the debts listed on your reports or which you owed?

b. Has the Committee paid the debts listed on its reports or which it owed?

3. Please provide the name of vendor; purpose of expenditure; amount owed; date on which the debt was incurred; amount paid, if any; dates of payment, if applicable; and any terms of repayment or loan agreements, if any.

Please provide this information on report forms. Forms are included for your assistance.

Report Date	Receipts		Expenditures		Debts	
July 5, 1978 signed by Mr. Heinsohn			Motels and meals	1020.28	Printing	4919.26
			Postage	1714.81	Air conditioner	
			Telephone & Utilities	131.19	repair	47.56
			Food-campaign workers	3006.90	Advertising	32550.00
			Travel & car rental	1214.86	Travel-private	
			Campaign Workers	1000.00	plane	1500.00
			Miscellaneous	313.25	Office supplies	102.98
				<u>8592.70</u>	Telephone	4506.00
						<u>43,625.80</u>
July 10 Quarterly Report signed by Mr. Noell	Itemized	7980.00			Newspaper ads	21,429.76
	Mr. Heinsohn	5000.00			Flyers	2045.25
	Unitemized	5068.50			Steve Harrison-	
		<u>18,048.50</u>			air travel-	
					private plane	1249.60
						<u>24,724.61</u>
10 Day Pre-Primary Report signed by Mr. Noell	Itemized	1200.00				
	Unitemized	3232.00	Unitemized	11.62		
		<u>4432.00</u>		<u>11.62</u>		
	Year-to-date	22,480.50	Year-to-date	11.62		
	Cash on hand	22,468.88				
July 24 signed by Mr. Heinsohn			Telephone	251.87	"Debts outstanding remain the same"	
			Postage	1797.95		
			Office supplies	189.80		
			Travel	1651.13		
				<u>3890.75</u>		
September 19 "Termination Report" signed by Mr. Noell	Itemized	1600.00	Watsline, yardsigns	4525.18		
	Unitemized	2936.00	Steve Harrison-air			
		<u>4536.00</u>	travel-private plane	1249.60		
			Mr. Heinsohn-personal			
			payment of campaign			
			debt	21,204.44		
			Unitemized	25.66		
				<u>27,004.88</u>		
	Year-to-date	27,016.50	Year-to-date	27,016.50		

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Henisohn for Senate)
Douglas Heinsohn)

MUR 1141

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on November 26, 1980, the Commission decided by a vote of 5-1 to take the following actions regarding MUR 1141:

1. Find REASON TO BELIEVE that Douglas L. Heinsohn violated 2 U.S.C. § 434.
2. Approve the letter, interrogatories, and reason to believe notification as submitted with the General Counsel's November 21, 1980 report.
3. Authorize the hiring of a special process server to serve Mr. Heinsohn.

Commissioners Friedersdorf, Harris, McGarry, Reiche, and Tiernan voted affirmatively. Commissioner Aikens cast the dissenting vote.

Attest:

11-26-80

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary: 11-24-80, 12:17
Circulated on 48 hour vote basis: 11-24-80, 4:00



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

MEMORANDUM TO: CHARLES STEELE *MWE*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *mc*
DATE: NOVEMBER 26, 1980
SUBJECT: COMMENTS REGARDING VOTE - MUR 1141 -
General Counsel's Report dated 11-21-80

Attached is a copy of Commissioner Aikens'
vote sheet with comments regarding her dissenting vote on
MUR 1141.

ATTACHMENT:
Copy of Vote Sheet



FEDERAL ELECTION COMMISSION

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

80 NOV 25 R 1: 52

Date and Time Transmitted: MONDAY, 11-24-80
4:00

Commissioner FRIEDERSDORF, AIKENS, TIERNAN, MCGARRY, REICHE, HARRIS

RETURN TO OFFICE OF COMMISSION SECRETARY BY: WEDNESDAY, NOVEMBER 26, 1980
4:00

MUR No. 1141 - General Counsel's Report dated 11-21-80

() I approve the recommendation

() I object to the recommendation

COMMENTS: "No Vote" - not to be placed on
the Agenda

Date: 11/25/80 Signature: [Signature]

A DEFINITE VOTE IS REQUIRED AND ALL SHEETS SIGNED AND DATED.
PLEASE RETURN ONLY THE VOTE SHEETS TO THE OFFICE OF THE
COMMISSION SECRETARY NO LATER THAN THE DATE AND TIME SHOWN
ABOVE.



November 24, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1141

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

81030245082

BEFORE THE FEDERAL ELECTION COMMISSION

80 NOV 24 PM 2: 17

In the Matter of
Heinsohn for Senate
Douglas Heinsohn

)
)
)
)

MUR 1141

GENERAL COUNSEL'S REPORT

I. Background

On January 10, 1980, the Reports Analysis Division referred to the Office of General Counsel the Heinsohn for Senate Committee for its failure to continuously report debts and obligations as required by 2 U.S.C. § 434(b)(12). The Commission, on March 25, 1980, directed the Office of General Counsel to prepare letters to the candidate and the campaign committee informing them that the Commission would not allow the public record to stand as it is in this matter and indicating what steps the candidate and Committee must take to clear the public record. Because the Committee had not responded and the candidate's responses had not adequately addressed the requests for additional information or the reason to believe letter sent by RAD, the Office of General Counsel recommended that the Commission issue orders to the candidate and Committee along with the cover letters and questions. The Commission approved this recommendation; however, the letters were returned. Mr. Heinsohn, the candidate, refused his letter and no explanation was given

for the return of the letter addressed to Mr. Noell, the Treasurer. Additional attempts have been made to serve these letters. Mr. Heinsohn has always refused the Commission's letters and Mr. Noell moved without leaving a forwarding address.

When the Office of General Counsel had the U.S. Marshal serve the two men, the Marshal served Mr. Heinsohn with the Order and the letter addressed to Mr. Noell and vice versa. Mr. Heinsohn returned the letter and stated in a letter that: "all outstanding debts were transferred to, and paid by me personally upon termination of the Senate primary campaign in September 1978. There are no outstanding debts, all receipts and cancelled checks are in order, and all monies received and spent were handled as outlined in the various reports you were sent. I have complied with the law as passed by Congress, and will do no more just to placate your personal bureaucratic arrogance!"

II. Legal Analysis

Although the Reports Analysis Division referred only the Committee for failing to continuously report its debts, the candidate also failed to file reports with the Commission which adequately disclosed his financial activities.

Mr. Heinsohn did not waive his reporting obligations pursuant to 2 U.S.C. § 436(b) and 11 C.F.R. § 101.3. 1/

1/ These citations refer to the Act and Regulations before the Act was amended on January 8, 1980.

Therefore, the Office of General Counsel recommends that the Commission find reason to believe that Douglas L. Heinsohn violated 2 U.S.C. § 434 by his failure to file reports with the Commission which adequately disclose his financial activities. The Office of General Counsel also recommends that a special process server serve Mr. Heinsohn because he has refused our letters in the past.

III. Recommendation

The Office of General Counsel recommends that the Commission:

- 1) find reason to believe that Douglas L. Heinsohn violated 2 U.S.C. § 434;
- 2) approve the attached letter, interrogatories, and reason to believe notification; and,
- 3) authorize the hiring of a special process server to serve Mr. Heinsohn.

Date

11/21/80

Charles N. Steele
General Counsel

Charles N. Steele by KSE

Attachments

- I. Letter
- II. Notification of Reason to Believe Finding
- III. Interrogatories
- IV. Chart



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas L. Heinsohn
Norton Creek Road
Route 1
Gatlinburg, Tennessee 37738

Re: MUR 1141

Dear Mr. Heinsohn:

The Federal Election Commission notified you in a surface violation letter dated October 23, 1978, that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act").

Upon further review of the information available to the Commission and information supplied by you, the Commission determined, on , 1980, that there is reason to believe that you have violated 2 U.S.C. § 434. A report on the Commission's finding is attached for your information. You may submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

Your response to the Commission's initial notification of the possible violation did not provide complete information regarding the matters in question. Please submit answers to the enclosed questions within 10 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information which demonstrates that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred, and proceed with formal conciliation. Of course, this does not preclude the settlement of this matter through informal conciliation prior to a finding of probable cause to believe if you so desire.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you have any questions, please contact Michele D. Brown, the staff member assigned to this matter at 202/523-4175.

Sincerely,

Enclosure

Notification of Reason to Believe Finding
Interrogatories
Chart
Report Forms

619001-097

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE _____

MUR NO. 1141
STAFF MEMBER(S) & TEL. NO.

RESPONDENT Douglas L. Heinsohn

Michele Brown 202/523-4175

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

BACKGROUND

Douglas L. Heinsohn was a candidate for Senator from the State of Tennessee in 1978. Mr. Heinsohn did not waive his personal reporting obligations, and therefore, was required to file disclosure reports with the Commission.

FACTUAL BASIS AND LEGAL ANALYSIS

Mr. Heinsohn filed three letters with the Commission. The first letter listed debts and obligations totalling \$43,625.80. Mr. Heinsohn's second letter listed debts of \$3,890.75. The third letter filed stated that all of the campaign debts and obligations had been repaid; however, the letter did not list the specific vendors, amounts, or dates of repayment. It is not clear from Mr. Heinsohn's letters whether his activities were totally separate from those of his Committee or whether they overlap. Also, the specifics of any repayments were not reported nor were the circumstances and conditions of the extinguishment.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that Douglas L. Heinsohn violated 2 U.S.C. § 434.

Interrogatories - Heinsohn

FEDERAL ELECTION COMMISSION

Douglas L. Heinsohn

Interrogatories

MUR 1141

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Report Date	Receipts	Expenditures	Debts
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July 1 Quarterly Report signed by Mr. Noell	Itemized 7980.00 Mr. Heinsohn 5000.00 Unitemized 5068.50 <u>18,048.50</u>		Newspaper ads 21,429.76 Flyers 2045.25 Steve Harrison- air travel- private plane 1249.60 <u>24,724.61</u>
10 Day Pre-Primary Report signed by Mr. Noell	Itemized 1200.00 Unitemized 3232.00 <u>4432.00</u>	Unitemized 11.62 <u>11.62</u>	
	Year-to-date 22,480.50 Cash on hand 22,468.88	Year-to-date 11.62	
July 2 signed by Mr. Heinsohn		Telephone 251.87 Postage 1797.95 Office supplies 189.80 Travel 1651.13 <u>3890.75</u>	"Debts outstanding remain the same"
September 19 "Termination Report" signed by Mr. Noell	Itemized 1600.00 Unitemized 2936.00 <u>4536.00</u>	Watsline, yardsigns 4525.18 Steve Harrison-air travel-private plane 1249.60 Mr. Heinsohn-personal payment of campaign debt 21,204.44 Unitemized 25.66 <u>27,004.88</u>	
	Year-to-date 27,016.50	Year-to-date 27,016.50	



FEDERAL ELECTION COMMISSION

WASHINGTON, D C 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY *mc*

DATE: OCTOBER 16, 1980

SUBJECT: MUR 1141 - Interim Investigative Report #4
signed 10-14-80, received in OCS 10-14-80,
5:01

The above-named document was circulated to the Commission on a no-objection basis at 11:00 a.m. on 10-15-80.

There were no objections to the Interim Investigative Report at the time of the deadline; however, Commissioner Reiche submitted a comment. A copy of his vote sheet is attached.

ATTACHMENT:

Copy of Vote Sheet



FEDERAL ELECTION COMMISSION

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

DATE AND TIME OF TRANSMITTAL October 15, 1980 - 11:00

Commissioner FRIEDERSDOFF, AIKENS, TIERNAN, MCCARRY, REICHE, HARRIS

RETURN TO THE OFFICE OF COMMISSION SECRETARY BY: October 16, 1980 11:00

MUR No. 1141, Interim Investigative Report #4

() I object to the recommendation in the attached report.

COMMENTS: Let's move ahead expeditiously.

Date 10/15/80

Signature Frank P. Reiche

OBJECTIONS, SIGNED AND DATED, MUST BE RECEIVED IN THE COMMISSION SECRETARY'S OFFICE NO LATER THAN THE DATE AND TIME SHOWN ABOVE OR THE MATTER WILL BE DEEMED APPROVED. PLEASE RETURN ALL PAPERS TO THE OFFICE OF THE SECRETARY TO THE COMMISSION.



October 14, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1141

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

81030245093

BEFORE THE FEDERAL ELECTION COMMISSION

80 OCT 14 P 5: 01

In the Matter of
Heinsohn for Senate

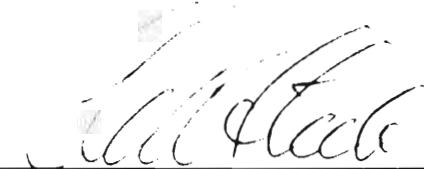
)
)
)

MUR 1141

Interim Investigative Report #4

The Office of General Counsel sent copies of its brief to Mr. J. Robert Noell, Treasurer of Heinsohn for Senate, and to Mr. Douglas L. Heinsohn, the candidate, for his information. Mr. Noell has moved and did not leave a forwarding address. Mr. Heinsohn refused his copy and the Postal Service returned it to the Commission. This staff is presently preparing a report to the Commission.

14 October 1980
Date


Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

17 September 1980

MEMORANDUM

TO: The File

FROM: Michele Brown 100

The probable cause briefs sent to J. Robert Noell, Treasurer of the Heinsohn for Senate Committee, and to Douglas L. Heinsohn have been returned to the Commission. There still is not a forwarding address for Mr. Noell, and Mr. Heinsohn is still refusing to accept mail from the FEC. These letters and copies of briefs should be filed.

AL ELECTION COMMISSION
NGTON,D.C. 20463

POSTAGE AND FEE PAID



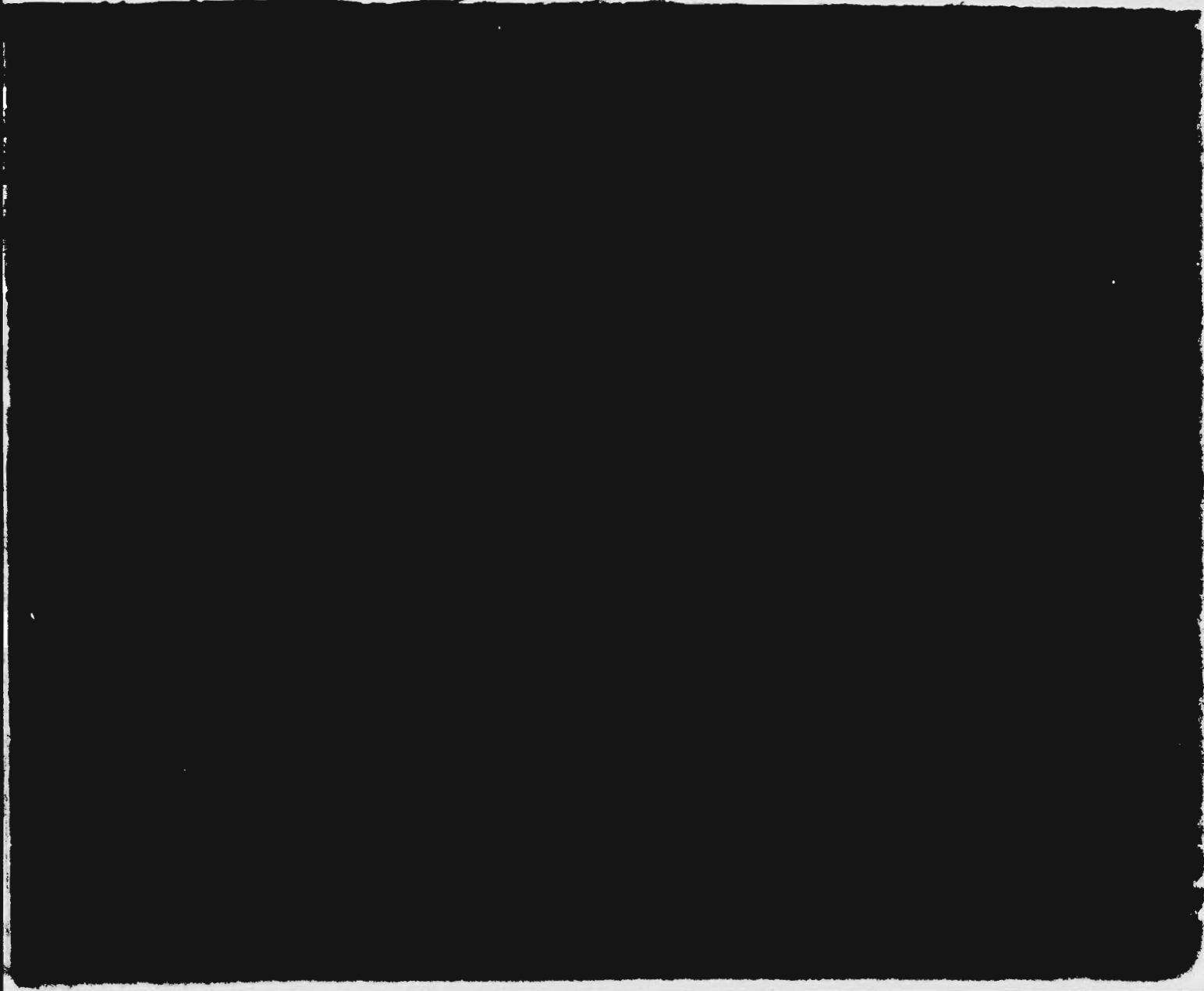
Handwritten:
MINE
COPIES
8/6/85

Faint, mostly illegible text, possibly a return address or postmark.

J. Robert Noell, Treasurer
Heinsohn for Senate
717 Broad Street
Chattanooga, Tennessee 37402

CERTIFIED

996070



<p>● SENDER: Complete items 1, 2, and 3. Add your address on the "RETURN TO" space on reverse.</p>	
<p>1. The following service is requested (check one.)</p> <p><input type="checkbox"/> Show to whom and date delivered.....</p> <p><input type="checkbox"/> Show to whom, date and address of delivery.....</p> <p><input type="checkbox"/> RESTRICTED DELIVERY</p> <p><input type="checkbox"/> Show to whom and date delivered.....</p> <p><input type="checkbox"/> RESTRICTED DELIVERY</p> <p>Show to whom, date, and address of delivery \$.....</p>	
<p>(CONSULT POSTMASTER FOR FEES)</p>	
<p>2. ARTICLE ADDRESSED TO: <u>J. R. H. H. H. H.</u></p> <p><u>717 Broad Street</u></p> <p><u>Chattanooga, Tenn 37402</u></p>	
<p>3. ARTICLE DESCRIPTION</p> <p>REGISTERED NO. <u>946070</u></p> <p>CERTIFIED NO. _____</p> <p>INSURED NO. _____</p>	<p>(A. Always obtain signature of addressee or agent)</p> <p>I have received the article described above.</p> <p>SIGNATURE <input type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent</p>
<p>4. DATE OF DELIVERY</p>	<p>POSTMARK</p>
<p>5. ADDRESS (Complete only if requested)</p>	
<p>6. UNABLE TO DELIVER BECAUSE:</p>	
<p>CLERK'S INITIALS</p>	

Nov 11/91 M. Brown 1070 288-845



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 29, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

J. Robert Noell, Treasurer
Heinsohn for Senate
717 Broad Street
Chattanooga, Tennessee 37402

Re: MUR 1141

Dear Mr. Noell:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on April 30, 1979, found reason to believe that your committee has violated §434(b)(12) 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.

Sincerely,

cc: Douglas L. Heinsohn
Norton Creek Road
Route 1
Gatlinburg, Tennessee 37738

August 29, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: ~~Edies~~ Solgrove
SUBJECT: MUR 1141

Please have the attached Memo and Brief distributed
to the Commission on an informational basis.

Thank you.

81030245101



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON D.C. 20463

*Garr
Copy*

MEMORANDUM TO : THE COMMISSION

FROM: MARJORIE W. EMMONS/MARGARET CHANEY

DATE: AUGUST 29, 1980

SUBJECT: Memorandum to the Commission dated 8-29-80
with General Counsel's Brief - MUR 1141

The attached documents are circulated for your information.

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



RECEIVED
OFFICE OF THE
COMMISSIONER OF THE
FEDERAL ELECTION COMMISSION

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

80 AUG 29 AIO: 29

August 29, 1980

MEMORANDUM TO: The Commission

FROM: Charles N. Steele *CS*
General Counsel

SUBJECT: MUR #1141

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 August 29, 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

61039245103

3.

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On November 27, 1978, the Reports Analysis Division referred to the Office of General Counsel both Mr. Heinsohn and Heinsonn for Senate for their failure to file 30 Day Post-Primary Reports.

On January 8, 1979, the Commission voted to take no further action at that time against Mr. Heinsohn or his committee.

The Reports Analysis Division sent Requests for Additional Information (RFAI) to the committee on January 24, 1979. These requests included, among other things, a statement that 11 CFR §104.8(a) required that debts be reported continuously until they are extinguished and that a committee could not terminate its reporting requirements until the debts are extinguished. The committee did not respond to the RFAI.

In a letter dated September 1, 1978, Mr. Heinsohn stated that \$26,952.88 was received by the committee from contributors, that \$35,617.98 was expended by him personally and that his expenditures added to those of the committee totaled \$62,570.86. He stated further that all of the primary debts had been retired.

The figures on the committee's and candidate's reports do not total the amount Mr. Heinsohn cites in his September 1st letter, and on March 25, 1980, the Commission determined that a letter should be sent to the candidate and the committee requesting that the reports be clarified. The Commission had previously found on April 30, 1979 that there was reason to believe a violation of 2 U.S.C. §434 had been committed by Heinsohn for Senate. On April 21, 1980, the Commission approved and authorized the issuance of orders, cover letters, and interrogatories to Mr. Heinsohn and Mr. J. Robert Noell, treasurer of Heinsohn for Senate. These items were mailed

on April 24, 1980. Mr. Heinsohn refused his package and Mr. Noell did not claim his.

On June 2, 1980, the Office of General Counsel sent a letter and Marshal Service Forms to the U.S. Marshal in Tennessee requesting that a marshal serve the letters, orders, interrogatories and disclosure report forms on both Mr. Heinsohn and Mr. Noell. Apparently the marshal served the items for Mr. Heinsohn on Mr. Noell and the items for Mr. Noell on Mr. Heinsohn because Mr. Heinsohn wrote to the Commission on July 2, 1980 enclosing the letter, order, and interrogatories addressed to Mr. Noell. Mr. Heinsohn states that "all outstanding debts were transferred to, and paid by me personally upon termination of the Senate primary campaign in September 1978. There are no outstanding debts, all receipts and cancelled checks are in order, and all monies received and spent were handled as outlined in the various reports you were sent." Because neither Mr. Heinsohn nor Mr. Noell received the items intended for him and because the wrong disclosure report forms were included, the letters, orders, interrogatories and forms were re-sent to both Mr. Heinsohn and Mr. Noell on July 7, 1980, by both certified and regular mail.

Both of the letters to Mr. Heinsohn and both of the letters to Mr. Noell were returned to the Commission. Mr. Heinsohn refused to accept his letters. According to the Post Office, Mr. Noell has moved but did not leave a forwarding address.


II. Legal Analysis

The reports filed by Heinsohn for Senate, and the letters filed by Mr. Heinsohn do not clearly represent the financial activities of the committee or the candidate. As illustrated by the attached chart (Attachment 1), it is not evident that Mr. Heinsohn has paid off the debts owed by the committee or even if he paid off the debts he reported in the letters he filed on July 5 and July 24, 1978; also, it is impossible to tell if some transactions are reported by both Mr. Heinsohn and the committee. In his responses to Commission inquiries, Mr. Heinsohn has stated that he paid off all debts, however, he has not supplied disclosure reports which show the identification of each lender to whom money is owed, the amount owed and the amount paid, the date of payment and the purpose of the expenditure. The treasurer, Mr. Noell, has not responded to any of the letters the Commission has sent him.

III. General Counsel's Recommendation

The Office of General Counsel recommends that the Commission find probable cause to believe that Heinsohn for Senate violated 2 U.S.C. § 434(b)(12) by failing to continuously report debts and obligations.

26 August 1980
DATE


CHARLES N. STEELE
GENERAL COUNSEL

Attachment
Chart

Report Date	Receipts		Expenditures		Debts
July 5, 1971 signed by Mr. Heinsohn			Motels and meals 1020.28 Postage 1714.81 Telephone & Utilities 131.19 Food-campaign workers 3006.90 Travel & car rental 1214.86 Campaign Workers 1000.00 Miscellaneous 313.25 <u>8592.70</u>		Printing 4919.26 Air conditioner repair 47.56 Advertising 32550.00 Travel-private plane 1500.00 Office supplies 102.98 Telephone 4506.00 <u>43,625.80</u>
July 10 Quarterly Report signed by Mr. Roell	Itemized 7980.00 Mr. Heinsohn 5000.00 Unitemized 5068.50 <u>18,048.50</u>				Newspaper ads 21,429.75 Flyers 2045.25 Steve Harrison-air travel-private plane 1249.60 <u>24,724.61</u>
10 Day Pre-Primary Report signed by Mr. Roell	Itemized 1200.00 Unitemized 3232.00 <u>4432.00</u>		Unitemized 11.62 <u>11.62</u>		
	Year-to-date 22,420.50 Cash on hand 22,468.88		Year-to-date 11.62		
July 21 signed by Mr. Heinsohn			Telephone 251.87 Postage 1797.95 Office supplies 189.80 Travel 1651.13 <u>3890.75</u>		"Debts outstanding remain the same"
September 19 "Termination Report" signed by Mr. Roell	Itemized 1600.00 Unitemized 2936.00 <u>4536.00</u>		Watsline, yardsigns 4525.18 Steve Harrison-air travel-private plane 1249.60 Mr. Heinsohn-personal payment of campaign debt 21,204.44 Unitemized 25.66 <u>27,004.88</u>		
	Year-to-date 27,016.50		Year-to-date 27,016.50		



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 29, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

J. Robert Noell, Treasurer
Heinsohn for Senate
717 Broad Street
Chattanooga, Tennessee 37402

Re: MUR 1141

Dear Mr. Noell:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on April 30, 1979, found reason to believe that your committee has violated §434(b)(12) of the Federal Election Campaign Act of 1971, as amended, and instituted an investigation of this matter.

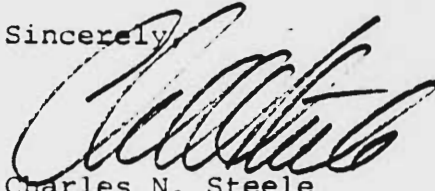
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Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies) 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.

Should you have any questions, please contact Michele D. Brown at 202-523-4175.

Sincerely,



Charles N. Steele
General Counsel

Enclosure
Brief

cc: Douglas L. Heinsohn
Norton Creek Road
Route 1
Gatlinburg, Tennessee 37738

0111340010



RECEIVED
OFFICE OF THE
COMMISSIONER

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

80 AUG 29 A10: 29

August 29, 1980

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel *CS*

SUBJECT: MUR #1141

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Attachments

1. Brief
2. Letter to Respondent

22

103413

I. Statement of the Case

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On January 8, 1979, the Commission voted to take no further action at that time against Mr. Heinsohn or his committee.

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III. General Counsel's Recommendation

The Office of General Counsel recommends that the Commission find probable cause to believe that Heinsohn for Senate violated 2 U.S.C. § 434(b)(12) by failing to continuously report debts and obligations.

26 August 1980
DATE


CHARLES N. STEELE
GENERAL COUNSEL

Attachment
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	Year-to-date 22,480.50 Cash on hand 22,468.88	Year-to-date 11.62	
July 24 signed by Mr. Heinsohn		Telephone 251.87 Postage 1797.95 Office supplies 189.80 Travel 1651.13 <u>3890.75</u>	"Debts outstanding remain the same"
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	Year-to-date 27,016.50	Year-to-date 27,016.50	



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 29, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

J. Robert Noell, Treasurer
Heinsohn for Senate
717 Broad Street
Chattanooga, Tennessee 37402

Re: MUR 1141

Dear Mr. Noell:

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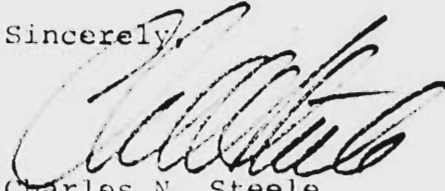
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A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement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

Should you have any questions, please contact Michele D. Brown at 202-523-4175.

Sincerely,



Charles N. Steele
General Counsel

Enclosure

Brief

cc: Douglas L. Heinsohn
Norton Creek Road
Route 1
Gatlinburg, Tennessee 37738

81030045118

7/25/80

Memorandum

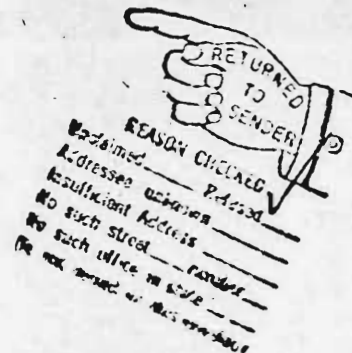
To: The File
From: Michele Brown
Re: MUR 1141

We recently requested that the U.S. Marshal serve Mr. Douglas L. Heinsolin and Mr. J. Robert Noell, treasurer of the Heinsolin for Senate Committee, because Mr. Heinsolin had refused his certified letter and Mr. Noell had not claimed his. The marshal served Mr. Noell's letter on Mr. Heinsolin and Mr. Heinsolin's letter on Mr. Noell. Mr. Heinsolin sent the letter (Mr. Noell's) back to the Commission. We re-mailed the correct letters by ^{both} certified and regular mail to Mr. Heinsolin and Mr. Noell. Mr. Heinsolin has refused both letters and Mr. Noell's letters have been returned marked "moved, left no address". None of the letters have to be re-sent.

RAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

OFFICIAL BUSINESS



FIRST CLASS MAIL
POSTAGE & FEES PAID
FEC
WASHINGTON, D.C.
PERMIT NO. G-31

Douglas L. Heinrich
New York, New York
~~Chicago, Illinois~~
~~Springfield, Tennessee 37734~~

refused

945657
CERTIFIED

61070045121

PS Form 3811, Jan 1973
RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO *Douglas Herwick*
Antler Creek Road
Antler
Gatlinburg, Tenn 37738

3. ARTICLE DESCRIPTION
REGISTERED NO. CERTIFIED NO. INSURED NO.
LS95417

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
Refused

INITIALS *MS*



Rec 104 / M



WASHINGTON, D.C. 20463

OFFICIAL BUSINESS

FEC

WASHINGTON, D.C.
PERMIT NO. G-31

POINT TO THE POINT X

On March _____ Point X
Arrived at _____
Remained at _____
for _____ days.
No sick or injured
Do get food in the _____

Donald L. Nelson
Horton Creek Road
Route 1
Horton Creek, Oregon 97138

(1)
(2)
{
| -
r.

Douglas L. Helmsch
 Porter Creek Road
 Route 1
 Fairbairn, Minnesota 56501
 37-39
 refused

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

OFFICIAL BUSINESS



37401

- ☒ Moved, left no address
- ☐ No such number
- ☐ Moved, not forwardable
- ☐ Addressee unknown

FIRST CLASS MAIL
POSTAGE & FEES PAID

FEC

WASHINGTON, D.C.

PERMIT NO. G-31

J. Robert Noell
Heinsohn for Senate
717 Broad Street
Chattanooga, Tennessee 37402

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

OFFICIAL BUSINESS



37401

- ☒ Moved, left no address
- ☐ No such number
- ☐ Moved, not forwards
- ☐ Address unknown

FIRST CLASS MAIL
POSTAGE & FEES PAID
FEC
WASHINGTON, D.C.
PERMIT NO. G-31

J. Robert Neill
Heinsolin for Senate
717 Broad Street
Chattanooga, Tennessee 37402

945656

11111111

PS Form 3817, Jan. 1979

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.)		
<input type="checkbox"/> Show to whom and date delivered..... c		
<input type="checkbox"/> Show to whom, date and address of delivery..... c		
<input type="checkbox"/> RESTRICTED DELIVERY		
Show to whom and date delivered..... c		
<input type="checkbox"/> RESTRICTED DELIVERY.		
Show to whom, date, and address of delivery. \$ ____		
(CONSULT POSTMASTER FOR FEES)		
2. ARTICLE ADDRESSED TO: <i>Robert Koell</i>		
<i>117 Broad St</i>		
<i>Chattanooga, TN 37402</i>		
3. ARTICLE DESCRIPTION:		
REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<i>959546</i>	
(Always obtain signature of addressee or agent)		
I have received the article described above.		
SIGNATURE <input type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent		
4. DATE OF DELIVERY		POSTMARK
5. ADDRESS (Complete only if requested)		
6. UNABLE TO DELIVER BECAUSE:		CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

Mur 1141 *M. Brown* ☆ GPO : 1979-288-048



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mde*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *me*
DATE: JULY 24, 1980
SUBJECT: MUR 1141 - Interim Investigation Report #3
dated 7-21-80; Received in OCS 7-22-80,
5:51

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, July 23, 1980.

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

815030243126

July 22, 1980

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 1141

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

81030245127

BEFORE THE FEDERAL ELECTION COMMISSION

July 21, 1980

In the Matter of
Heinsohn for Senate

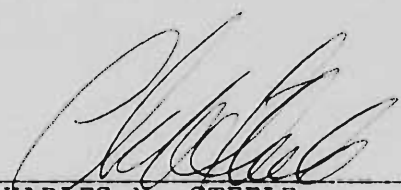
)
)
)

MUR 1141

INTERIM INVESTIGATION REPORT #3

Because Mr. Heinsohn had refused to accept his letter containing a Commission Order, chart, interrogatories, and disclosure report forms from the Commission and Mr. Noell, Treasurer of Heinsohn for Senate, had not claimed his letter, these items were sent to the U.S. Marshal in Tennessee for service. It appears that the Marshal served Mr. Noell's letter on Mr. Heinsohn and Mr. Heinsohn's letter on Mr. Noell. Mr. Heinsohn pointed this out in a letter dated July 2, 1980. He did not, however, clarify the transactions made by him or his committee. A letter has been prepared for Mr. Heinsohn and for Mr. Noell enclosing the proper letter, order, chart, interrogatories, and report forms for each. We are in the process of preparing a further report for the Commission's consideration.

21 July 1980
DATE


CHARLES N. STEELE
GENERAL COUNSEL

81030245128



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 17, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

J. Robert Noell
Heinsohn for Senate
717 Broad Street
Chattanooga, Tennessee 37402

Re: MUR 1141

Dear Mr. Noell:

We are in receipt of a letter dated July 2, 1980, from Mr. Heinsohn in which he stated that he received a letter from the Commission addressed to you. Possibly you recieved a letter addressed to Mr. Heinsohn. We apologize for any mix-up in the delivery of the letters.

In Mr. Heinsohn's letter he states that he paid off the outstanding debts of the Heinsohn for Senate Committee and that "all monies received and spent were handled as outlined in various reports" sent to the Commission. However, as explained in our letter of April 24, 1980, to you, the reports which you and Mr. Heinsohn filed are unclear. It appears that the committee and Mr. Heinsohn may have reported the same activity. It is impossible to determine what expenditures were made by the committee rather than by Mr. Heinsohn, what debts Mr. Heinsohn paid for the committee, and the amount Mr. Heinsohn paid to reduce the committee's debts. If you will review the committee's reports and Mr. Heinsohn's reports you will see that the information provided regarding the financial activity of Mr. Heinsolhn's campaign is incomplete. The Commission requires and expects that candidates and committees comply with the law and file reports which are accurate and which can be understood.

J. Robert Noell
Page Two

Enclosed are the additional disclosure report forms. Please fill them out, answer the enclosed interrogatories and return them within ten days of your receipt of this letter. Absent an adequate response, the Commission may find probable cause to believe a violation of 2 U.S.C. § 434 has occurred and proceed with conciliation.

Sincerely,



Charles N. Steele
General Counsel

Enclosures

Letter of April 24, 1980
Commission Order
Chart of Financial Activity
Interrogatories
Report Forms

810300245130



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 17, 1980

Douglas L. Heinsohn
Norton Creek Road
Route 1
Gatlinburg, Tennessee 37738

Re: MUR 1141

Dear Mr. Heinsohn:

We are in receipt of your letter dated July 2, 1980. We apologize for the mix-up in the delivery of the letters and for including the incorrect forms.

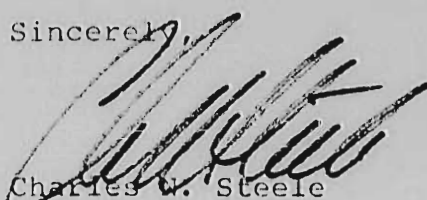
In your letter you state once again that you paid off the outstanding debts of your campaign committee and that "all monies received and spent were handled as outlined in various reports you were sent." However, as explained in our letter of April 24, 1980, the reports which you and your committee filed are unclear. It appears that you and your committee may have reported the same activity. It is impossible to determine what expenditures were made by you rather than by your committee, what debts you paid for your committee, and the amount you paid to reduce your committee's debts. If you will review your reports and your committee's reports you will see that the information provided regarding the financial activity of your campaign is incomplete. The Commission requires and expects that candidates who run for federal office will comply with the law and file reports which are accurate and which can be understood.

81030245131

Douglas L. Heinsohn
Page Two

Enclosed are the correct disclosure report forms. Please fill them out, answer the enclosed interrogatories and return them within ten days of your receipt of this letter. Absent an adequate response, the Commission may find probable cause to believe a violation of 2 U.S.C. § 434 has occurred and proceed with conciliation.

Sincerely,



Charles W. Steele
General Counsel

Enclosures

Letter of April 24, 1980
Commission Order
Chart of Financial Activity
Interrogatories
Report Forms

81030245132



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 17, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Douglas L. Heinsohn
Norton Creek Road
Route 1
Gatlinburg, Tennessee 37738

Re: MUR 1141

Dear Mr. Heinsohn:

We are in receipt of your letter dated July 2, 1980. We apologize for the mix-up in the delivery of the letters and for including the incorrect forms.


In your letter you state once again that you paid off the outstanding debts of your campaign committee and that "all monies received and spent were handled as outlined in various reports you were sent." However, as explained in our letter of April 24, 1980, the reports which you and your committee filed are unclear. It appears that you and your committee may have reported the same activity. It is impossible to determine what expenditures were made by you rather than by your committee, what debts you paid for your committee, and the amount you paid to reduce your committee's debts. If you will review your reports and your committee's reports you will see that the information provided regarding the financial activity of your campaign is incomplete. The Commission requires and expects that candidates who run for federal office will comply with the law and file reports which are accurate and which can be understood.

31030245133

Douglas L. Heinsohn
Page Two

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Sincerely,



Charles W. Steele
General Counsel

Enclosures

Letter of April 24, 1980
Commission Order
Chart of Financial Activity
Interrogatories
Report Forms

01070245134



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 17, 1980

J. Robert Noell
Heinsohn for Senate
717 Broad Street
Chattanooga, Tennessee 37402

Re: MUR 1141

Dear Mr. Noell:

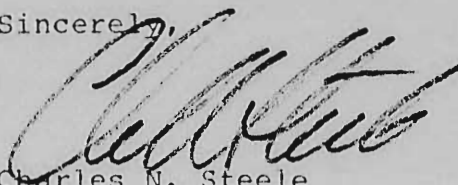
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J. Robert Noell
Page Two

Enclosed are the additional disclosure report forms. Please fill them out, answer the enclosed interrogatories and return them within ten days of your receipt of this letter. Absent an adequate response, the Commission may find probable cause to believe a violation of 2 U.S.C. § 434 has occurred and proceed with conciliation.

Sincerely,



Charles N. Steele
General Counsel

Enclosures

Letter of April 24, 1980
Commission Order
Chart of Financial Activity
Interrogatories
Report Forms

01030245136



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

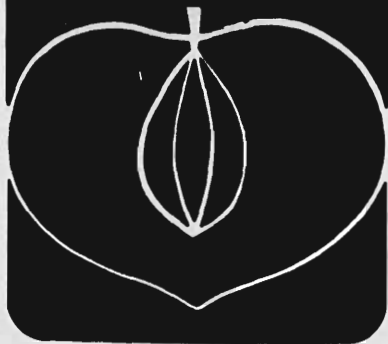
July 15, 1980

MEMORANDUM

TO: The File
FROM: Michele Brown *mb*
RE: Marshal Service of Letters to Respondents in MUR 1141

Letters, charts, orders, disclosure report forms, and interrogatories to Douglas Heinsohn, the candidate, and J. Robert Noell, the committee treasurer of Heinsohn for Senate, were returned to the Commission because Mr. Heinsohn had refused his letter and Mr. Noell had not claimed his. I removed the letters, charts, orders, report forms and interrogatories from the envelopes and mailed them to the U.S. Marshal in Tennessee along with a letter to the marshal and Marshal Service Forms. Mr. Heinsohn has written to us enclosing the letter to Mr. Noell which he (Mr. Heinsohn) had been served. The marshal apparently served Mr. Heinsohn with Mr. Noell's letter and Mr. Noell with Mr. Heinsohn's letter. Because I had enclosed the wrong disclosure report forms (presidential instead of authorized committee forms) and because Mr. Heinsohn's letter offers no clarification of either his or his committee's transactions, letters have been prepared to be sent to both Mr. Heinsohn and Mr. Noell enclosing our previous letter, chart, order, interrogatories, and the proper report forms and requesting that Mr. Heinsohn and Mr. Noell provide information to the Commission.

81030945137



millet, pit & seed co.

Norton Creek Road, Rt. 1
Gatlinburg, Tennessee 37738
615/436-5477

July 2, 1980

"the heart of the matter"

Chairperson Tiernan:

908964

Upon my return from a lengthy visit outside the country, I find the U.S. Marshall in Knoxville, Tennessee waiting to serve papers on me that emanate from your recently (1971) created bureaucracy. Gads, I wonder how many people you hire to harass, bluff, and intimidate the taxpayers that pay your salaries. How much, for instance, do you earn? How can we fire you?

Anyway, more to the point - your communication of April 24, 1980 is directed to J. Robert Noell. I am returning it to you so you can re mail it to the designated recipient.

Just for the hell of it, or so you bureaucratic parasites will get off my back - all outstanding debts were transferred to, and paid by me personally upon

Termination of the Senate primary campaign in September 1978. There are no outstanding debts, all receipts and cancelled checks are in order, and all monies received and spent were handled as outlined in the various reports you were sent. I have complied with the law as passed by Congress, and will do no more just to placate your personal bureaucratic arrogance!

Furthermore, the incomprehensible mountain of forms you sent me to fill out clearly states: "This report is to be used by a candidate - - - seeking nomination or election to the Office of President or Vice President of the United States"

Obviously, you overpaid bureaucrats can neither get your communications to the people you address them to, nor can you even enclose the proper forms.

Douglas L. Heinsohn

P.S.

Since when do you goons pretend to be able to issue an "Order" as if it came from a bone fide Court?



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 24, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. J. Robert Noell
Heinsohn for Senate
717 Broad Street
Chattanooga, TN 37402

Re: MUR 1141

Dear Mr. Noell:

On April 30, 1979, the Commission found reason to believe that the Heinsohn for Senate Committee, violated 2 U.S.C. § 434(b)(12) by its failure to continuously report debts and obligations until they are extinguished. Although Mr. Heinsohn states in his letter of September 1, 1978, that "all my Primary Campaign Debts have been retired," the Commission does not find this readily apparent from the reports filed by the candidate or the committee. Even though the election is over, the Commission will not allow the public record to stand as it is in this matter. The Supreme Court in Buckley v. Valeo indicated the purpose of requiring disclosure and reporting:

...[D]isclosure provides the electorate with information "as to where political campaign money comes from and how it is spent by the candidate" in order to aid the voters in evaluating those who seek federal office. 1/

Enclosed is a schedule of the financial activity of both the candidate and the committee taken entirely from the reports filed with the Commission. Both Mr. Heinsohn and the Heinsohn for Senate Committee report debts, however, very often these debts and expenditures are listed by the purpose of the expenditure rather than by the vendor involved. It is difficult to determine whether the candidate's activities are totally separate from those of the committee or whether they actually overlap, that is, whether Mr. Heinsohn and the committee list the same transactions.

1/ Buckley v. Valeo, 424 U.S. 1, 66 (1976), quoting H.R. Rep. No. 92-564, 92nd Cong., 1st Sess. 4 (1971).

Letter to J. Robert Noell
Page 2.

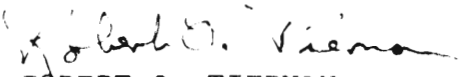
Committees and candidates must report all debts and obligations until they are extinguished. If all of the debts have been repaid, then more specific information is required to clarify this. Also, if the reports are clarified and it is determined definitely that the committee and the candidate have repaid all the debts, the committee and the candidate can then request to terminate their respective reporting requirements. If there are still outstanding debts, you may wish to forward to the Commission a debt settlement request in accordance with 11 C.F.R. § 114.10.

While the Commission acknowledges Mr. Heinsohn's responses written on its previous letters to him, these are not sufficient in clarifying the financial activity of the candidate or the committee. Consequently, the Federal Election Commission has issued the attached order which requires you to provide information which will assist it in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

You may consult an attorney and have an attorney assist you in the preparation of your responses to this order. However, it is required that you submit the information under oath and that you do so within ten days of your receipt of this order.

If you have any questions, please direct them to Michele Brown, the staff member handling this matter at (202) 523-4175.

Sincerely,


ROBERT O. TIERNAN
Chairman

Enclosures
Order
Chart of Financial Activity
Questions
Report Forms

1 0 3 0 2 4 5 1 2

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of
Heinsohn for Senate

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Re: MUR 1141

ORDER

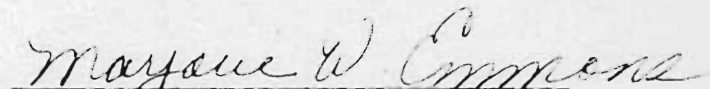
TO: Mr. J. Robert Noell
Heinsohn for Senate
717 Broad Street
Chattanooga, TN 37402

PURSUANT to the authority set forth in Section 437d(a)(1) of Title 2, United States Code, and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the attached interrogatories. The answers must be submitted under oath, within ten (10) days of your receipt of this Order, to the Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Office of the General Counsel.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. on this, the ^{22nd} day of *April*, 1980.


Robert O. Tiernan
Chairman

ATTEST:


Marjorie W. Emmons
Secretary to the Commission

Report Date	Receipts		Expenditures		Debts	
July 5, 1978 signed by Mr. Heinsohn			Motels and meals	1020.28	Printing	4919.26
			Postage	1714.81	Air conditioner	
			Telephone & Utilities	131.19	repair	47.56
			Food-campaign workers	3006.90	Advertising	32550.00
			Travel & car rental	1214.86	Travel-private	
			Campaign Workers	1000.00	plane	1500.00
			Miscellaneous	313.25	Office supplies	102.98
				<u>8592.70</u>	Telephone	4506.00
						<u>43,625.80</u>
July 10 Quarterly Report signed by Mr. Noell	Itemized	7980.00			Newspaper ads	21,429.76
	Mr. Heinsohn	5000.00			Flyers	2045.25
	Unitemized	5068.50			Steve Harrison-	
		<u>18,048.50</u>			air travel-	
					private plane	1249.60
						<u>24,724.61</u>
10 Day Pre-Primary Report signed by Mr. Noell	Itemized	1200.00	Unitemized	11.62		
	Unitemized	3232.00		<u>11.62</u>		
		<u>4432.00</u>				
	Year-to-date	22,480.50	Year-to-date	11.62		
	Cash on hand	22,468.88				
July 24 signed by Mr. Heinsohn			Telephone	251.87	"Debts outstanding remain the same"	
			Postage	1797.95		
			Office supplies	189.80		
			Travel	1651.13		
				<u>3890.75</u>		
September 19 "Termination Report" signed by Mr. Noell	Itemized	1600.00	Watsline, yardsigns	4525.18		
	Unitemized	2936.00	Steve Harrison-air			
		<u>4536.00</u>	travel-private plane	1249.60		
			Mr. Heinsohn-personal			
			payment of campaign			
			debt	21,204.44		
			Unitemized	25.66		
				<u>27,004.88</u>		
	Year-to-date	27,016.50	Year-to-date	27,016.50		

8 1 0 3 0 2 4 5 1 4

Interrogatories - Noell

FEDERAL ELECTION COMMISSION

J. Robert Noell

Interrogatories

MUR 1141

1. Both Mr. Heinsohn and the Heinsohn for Senate Committee list debts on the reports filed with the Commission. Are any of the debts reported twice, that is, is any debt reported on the candidate's reports also reported on the committee's reports? If so, please indicate which debts are reported twice and indicate whether the debt is owed by the candidate or owed by the committee.

2a. Has the candidate paid the debts listed on his reports or which he owed?

b. Has the committee paid the debts listed on its reports or which it owed?

3. Please provide the name of vendor; purpose of expenditure; amount owed; date on which the debt was incurred; amount paid, if any; dates of payment, if applicable; and any terms of repayment or loan agreements, if any.

Please provide this information on report forms. Forms are included for your assistance.

REPORT OF RECEIPTS AND EXPENDITURES
By a Candidate or Authorized Committee of
a Candidate Seeking Nomination or Election
to the Office of President or Vice President
of the United States

NOTE: This report is to be used by a candidate or authorized committee of a candidate seeking nomination or election to the Office of President or Vice President of the United States whether or not public funds are used.

1 (a) NAME OF CANDIDATE OR COMMITTEE IN FULL <input type="checkbox"/> Check if name or address is changed	2 IDENTIFICATION NUMBER									
(b) ADDRESS (Number and Street)	3 Is this report of receipts and expenditures for: <input type="checkbox"/> PRIMARY <input type="checkbox"/> GENERAL									
(c) CITY, STATE AND ZIP CODE										
4 TYPE OF REPORT (Check appropriate box and complete, if applicable)										
<table border="0" style="width:100%"><tr><td style="width:33%">(a) <input type="checkbox"/> Amendment for _____ (which report)</td><td style="width:33%">(d) <input type="checkbox"/> October 10 Quarterly Report</td><td style="width:33%">(g) <input type="checkbox"/> Termination Report</td></tr><tr><td>(b) <input type="checkbox"/> April 10 Quarterly Report</td><td>(e) <input type="checkbox"/> January 31 Year End Report</td><td>(h) <input type="checkbox"/> Tenth day report preceding _____ Election on _____ in the State of _____</td></tr><tr><td>(c) <input type="checkbox"/> July 10 Quarterly Report</td><td>(f) <input type="checkbox"/> Monthly Report _____ (state month)</td><td>(i) <input type="checkbox"/> Thirtieth day report following _____ Election on _____ in the State of _____</td></tr></table>		(a) <input type="checkbox"/> Amendment for _____ (which report)	(d) <input type="checkbox"/> October 10 Quarterly Report	(g) <input type="checkbox"/> Termination Report	(b) <input type="checkbox"/> April 10 Quarterly Report	(e) <input type="checkbox"/> January 31 Year End Report	(h) <input type="checkbox"/> Tenth day report preceding _____ Election on _____ in the State of _____	(c) <input type="checkbox"/> July 10 Quarterly Report	(f) <input type="checkbox"/> Monthly Report _____ (state month)	(i) <input type="checkbox"/> Thirtieth day report following _____ Election on _____ in the State of _____
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CANDIDATE OR COMMITTEE SUMMARY OF RECEIPTS AND EXPENDITURES

5 COVERING PERIOD: FROM _____ THROUGH _____		
Section A - Cash Balance Summary	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 23)	\$ _____	\$ _____
(a) Subtotal (Add Lines 7 and 8)	\$ _____	\$ _____
9 Total Expenditures (from Line 28)	\$ _____	\$ _____
10 Cash on Hand at Close of Reporting Period (Subtract Line 9 from Line 8a)	\$ _____	\$ _____
11 Contributed Items on Hand to be Liquidated (Attach Itemized List) . . . \$ _____		
DEBTS AND OBLIGATIONS		
12 Debts and Obligations Owed TO the Committee (Itemize all on Schedule C-P)	\$ _____	
13 Debts and Obligations Owed BY the Committee (Itemize all on Schedule C-P)	\$ _____	
Section B - Summary of Expenditures Subject to Limitation		
14 Expenditure Total (Add Lines 24c and 26b)	\$ _____	\$ _____
15 Refunds and Rebates (from Line 21c)	\$ _____	\$ _____
(a) Expenditures Subject to Limitation (Subtract Line 15 from Line 14)	\$ _____	\$ _____
(b) Expenditures from Prior Years Subject to Limitation		\$ _____
(c) Total Expenditures Subject to Limitation (Add Lines 15a and 15b)		\$ _____

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

(Typed Name of Treasurer or Candidate)

(Signature of Treasurer or Candidate)

(Date)

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g, §441j; and 26 U.S.C. §9012, §9042.

For further
information
Contact:



Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463
or Call 800/424-9530

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.

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES

(Page 2, FEC Form 3P)

Name of Candidate or Committee		REPORT COVERING THE PERIOD:	
		FROM:	TO:
RECEIPTS		COLUMN A This Period	COLUMN B Calendar Year-to-Date
16	FEDERAL FUNDS (Itemize on Schedule A-P)	\$	\$
17	Contributions from Individuals (including contributions in-kind):		
(a)	Itemized (use Schedule A-P)	\$	
(b)	Unitemized	\$	
(c)	Sales and Collections Included Above:		
	List by Event on Memo Schedule D-P (\$)		
(d)	Subtotal of Contributions from Individuals (including contributions in-kind)	\$	\$
18	Transfers In from Political Committees (including contributions in-kind):		
(a)	From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	\$	
(b)	From Other Committees (Itemize on Schedule A-P Regardless of Amount)	\$	
(c)	Subtotal of Transfers In from Political Committees (including contributions in-kind)	\$	\$
19	Other Income:		
(a)	Itemized (use Schedule A-P)	\$	
(b)	Unitemized	\$	
(c)	Subtotal of Other Income	\$	\$
20	Loans and Loan Repayments Received:		
(a)	Itemized (use Schedule A-P)	\$	
(b)	Unitemized	\$	
(c)	Subtotal of Loans and Loan Repayments Received	\$	\$
21	Refunds, Rebates, Returns of Deposits:		
(a)	Itemized (use Schedule A-P)	\$	
(b)	Unitemized	\$	
(c)	Subtotal of Refunds, Rebates, Returns of Deposits	\$	\$
22	Refunds and Rebates Relating to Exempt Fundraising, Legal and Accounting Fees:		
(a)	Itemized (use Schedule A-P)	\$	
(b)	Unitemized	\$	
(c)	Subtotal	\$	\$
23	TOTAL RECEIPTS	\$	\$
EXPENDITURES			
24	Operating Expenditures:		
(a)	Itemized (use Schedule B-P)	\$	
(b)	Unitemized	\$	
(c)	Subtotal of Operating Expenditures	\$	\$
25	Exempt Fundraising, Legal and Accounting Expenditures:		
(a)	Itemized (use Schedule B-P)	\$	
(b)	Unitemized	\$	
(c)	Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	\$	\$
26	Transfers Out:		
(a)	To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	\$	
(b)	To Other Committees (Itemize on Schedule B-P Regardless of Amount)	\$	
(c)	Subtotal of Transfers Out	\$	\$
27	Loans, Loan Repayments, and Contribution Refunds Made:		
(a)	Itemized (use Schedule B-P)	\$	
(b)	Unitemized	\$	
(c)	Subtotal of Loans, Loan Repayments, and Contribution Refunds	\$	\$
28	TOTAL EXPENDITURES	\$	\$
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
29	TOTAL RECEIPTS (from Line 23)	\$	
30	TRANSFERS IN (from Line 18a)	\$	
31	NET RECEIPTS (Subtract Line 30 from Line 29)	\$	
32	TOTAL EXPENDITURES (from Line 28)	\$	
33	TRANSFERS OUT (from Line 26a)	\$	
34	NET EXPENDITURES (Subtract Line 33 from Line 32)	\$	

REPORT OF RECEIPTS AND EXPENDITURES
By a Candidate or Authorized Committee of
a Candidate Seeking Nomination or Election
to the Office of President or Vice President
of the United States

NOTE: This report is to be used by a candidate or authorized committee of a candidate seeking nomination or election to the Office of President or Vice President of the United States whether or not public funds are used.

1 (a) NAME OF CANDIDATE OR COMMITTEE IN FULL <input type="checkbox"/> Check if name or address is changed	2 IDENTIFICATION NUMBER
(b) ADDRESS (Number and Street)	3 Is this report of receipts and expenditures for:
(c) CITY, STATE AND ZIP CODE	<input type="checkbox"/> PRIMARY <input type="checkbox"/> GENERAL

4 TYPE OF REPORT (Check appropriate box and complete, if applicable)

(a) <input type="checkbox"/> Amendment for _____ (which report)	(d) <input type="checkbox"/> October 10 Quarterly Report	(g) <input type="checkbox"/> Termination Report
(b) <input type="checkbox"/> April 10 Quarterly Report	(e) <input type="checkbox"/> January 31 Year End Report	(h) <input type="checkbox"/> Tenth day report preceding _____ Election on _____ in the State of _____
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I certify that I have examined this Report, and to the best of my knowledge and belief it is true, correct and complete.

(Typed Name of Treasurer or Candidate)

(Signature of Treasurer or Candidate)

(Date)

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g, §441j; and 26 U.S.C. §9012, §9042.

For further
information
Contact:

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463
or Call 800/424-9530

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.

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES

(Page 2, FEC Form 3P)

Name of Candidate or Committee		REPORT COVERING THE PERIOD:	
		FROM:	TO:
RECEIPTS		COLUMN A This Period	COLUMN B Calendar Year-to-Date
16	FEDERAL FUNDS (Itemize on Schedule A-P)	\$	\$
17	Contributions from Individuals (including contributions in-kind):		
(a)	Itemized (use Schedule A-P)	\$	
(b)	Unitemized	\$	
(c)	Sales and Collections Included Above: List by Event on Memo Schedule D-P (\$)		
(d)	Subtotal of Contributions from Individuals (including contributions in-kind)	\$	\$
18	Transfers In from Political Committees (including contributions in-kind):		
(a)	From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	\$	
(b)	From Other Committees (Itemize on Schedule A-P Regardless of Amount)	\$	
(c)	Subtotal of Transfers In from Political Committees (including contributions in-kind)	\$	\$
19	Other Income:		
(a)	Itemized (use Schedule A-P)	\$	
(b)	Unitemized	\$	
(c)	Subtotal of Other Income	\$	\$
20	Loans and Loan Repayments Received:		
(a)	Itemized (use Schedule A-P)	\$	
(b)	Unitemized	\$	
(c)	Subtotal of Loans and Loan Repayments Received	\$	\$
21	Refunds, Rebates, Returns of Deposits:		
(a)	Itemized (use Schedule A-P)	\$	
(b)	Unitemized	\$	
(c)	Subtotal of Refunds, Rebates, Returns of Deposits	\$	\$
22	Refunds and Rebates Relating to Exempt Fundraising, Legal and Accounting Fees:		
(a)	Itemized (use Schedule A-P)	\$	
(b)	Unitemized	\$	
(c)	Subtotal	\$	\$
23	TOTAL RECEIPTS	\$	\$
EXPENDITURES			
24	Operating Expenditures:		
(a)	Itemized (use Schedule B-P)	\$	
(b)	Unitemized	\$	
(c)	Subtotal of Operating Expenditures	\$	\$
25	Exempt Fundraising, Legal and Accounting Expenditures:		
(a)	Itemized (use Schedule B-P)	\$	
(b)	Unitemized	\$	
(c)	Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	\$	\$
26	Transfers Out:		
(a)	To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	\$	
(b)	To Other Committees (Itemize on Schedule B-P Regardless of Amount)	\$	
(c)	Subtotal of Transfers Out	\$	\$
27	Loans, Loan Repayments, and Contribution Refunds Made:		
(a)	Itemized (use Schedule B-P)	\$	
(b)	Unitemized	\$	
(c)	Subtotal of Loans, Loan Repayments, and Contribution Refunds	\$	\$
28	TOTAL EXPENDITURES	\$	\$
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
29	TOTAL RECEIPTS (from Line 23)	\$	
30	TRANSFERS IN (from Line 18a)	\$	
31	NET RECEIPTS (Subtract Line 30 from Line 29)	\$	
32	TOTAL EXPENDITURES (from Line 28)	\$	
33	TRANSFERS OUT (from Line 26a)	\$	
34	NET EXPENDITURES (Subtract Line 33 from Line 32)	\$	

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind,
Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a
of FEC Form 3P

Page _____ of _____ for
LINE NUMBER _____

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

NOTE: 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.

Name of Candidate or Committee in Full

A. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ▶ \$

B. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ▶ \$

C. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ▶ \$

D. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ▶ \$

E. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ▶ \$

F. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ▶ \$

SUBTOTAL of Receipts This Page (optional)

\$

TOTAL This Period (last page this line number only)

\$

SCHEDULE A-P

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

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind,
Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a
of FEC Form 3P

Page _____ of _____ for
LINE NUMBER _____

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

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Name of Candidate or Committee in Full

A. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ▶ \$

B. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ▶ \$

C. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ▶ \$

D. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ▶ \$

E. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ▶ \$

F. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ▶ \$

SUBTOTAL of Receipts This Page (optional)

\$

TOTAL This Period (last page this line number only)

\$

81030045150

ITEMIZED RECEIPTS
**(Contributions, Transfers, Contributions In-Kind,
Federal Funds, Other Income, Loans, Refunds)**

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a
of FEC Form 3P

Page _____ of _____ for
LINE NUMBER _____

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

NOTE: 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.

Name of Candidate or Committee in Full

A. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ► \$

B. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ► \$

C. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ► \$

D. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ► \$

E. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ► \$

F. Full Name, Mailing Address and ZIP Code

Date (month,
day, year)

Amount of each
receipt this period

Principal Place of Business

Occupation

Aggregate Year-To-Date . . . ► \$

SUBTOTAL of Receipts This Page (optional)

\$

TOTAL This Period (last page this line number only)

\$

ITEMIZED EXPENDITURES
**(Operating, Exempt Fundraising, Legal and Accounting,
Transfers Out, Contributions In-Kind, Loans, Loan
Repayments and Refunds Made)**

Supporting Lines 24a, 25a, 26a, 26b, and 27a
of FEC Form 3P

Page _____ of _____ for
LINE NUMBER _____

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

NOTE: 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.

Name of Candidate or Committee in Full

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
B. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			\$
TOTAL This Period (last page this line number only)			\$

ITEMIZED EXPENDITURES

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

Supporting Lines 24a, 25a, 26a, 26b, and 27a
of FEC Form 3P

Page _____ of _____ for
LINE NUMBER _____

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

NOTE: 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.

Name of Candidate or Committee in Full

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
B. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			\$
TOTAL This Period (last page this line number only)			\$

ITEMIZED EXPENDITURES
**(Operating, Exempt Fundraising, Legal and Accounting,
Transfers Out, Contributions In-Kind, Loans, Loan
Repayments and Refunds Made)**
Supporting Lines 24a, 25a, 26a, 26b, and 27a
of FEC Form 3P

Page _____ of _____ for
LINE NUMBER _____
(Use separate schedule(s) for
each numbered line)

NOTE: 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.

Name of Candidate or Committee in Full

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
B. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			\$
TOTAL This Period (last page this line number only)			\$

SCHEDULE C-P

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

DEBTS AND OBLIGATIONS
Supporting Line Numbers 12 and 13
of FEC Form 3P

Page _____ of _____ for

Line Number _____

(Use Separate Schedules for
each numbered line)

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Name of Candidate and Committee in Full

A. 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
		\$	\$	\$

NATURE OF OBLIGATION (Details of Debt):

B. 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
		\$	\$	\$

NATURE OF OBLIGATION (Details of Debt):

C. 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
		\$	\$	\$

NATURE OF OBLIGATION (Details of Debt):

SUBTOTALS This Period This Page (optional)	\$	\$	\$
TOTAL This Period (last page this line number only)	\$	\$	\$

CARRY OUTSTANDING BALANCE ONLY TO APPROPRIATE LINE OF SUMMARY

0101004315

SCHEDULE C-P

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

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13
of FEC Form 3P

Page _____ of _____ for

Line Number _____

(Use Separate Schedules for
each numbered line)

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Name of Candidate and Committee in Full

A. 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
		\$	\$	\$

NATURE OF OBLIGATION (Details of Debt):

B. 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
		\$	\$	\$

NATURE OF OBLIGATION (Details of Debt):

C. 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
		\$	\$	\$

NATURE OF OBLIGATION (Details of Debt):

SUBTOTALS This Period This Page (optional)	\$	\$	\$
TOTAL This Period (last page this line number only)	\$	\$	\$

CARRY OUTSTANDING BALANCE ONLY TO APPROPRIATE LINE OF SUMMARY.

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

(See Instructions on Back)

LINE NUMBER 17c

Total Proceeds During the Reporting Period:

- | | |
|---|--------------|
| 1. Subtotal Receipts from the Sale of Tickets (list by event below and enter from subtotal Column A)* | \$ |
| 2. Subtotal Receipts from Mass Collections (list by event below and enter from subtotal Column B)** | \$ |
| 3. Subtotal Receipts from the Sale of Items (not listed below) | \$ |
| 4. TOTAL (carry forward to Line 17c of Detailed Summary, Page 2, FEC Form 3P) | \$ _____ |

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**

\$

\$

SUBTOTAL this period

\$.

§.

LIQUIDATION OF ADVANCES
(Optional)

Page _____ of _____

Name of Candidate or Committee in Full

Full Name, Mailing Address and ZIP Code of Advance Recipient

1. Unliquidated Advance Beginning of Period	\$ _____
2. Total Amount Received This Period	\$ _____
3. Total Amount of Funds Available (Add Lines 1 and 2)	\$ _____
4. Total Amount Liquidated This Period (from Line 8 below)	\$ _____
5. Total Amount Unliquidated at End of Period (Subtract Line 4 from 3)	\$ _____

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
B. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period

6. SUBTOTAL of Expenditures This Page (Optional)	\$ _____
7. TOTAL of Unitemized Expenditures	\$ _____
8. TOTAL Liquidated This Period (Add Lines 6 and 7)	\$ _____

CONSOLIDATION REPORT OF RECEIPTS AND EXPENDITURES

(To Be Used By A Principal Campaign Committee)

Name of Principal Campaign Committee			Report Covering Period				
			FROM		TO		
COMMITTEE NAME			(a) Line No. 7 Cash on hand at beginning of period	(b) Line No. 17 Total contributions from individuals	(c) Line No. 18(a) Total transfers from affiliated/ authorized committees	(d) Line No. 18(b) Total transfers from other political committees	(e) Line No. 19 Total other income
A							
B							
C							
D							
E							
F							
G							
H							
I							
J							
K	Column Total This Page						
L	Column Total Last Page Only						
(f) Line No. 20 Total loans and loan repayments received	(g) Line No. 21 Total refunds, rebates, returns of deposits received	(h) Line No. 22 Refunds and rebates relating to exempt fundraising, and leg. and acct. fees	(i) Line No. 23 Total receipts (total columns (b) through (h))	(j) Line No. 24 Total operating expenditures	(k) Line No. 25 Exempt fundraising, and legal and accounting expenditures	(l) Line No. 26(a) Total transfers out to affiliated/ authorized committees	(m) Line No. 26(b) Total transfers out to other committees
A							
B							
C							
D							
E							
F							
G							
H							
I							
J							
K							
L							
(n) Line No. 27 Loans, loan repayments and contribution refunds made	(o) Line No. 28 Total expendi- tures (total columns (j) through (m))	(p) Line No. 10 Cash on hand at end of period	(q) Line No. 12 Debts and obliga- tions owed TO the committee	(r) Line No. 13 Debts and obliga- tions owed BY the committee	Computation of Net Receipts and Expenditures of all Committees (last page only)		
A					1. Receipts (from column (i)) \$		
B					2. Add Federal Funds (from Line No. 16 of Principal Campaign Committee) \$		
C					3. Total Receipts \$		
D					4. Less total transfers in (from column (c)) \$		
E					5. Net Receipts \$		
F					6. Expenditures (from column (o)) \$		
G					7. Less total transfers out (from column (l)) \$		
H					8. Net Expenditures \$		
I					Expenditures subject to limitation summary		
J					9. Operating expenditures (from column (j)) \$		
K					10. Add transfers out (from column (m)) \$		
L					11. Total operating expenditures \$		
					12. Less total refunds and rebates (from column (g)) \$		
					13. Total expenditures subject to limitation \$		

**Allocation of Primary Expenditures by State for a
Presidential Candidate**
(TO BE USED ONLY IN CAMPAIGNS RECEIVING FEDERAL FUNDS)

1(a) Name of Principal Campaign Committee	2 Identification Number
(b) Committee Address	3 Name of Candidate
(c) City, State and ZIP code	

ALLOCATION BY STATE

STATE	ALLOCATION THIS PERIOD	YEAR TO DATE ALLOCATION	STATE	ALLOCATION THIS PERIOD	YEAR TO DATE ALLOCATION
Alabama			Nebraska		
Alaska			Nevada		
Arizona			New Hampshire		
Arkansas			New Jersey		
California			New Mexico		
Colorado			New York		
Connecticut			North Carolina		
Delaware			North Dakota		
District of Columbia			Ohio		
Florida			Oklahoma		
Georgia			Oregon		
Hawaii			Pennsylvania		
Idaho			Rhode Island		
Illinois			South Carolina		
Indiana			South Dakota		
Iowa			Tennessee		
Kansas			Texas		
Kentucky			Utah		
Louisiana			Vermont		
Maine			Virginia		
Maryland			Washington		
Massachusetts			West Virginia		
Michigan			Wisconsin		
Minnesota			Wyoming		
Mississippi			Puerto Rico		
Missouri			Guam		
Montana			Virgin Islands		
Column Totals			Column Totals		

4 Total Allocated Expenditures ▶	\$	\$
5 Total Non-allocated Expenditures ▶	\$	\$
6 Total Campaign Expenditures (Lines 4 & 5) ▶	\$	\$

610304165

DOUG HEINSOHN
Route 1
Gatlinburg, TN. 37738

UNITED STATES MARSHAL
KNOXVILLE, TENNESSEE 37901

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE: \$300

REGISTERED
NO. 30

RETURN RECEIPT REQUESTED


Chairperson Robert O. TIERNAN
Federal Election Commission
WASHINGTON, D. C.

20463

81030245161

6-13 DB 1850

**U.S. MARSHALS SERVICE
PROCESS RECEIPT and RETURN**
INSTRUCTIONS: See "INSTRUCTIONS FOR SERVICE OF
PROCESS BY THE U.S. MARSHAL" on the reverse of the last
(No 5) copy of this form. Please type or print legibly, insuring
readability of all copies. Do not detach any copies.

PLAINTIFF	Federal Election Commission	COURT CASE NUMBER	MUR 1141
DEFENDANT	Heinsohn for Senate	TYPE OF ORDER	Letter, Order, and Interrogatories
SERVE  AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN		
	Douglas L. Heinsohn		
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)		
	Route 1 Gatlinburg, Tennessee 37738		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285	1
Gary L. Johansen Assistant General Counsel Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463		Number of parties to be served in this case	29 2
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service)

Fold

Fold

Plaintiff is Federal Government agency. Please do not bill for service.

Signature of Attorney, Officer, or other person requesting service on behalf of	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE
<i>Gary L. Johansen</i>		202-523-4143	May 30, 1980

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

Tacknowledged receipt from total number of process indicated (Sign only if U.S. Marshal or Deputy U.S. Marshal is submitting)	Total Process	District of Court	District to Serve	Signature of Authorized U.S. Marshal or Deputy	Date
	74	74		<i>DB</i>	6-13-80

Thereby certify and return that I have personally served the defendant named above.

(See remarks below) <input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode. Date of Service: 6-30-80 Time: 1000 Signature of U.S. Marshal or Deputy: <i>Bruce R. McFarlane</i> Amount of Refund: (Check enclosed)	
pers to him.	

908900
 U.S. MARSHAL SERVICE
 RECEIVED
 JUNE 30 1980
 GATLINBURG, TN 37738
 Douglas L. Heinsohn
 Party 1

PS Form 3311, Jan. 1978
 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

**U.S. MARSHALS SERVICE
PROCESS RECEIPT and RETURN**

INSTRUCTIONS: See INSTRUCTIONS FOR SERVICE OF PROCESS BY THE U.S. MARSHAL on the reverse of the last (No 5) copy of this form. Please type or print legibly, insuring readability of all copies. Do not detach any copies.

PLAINTIFF **Federal Election Commission** MUR 1141

DEFENDANT **Heinsohn for Senate** Letter, Order, and Interrogatories

SERVE



AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN.

J. Robert Noell, Treasurer, Heinsohn for Senate

ADDRESS (Street or R.F.D., Apartment No., City, State and ZIP Code)

717 Broad Street

Chattanooga, Tennessee 37402

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Gary L. Johansen

Assistant General Counsel

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

Number of process to be served with this Form 285

1

Number of parties to be served in this case

2

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, A Telephone Numbers, and Estimated Times Available For Service)

Plaintiff is Federal Government agency. Please do not bill for service.

Signature of Attorney or other person requesting service on behalf of

☒ PLAINTIFF

TELEPHONE NUMBER

DATE

☐ DEFENDANT

202-523-4143

May 30, 1980

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for this total number of process indicated (Sign only first USM 285 if more than one USM 285 is submitted)

Total Process

District of Origin

District to Serve

Signature of Authorized U.S. Marshal or Clerk

Date

74

74

D. B. Brown

6-13-80

I hereby certify and return that I have personally served, have legal evidence of service, have delivered as shown on Form 285 the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above. (See remarks below)

Name and title of individual seized (if not shown above)

☐ A person of suitable age and discretion then residing in the defendant's usual place of abode

Address (adding phone only if different than shown above)

Date of Service Time

6-25-80 2:00 PM

Signature of U.S. Marshal or Clerk

C. B. Brown

Service Fee

Total Mileage Charges (including endorsements)

Forwarding Fee

Total Charges

Advance Deposits

Amount owed to U.S. Marshal

Amount of Return (Check enclosed)

3.00

2.40

5.40

REMARKS

As long as



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 2, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. William J. Evins
U.S. Marshal
Room 866
U.S. Courthouse
Nashville, Tennessee 37203

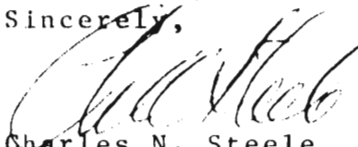
NOT WITH DISTRICT
MAILED TO EITN DISTRICT
By Registered Mail on 6/12/80

RE: MUR 1141

Dear Mr. Evins:

Attached are a Marshal Service form, a letter, a Federal Election Commission Order, and Interrogatories for Mr. Douglas L. Heinsohn and a Marshal Service form, a letter, a Federal Election Commission Order, and Interrogatories for Mr. J. Robert Noell. We request that a marshal serve both men. If you have any questions or require further information, please contact Gary L. Johansen at 202/523-4143.

Sincerely,


Charles N. Steele
General Counsel

Attachments

Marshal Service Form, Letter, Order, and Interrogatories
for Douglas L. Heinsohn
Marshal Service Form, Letter, Order, and Interrogatories
for J. Robert Noell

**U.S. MARSHALS SERVICE
PROCESS RECEIPT and RETURN**

INSTRUCTIONS: See "INSTRUCTIONS FOR SERVICE OF PROCESS BY THE U.S. MARSHAL" on the reverse of the last (No. 5) copy of this form. Please type or print legibly, insuring readability of all copies. Do not detach any copies.

PLAINTIFF	Federal Election Commission	COURT CASE NUMBER MUR 7141
DEFENDANT	Heinsohn for Senate	TYPE OF PROCESS Letter, Order, and Interrogatories

SERVE



AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
Douglas L. Heinsohn

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

**Route 1
Gatlinburg, Tennessee 37738**

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

**Gary L. Johansen
Assistant General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463**

Number of process to be served with this Form 285

1

Number of parties to be served in this case

2

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service)

Plaintiff is Federal Government agency. Please do not bill for service.

Signature of Attorney or other Originator requesting service on behalf of:

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

DATE

202-523-4143 May 30, 1980

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin	District to Serve	Signature of Authorized USMS Deputy or Clerk	Date
		No	No		

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above. (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in the defendant's usual place of abode

Address (complete only if different than shown above)

Date of Service Time am pm

Signature of U.S. Marshal or Deputy

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund (Check enclosed)

REMARKS

**DEPARTMENT OF JUSTICE
EASTERN DISTRICT OF TENNESSEE**

RETURN IN FIVE DAYS TO

OFFICE OF
UNITED STATES MARSHAL
KNOXVILLE, TENNESSEE 37901

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE, \$300

POSTAGE AND FEES PAID
U.S. DEPARTMENT OF JUSTICE
JUS-431



81030245067

Gary L. Johansen
Assistant General Counsel
Federal Election Commission
1325 K Street, NW
Washington, D. C. 20463



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY *me*

DATE: JUNE 10, 1980

SUBJECT: MUR 1141 - Interim Investigative Report #2
dated 6-6-80; Received in OCS 6-6-80,
4:41

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, June 9, 1980.

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

510104168

June 6, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1141

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

81030245169

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Heinsohn for Senate) MUR 1141

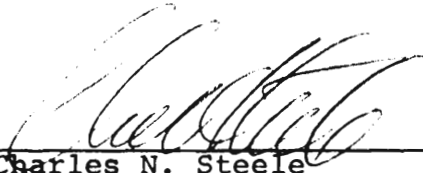
INTERIM INVESTIGATIVE REPORT #2

81030040170

The Office of General Counsel has sent a letter to the U.S. Marshal in Tennessee enclosing Marshal Service Forms, and Letters, Commission Orders, Questions, and Report Forms which had been mailed to Mr. Heinsohn and Mr. Noell but which were refused. We have requested that the Marshal serve these materials on Mr. Heinsohn and on Mr. Noell. Respondents will have ten days from their receipt of the letters in which to respond.

6 June 1980

Date


Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

June 2, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

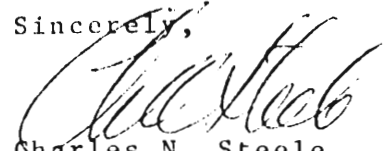
Mr. William J. Evins
U.S. Marshal
Room 866
U.S. Courthouse
Nashville, Tennessee 37203

RE: MUR 1141

Dear Mr. Evins:

Attached are a Marshal Service form, a letter, a Federal Election Commission Order, and Interrogatories for Mr. Douglas L. Heinsohn and a Marshal Service form, a letter, a Federal Election Commission Order, and Interrogatories for Mr. J. Robert Noell. We request that a marshal serve both men. If you have any questions or require further information, please contact Gary L. Johansen at 202/523-4143.

Sincerely,



Charles N. Steele
General Counsel

Attachments

Marshal Service Form, Letter, Order, and Interrogatories
for Douglas L. Heinsohn
Marshal Service Form, Letter, Order, and Interrogatories
for J. Robert Noell

610304171

**U.S. MARSHALS SERVICE
PROCESS RECEIPT and RETURN**

INSTRUCTIONS: See INSTRUCTIONS FOR SERVICE OF PROCESS BY THE U.S. MARSHAL on the reverse of the last (No. 5) copy of this form. Please type or print legibly, insuring readability of all copies. Do not detach any copies.

PLAINTIFF

COURT CASE NUMBER

DEFENDANT

Federal Election Commission

 TYPE OF PROCESS **Letter, Order,
and Interrogatories**
SERVE**AT**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

J. Robert Noell, Treasurer, Heinsohn for Senate

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

**717 Broad Street
Chattanooga, Tennessee 37402**

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

**Gary L. Johansen
Assistant General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463**

Number of process to be served with this Form 285

1

Number of parties to be served in this case

2

Check for service on USA

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Fold

Plaintiff is Federal Government agency. Please do not bill for service.

Signature of Attorney or other Originator requesting service on behalf of

☒ PLAINTIFF☐ DEFENDANT

TELEPHONE NUMBER

DATE

202-523-4143**May 30, 1980**
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated (Sign only first USM 285 if more than one USM 285 is submitted)

 District of Origin
No

 District to Serve
No

Signature of Authorized USMS Deputy or Clerk

Date

 I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

Address (complete only if different than shown above)

☐ A person of suitable age and discretion then residing in the defendant's usual place of abode

Date of Service

Time

am

pm

Signature of U.S. Marshal or Deputy

Service Fee

Total Mileage Charges (including endeavors)

Forfeiting Fee

Total Charges

Advance Deposit

Amount owed to U.S. Marshal or

Amount of Refund (Check enclosures)

REMARKS

**U.S. MARSHALS SERVICE
PROCESS RECEIPT and RETURN**

INSTRUCTIONS: See INSTRUCTIONS FOR SERVICE OF PROCESS BY THE U.S. MARSHAL on the reverse of the last (No. 5) copy of this form. Please type or print legibly, insuring readability of all copies. Do not detach any copies.

DEBTOR:

COURT CASE NUMBER:

Federal Election Commission

DEFENDANT:

 TYPE OF PROCESS: **Letter, Order,
and Interrogatories**

SERVE



AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Douglas L. Heinsohn

ADDRESS (Street or R.F.D., Apartment No., City, State and ZIP Code)

Route 1

Gatlinburg, Tennessee 37738

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Gary L. Johansen
Assistant General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

 Number of process to be
served with this Form 255

1

 Number of parties to be
served in this case

2

 Check for service
on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service)

Fold

Fold

Plaintiff is Federal Government agency. Please do not
bill for service.

Signature of Attorney or other person requesting service on behalf of

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

DATE

202-523-4143 May 30, 1980

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE
 I acknowledge receipt for the
total number of process indicated
(Sign only for USM 255 if more
than one USM 255 is submitted)

 Total Process
☐

 District
of Origin
☐ No

 District
to Serve
☐ No

Signature of Authorized USM Deputy or Clerk

Date

 I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in. Remarks:
the process described the individual, company, corporation, etc., at the address shown above or at the individual, company, corporation,
etc., shown at the address indicated below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above. (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and
discretion then residing at the
defendant's usual place of abode

Address (complete only if different than shown above)

Date of Service

Time

am

pm

Signature of U.S. Marshal or Deputy

Service Fee

 Total Mileage Charges
(including enclaves)

Forwarding Fee

Total Charges

Advance Deposits

Amount owed to U.S. Marshal

 Amount of Refund
(Check enclosed)

REMARKS



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 24, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas L. Heinsohn
Route 1
Gatlinburg, TN 37738

Re: MUR 1141

Dear Mr. Heinsohn:

On April 30, 1979, the Commission found reason to believe that your committee, Heinsohn for Senate, violated 2 U.S.C. § 434(b)(12) by its failure to continuously report debts and obligations until they are extinguished. Although you state in your letter of September 1, 1978, that "all my Primary Campaign Debts have been retired," the Commission does not find this readily apparent from the reports filed by you and your committee. Even though the election is over, the Commission will not allow the public record to stand as it is in this matter. The Supreme Court in Buckley v. Valeo indicated the purpose of requiring disclosure and reporting:

...[D]isclosure provides the electorate with information "as to where political campaign money comes from and how it is spent by the candidate" in order to aid the voters in evaluating those who seek federal office. 1/

Enclosed is a schedule of the financial activity of both you and your committee taken entirely from the reports filed with the Commission. Both you and your committee report debts, however, very often these debts and expenditures are listed by the purpose of the expenditure rather than by the vendor involved. It is difficult to determine whether your activities are totally separate from those of the committee or whether they actually overlap, that is, whether both you and the committee list the same transactions.

1/ Buckley v. Valeo, 424 U.S. 1, 66 (1976), quoting H.R. Rep. No. 92-564, 92nd Cong., 1st Sess. 4 (1971).

Letter to Douglas Heinsohn
Page 2.

Committees and candidates must report all debts and obligations until they are extinguished. If all of the debts have been repaid, then more specific information is required to clarify this. Also, if the reports are clarified and it is determined definitely that you and your committee have repaid all the debts, you and your committee can then request to terminate your respective reporting requirements. If there are still outstanding debts, you may wish to forward to the Commission a debt settlement request in accordance with 11 C.F.R. § 114.10.

While the Commission acknowledges your responses written on its previous letters to you, these are not sufficient in clarifying the financial activity of you and the committee. Consequently, the Federal Election Commission has issued the attached order which requires you to provide information which will assist it in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

You may consult an attorney and have an attorney assist you in the preparation of your responses to this order. However, it is required that you submit the information under oath and that you do so within ten days of your receipt of this order.

If you have any questions, please direct them to Michele Brown, the staff member handling this matter at (202) 523-4175.

Sincerely,


ROBERT O. TIERNAN
Chairman

Enclosures
Order
Chart of Financial Activity
Questions
Report Forms

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of
Heinsohn for Senate

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Re: MUR 1141

ORDER

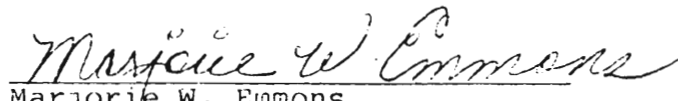
TO: Mr. Douglas L. Heinsohn
Route 1
Gatlinburg, TN 37738

PURSUANT to the authority set forth in Section 437d(a)(1) of Title 2, United States Code, and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the attached interrogatories. The answers must be submitted under oath, within ten (10) days of your receipt of this Order, to the Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Office of the General Counsel.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. on this, the th22 day of *April*, 1980.


Robert O. Tiernan
Chairman

ATTEST:


Marjorie W. Emmons
Secretary to the Commission

Report Date	Receipts		Expenditures		Debts
July 5, 1978 signed by Mr. Heinsohn			Motels and meals 1020.28 Postage 1714.81 Telephone & Utilities 131.19 Food-campaign workers 3006.90 Travel & car rental 1214.86 Campaign Workers 1000.00 Miscellaneous 313.25 8592.70		Printing 4919.26 Air conditioner repair 47.56 Advertising 32550.00 Travel-private plane 1500.00 Office supplies 102.98 Telephone 4506.00 43,625.80
July 10 Quarterly Report signed by Mr. Noell	Itemized 7980.00 Mr. Heinsohn 5000.00 Unitemized 5068.50 18,048.50				Newspaper ads 21,429.76 Flyers 2045.25 Steve Harrison-air travel-private plane 1249.60 24,724.61
10 Day Pre-Primary Report signed by Mr. Noell	Itemized 1200.00 Unitemized 3232.00 4432.00		Unitemized 11.62 11.62		
	Year-to-date 22,480.50 Cash on hand 22,468.88		Year-to-date 11.62		
July 24 signed by Mr. Heinsohn			Telephone 251.87 Postage 1797.95 Office supplies 189.80 Travel 1651.13 3890.75		"Debts outstanding remain the same"
September 19 "Termination Report" signed by Mr. Noell	Itemized 1600.00 Unitemized 2936.00 4536.00		Watsline, yardsigns 4525.18 Steve Harrison-air travel-private plane 1249.60 Mr. Heinsohn-personal payment of campaign debt 21,204.44 Unitemized 25.66 27,004.88		
	Year-to-date 27,016.50		Year-to-date 27,016.50		

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Interrogatories - Heinsohn

FEDERAL ELECTION COMMISSION

Douglas L. Heinsohn

Interrogatories

MUR 1141

1. Both you and your committee list debts on the reports filed with the Commission. Are any of the debts reported twice, that is, is any debt reported on your reports and also reported on the committee's reports? If so, please indicate which debts are reported twice and indicate whether the debt is owed by you or owed by the committee.

2a. Have you paid the debts listed on your reports or which you owed?

b. Has the committee paid the debts listed on its reports or which it owed?

3. Please provide the name of vendor; purpose of expenditure; amount owed; date on which the debt was incurred; amount paid, if any; dates of payment, if applicable; and any terms of repayment or loan agreements, if any.

Please provide this information on report forms. Forms are included for your assistance.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 24, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. J. Robert Noell
Heinsohn for Senate
717 Broad Street
Chattanooga, TN 37402

Re: MUR 1141

Dear Mr. Noell:

On April 30, 1979, the Commission found reason to believe that the Heinsohn for Senate Committee, violated 2 U.S.C. § 434(b)(12) by its failure to continuously report debts and obligations until they are extinguished. Although Mr. Heinsohn states in his letter of September 1, 1978, that "all my Primary Campaign Debts have been retired," the Commission does not find this readily apparent from the reports filed by the candidate or the committee. Even though the election is over, the Commission will not allow the public record to stand as it is in this matter. The Supreme Court in Buckley v. Valeo indicated the purpose of requiring disclosure and reporting:

...[D]isclosure provides the electorate with information "as to where political campaign money comes from and how it is spent by the candidate" in order to aid the voters in evaluating those who seek federal office. 1/

Enclosed is a schedule of the financial activity of both the candidate and the committee taken entirely from the reports filed with the Commission. Both Mr. Heinsohn and the Heinsohn for Senate Committee report debts, however, very often these debts and expenditures are listed by the purpose of the expenditure rather than by the vendor involved. It is difficult to determine whether the candidate's activities are totally separate from those of the committee or whether they actually overlap, that is, whether Mr. Heinsohn and the committee list the same transactions.

1/ Buckley v. Valeo, 424 U.S. 1, 66 (1976), quoting H.R. Rep. No. 92-564, 92nd Cong., 1st Sess. 4 (1971).

Letter to J. Robert Noell
Page 2.


Committees and candidates must report all debts and obligations until they are extinguished. If all of the debts have been repaid, then more specific information is required to clarify this. Also, if the reports are clarified and it is determined definitely that the committee and the candidate have repaid all the debts, the committee and the candidate can then request to terminate their respective reporting requirements. If there are still outstanding debts, you may wish to forward to the Commission a debt settlement request in accordance with 11 C.F.R. § 114.10.

While the Commission acknowledges Mr. Heinsohn's responses written on its previous letters to him, these are not sufficient in clarifying the financial activity of the candidate or the committee. Consequently, the Federal Election Commission has issued the attached order which requires you to provide information which will assist it in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

You may consult an attorney and have an attorney assist you in the preparation of your responses to this order. However, it is required that you submit the information under oath and that you do so within ten days of your receipt of this order.

If you have any questions, please direct them to Michele Brown, the staff member handling this matter at (202) 523-4175.

Sincerely,


ROBERT O. TIERNAN
Chairman

Enclosures
Order
Chart of Financial Activity
Questions
Report Forms

8 1 0 3 0 0 4 3 1 8 1

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of
Heinsohn for Senate

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Re: MUR 1141

ORDER

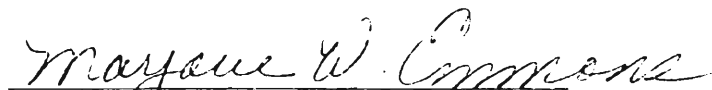
TO: Mr. J. Robert Noell
Heinsohn for Senate
717 Broad Street
Chattanooga, TN 37402

PURSUANT to the authority set forth in Section 437d(a)(1) of Title 2, United States Code, and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the attached interrogatories. The answers must be submitted under oath, within ten (10) days of your receipt of this Order, to the Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Office of the General Counsel.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. on this, the ^{22nd} day, of *April*, 1980.


Robert O. Tiernan
Chairman

ATTEST:


Marjorie W. Emmons
Secretary to the Commission

Report Date	Receipts		Expenditures		Debts	
July 5, 1978 signed by Mr. Heinsohn			Motels and meals	1020.28	Printing	4919.26
			Postage	1714.81	Air conditioner	
			Telephone & Utilities	131.19	repair	47.56
			Food-campaign workers	3006.90	Advertising	32550.00
			Travel & car rental	1214.86	Travel-private	
			Campaign Workers	1000.00	plane	1500.00
			Miscellaneous	313.25	Office supplies	102.98
				<u>8592.70</u>	Telephone	4506.00
						<u>43,625.80</u>
July 10 Quarterly Report signed by Mr. Noell	Itemized	7980.00			Newspaper ads	21,429.76
	Mr. Heinsohn	5000.00			Flyers	2045.25
	Unitemized	5068.50			Steve Harrison-	
		<u>18,048.50</u>			air travel-	
					private plane	1249.60
						<u>24,724.61</u>
10 Day Pre-Primary Report signed by Mr. Noell	Itemized	1200.00				
	Unitemized	3232.00	Unitemized	11.62		
		<u>4432.00</u>		<u>11.62</u>		
	Year-to-date	22,480.50	Year-to-date	11.62		
	Cash on hand	22,468.88				
July 24 signed by Mr. Heinsohn			Telephone	251.87	"Debts outstanding remain the same"	
			Postage	1797.95		
			Office supplies	189.80		
			Travel	1651.13		
				<u>3890.75</u>		
September 19 "Termination Report" signed by Mr. Noell	Itemized	1600.00	Watsline, yardsigns	4525.18		
	Unitemized	2936.00	Steve Harrison-air			
		<u>4536.00</u>	travel-private plane	1249.60		
			Mr. Heinsohn-personal			
			payment of campaign			
			debt	21,204.44		
			Unitemized	25.66		
				<u>27,004.88</u>		
	Year-to-date	27,016.50	Year-to-date	27,016.50		

Interrogatories - Noell

FEDERAL ELECTION COMMISSION

J. Robert Noell

Interrogatories

MUR 1141

1. Both Mr. Heinsohn and the Heinsohn for Senate Committee list debts on the reports filed with the Commission. Are any of the debts reported twice, that is, is any debt reported on the candidate's reports also reported on the committee's reports? If so, please indicate which debts are reported twice and indicate whether the debt is owed by the candidate or owed by the committee.

2a. Has the candidate paid the debts listed on his reports or which he owed?

b. Has the committee paid the debts listed on its reports or which it owed?

3. Please provide the name of vendor; purpose of expenditure; amount owed; date on which the debt was incurred; amount paid, if any; dates of payment, if applicable; and any terms of repayment or loan agreements, if any.

Please provide this information on report forms. Forms are included for your assistance.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *MJC*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *mc*
DATE: MAY 13, 1980
SUBJECT: MUR 1141 - Interim Investigative Report #1,
dated 5-9-80. Received in OCS
5-9-80, 4:20

810170418
The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, Monday, May 12, 1980.

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

May 9, 1980

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 1141

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

8103024518E

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Heinsohn for Senate

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MUR 1141

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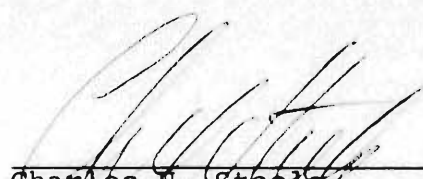
INTERIM INVESTIGATIVE REPORT #1

On March 25, 1980, the Commission directed the Office of General Counsel to send letters to Mr. Heinsohn and Mr. Noell, the treasurer of Heinsohn for Senate, regarding the committee's failure to continuously report its debts and obligations until extinguished. The Commission directed the Office of General Counsel to state in the letters that the Commission would not allow the public record, consisting of unclear reports, to remain as it was and to outline the steps the candidate and his treasurer should take to clarify this matter. On April 21, 1980, the Commission approved the letters and authorized the issuance of orders to answer interrogatories. The Office of General Counsel mailed the letters on April 24, 1980. Both letters have been returned to the Commission. Mr. Heinsohn's letter was marked "refused"; no explanation was given on the letter to Mr. Noell.

The Office of General Counsel is in the process of contacting the respondents to determine if the addresses are correct and, if so, will have the U.S. Marshal serve the letters.

Date

9 May 1980


Charles H. Steele
General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

April 24, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas L. Heinsohn
Route 1
Gatlinburg, TN 37738

Re: MUR 1141

Dear Mr. Heinsohn:

On April 30, 1979, the Commission found reason to believe that your committee, Heinsohn for Senate, violated 2 U.S.C. § 434(b)(12) by its failure to continuously report debts and obligations until they are extinguished. Although you state in your letter of September 1, 1978, that "all my Primary Campaign Debts have been retired," the Commission does not find this readily apparent from the reports filed by you and your committee. Even though the election is over, the Commission will not allow the public record to stand as it is in this matter. The Supreme Court in Buckley v. Valeo indicated the purpose of requiring disclosure and reporting:

...[D]isclosure provides the electorate with information "as to where political campaign money comes from and how it is spent by the candidate" in order to aid the voters in evaluating those who seek federal office. 1/

Enclosed is a schedule of the financial activity of both you and your committee taken entirely from the reports filed with the Commission. Both you and your committee report debts, however, very often these debts and expenditures are listed by the purpose of the expenditure rather than by the vendor involved. It is difficult to determine whether your activities are totally separate from those of the committee or whether they actually overlap, that is, whether both you and the committee list the same transactions.

1/ Buckley v. Valeo, 424 U.S. 1, 66 (1976), quoting H.R. Rep. No. 92-564, 92nd Cong., 1st Sess. 4 (1971).

Letter to Douglas Heinsohn
Page 2.


Committees and candidates must report all debts and obligations until they are extinguished. If all of the debts have been repaid, then more specific information is required to clarify this. Also, if the reports are clarified and it is determined definitely that you and your committee have repaid all the debts, you and your committee can then request to terminate your respective reporting requirements. If there are still outstanding debts, you may wish to forward to the Commission a debt settlement request in accordance with 11 C.F.R. § 114.10.

While the Commission acknowledges your responses written on its previous letters to you, these are not sufficient in clarifying the financial activity of you and the committee. Consequently, the Federal Election Commission has issued the attached order which requires you to provide information which will assist it in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

You may consult an attorney and have an attorney assist you in the preparation of your responses to this order. However, it is required that you submit the information under oath and that you do so within ten days of your receipt of this order.

If you have any questions, please direct them to Michele Brown, the staff member handling this matter at (202) 523-4175.

Sincerely,


ROBERT O. TIERNAN
Chairman

Enclosures
Order
Chart of Financial Activity
Questions
Report Forms

8 1 0 3 0 2 4 5 1 8 9

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of
Heinsohn for Senate

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Re: MUR 1141

ORDER

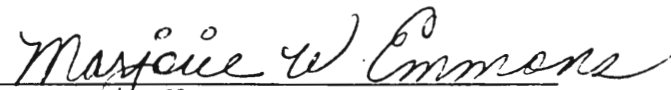
TO: Mr. Douglas L. Heinsohn
Route 1
Gatlinburg, TN 37738

PURSUANT to the authority set forth in Section 437d(a)(1) of Title 2, United States Code, and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the attached interrogatories. The answers must be submitted under oath, within ten (10) days of your receipt of this Order, to the Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Office of the General Counsel.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. on this, the th22 day of *April*, 1980.


Robert O. Tiernan
Chairman

ATTEST:


Marjorie W. Emmons
Secretary to the Commission

Report Date	Receipts		Expenditures		Debts	
July 5, 1978 signed by Mr. Heinsohn			Motels and meals	1020.28	Printing	4919.26
			Postage	1714.81	Air conditioner	
			Telephone & Utilities	131.19	repair	47.56
			Food-campaign workers	3006.90	Advertising	32550.00
			Travel & car rental	1214.86	Travel-private	
			Campaign Workers	1000.00	plane	1500.00
			Miscellaneous	313.25	Office supplies	102.98
				<u>8592.70</u>	Telephone	4506.00
						<u>43,625.80</u>
July 10 Quarterly Report signed by Mr. Noell	Itemized	7980.00			Newspaper ads	21,429.76
	Mr. Heinsohn	5000.00			Flyers	2045.25
	Unitemized	5068.50			Steve Harrison-	
		<u>18,048.50</u>			air travel-	
					private plane	1249.60
						<u>24,724.61</u>
10 Day Pre-Primary Report signed by Mr. Noell	Itemized	1200.00	Unitemized	11.62		
	Unitemized	3232.00		<u>11.62</u>		
		<u>4432.00</u>				
	Year-to-date	22,480.50	Year-to-date	11.62		
	Cash on hand	22,468.88				
July 24 signed by Mr. Heinsohn			Telephone	251.87	"Debts outstanding remain the same"	
			Postage	1797.95		
			Office supplies	189.80		
			Travel	1651.13		
				<u>3890.75</u>		
September 19 "Termination Report" signed by Mr. Noell	Itemized	1600.00	Watsline, yardsigns	4525.18		
	Unitemized	2936.00	Steve Harrison-air			
		<u>4536.00</u>	travel-private plane	1249.60		
			Mr. Heinsohn-personal			
			payment of campaign			
			debt	21,204.44		
			Unitemized	25.66		
				<u>27,004.88</u>		
	Year-to-date	27,016.50	Year-to-date	27,016.50		

Interrogatories - Heinsohn

FEDERAL ELECTION COMMISSION

Douglas L. Heinsohn

Interrogatories

MUR 1141

1. Both you and your committee list debts on the reports filed with the Commission. Are any of the debts reported twice, that is, is any debt reported on your reports and also reported on the committee's reports? If so, please indicate which debts are reported twice and indicate whether the debt is owed by you or owed by the committee.

2a. Have you paid the debts listed on your reports or which you owed?

b. Has the committee paid the debts listed on its reports or which it owed?

3. Please provide the name of vendor; purpose of expenditure; amount owed; date on which the debt was incurred; amount paid, if any; dates of payment, if applicable; and any terms of repayment or loan agreements, if any.

Please provide this information on report forms. Forms are included for your assistance.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 24, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. J. Robert Noell
Heinsohn for Senate
717 Broad Street
Chattanooga, TN 37402

Re: MUR 1141

Dear Mr. Noell:

On April 30, 1979, the Commission found reason to believe that the Heinsohn for Senate Committee, violated 2 U.S.C. § 434(b)(12) by its failure to continuously report debts and obligations until they are extinguished. Although Mr. Heinsohn states in his letter of September 1, 1978, that "all my Primary Campaign Debts have been retired," the Commission does not find this readily apparent from the reports filed by the candidate or the committee. Even though the election is over, the Commission will not allow the public record to stand as it is in this matter. The Supreme Court in Buckley v. Valeo indicated the purpose of requiring disclosure and reporting:

...[D]isclosure provides the electorate with information "as to where political campaign money comes from and how it is spent by the candidate" in order to aid the voters in evaluating those who seek federal office. 1/

Enclosed is a schedule of the financial activity of both the candidate and the committee taken entirely from the reports filed with the Commission. Both Mr. Heinsohn and the Heinsohn for Senate Committee report debts, however, very often these debts and expenditures are listed by the purpose of the expenditure rather than by the vendor involved. It is difficult to determine whether the candidate's activities are totally separate from those of the committee or whether they actually overlap, that is, whether Mr. Heinsohn and the committee list the same transactions.

1/ Buckley v. Valeo, 424 U.S. 1, 66 (1976), quoting H.R. Rep. No. 92-564, 92nd Cong., 1st Sess. 4 (1971).

Letter to J. Robert Noell
Page 2.

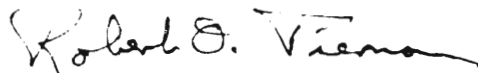
Committees and candidates must report all debts and obligations until they are extinguished. If all of the debts have been repaid, then more specific information is required to clarify this. Also, if the reports are clarified and it is determined definitely that the committee and the candidate have repaid all the debts, the committee and the candidate can then request to terminate their respective reporting requirements. If there are still outstanding debts, you may wish to forward to the Commission a debt settlement request in accordance with 11 C.F.R. § 114.10.

While the Commission acknowledges Mr. Heinsohn's responses written on its previous letters to him, these are not sufficient in clarifying the financial activity of the candidate or the committee. Consequently, the Federal Election Commission has issued the attached order which requires you to provide information which will assist it in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

You may consult an attorney and have an attorney assist you in the preparation of your responses to this order. However, it is required that you submit the information under oath and that you do so within ten days of your receipt of this order.

If you have any questions, please direct them to Michele Brown, the staff member handling this matter at (202) 523-4175.

Sincerely,



ROBERT O. TIERNAN
Chairman

Enclosures
Order
Chart of Financial Activity
Questions
Report Forms

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of
Heinsohn for Senate

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Re: MUR 1141

ORDER

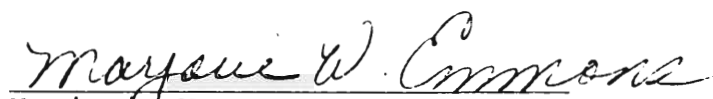
TO: Mr. J. Robert Noell
Heinsohn for Senate
717 Broad Street
Chattanooga, TN 37402

PURSUANT to the authority set forth in Section 437d(a)(1) of Title 2, United States Code, and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the attached interrogatories. The answers must be submitted under oath, within ten (10) days of your receipt of this Order, to the Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Office of the General Counsel.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. on this, the ^{22nd} day of *April*, 1980.


Robert O. Tiernan
Chairman

ATTEST:


Marjorie W. Emmons
Secretary to the Commission

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		<u>18,048.50</u>			air travel-	
					private plane	1249.60
						<u>24,724.61</u>
60 Day Pre-Primary Report signed by Mr. Noell	Itemized	1200.00	Unitemized	11.62		
	Unitemized	3232.00		<u>11.62</u>		
		<u>4432.00</u>				
	Year-to-date	22,480.50	Year-to-date	11.62		
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			debt	21,204.44		
			Unitemized	25.66		
				<u>27,004.88</u>		
	Year-to-date	27,016.50	Year-to-date	27,016.50		

Interrogatories - Noell

FEDERAL ELECTION COMMISSION

J. Robert Noell

Interrogatories

MUR 1141

1. Both Mr. Heinsohn and the Heinsohn for Senate Committee list debts on the reports filed with the Commission. Are any of the debts reported twice, that is, is any debt reported on the candidate's reports also reported on the committee's reports? If so, please indicate which debts are reported twice and indicate whether the debt is owed by the candidate or owed by the committee.

2a. Has the candidate paid the debts listed on his reports or which he owed?

b. Has the committee paid the debts listed on its reports or which it owed?

3. Please provide the name of vendor; purpose of expenditure; amount owed; date on which the debt was incurred; amount paid, if any; dates of payment, if applicable; and any terms of repayment or loan agreements, if any.

Please provide this information on report forms. Forms are included for your assistance.



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY *mc*

DATE: APRIL 22, 1980

SUBJECT: ORDERS IN RELATION TO MUR 1141

The attached orders, approved by a vote of 4-1 on April 21, 1980, have been signed and sealed this date.

ATTACHMENTS:
1) Heinsohn; 2) Noell

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Heinsohn for Senate

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MUR 1141

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on April 21, 1980, the Commission decided by a vote of 4-1 to approve and authorize the issuance of the orders, cover letters and questions, as attached to the Memorandum to the Commission dated April 16, 1980, to Douglas L. Heinsohn and J. Robert Noell, treasurer of the Heinsohn for Senate Committee.

Commissioners Friedersdorf, Harris, Reiche, and Tiernan voted affirmatively. Commissioner Aikens dissented.

Attest:

4-21-80

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary: 4-16-80, 3:31
Circulated on 48 hour vote basis: 4-17-80, 11:00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mwe*
FROM: MARGARET W. ENNS/ADMINISTRATIVE CHARITY *mc*
DATE: APRIL 21, 1980
SUBJECT: COMMENTS REGARDING MUR 1141

Attached is a copy of Commissioner Aikens' vote sheet which was called her vote on the above-named MUR.

ATTACHMENT:
Copy of Vote Sheet



FEDERAL ELECTION COMMISSION 11:33

WASHINGTON, D. C. 20461

DATE AND TIME TRANSMITTED: THURSDAY, 4-17-81

11:00

COMMISSIONER ATKINS, FRIEDERSDORF, HARRIS, McGARRY, REICHE, TLEFNAN

RETURN TO OFFICE OF COMMISSION SECRETARY BY: MONDAY, APRIL 21, 1980

11:00

MUR NO. 1141 - Memorandum to the Commission dated 4-16-80,
~~"Authorization to Issue Orders in Connection with~~
 MUR 1141"

() I approve the recommendation and issuance of ~~subpoena~~/orders.

() I object to the recommendation and issuance of ~~subpoena~~/orders .

COMMENTS:

Date: 4-17-80

Signature:

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

April 16, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1141

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

81030245201



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

60 APR 16 P 3: 31

MEMORANDUM

April 16, 1980

TO: The Commission

FROM: Charles N. Steele
General Counsel *CS*

RE: Authorization to Issue Orders in
Connection with MUR 1141

On Tuesday, March 25, 1980, the Commission directed the Office of General Counsel to prepare letters to Mr. Heinsohn, the candidate, and Heinsohn for Senate, his campaign committee, informing them that further information is needed in order to clarify this matter.

Attached are copies of letters and questions to the candidate and his committee. Because past responses from the candidate have not adequately addressed the requests for additional information or the reason to believe letter sent to the committee and because the committee itself has not responded, the Office of General Counsel recommends that the attached orders be issued to Mr. Heinsohn and his committee.

Recommendation

Approve and authorize the issuance of the attached orders, cover letters and questions to Douglas L. Heinsohn and J. Robert Noell, treasurer of the Heinsohn for Senate Committee.

Attachments

1. Authorization form
2. Order to Mr. Heinsohn
3. Letter to Mr. Heinsohn
4. Questions to Mr. Heinsohn
5. Order to Mr. Noell
6. Letter to Mr. Noell
7. Questions to Mr. Noell
8. Chart of Financial Activity



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

AUTHORIZATION TO ISSUE ORDERS

The Commission hereby authorizes the issuance of orders
to the following persons in connection with MUR 1141(80):

Mr. J. Robert Noell
Heinsohn for Senate
717 Broad Street
Chattanooga, TN 37402

Mr. Douglas L. Heinsohn
Route 1
Gatlinburg, TN 37738

Robert O. Tiernan
Chairman

Thomas E. Harris
Commissioner

Max L. Friedersdorf
Vice Chairman

John W. McGarry
Commissioner

Joan D. Aikens
Commissioner

Frank P. Reiche
Commissioner



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas L. Heinsohn
Route 1
Gatlinburg, TN 37738

Re: MUR 1141

Dear Mr. Heinsohn:

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Letter to Douglas Heinsohn
Page 2.

Committees and candidates must report all debts and obligations until they are extinguished. If all of the debts have been repaid, then more specific information is required to clarify this. Also, if the reports are clarified and it is determined definitely that you and your committee have repaid all the debts, you and your committee can then request to terminate your respective reporting requirements. If there are still outstanding debts, you may wish to forward to the Commission a debt settlement request in accordance with 11 C.F.R. § 114.10.

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You may consult an attorney and have an attorney assist you in the preparation of your responses to this order. However, it is required that you submit the information under oath and that you do so within ten days of your receipt of this order.

If you have any questions, please direct them to Michele Brown, the staff member handling this matter at (202) 523-4175.

Sincerely,

Enclosures
Order
Chart of Financial Activity
Questions



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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Heinsohn for Senate
717 Broad Street
Chattanooga, TN 37402

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Letter to J. Robert Noell
Page 2.

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Sincerely,

Enclosures
Order
Chart of Financial Activity
Questions

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Heinsohn for Senate)

MUR 1141

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission's Executive Session on March 25, 1980, do hereby certify that the Commission decided by a vote of 5-1 to direct the Office of the General Counsel to send a letter to the candidate and the campaign committee in MUR 1141 informing them that the Commission will not allow the public record to stand as it is in this matter, and what steps the candidate and Committee must take to clear the public record in this matter.

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

Attest:

3/28/80

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY *me*

DATE: MARCH 20, 1980

SUBJECT: MUR 1141 - First General Counsel's Report
dated 3-14-80

Further discussion with Commission Aikens regarding her objection to the above-named MUR has resulted in the decision to place MUR 1141 on the Executive Session Agenda for March 25, 1980.



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mwe*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY
DATE: MARCH 19, 1980
SUBJECT: OBJECTION - MUR 1141 - First General
Counsel's Report dated 3-14-80; Received
in OCS 3-14-80, 10:14

The above-named document was circulated on a 48 hour vote basis at 2:00, March 14, 1980.

Commissioner Aikens submitted an objection at 12:17, March 19, 1980. Contrary to normal procedures, Commissioner Aikens has requested that MUR 1141 not be placed on the executive session agenda and has offered comments regarding the proposed letter referred to in Recommendation No. 3 of the First General Counsel's Report. A copy of the vote sheet is attached for your information.

Since it is not possible to certify the First General Counsel's Report at this point, this office will await further instruction from you.

Also attached is a copy of Commissioner Reiche's vote sheet with his comments regarding MUR 1141.

ATTACHMENTS:
Vote Sheets (2)

8100045210



FEDERAL ELECTION COMMISSION

 1155 STREET NW
 WASHINGTON D.C. 20463

1155 45: 55

 Date and Time Transmitted: FRIDAY, 3-14-80
 2:00

 Commissioner FRIEDERSDORF, AIKENS, TIERNAN, MCGARRY, REICHE, HARRIS

 RETURN TO OFFICE OF COMMISSION SECRETARY BY: TUESDAY, MARCH 19¹⁹, 1980
 2:00

 MUR No. 1141 - First General Counsel's Report dated 3-14-80
☒ I approve the recommendation

☐ I object to the recommendation

COMMENTS:

*Change the type in the
 proposed letter. To continue this
 matter would be close to harassment.*

 Date: 3/18/80

Signature:

Frank P. Reiche

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



FEDERAL ELECTION COMMISSION

 1100 L STREET, N.W.
 WASHINGTON, D.C. 20463

MAR 17

 Date and Time Transmitted: FRIDAY, 3-14-80
2:00

 Commissioner FRIEDERSDORF, AIKENS, TIERNAN, MCGARRY, REICHE, HARRIS

 RETURN TO OFFICE OF COMMISSION SECRETARY BY: TUESDAY, MARCH 19, 1980.
2:00

 MUR No. 1141 - First General Counsel's Report dated 3-14-80

() I approve the recommendation

(✓) I object to the recommendation - no need to place on agenda -

 COMMENTS: Second paragraph of letter should be
reworded. See section of agenda - Bureau
and committee.

 Date: 3-17-80 Signature: J. Aikens

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

March 14, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elisaa T. Garr
SUBJECT: MUR 1141

Please have the attached First GC Report on MUR 1141
distributed to the Commission on a 48 hour tally basis.
Thank you.

81030245213

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

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION

3-14-80

MUR # 1141

STAFF MEMBER(S)
Michele Brown

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: Heinsohn for Senate

RELEVANT STATUTE: 2 U.S.C. §434(b)(12)

INTERNAL REPORTS CHECKED: Doug Heinsohn
Heinsohn for Senate

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATIONS

On January 10, 1980, the Reports Analysis Division referred the Committee, Heinsohn for Senate, for its failure to continuously report debts and obligations as required by 2 U.S.C. §434(b)(12).

FACTUAL AND LEGAL ANALYSIS

In the primary election in 1978, Mr. Heinsohn was a democratic candidate for Senate in Tennessee. Mr. Heinsohn's principal campaign committee was the Heinsohn for Senate Committee. Because Mr. Heinsohn did not file a waiver with the Commission, both he and his committee were required to file disclosure reports. Mr. Heinsohn filed three letters with the Commission, one dated July 5, 1978, one dated July 24, 1978, and one dated September 1, 1978, listing his "personal expenses." The committee filed a July 10 Quarterly Report, a 10 Day Pre-Primary Report, and a

"termination report" dated September 19, 1978.

The committee's July 10 Quarterly Report lists debts of \$24,724.61 owed by the committee. Neither the 10 Day Pre-Primary Report nor the "termination report" mentions the debts. However, one of the expenditures listed on the "termination report" (\$1,249.60 - Steve Harrison for air travel) had also been listed as a debt on the July 10 Quarterly Report.

On November 27, 1978, the Reports Analysis Division referred both Mr. Heinsohn and his committee to the Office of General Counsel for their failure to file 30 Day Post-Primary Reports. The Commission voted on January 8, 1979, to take no further action against Mr. Heinsohn or his committee.

On January 24, 1979, the Reports Analysis Division sent requests for additional information to the committee, including, among other things, a statement indicating that 11 C.F.R. §104.8(a) requires that debts be reported continuously until they are extinguished and that a committee may not terminate its reporting requirements until all debts are extinguished. The committee, however, did not respond to the RFAI.

In a letter dated September 1, 1978 (Attachment 2), Mr. Heinsohn states that \$26,952.88 was received by the committee from contributors, that \$35,617.98 was expended by him personally, and that his expenditures added to those of the committee totaled \$62,570.86. He further stated that all of the primary debts had been retired. Although the figures reported on the committee's reports and the candidate's reports do not total the exact amount Mr. Heinsohn cites in his September 1st letter, it appears that both he and the committee attempted to make proper disclosure. It is possible that some of the campaign expenditures were listed by both Mr. Heinsohn and the committee in their reports.

As Mr. Heinsohn in his letter of September 1st states that all campaign debts have been retired, as he was a candidate only in the primary election in 1978 and as the Commission had previously determined to take no further action against the candidate or committee for failure to file 30 Day Post-Primary Reports, the Office of General Counsel recommends that no further action be taken against the Heinsohn Committee for failure to continuously report debts as required by 2 U.S.C. §434(b)(12).

RECOMMENDATION

1. Take no further action with regard to the Heinsohn for Senate Committee.
2. Close the file.
3. Approve and authorize the sending of the attached letter to the committee treasurer, Mr. Noell, and Mr. Heinsohn.

ATTACHMENTS

Referral

Letter from Mr. Heinsohn

Letter to Mr. Noell, Treasurer, and Mr. Heinsohn

REPORTS ANALYSIS REFERRAL SHEET

DATE January 10, 1980 ANALYST Anthony Raymond
 TO: OGC TEAM CHIEF Suzanne Wilson
 THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW Carroll Bowen
 FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Heinsohn For Senate C00097519
 TREASURER: J. Robert Noell
 ADDRESS: 717 Broad Street
 Chattanooga, TN 37402
 AFFILIATE(S):

ALLEGATION(S): Committee failed to provide the status of debts during the reporting cycle.
 CITE: 2 U.S.C.434(b)(12)
 ATTACHMENT(S): 2
 DATE INITIATED: 1-24-79

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 5-4-73 TO 6-30-78
 TOTAL RECEIPTS \$ 18,048 TOTAL EXPENDITURES \$ -0-
 CASH ON HAND \$ -0- DEBTS \$ 24,724

HISTORY:

RESULTS OF REVIEW: ATTACHMENT
 RFAI sent for July 10, July 10 Amended,
 10 Day Pre-Primary and Termination Reports;
 RTB sent 4-30-79. 3
 4

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT
 Committee did not return calls.

REASON(S) FOR REFERRAL: ATTACHMENT
 Debt discrepancies meet Division
 threshold for referral.
 No committee response.

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT

OTHER RELEVANT INFORMATION: ATTACHMENT
 Communications between RAD and the
 candidate indicate candidate's
 reporting problems and unwillingness to
 cooperate. These problems not directly
 pertinent to the allegations.
 PREVIOUS OGC/AUDIT REFERRALS FROM RAD:
 Candidate referred to OGC for non-filer on: 30 Day Post Primary '78 - 11/28/78 (NF 153)
 NO FURTHER ACTION - 12/26/78
 October 10 '78 - 5/30/79 (NF 224)
 NO FURTHER ACTION - 10/10/79
 30 Day Post-Primary '78 - 11/28/78 (NF 153)
 NO FURTHER ACTION - 12/26/78

Committee referred to OGC for non-filer: 30 Day Post Primary '78 - 11/28/78 (NF 153)
 NO FURTHER ACTION - 12/26/78
 October 10 '78 - 5/30/79 (NF 224)
 NO FURTHER ACTION - 10/10/79
 30 Day Post-Primary '78 - 11/28/78 (NF 153)
 NO FURTHER ACTION - 12/26/78

ATTACHMENT 1

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE January 10, 1980 ANALYST Anthony Raymond
TO: OGC TEAM CHIEF Suzanne Wilson
THROUGH: STAFF DIRECTOR WPA COMPLIANCE REVIEW Carroll Bowen CB
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS WPA

CANDIDATE/COMMITTEE: Heinsohn For Senate C00097519
TREASURER: J. Robert Noell
ADDRESS: 717 Broad Street
Chattanooga, TN 37402

AFFILIATE(S):

ALLEGATION(S): Committee failed to provide
the status of debts during
the reporting cycle.
DATE INITIATED: 1-24-79

CITE: 2 U.S.C.434(b)(12)

ATTACHMENT(S)
2

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.

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CASH ON HAND \$ -0- DEBTS \$ 24,724

HISTORY:

RESULTS OF REVIEW:

RFI sent for July 10, July 10 Amended,
10 Day Pre-Primary and Termination Reports;
RTB sent 4-30-79.

ATTACHMENT

3
4

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Committee did not return calls.

ATTACHMENT

REASON(S) FOR REFERRAL:

Debt discrepancies meet Division
threshold for referral.
No committee response.

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

OTHER RELEVANT INFORMATION:

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NO FURTHER ACTION - 12/26/78
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NO FURTHER ACTION - 10/10/79
30 Day Post Primary '78 - 11/28/78 (NF 153)
NO FURTHER ACTION - 12/26/78

Committee referred to OGC for non-filer:

ATTACHMENT 1

RAD Form 1
REVISED Oct. 1977

8 1 0 1 7 0 4 3 2 1 8
 FEDERAL ELECTION COMMISSION
 COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) 1977-1978

DATE 4DEC79
 PAGE 1

SENATE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
HEINSOHN FOR SENATE	1278 STATEMENT OF ORGANIZATION					12JUN78	5	ID# C00092519
	48 HOUR CONTRIBUTION NOTICE					2AUG78	3	78SEN/010/1689
	10 DAY PRE-PRIMARY	4,432		11		1JUL78 - 19JUL78	5	78SEN/009/3395
	REQUEST FOR ADDITIONAL INFORMATION					19JUL78	1	78FEC/117/4856
	JULY 10 QUARTERLY	19,048		0		4MAY78 - 30JUN78	8	78SEN/007/4462
	JULY 10 QUARTERLY - AMENDMENT					4MAY78 - 30JUN78	3	78SEN/010/0934
	REQUEST FOR ADDITIONAL INFORMATION					4MAY78 - 30JUN78	1	78FEC/117/4055
	REQUEST FOR ADDITIONAL INFORMATION					4MAY78 - 30JUN78	2	78FEC/117/4053
	TERMINATION REPORT	4,533		27,004		20JUL78 - 11SEP78	5	78SEN/012/0541
	REQUEST FOR ADDITIONAL INFORMATION					20JUL78 - 11SEP78	3	78FEC/117/4057
	TOTAL	27,016	0	27,015	0		32	TOTAL PAGES

ALL REPORTS REVIEWED

79020074467

Full Name, Mailing Address and ZIP Code of Debtor or Creditor LAVIDGE & ASSOCIATES INC 409 BEARDEN PARK CIRCLE KNOXVILLE, TENN 37919		Date (month, day, year) 5-22-78	Amount of Original Debt, Contract, Agreement or Promise \$24,429.76	Cumulative Payment To Date \$0.00	Outstanding Balance at Close of This Period \$24,429.76
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other					
NATURE OF OBLIGATION (Details of Debt): NEWSPAPER ADS IN 14 TENN NEWSPAPERS WEEK OF 5-14-78					
Full Name, Mailing Address and ZIP Code of Debtor or Creditor THE MOUNTAIN PRESS - PRINTERS P.O. BOX 9 GATLINGBURG, TENN. 37738		Date (month, day, year) 5-22-78	Amount of Original Debt, Contract, Agreement or Promise \$3045.25	Cumulative Payment To Date \$0.00	Outstanding Balance at Close of This Period \$3045.25
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other					
NATURE OF OBLIGATION (Details of Debt): CANDIDATE FLYERS					
Full Name, Mailing Address and ZIP Code of Debtor or Creditor STEVE HARRISON P.O. BOX 123 800 BROAD ST RURAL HALL, NC. 27045		Date (month, day, year) 6-20-78	Amount of Original Debt, Contract, Agreement or Promise \$1,249.60	Cumulative Payment To Date \$0.00	Outstanding Balance at Close of This Period \$1,249.60
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other					
NATURE OF OBLIGATION (Details of Debt): AIR TRAVEL (PRIVATE PLANE)					



FEDERAL ELECTION COMMISSION

1155 A STREET NW
WASHINGTON, D.C. 20461

January 24, 1979

Mr. J. Robert Noell, Treasurer
HEINSTEIN FOR SENATE
717 Broad St.
Chattanooga, TN 37402

Dear Mr. Noell:

This letter is prompted by our interest in assisting Senate candidates and committees who wish to comply with the Federal Election Campaign Act.

July 10, July 10 Amendment, 10-Day Pre-Primary

During review of the and Termination Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Secretary of the Senate, Office of Public Records, 119 D Street, N.E., Washington, D.C. 20510, with the missing information within fifteen (15) days from the date of this letter. If you have any questions, please do not hesitate to contact Bill Cooper in our Reports Analysis Division on the toll free number (800)424-9520. Our local number is (202)523-4045.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Attachment
FEC Form 12



Page One

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

TO: HEINSOHN FOR SENATE/TN

DATE: Jan 24, 1979

I.D. NO.: C00097519

REQUEST FOR ADDITIONAL INFORMATION FOR THE July 10 REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 5/4/78 THROUGH 6/30/78
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

- ☐ Coverage Dates: ☐ omitted or ☐ incorrect
- ☐ Summary Page Line(s): ☐ Column(s): ☐ Totals: ☐ omitted or ☐ incorrect
- ☐ Detailed Summary (Page 2) Line(s): ☐ Column(s): ☐ Totals: ☐ omitted or ☐ incorrect
- ☐ Schedule Totals: ☐ disagree with Detailed Summary (Page 2) or ☐ omitted
- ☐ Date(s): ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Full Name(s)/Mailing Address(es): ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Occupation/Principal Place(s) of Business: ☒ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) 14
- ☐ Election Designation: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Aggregate Year-to-Date Totals: ☒ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) 14
- ☐ Nature or Purpose of Expenditure: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Nature or Purpose of Receipt: ☐ omitted or ☒ inadequate for Schedule(s) ☐ Line(s) 14
- ☐ Inadequate Description of: ☐ proceeds ☐ dates ☐ events ☐ location of Schedule
- ☐ Signature: ☐ omitted ☐ inadequate
- 11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.*
- ☒ Other: Please provide further clarification concerning the contribution from The
Golden Council of Trusts for \$500.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

Page Two

FEDERAL ELECTION COMMISSION

1325 K Street, N.W.
Washington, D.C. 20463

TO: HEINSCH FOR SENATE

DATE: Jan 24, 1979

I.D. NO.: C00097519

REQUEST FOR ADDITIONAL INFORMATION FOR THE July 10 Amendment REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 5/4/78 THROUGH 6/30/78
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

☐ Coverage Dates: ☐ omitted or ☐ incorrect

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☐ Detailed Summary (Page 2) Line(s): ☐ Column(s): ☐ Totals: ☐ omitted or ☐ incorrect

☐ Schedule Totals: ☐ disagree with Detailed Summary (Page 2) or ☐ omitted

☒ Date(s): ☒ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) 20

☒ Full Name(s)/Mailing Address(es): ☒ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) 20

☐ Occupation/Principal Place(s) of Business: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Election Designation: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Aggregate Year-to-Date Totals: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☒ Nature or Purpose of Expenditure: ☐ omitted or ☒ inadequate for Schedule(s) ☐ Line(s) 20

☐ Nature or Purpose of Receipt: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Inadequate Description of: ☐ proceeds ☐ dates ☐ events ☐ location of Schedule

☒ Signature: ☐ omitted ☒ inadequate

11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.

☒ Other: Please be advised that the term "travel" does not constitute adequate disclosure.
Please amend your report to indicate the particulars of the expenditure described
as "travel" for \$1,651.13.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

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

TO: HEINSOHN FOR SENATE/TN

DATE: Jan 24, 1979

I.D. NO.: C00097519

REQUEST FOR ADDITIONAL INFORMATION FOR THE 10-Day Pre-Primary REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 7/1/78 THROUGH 7/19/78.
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

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- ☐ Election Designation: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Aggregate Year-to-Date Totals: ☒ omitted or ☐ inadequate for Schedule(s) A Line(s) 14
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- ☐ Inadequate Description of: ☐ proceeds ☐ dates ☐ events ☐ location of Schedule
- ☐ Signature: ☐ omitted ☐ inadequate
- 11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.*
- ☒ Other: Please see page five.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

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Page Four

FEDERAL ELECTION COMMISSION

1325 K Street, N.W.
Washington, D.C. 20463TO: HEINSCHE FOR SENATE/TNDATE: Jan 24, 1979I.D. NO.: C00097519

REQUEST FOR ADDITIONAL INFORMATION FOR THE Termination REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 7/20/78 THROUGH 9/11/78.
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

- ☐ Coverage Dates: ☐ omitted or ☐ incorrect
- ☐ Summary Page Line(s): ☐ Column(s): ☐ Totals: ☐ omitted or ☐ incorrect
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- ☐ Election Designation: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Aggregate Year-to-Date Totals: ☒ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) 14
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WC.5

PAGE FIVE

REQUEST FOR ADDITIONAL INFORMATION

HEINSOHN FOR SENATE/TN

Schedule C, line 13 of your committee's July 10 Report discloses debts owed by the committee to the following:

Lavidge & Associates, Inc.	\$21,429.76
The Mountain Press	\$2,045.25
Steve Harrison	\$1,249.60

Please be advised that Section 104.8(a) of the FEC Regulations requires debts to be continuously reported until extinguished. Please provide a Schedule C for your 10-Day Pre-Primary Report and your Termination Report to reflect the original amount of each debt, cumulative payments to date and outstanding balance of each debt. Please further be advised that Section 102.4(a) of the FEC Regulations prohibits a committee from terminating until all debts and obligations have been extinguished.

7 9 0 3 1 1 7 1 9 5 8



FEDERAL ELECTION COMMISSION

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

April 30, 1979

J. Robert Noell, Treasurer
Heinsohn for Senate
717 Broad Street
Chattanooga, TN 37402

Dear Mr. Noell:

On January 24, 1979, you were notified that the July 10, July 10 Amended, 10 Day Pre-Primary and Termination Reports of Receipts and Expenditures filed by your committee omitted certain required information.

As of this date, however, we have received no response from you. Your failure to amend your report gives the Commission reason to believe that you are in violation of 2 U.S.C. 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 Bill Coppel, our Reports Analyst assigned to you on our toll free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

Thomas E. Harris

Commissioner

Certified Mail:
Return Receipt Requested



UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address and ZIP CODE in the space below

- Complete items 1, 2, and 3 on the reverse
- Monster, punched ends and attach to front of article if space permits. Otherwise affix to back of article
- Endorse article "Return Receipt Requested" adjacent to number

**RETURN
TO**

FEDERAL ELECTION COMMISSION


(Name of Sender)

1325 K STREET, N.W.

(Street or P.O. Box)

WASHINGTON, D.C. 20463

(City, State, and ZIP Code)

1. The following service is requested (check one). <input type="checkbox"/> Show to whom and date delivered. <input checked="" type="checkbox"/> Show to whom, date, and address of delivery. <input type="checkbox"/> <input type="checkbox"/> Show to whom and date delivered. <input checked="" type="checkbox"/> Show to whom, date, and address of delivery. <input type="checkbox"/> <input type="checkbox"/> Restricted Delivery <input checked="" type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> Restricted Delivery <input checked="" type="checkbox"/> Show to whom, date, and address of delivery. \$ _____ (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: <i>Post Office</i>	
3. ARTICLE DESCRIPTION REGISTERED NO. _____ CERTIFIED NO. _____ INSURED NO. _____ <i>94353C</i>	
(Always obtain signature of addressee or agent) I have received the article described above: <input type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent SIGNATURE _____ DATE OF DELIVERY <i>5/17/74</i> 5. ADDRESS (Complete only if requested)	
6. UNABLE TO DELIVER BECAUSE: INITIALS _____ CLERK'S _____ 	

FORM 3811 Apr 1977 RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

U.S. Form 3811 Apr 1977

RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

76 OCT 27 AM 2:17

•••••CERTIFIED•••••

ROUTE 1
BATTI 4072

TV 37738

TN DEM C 1065 887383

YOUR CONTINUED FAILURE TO FILE THE ABOVE MENTIONED REPORT GIVES THE COMMISSION REASONABLE CAUSE TO BELIEVE THAT YOU ARE IN VIOLATION OF 2 U.S.C. 434. UNDER THE STATUTE, YOU HAVE AN OPPORTUNITY TO CONCILIATE THIS MATTER WITH THE COMMISSION (2 U.S.C. 437G). HOWEVER, FAILURE TO IMMEDIATELY RESPOND WILL RESULT IN PUBLICATION OF YOUR NAME ON A LIST OF NON-FILERS AND REFERRAL OF YOUR NAME TO OUR OFFICE OF GENERAL COUNSEL WHICH MAY RESULT IN CIVIL PENALTIES.

IN THE EVENT THAT YOU HAVE ALREADY FILED YOUR REPORT, PLEASE CONTACT OUR REPORTS ANALYSIS DIVISION ON THE TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)523-4049.

SINCERELY,

JOAN D. AIKENS
CHAIRMAN

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
1821 EST

WJMC/MP WJN

JOAN D. AIKENS
CHAIRMAN

My final termination rpt.
was filed in Sept. - why don't
you fellows get you act together.
get off my back, and save the
taxpayers some money?

TO REPLY BY MAILGRAM SEE REVERSE SIDE FOR WESTERN UNION'S TOLL - FREE MAILGRAM

PAGE TWO

REQUEST FOR ADDITIONAL INFORMATION

DOUGLAS L. HEINSON

The coverage dates for your July 10 Report should be from the date of your initial financial activity, (day, month, year), through 6/30/78. Please amend your report accordingly.

Your July 10 Report discloses a beginning cash balance of \$0 as well as no receipts for the period. However, line 9 of the Summary Page discloses expenditures totaling \$8,592.70. Please provide a Schedule A disclosing the source(s) of the funds disbursed for this period.

Your July 10 Report discloses expenditures totaling \$8,592.70. Please provide the full name, mailing address, and date for each disbursement.

Your July 10 Report discloses a payment of \$313.25 described as "miscellaneous". Please be advised that Section 104.2(b)(9) of the Commission's Regulations requires the particulars for each expenditure that exceeds \$100 in aggregate to a single payee. Please amend your report to clarify the purpose of the expenditure marked "miscellaneous".

at this time, and that the \$8,592⁷⁰ was spent by me. Obviously, you can use April 26, 1923 as starting date if you wish, for that is the day I was born - Expenses pd as follows: Motel + meals - 1,020²⁸ -
Hell, it's all in the rpt - read it and quit bogging me!

Misc
chk to Hal Brown - 278²⁵
VFW Convention Fund - 25
VFW Hat - - 40⁰⁰

September 4, 1975 - The Democratic

The 1975 election of 1975, of the 1975.
The 1975 election of 1975, of the 1975.
The 1975 election of 1975, of the 1975.
The 1975 election of 1975, of the 1975.
The 1975 election of 1975, of the 1975.
The 1975 election of 1975, of the 1975.

Total campaign expenditures amounted
to \$62,500.00. Of this amount, \$26,500.00
was contributed by other people, and \$36,000.00
was spent by me.

There were no contributions over \$100.00,
and, gentlemen, it frankly wasn't worth
it!

Douglas L. Macintosh

P3

Please remove me from your list, and
send me no more forms!



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. J. Robert Noell
Heinsohn for Senate
717 Broad Street
Chattanooga, TN 37402

Re: MUR 1141

Dear Mr. Noell:

On April 30, 1979, the Commission found reason to believe that your committee may have violated 2 U.S.C. §434(b)(12) of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above captioned matter. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file in this matter. This matter will be made part of the public record within 30 days. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

The Commission reminds you that your failure to continuously report debts and obligations until they are distinguished nevertheless appears to be a violation of 2 U.S.C. §434(b)(12) and you should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to Michele D. Brown at 202/523-4175.

Sincerely,

cc: Mr. Douglas L. Heinsohn

REPORTS ANALYSIS REFERRAL SHEET

DATE January 11 1980 ANALYST Anthony Raymond
TO: OGC TEAM CHIEF Suzanne Wilson
THROUGH: STAFF DIRECTOR [Signature] COMPLIANCE REVIEW Carroll Bowen
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS [Signature]

CANDIDATE/COMMITTEE: Heinsohn For Senate C00097519
TREASURER: J. Robert Noell
ADDRESS: 717 Broad Street
Chattanooga, TN 37402
AFFILIATE(S):

ALLEGATION(S): Committee failed to provide the status of debts during the reporting cycle.
CITE: 2 U.S.C.434(b)(12)
ATTACHMENT(S): 2
DATE INITIATED: 1-24-79

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 5-4-73 TO 6-30-73

TOTAL RECEIPTS \$ 18,048 TOTAL EXPENDITURES \$ -0-

CASH ON HAND \$ -0- DEBTS \$ 24,724

HISTORY:

RESULTS OF REVIEW:

ATTACHMENT

REAI sent for July 10, July 10 Amended,
10 Day Pre-Primary and Termination Reports;
RTB sent 4-30-79.

3
4

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

Committee did not return calls.

REASON(S) FOR REFERRAL:

ATTACHMENT

Debt discrepancies meet Division
threshold for referral.
No committee response.

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

OTHER RELEVANT INFORMATION:

ATTACHMENT

Communications between RAD and the
candidate indicate candidate's
reporting problems and unwillingness to
cooperate. These problems not directly
pertinent to the allegations.

5

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

Candidate referred to OGC for non-filer on:

30 Day Post Primary '78 - 11/28/78 (NF 153)
NO FURTHER ACTION - 12/26/78
October 10 '78 - 5/30/79 (NF 224)
NO FURTHER ACTION - 10/10/79
30 Day Post Primary '78 - 11/28/78 (NF 153)
NO FURTHER ACTION - 12/26/78

Committee referred to OGC for non-filer:

810322433

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) 1977-1978DATE 4DEC79
PAGE

SENATE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
DEINSON FOR SENATE								104 C00087519
1278	STATEMENT OF ORGANIZATION					12 JUN 78		5 78SEN/006/3269
	48 HOUR CONTRIBUTION NOTICE					260678		3 78SEN/010/1689
	10 DAY PRE-PRIMARY	4,432		11		1 JUL 78 - 19 JUL 78		5 78SEN/002/3895
	REQUEST FOR ADDITIONAL INFORMATION					19 JUL 78		1 79FEC/117/4856
	JULY 10 QUARTERLY	18,048		0		4 MAY 78 - 30 JUN 78		3 78SEN/007/4462
	JULY 10 QUARTERLY - AMENDMENT							3 78SEN/010/0234
	REQUEST FOR ADDITIONAL INFORMATION					4 MAY 78 - 30 JUN 78		1 79FEC/117/4855
	REQUEST FOR ADDITIONAL INFORMATION					4 MAY 78 - 30 JUN 78		2 79FEC/117/4853
	TERMINATION REPORT	4,536		27,004		20 JUL 78 - 11 SEP 78		5 78SEN/012/0841
	REQUEST FOR ADDITIONAL INFORMATION					20 JUL 78 - 11 SEP 78		3 79FEC/117/4857
	TOTAL	27,016	0	27,015	0			37 TOTAL PAGES

ALL REPORTS REVIEWED

61037045234

79020074467

Full Name, Mailing Address and ZIP Code of Debtor or Creditor LAVIOLA - 409 BOARDMAN PARK CIRCLE KNOXVILLE, TENN 37919		Date (month, day, year) 5-22-78	Amount of Original Debt, Contract, Agreement or Promise \$2,429.76	Cumulative Payments To Date 0	Outstanding Balance at Close of This Period \$2,429.76
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other					
NATURE OF OBLIGATION (Details of Debt) NEWSPAPER ADS IN 18 TENN NEWSPAPERS WEEK OF 5-14-78					
Full Name, Mailing Address and ZIP Code of Debtor or Creditor THE MOUNTAIN PRESS - PRINTERS PO BOX 9 GATLINBURG, TENN. 37738		Date (month, day, year) 5-22-78	Amount of Original Debt, Contract, Agreement or Promise \$3045.25	Cumulative Payments To Date 0	Outstanding Balance at Close of This Period \$3045.25
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other					
NATURE OF OBLIGATION (Details of Debt) CANDIDATE FLYERS					
Full Name, Mailing Address and ZIP Code of Debtor or Creditor STEVE HARRISON PO BOX 123 800 BROAD ST RURAL HALL, N.C. 27045		Date (month, day, year) 6-20-78	Amount of Original Debt, Contract, Agreement or Promise \$1,249.60	Cumulative Payments To Date 0	Outstanding Balance at Close of This Period \$1,249.60
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other					
NATURE OF OBLIGATION (Details of Debt) AIR TRAVEL (PRIVATE PLANE)					
SUBTOTALS this period this page (optional)			\$	\$	\$
			\$	\$	\$



FEDERAL ELECTION COMMISSION

115 K STREET NW
WASHINGTON, DC 20543

January 24, 1979

Mr. J. Robert Noell, Treasurer
HEINSTEIN FOR SENATE
717 Broad St.
Chattanooga, TN 37402

Dear Mr. Noell:

This letter is prompted by our interest in assisting Senate candidates and committees who wish to comply with the Federal Election Campaign Act.

July 10, July 10 Amendment, 10-Day Pre-Primary

During review of the and Termination Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Secretary of the Senate, Office of Public Records, 119 D Street, N.E., Washington, D.C. 20510, with the missing information within fifteen (15) days from the date of this letter. If you have any questions, please do not hesitate to contact Bill Coppel in our Reports Analysis Division on the toll free number (800) 424-9520. Our local number is (202) 523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Attachment
FEC Form 12



1325 K Street, N.W.
Washington, D.C. 20463TO: HEINSOHN FOR SENATE/TNDATE: Jan 24, 1979I.D. NO.: C00097519

REQUEST FOR ADDITIONAL INFORMATION FOR THE July 10 REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 5/4/78 THROUGH 6/30/78.
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

- ☐ Coverage Dates: ☐ omitted or ☐ incorrect
- ☐ Summary Page Line(s): ☐ Column(s): ☐ Totals: ☐ omitted or ☐ incorrect
- ☐ Detailed Summary (Page 2) Line(s): ☐ Column(s): ☐ Totals: ☐ omitted or ☐ incorrect
- ☐ Schedule Totals: ☐ disagree with Detailed Summary (Page 2) or ☐ omitted
- ☐ Date(s): ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Full Name(s)/Mailing Address(es): ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Occupation/Principal Place(s) of Business: ☒ omitted or ☐ inadequate for Schedule(s) A Line(s) 14
- ☐ Election Designation: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Aggregate Year-to-Date Totals: ☒ omitted or ☐ inadequate for Schedule(s) A Line(s) 14
- ☐ Nature or Purpose of Expenditure: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Nature or Purpose of Receipt: ☐ omitted or ☒ inadequate for Schedule(s) A Line(s) 14
- ☐ Inadequate Description of: ☐ proceeds ☐ dates ☐ events ☐ location of Schedule
- ☐ Signature: ☐ omitted ☐ inadequate
- 11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.*
- ☒ Other: Please provide further clarification concerning the contribution from The
Golden Council of Trusts for \$500.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

Page Two

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

TO: HEINSOHN FOR SENATE

DATE: Jan 24, 1979

I.D. NO.: C00097519

REQUEST FOR ADDITIONAL INFORMATION FOR THE July 10 Amendment REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 5/4/78 THROUGH 6/30/78
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

☐ Coverage Dates: ☐ omitted or ☐ incorrect

☐ Summary Page Line(s): ☐ Column(s): ☐ Totals: ☐ omitted or ☐ incorrect

☐ Detailed Summary (Page 2) Line(s): ☐ Column(s): ☐ Totals: ☐ omitted or ☐ incorrect

☐ Schedule Totals: ☐ disagree with Detailed Summary (Page 2) or ☐ omitted

☒ Date(s): ☒ omitted or ☐ inadequate for Schedule(s) B Line(s) 20

☒ Full Name(s)/Mailing Address(es): ☒ omitted or ☐ inadequate for Schedule(s) B Line(s) 20

☐ Occupation/Principal Place(s) of Business: ☐ omitted or ☐ inadequate for Schedule(s) Line(s)

☐ Election Designation: ☐ omitted or ☐ inadequate for Schedule(s) Line(s)

☐ Aggregate Year-to-Date Totals: ☐ omitted or ☐ inadequate for Schedule(s) Line(s)

☒ Nature or Purpose of Expenditure: ☐ omitted or ☒ inadequate for Schedule(s) B Line(s) 20

☐ Nature or Purpose of Receipt: ☐ omitted or ☐ inadequate for Schedule(s) Line(s)

☐ Inadequate Description of: ☐ proceeds ☐ dates ☐ events ☐ location of Schedule

☒ Signature: ☐ omitted ☒ inadequate

11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.

☒ Other: Please be advised that the term "travel" does not constitute adequate disclosure.
Please amend your report to indicate the particulars of the expenditure described
as "travel" for \$1,651.13.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

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

TO: HEINSCH FOR SENATE/TN

DATE: Jan 24, 1979

I.D. NO.: C00097519

REQUEST FOR ADDITIONAL INFORMATION FOR THE 10-Day Pre-Primary REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 7/1/78 THROUGH 7/19/78.
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

- ☐ Coverage Dates: ☐ omitted or ☐ incorrect
- ☐ Summary Page Line(s): ☐ Column(s): ☐ Totals: ☐ omitted or ☐ incorrect
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- ☒ Date(s): ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Full Name(s)/Mailing Address(es): ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Occupation/Principal Place(s) of Business: ☐ omitted or ☒ inadequate for Schedule(s) ☐ Line(s) 14
- ☒ Election Designation: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Aggregate Year-to-Date Totals: ☒ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) 14
- ☒ Nature or Purpose of Expenditure: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Nature or Purpose of Receipt: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Inadequate Description of: ☐ proceeds ☐ dates ☐ events ☐ location of Schedule
- ☒ Signature: ☐ omitted ☐ inadequate
11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.
- ☒ Other: Please see page five,

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

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

TO: HEINGOIN FOR SENATE/TN

DATE: Jan 24, 1979

I.D. NO.: C00097519

REQUEST FOR ADDITIONAL INFORMATION FOR THE Termination REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 7/20/78 THROUGH 9/11/78
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

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- ☐ Schedule Totals: ☐ disagree with Detailed Summary (Page 2) or ☐ omitted
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- ☒ Occupation/Principal Place(s) of Business: ☐ omitted or ☒ inadequate for Schedule(s) ☐ Line(s) 14
- ☐ Election Designation: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Aggregate Year-to-Date Totals: ☒ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) 14
- ☐ Nature or Purpose of Expenditure: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Nature or Purpose of Receipt: ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Inadequate Description of: ☐ proceeds ☐ dates ☐ events ☐ location of Schedule
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- ☒ Other: Please see page five.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

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PAGE FIVE

REQUEST FOR ADDITIONAL INFORMATION

REINSCHN FOR SENATE/TN

Schedule C, line 13 of your committee's July 10 Report discloses debts owed by the committee to the following:

Lavidge & Associates, Inc.	\$21,429.76
The Mountain Press	\$2,045.25
Steve Harrison	\$1,249.60

Please be advised that Section 104.8(a) of the FEC Regulations requires debts to be continuously reported until extinguished. Please provide a Schedule C for your 10-Day Pre-Primary Report and your Termination Report to reflect the original amount of each debt, cumulative payments to date and outstanding balance of each debt. Please further be advised that Section 102.4(a) of the FEC Regulations prohibits a committee from terminating until all debts and obligations have been extinguished.

7810100411240
79731171656



FEDERAL ELECTION COMMISSION

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

April 30, 1979

J. Robert Noell, Treasurer
Heinsohn for Senate
717 Broad Street
Chattanooga, TN 37402

Dear Mr. Noell:

On January 24, 1979, you were notified that the July 10, July 10 Amended, 10 Day Pre-Primary and Termination Reports of Receipts and Expenditures filed by your committee omitted certain required information.

As of this date, however, we have received no response from you. Your failure to amend your report gives the Commission reason to believe that you are in violation of 2 U.S.C. 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 Bill Coppel, our Reports Analyst assigned to you on our toll free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

Thomas E. Harris
Commissioner

Certified Mail:
Return Receipt Requested

4

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

PENALTY FOR PRIVATE
USE TO AVOID PAYMENT
OF POSTAGE \$300



SENDER INSTRUCTIONS

- 1. Name, address, and ZIP CODE on the reverse
- 2. Complete items 1, 2, and 3 on the reverse
- 3. If item 1 is a return receipt, attach it to the front of article if space permits. Otherwise attach to back of article.
- 4. Enclose article. Return Receipt Requested adjacent to number.

RETURN
TO

FEDERAL ELECTION COMMISSION

(Name of Sender)

1325 K STREET, N.W.

(Street or PO Box)

WASHINGTON, D.C. 20463

(City, State, and ZIP Code)

515 2242/79-12

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:

Robert D. Bell

3 ARTICLE DESCRIPTION

REGISTERED NO CERTIFIED NO INSURED NO

943536

(Always obtain signature of addressee or agent)

I have received the article described above

SIGNATURE ☐ Addressee ☐ Authorized agent

R. Smith

4 DATE OF DELIVERY

5/2/79

5 ADDRESS (Complete only if requested)

6 UNABLE TO DELIVER BECAUSE:

CHATTANOOGA MAY 1979

CLERK'S INITIALS

☆GPO 1977-0-249-596

Consolidated

NO OCT 21 PM 2:17

*****CERTIFIED MAIL 125*****WA12915-50293-00024*****

*****CERTIFIED*****

JOHN AS L. NELSON

BATTLE

TV 37732

TN DEM C1065 807383

YOU HAVE BEEN NOTIFIED BY CERTIFIED MAIL FROM THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE OCTOBER 10 QUARTERLY REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT. THIS REPORT WAS DUE ON OCTOBER 10, 1979. A COPY SHOULD ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER. AS OF THIS DATE, NO RESPONSE HAS BEEN RECEIVED FROM YOU.

YOUR CONTINUED FAILURE TO FILE THE ABOVE MENTIONED REPORT GIVES THE COMMISSION REASONABLE CAUSE TO BELIEVE THAT YOU ARE IN VIOLATION OF 2 U.S.C. 434. UNDER THE STATUTE, YOU HAVE AN OPPORTUNITY TO CONCILIATE THIS MATTER WITH THE COMMISSION (2 U.S.C. 437G). HOWEVER, FAILURE TO IMMEDIATELY RESPOND WILL RESULT IN PUBLICATION OF YOUR NAME ON A LIST OF NON-FILERS AND REFERRAL OF YOUR NAME TO OUR OFFICE OF GENERAL COUNSEL WHICH MAY RESULT IN CIVIL PENALTIES.

IN THE EVENT THAT YOU HAVE ALREADY FILED YOUR REPORT, PLEASE CONTACT OUR REPORTS ANALYSIS DIVISION ON THE TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)223-4047.

SINCERELY,

JOAN D. AIKENS
CHAIRMAN

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
1981 EST

WFOCOMP 033

*My kind termination rpt.
was filed in Sept. - why don't
you fellows get you ad together,
get off my back, and save the
taxpayers some money?*

PAGE TWO

REQUEST FOR ADDITIONAL INFORMATION

DOUGLAS L. HEINSOHN

The coverage dates for your July 10 Report should be from the date of your initial financial activity, (day, month, year), through 6/30/78. Please amend your report accordingly.

Your July 10 Report discloses a beginning cash balance of \$0 as well as no receipts for the period. However, line 9 of the Summary Page discloses expenditures totaling \$8,592.70. Please provide a Schedule A disclosing the source(s) of the funds disbursed for this period.

Your July 10 Report discloses expenditures totaling \$8,592.70. Please provide the full name, mailing address, and date for each disbursement.

Your July 10 Report discloses a payment of \$313.75 described as "miscellaneous". Please be advised that Section 104.2(b)(9) of the Commission's Regulations requires the particulars for each expenditure that exceeds \$100 in aggregate to a single payee. Please amend your report to clarify the purpose of the expenditure marked "miscellaneous".

at this time, and that the \$8,592⁷⁰ was spent by me. Obviously, you can use April 26, 1933 as starting date if you wish, for that is the day I was born - Expenses pd as follows: Motel + meals - 1,020²⁸ -
Hell, it's all in the rpt - read it and quit bogging me!

Misc
chk to Hall Brown - 278²⁵
VFW Convention Fund - 25
VFW Hat - - 20⁰⁰



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1141

Date Filmed May 12, 1981 Camera No. --- 2

Cameraman SIC