



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1164

Date Filmed 5/16/80 Camera No. --- 2

Cameraman gpc

911061000

PS Form 3825, Aug. 1978

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

The following service is requested (check one):

☐ Show to whom, and date delivered _____

☐ 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:
*Mr. Michael K. Baker
Rural Co. Furniture Store
Lorain*

3. ARTICLE DESCRIPTION

REGISTERED NO. *944662* CERTIFICATE NO. _____ INSURED NO. _____

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ NO ☒ Authorized agent
J. J. J. J. J.

4. DATE OF DELIVERY *11/30/78* POSTMARK *11/30/78*

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE _____ CLERK'S INITIALS _____

U.S. POST OFFICE

Box 1164 Hartford



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 25, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Michael L. Baker, Executive
Director
Lucas County Republican Executive
Committee
911 Madison Avenue
Toledo, Ohio 43624

RE: MUR 1164

Dear Mr. Baker:

The Federal Election Commission previously notified you in a letter dated November 13, 1979 that certain entries in the reports filed by the Lucas County Republican Executive Committee indicated that a violation of 2 U.S.C. § 441a may have been committed. Specifically, the letter noted entries which revealed that during 1979 the Committee accepted contributions from Minnieruth Wagner and Alice Linden in excess of \$5,000.

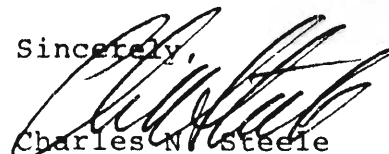
Upon further review of the information available to the Commission and information submitted by you on November 27, 1979, the Commission, on April 24, 1980, determined that there was no reason to believe that your committee had violated 2 U.S.C. § 441a. In its review of this information, the Commission determined that the Lucas County Republican Executive Committee is not a political committee as defined by the Act as its federal activity did not exceed \$1,000 in 1977, 1978, and 1979; and, that the funds received from Ms. Wagner and Ms. Linden would not be contributions as defined by 2 U.S.C. § 431(e) and subject to the limitations of 2 U.S.C. § 441a. Accordingly, the Commission has closed its file in this matter.

The Commission also noted that as the Lucas County Republican Executive Committee is not a political committee, it is not required to report its activity to the Commission and suggests that the Committee may wish to terminate.

Page 2
Michael L. Baker

If you have any questions, please contact Judy Thedford
at (202)523-5071.

Sincerely,



Charles N. Steele
General Counsel

61166-01000



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Michael L. Baker, Executive
Director
Lucas County Republican Executive
Committee
911 Madison Avenue
Toledo, Ohio 43624

RE: MUR 1164

Dear Mr. Baker:

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Upon further review of the information available to the Commission and information submitted by you on November 27, 1979, the Commission, on 1980, determined that there was no reason to believe that your committee had violated 2 U.S.C. § 441a. In its review of this information, the Commission determined that the Lucas County Republican Executive Committee is not a political committee as defined by the Act as its federal activity did not exceed \$1,000 in 1977, 1978, and 1979; and, that the funds received from Ms. Wagner and Ms. Linden would not be contributions as defined by 2 U.S.C. § 431(e) and subject to the limitations of 2 U.S.C. § 441a. Accordingly, the Commission has closed its file in this matter.

The Commission also noted that as the Lucas County Republican Executive Committee is not a political committee, it is not required to report its activity to the Commission and suggests that the Committee may wish to terminate.

Page 2
Michael L. Baker

If you have any questions, please contact Judy Thedford
at (202)523-5071.

Sincerely,

Charles N. Steele
General Counsel

4-24-80

0010190121

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1164
Lucas County Republican)
Executive Committee)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on April 24, 1980, the Commission decided by a vote of 5-0 to take the following actions regarding MUR 1164:

1. Find NO REASON TO BELIEVE that Lucas County Republican Executive Committee violated 2 U.S.C. § 441a.
2. Approve and send the letter, as attached to the First General Counsel's Report dated April 21, 1980, to Mike Baker, Executive Director of the Lucas County Republican Executive Committee.

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

Attest:

4/24/80

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary: 4-21-80, 4:00
Circulated on 48 hour vote basis: 4-22-80, 11:00

April 21, 1980

MEMORANDUM TO: Marjessie W. Emmons
FROM: Elissa T. Gaff
SUBJECT: MUR 1164

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

00040190123

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

FIRST GENERAL COUNSEL'S REPORT

80 APR 21 P 4: 00

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION APR 21 1980

MUR # 1164
STAFF MEMBER(S) Judy Thedford

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: Lucas County Republican Executive Committee

RELEVANT STATUTE: 2 U.S.C. §§ 431(d), 431(e), 441a (1976 Amendments)

INTERNAL REPORTS CHECKED: Lucas County Republican Executive Committee

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATIONS

A Reports Analysis review of the reports filed by the Lucas County Republican Executive Committee (the "Committee") revealed that the Committee accepted contributions in excess of \$5,000 during 1979 from two individuals, Minnieruth Wagner and Alice Linden. A letter from the Reports Analysis Division dated November 13, 1979 notified the Committee that these entries indicated that it may have accepted contributions which exceeded the contribution limitation set forth in the Act.

The Executive Director of the Committee, Mike Baker, spoke to a Reports Analyst on two occasions inquiring into the November 13, 1979 letter. Subsequently, Mr. Baker submitted a written response to the Commission. Mr. Baker's response stated that "All contributions in question by subject were raised and expended on local campaigns and party operating expenses during 1979." Furthermore, in a January 31, 1980 phone conversation, Mr. Baker stated, "that the Executive Committee is not a federal committee as defined by the Act...".

On February 13, 1980, the Reports Analysis Division referred this information to the Office of General Counsel alleging that excessive contributions had been accepted by the Committee in violation of 2 U.S.C. § 441a.

FACTUAL AND LEGAL ANALYSIS

The Committee registered with the Commission in 1974 and stated that it would have federal as well as state and local activity. It appears that the Committee maintained one bank account; and, therefore, in accordance with 11 C.F.R. § 102.6(a)(2)(ii), reported all its activity to the Commission.

Pursuant to 2 U.S.C. § 431(d) of the 1976 Amendments to the Act, a political committee is defined as "... any committee ... which receives contributions or makes expenditures during a calendar year in an aggregate amount exceeding \$1,000" for the purposes of influencing the nominations for elections, or elections of any person for federal office. The Committee has reported receiving \$174,811 in receipts and making \$175,736 in expenditures during 1979. However, a Commission D-Index (Committee Index of Candidates Supported) reveals no federal activity in 1979 and only \$441 spent on behalf of federal candidates in 1977-78. Therefore, while the Committee has reported raising and expending large amounts of money, only \$441 was spent in connection with federal elections in the last three years.

The Reports Analysis Division questioned the Committee concerning contributions it accepted totalling \$7,935.99 from Minnieruth Wagner and \$7,251.00 from Alice Linden^{1/} in 1979. The Committee responded that "All contributions in question ... were raised and expended on local campaigns and party operating expenses in 1979." Therefore, it appears that the money from Minnieruth Wagner and Alice Linden was not solicited or used for the purpose of influencing a federal election.

As the Committee had no federal activity in 1979 and only had \$441 of federal activity in 1977-1978, it appears that the Committee has not undertaken activity which would render it as a political committee under 2 U.S.C. § 431(d) of the 1976 Amendments to the Act even though it has been reporting to the Commission. Therefore, the monies contributed to the Committee by Ms. Wagner and Ms. Linden do not constitute contributions as defined by 2 U.S.C. § 431(e) and are not subject to the limitations of the Act.

The Office of the General Counsel recommends that the Commission find no reason to believe that a violation of 2 U.S.C. § 441a had been committed by the Lucas County Republican Executive Committee.

^{1/} Alice Linden made an additional \$383.70 contribution to the Committee on October 4, 1979, therefore, her total contributions in 1979 were \$7,634.70.

It is further recommended that the Commission notify the Committee that as it does not met the definition of a "political committee" it can terminate thereby ending its reporting requirements with the Commission.

RECOMMENDATION

1. Find no reason to believe that Lucas County Republican Executive Committee violated 2 U.S.C. § 441a.
2. Approve and send the attached letter to Mike Baker, Executive Director of the Lucas County Republican Executive Committee.

ATTACHMENTS:
Referral
Letter

0040190126

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE February 13, 1980 ANALYST Alva Smith JS
TO: Office of General Counsel TEAM CHIEF Bobby Herfel RAR
THROUGH: STAFF DIRECTOR ABP COMPLIANCE REVIEW Carroll Bowen CB/PS
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS PH

CANDIDATE/COMMITTEE: Lucas County Republican Executive Committee/C00019109
TREASURER: Philip M. Rice
ADDRESS: 911 Madison Avenue, Toledo, Ohio 43624

AFFILIATE(S): Ohio Republican Finance Committee

ALLEGATION(S): CITE: ATTACHMENT(S)
Excessive contributions received from individuals. 2 U.S.C. 441a 2 and 7
DATE INITIATED: 11/13/79

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 4/1/79 TO 6/30/79
TOTAL RECEIPTS \$ 36,847 TOTAL EXPENDITURES \$ 52,845
CASH ON HAND \$ 39,848 DEBTS \$ -0-

HISTORY:

RESULTS OF REVIEW:
3SV1/79-154, sent 11/13/79

ATTACHMENT
2

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Telecon: Mike Baker and Alva Smith, 11/20/79
Telecon: Mike Baker and Alva Smith, 11/21/79
Telecon: Mike Baker and Alva Smith, 1/31/80

ATTACHMENT
3
4
6

REASON(S) FOR REFERRAL:

To determine adequacy of response to 3SV1/79-154, received 11/30/79
Amount of excessive contribution meets RAD threshold for OGC review.

ATTACHMENT
5

OTHER PENDING ACTIONS INITIATED BY RAD:

None

ATTACHMENT

OTHER RELEVANT INFORMATION:

Please see page two of the referral sheet.

ATTACHMENT

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

None

OTHER RELEVANT INFORMATION:

ATTACHMENT

Schedule A's from the October 10 Quarterly report disclosing additional contributions from the same individuals who exceeded their contribution limits during the July 10 Quarterly report.

7

The Lucas County Republican Campaign Committee registered 6/30/72 and terminated 1/73. The Lucas County Republican Executive Committee registered 4/17/72 and terminated 6/30/72

8

The Lucas County Republican Executive Committee re-registered 6/24/74 and has not terminated as of yet.

9

The 77-78 D index shows a \$441 expenditure to John C. Hoyt. This expenditure is a postage reimbursement. There has not been any federal activity for 1979.

10

00100100

①

0040190129

0010190130

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) 1979-1980

DATE 18 JAN 80

PAGE 1

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
LUCAS COUNTY REPUBLICAN EXECUTIVE COMMITTEE *								
CONNECTED ORGANIZATION: OHIO REPUBLICAN FINANCE COMMITTEE								
	1979 APRIL 10 QUARTERLY		57.757	21.281		1 JAN 79 - 31 MAR 79	40	79HSF/144/1434
	APRIL 10 QUARTERLY - AMENDMENT		57.857	21.281		1 JAN 79 - 31 MAR 79	40	79HSF/147/0410
	JULY 10 QUARTERLY		36.847	52.845		1 APR 79 - 30 JUN 79	21	79HSF/147/073A
	JULY 10 QUARTERLY - AMENDMENT		36.874	52.845		1 APR 79 - 30 JUN 79	3	79HSF/147/4314
	REQUEST FOR ADDITIONAL INFORMATION					1 APR 79 - 30 JUN 79	4	79FFC/141/2187
	JULY 10 QUARTERLY - AMENDMENT					1 APR 79 - 30 JUN 79	3	79FFC/142/111A
	OCTOBER 10 QUARTERLY		48.620		65.635	1 JUL 79 - 30 SEP 79	82A	79HSF/149/1175
	REQUEST FOR ADDITIONAL INFORMATION					1 JUL 79 - 30 SEP 79	3	80FFC/143/4102
	TOTAL	94.731	48.620	74.124	65.635		940	TOTAL PAGES

IND 000019109

In reply please refer to 3 SV1/79-154



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

NOV 13 1979

Philip M. Rice, Treasurer
Lucas County Republican Executive Committee
911 Madison Ave.
Toledo, OH 43624

Dear Mr. Rice:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, (the Act) as amended. During review of the July 10 Quarterly Report of Receipts and Expenditures, we noticed entries indicating that you may have received contributions which exceed the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

The Act precludes individuals from making political contributions to a multicandidate committee in any calendar year in excess of \$5,000.

The Commission recommends that if you find the contributions you received were in excess of the limits set forth in the Act, you return the amounts in excess of \$5,000 to the donors. These returns should be reported immediately by letter and should be reflected as contribution refunds on your next report of receipts and expenditures. If you find that the entries in question are incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

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

Sincerely,

A handwritten signature in dark ink, appearing to read "Thomas J. Haselhorst".

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Enclosure

2

0040190132

ITEMIZED RECEIPTS

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

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

Page 8 of 9

Line Number 14a

(Use Separate Schedules
each numbered line)

Name of Candidate or Committee in Full

Lucas County Republican Executive Committee

Full Name, Mailing Address and ZIP Code

Richard Tavtigian, D.D.S.
2727 Westchester
Toledo, Ohio 43615

Principal Place of Business

Sylvania, Ohio

Date (month,
day, year)

5/30/79

Amount of each
this Period

25.00

Receipt for:

☒ Primary ☐ General ☐ Other

Occupation
Dentist

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$ 175.00

Full Name, Mailing Address and ZIP Code

J. Frank Troy
905 Secor Road
Toledo, Ohio 43607

Principal Place of Business

Toledo, Ohio

Date (month,
day, year)

6/12/79

Amount of each
this Period

12.50

Receipt for:

☒ Primary ☐ General ☐ Other

Occupation

Deputy Registrar

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$ 2,052.10

Full Name, Mailing Address and ZIP Code

Minnieruth Wagner
331 Sunset Blvd.
Toledo, Ohio 43612

Principal Place of Business

Toledo, Ohio

Date (month,
day, year)

4/3/79

Amount of each
this Period

698.70

Receipt for:

☒ Primary ☐ General ☐ Other

Occupation

Deputy Registrar

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$ 6,999.24

Full Name, Mailing Address and ZIP Code

Genevieve Walinski
2619 Densmore Drive
Toledo, Ohio 43606

Principal Place of Business

Toledo, Ohio

Date (month,
day, year)

5/26/79

Amount of each
this Period

25.00

Receipt for:

☒ Primary ☐ General ☐ Other

Occupation
Housewife

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$ 175.00

Full Name, Mailing Address and ZIP Code

Richard S. Walinski
3245 Alexandria Drive
Toledo, Ohio 43606

Principal Place of Business

Toledo, Ohio

Date (month,
day, year)

6/11/79

Amount of each
this Period

25.00

Receipt for:

☒ Primary ☐ General ☐ Other

Occupation
Attorney

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$ 175.00

Full Name, Mailing Address and ZIP Code

Edward F. Weber
1904 Mount Vernon Avenue
Toledo, Ohio 43607

Principal Place of Business

Marshall, Melhorn, Cole,
Hummel & Spitzer, Toledo, O

Date (month,
day, year)

6/4/79

Amount of each
this Period

25.00

Receipt for:

☒ Primary ☐ General ☐ Other

Occupation
Attorney

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$ 187.50

Full Name, Mailing Address and ZIP Code

Mrs. Donald B. Whitner
2807 Barrington Drive
Toledo, Ohio 43606

Principal Place of Business

Toledo, Ohio

Date (month,
day, year)

6/11/79

Amount of each
this Period

25.00

Receipt for:

☒ Primary ☐ General ☐ Other

Occupation
Housewife

☐ Check if Contributor is self-employed

Aggregate Year-To-Date \$ 325.00

SUBTOTAL of receipts this page (optional)

\$ 7,368.90

TOTAL this period (last page this line number only)

\$

ITEMIZED RECEIPTS

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

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

Page 5 of 9

Line Number 14a

(Use Separate Schedule
 each numbered line)

Name of Candidate or Committee in Full
Lucas County Republican Executive Committee

Full Name, Mailing Address and ZIP Code William R. Kennedy 3703 Westchester Road Toledo, Ohio 43606	Principal Place of Business Toledo, Ohio Occupation Attorney ☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 175.00	Date (month, day, year) 6/15/79	Amount of each this Period 25.00
Receipt for: ☒ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code Frederick Kiel, Jr. 2270 Burroughs Drive Toledo, Ohio 43614	Principal Place of Business Toledo, Ohio Occupation Business Counselor ☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 175.00	Date (month, day, year) 5/29/79	Amount of each this Period 25.00
Receipt for: ☒ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code John T. Kirkby 4854 River Road Toledo, Ohio 43614	Principal Place of Business S. E. Johnson Company Toledo, Ohio Occupation President ☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 275.00	Date (month, day, year) 6/14/79	Amount of each this Period 125.00
Receipt for: ☒ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code Charles Kurfess 9449 Reitz Road Perrysburg, Ohio 43551	Principal Place of Business Bowling Green Occupation Attorney ☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 200.00	Date (month, day, year) 6/12/79	Amount of each this Period 50.00
Receipt for: ☒ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code Margaret H. Levis 77 Locust Street Perrysburg, Ohio 43551	Principal Place of Business Perrysburg, Ohio Occupation Housewife ☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 1,000.00	Date (month, day, year) 5/31/79	Amount of each this Period 1,000.00
Receipt for: ☒ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code Cliff W. Lick, Jr. 1002 Craig Road Maumee, Ohio 43537	Principal Place of Business Department of Transportation Toledo, Ohio Occupation Engineer ☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 150.00	Date (month, day, year) 6/9/79	Amount of each this Period 50.00
Receipt for: ☒ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code Alice Linden 2509 Cedardale Court Toledo, Ohio 43623	Principal Place of Business Toledo, Ohio Occupation Deputy Registrar ☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 5,387.70	Date (month, day, year) 4/9/79 5/2/79 6/1/79 6/11/79 6/12/79	Amount of each this Period 645.00 1,639.20 1,952.20 250.00 25.00
Receipt for: ☒ Primary ☐ General ☐ Other			
SUBTOTAL of receipts this page (optional)			\$ 5,786.40
TOTAL this period (last page this line number only)			\$

0040190135

TELECON

DATE: 11/20/79

TIME: 9:30

COMMITTEE: Lucas County Republican Executive Committee

PERSON SPOKEN TO: Mike Baker (419)248-4474

FEC'R: A. Smith

SUBJECT: 3SV1/79/I54

In discussing the L(P) letter, Baker assumed that the Lucas Cmte is not a multicandidate committee, therefore relieving him from refunding the amount in excess of \$5000 to the individuals. In looking in the "B" index, I explained to Baker that the Lucas Cmte is a multicandidate cmte possibly by virtue of it's affiliation with the OH Rep Finance Cmte. Baker has one of two options. One is to refund the excessive amount, the other is to submit a statement clarifying these receipts for public record, if he feels the entries in question are incomplete or incorrect. Baker states that the entries are correct.

Baker explains the Lucas Cmte only had federal activity in 76. He asked if he were to terminate the cmte, will that solve the problem? I explained that the cmte may terminate if there will not be any federal activity in excess of \$1000 per year. Also the cmte may terminate because there are no debts or obligations. However, terminating will not solve the problem. First a statement must be submitted stating the refund was made in addition to disclosing the refund contribution on the next report.

Baker goes on to explain, that back in 72, only the federal account was reported. Somehow, between then and now, both the state and federal accounts were reported. He wants to know if he'll be able to amend reports as far back as 72 to disclose only the federal activity, therefore not having to refund the excessive contributions?

I discussed the question over with Bobby. I will call Baker back after Bobby talks the problem over with Peter.

0010190137

DATE: 11/21/79

TIME: 9:15

COMMITTEE: Lucas County Republican Executive Committee

PERSON SPOKEN TO: Mike Baker

FEC'R: A. Smith

SUBJECT: 3SV1/79-154

I called Baker explaining that my supervisor discussed his request with another section chief. It was concluded that he can amend the reports starting with 72, but instead of amending each quarterly report, it is recommended that he just file YE comprehensive amendments. He will do so.

I suggested that he submit a cover letter explaining the circumstances under which all the reports were amended. He will do so.

Baker stated that after speaking with the OH Republican Finance Cmte, it was decided that the two cmtes are not affiliated therefore, the Lucas Cmte is not a multicandidate committee. I referred Baker to the regulations (of which he does not have and requested a copy). I suggested that after he studies the sections pertaining to affiliation and he stills feels that the cmtes are not affiliated, he should write a letter to that effect.

I explained that even if he finds that the cmte is not a multicandidate cmte by virtue of affiliation, the \$5000 individual contribution still applies.

00019-00138

5

0040190139

RECEIVED
CLERK'S OFFICE
NOV 30 11:45 AM '79
LUCAS COUNTY REPUBLICAN PARTY

HEADQUARTERS 911 MADISON AVENUE . . . TOLEDO, OH 43604 PHONE 248-4474

November 27, 1979

Mr. Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division
Federal Elections Commission
Washington, D. C. 20463

Subject: 3 SVI/79-154 Letter dated November 13, 1979

Dear Mr. Haselhorst:

This letter is in response to subject, copy attached for reference.

The Lucas County Republican Executive Committee is not a Multi-candidate Committee. Further, in researching our past reports back to 1972 the Lucas County Republican Executive Committee for federal candidates is registered as the Lucas County Republican Campaign Committee with identification number so assigned. The registered committee does report, as required, all transactions of our Executive Committee for state and local candidates.

All contributions in question by subject were raised and expended on local campaigns and party operating expenses during 1979. Based on our understanding of the Federal Election Campaign Laws we are in compliance and therefor not obligated to return the excess referred to in subject.

Please be assured that we strongly desire and intend to comply with all Federal Election Laws.

Therefor, should you find, after further analysis, that we are deficient please detail our deficiencies and instruct us further on compliance.

Sincerely,

Michael L. Baker

Michael L. Baker
Executive Director

MLB/slb
encl.

0010190141

DATE: 1/31/80

TELECON

TIME: P.M.

COMMITTEE: Lucas County Republican Executive Committee

PERSON SPOKEN TO: Mike Baker

FEC'R: A. Smith

SUBJECT:

Baker returned my call from the 29th, 30th, and 31st.

I called Baker for further clarification on his Nov. letter. I stated that in his letter he explains that the Exec Cmte is registered as the Campaign Cmte. I told him this is not so and explained why. 6/72 the Campaign Cmte registered and 1/73 it terminated. 4/72 the Exec Cmte registered and terminated 6/72. Then the Exec Cmte re-registered 6/74 and has been reporting ever since.

Baker had no idea that all these transactions had taken place. He was under the impression that the cmte's merged.

I explained that I am in the process of referring his case to the Commission's legal division in an effort to solve the reporting problems.

Baker stated that the Exec Cmte is not a federal cmte as defined by the Act and hopes the Commission will come to the same conclusion.

100190142

0040190143

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

ITEMIZED RECEIPTS

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

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

Page 6 of 12 for
Line Number 14a

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee on Full
Lucas County Republican Executive Committee

Full Name, Mailing Address and ZIP Code Ralph C. Leslie 9711 Carmoustie Road Perrysburg, Ohio 43551	Principal Place of Business Lake Shore Industries Toledo, Ohio Occupation President	Date (month, day, year) 7/27/79	Amount of each Receipt this Period 100.00
Receipt for: ☐ Primary ☒ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 250.00		
Full Name, Mailing Address and ZIP Code David Lewandowski 4131 Birchall Rd. Toledo, Ohio 43612	Principal Place of Business Lucas County Brd. of Elections Toledo, Ohio Occupation Executive Director	Date (month, day, year) 7/31/79	Amount of each Receipt this Period 25.00
Receipt for: ☐ Primary ☒ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 200.00		
Full Name, Mailing Address and ZIP Code Alice Linden 3509 Cedardale Court Toledo, Ohio 43623	Principal Place of Business Toledo, Ohio Occupation Deputy Registrar	Date (month, day, year) 7/3/79 7/30/79 8/3/79 9/5/79	Amount of each Receipt this Period 796.00 250.00 483.60 433.70
Receipt for: ☐ Primary ☒ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 7251.00		
Full Name, Mailing Address and ZIP Code J. Carson Lumbattis 2425 Manchester Drive Toledo, Ohio 43606	Principal Place of Business Jennison-Wright Occupation Ex. VP	Date (month, day, year) 7/26/79	Amount of each Receipt this Period 50.00
Receipt for: ☐ Primary ☒ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 150.00		
Full Name, Mailing Address and ZIP Code Donald B. MacRitchie 7042 Applecreek Drive Sylvania, Ohio 43560	Principal Place of Business Arthur S. Langenderfer Toledo, Ohio Occupation President	Date (month, day, year) 7/31/79	Amount of each Receipt this Period 25.00
Receipt for: ☐ Primary ☒ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 200.00		
Full Name, Mailing Address and ZIP Code Benjamin F Marsh 610 United Savings Bldg. Toledo, Ohio 43605	Principal Place of Business Toledo, Ohio Occupation Attorney	Date (month, day, year) 7/23/79	Amount of each Receipt this Period 125.00
Receipt for: ☐ Primary ☒ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 275.00		
Full Name, Mailing Address and ZIP Code Clair F. Martig 3419 Woodley Court Toledo, Ohio 43606	Principal Place of Business France Stone Co. Toledo, Ohio Occupation President	Date (month, day, year) 7/19/79	Amount of each Receipt this Period 125.00
Receipt for: ☐ Primary ☒ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 325.00		
SUBTOTAL of receipts this page (optional)			\$ 2,413.30
TOTAL this period (last page this line number only)			\$

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

ITEMIZED RECEIPTS

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

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

Page 11 of 12 for
Line Number 14a

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
Lucas County Republican Executive Committee			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
J. Frank Troy 1609 Canton Ave. Toledo, Ohio 43624	Toledo, Ohio	7/30/79	25.00
Receipt for:	Occupation		
☐ Primary ☒ General ☐ Other	Deputy Registrar		
	☐ Check if Contributor is self-employed		
	Aggregate Year-To-Date ... \$ 2077.10		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Edward A. Van Gunten 3621 Helene Court Toledo, Ohio 43623	Sylvania, Ohio	7/31/79	50.00
Receipt for:	Occupation		
☐ Primary ☒ General ☐ Other	Attorney		
	☐ Check if Contributor is self-employed		
	Aggregate Year-To-Date ... \$ 200.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Minnieruth Wagner 331 Sunset Blvd. Toledo, Ohio 43612	Toledo, Ohio	7/3/79	936.75
Receipt for:	Occupation		
☐ Primary ☒ General ☐ Other	Deputy Registrar		
	☐ Check if Contributor is self-employed		
	Aggregate Year-To-Date ... \$ 7935.99		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Thomas I. Webb, Sr. 7308 Coder Rd. Maumee, Ohio 43537	Shumaker, Loop & Kendrick Toledo, Ohio	9/14/79	100.00
Receipt for:	Occupation		
☐ Primary ☒ General ☐ Other	Attorney		
	☐ Check if Contributor is self-employed		
	Aggregate Year-To-Date ... \$ 200.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Edward P. Weber 1904 Mont Vernon Ave. Toledo, Ohio 43607	Marshall, Melhorn, Cole, Bumner & Spitzer, Tol, Ohio	7/19/79	50.00
Receipt for:	Occupation		
☐ Primary ☒ General ☐ Other			
	☐ Check if Contributor is self-employed		
	Aggregate Year-To-Date ... \$ 237.50		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Marshall Williams 834 Mackow Drive Toledo, Ohio 43607	Marshall's Maintenance Serv. Toledo, Ohio	7/31/79	50.00
Receipt for:	Occupation		
☐ Primary ☒ General ☐ Other	Owner		
	☐ Check if Contributor is self-employed		
	Aggregate Year-To-Date ... \$ 225.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
J. P. Williamson 10661 Cardiff Road Perrysburg, Ohio 43551	Toledo Edison Toledo, Ohio	7/31/79	100.00
Receipt for:	Occupation		
☐ Primary ☒ General ☐ Other	President		
	☐ Check if Contributor is self-employed		
	Aggregate Year-To-Date ... \$ 175.00		
SUBTOTAL of receipts this page (optional)			\$ 1,311.75
TOTAL this period (last page this line number only)			\$

8

0040190146

LUCAS COUNTY REPUBLICAN PARTY
HEADQUARTERS • 510 GARDNER BLDG. . . . TOLEDO, OHIO 43604 • PHONE 248-4474
Dedicated to Good Government

JUL 3 1972

June 28, 1972

Phillip S. Hughes
Director
Office of Federal Elections
U. S. General Accounting Office
441 G Street, N. W.
Washington, D. C. 20548

RE: Lucas County Republican Executive Committee I.D. RN 391201

Dear Mr. Hughes:

At the time of registering the Committee under the new Federal Campaign Act it was not clearly understood that we registered incorrectly.

Our error was that we registered the Executive Committee when we should have registered the Campaign Committee.

Please find enclosed the Termination Report, the new re-registering report, the 5th day preceding the Primary Election, the 15th day preceding the Primary Election and the June 10th report all filed as the Lucas County Campaign Committee.

We intentionally did not put the Identification No. on the new reports, not wanting to assume that the Executive Committee Number would be assigned to the Campaign Committee. When a decision is made as to the Identification Number for the Campaign Committee we would appreciate your cooperation in putting it on the reports for the Campaign Committee.

Also, it is our understanding that we close the books as of the last day of the month, preceding the filing date and file as of the 8th day of the month is this correct.

Hoping to abolish any errors in the future, we do appreciate your patience with us as we are trying to interpret the new law and to file as accurately as possible.

Sincerely yours,

Robert W. Rowley
Chairman

RWR:H

0072000344

COMMITTEE	MICROFILM CART/FRAME	DATE	DOCUMENT TYPE	MICROFILM CART/FRAME	DATE	PAGE 170 COMMITTEE ID NO
DOCUMENT TYPE						
REGISTRATION	0005/0300	04/21/72	REGISTRATION AMENDMENT	0034/2502	11/03/72	
REGISTRATION AMENDMENT	0036/4037	12/08/72	REPORTING WAIVED	0/ 0	04/21/72	
LUCAS COUNTY REPUBLICAN CAMPAIGN COMMITTEE						019992
REGISTRATION	0011/3063	06/30/72	JUNE 10 REPORT	0011/3213	07/05/72	
SEPTEMBER 10 REPORT	0020/0722	09/12/72	15TH DAY PRECEDING REPORT	0011/3218	07/05/72	
15TH DAY PRECEDING REPORT	0029/2628	10/25/72	5TH DAY PRECEDING REPORT	0011/3211	07/05/72	
5TH DAY PRECEDING REPORT	0032/0625	11/02/72				
LUCAS COUNTY REPUBLICAN EXECUTIVE COMMITTEE						006360
REGISTRATION	0002/0768	04/17/72	REGISTRATION AMENDMENT	0004/2002	06/01/72	
SEPTEMBER 10 REPORT	0020/0763	09/12/72	15TH DAY PRECEDING REPORT	0029/2626	10/25/72	
5TH DAY PRECEDING REPORT	0002/2493	04/28/72	5TH DAY PRECEDING REPORT	0032/1899	11/02/72	
TERMINATION REPORT	0011/2932	06/30/72	OTHER REPORT	0004/2005	06/01/72	
OTHER REPORT	0010/4574	06/12/72	OTHER REPORT	0010/4564	06/12/72	
OTHER REPORT	0010/4567	06/12/72				
LUDLOW FOR CONGRESS COMMITTEE						007561
REGISTRATION	0006/0253	04/17/72	REGISTRATION AMENDMENT	0002/2490	04/29/72	
REGISTRATION AMENDMENT	0004/1776	05/31/72	JUNE 10 REPORT	0010/0362	06/17/72	
SEPTEMBER 10 REPORT	0020/2052	09/13/72	JANUARY 31 REPORT	0035/3415	01/31/73	
15TH DAY PRECEDING REPORT	0013/1291	07/25/72	15TH DAY PRECEDING REPORT	0028/1525	10/23/72	
5TH DAY PRECEDING REPORT	0014/1899	08/07/72	5TH DAY PRECEDING REPORT	0034/1040	11/03/72	
LUJAN BOOSTER CLUB						014932
REGISTRATION	0003/1773	05/10/72	REGISTRATION AMENDMENT	0004/2886	06/01/72	
JUNE 10 REPORT	0004/2872	06/01/72	SEPTEMBER 10 REPORT	0020/2200	09/13/72	
JANUARY 31 REPORT	0038/2947	01/26/73	15TH DAY PRECEDING REPORT	0007/2294	05/22/72	
15TH DAY PRECEDING REPORT	0025/0957	10/20/72	5TH DAY PRECEDING REPORT	0004/2872	06/01/72	
5TH DAY PRECEDING REPORT	0031/0311	10/31/72				
LUJAN FOR CONGRESS COMMITTEE - SPECIAL EVENTS #1						024805
REGISTRATION	0022/1904	09/25/72	15TH DAY PRECEDING REPORT	0025/0882	10/20/72	
5TH DAY PRECEDING REPORT	0031/0279	10/31/72				
LUJAN FOR CONGRESS-1972						014924
REGISTRATION	0003/1776	05/10/72	JUNE 10 REPORT	0004/2879	06/01/72	
SEPTEMBER 10 REPORT	0020/2176	09/13/72	15TH DAY PRECEDING REPORT	0007/2268	05/22/72	
15TH DAY PRECEDING REPORT	0025/0908	10/20/72	15TH DAY PRECEDING REPORT	0025/0924	10/20/72	
5TH DAY PRECEDING REPORT	0004/2879	06/01/72	5TH DAY PRECEDING REPORT	0031/0293	10/31/72	
LUJAN RE-ELECTION COMMITTEE						026557
REGISTRATION	0030/1575	10/27/72	15TH DAY PRECEDING REPORT	0028/2423	10/20/72	
5TH DAY PRECEDING REPORT	0031/0510	10/31/72				
LUPAC-WISCONSIN						015440
REGISTRATION	0007/0239	05/17/72	REGISTRATION WITHDRAWN	0023/1958	07/28/72	
LYNCHBURG REPUBLICAN CITY COMMITTEE						026240
REGISTRATION	0036/2045	11/27/72	REGISTRATION	0037/2660	11/27/72	

0073000182

COMMITTEE	DOCUMENT TYPE	MICROFILM CARD/FRAME	DATE	DOCUMENT TYPE	MICROFILM CARD/FRAME	DATE	PAGE 100
	REGISTRATION AMENDMENT	0041/0701	06/19/73	MARCH 10 REPORT	0012/4114	06/19/73	
	JUNE 10 REPORT	0041/0755	06/19/73	SEPTEMBER 10 REPORT	0044/2575	10/22/73	
	JANUARY 31 REPORT	0024/4884	02/28/74				
LOUISIANA MEDICAL POLITICAL ACTION COMMITTEE							
	REGISTRATION AMENDMENT	0020/3441	03/02/73	REGISTRATION AMENDMENT	0040/1155	04/11/73	
	REGISTRATION AMENDMENT	0041/2010	07/02/73	REGISTRATION AMENDMENT	0044/1524	04/11/73	
	MARCH 10 REPORT	0022/3169	03/09/73	JUNE 10 REPORT	0040/1310	06/11/73	
	SEPTEMBER 10 REPORT	0042/2878	09/10/73	JANUARY 31 REPORT	0005/4538	01/22/74	
LOW COST ELECTRIC ENERGY COMMITTEE							
	REGISTRATION AMENDMENT	0044/2204	10/05/73	MARCH 10 REPORT	0012/4956	03/12/73	
	JUNE 10 REPORT	0040/2754	06/10/73	TERMINATION REPORT	0043/0861	09/11/73	
LOWELL DISTRICT WOMEN'S REP. CLUB							
	REGISTRATION	0035/3532	01/31/73	TERMINATION REPORT	0013/3974	04/12/73	
LOWENSTEIN FOR CONGRESS							
	MARCH 10 REPORT	0012/3368	03/10/73	JUNE 10 REPORT	0044/1248	09/28/73	
	SEPTEMBER 10 REPORT	0044/2494	10/12/73	JANUARY 31 REPORT	0018/4394	02/14/74	
	TERMINATION REPORT	0042/0627	08/24/73				
LTV AEROSPACE CORPORATION ACTIVE CITIZENSHIP CAMPAIGN FUND							
	MARCH 10 REPORT	0034/3168	03/12/73	JUNE 10 REPORT	0040/2786	06/10/73	01
	SEPTEMBER 10 REPORT	0043/0886	09/10/73				
LUCAS COUNTY REPUBLICAN CAMPAIGN COMMITTEE							
	15TH DAY PRECEDING REPORT	0016/3463	04/16/73	5TH DAY PRECEDING REPORT	0016/3461	04/16/73	01
	TERMINATION REPORT	0011/4092	01/22/73	OTHER REPORT	0013/3659	04/09/73	
LUCAS COUNTY REPUBLICAN EXECUTIVE COMMITTEE							
	15TH DAY PRECEDING REPORT	0016/3465	04/16/73	5TH DAY PRECEDING REPORT	0016/3467	04/16/73	001
LUDLOW FOR CONGRESS COMMITTEE							
	MARCH 10 REPORT	0034/3376	03/12/73	TERMINATION REPORT	0029/3692	06/04/73	007
LUJAN BOOSTER CLUB							
	REGISTRATION AMENDMENT	0041/2689	07/18/73	MARCH 10 REPORT	0012/4121	03/12/73	01
	JUNE 10 REPORT	0040/2878	06/10/73	JUNE 10 REPORT	0041/2675	07/10/73	
	SEPTEMBER 10 REPORT	0042/3463	09/10/73	JANUARY 31 REPORT	0005/4237	01/23/74	
	JANUARY 31 REPORT	0005/4237	01/23/74				
LUJAN FOR CONGRESS COMMITTEE - SPECIAL EVENTS 91							
	TERMINATION REPORT	0038/3072	01/26/73				
LUJAN FOR CONGRESS-1972							
	TERMINATION REPORT	0039/3599	01/26/73				01
LUJAN RE-ELECTION COMMITTEE							
	TERMINATION REPORT	0035/2965	01/26/73				026557

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0017190150

0010190152

10

FEDERAL ELECTION COMMISSION

DATE 01/18/80

COMMITTEE INDEX OF CANDIDATES SUPPORTED - (B) (77-78)

PAGE 1

 COMMITTEE CANDIDATE SUPPORTED OFFICE STATE DIST PTY CONTRIBUTIONS TO EXPENDITURES ON BEHALF OF TDS

LUCAS COUNTY REPUBLICAN EXECUTIVE COMMITTEE *
 CONNECTED ORGANIZATION: OHIO REPUBLICAN FINANCE COMMITTEE

QUALIFIED
 QUARTERLY FILER

C00019109

HOYT, JOHN C.

HOUSE

OH 09 REP

441

0

WANN09038

TOTAL

441

0

FEDERAL ELECTION COMMISSION

DATE 01/18/80

COMMITTEE INDEX OF CANDIDATES SUPPORTED - (D) (79-80)

PAGE 1

 COMMITTEE CANDIDATE SUPPORTED OFFICE STATE DST PTY CONTRIBUTIONS TO EXPENDITURES ON BEHALF OF

LUCAS COUNTY REPUBLICAN EXECUTIVE COMMITTEE *
 CONNECTED ORGANIZATION: OHIO REPUBLICAN FINANCE COMMITTEE

QUARTERLY
 QUARTERLY FILER

000019109

TOTAL

0

0

*NO ITEMIZED CONTRIBUTION ENTERED

*NO ITEMIZED EXPENDITURE ENTERED

*LAST REPORTING PERIOD COVERED

- OCTOBER 10 QUARTERLY 1979

79HSE/1A9/1175



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Michael L. Baker, Executive
Director
Lucas County Republican Executive
Committee
911 Madison Avenue
Toledo, Ohio 43624

RE: MUR 1164

Dear Mr. Baker:

The Federal Election Commission previously notified you in a letter dated November 13, 1979 that certain entries in the reports filed by the Lucas County Republican Executive Committee indicated that a violation of 2 U.S.C. § 441a may have been committed. Specifically, the letter noted entries which revealed that during 1979 the Committee accepted contributions from Minnieruth Wagner and Alice Linden in excess of \$5,000.

Upon further review of the information available to the Commission and information submitted by you on November 27, 1979, the Commission, on 1980, determined that there was no reason to believe that your committee had violated 2 U.S.C. § 441a. In its review of this information, the Commission determined that the Lucas County Republican Executive Committee is not a political committee as defined by the Act as its federal activity did not exceed \$1,000 in 1977, 1978, and 1979; and, that the funds received from Ms. Wagner and Ms. Linden would not be contributions as defined by 2 U.S.C. § 431(e) and subject to the limitations of 2 U.S.C. § 441a. Accordingly, the Commission has closed its file in this matter.

The Commission also noted that as the Lucas County Republican Executive Committee is not a political committee, it is not required to report its activity to the Commission and suggests that the Committee may wish to terminate.

Page 2
Michael L. Baker

If you have any questions, please contact Judy Thedford
at (202)523-5071.

Sincerely,

Charles N. Steele
General Counsel

0010190156

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE February 13, 1980 ANALYST Alva Smith AS
TO: Office of General Counsel TEAM CHIEF Bobby Werfel BW
THROUGH: STAFF DIRECTOR JP COMPLIANCE REVIEW Carroll Bowen CB/PB
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS JH

CANDIDATE/COMMITTEE: Lucas County Republican Executive Committee/C00019109

TREASURER Philip M. Rice

ADDRESS: 911 Madison Avenue, Toledo, Ohio 43624

AFFILIATE(S): Ohio Republican Finance Committee

ALLEGATION(S):

CITE:

ATTACHMENT(S)

Excessive contributions received from individuals.

2 U.S.C. 441a

2 and 7

DATE INITIATED: 11/13/79

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 4/1/79 TO 6/30/79

TOTAL RECEIPTS \$ 36,847 TOTAL EXPENDITURES \$ 52,845

CASH ON HAND \$ 39,848 DEBTS \$ -0-

HISTORY:

RESULTS OF REVIEW:

3SV1/79-154, sent 11/13/79

ATTACHMENT

2

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Telecon: Mike Baker and Alva Smith, 11/20/79

Telecon: Mike Baker and Alva Smith, 11/21/79

Telecon: Mike Baker and Alva Smith, 1/31/80

ATTACHMENT

3

4

5

REASON(S) FOR REFERRAL:

To determine adequacy of response to 3SV1/79-154, received 11/30/79

Amount of excessive contribution meets RAD threshold for OGC review.

ATTACHMENT

5

OTHER PENDING ACTIONS INITIATED BY RAD:

None

ATTACHMENT

OTHER RELEVANT INFORMATION:

Please see page two of the referral sheet.

ATTACHMENT

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

None

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: RAD

DATE April 16, 1980

ANALYST Alva Smith *AS*

TO: Office of General Counsel
ATTENTION: Judy Theoford

TEAM CHIEF Bobby Werfel *BW*

THROUGH: STAFF DIRECTOR *AD*

COMPLIANCE REVIEW Carroll Bowen *CB*

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *JH*

MUR No. 1164

DATE OF ORIGINAL REFERRAL 2/13/80

**PURPOSE:

Attached, for your consideration, is a telecon documenting the telephone conversation between Sally Barailloux of the Lucas County Republican Executive Committee and Alva Smith of RAD.

OUTCOME: (if applicable)

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

0010190159

TELECON

DATE: 4/14/30

TIME: 3:20

COMMITTEE: Lucas County Rep Exec Committee

PERSON SPOKEN TO: Sally Barailloux

FEC'R: A. Smith

SUBJECT: Termination and RFAI sent 4/9/30

Barailloux called to ascertain:

- termination procedures and
- info on RFAI.

I explained to Barailloux; if the committee no longer supports federal candidates (they never did as per Barailloux) in excess of \$1,000 or has any type of federal activity, i.e. transfers to registered committees, she may terminate the committee by marking the appropriate box on the April Quarterly and state the disposition of the residual funds. There are no debts.

Concerning the RFAI, the source(s) of the reimbursements are permissible. They are from individual contributions.

00100160

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: RAD

DATE April 17, 1980

ANALYST Alva Smith AS

TO: Office of General Counsel
ATTENTION: Judy Thedford

TEAM CHIEF Bobby Werfel RBT

COMPLIANCE REVIEW Carroll Bowen CB

THROUGH: STAFF DIRECTOR JRT

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS [Signature]

MUR No. 1164

DATE OF ORIGINAL REFERRAL 2/13/80

**PURPOSE:

Attached, for your consideration, is a copy of a telecon documenting the conversation between Philip Rice of the Lucas County Republican Exec Committee and Alva Smith of RAD.

OUTCOME: (if applicable)

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

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

000000161

DATE: 4/15/80

TELECON

TIME: 4:00

COMMITTEE: Lucas County Republican Exec Committee

PERSON SPOKEN TO: P. Rice

FEC'R: A. Smith

SUBJECT: Definition of a political committee and termination

Rice called to clarify the conversation I had with Sally on 4/14/80.

Rice asked for the definition of a political committee. I told him a political committee, as defined by the Act, is a committee, club, etc., which receives contributions aggregating more than \$5,000 a year; spends more than \$5,000 a year for payments that are exempted from the definition of contribution or expenditure; makes aggregate contributions exceeding \$1,000 a year; or makes aggregate expenditures exceeding \$1,000 a year. I also referred him to 2 U.S.C. 431(4)(A).

Rice explained, the committee will make payments for sample ballots and newspaper ads. In making these payments, will this qualify his committee as a political committee? I explained to Rice that according to 2 U.S.C. 431(8)(A)(v) the sample ballot is exempt if it does not exceed \$5,000, however, listings made in the newspaper are not. The cost of the ad would be a contribution. If the cost of the ad were to exceed \$1,000 a registration and reporting requirement will be triggered. Rice asked, if this ad is for Pres/VP, federal candidates, and state/local candidates, will the portion spent for the federal candidates have to be allocated? I state yes. Rice asked how? I replied, this is a good question, but I was unable to give him a definite answer because it has not been interpreted by the Commission. RAD is in the process, however, of getting this question and other questions answered. I suggested that he submit an AOR.

Rice then stated that if the committee were to pro rate an ad for all candidates and after pro rating, the amount spent for federal candidates is less than \$1,000 will that amount be considered a contribution? I stated yes, it will be a contribution, but registration and reporting will not be required until the amount exceeds \$1,000.

Rice requested a copy of the Act and the Record Supplement (3/80). This information will be sent 4/16/80.

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: RAP

DATE April 3, 1980

ANALYST Alva Smith *KS*

TO: Office of General Counsel
ATTENTION: Judy Thedford

TEAM CHIEF Bobby Werfel *JBH*

THROUGH: STAFF DIRECTOR *JS*

COMPLIANCE REVIEW Carroll Bowen *CB*

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *[Signature]*

MUR No. 1164

DATE OF ORIGINAL REFERRAL 2/13/80

**PURPOSE:

Attached, for your review, is a copy of the Summary Page, Detailed Summary Page and Schedule A of the 1979 Year End Report. The Schedule A discloses an additional \$383.70 from Alice Linden. This brings the individual's aggregate year to date total to \$7634.70. Linden first exceeded her contribution limit during the July 10 Quarterly Report. (See 3SV1/79-154)

OUTCOME: (if applicable)

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

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

00190163

(C FORM)
REVISED

January, 1979

Federal Election Commission

335 K Street, N.W.

Washington, D.C. 20463

CERTIFIED MAIL
JAN 29 1980

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

RECEIVED
OFFICE OF RECEIPTS & EXPENDITURES
JAN 31 1980

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

1 Lucas County Republican Executive Committee

Name of Candidate or Committee (in full)

911 Madison Avenue

Address (number and street)

Toledo, Ohio 43624

City, State and ZIP Code

2 I.D. No.

041386

Candidate/Committee

3

Office, Senate, State/District (if applicable)

Year of Election 1979

4 Type of Report (check appropriate boxes)

☐ April 10 Quarterly Report

☐ Tenth day report preceding _____ election
(primary, general or convention)

☐ Termination Report

☐ July 10 Quarterly Report

on _____ in the State of _____
(date)

☐ Amendment for:

☐ October 10 Quarterly Report

☐ Thirtieth day report following _____ election
(primary, general or convention)

(which report)

☒ January 31 Annual Report

☐ Monthly Report _____
(month)

on _____ in the State of _____
(date)

This is a report for

☐ Primary Election

☒ General Election

☐ Primary and General

☐ Other (special, runoff, etc.)

SUMMARY OF RECEIPTS AND EXPENDITURES

(Figures may be rounded to nearest dollar.)

5 Covering Period	10-1-79 Through 12-31-79	Column A This Period	Column B Calendar Year-To Date
6 Cash on hand January 1, 1979			\$ 3,272.19
7 Cash on hand at beginning of reporting period		\$ 6,862.54	
8 Total receipts (from line 19)		\$ 31,460.53	\$ 174,812.93
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)		\$ 38,323.07	\$ 178,085.12
9 Total expenditures (from line 25)		\$ 35,975.27	\$ 175,737.32
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)		\$ 2,347.80	\$ 2,347.80
11 Value of contributed items on hand to be liquidated (Attach itemized list)	\$		
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$	-0-	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$	-0-	

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

1-9-80

(Date)

Philip M. Rice, Treasurer

(Typed Name of Treasurer or Candidate)

[Signature]
(Signature of Treasurer or Candidate)

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

For further
information,
Contact:

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

or call 800/424-9530

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

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

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

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

NAME OF CANDIDATE OR COMMITTEE
Lucas County Republican Executive Committee

REPORT COVERING THE PERIOD
FROM: 10-1-79 **TO:** 12-31-79

RECEIPTS	Column A This Period	Column B Calendar Year To Date
14. Contributions from Individuals (including contributions in-kind):		
(a) Itemized (use Schedule A)	\$ 13,583.70	
(b) Unitemized	\$ 2,389.00	
(c) Sales and collections included above:		
List by event on memo Schedule D (\$ <u>270.00</u>)		
(d) Subtotal of contributions from individuals	\$ 15,972.70	\$ 106,669.04
15. Transfers from Political Committees:		
(a) Funds from affiliated/authorized committee (itemize on Schedule A regardless of amount)	\$ 8,000.00	
(b) Funds from other committees (itemize on Schedule A regardless of amount)	\$ 331.00	
(c) Contributions in-kind from political committees		
(itemize on Schedule A regardless of amount)	\$ -0-	
(d) Subtotal of transfers in and contributions in-kind from political committees	\$ 8,331.00	\$ 49,254.50
16. Other Income:		
(a) Itemized (use Schedule A)	\$ 358.83	
(b) Unitemized	\$ -0-	
(c) Subtotal of other income	\$ 358.83	\$ 970.28
17. Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$ -0-	
(b) Unitemized	\$ -0-	
(c) Subtotal of loans and loan repayments received	\$ -0-	\$ -0-
18. Refunds, Rebates, Returns of Deposits:		
(a) Itemized (use Schedule A)	\$ 6,612.32	
(b) Unitemized	\$ 185.68	
(c) Subtotal of refunds, rebates, returns of deposits	\$ 6,798.00	\$ 17,919.11
19. Total Receipts	\$ 31,460.53	\$ 174,812.93
EXPENDITURES		
20. Operating Expenditures:		
(a) Itemized (use Schedule B)	\$ 35,838.39	
(b) Unitemized	\$ 136.88	
(c) Subtotal of operating expenditures	\$ 35,975.27	\$ 175,737.32
21. Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$ -0-	
(b) Unitemized	\$ -0-	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ -0-	\$ -0-
22. Transfers Out to Political Committees:		
(a) To affiliated/authorized committee (itemize on Schedule B regardless of amount)	\$ -0-	
(b) To other committees (itemize on Schedule B regardless of amount)	\$ -0-	
(c) Contributions in-kind to other committees		
(itemize on Schedule B regardless of amount)	\$ -0-	
(d) Subtotal of transfers out	\$ -0-	\$ -0-
23. Independent Expenditures (use Schedule E)	\$ -0-	\$ -0-
24. Coordinated Expenditures Made by Political Committees (2 U.S.C. 4436(d)) (itemize on Schedule F)	\$ -0-	\$ -0-
25. Total Expenditures	\$ 35,975.27	\$ 175,737.32
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
26. Total Receipts (from line 19)	\$ 31,460.53	
27. Transfers In (from line 15(a))	\$ 8,000.00	
28. Net Receipts (Subtract line 27 from line 26)	\$ 23,460.53	
29. Total Expenditures (from line 25)	\$ 35,975.27	
30. Transfers Out (from line 22(a))	\$ -0-	
31. Net Expenditures (Subtract line 30 from line 29)	\$ 35,975.27	

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ITEMIZED RECEIPTS

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

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

Page 5 of 9 for
 Line Number 14a

(Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full

Lucas County Republican Executive Committee

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Wallace D. Iott 3402 Chapel Drive Toledo, Ohio 43615	Seaway Foodtown Toledo, Ohio Occupation President	10/12/79	250.00
Receipt for: ☐ Primary ☒ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 400.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
William A. Jacoby 4111 Nantucket Drive Toledo, Ohio 43623	Arthur Young & Co. Toledo, Ohio Occupation Partner, C.P.A.	10/3/79	200.00
Receipt for: ☐ Primary ☒ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 350.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Frank C. Justen 2370 Parkwood Ave. Toledo, Ohio 43620	Ohio Lottery Commission Toledo, Ohio Occupation Field Rep.	10/12/79	100.00
Receipt for: ☐ Primary ☒ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 275.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
John T. Kirkby 4254 River Road Toledo, Ohio 43614	S. E. Johnson Co. Toledo, Ohio Occupation President	10/10/79	250.00
Receipt for: ☐ Primary ☒ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 525.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
William P. Koch 2104 Evansdale Ave. Toledo, Ohio 43607	Certified Alarm & Signal Toledo, Ohio Occupation President	11/5/79	250.00
Receipt for: ☐ Primary ☒ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 250.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Alice Linden 3509 Cedardale Court Toledo, Ohio 43623	Toledo, Ohio Occupation Deputy Registrar	10/4/79	383.70
Receipt for: ☐ Primary ☒ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 7,634.70		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
W. J. Loy 3823 Indian Road Toledo, Ohio 43606	W. J. Loy Co. Toledo, Ohio Occupation Manager	10/2/79	500.00
Receipt for: ☐ Primary ☒ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 650.00		
SUBTOTAL of receipts this page (optional).			\$ 1,933.70
TOTAL this period (last page this line number only).			\$

D
RAD

D-625
802-36

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE February 13/1980

ANALYST Alva Smith AS

TO: Office of General Counsel

TEAM CHIEF Bobby Werfel BW

THROUGH: STAFF DIRECTOR AB

COMPLIANCE REVIEW Carroll Bowen CB/B

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS TH

CANDIDATE/COMMITTEE: Lucas County Republican Executive Committee/C00019109

TREASURER: Philip M. Rice

ADDRESS: 911 Madison Avenue, Toledo, Ohio 43624

AFFILIATE(S): Ohio Republican Finance Committee

ALLEGATION(S):

CITE:

ATTACHMENT(S)

Excessive contributions received
from individuals.

2 U.S.C. 441a

2 and 7

DATE INITIATED: 11/13/79

MANNER IN WHICH REVIEW WAS INITIATED:

☒ Normal Review

☐ Other:

☐ Special Project:

ATTACHMENT

MUR 1164

6
REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 4/1/79 TO 6/30/79

TOTAL RECEIPTS \$ 36,847 TOTAL EXPENDITURES \$ 52,845

CASH ON HAND \$ 39,848 DEBTS \$ -0-

HISTORY:

RESULTS OF REVIEW:

3SV1/79-154, sent 11/13/79

ATTACHMENT
2

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Telecon: Mike Baker and Alva Smith, 11/20/79

Telecon: Mike Baker and Alva Smith, 11/21/79

Telecon: Mike Baker and Alva Smith, 1/31/80

ATTACHMENT
3
4
6

REASON(S) FOR REFERRAL:

To determine adequacy of response to 3SV1/79-154, received 11/30/79

Amount of excessive contribution meets RAD threshold for OGC review.

ATTACHMENT
5

OTHER PENDING ACTIONS INITIATED BY RAD:

None

ATTACHMENT

OTHER RELEVANT INFORMATION:

Please see page two of the referral sheet.

ATTACHMENT

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

None

OTHER RELEVANT INFORMATION:

ATTACHMENT

Schedule A's from the October 10 Quarterly report disclosing additional contributions from the same individuals who exceeded their contribution limits during the July 10 Quarterly report.

7

The Lucas County Republican Campaign Committee registered 6/30/72 and terminated 1/73. The Lucas County Republican Executive Committee registered 4/17/72 and terminated 6/30/72

8

The Lucas County Republican Executive Committee re-registered 6/24/74 and has not terminated as of yet.

9

The 77-78 D index shows a \$441 expenditure to John C. Hoyt. This expenditure is a postage reimbursement. There has not been any federal activity for 1979.

10

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FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) 1979-1980DATE 18 JAN 80
PAGE 1

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
LUCAS COUNTY REPUBLICAN EXECUTIVE COMMITTEE *								
CONNECTED ORGANIZATION: OHIO REPUBLICAN FINANCE COMMITTEE								
	1979 APRIL 10 QUARTERLY		57.257	21.281		1 JAN 79 - 31 MAR 79	40	79HSF/144/1434
	APRIL 10 QUARTERLY - AMENDMENT		57.357	21.281		1 JAN 79 - 31 MAR 79	40	79HSF/147/0610
	JULY 10 QUARTERLY		36.847	52.845		1 APR 79 - 30 JUN 79	21	79HSF/147/073A
	JULY 10 QUARTERLY - AMENDMENT		36.874	52.845		1 APR 79 - 30 JUN 79	3	79HSF/147/4314
	REQUEST FOR ADDITIONAL INFORMATION					1 APR 79 - 30 JUN 79	4	79FFC/141/2187
	JULY 10 QUARTERLY - AMENDMENT					1 APR 79 - 30 JUN 79	3	79FFC/142/111A
	OCTOBER 10 QUARTERLY			48.420	65.435	1 JUL 79 - 30 SEP 79	824	79HSF/149/1175
	REQUEST FOR ADDITIONAL INFORMATION					1 JUL 79 - 30 SEP 79	3	80FFC/143/4102
	TOTAL	94.731	48.420	74.126	65.435		940	TOTAL PAGES

IND 000019109



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

NOV 13 1979

Philip M. Rice, Treasurer
Lucas County Republican Executive Committee
911 Madison Ave.
Toledo, OH 43624

Dear Mr. Rice:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, (the Act) as amended. During review of the July 10 Quarterly Report of Receipts and Expenditures, we noticed entries indicating that you may have received contributions which exceed the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

The Act precludes individuals from making political contributions to a multicandidate committee in any calendar year in excess of \$5,000.

The Commission recommends that if you find the contributions you received were in excess of the limits set forth in the Act, you return the amounts in excess of \$5,000 to the donors. These returns should be reported immediately by letter and should be reflected as contribution refunds on your next report of receipts and expenditures. If you find that the entries in question are incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

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

Sincerely,

A handwritten signature in dark ink, appearing to read "Thomas J. Haselhorst".

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Enclosure

004090173

**SCHEDULE A
REVISED**

January, 1978

Federal Election Commission

1125 K Street, N.W.

Washington, D.C. 20543

ITEMIZED RECEIPTS

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

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

Page 8 of 9

Line Number 14a

Use Separate Schedule
each numbered line

Name of Candidate or Committee in Full

Lucas County Republican Executive Committee

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each this Period
Richard Tarrigan, D.D.S. 2727 Westchester Toledo, Ohio 43615	Sylvania, Ohio Occupation Dentist	5/30/79	25.00
Receipt for: ☒ Primary ☐ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 175.00		
J. Frank Troy 905 Secor Road Toledo, Ohio 43607	Toledo, Ohio Occupation Deputy Registrar	6/12/79	12.50
Receipt for: ☐ Primary ☐ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 2,052.10	4/23/79	225.00
Minnieruth Wagner 331 Sunset Blvd. Toledo, Ohio 43612	Toledo, Ohio Occupation Deputy Registrar	5/1/79	600.00
Receipt for: ☐ Primary ☐ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 6,999.24	4/3/79	698.70
Genevieve Walinski 2619 Densmore Drive Toledo, Ohio 43606	Toledo, Ohio Occupation Housewife	5/2/79	2,556.49
Receipt for: ☐ Primary ☐ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 175.00	6/4/79	2,938.80
Richard S. Walinski 3245 Alexandria Drive Toledo, Ohio 43606	Toledo, Ohio Occupation Attorney	5/26/79	25.00
Receipt for: ☒ Primary ☐ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 175.00		
Edward F. Weber 1904 Mount Vernon Avenue Toledo, Ohio 43607	Marshall, Melhorn, Cole, Humber & Spitzer, Toledo, O Occupation Attorney	6/11/79	25.00
Receipt for: ☐ Primary ☐ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 187.50	6/4/79	12.50
Mrs. Donald B. Whitner 2807 Barrington Drive Toledo, Ohio 43606	Toledo, Ohio Occupation Housewife	6/11/79	25.00
Receipt for: ☐ Primary ☐ General ☐ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date ... \$ 325.00		
SUBTOTAL of receipts this page (optional)			\$ 7,368.99
TOTAL this period (last page this line number only)			\$

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ITEMIZED RECEIPTS

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

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

Page 5 of 9

Line Number 14a

(Use Separate Schedule
 each numbered line)

Name of Candidate or Committee in Full
Lucas County Republican Executive Committee

Full Name, Mailing Address and ZIP Code William R. Kennedy 3703 Westchester Road Toledo, Ohio 43606	Principal Place of Business Toledo, Ohio	Date (month, day, year) 6/15/79	Amount of each this Period 25.00
Receipt for: ☒ Primary ☐ General ☐ Other	Occupation Attorney ☐ Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code Frederick Kiel, Jr. 2270 Burroughs Drive Toledo, Ohio 43614	Principal Place of Business Toledo, Ohio	Date (month, day, year) 5/29/79	Amount of each this Period 25.00
Receipt for: ☒ Primary ☐ General ☐ Other	Occupation Business Counselor ☐ Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code John T. Kirkby 4854 River Road Toledo, Ohio 43614	Principal Place of Business S. E. Johnson Company Toledo, Ohio	Date (month, day, year) 6/14/79	Amount of each this Period 125.00
Receipt for: ☒ Primary ☐ General ☐ Other	Occupation President ☐ Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code Charles Kurfess 9449 Reitz Road Perrysburg, Ohio 43551	Principal Place of Business Bowling Green	Date (month, day, year) 6/12/79	Amount of each this Period 50.00
Receipt for: ☒ Primary ☐ General ☐ Other	Occupation Attorney ☐ Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code Margaret H. Lewis 77 Locust Street Perrysburg, Ohio 43551	Principal Place of Business Perrysburg, Ohio	Date (month, day, year) 5/31/79	Amount of each this Period 1,000.00
Receipt for: ☒ Primary ☐ General ☐ Other	Occupation Housewife ☐ Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code Cliff W. Lick, Jr. 1002 Craig Road Maumee, Ohio 43537	Principal Place of Business Department of Transportation Toledo, Ohio	Date (month, day, year) 6/9/79	Amount of each this Period 50.00
Receipt for: ☒ Primary ☐ General ☐ Other	Occupation Engineer ☐ Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code Alice Linden 2509 Cedardale Court Toledo, Ohio 43623	Principal Place of Business Toledo, Ohio	Date (month, day, year) 4/9/79	Amount of each this Period 645.00
Receipt for: ☒ Primary ☐ General ☐ Other	Occupation Deputy Registrar ☐ Check if Contributor is self-employed	Date (month, day, year) 5/2/79	Amount of each this Period 1,639.20
		Date (month, day, year) 6/1/79	Amount of each this Period 1,952.20
		Date (month, day, year) 6/11/79	Amount of each this Period 250.00
		Date (month, day, year) 6/12/79	Amount of each this Period 25.00
SUBTOTAL of receipts this page (optional)			\$ 5,387.70
TOTAL this period (last page this line number only)			\$ 5,786.40

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0040190176

TELECON

DATE: 11/20/79

TIME: 9:30

COMMITTEE: Lucas County Republican Executive Committee

PERSON SPOKEN TO: Mike Baker (419)248-4474

FEC'R: A. Smith

SUBJECT: 3SV1/79/I54

In discussing the L(P) letter, Baker assumed that the Lucas Cmte is not a multicandidate committee, therefore relieving him from refunding the amount in excess of \$5000 to the individuals. In looking in the "B" index, I explained to Baker that the Lucas Cmte is a multicandidate cmte possibly by virtue of it's affiliation with the OH Rep Finance Cmte. Baker has one of two options. One is to refund the excessive amount, the other is to submit a statement clarifying these receipts for public record, if he feels the entries in question are incomplete or incorrect. Baker states that the entries are correct.

Baker explains the Lucas Cmte only had federal activity in 76. He asked if he were to terminate the cmte, will that solve the problem? I explained that the cmte may terminate if there will not be any federal activity in excess of \$1000 per year. Also the cmte may terminate because there are no debts or obligations. However, terminating will not solve the problem. First a statement must be submitted stating the refund was made in addition to disclosing the refund contribution on the next report.

Baker goes on to explain, that back in 72, only the federal account was reported. Somehow, between then and now, both the state and federal accounts were reported. He wants to know if he'll be able to amend reports as far back as 72 to disclose only the federal activity, therefore not having to refund the excessive contributions?

I discussed the question over with Bobby. I will call Baker back after Bobby talks the problem over with Peter.

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DATE: 11/21/79TIME: 9:15COMMITTEE: Lucas County Republican Executive CommitteePERSON SPOKEN TO: Mike BakerFEC'R: A. SmithSUBJECT: 3SV1/79-154

I called Baker explaining that my supervisor discussed his request with another section chief. It was concluded that he can amend the reports starting with 72, but instead of amending each quarterly report, it is recommended that he just file YE comprehensive amendments. He will do so.

I suggested that he submit a cover letter explaining the circumstances under which all the reports were amended. He will do so.

Baker stated that after speaking with the OH Republican Finance Cmte, it was decided that the two cmtes are not affiliated therefore, the Lucas Cmte is not a multicandidate committee. I referred Baker to the regulations (of which he does not have and requested a copy). I suggested that after he studies the sections pertaining to affiliation and he stills feels that the cmtes are not affiliated, he should write a letter to that effect.

I explained that even if he finds that the cmte is not a multicandidate cmte by virtue of affiliation, the \$5000 individual contribution still applies.

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RECEIVED
FEDERAL ELECTION COMMISSION
NOV 30 AM 11:45

LUCAS COUNTY REPUBLICAN PARTY

HEADQUARTERS 911 MADISON AVENUE ... TOLEDO, OH 43604 PHONE 248-4474

November 27, 1979

Mr. Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division
Federal Elections Commission
Washington, D. C. 20463

Subject: 3 SVI/79-154 Letter dated November 13, 1979

Dear Mr. Haselhorst:

This letter is in response to subject, copy attached for reference.

The Lucas County Republican Executive Committee is not a Multi-candidate Committee. Further, in researching our past reports back to 1972 the Lucas County Republican Executive Committee for federal candidates is registered as the Lucas County Republican Campaign Committee with identification number so assigned. The registered committee does report, as required, all transactions of our Executive Committee for state and local candidates.

All contributions in question by subject were raised and expended on local campaigns and party operating expenses during 1979. Based on our understanding of the Federal Election Campaign Laws we are in compliance and therefor not obligated to return the excess referred to in subject.

Please be assured that we strongly desire and intend to comply with all Federal Election Laws.

Therefor, should you find, after further analysis, that we are deficient please detail our deficiencies and instruct us further on compliance.

Sincerely,

Michael L. Baker

Michael L. Baker
Executive Director

MLB/slb
encl.

⑥

0040.90182

TELECON

DATE: 1/31/80

TIME: P.M.

COMMITTEE: Lucas County Republican Executive Committee

PERSON SPOKEN TO: Mike Baker

FEC'R: A. Smith

SUBJECT: _____

Baker returned my call from the 29th, 30th, and 31st.

I called Baker for further clarification on his Nov. letter. I stated that in his letter he explains that the Exec Cmte is registered as the Campaign Cmte. I told him this is not so and explained why. 6/72 the Campaign Cmte registered and 1/73 it terminated. 4/72 the Exec Cmte registered and terminated 6/72. Then the Exec Cmte re-registered 6/74 and has been reporting ever since.

Baker had no idea that all these transactions had taken place. He was under the impression that the cmte's merged.

I explained that I am in the process of referring his case to the Commission's legal division in an effort to solve the reporting problems.

Baker stated that the Exec Cmte is not a federal cmte as defined by the Act and hopes the Commission will come to the same conclusion.

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ITEMIZED RECEIPTS

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

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

Page 6 of 12 for

Line Number 14a

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee on Full

Lucas County Republican Executive Committee

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Ralph C. Leslie 9711 Carnoustie Road Perrysburg, Ohio 43551	Lake Shore Industries Toledo, Ohio Occupation President	7/27/79	100.00
Receipt for: ☐ Primary ☒ General ☐ Other			
☐ Check if Contributor is self-employed			
Aggregate Year-To-Date ... \$ 250.00			
David Lewandowski 4131 Birchall Rd. Toledo, Ohio 43612	Lucas County Brd. of Elections Toledo, Ohio Occupation Executive Director	7/31/79	25.00
Receipt for: ☐ Primary ☒ General ☐ Other			
☐ Check if Contributor is self-employed			
Aggregate Year-To-Date ... \$ 200.00			
Alice Linden 3509 Cedardale Court Toledo, Ohio 43623	Toledo, Ohio Occupation Deputy Registrar	7/3/79 7/30/79 8/3/79 9/5/79	796.00 250.00 483.60 433.70
Receipt for: ☐ Primary ☒ General ☐ Other			
☐ Check if Contributor is self-employed			
Aggregate Year-To-Date ... \$ 7251.00			
J. Carson Lumbattis 2425 Manchester Drive Toledo, Ohio 43606	Jennison-Wright Occupation Ex. VP	7/26/79	50.00
Receipt for: ☐ Primary ☒ General ☐ Other			
☐ Check if Contributor is self-employed			
Aggregate Year-To-Date ... \$ 150.00			
Donald B. MacRitchie 7642 Applecreek Drive Sylvania, Ohio 43560	Arthur S. Langenderfer Toledo, Ohio Occupation President	7/31/79	25.00
Receipt for: ☐ Primary ☒ General ☐ Other			
☐ Check if Contributor is self-employed			
Aggregate Year-To-Date ... \$ 200.00			
Benjamin F Marsh 610 United Savings Bldg. Toledo, Ohio 43605	Toledo, Ohio Occupation Attorney	7/23/79	125.00
Receipt for: ☐ Primary ☒ General ☐ Other			
☐ Check if Contributor is self-employed			
Aggregate Year-To-Date ... \$ 275.00			
Clair F. Martig 3419 Woodley Court Toledo, Ohio 43606	France Stone Co. Toledo, Ohio Occupation President	7/19/79	125.00
Receipt for: ☐ Primary ☒ General ☐ Other			
☐ Check if Contributor is self-employed			
Aggregate Year-To-Date ... \$ 325.00			
SUBTOTAL of receipts this page (optional)			\$ 2,413.30
TOTAL this period (last page this line number only)			\$

ITEMIZED RECEIPTS

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

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

Page 11 of 12 for
Line Number 14a

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

Lucas County Republican Executive Committee

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
J. Frank Troy 1609 Canton Ave. Toledo, Ohio 43624	Toledo, Ohio Occupation Deputy Registrar	7/30/79	25.00
Receipt for: ☐ Primary ☒ General ☐ Other			
☐ Check if Contributor is self-employed			
Aggregate Year-To-Date ... \$ 2077.10			
Edward A. Van Gunten 3621 Helene Court Toledo, Ohio 43623	Sylvania, Ohio Occupation Attorney	7/31/79	50.00
Receipt for: ☐ Primary ☒ General ☐ Other			
☐ Check if Contributor is self-employed			
Aggregate Year-To-Date ... \$ 200.00			
Minnieruth Wagner 331 Sunset Blvd. Toledo, Ohio 43612	Toledo, Ohio Occupation Deputy Registrar	7/3/79	936.75
Receipt for: ☐ Primary ☒ General ☐ Other			
☐ Check if Contributor is self-employed			
Aggregate Year-To-Date ... \$ 7935.99			
Thomas I. Webb, Sr. 7308 Coder Rd. Maumee, Ohio 43537	Shumaker, Loop & Kendrick Toledo, Ohio Occupation Attorney	9/14/79	100.00
Receipt for: ☐ Primary ☒ General ☐ Other			
☐ Check if Contributor is self-employed			
Aggregate Year-To-Date ... \$ 200.00			
Edward P. Weber 1904 Mont Vernon Ave. Toledo, Ohio 43607	Marshall, Melhorn, Cole, Hummer & Spitzer, Tol. Ohio Occupation	7/19/79	50.00
Receipt for: ☐ Primary ☒ General ☐ Other			
☐ Check if Contributor is self-employed			
Aggregate Year-To-Date ... \$ 237.50			
Marshall Williams 834 Mackow Drive Toledo, Ohio 43607	Marshall's Maintenance Serv. Toledo, Ohio Occupation Owner	7/31/79	50.00
Receipt for: ☐ Primary ☒ General ☐ Other			
☐ Check if Contributor is self-employed			
Aggregate Year-To-Date ... \$ 225.00			
J. P. Williamson 10661 Cardiff Road Perrysburg, Ohio 43551	Toledo Edison Toledo, Ohio Occupation President	7/31/79	100.00
Receipt for: ☐ Primary ☒ General ☐ Other			
☐ Check if Contributor is self-employed			
Aggregate Year-To-Date ... \$ 175.00			
SUBTOTAL of receipts (this page optional)			\$ 1,311.75
TOTAL this period (last page this line number only)			\$

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LUCAS COUNTY REPUBLICAN PARTY
HEADQUARTERS • 510 GARDNER BLDG. . . . TOLEDO, OHIO 43604 • PHONE 248-4474
Dedicated to Good Government

JUL 3 1972

June 28, 1972

Phillip S. Hughes
Director
Office of Federal Elections
U. S. General Accounting Office
441 G Street, N. W.
Washington, D. C. 20548

RE: Lucas County Republican Executive Committee I.D. RN 391201

Dear Mr. Hughes:

At the time of registering the Committee under the new Federal Campaign Act it was not clearly understood that we registered incorrectly.

Our error was that we registered the Executive Committee when we should have registered the Campaign Committee.

Please find enclosed the Termination Report, the new re-registering report, the 5th day preceding the Primary Election, the 15th day preceding the Primary Election and the June 10th report all filed as the Lucas County Campaign Committee.

We intentionally did not put the Identification No. on the new reports, not wanting to assume that the Executive Committee Number would be assigned to the Campaign Committee. When a decision is made as to the Identification Number for the Campaign Committee we would appreciate your cooperation in putting it on the reports for the Campaign Committee.

Also, it is our understanding that we close the books as of the last day of the month, preceding the filing date and file as of the 8th day of the month is this correct.

Hoping to abolish any errors in the future, we do appreciate your patience with us as we are trying to interpret the new law and to file as accurately as possible.

Sincerely yours,

Robert W. Rowley
Robert W. Rowley
Chairman

EWB:H

0072000344

COMMITTEE	DOCUMENT TYPE	MICROFILM CART/FRAME	DATE	DOCUMENT TYPE	MICROFILM CART/FRAME	DATE	PAGE 170 COMMITTEE ID NO
	REGISTRATION	0005/0300	04/21/72	REGISTRATION AMENDMENT	0034/2502	11/13/72	
	REGISTRATION AMENDMENT	0036/4037	12/08/72	REPORTING WAIVED	01 0	06/21/72	
LUCAS COUNTY REPUBLICAN CAMPAIGN COMMITTEE							019992
	REGISTRATION	0011/3063	06/30/72	JUNE 10 REPORT	0011/3213	07/05/72	
	SEPTEMBER 10 REPORT	0020/0722	09/12/72	15TH DAY PRECEDING REPORT	0011/3218	07/05/72	
	15TH DAY PRECEDING REPORT	0029/2628	10/25/72	5TH DAY PRECEDING REPORT	0011/3211	07/05/72	
	5TH DAY PRECEDING REPORT	0032/0625	11/02/72				
LUCAS COUNTY REPUBLICAN EXECUTIVE COMMITTEE							006360
	REGISTRATION	0002/0768	04/17/72	REGISTRATION AMENDMENT	0004/2002	06/11/72	
	SEPTEMBER 10 REPORT	0020/0763	09/12/72	15TH DAY PRECEDING REPORT	0029/2626	10/25/72	
	5TH DAY PRECEDING REPORT	0002/2493	04/28/72	5TH DAY PRECEDING REPORT	0032/1895	11/02/72	
	TERMINATION REPORT	0011/2932	06/30/72	OTHER REPORT	0004/2095	06/11/72	
	OTHER REPORT	0010/4574	06/12/72	OTHER REPORT	0010/4564	06/12/72	
	OTHER REPORT	0010/4567	06/12/72				
LUDLOW FOR CONGRESS COMMITTEE							007561
	REGISTRATION	0006/0253	04/17/72	REGISTRATION AMENDMENT	0002/2490	04/24/72	
	REGISTRATION AMENDMENT	0004/1776	05/31/72	JUNE 10 REPORT	0010/0362	06/17/72	
	SEPTEMBER 10 REPORT	0020/2052	09/13/72	JANUARY 31 REPORT	0035/3415	01/31/73	
	15TH DAY PRECEDING REPORT	0013/1291	07/25/72	15TH DAY PRECEDING REPORT	0028/1525	10/23/72	
	5TH DAY PRECEDING REPORT	0014/1899	08/07/72	5TH DAY PRECEDING REPORT	0034/1140	11/03/72	
LUJAN BOOSTER CLUB							014932
	REGISTRATION	0003/1773	03/10/72	REGISTRATION AMENDMENT	0004/2886	06/01/72	
	JUNE 10 REPORT	0004/2872	06/01/72	SEPTEMBER 10 REPORT	0020/2200	09/13/72	
	JANUARY 31 REPORT	0038/2947	01/26/73	15TH DAY PRECEDING REPORT	0007/2294	05/22/72	
	15TH DAY PRECEDING REPORT	0025/0957	10/20/72	5TH DAY PRECEDING REPORT	0004/2872	06/01/72	
	5TH DAY PRECEDING REPORT	0031/0311	10/31/72				
LUJAN FOR CONGRESS COMMITTEE - SPECIAL EVENTS #1							024805
	REGISTRATION	0022/1904	04/25/72	15TH DAY PRECEDING REPORT	0029/0982	10/20/72	
	5TH DAY PRECEDING REPORT	0031/0279	10/31/72				
LUJAN FOR CONGRESS-1972							014924
	REGISTRATION	0003/1776	03/10/72	JUNE 10 REPORT	0004/2879	06/01/72	
	SEPTEMBER 10 REPORT	0020/2176	09/13/72	15TH DAY PRECEDING REPORT	0007/2268	05/22/72	
	15TH DAY PRECEDING REPORT	0029/0908	10/20/72	15TH DAY PRECEDING REPORT	0025/0924	10/20/72	
	5TH DAY PRECEDING REPORT	0004/2879	06/01/72	5TH DAY PRECEDING REPORT	0031/0293	10/31/72	
LUJAN RE-ELECTION COMMITTEE							026957
	REGISTRATION	0030/1575	10/27/72	15TH DAY PRECEDING REPORT	0028/2423	10/20/72	
	5TH DAY PRECEDING REPORT	0031/0310	10/31/72				
LUPAC-WISCONSIN							015440
	REGISTRATION	0007/0239	03/17/72	REGISTRATION WITHDRAWN	0023/1958	07/28/72	
LYNCHBURG REPUBLICAN CITY COMMITTEE							028240
	REGISTRATION	0036/2045	11/27/72	REGISTRATION	0037/2669	11/27/72	

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COMMITTEE	DOCUMENT TYPE	MICROFILM CARD/FRAME	DATE	DOCUMENT TYPE	MICROFILM CARD/FRAME	DATE
	REGISTRATION AMENDMENT	0041/0701	06/19/73	MARCH 10 REPORT	0012/4114	06/19/73
	JUNE 10 REPORT	0041/0755	06/19/73	SEPTEMBER 10 REPORT	0044/4075	10/22/73
	JANUARY 31 REPORT	0024/4884	02/28/74			
LOUISIANA MEDICAL POLITICAL ACTION COMMITTEE						
	REGISTRATION AMENDMENT	0020/3441	03/02/73	REGISTRATION AMENDMENT	0040/4185	06/19/73
	REGISTRATION AMENDMENT	0041/2010	07/02/73	REGISTRATION AMENDMENT	0044/4529	06/19/73
	MARCH 10 REPORT	0022/3169	03/09/73	JUNE 10 REPORT	0040/4310	06/19/73
	SEPTEMBER 10 REPORT	0042/2878	09/10/73	JANUARY 31 REPORT	0005/4538	01/23/74
LOW COST ELECTRIC ENERGY COMMITTEE						
	REGISTRATION AMENDMENT	0044/2204	10/03/73	MARCH 10 REPORT	0012/4456	03/12/73
	JUNE 10 REPORT	0040/2754	06/10/73	TERMINATION REPORT	0043/7861	09/11/73
LOWELL DISTRICT WOMEN'S REP. CLUB						
	REGISTRATION	0035/3532	01/31/73	TERMINATION REPORT	0013/3974	04/12/73
LOWENSTEIN FOR CONGRESS						
	MARCH 10 REPORT	0012/3368	03/10/73	JUNE 10 REPORT	0044/4248	06/24/73
	SEPTEMBER 10 REPORT	0044/2494	10/12/73	JANUARY 31 REPORT	0018/4394	02/14/74
	TERMINATION REPORT	0042/0627	08/24/73			
LTV AEROSPACE CORPORATION ACTIVE CITIZENSHIP CAMPAIGN FUND						
	MARCH 10 REPORT	0034/3168	03/12/73	JUNE 10 REPORT	0040/2786	06/10/73
	SEPTEMBER 10 REPORT	0043/0886	09/10/73			
LUCAS COUNTY REPUBLICAN CAMPAIGN COMMITTEE						
	15TH DAY PRECEDING REPORT	0016/3463	04/16/73	5TH DAY PRECEDING REPORT	0016/3461	04/16/73
	TERMINATION REPORT	0011/4052	01/22/73	OTHER REPORT	0013/3859	04/09/73
LUCAS COUNTY REPUBLICAN EXECUTIVE COMMITTEE						
	15TH DAY PRECEDING REPORT	0016/3465	04/16/73	5TH DAY PRECEDING REPORT	0016/3467	04/16/73
LUDLOW FOR CONGRESS COMMITTEE						
	MARCH 10 REPORT	0034/3376	03/12/73	TERMINATION REPORT	0029/3692	06/06/73
LUJAN BOOSTER CLUB						
	REGISTRATION AMENDMENT	0041/2689	07/18/73	MARCH 10 REPORT	0012/4121	03/12/73
	JUNE 10 REPORT	0040/2978	06/10/73	JUNE 10 REPORT	0041/2685	07/18/73
	SEPTEMBER 10 REPORT	0042/3163	09/10/73	JANUARY 31 REPORT	0005/4237	01/23/74
	JANUARY 31 REPORT	0005/4237	01/23/74			
LUJAN FOR CONGRESS COMMITTEE - SPECIAL EVENTS #1						
	TERMINATION REPORT	0033/3072	01/26/73			
LUJAN FOR CONGRESS-1972						
	TERMINATION REPORT	0039/3599	01/26/73			
LUJAN RE-ELECTION COMMITTEE						
	TERMINATION REPORT	0039/2965	01/26/73			

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MICROFILM COMMITTEE

0047190191

0010193

COMMITTEE INDEX OF CANDIDATES SUPPORTED - (D) (77-78)

PAGE 1

 COMMITTEE CANDIDATE SUPPORTED OFFICE STATE DIST PTY CONTRIBUTIONS TO EXPENDITURES ON BEHALF OF THE

LUCAS COUNTY REPUBLICAN EXECUTIVE COMMITTEE *
 CONNECTED ORGANIZATION: OHIO REPUBLICAN FINANCE COMMITTEE

QUALIFIED
 QUARTERLY FILER

C00019109

CANDIDATE	OFFICE	STATE	DIST	PTY	CONTRIBUTIONS TO	EXPENDITURES ON BEHALF OF	THE
HOYT, JOHN C.	HOUSE	OH	09	REP	441	0	HA000903A
TOTAL					441	0	

COMMITTEE INDEX OF CANDIDATES SUPPORTED - (D) (79-80)

PAGE 1

COMMITTEE CANDIDATE SUPPORTED OFFICE STATE DIST PTY CONTRIBUTIONS TO EXPENDITURES ON BEHALF OF IND

LUCAS COUNTY REPUBLICAN EXECUTIVE COMMITTEE *
CONNECTED ORGANIZATION: OHIO REPUBLICAN FINANCE COMMITTEE

QUARTERLY FILER

000019109

TOTAL

0

0

*NO ITEMIZED CONTRIBUTION ENTERED

*NO ITEMIZED EXPENDITURE ENTERED

*LAST REPORTING PERIOD COVERED

- OCTOBER 10 QUARTERLY 1979

79HSE/149/1175

