



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1533

DATE FILMED 2/17/88 CAMERA NO. 3

CAMERAMAN GRC

83040571752

PUBLIC RECORD INDEX - MUR 1533*

A. MUR 1453

1. RAD Referral, 24 Mar 81.
2. Certification of Commission vote, 15 Jun 82.
3. 1st G.C. Report, 20 Jul 82.
4. Certification of Commission vote, 22 Jul 82.
5. Letter, 26 Jul 82, Frank P. Reiche (Chairman, FEC) to Marie [sic] J. Danta (Treasurer, Kirk Walsh for Congress Committee).
6. Comprehensive Investigative Report No. 1, 16 Sep 82.
7. Memo, 20 Sep 82, Cmsn Secretary to Charles N. Steele (General Counsel) re: Comprehensive Report.
8. Memo, 13 Jan 83, C.N. Steele to Commission re: G.C. Brief
9. Ltr, 13 Jan 83, C.N. Steele to Rosemarie J. Danta, w/atch (G.C. Brief)
10. Ltr, 13 Jan 83, C.N. Steele to Kirk Walsh w/atch (G.C. Brief)
11. Ltr, 20 Jan 83, R.J. Danta to FEC (response to G.C. Brief).
12. G.C. Report, 18 Mar 83

B. MUR 1533

13. Complaint, dtd 4 Mar 83, filed by Charles W. Ranson, Jr. against Walsh for Congress Committee.
14. Ltr, 11 Mar 83, K.A. Gross (Assoc. G.C.) to R.J. Danta
15. Ltr, 11 Mar 83, K.A. Gross to Kirk Walsh.
16. Ltr, 21 Mar 83, R.J. Danta to FEC
17. 1st G.C. Report, 25 Apr 83.
18. Memo, 27 Apr 83, OCS to OGC, Subject: 1st GC Rpt.
19. G.C. Report, 3 Jun 83.
20. Memo, 8 Jun 83, OCS to OGC
Subject: Objections to G.C. Rpt.

*MUR 1453 was merged into MUR 1533

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21. Memo, 8 Jun 83, OCS to OGC
Subject: Objections to G.C. Rpt.
22. Certification of Cmsr. vote, 14 Jun 83.
23. Ltr, 17 Jun 83 D.L. McDonald (Chairman, FEC) to Kirk Walsh for Cong. Cmte, R.J. Danta, Treas.
24. Memo, 22 Jun 83, C.N. Steele to Commission,
Subj: Issuance of Subpoena in MUR 1533.
25. Certification of Cmsr. vote, 24 Jun 83
- C. MURs 1453 and 1533 merged as MUR 1533
26. Ltr, 29 Jun 83, K.A. Gross to Kirk Walsh, w/atch:
Subpoena.
27. Deposition of Kirk Walsh, 11 Jul 83.
28. Ltr, 11 Jul 83, R.J. Danta to FEC.
29. Ltr, 2 Aug 83, K. Walsh to W. Oldaker
(Designation of counsel).
30. Memo, 13 Oct 83, C.N. Steele to Commission
Subj: G.C. Brief, MUR 1533.
31. Ltr, 13 Oct 83, C.N. Steele to R.J. Danta, w/atch
(G.C. Brief).
32. G.C. Report, 5 Dec 83
33. Certification of Cmsr vote, 14 DEc 83.
34. Ltr, 20 Dec 83, C.N. Steele to R.J. Danta.
35. Ltr, 6 Feb 84, K.A. Gross to W.C. Oldaker.
36. G.C. Report, 13 Apr 84
37. Certification of Cmsr vote, 25 Apr 84.
38. Ltr. 26 Apr 84, C.N. Steele to W.C. Oldaker.
39. Memo, 23 Apr 84, John D. Gibson (Reports Analysis Division)
to General Counsel, Subj: Update to MUR 1533-Kirk Walsh for
Congress Committee.

NOTE: In preparing its file for the public record, O.G.C.
routinely removes those documents in which it perceives
little or no public interest, and those documents, or
portions thereof, which are exempt from disclosure under
the Freedom of Information Act.

9904071754

REPORTS ANALYSIS REFERRAL SHEET

DATE 3/24/81 ANALYST Tracy Keefer
 TO: OFFICE OF GENERAL COUNSEL TEAM CHIEF Peter Kell
 THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW Carroll Bowen/Peggy Sims
 FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: KIRK WALSH FOR CONGRESS COMMITTEE C00116293 MI/12
 TREASURER: Marie J. Danta
 ADDRESS: 29950 23 Mile Road
 New Baltimore, MI 48047

AFFILIATE(S): None

ALLEGATION(S) Failure to file CITE: 2 U.S.C. 434(a)
 reports of financial activity

ATTACHMENT(S)
 1, 4

DATE INITIATED:

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 11/27/79 TO 10/15/80

TOTAL RECEIPTS \$ 47,295 TOTAL EXPENDITURES \$ 55,140

CASH ON HAND \$ 749 DEBTS \$ 53,801 owed by (as of 10/15/80)

HISTORY:

RESULTS OF REVIEW:

ATTACHMENT

SEE PAGE TWO

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

No record of communications

REASON(S) FOR REFERRAL:

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

None

OTHER RELEVANT INFORMATION:

ATTACHMENT

Committee Debts: candidate \$8,570; vendors \$45,231

4

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

None

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REFERRAL FOR KIRK WALSH FOR CONGRESS COMMITTEE

PAGE TWO

HISTORY:

ATTACHMENT

RESULTS OF REVIEW:

10/24/80 - mailgram sent to committee for failure to file the 12 Day Pre-General report.	2
10/31/80 - committee published for failure to file the 12 Day Pre-General report.	3
11/5/80 - committee filed a late 12 Day Pre-General report.	4
12/15/80 - mailgram sent to committee for failure to file the 30 Day Post-General report.	5
2/5/81 - mailgram sent to committee for failure to file the 1980 Year End report.	6
2/19/81 - committee published for failure to file the 30 Day Post-General report.	7
2/19/81 - committee published for failure to file the 1980 Year End report.	7

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ATTACHMENT: /

8 3 0 4 0 5 7 1 7 5 8

FEDERAL ELECTION COMMISSION
1979 1980

DATE 10FEB81

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 3

CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	OFFICE SOUGHT/	PARTY	PRIMARY	GENERAL			
WALSH, KIRK	HOUSE 12	REPUBLICAN PARTY			MICHIGAN	1980 ELECTION	ID# H00112010
1. STATEMENT OF CANDIDATE							
1979 STATEMENT OF CANDIDATE						26NOV79	1 79HSE/170/1701
1980 STATEMENT OF CANDIDATE - AMENDMENT						19JUL80	1 80HSE/102/1345
STATEMENT OF CANDIDATE - AMENDMENT						19JUL80	1 80HSE/101/2154
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES							
3. PRINCIPAL CAMPAIGN COMMITTEE							
KIRK WALSH FOR CONGRESS COMMITTEE						ID# C00116293	
1979 STATEMENT OF ORGANIZATION						26NOV79	5. 79HSE/170/1494
YEAR-END			3,800		2,094	27NOV79 - 31DEC79	11 80HSE/172/1771
YEAR END - AMENDMENT			3,800		2,094	27NOV79 - 31DEC79	9 80HSE/108/4598
1980 STATEMENT OF ORGANIZATION - AMENDMENT						21APR80	3 80HSE/176/3077
STATEMENT OF ORGANIZATION - AMENDMENT						19JUL80	1 80HSE/101/2150
STATEMENT OF ORGANIZATION - AMENDMENT						27AUG80	1 80HSE/103/2033
MISCELLANEOUS REPORT						11SEP80 10 FEC	1 80HSE/104/1061
48 HOUR CONTRIBUITION NOTICE						3NOV80	1 80HSE/192/2044
APRIL QUARTERLY			3,574		3,375	31DEC79 - 31MAR80	4 80HSE/176/1267
APRIL QUARTERLY - AMENDMENT			2,640		3,628	31DEC79 - 31MAR80	8 80HSE/100/2437
REQUEST FOR ADDITIONAL INFORMATION						1JAN80 - 31MAR80	2 80FEC/164/0024
REQUEST FOR ADDITIONAL INFORMATION 2ND						1JAN80 - 31MAR80	5 80FEC/165/0829
PRE-PRIMARY			2,750		795	1JUL80 - 16JUL80	4 80HSE/102/1981
PRE-PRIMARY - AMENDMENT			860		634	1JUL80 - 16JUL80	8 80HSE/109/0255
REQUEST FOR ADDITIONAL INFORMATION						1JUL80 - 16JUL80	1 80FEC/164/0027
REQUEST FOR ADDITIONAL INFORMATION 2ND						1JUL80 - 16JUL80	2 80FEC/165/1446
JULY QUARTERLY			15,695		16,038	1APR80 - 30JUN80	7 80HSE/101/1391
JULY QUARTERLY - AMENDMENT			15,695		16,241	1APR80 - 30JUN80	13 80HSE/100/4419
JULY QUARTERLY - AMENDMENT			15,695		16,241	1APR80 - 30JUN80	13 80HSE/192/2818
REQUEST FOR ADDITIONAL INFORMATION						1APR80 - 30JUN80	1 80FEC/164/0029
REQUEST FOR ADDITIONAL INFORMATION 2ND						1APR80 - 30JUN80	2 80FEC/165/1444
OCTOBER QUARTERLY				12,685	19,000	17JUL80 - 30SEP80	19 80HSE/100/3845
PRE-GENERAL				11,615	12,535	10CT80 - 15OCT80	26 80HSE/192/2792
TOTAL			22,995	24,300	22,597	31,543	149 TOTAL PAGES
4. AUTHORIZED COMMITTEES							

9 9 0 4 0 6 7 1 7 5 9

C00116293 KIRK WALSH FOR CONGRESS COMMITTEE

1 N 79/11/26
1 A 80/04/21
1 A 80/07/19
1 A 80/08/27

5 77011701696
3 80011763077
1 80011812150
1 80011832033

3 N 80/01/31 YE 79/11/27-79/12/31 F 00003800 00002094
3 N 80/04/14 Q1 79/12/31-80/03/31 F 00003574 00003375
3 N 80/07/19 Q2 80/04/01-80/06/30 F 00015695 00016038
3 N 80/07/24 12P 80/07/01-80/07/16 F 00002750 00000795
3 A 80/10/16 Q1 79/12/31-80/03/31 F 00002640 00003628
3 N 80/10/16 Q3 80/07/17-80/09/30 G 00012685 00019008
3 A 80/10/16 12P 80/07/01-80/07/16 F 00000860 00000634
3 A 80/10/16 YE 79/11/27-79/12/31 F 00003800 00002094
3 A 80/10/16 Q2 80/04/01-80/06/30 F 00015695 00016241
3 N 80/11/05 12G 80/10/01-80/10/15 G 00011615 00012535
3 A 80/11/05 Q2 80/04/01-80/06/30 F 00015695 00016241

11 80011721771 3
6 80011761267 3
7 80011811391 3
4 80011821981 3
8 80011882437 3
19 80011883845 3
8 80011890255 3
9 80011884598 3
13 80011884619 3
26 80011922792 3
13 80011922818 3

MS T 80/09/11
MS 4 80/11/03

1 80011841861
1 80011922844

RQ 2 80/08/21 Q2 80/04/01-80/06/30
RQ 2 80/08/21 Q1 80/01/01-80/03/31
RQ 2 80/08/21 12P 80/07/01-80/07/16
RQ 3 80/09/12 Q1 80/01/01-80/03/31
RQ 3 80/09/12 Q2 80/04/01-80/06/30
RQ 3 80/09/12 12P 80/07/01-80/07/16

1 80031640029
2 80031640024
1 80031640027
5 80031650829
2 80031651444
2 80031651446

FILED ID OR (END TO EXIT) C00078139
TRANSACTION TYPE

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FEDERAL ELECTION COMMISSION
1979 - 1980

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PAGE 1

000116293 KIRK WALSH FOR CONGRESS COMMITTEE

SUM CSH BEG 79	0	CSH END 79	0	CONTRIB 79	3760
CSH BEG 80	1705	CSH END 80	749	CONTRIB 80	23176
DEBTS TO	0	DEBTS BY	53801		

	CSH JAN 1	CSH END	DEBTS TO	DEBTS BY	CONTRIB	IND CON	CAN CON	CSH BEG	
N 01/31/80 YE 11/27/79 12/31/79 P 79	0	1705	180	527	3760				00011721771
A 10/16/80 YE 11/27/79 12/31/79 P 79	0	0	0	747	3760				00011004598
N 04/14/80 Q1 12/31/79 03/31/80 P 80		1904	0	2574				1705	00011761267
A 10/16/80 Q1 12/31/79 03/31/80 P 80		716	0	1900		1240		1705	00011002437
N 07/19/80 Q2 04/01/80 06/30/80 P 80		1561	0	9674		8565	0	1904	00011011391
A 10/16/80 Q2 04/01/80 06/30/80 P 80		170	0	9000		0005		716	00011004619
A 11/05/80 Q2 04/01/80 06/30/80 P 80		170	0	9000		0205		716	00011922818
N 07/24/80 12P 07/01/80 07/16/80 P 80		3515	0	0		9315		1561	00011021901
A 10/16/80 12P 07/01/80 07/16/80 P 80		396	0	9000		59665		170	00011090255
N 10/16/80 Q3 07/17/80 09/30/80 G 80		53	0	9070		17460		396	00011003845
N 11/05/80 12G 10/01/80 10/15/80 G 80		749		53801		23176		470	00011922792

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ATTACHMENT: 2

2 3 0 4 0 5 7 1 7 6 3

200093000940000100JOHN BREAUX RE-ELEC CMTE<MR EARL BACK<ELL, TREAS<P O BOX 987<CROWLEY LA70526>
200094001000000100BRIAN DONNELLY FOR CONG<LOUISE LYDON<160 OLD FARM ROAD<MILTON MA021A6>
200095001010000100CMTE TO RE-ELECT T. P. O'NEILL JR TO CONG<RRYANT T. O'NEILL<20 ASHBURTON PL,<RCSTON MA02109>
200096001020000100JONES FOR CONG<RICHARD A JONES<STON ROAD<HARVARD MA01451>
200097001030000100MAVROULES FOR CONG CMTE<WILLIAM A. MCLAUGHLIN<2 BOURBON ST,<PEABODY MA01960>
200098001040000100SILVERMAN FOR CONG CMTE<HAROLD L SILVERMAN<BOX 336<CALAIS MAINE ME04619>
2000990010500001006TH DIST CARR FOR CONG CMTE<JOHN D. PIRICH<P.O. BOX 16204<LANSING MI48904>
200100001060000100BOB TRAYLER FOR CONG CMTE<LOIS M VOISINE<PO BOX 839<BAY CITY MI48707>
200101001070000100CAPUTO FOR CONG CMTE<ANTHONEY J CAPUTO<3000 TOWN CENTER SUITE 2690<SOUTHFIELD MI48075>
200102001080000100CIT TO ELECT DALE SPIRICK<EDWARD J. KISSCORNICK<580 FREY BLDG.<GRAND RAPIDS MI49503>
200103001090000100CROCKETT FOR CONG CMTE<ROGER SHORTCPA<2161 BRYANSTON COURT<DETROIT MI48226>
200104001100000100DANIELS FOR CONG CMTE<LAURINE M DANIELS<474 WEST HURON<PONTIAC MI48053>
200105001110000100FRIENDS OF FURST<VINGIL S CARLEY<303 W FRONT STREET<BUCHANAN MI49107>
200106001120000100HUGHES FOR CONG CMTE<GARRY B PERRY<P.O. BOX 555<LAPEER MI48446>
200107001130000100JIM DUNN FOR CONG CMTE<FRANCIS J ROOST<1705 COOLIDGE ROAD<EAST LANSING MI48823>
200108001140000100KIRK WALSH FOR CONG CMTE<ROSEMARIE J DANTAC<29950 23 MILE RD<NEW BALTIMORE MI48047>
200109001150000100MICHIGAN CIT FOR CONVERS< <1223 LAFAYETTE BUILDING<DETROIT MI48226>
200110001160000100FRIENDS FOR HAROLD J BERGQUIST<JOEY L TESSMER<P CRAGOE, TREAS<312 WATER ST E<JORDAN MN55352>
200111001170000100FRIENDS OF TOM HAGEDORN CMTE<W. L. TORGERSO<P. O. BOX 3205 MANKATO ,MN TO<MANKATO MN56001>
200112001180000100JOHN BERG FOR CONG CMTE<JOHN A. ERICKSON<PO BOX 30424<ST PAUL MN55175>
200113001190000100VIN WEBER FOR CONG CMTE<STEWART T WILSON<PO BOX 124<ELK RIVER MN55330>
200114001200000100SHIELDS FOR CONG<CLAIRE L SHIELDS<5 WOOD ACRE RD<ST LOUIS MO63124>
200115001210000100TURNER FOR CONG CMTE<GERALD E OHLM<PO BOX 102<ST CHARLES MO63301>
200116001220000100BHITT SINGLETARY FOR CONG CAMPAIGN<ROBERT S MURPHREE<600 E AMITE ST<JACKSON MS39201>
200117001230000100CONG ROWEN RE-ELEC CMTE<GERALD M JACKS<P O BOX 728<CLEVELAND MS38732>
200118001240000100HINSON RE-ELEC CAMPAIGN<JAMES B FURRH<PO BOX 22664<JACKSON MS39205>
200119001250000100PAT WILLIAMS FOR CONG<GEORGE P CHRISTENSEN<PO BOX 1980<HELENA MT59601>
200120001260000100JIM MARTIN CMTE - 1980<LARRY L BRITTAIN<230 SOUTH TRYON ST/SUITE 410<CHARLOTTE NC28202>
200121001270000100KINCAID FOR CONG CMTE<MORRIS SPEIZMAN<711 S TRYON STREET<CHARLOTTE NC28202>
200122001280000100LARRY PARKER FOR CONG<NANCY ROSE SILVERS RALPH<PO BOX 451<ERWIN NC28339>
200123001290000100PREYER FOR CONG<MR JOHN DILLARD, TREAS<P O BOX 240<GREENSBORO NC27402>
200124001300000100REPEUTER FOR CONG CMTE<JAMES W. HEWITT<P.O. BOX 94794<LINCOLN NE68509>
200125001310000100FELLMAN FOR CONG CMTE<LADDIE KOZENY SRC<5634 SOUTH 85<OMAHA NE68127>
200126001320000100CMTE TO ELECT WILLIAM R CLEVELAND TO CONG<CHRISTINE A HANLEY<1 WHITE WAY<POMPTON LAKES NJ07442>
200127001330000100DAVE STICKLE CAMPAIGN, THE<MARK ROBINSON<3 BURT AVENUE<POMPTON PLAINS NJ07444>
200128001340000100FENWICK FOR CONG<JOHN F. SZCZEPANSKI<P.O. BOX 31<FAR HILLS NJ07931>
200129001350000100INDEP CMTE TO ELECT ROBERT G. TRUGHAN<ROBERT G TRUGHAN<7 VINCENT PLACE<VERONA NJ07044>
200130001360000100LEW WEINSTEIN FOR CONG<CHARLES J COYLE<900 HADDON AVENUE/SUITE 108<COLLINGSWOOD NJ08108>
200131001370000100MARIE MUHLER FOR CONG CMTE< <PO BOX 312/2 EAST MAIN ST<FREEHOLD NJ07728>
200132001380000100O'SULLIVAN FOR CONG IN 1980 CMTE, INC<PETER KOEGEL<BOX 1980<PERTH AMBOY NJ08861>
200133001390000100NEW MEXICANS FOR RICHARDSON<ROSE GALLEGOS<4803 LOMAS BLVD NE<ALBUQUERQUE NM87110>
200134001400000100SAUNDERS FOR CONG<MICHAEL D. TOBLER<1606 NORTH INDUSTRIAL<LAS VEGAS NE89102>
200135001410000100ATANASIO FOR CONG<LAWRENCE F DIGIOVANNA<219 76TH STREET<BROOKLYN NY11209>
200136001420000100CHISHOLM 1980 RE-ELEC CMTE<HERMAN JOHNSON<76 COURT STREET<BROOKLYN NY11201>
200137001430000100CIT FOR GILMAN FOR CONG<FRANK J. GROSSI<P.O. BOX 1006<MIDDLETOWN NY10940>
200138001440000100CMTE TO RE-ELECT CONG CHARLES B. RANGEL<RICHARD A. BROWN<2030 ALLEN PLACE, NW<WASHINGTON DC20009>
200139001450000100CMTE TO RE-ELECT CONG ROBERT GARCIA<ROBERT MIGLIACCI<C/O ROBERT MIGLIACCI 2033 2ND AVE<NEW YORK NY1002>
9>
200140001460000100CONABLE CONG CMTE<RALPH M OLCOTT<P.O. BOX 604<BATAVIA NY14020>
200141001470000100FEDER TO CONG<WILLIAM MACDONUGALL<665 MAIN STREET<NIAGARA FALLS NY14301>
200142001480000100FRIENDS OF PEYSER<EDWIN L. SIBERT, JR.<LEWIS ROAD<IRVINGTON NY10533>
200143001490000100JEPHY SOLOMON FOR CONG CMTE<HOWARD A. CROSSBY<BOX 1025<TROY NY12180>
200144001500000100KEEP BINGHAM IN CONG CMTE<RICHARD M GOLDWATER<60 E 42ND STREET/ X R M GOLDWATER<NEW YORK NY10017>
200145001510000100MITCHELL FOR CONG CAMPAIGN CMTE<MR. JAMES R. MAGUIRE, TREASURER<P.O. BOX 157<MIDDLEVILLE NY13406>
200146001520000100OLINARI FOR CONG<FRANK A PETITTO<88 NEW DORP PLAZA<STATEN ISLAND NY10306>
200147001530000100RICHMOND RE-ELEC CMTE<MICHAEL D MARKHAM ESQ<43 PIERREPONT<BROOKLYN NY11201>
200148001540000100ROSENTHAL CAMPAIGN CMTE<C/O HERBERT GERSTEIN<570 SEVENTH AVE.<NEW YORK NY10018>
200149001550000100SCHUMER FOR CONG<RICHARD A LUKINS<1718 E 26TH STREET<BROOKLYN NY11229>
200150001560000100SILVERMAN FOR CONG '80 CMTE<EDWARD GROSS<965 E 56TH ST<BROOKLYN NY11234>
200151001570000100STAN LUNDINE FOR CONG CMTE<MILES LASSER<BOX 849 .<JAMESTOWN NY14701>

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ATTACHMENT: 3

FEDERAL ELECTION COMMISSION

Press Office
1325 K Street, N.W., Washington, D.C. 20463
Phone: Local 823-4088 Toll Free 800-424-9830



FOR IMMEDIATE RELEASE
OCTOBER 31, 1980

CONTACT: FRED EILAND
SHARON SNYDER

HOUSE & SENATE CAMPAIGNS FAIL TO FILE PRE-GENERAL ELECTION REPORTS

WASHINGTON — 26 House and 4 Senate campaigns in 15 states have failed to meet the October 23 deadline for filing 12 day pre-general election reports of receipts and expenditures.

Provisions of the Federal Election Campaign Act require that committees supporting candidates seeking U.S. House and Senate seats in the November 4 general election file a report of all financial activity 12 days prior to the election.

The report was to include financial activity occurring from October 1 through October 15. If sent certified or registered mail, the report should have been postmarked by October 20. Otherwise, the due date was October 23.

Some individuals and their committees have no obligation to file reports under federal election law, even though their names may appear on general election ballots. If an individual and his or her campaign committee raise or spend less than \$5,000, the individual is not considered a "candidate" and neither the individual nor the committee has to register.

The Commission notified the committees of all candidates for the general election of their potential filing requirements on September 26. Those committees which did not file on the due date were notified on October 24 that their reports had not been received and that their names would be published for failure to file if they did not respond within 4 business days.

The Commission publishes only the names of those committees which have been designated by candidates as their principal campaign committees. Under Amendments to the Federal Election Campaign Act, effective January 8, 1980, candidates no longer are required to file personal reports of receipts and expenditures. All such information is reported by authorized committees of the candidates.

Other political committees supporting House, Senate and Presidential candidates in the general election (those which are not authorized units of a candidate's campaign) also are required to file pre- and post-general election reports. Those committee names are not published by the FEC.

Further Commission action against non-filers and late filers will be decided on a case-by-case basis, depending on the amount of financial activity involved, the percent of vote received and/or the lateness of the report. The election law gives the Commission broad authority to initiate enforcement actions, including civil court enforcement and the imposition of civil penalties (\$5,000 for "any violation" and \$10,000 for any "knowing and willfull" violation) for infractions of the law, including failure to file required disclosure reports.

The next report due for all candidates' committees will be the post-general election report — on December 4. The report will cover activity from October 16 through November 24, 1980. The year-end report for activity through December 31, 1980, will be due January 31, 1981.

As of 5:00 p.m. October 30, reports from the following committees had not been filed:

Linus - Lagomarsino!

STATE	COMMITTEE TYPE DISTRICT (HOUSE)	COMMITTEE NAME	CANDIDATE	PARTY
CALIFORNIA				
	HOUSE			
	02	A LOT OF PEOPLE SUPPORTING NORMA BORK FOR	BORK, NORMA (KOESETER)	DEM
	06	TON SPINDO FOR CONG CNTE	SPINDO, TON	REP
	13	CIT FOR TED GAGNE	GAGNE, WILFRED EDWARD	REP
	15	RON SCHWARTZ FOR CONG CNTE	SCHWARTZ, RONALD	REP
	19	CNTE TO RE-ELECT CONG. LABOMARSINO	LABOMARSINO, ROBERT J	REP
	37	BON RUSK FOR CONG CNTE	RUSK, DONALD H. 'DON'	DEM
FLORIDA				
	HOUSE			
	10	SPARKMAN FOR CONG	SPARKMAN, RICHARD DALE	DEM
	13	ENTIN FOR CONG CNTE	ENTIN, ALVIN ERNEST	REP
	14	EVELIO S. ESTRELLA CAMPAIGN CNTE	ESTRELLA, EVELIO S	REP
GEORGIA				
	HOUSE			
	02	CHARLES HATCHER FOR CONG CNTE	HATCHER, CHARLES FLOYD	DEM
	04	BILLINGTON FOR CONG VICTORY FUND	BILLINGTON, BARRY EARL	REP
ILLINOIS				
	HOUSE			
	01	BRUCE GREEN FOR U.S. SEN CAMPAIGN CNTE	GREEN, BRUCE	LID
	09	CIT FOR HAROLD WASHINGTON	WASHINGTON, HAROLD	DEM
		ANDRICA FOR CONG CNTE	ANDRICA, JOHN DEAN	REP
MASSACHUSETTS				
	HOUSE			
	04	JONES FOR CONG	JONES, RICHARD ALAN DR	REP
MICHIGAN				
	HOUSE			
	01	MICHIGAN CIT FOR CONYERS	CONYERS, JOHN J.	DEM
	12	KIRK WALSH FOR CONG CNTE	WALSH, KIRK	REP
MISSOURI				
	HOUSE			
	09	TURNER FOR CONG CNTE	TURNER, JOHN WAYNE	REP
NEW JERSEY				
	HOUSE			
	11	INDEP CNTE TO ELECT ROBERT G. TRUGHAN	TRUGHAN, ROBERT G	REP
	13	DAVE STICKLE CAMPAIGN, THE	STICKLE, DAVID B	DEM
NEW YORK				
	HOUSE			
	19	CNTE TO RE-ELECT CONG CHARLES B. RANGEL	RANGEL, CHARLES B.	DEM
	30	ZAGAME FOR CONG CNTE	ZAGAME, JOHN R	REP
	36	FEDER TO CONG	FEDER, H WILLIAM	REP
NORTH CAROLINA				
	SENATE			
		ROBERT MORGAN SENIAL CNTE	MORGAN, ROBERT B.	DEM
PENNSYLVANIA				
	HOUSE			
	14	CNTE TO ELECT STAN THOMAS 1980	THOMAS, STAN	REP
SOUTH CAROLINA				
	SENATE			
		PEOPLE FOR MARSHALL MAYS-U S SEN	MAYS, MARSHALL T.	REP
SOUTH DAKOTA				
	SENATE			
		WAYNE PETERSON FOR U S SEN CNTE	PETERSON, WAYNE	REP
UTAH				
	SENATE			
		GARN CAMPAIGN CNTE	GARN, E. J. JAKE	REP
	HOUSE			
	02	MONSON FOR CONG CNTE	MONSON, ARTHUR L	DEM
WISCONSIN				
	HOUSE			
	09	SENSENBRENNER CNTE	SENSENBRENNER, F. JAMES JR.	REP

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ATTACHMENT: 4

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REGULAR MAIL
NOV 3 1980

REPORT OF RESULTS
For an Authorized Committee

(Summary Page)

1. Name of Committee (in Full) Kirk Walsh for Congress Committee	2. FEC Identification Number 087-360
Address (Number and Street) 29950 - 23 Mile Rd.	3. Is this Report an Amendment? ☐ YES ☒ NO
City, State and ZIP Code New Baltimore, Michigan 48047	1980 NOV - 5 1 3 35

4. TYPE OF REPORT

☐ April 15 Quarterly Report
☐ July 15 Quarterly Report
☐ October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-election Year Only)

☒ Twelfth day report preceding General election on **11-4-80** in the State of **Michigan**
☐ Thirtieth day report following the General Election on _____ in the State of _____
☐ Termination Report

This report contains activity for — ☐ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period	10-1-80 Through 10-15-80		
6. Net Contributions (other than loans):			
(a) Total Contributions (other than loans) (from Line 11e)		\$ 9,615.45	\$ 38,665.75
(b) Total Contribution Refunds (from Line 20d)		\$ 0	\$ 0
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a)		\$ 9,615.45	\$ 38,665.75
7. Net Operating Expenditures:			
(a) Total Operating Expenditures (from Line 17)		\$ 10,535.33	\$ 50,048.80
(b) Total Offsets to Operating Expenditures (from Line 14)		\$ 0	\$ 0
(c) Net Operating Expenditures (Subtract Line 7b from 7a)		\$ 10,535.33	\$ 50,048.80
8. Cash on Hand at Close of Reporting Period (from Line 27)		\$ 749.67	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)		\$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)		\$ 53,801.67	

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

For further information, contact:

Federal Election Commission
Toll Free 200-424-9530
Local 202-523-4058

Rosemarie J. Danta

Type or Print Name of Treasurer

Rosemarie J. Danta
SIGNATURE OF TREASURER

10/23/80
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

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

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FEC FORM 3 (3/80)

SCHEDULE C
(Revised 3/80)

LOANS

Page 1 of 1
Line Number
Also attach schedule
for each numbered loan.

Name of Committee (in full) <i>Lib. Watch for Congress</i>			
A. Full Name, Mailing Address and ZIP Code of Loan Source <i>Lib. Watch 815 Shore Club Dr. P.O. Box 1000, N.J. 08000</i>		Original Amount of Loan <i>70.00</i>	Balance Outstanding at Close of This Period <i>70.00</i>
Election ☐ Primary ☐ General ☐ Other (specify):		Cumulative Payments To Date	
Terms Date Incurred _____ Date Due <i>12/31/81</i> Interest Rate <i>0</i>		Secured	
List All Endorsers or Guarantors (in full) to Item A			
1. Full Name, Mailing Address and ZIP Code <i>Loan from candidates personal account CL #</i>		Name of Employer <i>Self</i> Occupation <i>Candidate</i> Amount Guaranteed Outstanding <i>\$</i>	
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>	
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>	
B. Full Name, Mailing Address and ZIP Code of Loan Source		Original Amount of Loan	Balance Outstanding at Close of This Period
Election ☐ Primary ☐ General ☐ Other (specify):		Cumulative Payments To Date	
Terms Date Incurred _____ Date Due _____ Interest Rate _____		Secured	
List All Endorsers or Guarantors (in full) to Item B			
1. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>	
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>	
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>	
SUBTOTALS This Period This Page: _____ TOTALS This Period: _____ Carry outstanding balance only to LINE 3, Schedule D, for this loan. If on Schedule D, carry forward to appropriate line of Summary.			

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SCHEDULE C
(Revised 3/80)

LOANS

Page 1 of 1 for
LINE NUMBER
Use separate schedule
for each numbered line.

Name of Committee (if Full)		Original Amount of Loan	Cumulative Payments To Date	Balance Outstanding at Close of This Period
A Full Name, Mailing Address and ZIP Code of Loan Source <i>Kirk Walsh for Congress</i> <i>Kirk Walsh</i> <i>813 Shore Club Dr.</i> <i>St Clair Shores, MI 48080</i> Election ☒ Primary ☐ General ☐ Other (specify) _____ Terms _____ Date Incurred <i>4/1/80</i> Date Due <i>Indefinite</i> Interest Rate <i>0%</i> ☐ Secured		<i>1,500</i>		<i>1,500</i>
List All Endorsers or Guarantors (if any) to Item A				
1 Full Name, Mailing Address and ZIP Code <i>Loan from candidate's personal account</i> <i>OK</i>		Name of Employer <i>Kirk</i> Occupation <i>Candidate</i> Amount Guaranteed Outstanding <i>\$</i>		
2 Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>		
3 Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>		
B Full Name, Mailing Address and ZIP Code of Loan Source <i>Kirk Walsh</i>		Original Amount of Loan <i>1,000</i>	Cumulative Payments To Date	Balance Outstanding at Close of This Period <i>1,000</i>
Election ☒ Primary ☐ General ☐ Other (specify) _____ Terms _____ Date Incurred <i>4/1/80</i> Date Due _____ Interest Rate _____ ☐ Secured				
List All Endorsers or Guarantors (if any) to Item B				
1 Full Name, Mailing Address and ZIP Code <i>Loan from candidate's personal account</i> <i># 155</i>		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>		
2 Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>		
3 Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>		
SUBTOTALS This Period This Page (use small) TOTALS This Period (last page in this category) Carry outstanding balance only to LINE 3, Schedule D for this line. If on Schedule D, carry forward to appropriate line of Summary.				

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SCHEDULE C
(Revised 3/80)

LOANS

Page 1 of 1 to
Loan Number
Also prepare schedule
for each borrowed loan

Name of Committee (in Full) <i>Kirk Walsh for Congress</i>			
A Full Name, Mailing Address and ZIP Code of Loan Source <i>Kirk Walsh 812 Shore Club Dr St Clair Shores, MI 48080</i>		Original Amount of Loan <i>600.00</i>	Balance Outstanding at Close of This Period <i>600.00</i>
Election ☒ Primary ☐ General ☐ Other (specify) _____		Cumulative Payments To Date	
Terms Date Incurred <i>5/5/80</i> Date Due <i>12/1/80</i> Interest Rate <i>6% - Variable</i>		C Secured	
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code <i>Loan from candidate's personal account CR # 156</i>		Name of Employer <i>Self</i> Occupation <i>Candidate</i> Amount Guaranteed Outstanding <i>\$</i>	
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>	
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>	
B Full Name, Mailing Address and ZIP Code of Loan Source <i>Kirk</i>		Original Amount of Loan <i>3000.00</i>	Balance Outstanding at Close of This Period <i>3000.00</i>
Election ☐ Primary ☐ General ☐ Other (specify) _____		Cumulative Payments To Date	
Terms Date Incurred <i>5/12/80</i> Date Due _____ Interest Rate _____		C Secured	
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code <i>Loan from Candidate's personal account # 181</i>		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>	
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>	
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding <i>\$</i>	
SUBTOTALS This Period This Page (optional)			
TOTALS This Period (last page in this line only)			
Carry outstanding balance only to LINE 3, Schedule D, for this time. If on Schedule D, carry forward to appropriate line of Summary			

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SCHEDULE C
(Revised 3/80)

LOANS

Page 1 of 1 for
Loan Schedule A
Also complete Schedule
for each reported loan

Name of Committee (If Full)			
<i>Kirk Walsh for Congress</i>			
A Full Name, Mailing Address and ZIP Code of Loan Source		Original Amount of Loan	Balance Outstanding at Close of This Period
<i>Kirk Walsh P.O. Box 1400 St. Clair Shores, MI 48080</i>		<i>400</i>	<i>400</i>
Election ☒ Primary ☐ General ☐ Other (specify)		Cumulative Payments To Date	
Terms Date Incurred _____ Date Due <i>Indefinite</i> Interest Rate <i>0</i>		☐ Secured	
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code		Name of Employer	
<i>Loan from candidate's personal account</i>		<i>Self</i>	
<i>CL # 131</i>		Occupation	
		Amount Guaranteed Outstanding \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding \$	
		Amount Guaranteed Outstanding \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding \$	
		Amount Guaranteed Outstanding \$	
B Full Name, Mailing Address and ZIP Code of Loan Source		Original Amount of Loan	Balance Outstanding at Close of This Period
<i>Kirk Walsh</i>		<i>1000</i>	<i>1000</i>
Election ☒ Primary ☐ General ☐ Other (specify)		Cumulative Payments To Date	
Terms Date Incurred <i>3/24/86</i> Date Due _____ Interest Rate _____		☐ Secured	
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code		Name of Employer	
<i>Loan from candidate's personal account</i>			
<i>check # 136</i>		Occupation	
		Amount Guaranteed Outstanding \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding \$	
		Amount Guaranteed Outstanding \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding \$	
		Amount Guaranteed Outstanding \$	
SUBTOTALS This Period This Page (if more than one page)			
TOTALS This Period (last page in this schedule)			
Carry outstanding balance only to LINE 3, Schedule D, for this line. If on Schedule D, carry forward to appropriate line of Summary.			

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SCHEDULE D
(Revised 3/89)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 1 of 1 by
LARS HANSEN
See instructions
for each numbered line

Name of Creditor (in Full)	Outstanding Balance Beginning This Period	Amount Received This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor State of Michigan Department of Licensing & Regulation P.O. Box 30083 Lansing, Michigan 48909	456.87			456.87
Nature of Debt (Purpose): Licensee List				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor St. Clair County Republicans 1110 Military Street Port Huron, Michigan	85.46			85.46
Nature of Debt (Purpose): Phone Bill				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Roger Sandler 1601 N. Beverly Dr. Beverly Hills, California	77.75			77.75
Nature of Debt (Purpose): Photographic shooting				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Macomb County Republicans 2 Crocker Blvd Mt. Clemens, Michigan	180.57			180.57
Nature of Debt (Purpose): Phone Bill				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Marketing Resource Group 118 1/2 W. Ottawa Lansing, Michigan 48901	3,475.00			3,475.00
Nature of Debt (Purpose): Services rendered				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor Charles W. Kanson 511 E. Michigan Ave Farmington, Michigan	1,630.57			1,630.57
Nature of Debt (Purpose): LIVELIHOOD				
1) SUBTOTALS This Period This Page (optional)				5,859.35
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

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SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Part of Form 990
List in Part I
All amounts entered
for each numbered line

Name of Debtor or Creditor (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payments This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>Dalmar Products Inc. 56935 Harper #50 Mt. Clemens, Michigan</i>	<i>5,391.66</i>			<i>2,391.66</i>
Nature of Debt (Purpose): <i>Printing</i>				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>Mr. "K" Travel Service 10 South Gratiot Mt. Clemens, Michigan 48042</i>	<i>3,346.00</i>			<i>3,346.00</i>
Nature of Debt (Purpose): <i>Travel expenses</i>				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>Eller Outdoor Advertising Co. 88 Custer Ave. Detroit, Michigan</i>	<i>700.00</i>			<i>700.00</i>
Nature of Debt (Purpose): <i>Advertising</i>				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>Rich Poster Advertising Co. 314 Wall Street Port Huron, Michigan</i>	<i>1,575.00</i>			<i>1,575.00</i>
Nature of Debt (Purpose): <i>Advertising</i>				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>Poy Jacobson & Associates 632 River Bend Road Grand Falls, Va 22066</i>	<i>17,000</i>			<i>17,000</i>
Nature of Debt (Purpose): <i>Professional Services</i>				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>J. Walter Thompson 1725 La Salle St. Washington D.C.</i>	<i>500.00</i>			<i>500.00</i>
Nature of Debt (Purpose):				
1) SUBTOTALS This Period This Page (optional)				<i>25,209.25</i>
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

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SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 1 of 1 to
Line Number 1
Use separate schedules
for each numbered line

Name of Committee (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
<i>Girl's Ward for Congress</i>				
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>Peggy Macle 28320 Marchmont St Clair Shore, Mich 48081</i>		<i>750⁰⁰</i>		<i>750⁰⁰</i>
Nature of Debt (Purpose):				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>Ruth A C Clark 8109 Timberline Utica, Mich 48087</i>		<i>2,700⁰⁰</i>		<i>2,700⁰⁰</i>
Nature of Debt (Purpose):				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>Pat Jonore 75575 Kendall Rd Richmond, Mich 48062</i>		<i>4,100⁰⁰</i>		<i>4,100⁰⁰</i>
Nature of Debt (Purpose):				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>Ellenor Nagro 20510 Eden St Clair Shore, Mich 48081</i>		<i>912⁰⁰</i>		<i>912⁰⁰</i>
Nature of Debt (Purpose):				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>Kevin Gualton 1487 S. Renaud Bruce He Wils, Mich 48236</i>		<i>200⁰⁰</i>		<i>200⁰⁰</i>
Nature of Debt (Purpose):				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>Lexanna Wilson 16530 Spruick Livonia, Mich 48150</i>		<i>300⁰⁰</i>		<i>300⁰⁰</i>
Nature of Debt (Purpose):				
1) SUBTOTALS This Period This Page (optional)				<i>8962⁰⁰</i>
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

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SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

LINE NUMBER
THIS column contains
for each numbered line

Name of Debtor (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
<i>Bird Wald for Congress</i>				
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>Eric Hicks</i> <i>3169 E Village Ln.</i> <i>Port Huron MI 48060</i>		<i>400⁰⁰</i>		<i>400⁰⁰</i>
Nature of Debt (Purpose):				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>Don Nichols</i> <i>28320 Sarchmont</i> <i>St Clair Shore MI 48081</i>		<i>1200⁰⁰</i>		<i>1200⁰⁰</i>
Nature of Debt (Purpose):				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor <i>Phyllis Bond</i> <i>14419 Lakeshore</i> <i>Sterling Hts. MI 48078</i>		<i>3600⁰⁰</i>		<i>3600⁰⁰</i>
Nature of Debt (Purpose):				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
1) SUBTOTALS This Period This Page (optional)				<i>5200⁰⁰</i>
2) TOTAL This Period (last page this line only)				<i>45531⁶²</i>
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				<i>8570⁰⁰</i>
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				<i>53801⁶²</i>

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937406/1776

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ATTACHMENT: 5

FEDERAL ELECTION COMMISSION 1325 A ST. NW WASHINGTON DC 20463
SERVICES INTERACTIVE SCIENCES CORP. 6178802600

0010000000100001000P# 55-001215A0G#A129150C

FEDERAL ELECTION COMMISSION<B1325 K ST, NW<WASHINGTON DC 20463>

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House - 68

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1000010000200000100 <= <= <= <= <= <= <= IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU HAVE FAILED TO FILE THE 30 DAY POST-GENERAL ELECTION REPORT OF RECEIPTS AND EXPENDITURES FOR THE PERIOD OCTOBER 16, 1980 THROUGH NOVEMBER 24, 1980, AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT. UNLESS YOU HAVE RECENTLY REGISTERED, PRIOR NOTIFICATION WAS SENT TO YOU APPROXIMATELY 75 DAYS AGO ADVISING YOU THAT YOUR 30 DAY POST-GENERAL ELECTION REPORT WAS DUE ON DECEMBER 4, 1980. YOU WILL BE ALLOWED FOUR (4) BUSINESS DAYS FROM THE DATE OF THIS NOTICE TO FILE THE 30 DAY POST-GENERAL ELECTION REPORT. THE REPORT SHOULD BE FILED WITH THE CLERK OF THE HOUSE, OFFICE OF RECORDS AND REGISTRATION, 1036 LONGWORTH MOB, WASHINGTON, D.C. 20515, OR THE SECRETARY OF THE SENATE, OFFICE OF PUBLIC RECORDS, 119 D STREET, N.E., WASHINGTON, D.C. 20510, AS APPROPRIATE. A COPY OF THE REPORT SHOULD ALSO BE FILED WITH THE APPROPRIATE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER. IF YOU HAVE FILED THE COMPLETE REPORT (INCLUDING ALL

100004000050000100APPROPRIATE SCHEDULES) TIMELY BY CERTIFIED OR REGISTERED MAIL, PLEASE NOTIFY US IMMEDIATELY, IN WRITING, OF THE CERTIFIED OR REGISTERED NUMBER AND THE DATE THAT THE REPORT WAS SENT, THE FAILURE TO FILE THE COMPLETE REPORT IN A TIMELY MANNER MAY RESULT IN PUBLICATION, LEGAL ENFORCEMENT OR AUDIT ACTION, IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE

10000050000600000100CONTACT THE REPORTS ANALYSIS DIVISION ON OUR TOLL FREE NUMBER(800)424-9530. OUR LOCAL NUMBER IS (202) 523-4
172.<#<#<# SINCERELY,<#<#<# THOMAS J. HASELHORST<#

ASSISTANT STAFF DIRECTOR

[illegible]

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200001000080000100ALASKANS FOR DON YOUNG<=BONNIE L. MCKENNA, TREASURER<=BOX 298<=ANCHORAGE	AK99510>
200002000090000100CLIFFORD FOR CONG CMTE<=MILFRED S (RIBB) LOWE<=POST OFFICE BOX 11273<=BIRMINGHAM	AL35210>
200003000100000100A LOT OF PEOPLE SUPPORTING NORMA BORK FOR<=MR DANA MORTON<=P O BOX 744<=BANGWIN	CA95408>
200004000110000100ALBERT DEMR FOR CONG CMTE<=DOROTHY DEMR<=6105 SHENANDOAH DRIVE<=SACRAMENTO	CA95841>
200005000120000100HILL ROYER FOR CONG CMTE<=MR. FRANCIS W. PEARSON JR.<=P.O. BOX 1133<=SAN CARLOS	CA94070>
200006000130000100BERRI FIEDLER FOR CONG COMMITTEE<=VERN WEST<=8155 VAN NUYS BLVD/STE 1120<=VAN NUYS	CA91402>
200007000140000100CIT FOR TED GAGNE<=SHIRLEY GRAY<=12550 BROOKGLEN DR<=SARATOGA	CA95070>
200008000150000100CMT TO ELECT MARY "PAT" TIMMERHANS<=GERALDINE M GREGORY<=3018 HARMONY DR<=BAKERSFIELD	CA93306>
200009000160000100CONG WAXMAN CAMPAIGN CMTE<=THELMA NEWORTH<=113 N SAN VICENTE BLVD, #205 ,<=BEVERLY HILLS	CA90211>
200010000170000100DON RUSK FOR CONG CMTE<= <=PO BOX 1980<=REDLANDS	CA92373>
200011000180000100LAHTINEN FOR CONG<=W THOMAS DAVEY III<=2731 S SAVOY PL<=ANAMEIM	CA92804>
200012000190000100OLSEN FOR CONG CMTE<=KIRSTEN OLSEN<=1601 STONE PINE LN<=ATHERTON	CA94025>
200013000200000100RON SCHWARTZ FOR CONG CMTE<=BRENT D BOGER<=4443 N DOON<=FRESNO	CA93726>
200014000210000100ST CLAIR FOR CONG CMTE<=CARMEN A BOSTIC<=29 ST ANDREW'S PLACE<=ALAMO	CA94507>
200015000220000100TOM SPINOSA FOR CONG CMTE<=TOM SPINOSA, TREASURER<=9 TALBERT STREET<=SAN FRANCISCO	CA94134>
200016000230000100SCHREIBER FOR CONG CMTE<=FRAN J GIVENS<=8913 E CHENANGO AVE<=ENGLEWOOD	CO80111>
200017000240000100ALAN S BECKER CAMPAIGN CMTE<=MARK L DEUTSCH<=8241 N W 8TH PLACE<=PLANTATION	FL33328>
200018000250000100MOODWIN FOR CONG<=DAVID MIXSON, CPA<=P.O. BOX 727<=8, MIAMI	FL33143>
200019000260000100BILLINGTON FOR CONG VICTORY FUND<=LAWRENCE A CLAYTON<=315 W PONCE DE LEON<=18T NAT BK<=DECATUR	GA30604>
0>	GA31643>
200020000270000100CMT TO ELECT BRUCE J. NEUBAUER<=STANLEY LAMAR STRICKLAND<=P O BOX 5686<=ATHENS	GA30604>
200021000280000100CMT TO ELECT JACK HARRELL JR TO US CONG<=DR GLEM HERRIN<=PO BOX 587<=QUITMAN	GA31643>
200022000290000100LAREW FOR CONG CMTE<=J PATRICK WHITE<=215 WOLF AVENUE<=IOWA CITY	IA52240>
200023000300000100ANDRICA FOR CONG CMTE<=J ROBERT D'ARCY<=2745 N CLARK ST<=CHICAGO	IL60614>
200024000310000100BRUCE GREEN FOR U.S. SEN CAMPAIGN CMTE<=DAVID W PADDOEN<=P.O. BOX 1776<=ELMHURST	IL60126>
200025000320000100CIT FOR CARDISS COLLINS<=ROSETTA HARRIS<=P.O. BOX 24094<=CHICAGO	IL60624>
200026000330000100CIT FOR HAROLD WASHINGTON<=THEODORE M BATES<=1972 E 73RD ST<=CHICAGO	IL60649>
200027000340000100CIT TO ELECT MARSHA HARRIS<=ESTHER HARRIS<=8012 SOUTH OGLESBY AVE<=CHICAGO	IL60617>
200028000350000100JUS SAVAGE FOR CONG<=JOHNNY C SMITH<=7447 SOUTH SHORE DRIVE<=CHICAGO	IL60649>
200029000360000100MURER FOR CONG CMTE<=THOMAS C NOLAN<=81 N CHICAGO ST SUITE 206<=JOLIET	IL60431>
200030000370000100PENNY SEVERNS FOR CONG CMTE<=MARK COMERFORD<=PO BOX 1545<=DECATUR	IL62525>
200031000380000100BENJAMIN FOR CONG<=PETER J. VISCLSKY<=3877 MADISON STREET<=GARY	IN46408>
200032000390000100CIT FOR RESPONSIVE CONG<=H. HOWE, D. BROOKS, M. C. HOWARD MO<=PO BOX 44575<=INDIANAPOLIS	IN46244>

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100001000020000200 <=<=<=<=<=<=< IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE 30 DAY POST-GENERAL ELECTION REPORT OF RECEIPTS AND EXPENDITURES FOR THE PERIOD OCTOBER 16, 1980 THROUGH NOVEMBER 24, 1980, AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT. UNLESS YOU HAVE RECENTLY REGISTERED, PRIOR NOTIFICATION WAS SENT TO YOU APPROXIMATELY 75 DAYS AGO ADVISING YOU THAT YOUR 30 DAY POST-GENERAL ELECTION REPORT WAS DUE ON DECEMBER 4, 1980. YOU WILL BE ALLOWED FOUR (4) BUSINESS DAYS FROM THE DATE OF THIS NOTICE TO FILE THE 30 DAY POST-GENERAL ELECTION REPORT. THE REPORT SHOULD BE FILED WITH THE CLERK OF THE HOUSE, OFFICE OF PUBLIC RECORDS, AND REGISTRATION, 1036 LONGWORTH MOB, WASHINGTON, D.C. 20515, OR THE SECRETARY OF THE SENATE, OFFICE OF PUBLIC RECORDS, 119 D STREET, N.E., WASHINGTON, D.C. 20510, AS APPROPRIATE. A COPY OF THE REPORT SHOULD ALSO BE FILED WITH THE APPROPRIATE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER. IF YOU HAVE FILED THE COMPLETE REPORT (INCLUDING ALL APPROPRIATE SCHEDULES) TIMELY BY CERTIFIED OR REGISTERED MAIL, PLEASE NOTIFY US IMMEDIATELY, IN WRITING, OF THE CERTIFIED OR REGISTERED NUMBER AND THE DATE THAT THE REPORT WAS SENT. THE FAILURE TO FILE THE COMPLETE REPORT IN A TIMELY MANNER MAY RESULT IN PUBLICATION, LEGAL ENFORCEMENT OR AUDIT ACTION. IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT THE REPORTS ANALYSIS DIVISION ON OUR TOLL FREE NUMBER (800) 424-9530. OUR LOCAL NUMBER IS (202) 953-4172.

ASSISTANT STAFF DIRECTOR

REPORTS ANALYSIS DIVISION

AL361042

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ATTACHMENT: 6

40 - 119
114 -
2046 -

FEDERAL ELECTION COMMISSION-1325 K ST. NW -WASHINGTON DC 20463

200015000220000100	PETER JAMES FOR CONG<=<=11904 MAPLE AVE.<=ROCKVILLE	MD20852>	
200016000230000100	JOSEPH LEVIN FOR CONG CMTE<=JOSEPH LEVIN<=1000 DETROIT BANK & TRUST BLDG<=DETROIT		MI48226> no forwarding
200017000240000100	ANDERSON FOR CONG VOLUNTEER CMTE<=JAMES A. ANDERSON<=904 HACKBERRY DRIVE<=MARSHALL		MN56258> on file
200018000250000100	BROOMFIELD FOR CONG 1976<=CHARLES S. BROOMFIELD<=3635 NORTH MAIN<=KANSAS CITY		MO64116>
200019000260000100	KING FOR CONG<=<=501 WEST LEXINGTON<=INDEPENDENCE	MO64050>	
200020000270000100	WELCH FOR CONG<=CONSTANTINE ARABDJIS<=RT. 2, BOX 479A<=FLORISSANT	MO63034>	
200021000280000100	DECAMP FOR CONG<=REV DONALD M KROS<=1959 SOUTH STREET<=LINCOLN	NE68502>	
200022000290000100	PEOPLE FOR ED CRAWFORD CMTE<=DOROTHY H. CRAWFORD<=RM 1007 PRESS BLDG<=RINGHAMTON		NY13901>
200023000300000100	MCDONALD FOR CONG<=JOHN MCDONALD<=250 E BROAD ST<=COLUMBUS	OH43215>	
200024000310000100	PEOPLE FOR RYAN CMTE<=JOHN MICHAEL RYAN, TREASURER<=3015-3019 PEARL AVE.<=LORAIN		OH44055>
200025000320000100	RUPPERT FOR CONG IN '72<=MRS. JOAN RUPPERT, TREASURER<=1063 E. SECOND ST.<=FRANKLIN		OH45005>
200026000330000100	WEAVER FOR CONG CMTE<=JOSEPH RUTLEDGE<=P.O. BOX 3287<=EUGENE	OR97403>	
200027000340000100	CHTE TO ELECT STAN THOMAS<=ALBERT E. BALMERT<=5 WELLINGTON RD<=PITTSBURGH	PA15221>	
200028000350000100	KELLY CAMPAIGN CMTE<=MR. EVANS ROSE, JR., TREAS<=9TH FL., OLIVER BLDG.<=PITTSBURGH,		PA15222>
200029000360000100	GAMMAGE FOR CONG CMTE<=JUDY GAMMAGE<=1606 ANTIGUA<=NASSAU BAY	TX77058>	
200030000370000100	JIM REESE FOR CONG CMTE<=JIMMY SMITH<=P.O. BOX 7099, 3213 E. 17TH .<=ODESSA		TX79760>
200031000380000100	1974 HORNE FOR CONG CMTE<=MS EDITH G BROWN, TREAS<=P O BOX 461<=ABINGDON		VA24210> attempted, not known
200032000390000100	CHTE OF CONCERNED CIT TO ELECT JIM TATE<=MR. EDWARD J. BANAS<=7920 WOODLAND HILL LANE		VA2203> FAIRFAX STATION,
200033000400000100	RICHARDS FOR CONG<=NANCY A. RICHARDS<=4613 PLYER LANE<=VIRGINIA BEACH	VA23442>	

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ATTACHMENT: 7

FEDERAL ELECTION COMMISSION

Press Office
1325 K Street, N.W., Washington, D.C. 20463
Phone: Local 523-4065 Toll Free 800-424-9630



FOR IMMEDIATE RELEASE
FEBRUARY 19, 1981

CONTACT: FRED EILAND
SHARON SNYDER

FEC CITES COMMITTEES FOR FAILING TO DISCLOSE CAMPAIGN INFORMATION

WASHINGTON — A total of 419 committees of U.S. House, Senate and Presidential candidates have been cited by the Federal Election Commission for failing to file 1980 year-end disclosure reports. Reports from 337 House, 77 Senate and 5 Presidential campaigns had not been filed by close-of-business Thursday, February 12.

The reports were due January 31, 1981. If sent certified or registered mail, they should have been postmarked by that date. Campaigns involved in last year's primary and general elections should have disclosed financial activity for either the last month or last quarter of 1980. Committees of candidates who ran for office in elections prior to 1980 were required to file reports covering the last six months of 1980. All committees should have reported year-to-date figures for the entire calendar year.

In addition to end-of-year non-filers, the FEC is publishing a list of 52 candidates' committees for failure to file the 30-day post-general election report. Those reports were due December 4, 1980. A separate list of these committees follows the state listing of year-end non-filers.

The Federal Election Campaign Act requires all committees supporting candidates in U.S. House, Senate and Presidential races to file reports on a quarterly basis in an election year. Additional reports must be filed prior to primary elections and before and after the November general elections. Committees with debts from past campaign years must file semi-annual reports.

All committees are notified by the FEC of potential reporting requirements approximately one month in advance of each reporting date. Committees which fail to file timely reports are again notified after the due date that their reports have not been received. By law, only authorized committees of candidates are published.

In non-election years, authorized committees of House and Senate candidates must file semi-annual reports. This does not apply to committees of candidates involved in special off-year elections, or to PAC's or party-related committees. The next required report for candidates' committees will be due July 31, 1981, covering the first six months of this year.

Failure to file the required reports results in publication of committee names on a list of non-filers. Further FEC action against non-filers and late filers is decided on a case-by-case basis, depending on the amount of financial activity involved, the percent of vote received and/or the lateness of the report. The election law gives the Commission broad authority to initiate enforcement actions, including civil court enforcement and the imposition of civil penalties (\$5,000 for "any violation" and \$10,000 for any "knowing and willful violation") for infractions of the law, including failure to file required disclosure reports.

1980 YE

STATE	COMMITTEE TYPE	DISTRICT (HOUSE)	COMMITTEE NAME	CANDIDATE	PARTY
		06	CONLIN FOR CONG CNTE	CONLIN, MICHAEL M.	REP
		08	DENTON FOR CONG CNTE	DENTON, EDWARD EDWARD R	DEM
		10	ROGER TILLES FOR CONG CNTE	TILLES, ROGER STUART	DEM
		11	* DORRITY FOR VICTORY	DORRITY, DANIEL TERENCE	DEM
		11	CNTE TO ELECT ARTHUR STEPHENS TO CONG	STEPHENS, ARTHUR MURRAY	DEM
		12	MATAMEN FOR CONG CAMPAIGN CNTE	MATAMEN, JOHN JR.	DEM
		12	LARRY LICK FOR CONG CNTE	LICK, LARRY	REP
		12	KIRK WALSH FOR CONG CNTE	WALSH, KIRK	REP
		13	RICKMAN FOR CONG CNTE	RICKMAN, RAY	DEM
		13	HENRY E. STALLINGS FOR U.S. CONG CNTE	STALLINGS, HENRY E JR	DEM
		14	CAPUTO FOR CONG CNTE	CAPUTO, VICTOR D	REP
		17	JOSEPH LEVIN FOR CONG CNTE	LEVIN, JOSEPH	REP
MINNESOTA	SENATE		CONNOLLY FOR U.S. SEN CNTE	CONNOLLY, JOHN STEVENS	DFL
			BRIAN COYLE FOR SEN VOLUNTEER CNTE	COYLE, BRIAN JOHN	IND
			MONDALE VOLUNTEER CNTE	MONDALE, WALTER F.	DEM
			FOR SEN, RATTE	RATTE, PHIL	DFL
	HOUSE	01	CARLSON FOR CONG CNTE 1974	CARLSON, LYNN WARREN	DEM
		01	SIKORSKI FOR CONG	SIKORSKI, GERALD (BERRY)	DFL
		02	FRIENDS FOR HAROLD J BERGQUIST	BERGQUIST, HAROLD J	DEM
		04	CONNOLLY FOR CONG	CONNOLLY, JOHN S	DFL
		06	ANDERSON FOR CONG VOLUNTEER CNTE	ANDERSON, JAMES R.	IND
		06	* BUFORD FOR CONG VOLUNTEER CNTE	JOHNSON, J RUFORD	DFL
		07	SULLIVAN VOLUNTEER CNTE	SULLIVAN, MICHAEL J.	DFL
MISSISSIPPI	SENATE		GOV. CLIFF FINCH FOR U.S. SEN	FINCH, CHARLES CLIFTON (CLIFF)	DEM
			CNTE TO ELECT R.C. 'SONNY' TEDFORD TO THE	TEDFORD, RICHARD C. 'SONNY'	DEM
	HOUSE	04	BRITT SINGLETARY FOR CONG CAMPAIGN	SINGLETARY, BRITT RANDALL	DEM
MISSOURI	SENATE		* SYNINGTON FOR SEN	SYNINGTON, JAMES W.	DEM
	HOUSE	05	WALTER FOR CONG CNTE	WALTER, STEVEN L.	REP
		06	* BROOKFIELD FOR CONG 1978	BROOKFIELD, CHARLES S.	DEM
		08	* WENDELL BAILEY FOR CONG	BAILEY, WENDELL	REP
		08	PAUL DIETRICH FOR CONG	DIETRICH, PAUL GEORGE	REP
		08	DON MEYER FOR CONG	MEYER, DONALD DRAKE	REP
		09	WELCH FOR CONG	WELCH, JERRY F.	DEM
MONTANA	SENATE		LARRY WILLIAMS FOR U.S. SEN	WILLIAMS, LARRY RICHARD	REP
	HOUSE	01	MORRIS FOR CONG CNTE	MORRIS, SUZANNE P	REP
		01	WALLACE FOR CONG	WALLACE, HAROLD E. (BUD)	REP
		02	JAMES A. 'JIM' HOWARD FOR CONG	HOWARD, JAMES ALLEN	DEM
NEBRASKA	SENATE		* DYAS CNTE	DYAS, HESS	DEM
	HOUSE	01	* DYAS FOR CONG IN 1978 CNTE.	DYAS, HESS	DEM
		02	ALLEN JONES FOR CONG	JONES, ALLEN EDWIN	REP
NEVADA	SENATE		CNTE TO ELECT MARY GOJACK	GOJACK, MARY L	DEM
NEW HAMPSHIRE	SENATE		ROBERTS FOR U S SEN CNTE	ROBERTS, GEORGE B JR	REP
	HOUSE	01	COBLEIGH FOR CONG	COBLEIGH, MARSHALL W	REP
NEW JERSEY	HOUSE	02	CNTE TO ELECT JIM BIGGS TO CONG	BIGGS, JAMES H.	REP
		05	FANY FOR CONG	FANY, JOHN T.	DEM

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STATE	COMMITTEE TYPE	DISTRICT (HOUSE)	COMMITTEE NAME	CANDIDATE	PARTY	CANDID
MICHIGAN	HOUSE	09	MUMFES FOR CONG CHTE	MUMFES, NORMAN P.	REP	
		12	KIRK WALSH FOR CONG CHTE	WALSH, KIRK	REP	WALSH
MINNESOTA	HOUSE	02	* FRIENDS FOR HAROLD J BERGQUIST	BERGQUIST, HAROLD J	DEM	BERGQUIST
MISSISSIPPI	HOUSE	04	* BRITT SINGLETARY FOR CONG CAMPAIGN	SINGLETARY, BRITT RANDALL	DEM	BRITT
NEW JERSEY	HOUSE	11	* INDEP CHTE TO ELECT ROBERT G. TRUGHMAN	TRUGHMAN, ROBERT G	REP	TRUGHMAN
		13	DAVE STICKLE CAMPAIGN, THE	STICKLE, DAVID P	DEM	STICKLE
		15	O'SULLIVAN FOR CONG IN 1980 CHTE, INC	O'SULLIVAN, WILLIAM J	UNK	O'SULLIVAN
NEW MEXICO	HOUSE	02	* DAVID KING FOR CONG	KING, DAVID WILL	DEM	KING
NEW YORK	HOUSE	08	* ROSENTHAL CAMPAIGN CHTE	ROSENTHAL, BENJAMIN S	DEM	ROSENTHAL
		17	LOU WEIN FOR CONG CHTE	WEIN, LOUIS P	REP	WEIN
		18	* MARK GREEN FOR CONG CHTE	GREEN, MARK J	DEM	GREEN
		19	* CHTE TO RE-ELECT CONG CHARLES P. RANGEL	RANGEL, CHARLES P.	DEM	RANGEL
		24	* CHRISTIANA FOR CONG	CHRISTIANA, JOSEPH WILLIAM JR	REP	CHRISTIANA
		29	* MURLEY FOR CONG	MURLEY, KODGE L	DEM	MURLEY
NORTH DAKOTA	SENATE		* KENT JOHANNESON FOR SEN	JOHANNESON, KENT	DEM	JOHANNESON
OHIO	HOUSE	11	DOMLIN FOR CONG CHTE	DOMLIN, PATRICK J.	DEM	DOMLIN
OKLAHOMA	HOUSE	05	DAVID HOOD FOR CONG CHTE	HOOD, DAVID CRAIG	DEM	HOOD
OREGON	HOUSE	01	CHTE TO ELECT LYNN ENGBAHL	ENGBAHL, LYNN	REP	ENGBAHL
PENNSYLVANIA	HOUSE	13	* PETE SLAMEK FOR CONG	SLAMEK, PAUL P	DEM	SLAMEK
SOUTH CAROLINA	SENATE		* PEOPLE FOR MARSHALL HAYS-U S SEN	HAYS, MARSHALL T.	REP	HAYS
	HOUSE	01	* WARTNETT FOR CONG CHTE	WARTNETT, THOMAS FORBES	REP	WARTNETT
TEXAS	HOUSE	13	* RON SLOVER FOR CONG	SLOVER, RONALD EDWARD	REP	SLOVER
UTAH	SENATE		* DAN BERMAN FOR SEN CHTE	BERMAN, DANIEL LEWIS	DEM	BERMAN
			* GARN CAMPAIGN CHTE	GARN, E. J. JAKE	REP	GARN
	HOUSE	02	MONSON FOR CONG CHTE	MONSON, ARTHUR L	DEM	MONSON
WISCONSIN	HOUSE	07	* VINCE VESTA FOR CONG-80	VESTA, VINTON A.	REP	VESTA
		09	* SENSENBREWER CHTE	SENSENBREWER, F. JAMES JR.	REP	SENSENBREWER

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
1979-80 Non-Filers)

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission Executive Session on June 15, 1982, do hereby certify that the Commission took the following actions with respect to 212 committees which the Reports Analysis Division had referred to the Office of General Counsel for failure to file certain reports:

1. Decided by a vote of 6-0 to refer the Freedom to Work PAC back to the Reports Analysis Division with the request that the staff promptly answer the letter received from that Committee.
2. Decided by a vote of 6-0 to take the following actions:
 - a. Open a MUR in connection with the Kirk Walsh for Congress Committee for failure to file reports in violation of 2 U.S.C. §434.
 - b. Close the file in connection with the other 210 committees referred from RAD to the Office of General Counsel for failure to file certain reports in the 1979-80 election cycle.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry, and Reiche voted affirmatively for these decisions.

Attest:

6-15-82

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

SENSITIVE

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

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

82 JUL 20 11:21

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL BY
OGC TO THE COMMISSION 7-20-82

MUR NO. 1453
STAFF MEMBER
Susan Donaldson

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: Kirk Walsh for Congress Committee

RELEVANT STATUTE: 2 U.S.C. § 434(a)

INTERNAL REPORTS CHECKED: Kirk Walsh for Congress Committee

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

During the 1979-80 election cycle, the Reports Analysis Division referred the Kirk Walsh for Congress Committee ("the Committee") to the Office of General Counsel for failure to file certain reports. On June 15, 1982, the Commission voted to open a MUR in connection with this Committee.

FACTUAL AND LEGAL ANALYSIS

The Kirk Walsh for Congress Committee filed a statement of organization in November, 1979, and was designated as the principal campaign committee for Kirk Walsh, a candidate for the U.S. House of Representatives for the Twelfth District of Michigan.

The 12 Day Pre-General Report (1980) filed by the Committee on November 5, 1980, revealed that the Committee made expenditures of \$50,048.80 in 1980 and accumulated debts of

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\$53,801.67 in 1980. The Committee has filed no reports since that time. In the November 4, 1980 general election, Mr. Walsh received 44.65% of the vote compared to the winner of the election receiving 55.3% of the vote.

2 U.S.C. § 434(a) requires that each treasurer of a political committee file a post-general election report no later than 30 days after any general election and additional quarterly reports no later than the 15th day after the last day of the calendar quarter. The Committee has failed to comply with the requirements of 2 U.S.C. § 434(a).

RECOMMENDATIONS

1. Find reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a) of the Federal Election Campaign Act of 1971, as amended.
2. Approve attached letter.

Charles N. Steele
General Counsel

Date

July 20, 1982

BY:

Kenneth A. Gross
Associate General Counsel

Attachments:

Proposed Letter
Referral Materials
Summary of Reason to Believe Finding

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Kirk Walsh for Congress
Committee

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)
)
)

MUR 1453

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 22, 1982, the Commission decided by a vote of 6-0 to take the following actions in MUR 1453:

1. Find reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a) of the Federal Election Campaign Act of 1971, as amended.
2. Approve the letter as submitted with the First General Counsel's Report dated July 20, 1982.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

7-22-82

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

7-20-82, 11:21
7-20-82, 4:00



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 26, 1982

Ms. Marie J. Danta, Treasurer
Kirk Walsh for Congress Committee
29950 - 23 Mile Road
New Baltimore, Michigan 48047

RE: MUR 1453

Dear Ms. Danta:

On July 22, 1982, the Federal Election Commission determined that there is reason to believe that your committee violated 2 U.S.C. § 434(a), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

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

In the absence of any additional information which demonstrates that no further action should be taken against your committee, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if you so desire. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be 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 investigation to be made public.

Letter to Marie J. Danta
Page 2

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Susan Donaldson, the staff member assigned to this matter, at (202) 523-4057.

Sincerely,

Frank P. Reiche

Frank P. Reiche
Chairman for the
Federal Election Commission

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Designation of Counsel Statement

cc: Kirk Walsh

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FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

RESPONDENT Kirk Walsh for Congress
Committee

MUR NO. 1453
STAFF MEMBER & TEL. NO.
Susan Donaldson
(202) 523-4057

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

SUMMARY OF ALLEGATIONS

During the 1979-80 election cycle, the Reports Analysis Division referred the Kirk Walsh for Congress Committee ("the Committee") to the Office of General Counsel for failure to file certain reports required by 2 U.S.C. § 434(a). 2 U.S.C. § 434(a) requires that each treasurer of a political committee file a post-general report no later than 30 days after any general election and additional quarterly reports no later than the 15th day after the last day of the calendar quarter.

FACTUAL BASIS AND LEGAL ANALYSIS

The Kirk Walsh for Congress Committee filed a statement of organization in November, 1979, and was designated as the principal campaign committee for Kirk Walsh, a candidate for the U.S. House of Representatives for the Twelfth District of Michigan.

The 12 Day Pre-General Report (1980) filed by the Committee on November 5, 1980, revealed that the Committee made expenditures of \$50,048.80 in 1980 and accumulated debts of \$53,801.67 in 1980. No reports have been filed since that time.

Therefore, the General Counsel recommends that the Commission find reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a).

RECOMMENDATION

1. Find reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a).

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SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

In the Matter of)
Kirk Walsh for Congress)
Committee)

MUR 1453

82 SEP 16 P 2: 47

COMPREHENSIVE INVESTIGATIVE REPORT #1

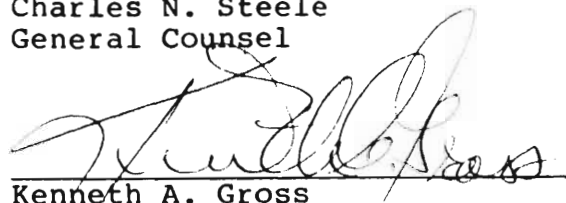
During the 1979-80 election cycle, the Reports Analysis Division referred the Kirk Walsh for Congress Committee to the Office of General Counsel for failure to file certain reports required by 2 U.S.C. § 434(a). After reviewing all of the non-filers during that election cycle, the Commission, on July 22, 1982, found reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a).

The treasurer of the Committee was notified of the Commission's finding in a letter dated July 26, 1982. The letter was eventually returned and marked "no forwarding address". The letter was remailed directly to the candidate's address on August 31, 1982, and we are presently waiting for the return receipt.

Charles N. Steele
General Counsel

Sept 16, 1982
Date

BY:


Kenneth A. Gross
Associate General Counsel

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES N. STEELE

FROM: MARJORIE W. EMMONS/JODY C. RANSOM *JCR*

DATE: SEPTEMBER 20, 1982

SUBJECT: MUR 1453 - Comprehensive Investigative
Report #1, signed September 16, 1982;
Received in OCS, 9-16-82, 2:47

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 2:00, September 17, 1982.

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

88040571796



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

83 JAN 13 PM 2: 33

January 13, 1983

MEMORANDUM

TO : The Commission

FROM : Charles N. Steele
General Counsel *CNS*

SUBJECT: MUR 1453

Attached for the Commission's review are two briefs stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of these briefs and a letter notifying the Respondents of the General Counsel's intent to recommend to the Commission a finding of probable cause to believe was mailed on January 13, 1983. Following receipt of the Respondents' reply to these notices, this Office will make a further report to the Commission.

Attachments

1. Briefs (2)
2. Letters to Respondents

39040671797

8



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 13, 1983

Rosemarie J. Danta
22332 Yale
St. Clair Shores, Michigan 48081

RE: MUR 1453

Dear Ms. Danta:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on July 22, 1982, found reason to believe that you, as Treasurer of the Kirk Walsh for Congress Committee, had violated 2 U.S.C. § 434(a) of the Federal Election Campaign Act of 1971, as amended, and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of 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 (ten copies if possible) 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, if possible). 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.

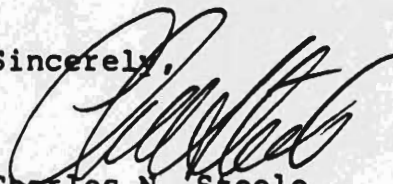
If you are unable to file a responsive brief within fifteen days, you may submit a written request to the Commission for an extension of time in which to file a brief. The Commission will not grant any extensions beyond twenty days.

Letter to Rosemarie J. Danta
Page 2

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.

Should you have any questions, please contact Susan Donaldson at (202) 523-4057.

Sincerely,



Charles N. Steele
General Counsel

Enclosure
Brief

93040571799

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1453
Rosemarie J. Danta,)
Treasurer)
Kirk Walsh for Congress)
Committee)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

During the 1979-80 election cycle, the Reports Analysis Division referred the Kirk Walsh for Congress Committee ("the Committee") to the Office of General Counsel for failure to file certain reports required by 2 U.S.C. § 434(a). 2 U.S.C. § 434(a) requires that each treasurer of a political committee file a post-general report no later than 30 days after any general election and additional quarterly reports no later than the 15th day after the last day of the calendar quarter. On July 22, 1982, the Commission found reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a). On September 15, 1982, Mr. Walsh signed for the reason to believe notification. As of this date, we have received no response from Mr. Walsh or Rosemarie J. Danta, Treasurer of the Committee.

II. Legal Analysis

The Kirk Walsh for Congress Committee filed a statement of organization in November, 1979, and was designated as the principal campaign committee for Kirk Walsh, a candidate for the U.S. House of Representatives for the Twelfth District of

Michigan. Rosemarie J. Danta was designated Treasurer of the Kirk Walsh for Congress Committee.

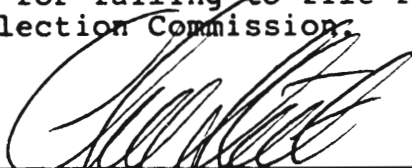
The 12 Day Pre-General Report (1980) filed by the Committee on November 5, 1980, revealed that the Committee made expenditures of \$50,048.80 in 1980 and accumulated debts of \$53,801.67 in 1980. No reports have been filed since that time.

The Reports Analysis Division sent the Committee three mailgrams between October, 1980 and February, 1981. The Committee failed to respond to any of those notices. The reason to believe notification sent to the Committee on July 26, 1982, was returned with no forwarding address and there is no telephone number listed for the Kirk Walsh for Congress Committee. With no evidence of the Committee's continuing existence, it is recommended that the Commission find probable cause to believe against the Treasurer. The Treasurer of a political committee is required to file reports of receipts and disbursements as stated in 2 U.S.C. § 434(a); and further, 11 C.F.R. § 104.14(d) states that "each treasurer of a political committee...shall be personally responsible for the timely and complete filing of the report...".

III. General Counsel's Recommendation

1. Find probable cause to believe that Rosemarie J. Danta, Treasurer of the Kirk Walsh for Congress Committee, has violated 2 U.S.C. § 434(a) for failing to file required reports with the Federal Election Commission.

13 January 1983
Date



Charles N. Steele
General Counsel

Attachment

1. Letter to Respondent



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 13, 1983

Mr. Kirk Walsh
812 Shore Club Drive
St. Clair Shores, Michigan 48080

RE: MUR 1453

Dear Mr. Walsh:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on July 22, 1982, found reason to believe that your committee, the Kirk Walsh for Congress Committee, had violated 2 U.S.C. § 434(a) of the Federal Election Campaign Act of 1971, as amended, and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of 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 (ten copies if possible) 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, if possible). 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.

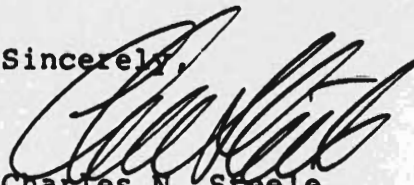
If you are unable to file a responsive brief within fifteen days, you may submit a written request to the Commission for an extension of time in which to file a brief. The Commission will not grant any extensions beyond twenty days.

Letter to Kirk Walsh
Page 2

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.

Should you have any questions, please contact Susan Donaldson at (202) 523-4057.

Sincerely,



Charles N. Steele
General Counsel

Enclosure
Brief

38040671803

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Kirk Walsh for Congress)
Committee)

MUR 1453

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

During the 1979-80 election cycle, the Reports Analysis Division referred the Kirk Walsh for Congress Committee ("the Committee") to the Office of General Counsel for failure to file certain reports required by 2 U.S.C. § 434(a). 2 U.S.C. § 434(a) requires that each treasurer of a political committee file a post-general report no later than 30 days after any general election and additional quarterly reports no later than the 15th day after the last day of the calendar quarter. On July 22, 1982, the Commission found reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a). On September 15, 1982, Mr. Walsh signed for the reason to believe notification. As of this date, we have received no response from Mr. Walsh.

II. Legal Analysis

The Kirk Walsh for Congress Committee filed a statement of organization in November, 1979, and was designated as the principal campaign committee for Kirk Walsh, a candidate for the U.S. House of Representatives for the Twelfth District of Michigan.

The 12 Day Pre-General Report (1980) filed by the Committee on November 5, 1980, revealed that the Committee made expenditures of \$50,048.80 in 1980 and accumulated debts of \$53,801.67 in 1980. No reports have been filed since that time.

III. General Counsel's Recommendation

1. Find probable cause to believe that the Kirk Walsh for Congress Committee has violated 2 U.S.C. § 434(a) for failing to file required reports with the Federal Election Commission.

13 January 1983
Date



Charles N. Steele
General Counsel

Attachment
1. Letter to Respondent

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CHAMBER OF COMMERCE

ST. CLAIR SHORES — ROSEVILLE — FRASER — HARPER WOODS

27601 JEFFERSON • ST. CLAIR SHORES, MICHIGAN 48081 • 777-2741

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

January 20, 1983

21 p 2:26

Dear Mr. Steele,

Your letter of January 13, 1983 took me by surprise since I have not heard from or about Kirk Walsh in a very long time, nor do I have any knowledge of his campaign finances. I did keep Kirk's books for the primary campaign ONLY - a very simple set of books indeed, since I am far from a professional bookkeeper.

at my request

At the end of the primary, Kirk took all the books to his brother Clune J. Walsh, 200 Renaissance Center, Detroit (phone A.C. 313 259 5200) (I have looked this number up in the phone book for you). I never saw them after that time.

Any reports that may have been filed following the primary were not filed by me, nor do I remember signing anything. I only agreed to be "treasurer" because Kirk and I had been friends in high school and I had met him again after many years. Unquestionably, and with my permission, he used my position in the community as Executive Director of the Chamber of Commerce as an entre to potential donors, but I really took no active part in his election efforts. My Board of Directors would not condone that type of activity, and my job could be in peril.

As to Kirk's whereabouts - I have NO idea where he can be located. His mother, Helen Wright was living at the Shore Club Apartments (#812, I think), on Jefferson Avenue in St. Clair Shores. Whether she still resides there, I do not know.

93040571800



CHAMBER OF COMMERCE

ST. CLAIR SHORES — ROSEVILLE — FRASER — HARPER WOODS

27601 JEFFERSON • ST. CLAIR SHORES, MICHIGAN 48081 • 777-2741

Mr. Charles N. Steele
page 2

Kirk's sister, Marryanne, and her husband Carl Sterr own a mens wear store at 80 Kercheval, Grosse Pointe Farms, Michigan - telephone 313 882-3590. Perhaps you can locate him through them.

It was my understanding that Kirk employed a professional campaign manager after the primary campaign, although I only met the man once. I believe the man's name was Charles Ranson and I have been told that he now chairs the Republican Party for the State of Maryland. Perhaps he also has knowledge of Kirk's campaign finances.

I sincerely wish I could be of more assistance but I really am at a loss to know what and how to solve this problem since I have not seen Kirk Walsh or his financial records for such a long time. I really know nothing. I had no access to the checking account, nor did I sign any checks (or co-sign) after the primary, but I believe Clune Walsh did.

Since I am unable to furnish you with any information, I am not a wealthy person and I worked (what little work I did on Kirk's behalf) as a volunteer with no compensation - I really hope I do not have to hire an attorney to take care of this problem. I am not in a financial position to do so. Please advise me if there is anything I have to do from this point on. I am happy to cooperate with you in whatever manner I can.

Sincerely,

Rosemarie J. Danta
Rosemarie J. Danta

*P.S. I hope this is considered a brief - I don't know much about the law.
RJD.*

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
COMMISSIONER
MAR 18 1983

83 MAR 18 P 4: 46

In the Matter of)
)
Rosemarie J. Danta,) MUR 1453
Treasurer, Kirk Walsh)
for Congress Committee)
Kirk Walsh for Congress)
Committee)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

The Reports Analysis Division referred this matter to the Office of General Counsel due to the respondents' failure to file certain reports required by 2 U.S.C. § 434(a) during the 1979-80 election cycle. On July 22, 1982, the Commission found reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a). After no response was received from the candidate or the committee, the Office of General Counsel sent the Treasurer of the committee, Rosemarie J. Danta, and the candidate, Kirk Walsh, a brief recommending probable cause to believe that a violation of 2 U.S.C. § 434(a) had occurred. A copy of that brief was circulated to the Commission on January 13, 1983.

II. LEGAL ANALYSIS OF RESPONDENT'S BRIEF

See OGC Brief of January 13, 1983.

Rosemarie J. Danta, Treasurer of the Kirk Walsh for Congress Committee, responded to the probable cause to believe brief in a letter dated January 20, 1983. She stated that she kept the books for the committee only for the primary campaign, and that at the end of the primary, at her request, the candidate took the books

83040571808

to his brother. Ms. Danta states that she has no idea where Kirk Walsh is now located.

It should be noted that the last report filed by the committee was the 12 Day Pre-General Election report and it was signed by Ms. Danta. At no time did the Commission receive any notice from the committee or Ms. Danta that she was no longer Treasurer of the committee. Thus, Ms. Danta had personal responsibility to see that timely and complete reports were filed by the committee as required by 2 U.S.C. § 434(a)(1) and 11 C.F.R. § 104.14(d).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

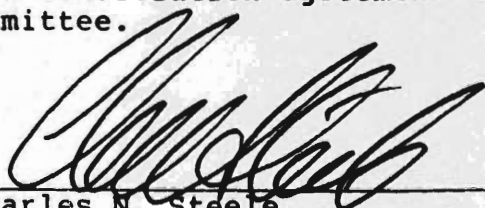
IV. RECOMMENDATIONS

1. Find probable cause to believe that Rosemarie J. Danta, Treasurer of the Kirk Walsh for Congress Committee, violated 2 U.S.C. § 434(a)(1) for failure to file campaign reports with the Commission.

33040571809

2. Find probable cause to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a) for failure to file campaign reports with the Commission.
3. Send the attached letter and conciliation agreement to Rosemarie J. Danta.
4. Send the attached letter and conciliation agreement to the Kirk Walsh for Congress Committee.

18 March 1983
Date


Charles N. Steele
General Counsel

Attachments

Brief of January 13, 1983

Letter from Danta

Proposed letters and conciliation agreements
to respondents

23040571810

204214
Charles W. Ranson, Jr.
35 Dean Street
Annapolis, Maryland 21401

RECEIVED
GCC#9627
83 MAR 7 P1:13

March 4, 1983

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

Dear Gentlemen:

The following is a formal complaint by myself, Charles W. Ranson, Jr., of 35 Dean Street, Annapolis, Maryland 21401; office address, Charles W. Ranson, Jr., Executive Director, Maryland Republican Party, 60 West Street, Suite 201, Annapolis, Maryland 21401. I am making a complaint against Kirk Walsh for Congress Committee, F.E.C. identification number 087360; last known address, 29950 Twenty-three Mile Road, New Baltimore, Michigan, 48047; Washington, D. C. address, 1425 4th Street, S.W., 20024; committee treasurer, Rosemary J. Danta.

I am filing this complaint under the suspicion of the fact that the Walsh for Congress Committee has a) not complied with F.E.C. reporting requirements, and b) the committee may have conducted financial transactions both in raising money and spending money without making such reports available to the F.E.C. as prescribed by the laws enacted by Congress and the rules promulgated by the F.E.C.

My basis of fact is the documentation, or the lack thereof, with the F.E.C. The committee's last report on file with the F.E.C. is the 12-day report preceding the general election and is signed by the treasurer and dated 10/23/80. That report shows cash on hand of \$749.67 and debts and obligations owed by the committee of \$53,801.67. The reports missing are post-general election 1980; December 31, 1980 year-end report; semi-annual 1981 report, and any other reports in 1981; and the same is true for 1982. There are simply no reports made by the Walsh for Congress Committee. This information, or the lack thereof, was obtained from the F.E.C. computer and public document section at the F.E.C. (copies enclosed). Further, it is my understanding that the Walsh for Congress Committee may have sponsored a fundraiser in Washington, D.C. at Kelly's Irish Times Pub, 14 F Street, N.W., at which monies may have been raised after the election for the purpose of debt retirement without reporting. In that I was the campaign manager for Mr. Walsh, I have first-hand knowledge that considerable money had been raised and spent after the 10/23/80 report was filed with the F.E.C.

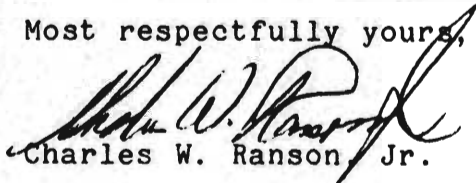
Charles W. Ranson, Jr.
35 Dean Street
Annapolis, Maryland 21401

Page Two

In that I am a professional political manager and must operate within the parameter of the code set forth by the F.E.C., and that I respect that code and work within its boundaries fully, I would hope that the Commission would make that a requirement of all committees prior to their closing out of their committees.

It is my hope that the Federal Election Commission will make every effort to investigate this matter fully and reply to me with their findings.

Most respectfully yours,


Charles W. Ranson, Jr.

Enclosures

Sworn and subscribed to before me this 4th day of March, 1983.


Constance R. Cermak, Notary Public
My Commission Expires: 7-1-86

State of Maryland
County of Anne Arundel





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 11, 1983

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Rosemarie J. Danta
22332 Yale
St. Clair Shores, Michigan 48081

Re: MUR 1533

Dear Ms. Danta:

This letter is to notify you that on March 7, 1983, the Federal Election Commission received a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1533. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

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 intend to be represented by counsel in this matter please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

If you have any questions, please contact Susan Donaldson, the staff member assigned to this matter at (202) 523-4057. For your information, we have attached a brief description of the Commission's procedure for handling complaints.

Sincerely,

Charles N. Steele
General Counsel

[Handwritten Signature]

By Kenneth A. Gross
Associate General Counsel

89040371814

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

PS Form 3811, Dec. 1980

4MAR1533 3/11

● SENDER: Complete items 1, 2, 3, and 4.
Add your address in the "RETURN TO" space on reverse.

(CONSULT POSTMASTER FOR FEES)

1. The following service is requested (check one).
☒ Show to whom and date delivered
☐ Show to whom, date, and address of delivery..
 2. ☐ RESTRICTED DELIVERY
 (The restricted delivery fee is charged in addition to the return receipt fee.)

TOTAL \$

3. ARTICLE ADDRESSED TO:
 Rosemarie Danto
 St. Clair Shores, Mich

4. TYPE OF SERVICE:
☒ REGISTERED ☐ INSURED
☐ CERTIFIED ☐ COD
☐ EXPRESS MAIL

ARTICLE NUMBER
 943 033
 550246

(Always obtain signature of addressee or agent)

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

5. DATE OF DELIVERY
 3/17/83

6. ADDRESSEE'S ADDRESS (Only if requested)

7. UNABLE TO DELIVER BECAUSE:

7a. EMPLOYEE'S INITIALS
 8/111

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

14



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 11, 1983

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Kirk Walsh
Kirk Walsh for Congress Committee
812 Shore Club Drive
St. Clair Shores, Michigan 48080

Re: MUR 1533

Dear Mr. Walsh:

This letter is to notify you that on March 7, 1983, the Federal Election Commission received a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1533. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

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PS Form 3811, Dec. 1980

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUR 1453 - DONALDSON

● **SENDER:** Complete items 1, 2, 3, and 4.
Add your address in the "RETURN TO" space on reverse.

(CONSULT POSTMASTER FOR FEES)

1. The following service is requested (check one).
- ☒ Show to whom and date delivered — 4
 - ☐ Show to whom, date, and address of delivery.. — 6
 - 2. ☐ **RESTRICTED DELIVERY** — 6
(The restricted delivery fee is charged in addition to the return receipt fee.)

TOTAL \$

3. **ARTICLE ADDRESSED TO:**
KIRK WALSH
1425 FOURTH ST, S.W.
WASH, D.C. 20024

4. **TYPE OF SERVICE:**
- ☐ REGISTERED ☐ INSURED
 - ☒ CERTIFIED ☐ COD
 - ☐ EXPRESS MAIL

ARTICLE NUMBER
943310

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

5. **DATE OF DELIVERY**

6. **ADDRESSEE'S ADDRESS** (Only if required)

7. **UNABLE TO DELIVER BECAUSE:**

7a. **EMPLOYEE'S INITIALS**



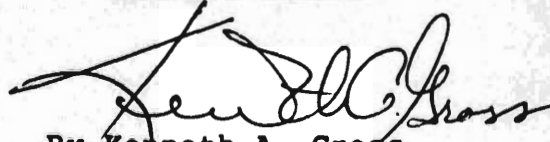
1533

5/25

If you have any questions, please contact Susan Donaldson, the staff member assigned to this matter at (202) 523-4057. For your information, we have attached a brief description of the Commission's procedure for handling complaints.

Sincerely,

Charles N. Steele
General Counsel


By Kenneth A. Gross
Associate General Counsel

88040571817

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

1533 4/a

75 Form 3811, Dec. 1989

● **SENDER:** Complete items 1, 2, 3, and 4.
Add your address in the "RETURN TO" space on reverse.

(CONSULT POSTMASTER FOR FEES)

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

2. ☐ **RESTRICTED DELIVERY**
(The restricted delivery fee is charged in addition to the return receipt fee.)

TOTAL \$

3. ARTICLE ADDRESSED TO:
Kirk Walsh
Wash. D.C. 20024

4. TYPE OF SERVICE:
☐ REGISTERED ☐ INSURED
☒ CERTIFIED ☐ COD
☐ EXPRESS MAIL

ARTICLE NUMBER
580846

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

5. DATE OF DELIVERY

6. ADDRESSEE'S ADDRESS (Only if registered)

7. UNABLE TO DELIVER BECAUSE:

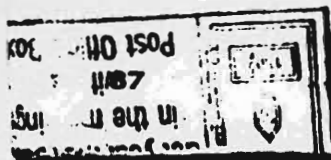
7a. EMPLOYEE'S INITIALS

WASHINGTON, DC
U.S. POSTAL SERVICE
APR 17 1996

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Official Business

Penalty for Private Use \$300



CLAIM CHECK
NO.

☐ HOLD

DATE

3-17-83

1ST NOTICE

3-23-83

2ND NOTICE

RETURN

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Detached from

Postage meter 3842-1

0807

APR

PM

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LEFT NOTICE
NO RESPONSE
Ry 8015
3-17-83

Mr. Kirk Walsh
Kirk Walsh for Congress Cmte.
812 Shore Club Road
St. Clair Shores, Michigan 48080

CERTIFIED
943032

remailed - 4/11/83

81817906086

204377

RECEIVED AT THE REC

Ccc# 9738

83 MAR 24 AIB: 81



CHAMBER OF COMMERCE

ST. CLAIR SHORES — ROSEVILLE — FRASER — HARPER WOODS

27601 JEFFERSON • ST. CLAIR SHORES, MICHIGAN 48081 • 777-2741

Mr. Kenneth A. Gross
Associate General Counsel
Federal Election Commission
Washington, D. C. 20463

MAR 23:59

March 21, 1983

Re: MUR 1533

Dear Mr. Gross;

This letter is in response to your letter of March 11, 1983, received by me on March 17, concerning a complaint filed by one Charles W. Ranson, Jr.

On January 20 of this year, I replied to the Commission concerning the same matter, a copy of which I enclose. In that reply I stated that I was only a volunteer (paid no recompense whatsoever) and that Mr. Ranson was indeed a professional campaign manager brought in by Mr. Walsh after the primary campaign. It was at or about that time that Mr. Walsh took possession of all records and books that I had at my request. He also changed all bank accounts, eliminating my signature on checks. I repeat that I have no knowledge of monies collected or debts incurred after that date. Apparently Mr. Ranson does, as he refers in his letter to a fundraiser at Kelly's Irish Times Pub. When or if that fundraiser took place, I do not know as I have not seen or heard of Mr. Walsh since shortly after the election.

I wish I could assist you in some other way. Certainly, I have furnished you with every name or contact I know of people much closer to Kirk Walsh than I. I simply do not know where or how to locate him or the missing records. Further, I am NOT an accountant and not capable of filling out such complicated reports. That's why he took the records away from me as I indicated to him that they were far beyond my abilities.

99040571819



CHAMBER OF COMMERCE

ST. CLAIR SHORES — ROSEVILLE — FRASER — HARPER WOODS

27601 JEFFERSON • ST. CLAIR SHORES, MICHIGAN 48081 • 777-2741

Mr. Kenneth Gross
page 2

I must tell you that I resent Mr. Ranson's efforts to put this responsibility on me. HE is the professional - HE makes his living handling campaigns, which I was led to believe included finances. I was only an unpaid volunteer, who agreed to help Kirk Walsh try to get his campaign started. I met Mr. Ranson on one - maybe 2 occasions as I did not have much to do with the campaign after the primary. Evidence of that is clear - he did not even spell my name correctly in his complaint.

I would like to see this matter put to rest. It is causing me mental anguish and frustration since I am powerless to cure the problem. Is there no way to locate Kirk Walsh? He is the one to provide the answers and locate and produce the records.

In whatever way I can cooperate, I will - now and in the future - but I am afraid I am not much help.

Sincerely,
Rosemarie J. Danta
Rosemarie J. Danta

88040571820

SENSITIVE

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

RECEIVED
OFFICE OF THE
COMMISSIONER
ARY

83 APR 26 A 9: 34

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL BY
OGC TO THE COMMISSION 4-26-83

MUR NO. 1533
DATE COMPLAINT RECEIVED
BY OGC March 8, 1983
DATE OF NOTIFICATION TO
RESPONDENT March 11, 1983
STAFF MEMBER
Susan Donaldson

COMPLAINANT'S NAME: Charles W. Ranson, Jr.

RESPONDENT'S NAME: Kirk Walsh for Congress Committee
Rosemarie J. Danta, Treasurer

RELEVANT STATUTE: 2 U.S.C. § 434

INTERNAL REPORTS CHECKED: MUR 1453

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATIONS

Charles W. Ranson, Jr., the campaign manager for Kirk Walsh in the 1980 congressional elections, filed a complaint stating that the Kirk Walsh for Congress Committee failed to file any reports after the 12 Day Pre-Election report filed on October 23, 1980. A review of the files reveal that no reports were filed by the Committee after that date as required by 2 U.S.C. § 434. Mr. Ranson states that he has first-hand knowledge that considerable money was raised and spent after the October 23, 1980 report. Mr. Walsh received 44.65% of the vote in the 1980 general election.

FACTUAL AND LEGAL ANALYSIS

This matter is the subject of MUR 1453. The Commission voted to defer action on that matter pending the outcome of this

complaint. Mrs. Danta responded to the notice of this complaint in a letter dated March 21, 1983. (Attached). The first notification to Kirk Walsh was returned and then mailed to his Washington address on April 11, 1983. He signed for that notice on April 14, 1983, and we anticipate a response by the end of April. A report will be made to the Commission following receipt of Mr. Walsh's response.

Charles N. Steele
General Counsel

April 25, 1983
Date

BY:

Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

Attachments

Complaint

Mrs. Danta's response

83040571822



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS/JODY C. RANSOM *JCR*
DATE: APRIL 27, 1983
SUBJECT: MUR 1533 - First General Counsel's Report
dated April 26, 1983

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 4:00, April 26, 1983.

There were no objections to the First General Counsel's Report at the time of the deadline.

93040571823

SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
JUN 6 1983
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

In the Matter of)
Kirk Walsh for Congress)
Committee) MUR 1533
Rosemarie J. Danta,)
Treasurer)

83 JUN 6 A10: 21

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Charles W. Ranson, Jr., the campaign manager for Kirk Walsh in the 1980 congressional elections, filed a complaint stating that the Kirk Walsh for Congress Committee failed to file any reports after the 12 Day Pre-Election report filed on November 5, 1980. A review of the files reveals that no reports were filed by the Committee after that date as required by 2 U.S.C. § 434. Mr. Ranson states that he has first-hand knowledge that considerable money was raised and spent after the 12 Day Pre-Election Report was filed. Mr. Walsh received 44.65% of the vote in the 1980 general election.

II. LEGAL ANALYSIS

The Kirk Walsh for Congress Committee is no longer a working entity. Therefore, any finding against the Committee will be sent to Mrs. Rosemarie J. Danta, treasurer of the Committee, and a copy will be sent to Kirk Walsh, the candidate. The treasurer of the Committee is responsible for filing the Committee's reports as stated in 2 U.S.C. § 434 and 11 C.F.R. § 104.14(d).

Mrs. Danta responded to the notice of this complaint in a letter dated March 21, 1983. She stated that after the primary

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campaign, Mr. Walsh brought in a professional campaign manager and took away all Committee records and books. She said that the bank accounts were also changed at that time. Mr. Walsh signed for his notice of the complaint on April 14, 1983. He has not responded to the Commission as of this date.

This matter is also the subject of MUR 1453, which was initiated through the Commission's internal non-filer procedures. On March 29, 1983, the Office of General Counsel recommended a finding of probable cause to believe against Mr. Walsh and Mrs. Danta in MUR 1453. The Commission voted to defer action against the Respondents in that matter until we could locate Mr. Walsh. Since Mr. Walsh has signed for the MUR 1533 notice, we believe he is residing at the Washington address.

In view of the fact that the Kirk Walsh for Congress Committee has filed no reports with the FEC since the 12 Day Pre-General Report (1980) even though he received 44.65% of the vote in the general election; Mr. Walsh has not responded to notices sent as a result of MUR 1453 and MUR 1533 regarding the Committee's failure to file required reports; and the complainant in MUR 1533 states that he has knowledge that money was raised and spent after the 12 Day Pre-General Report was filed with the FEC; it is recommended that the Commission find reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a) in connection with MUR 1533. It is also recommended

that the Commission find reason to believe that Rosemarie J. Danta, treasurer of the Kirk Walsh for Congress Committee, violated 2 U.S.C. § 434(a) in connection with MUR 1533.

III. RECOMMENDATIONS

1. Find reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a) of the Federal Election Campaign Act of 1971, as amended.
2. Find reason to believe that Rosemarie J. Danta, individually, violated 2 U.S.C. § 434(a) of the Federal Election Campaign Act of 1971, as amended.
3. Approve attached letters.

Charles N. Steele
General Counsel

Date June 3, 1983

BY:



Kenneth A. Gross
Associate General Counsel

Attachments

Complaint

Response from Rosemarie J. Danta

Proposed letters to Rosemarie J. Danta (2)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE, GENERAL COUNSEL
FROM: MARJORIE W. EMMONS/TODY C. RANSOM *JCR*
DATE: JUNE 8, 1983
SUBJECT: OBJECTION - MUR 1533 General Counsel's
Report signed June 3, 1983

The above-named document was circulated to the
Commission on Monday, June 6, 1983 at 4:00.

Objections have been received from the Commissioners
as indicated by the name(s) checked:

Commissioner Aikens	_____
Commissioner Elliott	_____
Commissioner Harris	<u> X </u>
Commissioner McDonald	<u> X </u>
Commissioner McGarry	_____
Commissioner Reiche	<u> X </u>

This matter will be placed on the Executive Session
agenda for Tuesday, June 14, 1983.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE, GENERAL COUNSEL
FROM: MARJORIE W. EMMONS/ JODY C. RANSOM *JCR*
DATE: JUNE 8, 1983
SUBJECT: OBJECTIONS - MUR 1533 General Counsel's
Report signed June 3, 1983

The above-named document was circulated to the
Commission on Monday, June 6, 1983 at 4:00.

Objections have been received from the Commissioners
as indicated by the name(s) checked:

Commissioner Aikens	<u>X</u>
Commissioner Elliott	<u>X</u>
Commissioner Harris	<u>X</u>
Commissioner McDonald	<u>X</u>
Commissioner McGarry	<u></u>
Commissioner Reiche	<u>X</u>

This matter will be placed on the Executive Session
agenda for Tuesday, June 14, 1983.

83040571828

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Kirk Walsh for Congress Committee) MUR 1533
Rosemarie J. Danta, Treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission Executive Session on June 14, 1983, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions in MUR 1533:

1. Find reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. §434(a) of the Federal Election Campaign Act of 1971, as amended.
2. Hold in abeyance any action with respect to the recommendation number 2 in the General Counsel's report dated June 3, 1983.
3. Direct the Office of General Counsel to send an appropriate letter pursuant to the above actions.

Commissioners Aikens, Harris, McDonald, McGarry, and Reiche voted affirmatively for the decision; Commissioner Elliott was not present at the time of the vote.

Attest:

6-14-83

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 17, 1983

Kirk Walsh for Congress Committee
Rosemarie J. Danta, Treasurer
29950 - 23 Mile Road
New Baltimore, Michigan 48047

RE: MUR 1533

Dear Ms. Danta:

The Federal Election Commission notified you in a letter dated March 11, 1983, of a complaint which alleges that your committee violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint, the Commission, on June 14, 1983, determined that there is reason to believe that your committee has violated 2 U.S.C. § 434(a), a provision of the Act. Specifically, it appears that no reports were filed by the committee after the 12 Day Pre-General Report filed on November 5, 1980. Your committee had not terminated as of that date and, in addition, the complainant states that he has first-hand knowledge that the committee raised and spent funds after that date.

The Commission has received your response to the initial notification of this complaint dated March 21, 1983. If you have any other factual or legal materials which you believe are relevant to the Commission's analysis of this matter, please submit a response within ten days of your receipt of this notification.

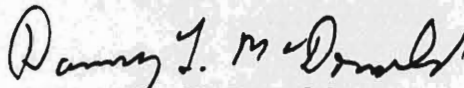
The Office of General Counsel would like to settle this matter through conciliation prior to a finding of probable cause. However, in the absence of any information which demonstrates that no further action should be taken against you, the Office of General Counsel must proceed to the next compliance stage as noted on page 2, paragraph 2 of the enclosed procedures.

Letter to Mr. Kirk Walsh
Page 2

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 Susan Donaldson, the staff member assigned to this matter, at (202) 523-4057.

Sincerely,


Danny L. McDonald,
Chairman

Enclosures
Procedures

cc: Kirk Walsh
1425 Fourth Street, S.W.
Washington, D.C. 20024

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SENSITIVE

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

83 JUN 22 A10: 44

June 22, 1983

MEMORANDUM

TO : The Commission

FROM : Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel *KAG*

SUBJECT: Authorization to Issue Subpoena in
Connection with MUR 1533

The Commission found reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a) on June 14, 1983. The Commission made a similar finding against the Committee in connection with MUR 1453. The treasurer of the Committee, Rosemarie J. Danta, has stated that sometime after the primary election, the candidate, Kirk Walsh, took possession of all records of the Committee. Mr. Walsh has not responded to notifications from the Commission in regard to MUR 1453 and MUR 1533. In order to determine who had control of the Committee records, we are requesting that Mr. Walsh be subpoenaed for his testimony. For organizational purposes, we are also requesting that MUR 1453 be merged with MUR 1533 at this time.

Recommendation

1. Authorize the attached subpoena and cover letter to the Kirk Walsh for Congress Committee.
2. Merge MUR 1453 with MUR 1533.

Attachments

Copy of Subpoena
Copy of Letter

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Kirk Walsh for Congress Committee) MUR 1533

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on June 24, 1983, the Commission decided by a vote of 6-0 to take the following actions in MUR 1533:

1. Authorize the subpoena and cover letter to the Kirk Walsh for Congress Committee as submitted with the General Counsel's June 22, 1983 Memorandum to the Commission.
2. Merge MUR 1453 with MUR 1533.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

June 24, 1983

Date

Judy C. Hanson

for Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

6-22-83, 10:44
6-22-83, 4:00



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 29, 1983

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Kirk Walsh
1425 Fourth Street, S.W.
Washington, D.C. 20024

RE: MUR 1533

Dear Mr. Walsh:

On June 14, 1983, the Commission found reason to believe that your committee had violated 2 U.S.C. § 434(a), a provision of the Federal Election Campaign Act of 1971, as amended, by failing to file required campaign reports after the 12 Day Pre-General Report which was filed on November 5, 1980. You were notified of a similar finding against your committee in connection with MUR 1453 which has now been merged with MUR 1533. An investigation of these matters is being conducted and it has been determined that information from you is necessary.

Consequently, the Federal Election Commission has issued the attached subpoena which requires you to appear and give sworn testimony on July 11, 1983, at 2:00 p.m., at 1325 K Street, N.W., Washington, D.C. (7th Floor), which will assist it in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, U.S. Code.

You may consult with an attorney and have an attorney present with you at the deposition. If you intend to be so represented, please advise us of the name and address of your attorney prior to the date of the deposition.

Pursuant to 11 C.F.R. § 111.14, a witness summoned by the Commission shall be paid \$30.00, plus mileage at the rate of 22.5 cents per mile. You will be given a check for your witness fee and mileage at the time of the deposition.

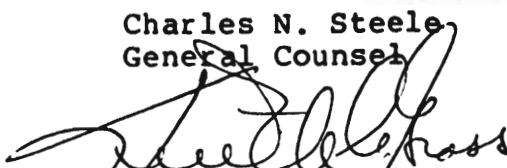
Mr. Kirk Walsh
Page 2

Please confirm your scheduled appearance with Susan Donaldson on our toll free line (800/424-9530) within two days of your receipt of this notification.

If you have any questions, please direct them to Susan Donaldson, the staff member handling this matter, at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel


BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

1533 - Donaldson

PS Form 3811, Dec. 1990

● SENDER: Complete items 1, 2, 3, and 4
Add your address in the "RETURN TO" space on reverse.

(CONSULT POSTMASTER FOR FEES)

1. The following service is requested (check one).
☐ Show to whom and date delivered
☐ Show to whom, date, and address of delivery..
2. ☐ RESTRICTED DELIVERY
(The restricted delivery fee is charged in addition to the return receipt fee.)

TOTAL \$

3. ARTICLE ADDRESSED TO:
Mr. Kirk Walsh
1425 Fourth Street, S.W.
Washington, DC 20024

4. TYPE OF SERVICE:
☐ REGISTERED ☐ INSURED
☒ CERTIFIED ☐ COD
☐ EXPRESS MAIL

ARTICLE NUMBER
No 1533

(Always obtain signature of addressee or agent)

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

5. DATE OF DELIVERY POSTMARK

6. ADDRESSEE'S ADDRESS (Only if requested)

7. UNABLE TO DELIVER BECAUSE: 7a. EMPLOYEE'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

Subpoena to Appear for Deposition Upon Oral Examination and
to Produce Books, Records and Other Relevant Documents

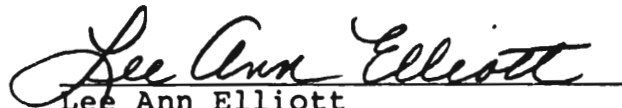
TO: Mr. Kirk Walsh
1425 Fourth Street, S.W.
Washington, D.C. 20024

At the instance of the Federal Election Commission pursuant
to section 437d of Title 2 of the United States Code, you are
hereby subpoenaed to appear for deposition with regard to
MUR 1533 - Kirk Walsh for Congress Committee. Notice is hereby
given that the deposition is to be taken at 1325 K Street, N.W.,
Washington, D.C., on July 11, 1983, beginning at 2:00 p.m., and
continuing each day thereafter as necessary.

Pursuant to section 437d of Title 2, United States Code, you
are hereby subpoenaed to produce on July 11, 1983, at the above
stated location:

- (a) The records kept by the Kirk Walsh for Congress
Committee in connection with the candidacy of Kirk
Walsh in the primary election (August 5, 1980) and the
general election (November 4, 1980) for the U.S. House
of Representatives for the 12th District of Michigan.

WHEREFORE, the Vice Chairman of the Federal Election
Commission has hereunto set her hand at Washington, D.C., this 28th
day of June, 1983.


Lee Ann Elliott
Federal Election Commission

ATTEST:


for Marjorie W. Emmons
Secretary to the Commission

JUL 21 12:35

BEFORE THE FEDERAL ELECTION COMMISSION

-----X
:
IN THE MATTER OF: :THE KIRK WALSH FOR CONGRESS :
COMMITTEE :
-----X

Case No. MUR 1533

Monday, July 11, 1983

Washington, D.C.

Deposition of

KIRK WALSH

a witness, called for examination by counsel for the plaintiff,
pursuant to notice, taken in the office of Gary Johansen,
1325 K Street, Northwest, Washington, D.C., 20463, beginning
at 2:15 p.m., before Diane C.M. Berger, a Notary Public in and
for the District of Columbia, when were present on behalf of
the respective parties:

For the Plaintiff:

GARY JOHANSEN
Federal Election Commission
Seventh Floor
1325 K Street, Northwest
Washington, D.C. 20463

Also present:

SUSAN DONALDSON
 Federal Election Commission
 Seventh Floor
 1325 K Street, N.W.
 Washington, D.C. 20463

C O N T E N T S

EXAMINATION BY COUNSEL FOR:

PLAINTIFF
(Mr. Johansen)

WITNESS:

Kirk Walsh

3

E X H I B I T S

	<u>Page</u>
Plaintiff's Exhibit No. 1	30
Plaintiff;s Exhibit No. 2	30

P R O C E E D I N G S

Thereupon,

KIRK WALSH

a witness, was called for examination by counsel for the Plaintiff, and, after having been sworn by the notary, was examined and testified as follows:

EXAMINATION BY COUNSEL FOR PLAINTIFF

BY MR. JOHANSEN:

Q Give your name, please.

A Kirk Walsh.

Q And your address.

A 1425 Fourth Street, Southwest, Washington, D.C.

Q Is that a home address?

A Yes, it is.

Q Are you married, Mr. Walsh?

A No, I am single.

Q You were a candidate for the United States House of Representatives for the Twelfth District of Michigan; is that correct?

A Twelfth Congressional District of Michigan.

Q And I believe that in November of 1979 you filed a statement of organization with the Federal Election Commission?

1 A I wouldn't swear to the dates. You know, somebody
2 else did those things in my behalf.

3 You know, whatever your records reflect.

4 Q You don't recall the date?

5 A No.

6 Q You had a campaign committee; is that not correct?

7 A That is true.

8 Q And the name of that committee was the Kirk Walsh
9 for Congress Committee?

10 A Correct.

11 Q And did that committee have a treasurer?

12 A Yes, it did.

13 Q And who was the treasurer of that committee?

14 A St. Amour, Robert St. Amour was the first treasurer
15 of that committee.

16 Q Could you spell his name, please.

17 A St. Amour, S-T, capital A - M - O - U - R.

18 Q You said that he was the first treasurer. Who was
19 the second treasurer of the committee?

20 A Danta, D-A-N-T-A.

21 Q And do you know a first name?

22 A Rosemary.

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1 Q When did Ms. Danta take over as treasurer of the
2 Committee?

3 A Well, I wouldn't know.

4 Q Approximately, do you know?

5 A Sometime in 1980.

6 Q You are appearing here today pursuant to a subpoena;
7 is that not correct?

8 A That is correct.

9 Q And the subpoena asked that you bring certain records
10 with you, and I am quoting from the subpoena, "The records
11 kept by the Kirk Walsh for Congress Committee in connection
12 with the candidacy of Kirk Walsh in the primary election,
13 August 5, 1980, and the general election, November 4, 1980,
14 of the U.S. House of Representatives of the Twelfth District
15 of Michigan."

16 Did you bring any records with you?

17 A I would like you to know that I was aware of this
18 subpoena today, and I called prior to my appearance here this
19 afternoon to say that I did not have such records with me
20 today.

21 Q You just received this subpoena today?

22 A It was receipted for me prior to this, but I just

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1 saw it today.

2 Q When was it receipted?

3 A I don't know.

4 Q And who receipted it for you?

5 A You know, I don't have that slip. All I know is the
6 fact that I received registered, certified mail and it had been
7 signed.

8 Q Who gave you the subpoena?

9 A When I opened the mail this morning --

10 Q It was on your desk?

11 A That is correct. And I called before coming here,
12 to say that I didn't -- I was not prepared to appear today.

13 Q Do you know where the records are kept, the Committee
14 records?

15 A No, I don't. If I did, they would have filed that
16 some time ago. There is no reason, as far as I am personally
17 concerned -- total cooperation with the Committee. And I would
18 like to see an accounting of it too, but I have not and I am
19 not certain where the records are. I know I don't have them,
20 nor did I have them.

21 Q Do you have, or can you obtain the records? Do you
22 have any idea how you can obtain the records?

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1 A I have a suspicion where they might be, which would
2 be at Mt. Clemens, Michigan.

3 Q Do you know the person that might have them?

4 A The person that was supposed to prepare the final
5 report a long time ago is named Havey.

6 Q Could you spell that name.

7 A H-A-V-E-Y.

8 Q And is that the first name?

9 A And she was Lois Havey, was keeping the records of
10 the campaign.

11 Q Do you have an address for Lois Havey?

12 A Other than Mt. Clemens, I do not.

13 Q Originally you said that Rosemary Danta was the
14 second treasurer of the Committee?

15 A That is correct.

16 Q How long was she treasurer of the Committee?

17 A She still is the treasurer of record, as opposed to
18 having the records. She does not have the records.

19 Q Could you explain -- you say that she does not now
20 have the records. Could you explain when -- could you explain
21 why she doesn't have the records?

22 A We get into a tautology, because she doesn't. I,

1 you know, I wasn't handling that part of it. I was the
2 candidate. Why somebody else had the responsibility of filing
3 those reports instead of -- it doesn't mean the treasurer,
4 I don't know. You would have to go to the campaign manager
5 who took off like a shot as soon as that campaign was over,
6 never to be seen again.

7 He did not fulfill his responsibility, regardless
8 of what he said. He did not fulfill his responsibilities,
9 did not see to that filing, did not follow up with the person
10 that he designated, not me, to keep those books.

11 Q The last report that was filed with the Commission
12 was the pre-general report.

13 A Filed away in October, huh?

14 Q And that report was filed on November 5th, 1980, and
15 it was signed and dated by Rosemary Danta on October 23, 1980.

16 A As opposed to who prepared it.

17 Q Who did prepare that report?

18 A My understanding was Havey.

19 Q Can you explain why Ms. Danta was the treasurer but
20 was not preparing the reports and Ms. Havey was?

21 A I think it is obvious. One person had the information
22 and the other did not.

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1 Q And which person had the information?

2 A Havey.

3 Q Did it --

4 A She received -- how did she receive it? She received
5 it from my campaign manager. That is my understanding of how
6 it went.

7 Q Did Havey file all the reports?

8 A I don't know.

9 Q Did Havey have the information for all the reports?
10 Did she fill out all the reports?

11 A I doubt that.

12 Q Well, in terms of the last --

13 A As far as -- you know, you are asking me and I do not
14 know.

15 Q But in terms of the last report, Havey is the one
16 that filled it out and then Danta signed it, is what you are
17 saying?

18 A That is my guess. You have to understand that I did
19 not see, I was not involved in any of that process.

20 Q Who was responsible for that if you were not
21 involved?

22 A The campaign manager.

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1 Q And who was the campaign --

2 A That is what he was hired for. That is what he is
3 paid.

4 Q Who was the campaign manager?

5 A Ranson, Charles Ranson.

6 Q When did Mr. Ranson start on the campaign?

7 A I think August.

8 Q Of 1980?

9 A Um-hmm.

10 Q Was that right before the primary, or right after
11 the primary?

12 A After the primary.

13 Q I believe the primary election was on August 5th,
14 1980, so it would have been right after that?

15 A My recollection is, he came after the primary. I
16 know he came after the primary.

17 Q Ms. Danta has indicated to us that she was treasurer
18 of the Committee up and through the primary, but that after the
19 primary her responsibilities were taken away from her. Is
20 that correct?

21 A That is probably true. She would have a better
22 recollection of that. I know that is when -- she has a better

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1 recollection of it because, number one, the fact that that
2 responsibility was transferred to somebody else, I was not
3 privy to that knowledge. I did not know that -- how the
4 campaign manager, how Ranson, conducted that matter. It was
5 not something I was aware of.

6 Q She also indicated to us that you came and took all
7 of the records that she had with regard to the campaign, took
8 them from her, is that true?

9 A Whether I did or whether somebody else did? I don't
10 know. I am sure that somewhere along the line somebody took
11 the records from her and delivered them -- either Ranson as
12 campaign manager had them himself or they were someplace else,
13 and when and where Havey came into the picture I don't know.
14 I couldn't tell you.

15 Q It was her recollection that you spoke to her, and
16 that you took all the records with you; that you got the records
17 from Rosemary Danta and took them with you.

18 A I might have. I don't know.

19 Q You just don't recall?

20 A No, sir.

21 Q Is there anything that could refresh your recollection
22 with regard to that?

1 A I doubt it. Have you ever been in the middle of a
2 campaign, especially as the candidate?

3 Q Did you keep a record of your activities, you might
4 have jotted down whether you took the records or not?

5 A I wouldn't have that.

6 Q Did you keep such a record?

7 A No. Other people kept it for me.

8 Q Who would have kept such a record?

9 A Campaign manager.

10 Q So, the campaign manager might know who took the
11 records from Ms. Danta?

12 A That's right.

13 Q Rosemary Danta also said that she understood that
14 after the records were taken from her, that they were given
15 to a Klune Walsh, who I believe is your brother. Do you know
16 if that is true?

17 A I don't know if that is true or not.

18 Q Klune Walsh is your brother?

19 A That I do know.

20 Q He is?

21 A He is.

22 Q But you do not know where the records went to after

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1 they left Rosemary Danta's hands?

2 A I cannot testify to that at all.

3 You are asking me for a chronology and I had no
4 responsibility for the chronology. I was not involved in the
5 chronology. To ask me to testify to that just is not practical.

6 Q You were the candidate?

7 A Exactly. And after the primary I had absolutely
8 nothing to do with what was going on backstage in the group.

9 Q You stated that Mr. Ranson was your campaign manager?

10 A That is correct.

11 Q And he started shortly after the primary election?

12 A That is right.

13 Q And he was your campaign manager how long?

14 A Through the election.

15 Q Through the general election. Was he paid for those
16 services?

17 A He was.

18 Q What was his responsibilities?

19 A The overall direction of the whole thing.

20 Q Overall direction of the campaign?

21 A Campaign manager. You know, he had the responsibility.

22 Q Did you have any written contract?

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1 A I doubt that.

2 Q Do you know if he had a written contract?

3 A No, I do not.

4 Q If you would have had a written contract, would you
5 have been involved in negotiating that contract?

6 A No.

7 Q Who hired Mr. Ranson?

8 A I do not know.

9 Q He was your campaign manager and you have no idea
10 who hired him?

11 A Did I hire him? No. You are asking me that.

12 Do I know where that decision might have been made?
13 It would have been in the area of Jacobson who was a consultant;
14 Marge Miller, who was with the Republican National Congressional
15 Committee, was the regional person; and my brother, and with
16 my concurrence.

17 Q How was your campaign run up through the primary
18 election? Did you have a committee that discussed things and
19 determined how your campaign was going to be run?

20 A Obviously there was something there, but, you know,
21 what it is, for me to tell you this afternoon, I couldn't tell
22 you what it is.

1 Q After the primary election, was Mr. Ranson in charge
2 of running your campaign? Did he make all of the policy
3 decisions, strategy decisions with regard to your campaign?

4 A He had the responsibility for the overall conduct of
5 the campaign.

6 Q Did you discuss with him the strategy of the campaign?

7 A I am sure we must have. Do you mean, all of the
8 essentials and all the details? I am sure I did not. But, I
9 didn't have time for that. When we brought in a campaign
10 manager it was to take care of those things so that the
11 candidate is free to campaign and not try and run his own
12 campaign.

13 Q How often did you talk to Mr. Ranson, during the
14 period after the primary, up and through the general election,
15 approximately? You don't know? Every day?

16 A That would be my guess. And if you are asking for
17 precise, definitive statements in a time of a campaign, and I
18 am sure that you are familiar with the hectic part of the
19 campaign, and to ask me to go back and definitively say A, B,
20 C, it is just not realistic.

21 Q Well, I am trying to find out what you know about
22 how the campaign was run.

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1 A I am saying that he had that responsibility. Now,
2 whether I talked to him four times a day, whether I talked to
3 him once a week or once a month, he had the responsibility.

4 Q Did you talk to him about the filing of reports?

5 A Sure, we did. He knew when those reports were due.
6 I didn't know when those reports were due.

7 Q But you talked to him about the --

8 A He knew when they were due and he had the responsibi-
9 lity to see that the treasurer did it.

10 Q And you discussed that with him?

11 A I am sure we must have.

12 Q Did you expect that --

13 A You have got to remember that I am testifying under
14 oath, and to ask me, do I clearly recall that such and such
15 occurred, that when I say I don't know, I don't know. I am
16 trying to cooperate with you but I am not going to perjure
17 myself by saying, I remember on such and such a day that this
18 happened. That is not realistic, for me to recall that.

19 Q But maybe you can tell us what you do recall.

20 A I am, and I am telling you who had the responsibility.

21 Q Did you expect Rosemary Danta -- did you expect that
22 she was going to file those reports after the books and records

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1 had been taken from her?

2 A No. I expected to campaign manager to see to it;
3 if he transferred the responsibility to Havey, to see that Havey
4 did it; wherever he transferred that responsibility, to see
5 that they did it. That was his responsibility.

6 Q Did you ever discuss with him the transfer of his
7 responsibility to file the reports?

8 A I knew that Danta was not receiving the information
9 on which she would file a report and that it was going to
10 Havey. And if I were to go looking for the records or any
11 possibility of a report, I would look to Havey because I know
12 Klune Walsh does not have those records. I know Kirk Walsh does
13 not have those records.

14 Q Let me ask you a couple more questions about the
15 responsibility of Rosemary Danta. Up until the time of the
16 primary election, did she have the authority to sign checks
17 on behalf of your committee, Kirk Walsh for Congress Committee?

18 A I do not know.

19 Q Do you know if she had that authority, authority to
20 sign checks?

21 A She had the authority one time.

22 Q Did she have that authority after the primary

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1 election?

2 A I do not know.

3 Q Do you know who could tell us, or give us that
4 information?

5 A I know that at a particular point in time, that
6 there were four people who were signatories to the account.

7 Q And when was that?

8 A That was after the primary, and that was the District
9 Chairman and Klune Walsh, Richard Nester and Deborah Degallen.

10 Q Who was the District Chairman?

11 A Leonard Stokes.

12 Q And what connection did he have with your campaign?

13 A He was one of the four signatories.

14 Q What other connection did he have with your campaign
15 committee?

16 A Well, he was an active participant. I don't know.

17 Q Klune Walsh is your brother and he was involved in
18 the campaign?

19 A Yes, he was.

20 Q What was his role?

21 A I couldn't give you a definition of that.

22 Q Could you tell us approximately what he did?

3 8 0 4 0 5 1 8 5 4

1 A No, I couldn't tell you that.

2 Q Was he an adviser?

3 A Certainly.

4 Q Did you talk to him about the campaign?

5 A Certainly.

6 Q Was he in any way responsible for filing reports?

7 A Well, that goes back to the campaign manager, whoever
8 he delegated that to.

9 Q You also said that Richard -- I believe his name,
10 Nester, is that correct --

11 A N-E-S-T-E-R, Nester.

12 Q Nester, what was his connection with your campaign?

13 A He was a signatory for the account, disbursement of
14 funds, period.

15 Q Could you explain that further? What do you mean?

16 A That is all he was, as simple as that.

17 Q He only signed checks?

18 A That is right.

19 Q He had no other connection with your campaign?

20 A That is correct.

21 Q How did he become involved in your campaign?

22 A Because he was a partner of my brother's.

1 Q The last individual that you mentioned was Deborah
2 Degallen?

3 A She was my brother's secretary.

4 Q Do you know if you ever changed bank accounts, if
5 the Committee ever changed bank accounts?

6 A Well, from the Detroit Bank and Trust to the National
7 Bank of Detroit.

8 Q Do you know when that occurred?

9 A 1980.

10 Q Was it before or after the primary?

11 A I do not know.

12 Q Do you know why the bank accounts were changed?

13 A No, I do not.

14 Q Do you know if it is possible that your campaign
15 manager, Mr. Ranson, has the records?

16 A I don't think so.

17 Q Who was in charge of Mr. Ranson to make sure that he
18 did his job?

19 A I don't know how to answer that because there is an
20 important part of his job that he did not do.

21 Q And what part was that?

22 A Well, you know, to wrap up the campaign, see to the

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1 final filing, before leaving Detroit. You just don't walk away
2 from something like that.

3 Q Was he paid --

4 A I think that you are -- perhaps you are aware of,
5 he sued me for his, you know, last days' pay. I chose not to
6 pay him for the last week because he didn't do his job.

7 Q I was not aware of that.

8 A He brought it to -- then he brought it to Small Claims
9 in the District of Columbia. And he wrote checks against that
10 account when he knew there wasn't money in it.

11 Q Against which account?

12 A The campaign account.

13 Q Were those checks made out to himself?

14 A One of them was.

15 Q For his salary?

16 A That is right, and my brother found out about that
17 and stopped payment on those checks.

18 Q He was not authorized --

19 A You will find a record of that within the FEC. If
20 not, I have got it.

21 Q He was not authorized to write checks on that account;
22 is that true?

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1 A No. He had somebody decoy my brother and in the
2 meantime wrote out \$5,000 worth of checks when he knew there
3 wasn't that money in the account.

4 Q What do you mean, he had somebody decoy your
5 brother?

6 A He had somebody take my brother out to lunch while
7 he went into the office and caused those checks to be drawn,
8 and the evidence shows that it was his handwriting that drew
9 the checks. He scurried around, and he simply -- "sign this,
10 sign this."

11 Q Do you know who signed the checks, or are you saying
12 that he signed the checks?

13 A He executed the checks. In other words, "pay to the
14 order of Susan Donaldson," he wrote "Susan Donaldson." He
15 wrote the amount of money, everything like that.

16 Q What did he do?

17 A He prepared it. In other words, he prepared it.

18 Q But he didn't sign the check?

19 A No.

20 Q Did your brother's secretary sign the checks?

21 A No, she was out.

22 Q Do you know who signed the checks?

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1 A He knew she was out. That is where he brought in
2 the District Chairman and the District Chairman didn't know
3 what it was about.

4 Q So, the District Chairman --

5 A Guy Vander Jagt has a copy of that. Harry Halloran
6 is aware of it.

7 Q The District Chairman signed the checks?

8 A That is right. He didn't know that there wasn't the
9 funds there. That is what I was confronted with, my campaign
10 manager writing bad checks, expecting to, you know, submerge
11 the campaign.

12 Q So, Mr. Ranson didn't get paid for the last week of
13 his work on the election?

14 A Well, he didn't -- you know, why should he be paid
15 through November 12th when he didn't work through November 12th?

16 Q The last report that your Committee filed, the report
17 listed some \$53,801 in debts. Do you know if those debts have
18 been repaid?

19 A I wasn't aware that there was \$53,000 in debts.

20 Q Were you aware that your Committee had any debts?

21 A I figured -- I am sure I was aware that there were
22 debts, but not that amount.

1 Q Do you know if any of the Committee's debts have been
2 repaid?

3 A I am sure they have.

4 Q And who repaid them?

5 A Well, I can't tell -- I can't bring you from
6 October 5th through November because I don't know. I don't
7 have those records, and that is what you are asking. I do not
8 know that.

9 Q But you believe that the Committee's debts have been
10 repaid?

11 A I am sure that there are outstanding debts. But
12 their magnitude, in no way do I expect them to be that magnitude.

13 Q I believe you loaned your Committee some money, did
14 you not?

15 A Um-hmm.

16 Q Approximately what, \$8,700?

17 A Probably more than that.

18 Q Have you been repaid for the money that you loaned
19 to the Committee? Was that money your personal funds?

20 A Yes, it was.

21 Q Do you know if your Committee had a fundraiser at
22 Kelly's Irish Pub in Washington, D.C. to raise funds for your

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1 campaign committee?

2 A Yes, um-hmm.

3 Q Do you know approximately when that was?

4 A It was after the election.

5 Q After the general election or primary election?

6 A After the general.

7 Q Did you attend that fundraiser?

8 A I did.

9 Q Do you have any idea how much money was raised?

10 A I don't.

11 Q Who organized that fundraiser?

12 A I would have to go back and check.

13 Q You said that you have to check. Who would you
14 check with?

15 A The people who came to the thing, they have the
16 records, wherever they are.

17 Q How did you find out about the fundraiser?

18 A Obviously I was consulted. But who were the people,
19 who were the steering committee and that, I can't tell you right
20 off the top of my head.

21 Q Who consulted with you?

22 A I said, I can't tell you that off the top of my head.

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1 Q Can you provide --

2 A Do you want a precise answer? I can't give it to
3 you.

4 Q Do you recall --

5 A You are asking me for things from records and I said
6 before I came here today that I do not have the records and I
7 was not prepared to discuss them. And you are going into the
8 nitty gritty on things like that. I do not recall without
9 reference to something.

10 Q What records would assist you in --

11 A There's got to be a file someplace, you know, who
12 came and all that business.

13 Q I am just asking you, who told you about the fund-
14 raiser?

15 A The people who were involved in it.

16 Q Who was involved?

17 A And you are asking that specifically? I need to go
18 back to some kind of a file.

19 Q Do you remember any individual who was involved?

20 A Sure. Hugh Kelly, owns the place, Kelly's Irish
21 Times.

22 Q Do you recall talking to any other person about this

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1 fundraiser?

2 A Sure, but you are asking who was running it and I
3 cannot tell you that off the top of my head.

4 Q Can you give us that information?

5 A Sure.

6 Q You said that Mr. Ranson had a falling out with the
7 campaign committee at the end of the general election?

8 A I didn't say that.

9 Q You said that he tried to cash some checks and you
10 stopped payment on those checks?

11 A That is right. I did not say that we had a falling
12 out. I said that he tried to cash some checks when he knew
13 there wasn't funds, there weren't adequate funds in the account.

14 Q And you said that you quit paying him because he
15 hadn't performed his services?

16 A I didn't quit paying him. I did not pay him for the,
17 you know, work he did not complete.

18 Q Which was the filing of the reports?

19 A That is right.

20 Q And so, after the general election when he was no
21 longer working for the campaign committee, who was in charge of
22 the campaign committee?

1 A He was supposed to be, right up to November 12th,
2 according to his thing, and he didn't do it.

3 Q Who was in charge of the Campaign Committee up to
4 November 12th?

5 A Nobody.

6 Q So, the responsibility fell on no one's shoulders
7 to take care of the books?

8 A Other than the person who had previously been doing
9 it. According to my understanding, it was Havey.

10 Q Did you feel that you had any responsibility towards
11 the Campaign Committee?

12 A Certainly, and I made efforts to have that person
13 prepare the report so we could submit it.

14 Q Which is Havey?

15 A Right. You are asking me where those records might
16 be. I am telling you where they are not, and where they might
17 be, and she is the one that -- be my guest. I know of no one
18 else who has them.

19 Q You are aware that Mr. Ranson has filed a complaint
20 against the Campaign Committee with the Federal Election
21 Commission?

22 A I do not have a copy of that.

1 Q But you are aware that he has filed a complaint with
2 the Federal Election Commission?

3 A No.

4 Q You were not notified by the Federal Election
5 Commission that he has filed a complaint?

6 A I do not have a copy of it.

7 Q That is not what I asked you. I asked you if you
8 knew whether or not he had filed a complaint with the Federal
9 Election Commission?

10 A No, I do not know that. Don't raise your voice at
11 me, Mister. I am trying to cooperate on this situation, and
12 a situation that I have very little knowledge of.

13 MR. JOHANSEN: Off the record.

14 (Whereupon, a discussion was held off the record.)

15 MR. JOHANSEN: On the record.

16 I would like the court reporter to mark a letter
17 dated March 11, 1983, addressed to Kirk Walsh, Kirk Walsh for
18 Congress Committee, 812 Shore Club Drive, St. Claire Shores,
19 Michigan 48080, and signed by Kenneth A. Gross, Associate
20 General Counsel. That letter included an enclosure. Have that
21 marked as Exhibit No. 1.
22

1 (Exhibit No. 1 was marked
2 for identification.)

3 MS. DONALDSON: The record should show that that came
4 back and we sent it again to the Fourth Street address.

5 MR. JOHANSEN: Yes. Do you have that address?

6 MS. DONALDSON: 1425 Fourth Street, Southwest.

7 THE WITNESS: That is the first time I have seen
8 those.

9 MR. JOHANSEN: Okay.

10 Let the record also show that this letter was
11 returned to the Federal Election Commission and re-sent to
12 1425 Fourth Street, Southwest, Washington, D.C.

13 I also would like to have marked as Exhibit No. 2
14 a -- what is called a green card, which is a return of
15 certified mail.

16 (Exhibit No. 2 was marked
17 for identification.)

18 MR. JOHANSEN: I have handed Exhibit No. 1 to the
19 witness, Mr. Walsh.

20 THE WITNESS: Thank you.

21 BY MR. JOHANSEN:

22 Q Have you seen that exhibit, Exhibit No. 1, before

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1 today?

2 A No, I have not.

3 Q Exhibit No. 1 is a letter which notifies you of the
4 complaint which was filed by Mr. Ranson against your Committee.

5 A It didn't say in response to that, in the complaint.
6 The fact that the Committee has not complied with FEC reporting
7 requirements. It is true they haven't. And I do not know where
8 those records are and that is what I am trying to determine.

9 Q I am handing to the witness what has been marked as
10 Exhibit No. 2.

11 A Are you leaving a copy of that with me?

12 Q We'll make a copy for you later.

13 Have you ever seen Exhibit No. 2 before?

14 A No, I don't know.

15 Q It's a --

16 A You know, have I ever received a piece of registered
17 mail? Sure. This is a piece that I received. I don't -- you
18 know, that is not a fair question.

19 Q What has been marked as Exhibit No. 2 has a signature.
20 Is that your signature?

21 A I wouldn't say that was my signature.

22 Q The signature that says "K. Walsh," that is not your

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1 signature?

2 A I wouldn't say, no, that is not my -- you know, I
3 get a thousand different documents that I sign regularly and
4 that's -- I wouldn't --

5 Q You are saying that you don't know if it is your
6 signature?

7 A Look, it is not my signature. It is not the way I
8 sign my name. You can go to my driver's license, boom, boom.
9 It's totally different.

10 Q Did you say that 1425 Fourth Street was your home
11 address?

12 A That is correct.

13 Q And when you receive mail that you have to pick up
14 at the post office, someone else picks that mail up for you?

15 A Sometimes, that is right. I am not in town, you know,
16 between here and Michigan, I am back and forth.

17 Q Do you have a business address in Washington?

18 A I certainly do.

19 Q Could you give that address for us, please?

20 A 1620 Eye Street.

21 Q What business do you work for?

22 A Real estate.

8 3 0 4 0 5 2 1 8 5 8

1 Q What is the name of the real estate firm?

2 A Jackson and Cross.

3 Q Do you have an address in Michigan?

4 A Yes.

5 Q And what is that address?

6 A I think you have that on record. 812 Shore Club Drive.

7 Q Can you get the records of the Committee?

8 A I will certainly try again.

9 Q And you are going to contact the individual -- what
10 was her name?

11 A Havey.

12 Q Havey. You are going to contact Lois Havey and see
13 if she can give us the records?

14 A Right. I have absolutely nothing to hide from the
15 Commission. I would like to have the thing done. You have to
16 understand that I do not have the information which, you know,
17 that constitutes a report, and I suspect she does. I know of
18 no one else that might have it.

19 Q Can you assist in getting your Campaign Committee to
20 file the reports of the Federal Election Commission?

21 A Sure. You know, what I am saying is, the only
22 individual that I know of that might have that information is

1 Havey, and I will make that effort.

T2 2 I am sure there were substantial sums between the
3 October 10th filing, between then and election day, I am sure
4 there were substantial sums.

5 Q Do you have any idea how much?

6 A No. You know, I don't have the reports and I don't
7 have the material that goes into the reports.

8 Q In terms of producing the records of the Committee,
9 do you have any idea how long that would take you?

10 A I don't.

11 Q Ten days?

12 A Depends where she is, and if she has them. If she
13 doesn't have them I'm really up a tree. I do not know where
14 they would be other than herself.

15 Q Can you give us a time when you will report back to
16 us and let us know what you found out?

17 A Sure, sure.

18 Q Approximately how long?

19 A Figure the end of the month. That's two weeks,
20 isn't it?

21 Q Two weeks? Okay, fine.

22 A You know, I am happy to, you know, do the thing.

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1 I am just powerless in that I do not have the information.

2 MR. JOHANSEN: I have no further questions.

3 (Whereupon, the taking of the deposition was
4 concluded at 3:00 p.m.)

5 (I have read the foregoing pages
6 3 through 34, inclusive, which
7 contain a correct transcript of
8 the answers made by me to the
9 questions therein recorded.)

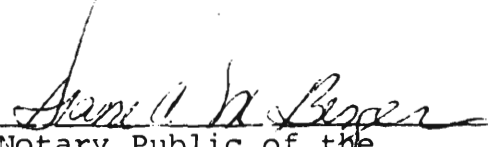
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Kirk Walsh

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CERTIFICATE OF NOTARY PUBLIC

I, Diane C. M. Berger, the officer before whom the foregoing deposition was taken, do hereby certify that the witness whose testimony appears in the foregoing deposition was duly sworn by me; that the testimony of said witness was taken by me in shorthand and thereafter reduced to typewriting under my direction; that said deposition is a true record of the testimony given by said witness; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this deposition was taken; and further that I am not a relative or employee of any attorney or counsel employed by the parties thereto, nor financially or otherwise interested in the outcome of the action.


Notary Public of the
District of Columbia

My commission expires
January 31, 1988

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CERTIFICATE OF SHORTHAND REPORTER

I, Diane C. M. Berger, shorthand reporter, do hereby certify that the testimony of the witness appearing in the foregoing deposition at pages 3 through 35, inclusive, was taken by me in shorthand and thereafter reduced to typewriting under my direction; that the said deposition at said pages is a true record of the testimony given by said witness; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this deposition was taken; and further that I am not a relative or employee of any attorney or counsel employed by the parties thereto, nor financially or otherwise interested in the outcome of the action.

Diane C. M. Berger
Shorthand Reporter

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Charles W. Ranson, Jr.
35 Dean Street
Annapolis, Maryland 21401

RECEIVED - 101 REC
GCC #9627
83 MAR 7 P 1: 13

March 4, 1983

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

Dear Gentlemen:

21874
The following is a formal complaint by myself, Charles W. Ranson, Jr., of 35 Dean Street, Annapolis, Maryland 21401; office address, Charles W. Ranson, Jr., Executive Director, Maryland Republican Party, 60 West Street, Suite 201, Annapolis, Maryland 21401. I am making a complaint against Kirk Walsh for Congress Committee, F.E.C. identification number 087360; last known address, 29950 Twenty-three Mile Road, New Baltimore, Michigan, 48047; Washington, D. C. address, 1425 4th Street, S.W., 20024; committee treasurer, Rosemary J. Danta.

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I am filing this complaint under the suspicion of the fact that the Walsh for Congress Committee has a) not complied with F.E.C. reporting requirements, and b) the committee may have conducted financial transactions both in raising money and spending money without making such reports available to the F.E.C. as prescribed by the laws enacted by Congress and the rules promulgated by the F.E.C.

My basis of fact is the documentation, or the lack thereof, with the F.E.C. The committee's last report on file with the F.E.C. is the 12-day report preceding the general election and is signed by the treasurer and dated 10/23/80. That report shows cash on hand of \$749.67 and debts and obligations owed by the committee of \$53,801.67. The reports missing are post-general election 1980; December 31, 1980 year-end report; semi-annual 1981 report, and any other reports in 1981; and the same is true for 1982. There are simply no reports made by the Walsh for Congress Committee. This information, or the lack thereof, was obtained from the F.E.C. computer and public document section at the F.E.C. (copies enclosed). Further, it is my understanding that the Walsh for Congress Committee may have sponsored a fundraiser in Washington, D.C. at Kelly's Irish Times Pub, 14 F Street, N.W., at which monies may have been raised after the election for the purpose of debt retirement without reporting. In that I was the campaign manager for Mr. Walsh, I have first-hand knowledge that considerable money had been raised and spent after the 10/23/80 report was filed with the F.E.C.

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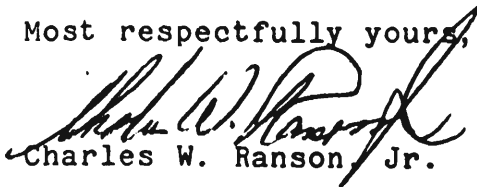
Charles W. Ranson, Jr.
35 Dean Street
Annapolis, Maryland 21401

Page Two

In that I am a professional political manager and must operate within the parameter of the code set forth by the F.E.C., and that I respect that code and work within its boundaries fully, I would hope that the Commission would make that a requirement of all committees prior to their closing out of their committees.

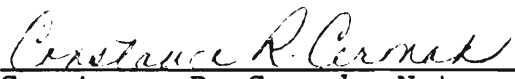
It is my hope that the Federal Election Commission will make every effort to investigate this matter fully and reply to me with their findings.

Most respectfully yours,


Charles W. Ranson, Jr.

Enclosures

Sworn and subscribed to before me this 4th day of March, 1983.


Constance R. Cermak, Notary Public
My Commission Expires: 7-1-86

State of Maryland
County of Anne Arundel



Donaldson

89040571876

1533

4/11

PS Form 3811, Dec. 1980

● **SENDER:** Complete items 1, 2, 3, and 4.
Add your address in the "RETURN TO" space on reverse.

(CONSULT POSTMASTER FOR FEES)

1. The following service is requested (check one).
☐ Show to whom and date delivered
☐ Show to whom, date, and address of delivery
2. ☐ **RESTRICTED DELIVERY**
(The restricted delivery fee is charged in addition to the return receipt fee.)

TOTAL \$

3. **ARTICLE ADDRESSED TO:**
Kirk Walsh
Wash. D.C. 20024

4. **TYPE OF SERVICE:** ☐ REGISTERED ☐ INSURED
☒ **CERTIFIED** ☐ COD
☐ EXPRESS MAIL

ARTICLE NUMBER
580866

(Always obtain signature of addressee or agent)

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

5. **DATE OF DELIVERY**
APR 14 1983

6. **ADDRESSEE'S ADDRESS** (Only if registered)

7. **UNABLE TO DELIVER BECAUSE:**

7a. **EMPLOYEE'S INITIALS**
[Signature]

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

Exhibit #2

7/11/03

James M. Buser.



CHAMBER OF COMMERCE

ST. CLAIR SHORES — ROSEVILLE — FRASER — HARPER WOODS

27601 JEFFERSON • ST. CLAIR SHORES, MICHIGAN 48081 • 777-2741

RECEIVED
JUL 14 P 4:56

Mr. Danny E. McDonald, Chairman
Federal Election Commission
Washington, D.C. 20463

July 11, 1983

Dear Mr. McDonald;

In response to your letter of June 17, 1983 regarding MUR 1533, I understand that the Federal Election Commission has determined that there is reason to believe that the Kirk Walsh for Congress Committee has violated 2 U. S. C. provisions of the Campaign Act of 1971.

Since I have previously replied to you that I do not have access to or knowledge of the whereabouts of the Committee's book and records, and since you now apparently have knowledge of the whereabouts of the candidate himself, namely Kirk Walsh, I would respectfully request that you contact Mr. Walsh directly in order to settle the matter through conciliation.

Although I am as anxious as you to close this matter, it is not within my power to assist you further since I have neither knowledge of the whereabouts of Kirk Walsh, nor the books and records necessary to comply with your request. It is my understanding that the final responsibility for this accounting lies with the candidate himself, and indeed, in this case this must be so since he personally removed all the books and records from my possession.

Respectfully,

Rosemarie J. Danta
Rosemarie J. Danta

93040571877

GCC# 1247

Donaldson
1533

NATIONAL ASSISTANCE CORPORATION

SUITE 404
2000 K STREET, N.W.
WASHINGTON, D.C. 20006

(202) 554-3005

August 2, 1983

Mr. William Oldaker, Esq.
Suite 900
1140 19th Street, N.W.
Washington, D.C. 20036

Dear Bill:

You are my authorized representative to the Federal
Election Committee in the matter MUR 1533. I appreciate your
undertaking this matter on my behalf.

Sincerely,

Kirk Walsh

Kirk Walsh

KW/jw

8 9 0 4 0 6 7 1 8 7 8



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSIONER

83 OCT 13 P 2: 39

October 13, 1983

MEMORANDUM

TO : The Commission

FROM : Charles N. Steele
General Counsel

SENSITIVE

SUBJECT: MUR 1533

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 Kirk Walsh for Congress Committee of the General Counsel's intent to recommend to the Commission a finding of probable cause to believe was mailed on October 13, 1983. 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

88040571879



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 13, 1983

Ms. Rosemarie J. Danta, Treasurer
Kirk Walsh for Congress Committee
22332 Yale
St. Clair Shores, Michigan 48081

RE: MUR 1533

Dear Ms. Danta:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on June 14, 1983, found reason to believe that the Kirk Walsh for Congress Committee, had violated 2 U.S.C. § 434(a) of the Federal Election Campaign Act of 1971, as amended, and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of 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 (ten copies if possible) 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, if possible). 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.

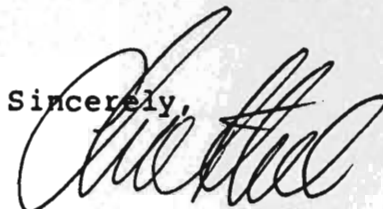
If you are unable to file a responsive brief within fifteen days, you may submit a written request to the Commission for an extension of time in which to file a brief. The Commission will not grant any extensions beyond twenty days.

Letter to Rosemarie J. Danta
Page 2

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.

Should you have any questions, please contact Susan Donaldson at (202) 523-4057.

Sincerely,



Charles N. Steele
General Counsel

Enclosure
Brief

83040571881

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Kirk Walsh for Congress)
Committee)

MUR 1533

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

Charles W. Ranson, Jr., the campaign manager for Kirk Walsh in the 1980 congressional elections, filed a complaint stating that the Kirk Walsh for Congress Committee ("the Committee") failed to file any reports after the 12 Day Pre-Election report filed on November 5, 1980. A review of the files revealed that no reports were filed by the Committee after that date as required by 2 U.S.C. § 434. Mr. Ranson stated that he had first-hand knowledge that considerable money was raised and spent after the 12 Day Pre-Election Report was filed. Mr. Walsh received 44.65% of the vote in the 1980 general election. On June 14, 1983, the Commission found reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a) of the Federal Election Campaign Act of 1971, as amended. On July 11, 1983, the candidate, Kirk Walsh, was deposed in regard to this matter.

This matter is also the subject of MUR 1453, which was initiated through the Commission's internal non-filer procedures. On July 22, 1982, the Commission found reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a). After receiving the complaint from Mr. Ranson, the Commission voted to merge these two matters to MUR 1533.

II. LEGAL ANALYSIS

The Kirk Walsh for Congress Committee filed a statement of organization in November, 1979, and was designated as the principal campaign committee for Kirk Walsh, a candidate for the U.S. House of Representatives for the Twelfth District of Michigan. The 12 Day Pre-General Report (1980) filed by the Committee on November 5, 1980, revealed that the Committee made expenditures of \$50,048.80 in 1980 and accumulated debts of \$53,801.67 in 1980. No reports have been filed since that time.

Rosemarie J. Danta was designated treasurer of the Kirk Walsh for Congress Committee on the reports filed with the Commission. The treasurer of a political committee must file reports of receipts and disbursements as required by 2 U.S.C. § 434(a); however, Ms. Danta has stated that Kirk Walsh took the records from her some time after the primary election.

During the deposition of Kirk Walsh on July 11, 1983, Mr. Walsh acknowledged that there had been a fundraiser which was never reported as Charles Ranson had stated in his complaint. Walsh also stated that some of the debts of the Committee had been paid since the last Committee report was filed. He did not know where the Committee records were at this time or who was responsible for the activities described above. He did not recall personally taking the Committee records from Ms. Danta, although he knew the records had been taken from her some time after the primary election. Mr. Walsh said he would attempt to find the

records and notify us of their location. We have not heard from Mr. Walsh since the deposition.

III. GENERAL COUNSEL'S RECOMMENDATION

1. Find probable cause to believe that the Kirk Walsh for Congress Committee has violated 2 U.S.C. § 434(a) for failing to file required reports with the Federal Election Commission.

12 October 1983
Date


Charles N. Steele
General Counsel

Attachment
Letter to Respondent

SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Kirk Walsh for Congress)
Committee)

MUR 1533

83 DEC 6 P 1: 38

EXECUTIVE SESSION

GENERAL COUNSEL'S REPORT

DEC 13 1983

I. BACKGROUND

This matter was the subject of a complaint filed by Charles W. Ranson, Jr., campaign manager for the Kirk Walsh for Congress Committee ("the Committee") during the 1980 congressional elections. Mr. Ranson alleged a violation of 2 U.S.C. § 434 for the Committee's failure to file any reports after the 12 Day Pre-Election Report was filed on November 5, 1980. Mr. Ranson stated that he had first-hand knowledge that money was raised and spent after the 12 Day Pre-Election Report was filed.

The Commission found reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a) on June 14, 1983, and Mr. Walsh was deposed in regard to this matter on July 11, 1983. No records or further reports from the Committee have been produced at this time.

II. LEGAL ANALYSIS OF RESPONDENT'S BRIEF

See OGC Brief of October 12, 1983.

The OGC brief was sent to Rosemarie J. Danta, treasurer on record for the Committee, on October 13, 1983. A copy was also sent to Kirk Walsh. Neither Ms. Danta nor Mr. Walsh have responded to the brief.

MUR 1453, which was generated through the Commission's internal non-filer procedures, also dealt with the Committee's failure to file reports. In response to the Commission's notification letters in MUR 1453 and again with MUR 1533, Rosemarie Danta, treasurer of the Committee, replied that she did not have possession of the records necessary to file the reports. Kirk Walsh stated in his deposition in July, 1983, that the records were taken from Ms. Danta some time after the 1980 primary election. Based on those facts, it is not recommended that the Commission pursue Ms. Danta personally.

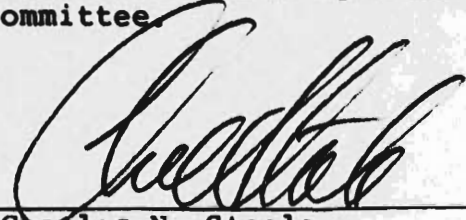
III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

IV. RECOMMENDATIONS

1. Find probable cause to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a)(1) for failure to file campaign reports with the Commission.

2. Send the attached letter and conciliation agreement to the Kirk Walsh for Congress Committee.

5 December 1983
Date



Charles N. Steele
General Counsel

Attachments

Brief of October 12, 1983
Proposed letter and conciliation agreement

830406/1897

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1533
Kirk Walsh for Congress Committee)

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission Executive Session on December 13, 1983, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 1533:

1. Find probable cause to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a)(1) for failure to file campaign reports with the Commission.
2. Take no further action with respect to Ms. Danta personally.
3. Approve the proposed conciliation agreement with the Kirk Walsh for Congress Committee as recommended in the General Counsel's report dated December 5, 1983, subject to revision of Paragraphs IV and V as agreed upon during the discussion.
4. Approve the letter attached to the General Counsel's report dated December 5, 1983.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry, and Reiche voted affirmatively for the decision.

Attest:

12-14-83

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 20, 1983

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Rosemarie J. Danta, Treasurer
Kirk Walsh for Congress Committee
22332 Yale
St. Clair Shores, Michigan 48081

RE: MUR 1533

Dear Ms. Danta: -

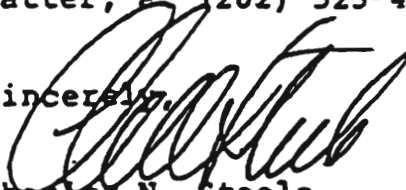
On December 13, 1983, the Commission determined that there is probable cause to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434 of the Federal Election Campaign Act of 1971, as amended, in connection with your failure to file required reports.

The Commission has a duty to attempt to correct such violations for a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement that this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the U.S. Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Susan Donaldson, the staff member assigned to this matter, at (202) 523-4000.

Sincerely,


Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

cc: Kirk Walsh

34



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 6, 1984

William C. Oldaker, Esquire
Suite 900
1140 19th Street, N.W.
Washington, D.C. 20036

RE: MUR 1533

Dear Mr. Oldaker:

Enclosed you will find a copy of notice of probable cause finding and a proposed conciliation agreement for the Kirk Walsh for Congress Committee in connection with MUR 1533. This agreement was originally mailed to your client, Mr. Walsh, due to the delay in our receipt of the letter designating you as Mr. Walsh's counsel.

We will look forward to hearing from you soon.

Sincerely,

Charles N. Steele
General Counsel

A handwritten signature in dark ink, appearing to read "Ken Gross", is written over the typed name of Kenneth A. Gross.

by: Kenneth A. Gross
Associate General Counsel

88040671890

SENSITIVE

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

84 APR 16 A 9: 26

In the Matter of)
Kirk Walsh for Congress Committee)

MUR 1533(83)

EXECUTIVE SESSION

APR 24 1984

GENERAL COUNSEL'S REPORT

I. BACKGROUND/PREVIOUS COMMISSION ACTION

This matter was the subject of a complaint filed by Charles W. Ranson, Jr., campaign manager for the Kirk Walsh for Congress Committee ("the Committee") during the 1980 congressional elections. Mr. Ranson alleged a violation of 2 U.S.C. § 434 for the Committee's failure to file any reports after the 12 Day Pre-Election Report was filed on November 5, 1980. Mr. Ranson stated that he had first-hand knowledge that money was raised and spent after the 12 Day Pre-Election Report was filed.

The Commission found reason to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a) on June 14, 1983, and Mr. Walsh was deposed in regard to this matter on July 11, 1983. A Year-End Report (for 1980) was filed with the Commission in November, 1983; however the report was filed on the wrong form; it had no year-to-date totals; there was a discrepancy between the ending cash balance on the last report and the beginning cash balance on this report; and over \$40,000 of debts reported on the last report were omitted from this report as well as other problems.

99040571891

The OGC brief dated October 12, 1983 which recommended probable cause to believe against the Committee was sent to Rosemarie J. Danta, treasurer on record for the Committee, on October 13, 1983. A copy was also sent to Kirk Walsh and his counsel. Neither Ms. Danta nor Mr. Walsh responded to the brief.

MUR 1453, which was generated through the Commission's internal non-filer procedures, also dealt with the Committee's failure to file reports. In response to the Commission's notification letters in MUR 1453 and again with MUR 1533, Rosemarie Danta, treasurer of the Committee, replied that she did not have possession of the records necessary to file the reports. Kirk Walsh stated in his deposition in July, 1983, that the records were taken from Ms. Danta some time after the 1980 primary election. Consequently, the Commission, on December 13, 1983, voted to take no further action with respect to Ms. Danta personally.

The Commission, on December 13, 1983, found probable cause to believe that the Committee violated 2 U.S.C. § 434(a). A notice of this action and a proposed conciliation agreement was sent to Ms. Danta and Mr. Walsh and his counsel. The notice to Ms. Danta was refused and returned to the Commission; and we have received no response from Mr. Walsh or his counsel. There is no indication that the Committee intends to conciliate this matter.

II. RECOMMENDATION

Authorize the Office of General Counsel to file a civil suit for relief in the United States District Court against the Kirk Walsh for Congress Committee.

13 April 1954
Date



Charles N. Steele
General Counsel

99040571893

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1533
Kirk Walsh for Congress Committee)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on April 24, 1984, do hereby certify that the Commission decided by a vote of 6-0 to authorize the Office of General Counsel to file a civil suit for relief in the United States District Court against the Kirk Walsh for Congress Committee.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry, and Reiche voted affirmatively for the decision.

Attest:

4-25-84

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 26, 1984

William C. Oldaker, Esquire
Suite 900
1140 Nineteenth Street, N.W.
Washington, D.C. 20036

RE: MUR 1533
Kirk Walsh for Congress
Committee

Dear Mr. Oldaker:

You were previously notified that on December 13, 1983, the Federal Election Commission found probable cause to believe that the Kirk Walsh for Congress Committee violated 2 U.S.C. § 434(a), a provision of the Federal Election Campaign Act of 1971, as amended, in connection with the captioned matter.

As a result of our inability to settle this matter through conciliation within the allowable time period, the Commission has authorized the institution of a civil action for relief in the U.S. District Court.

Should you have any questions, or should you wish to settle this matter prior to suit, please contact Richard B. Bader, the attorney handling this case, at (202) 523-4143 by May 7, 1984.

Sincerely,

A handwritten signature in cursive script, which appears to read "Charles N. Steele", is written over the typed name.

Charles N. Steele
General Counsel

cc: Kirk Walsh



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

81NF-70

April 23, 1984

MEMORANDUM

TO : CHARLES N. STEELE
GENERAL COUNSEL

ATTENTION : KENNETH GROSS, ASSOCIATE GENERAL COUNSEL
SUSAN DONALDSON, SPECIAL ASSISTANT TO
DEPUTY GENERAL COUNSEL

THROUGH : JOHN C. SURINA *JS*
STAFF DIRECTOR

FROM : JOHN D. GIBSON *JG*
ASSISTANT STAFF DIRECTOR, RAD

SUBJECT : UPDATE TO MUR 1533 - KIRK WALSH FOR CONGRESS
COMMITTEE

This memorandum is being forwarded for your information pursuant to a discussion with your office on April 20, 1984. As of this date, the Commission has not received a response to either the attached Request for Additional Information ("RFAI") or the Second Notice which were mailed on February 29, 1984 and March 22, 1984, respectively (Attachments 1 and 2).

The RFAI and Second Notice were sent to the attorney for the Kirk Walsh for Congress Committee and a copy of the RFAI was mailed to the candidate in accordance with a request from your office (Attachment 3). The notices were sent after a review of the committee's 1980 Year End Report, filed on November 23, 1983, detected the following problems:

- (1) Failure to file on the correct report form (Form 3);
- (2) Failure to disclose coverage dates and Column B totals on the Summary and Detailed Summary Pages;
- (3) Inclusion of financial activity previously reported;
- (4) An apparent math discrepancy of \$749.06 between the beginning cash-on-hand total of this report and the ending cash total from the previous report;
- (5) Failure to disclose the terms of a \$2,000 loan from the candidate;

(6) Dropped debts totalling \$49,181.10; and

(7) Lack of the treasurer's, or designee's, signature.

If you have any questions, please contact Greg Swanson, in the Reports Analysis Division at 523-4048.

Attachments

88040671897



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

RQ-2

February 29, 1984

William C. Oldaker, Attorney
Kirk Walsh for Congress Committee
1140 19th Street, SW, Suite 900
Washington, DC 20036

Identification Number: C00116293

Reference: Year-End Report (10/16/80-12/31/80)

Dear Mr. Oldaker:

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

-Your report was filed on FEC Form 3X. For future reporting, please note, authorized committees of a candidate for the House of Representatives should file on FEC Form 3. (11 CFR 104.2(e)(2))

-Please provide the Column B, aggregate year-to-date totals for the Summary and Detailed Summary Pages.

-Your report contains financial activity already disclosed on a previous report. Please amend this report to include the correct coverage dates and only that financial activity which occurs between those coverage dates.

-The beginning cash balance of this report should equal the ending balance of your 12 Day Pre-General report. Please clarify this discrepancy and amend any subsequent report(s) which may be affected by this correction.

-On Schedule C of your report, you have failed to include information required by Commission regulations. You must provide the original amount of the loan, the cumulative payment, the outstanding balance and all other terms of the loan. Please amend your report to include this information. (11 CFR 100.7(a)(1) and 104.3(d))

-When a committee reports receiving a loan from the candidate, it is necessary to clarify whether or not the candidate used his/her personal funds or borrowed the money from a lending institution or other source. If the candidate borrowed funds from a lending institution or any other source, please provide the name of the lending institution and the complete terms of the loan. If the loan(s) was from personal funds, please acknowledge that fact in an amendment to this report. Further, it is important to note that "personal funds" is strictly defined by Commission regulations and may be found in 11 CFR 110.10. (11 CFR 100.7(a)(1) and 104.3(d))

-Commission Regulations require the continuous reporting of all outstanding debts/loans. Review of this report indicates an omission of debts itemized on your previous report(s). (11 CFR 104.3(d) and 104.11) Please amend your report to indicate the current status of these omitted debts:

Candidate loans-\$	70.00	(no date)
	1,500.00	(incurred 4/1/80)
	2,000.00	(incurred 4/17/80)
	600.00	(incurred 5/5/80)
	3,000.00	(incurred 5/22/80)
	400.00	(no date)
	1,000.00	(incurred 3/21/80)
	\$8,570.00	subtotal
	-3,000.00	(payment 10/24/80)
	\$5,570.00	Total Outstanding Balance

- State of Michigan	\$	426.87
- St. Clair County Republicans		82.46
- Roger Sandler		77.75
- Macomb County Republicans		180.27
- Marketing Resource Group		3,472.00
- Delmar Products, Inc.		2,391.66
- Mr. "K" Travel Service		3,346.09
- Eller Outdoor Advertising Co.		700.00
- Rick Poster Advertising Co.		1,272.00
- Roy Jacobsen & Associates		17,000.00
- J. Walker Thompson		500.00
- Peggy Macko		750.00
- Ruth A.C. Clark		2,700.00
- Pat Jesmore		4,100.00
- Eleanor Nagro		912.00
- Kevin Rushton		200.00
- Rosanna Wilson		300.00

- Lois Hicks	400.00
- Dee Macko	1,200.00
- Phyliss Bonk	3,600.00
	<u>\$43,611.10</u> Total

-Please provide a total on Line 10 of the Summary Page to accurately reflect all outstanding debts and obligations owed by your committee.

-Your committee's report was not signed by the proper committee official, as listed on your Statement of Organization. The treasurer, or designee, must sign all committee filings. If your committee has changed treasurers, please amend your Statement of Organization. If not, it is suggested that your committee consider the designation of an assistant treasurer who may sign reports or statements in the absence of the treasurer. If you choose to designate an assistant treasurer, this information should be reported on an amended Statement of Organization. If you choose not to designate an assistant treasurer, the above-referenced report must be amended to include the treasurer's signature. (11 CFR 104.14)

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4048.

Sincerely,



Gregory Swanson
Reports Analyst
Reports Analysis Division

33040571900



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

March 22, 1984

William C. Oldaker, Attorney
Kirk Walsh for Congress Committee
1140 - 19th Street, S.W., Suite 900
Washington, DC 20036

Identification Number: C00116293

Reference: Year-End Report (10/16/80-12/31/80)

Dear Mr. Oldaker:

This letter is to inform you that as of March 21, 1984, the Commission has not received your response to our request for additional information, dated February 29, 1984. That notice requested information essential to full public disclosure of your Federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Gregory Swanson on our toll-free number (800) 424-9530 or our local number (202) 523-4048.

Sincerely,

A handwritten signature in cursive script that reads "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 29, 1984

Mr. Kirk Walsh
1425 4th Street, SW
Washington, DC 20024

Dear Mr. Walsh:

Enclosed is a copy of a request for additional information sent to Mr. William C. Oldaker, attorney for the Kirk Walsh for Congress Committee (FEC ID C00116293). The Commission has sent this notice to inform you of questions raised during the review of your committee's report.

An amendment to your committee's report correcting or clarifying the areas of question should be filed within fifteen (15) days of the date of this notice.

Sincerely,

Gregory Swanson
Reports Analyst
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 1533

DATE FILMED 2/17/88 CAMERA NO. 3

CAMERAMAN GPC

88040571903