



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20461

84040472539

THIS IS THE END OF MUR # 1705

Date Filmed 8/22/84 Camera No. --- 2

Cameraman JRL

FEDERAL ELECTION COMMISSION

Consultation materials; 12 day report; routing
slip; bank account number

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

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

Signed

Mama E. White

date

August 13, 1984

FEC 9-21-77

84040472540



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 9, 1984

Rodney Monteith, Treasurer
Republican Central Committee for
Prince George's County
1402 King Street
Alexandria, Virginia 22314

RE: MUR 1705
Republican Central Committee
for Prince George's County;
Rodney Monteith, as treasurer

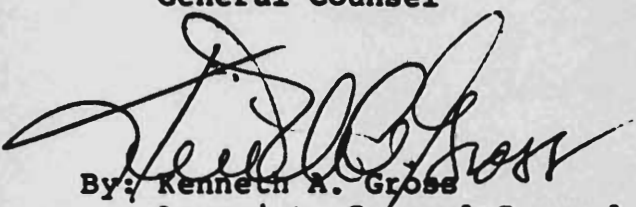
Dear Mr. Monteith:

On August 8, 1984, the Commission accepted the conciliation agreement signed by you in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(iv), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

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

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

84040472541

BEFORE THE FEDERAL ELECTION COMMISSION

84 JUL 16 AM: 21

In the Matter of)
 Republican Central Committee) MUR 1705
 for Prince George's County;)
 Rodney Monteith, as treasurer)

GCC #4077

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Republican Central Committee for Prince George's County and Rodney Monteith, as treasurer, (hereinafter "the Respondents") violated 2 U.S.C. § 434(a)(4)(A)(iv).

NOW, THEREFORE, the Commission and the Respondents, having participated in informal methods of conciliation, prior to a finding a probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents, and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C.

§ 437g(a)(4)(A)(i).

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

III. Respondents enter voluntarily into this agreement with the Commission.

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

1. The Republican Central Committee for Prince George's County is a political committee registered with the Commission.

34040472542

2. Rodney Monteith is the treasurer of the Republican Central Committee for Prince George's County.

3. The Respondents were required to file the 1983 Mid-Year Report by July 31, 1983. The report was filed on March 20, 1984.

4. The Respondents were required to file the 1983 Year-End Report by January 31, 1984. The report was filed on April 4, 1984.

V. Respondents violated 2 U.S.C. § 434(a)(4)(A)(iv) by failing to file timely the 1983 Mid-Year and Year-End Reports.

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of Two Hundred Dollars (\$200), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondents agree that they shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

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

IX. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

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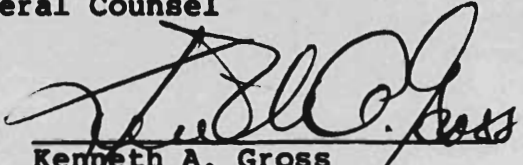
X. Respondents shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

XI. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

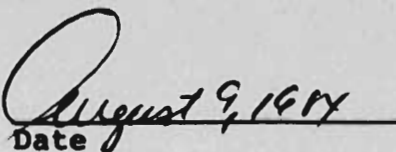
FOR THE COMMISSION:

Charles N. Steele
General Counsel

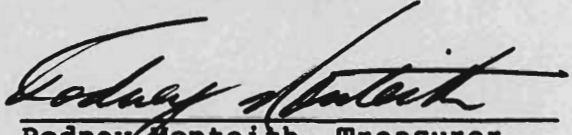
BY:


Kenneth A. Gross
Associate General Counsel

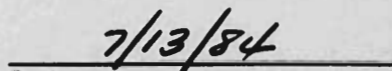
Date


August 9, 1984

FOR THE RESPONDENTS:


Rodney Monteith, Treasurer
Republican Central Committee
for Prince George's County

Date


7/13/84

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Republican Central Committee
for Prince George's County
Rodney Monteith, Treasurer

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)
)
)
MUR 1705

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 8, 1984, the Commission decided by a vote of 5-0 to take the following actions in MUR 1705:

1. Accept the conciliation agreement with the Republican Central Committee for Prince George's County and Rodney Monteith, as treasurer, submitted with the General Counsel's Report signed August 3, 1984.
2. Close the file.
3. Approve the letter attached to the General Counsel's Report signed August 3, 1984.

Commissioners Aikens, Elliott, Harris, McGarry and Reiche voted affirmatively in this matter; Commissioner McDonald did not cast a vote.

Attest:

8-8-84

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

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

8-3-84, 11:36
8-6-84, 11:00

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RODNEY S MONTEITH
1402 KING ST
ALEXANDRIA VA 22314

506

July 25, 1984

62-16
311

PAY TO THE
ORDER OF

Federal Election Commission

\$ 200.00

Only two hundred DOLLARS



MARYLAND BANK N.A.
WILMINGTON, DELAWARE

FOR

R. S. Monteith

RODNEY S. MONTEITH
CERTIFIED PUBLIC ACCOUNTANT

TELEPHONE (703) 999-9999 683-5855

84 JUN 1

P 2: 1402 KING STREET
ALEXANDRIA, VIRGINIA 22314

BCC #1205

May 30, 1984

Lee Ann Elliott
Federal Election Commission
Washington, D.C. 20463

MUR 1705-11112
White

43:35

Dear Ms Elliott;

That's nice, really nice. I filed a couple of reports late with the Commission last year and now you want to levy a fine against me. Since when have those reports suddenly become so important? Nowhere and at no time has the Commission ever mentioned a monetary penalty for filing reports late, otherwise I would have devoted more attention to completing them on time. Even your latest letter to me does not mention any monetary penalties. The State of Maryland, by contrast, lets a Treasurer know right up front how important their reports are to them by stipulating the fine for late filings.

There is no question that I filed the Republican Central Committee for Prince George's County reports for the June 30, 1983 and December 31, 1983 late, very late, therefor I ...

I want you to know that your letter is a shocking surprise to me. If you levy the fine I shall pay it, of course, but I doubt I shall do another minute of volunteer political work. It will be your loss and the Central Committee's loss because I have compared notes with other treasurers, and my records and reports are definitely above average.

Disappointed,

Rodney S. Monteith

RSM/km

34040472547

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR No. 1705

RESPONDENTS: Republican Central Committee for
Prince George's County; Rodney
Monteith, as treasurer

SUMMARY OF ALLEGATIONS

The Republican Central Committee for Prince George's County ("Committee") and Rodney Monteith, as treasurer, failed to file timely the 1983 Mid-Year and Year-End Reports.

FACTUAL AND LEGAL ANALYSIS

The Committee was notified on January 7, 1984, that the 1983 Year-End Report was due on January 31, 1984. A non-filer notice was sent on February 28, 1984, because the 1983 Year-End Report had not been filed by such date. The Committee's treasurer informed a staff member of RAD by telephone on March 7, 1984, that he would attempt to file the 1983 Year-End Report and the 1983 Mid-Year Report (see discussion infra) by the week of March 19, 1984. The 1983 Year-End Report was filed on April 4, 1984. 1/

The General Counsel also notes that the Committee failed to file timely the 1983 Mid-Year Report. The 1983 Mid-Year Report was required to be filed by July 31, 1983. A non-filer notice was mailed to the Committee on March 5, 1984, because the 1983 Mid-Year Report was not filed by such date. The report was filed on March 20, 1984. 2/

1/ The 1983 Year-End Report disclosed receipts of \$9,109 and disbursements of \$8,345.

2/ The 1983 Mid-Year Report disclosed receipts of \$11,923 and disbursements of \$13,519.

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Pursuant to 2 U.S.C. § 434(a)(4)(A)(iv), all political committees other than the authorized committees of a candidate shall, in other than an election year, file a report no later than July 31 covering the period beginning January 1 and ending June 30; and, file a report no later than January 31 of the following calendar year covering the period beginning July 1 and ending December 31.

The Committee and its treasurer were required to file the 1983 Mid-Year Report and 1983 Year-End Report by July 31, 1983, and January 31, 1984, respectively. The Committee filed its 1983 Mid-Year Report on March 20, 1984, eight months late, and its 1984 Year-End Report on April 4, 1984, two months late.

In view of the Committee's failure to file both of its 1983 reports in a timely manner, it is the recommendation of the Office of the General Counsel that the Commission find reason to believe the Committee and its treasurer, Rodney Monteith, violated 2 U.S.C. § 434(a)(4)(A)(iv).

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

34 MAY 24 A 9: 37

May 24, 1984

SENSITIVE

MEMORANDUM TO: The Commission
FROM: Charles N. Steele
General Counsel
By: Kenneth A. Gross
Associate General Counsel
SUBJECT: RAD Referral 84NF-30

On May 18, 1984 the Commission approved the recommendation that the subject RAD Referral be made a MUR. Therefore, all documents which had previously been identified as RAD Referral 84NF-30 should now become MUR 1705.

Attachment
Copy of Certification

84040472550

90

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Republican Central Committee for)
Prince George's County)
Rodney Monteith, Treasurer)

RAD Referral 84NF-30

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 18, 1984, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral 84NF-30:

1. Open a Matter Under Review.
2. Find reason to believe the Republican Central Committee for Prince George's County and Rodney Monteith, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv).
3. Approve the letter as attached to the First General Counsel's Report signed May 15, 1984.

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

Attest:

5-18-84

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

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

5-15-84, 4:46
5-16-84, 11:00

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 23, 1984

Rodney Monteith, Treasurer
Republican Central Committee
for Prince George's County
1402 King Street
Alexandria, Virginia 22314

Re: MUR 1705
Republican Central Committee
for Prince George's County;
Rodney Monteith, as treasurer

Dear Mr. Monteith:

On May 18, 1984, the Federal Election Commission determined that there is reason to believe the Republican Central Committee for Prince George's County and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv), 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 and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter within ten days of your receipt of this letter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, 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 so desired. 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

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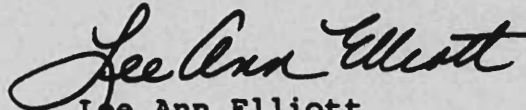
Letter to Rodney Monteith
Page 2

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.

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 Maura White, the staff member assigned to this matter, at (202)523-4143.

Sincerely,



Lee Ann Elliott
Chairman

Enclosures

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

84040472553

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR No. 1705

RESPONDENTS: Republican Central Committee for
Prince George's County; Rodney
Monteith, as treasurer

SUMMARY OF ALLEGATIONS

The Republican Central Committee for Prince George's County ("Committee") and Rodney Monteith, as treasurer, failed to file timely the 1983 Mid-Year and Year-End Reports.

FACTUAL AND LEGAL ANALYSIS

The Committee was notified on January 7, 1984, that the 1983 Year-End Report was due on January 31, 1984. A non-filer notice was sent on February 28, 1984, because the 1983 Year-End Report had not been filed by such date. The Committee's treasurer informed a staff member of RAD by telephone on March 7, 1984, that he would attempt to file the 1983 Year-End Report and the 1983 Mid-Year Report (see discussion infra) by the week of March 19, 1984. The 1983 Year-End Report was filed on April 4, 1984. 1/

The General Counsel also notes that the Committee failed to file timely the 1983 Mid-Year Report. The 1983 Mid-Year Report was required to be filed by July 31, 1983. A non-filer notice was mailed to the Committee on March 5, 1984, because the 1983 Mid-Year Report was not filed by such date. The report was filed on March 20, 1984. 2/

1/ The 1983 Year-End Report disclosed receipts of \$9,109 and disbursements of \$8,345.

2/ The 1983 Mid-Year Report disclosed receipts of \$11,923 and disbursements of \$13,519.

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Pursuant to 2 U.S.C. § 434(a)(4)(A)(iv), all political committees other than the authorized committees of a candidate shall, in other than an election year, file a report no later than July 31 covering the period beginning January 1 and ending June 30; and, file a report no later than January 31 of the following calendar year covering the period beginning July 1 and ending December 31.

The Committee and its treasurer were required to file the 1983 Mid-Year Report and 1983 Year-End Report by July 31, 1983, and January 31, 1984, respectively. The Committee filed its 1983 Mid-Year Report on March 20, 1984, eight months late, and its 1984 Year-End Report on April 4, 1984, two months late. In view of the Committee's failure to file both of its 1983 reports in a timely manner, it is the recommendation of the Office of the General Counsel that the Commission find reason to believe the Committee and its treasurer, Rodney Monteith, violated 2 U.S.C. § 434(a)(4)(A)(iv).

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *Cut*
DATE: May 15, 1984
SUBJECT: RAD Referral 84NF-30: First General Counsel's Report

The attached is submitted as an Agenda document
for the Commission Meeting of _____
Open Session _____
Closed Session _____

CIRCULATIONS

48 Hour Tally Vote [X]
Sensitive [X]
Non-Sensitive []
24 Hour No Objection []
Sensitive []
Non-Sensitive []
Information []
Sensitive []
Non-Sensitive []
Other []

DISTRIBUTION

Compliance [X]
Audit Matters []
Litigation []
Closed MUR Letters []
Status Sheets []
Advisory Opinions []
Other (see distribution below) []

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1705

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Republican Central Committee for) RAD Referral 84NF-30
Prince George's County)
Rodney Monteith, Treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 18, 1984, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral 84NF-30:

1. Open a Matter Under Review.
2. Find reason to believe the Republican Central Committee for Prince George's County and Rodney Monteith, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv).
3. Approve the letter as attached to the First General Counsel's Report signed May 15, 1984.

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

Attest:

5-18-84

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

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

5-15-84, 4:46
5-16-84, 11:00

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SENSITIVE

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

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

FIRST GENERAL COUNSEL'S REPORT

84 MAY 15 P 4: 46

DATE AND TIME OF TRANSMITTAL

BY OGC TO THE COMMISSION

5/15/84 - 4:45

RAD #84NF-30

STAFF MEMBER

Maura White

SOURCE OF MUR:

I N T E R N A L L Y G E N E R A T E D

RESPONDENTS' NAMES: Republican Central Committee for Prince
George's County; Rodney Monteith,
as treasurer

RELEVANT STATUTE: 2 U.S.C. § 434(a)(4)(A)(iv)

INTERNAL REPORTS CHECKED: Public Records

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

The Republican Central Committee for Prince George's County ("Committee") was referred to the Office of General Counsel by the Reports Analysis Division ("RAD") on April 13, 1984, for failure to file timely the 1983 Year-End Report (Attachment 1).

FACTUAL AND LEGAL ANALYSIS

(A) The facts

The Committee was notified on January 7, 1984, that the 1983 Year-End Report was due on January 31, 1984. A non-filer notice was sent on February 28, 1984, because the 1983 Year-End Report had not been filed by such date. The Committee's treasurer informed a staff member of RAD by telephone on March 7, 1984, that he would attempt to file the 1983 Year-End Report and the

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1983 Mid-Year Report (see discussion infra) by the week of March 19, 1984. The 1983 Year-End Report was filed on April 4, 1984. 1/

The General Counsel also notes that the Committee failed to file timely the 1983 Mid-Year Report. The 1983 Mid-Year Report was required to be filed by July 31, 1983. A non-filer notice was mailed to the Committee on March 5, 1984, because the 1983 Mid-Year Report was not filed by such date. The report was filed on March 20, 1984. 2/

(B) The law applicable

Pursuant to 2 U.S.C. § 434(a)(4)(A)(iv), all political committees other than the authorized committees of a candidate shall, in other than an election year, file a report no later than July 31 covering the period beginning January 1 and ending June 30; and, file a report no later than January 31 of the following calendar year covering the period beginning July 1 and ending December 31.

(C) Application of the law to the facts

The Committee and its treasurer were required to file the 1983 Mid-Year Report and 1983 Year-End Report by July 31, 1983, and January 31, 1984, respectively. The Committee filed its 1983 Mid-Year Report on March 20, 1984, eight months late, and its 1984 Year-End Report on April 4, 1984, two months late.

1/ The 1983 Year-End Report disclosed receipts of \$9,109 and disbursements of \$8,345.

2/ The 1983 Mid-Year Report disclosed receipts of \$11,923 and disbursements of \$13,519.

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In view of the Committee's failure to file both of its 1983 reports in a timely manner, it is the recommendation of the Office of the General Counsel that the Commission open a Matter Under Review and find reason to believe the Committee and its treasurer, Rodney Monteith, violated 2 U.S.C. § 434(a)(4)(A)(iv).

RECOMMENDATIONS

1. Open a Matter Under Review.
2. Find reason to believe the Republican Central Committee for Prince George's County and Rodney Monteith, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv).
3. Approve the attached letter.

Charles N. Steele
General Counsel

Date

May 15, 1984

By:


Kenneth A. Gross
Associate General Counsel

Attachments

- I - RAD Referral
- II - Proposed letter

34040472560



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 13, 1984

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF THE REPUBLICAN CENTRAL COMMITTEE OF PRINCE
GEORGE'S COUNTY

This is a referral of the Republican Central Committee for Prince George's County for failing to file a 1983 Year End Report within thirty (30) calendar days from the date of the non-filer notice. According to the RAD Review and Referral Procedures (Standard 3), further examination is required by your office.

If you have any questions, please contact Carol Caldwell at 523-4048.

Attachment

Attachment 1(1)

84040472561

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: April 13, 1984

ANALYST: Carol Caldwell

I. COMMITTEE: Republican Central Committee for
Prince George's County
C00026823
Rodney Monteith, Treasurer
1402 King Street
Alexandria, VA 22314

II. RELEVANT STATUTE: 2 U.S.C. 434(a)(4)(A)(iv)
11 CFR 104.5(c)(2)(i)(B)

III. BACKGROUND: Non-Filing of 1983 Year End Report
2 U.S.C. 434(a)(4)(A)(iv)
11 CFR 104.5(c)(2)(i)(B)

The Republican Central Committee for Prince George's County ("the Committee") failed to file the 1983 Year End Report of Receipts and Disbursements. The Committee was notified on January 7, 1984 that the report was due by January 31 (Attachment 2). A non-filer notice was sent on February 28, 1984 (Attachment 3).

On March 7, 1984, the Committee's treasurer, Mr. Rodney Monteith, contacted the Reports Analysis Division (RAD) analyst and was instructed to file the report. Mr. Monteith responded that he is a CPA and this time of year is particularly busy. He stated that he would try to file the report by the week of March 19, 1984 (Attachment 4).

On March 19, 1984, Mr. Monteith was contacted by the Chief of the Party/Non-Party Branch, who stressed the importance of filing in a timely manner. Mr. Monteith responded that the Mid-Year Report had been sent via regular mail that day and the Year End Report would be sent next week (Attachment 5).

On April 4, 1984, the 1983 Year End Report was filed (Attachment 6).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

Attachments

I(2)

84040472562

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS (C) (01-82)
8 4 0 4 0 4 7 2 5 6 3
PARTY RELATED

DATE 30MAR84
PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGE'S COUNTY CONNECTED ORGANIZATION: RSCC OF MARYLAND				PARTY QUALIFIED	ID IC00026823	
1981	APRIL QUARTERLY	7,089	3,952	1JAN81 -31MAR81	8	01FEC/195/2720
	1ST LETTER INFORMATIONAL NOTICE			1JAN81 -31MAR81	1	02FEC/251/0820
	JULY QUARTERLY	4,290	6,073	1APR81 -30JUN81	8	01FEC/202/1904
	YEAR-END	5,309	3,729	1JUL81 -31DEC81	12	02FEC/223/4810
	YEAR-END - AMENDMENT	-	-	1JUL81 -31DEC81	4	02FEC/235/1758
	REQUEST FOR ADDITIONAL INFORMATION			1JUL81 -31DEC81	1	02FEC/251/0938
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL81 -31DEC81	2	02FEC/232/5453
1982	APRIL QUARTERLY	9,450	7,655	1JAN82 -31MAR82	8	03FEC/273/0110
	JULY QUARTERLY	1,409	6,059	1APR82 -30JUN82	6	03FEC/273/0110
	OCTOBER QUARTERLY	3,403	5,327	1JUL82 -30SEP82	7	03FEC/273/0110
	POST-GENERAL	380	8,815	1OCT82 -22NOV82	8	03FEC/254/1656
	POST-GENERAL - AMENDMENT	484	9,090	1OCT82 -22NOV82	9	03FEC/273/0123
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -22NOV82	1	03FEC/271/2834
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT82 -22NOV82	2	03FEC/272/4136
	YEAR-END	109	327	23NOV82 -31DEC82	5	03FEC/273/0132
TOTAL		31,710	0 42,212	0	82	TOTAL PAGES

All reports have received condensed review.

Ending cash-on-hand as of 12/31/82: \$7,607.90

Outstanding debts owed to the committee as of 12/31/82: \$ 0

Outstanding debts owed by the committee as of 12/31/82: \$ 0

I(3)

Attachment 1
(Page 1 of 2)

8 4 0 4 0 4 7 2 5 6 4

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (83-84)

DATE 12APR84
PAGE 1

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGE'S COUNTY CONNECTED ORGANIZATION: RSCC OF MARYLAND				PARTY QUALIFIED	ID #C00026833	
1983	STATEMENT OF ORGANIZATION - AMENDMENT			29JUL83	2	84FEC/278/
	MID-YEAR REPORT	11,923	13,519	1JAN83 - 30JUN83	16	84FEC/299/300
	NOTICE OF FAILURE TO FILE			1JAN83 - 30JUN83	1	84FEC/297/5065
	YEAR-END	9,109	8,345	1JUL83 - 31DEC83	13	84FEC/307/0562
	NOTICE OF FAILURE TO FILE			1JUL83 - 31DEC83	1	84FEC/297/3859
1984	APRIL QUARTERLY	10,812	7,359	1JAN84 - 31MAR84	6	84FEC/307/5454
	TOTAL	31,844	0 29,223	0	39	TOTAL PAGES

(b)(1) No reports have been reviewed.

Ending cash-on-hand as of 3/31/84: \$10,229

Outstanding debts owed by the committee as of 3/31/84: \$ 0

Outstanding debts owed to the committee as of 3/31/84: \$ 0

(17-10-2-8514)



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

January 7, 1984

JANUARY 31 YEAR-END REPORT NOTICE

WHO MUST FILE

ALL POLITICAL COMMITTEES currently registered with the Commission must file a year-end report by January 31, 1984.

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through December 31, 1983. Registered committees which have not previously filed a financial disclosure report should report all financial activity from the date of registration* through December 31, 1983.

FILING DATE

Reports sent by registered or certified mail must be postmarked no later than midnight January 31, 1984. Reports hand delivered or mailed first class must be received no later than close of business January 31, 1984.

WHERE TO FILE

Committees should consult the instructions on the enclosed form for details.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Furthermore, failure to file in a timely fashion is a serious violation and an offending committee is subject to enforcement action. Committees must also submit legible reports which can be clearly reproduced. Illegible reports and reports submitted on non-FEC forms will not be accepted and committees filing such documents will be required to refile.

1984 FILING REQUIREMENTS

See the January 1984 issue of the FEC Record for filing requirements during 1984.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

FOR INFORMATION CALL: Office of Public Communications
202/523-4068 or 800/424-9530

I(s)



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

FEB 28 1984

RQ-7

Rodney Monteith, Treasurer
Republican Central Committee
for Prince George's County
1402 King Street
Alexandria, VA 22314

Identification Number: C00026823

Reference: 1983 Year End Report (7/1/83-12/31/83)

Dear Mr. Monteith:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced Report of Receipts and Disbursements as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR 108.2, 108.3, 108.4).

The failure to file this report may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Carol Caldwell on our toll-free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

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

John D. Gibson
Assistant Staff Director
Reports Analysis Division

I(6)

84040472566

TELECON

ANALYST

initiated call? no

TELECON WITH: Mr. Rodney Monteith
initiated call? yes

Candidate/Committee: Republican Central Committee for Prince Georges County

DATE: March 7, 1984

SUBJECT(S): Filing of Mid-Year(1/1/83 - 6/30/83) and Year End Report
(7/1/83 - 12/31/83)

Mr. Monteith called, treasurer of the Republican Central Committee for Prince George's County, regarding his failure to file the 1983 Mid-Year Report and Year End Report. He informed me that he would try to file the reports by the week of March 19th. He is a CPA and this time of the year is particularly busy for him. I concluded the conversation by emphasizing the necessity of filing reports in a timely manner.

84040472567

I(7)

March 19, 1984

MEMORANDUM TO THE FILE

FROM : MICHAEL B. FILLER
COMMITTEE : REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGE'S CNTY.
SUBJECT : NON-FILING OF 1983 REPORTS

I contacted Rodney Monteith, Treasurer of the Committee, regarding the omitted 1983 Mid-Year and Year End Reports. He stated that the Mid-Year Report had been sent via regular mail today, and that the Year End Report would be sent next week. Mr. Monteith mentioned that he had forgotten about the filing requirements, but promised to submit future reports in a timely manner. I stressed the importance of filing on time and suggested that he submit a letter of explanation.

PHONE: 683-5855

34040472568

I(8)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Rodney Monteith, Treasurer
Republican Central Committee
for Prince George's County
1402 King Street
Alexandria, Virginia 22314

Re: MUR
Republican Central Committee
for Prince George's County;
Rodney Monteith, as treasurer

Dear Mr. Monteith:

On , 1984, the Federal Election Commission determined that there is reason to believe the Republican Central Committee for Prince George's County and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv), 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 and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter within ten days of your receipt of this letter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, 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 so desired. 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

Attachment 2(1)

Letter to Rodney Monteith
Page 2

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.

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 Maura White, the staff member assigned to this matter, at (202)523-4143.

Sincerely,

Enclosures

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

34040472571

2(2)

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR No. _____

RESPONDENTS: Republican Central Committee for
Prince George's County; Rodney
Monteith, as treasurer

SUMMARY OF ALLEGATIONS

The Republican Central Committee for Prince George's County ("Committee") and Rodney Monteith, as treasurer, failed to file timely the 1983 Mid-Year and Year-End Reports.

FACTUAL AND LEGAL ANALYSIS

The Committee was notified on January 7, 1984, that the 1983 Year-End Report was due on January 31, 1984. A non-filer notice was sent on February 28, 1984, because the 1983 Year-End Report had not been filed by such date. The Committee's treasurer informed a staff member of RAD by telephone on March 7, 1984, that he would attempt to file the 1983 Year-End Report and the 1983 Mid-Year Report (see discussion infra) by the week of March 19, 1984. The 1983 Year-End Report was filed on April 4, 1984. 1/

The General Counsel also notes that the Committee failed to file timely the 1983 Mid-Year Report. The 1983 Mid-Year Report was required to be filed by July 31, 1983. A non-filer notice was mailed to the Committee on March 5, 1984, because the 1983 Mid-Year Report was not filed by such date. The report was filed on March 20, 1984. 2/

1/ The 1983 Year-End Report disclosed receipts of \$9,109 and disbursements of \$8,345.

2/ The 1983 Mid-Year Report disclosed receipts of \$11,923 and disbursements of \$13,519.

Pursuant to 2 U.S.C. § 434(a)(4)(A)(iv), all political committees other than the authorized committees of a candidate shall, in other than an election year, file a report no later than July 31 covering the period beginning January 1 and ending June 30; and, file a report no later than January 31 of the following calendar year covering the period beginning July 1 and ending December 31.

The Committee and its treasurer were required to file the 1983 Mid-Year Report and 1983 Year-End Report by July 31, 1983, and January 31, 1984, respectively. The Committee filed its 1983 Mid-Year Report on March 20, 1984, eight months late, and its 1984 Year-End Report on April 4, 1984, two months late. In view of the Committee's failure to file both of its 1983 reports in a timely manner, it is the recommendation of the Office of the General Counsel that the Commission find reason to believe the Committee and its treasurer, Rodney Monteith, violated 2 U.S.C. § 434(a)(4)(A)(iv).

84040472573

2(4)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 13, 1984

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF THE REPUBLICAN CENTRAL COMMITTEE OF PRINCE
GEORGE'S COUNTY

This is a referral of the Republican Central Committee for Prince George's County for failing to file a 1983 Year End Report within thirty (30) calendar days from the date of the non-filer notice. According to the RAD Review and Referral Procedures (Standard 3), further examination is required by your office.

If you have any questions, please contact Carol Caldwell at 523-4048.

Attachment

34040472574

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: April 13, 1984

ANALYST: Carol Caldwell

I. COMMITTEE: Republican Central Committee for
Prince George's County
C00026823
Rodney Monteith, Treasurer
1402 King Street
Alexandria, VA 22314

II. RELEVANT STATUTE: 2 U.S.C. 434(a)(4)(A)(iv)
11 CFR 104.5(c)(2)(i)(B)

III. BACKGROUND: Non-Filing of 1983 Year End Report
2 U.S.C. 434(a)(4)(A)(iv)
11 CFR 104.5(c)(2)(i)(B)

The Republican Central Committee for Prince George's County ("the Committee") failed to file the 1983 Year End Report of Receipts and Disbursements. The Committee was notified on January 7, 1984 that the report was due by January 31 (Attachment 2). A non-filer notice was sent on February 28, 1984 (Attachment 3).

On March 7, 1984, the Committee's treasurer, Mr. Rodney Monteith, contacted the Reports Analysis Division (RAD) analyst and was instructed to file the report. Mr. Monteith responded that he is a CPA and this time of year is particularly busy. He stated that he would try to file the report by the week of March 19, 1984 (Attachment 4).

On March 19, 1984, Mr. Monteith was contacted by the Chief of the Party/Non-Party Branch, who stressed the importance of filing in a timely manner. Mr. Monteith responded that the Mid-Year Report had been sent via regular mail that day and the Year End Report would be sent next week (Attachment 5).

On April 4, 1984, the 1983 Year End Report was filed (Attachment 6).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

Attachments

8474047:575

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGE'S COUNTY CONNECTED ORGANIZATION: RSCC OF MARYLAND				PARTY QUALIFIED	ID #C00026823	
1981	APRIL QUARTERLY	7,089	3,952	1JAN81 -31MAR81	8	81FEC/195/2720
	1'ST LETTER INFORMATIONAL NOTICE			1JAN81 -31MAR81	1	82FEC/231/0830
	JULY QUARTERLY	4,290	6,073	1APR81 -30JUN81	8	81FEC/302/1984
	YEAR-END	5,389	3,729	1JUL81 -31DEC81	12	82FEC/223/4810
	YEAR-END - AMENDMENT	-	-	1JUL81 -31DEC81	4	82FEC/235/1758
	REQUEST FOR ADDITIONAL INFORMATION			1JUL81 -31DEC81	1	82FEC/231/0920
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL81 -31DEC81	2	82FEC/232/5450
1982	APRIL QUARTERLY	9,458	7,655	1JAN82 -31MAR82	8	83FEC/273/0102
	JULY QUARTERLY	1,409	6,059	1APR82 -30JUN82	6	83FEC/273/0110
	OCTOBER QUARTERLY	3,482	5,327	1JUL82 -30SEP82	7	83FEC/273/0116
	POST-GENERAL	380	8,815	1OCT82 -22NOV82	8	82FEC/254/1656
	POST-GENERAL - AMENDMENT	484	9,090	1OCT82 -22NOV82	9	83FEC/273/0123
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -22NOV82	1	83FEC/271/2834
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT82 -22NOV82	2	83FEC/272/4136
	YEAR-END	109	327	23NOV82 -31DEC82	5	83FEC/273/6132
TOTAL		31,710	0 42,212	0	82	TOTAL PAGES

All reports have received condensed review.

Ending cash-on-hand as of 12/31/82: \$7,607.90

Outstanding debts owed to the committee as of 12/31/82: \$ 0

Outstanding debts owed by the committee as of 12/31/82: \$ 0

8 4 0 4 0 4 7 2 5 7 7

FEDERAL ELECTION COMMISSION
 COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (83-84)

DATE 12APR84
 PAGE 1

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGE'S COUNTY				PARTY QUALIFIED		ID #C000268213
CONNECTED ORGANIZATION: RSCC OF MARYLAND						
1983	STATEMENT OF ORGANIZATION - AMENDMENT			25JUL83	2	83FEC/178/0570
	MID-YEAR REPORT	11,923	13,519	1JAN83 - 30JUN83	16	84FEC/297/3153
	NOTICE OF FAILURE TO FILE			1JAN83 - 30JUN83	1	84FEC/297/5065
	YEAR-END	9,109	8,345	1JUL83 - 31DEC83	13	84FEC/307/0562
	NOTICE OF FAILURE TO FILE			1JUL83 - 31DEC83	1	84FEC/297/3859
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Outstanding debts owed to the committee as of 3/31/84: \$ 0



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

January 7, 1984

JANUARY 31 YEAR-END REPORT NOTICE

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WHAT MUST BE REPORTED

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See the January 1984 issue of the FEC Record for filing requirements during 1984.

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FOR INFORMATION CALL: Office of Public Communications
202/523-4068 or 800/424-9530

3404047573



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

FEB 28 1984

RQ-7

Rodney Monteith, Treasurer
Republican Central Committee
for Prince George's County
1402 King Street
Alexandria, VA 22314

Identification Number: C00026823

Reference: 1983 Year End Report (7/1/83-12/31/83)

Dear Mr. Monteith:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced Report of Receipts and Disbursements as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

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The failure to file this report may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Carol Caldwell on our toll-free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

A handwritten signature in cursive script, reading "John D. Gibson", is positioned above the typed name.

John D. Gibson
Assistant Staff Director
Reports Analysis Division

34040472579

TELECON

Attachment 4
ANALYST Caldwell
initiated call? no

TELECON WITH: Mr. Rodney Monteith
initiated call? yes

Candidate/Committee: Republican Central Committee for Prince Georges County

DATE: March 7, 1984

SUBJECT(S): Filing of Mid-Year(1/1/83 - 6/30/83) and Year End Report
(7/1/83 - 12/31/83)

Mr. Monteith called, treasurer of the Republican Central Committee for Prince George's County, regarding his failure to file the 1983 Mid-Year Report and Year End Report. He informed me that he would try to file the reports by the week of March 19th. He is a CPA and this time of the year is particularly busy for him. I concluded the conversation by emphasizing the necessity of filing reports in a timely manner.

84040472580

March 19, 1984

MEMORANDUM TO THE FILE

FROM : MICHAEL B. FILLER
COMMITTEE : REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGE'S CNTY.
SUBJECT : NON-FILING OF 1983 REPORTS

I contacted Rodney Monteith, Treasurer of the Committee, regarding the omitted 1983 Mid-Year and Year End Reports. He stated that the Mid-Year Report had been sent via regular mail today, and that the Year End Report would be sent next week. Mr. Monteith mentioned that he had forgotten about the filing requirements, but promised to submit future reports in a timely manner. I stressed the importance of filing on time and suggested that he submit a letter of explanation.

PHONE: 683-5855

84040472581

RECEIVED AT THE FEC

(Summary Page)

ALLEG AREA

ALLEG AREA A

1. Name of Committee (in Full)

REPUBLICAN CONTINGENT
COMMITTEES FOR PRINCE
-GEORGE'S COUNTY

Address (Number and Street)

1002 KING STREET

City, State and ZIP Code

ALEXANDRIA, VA 22314

☐ Check here if address is different than previously reported.

2. FEC Identification Number

C00026523

3. ☐ This committee qualified as a multi-candidate committee during the Reporting Period on _____ date _____

4. TYPE OF REPORT (Check one)

☐ April 15 Quarterly Report ☐ October 15 Quarterly Report

☐ July 15 Quarterly Report ☒ January 31 Year End Report

☐ July 31 Mid Year Report (Rev. - Election Year Only)

☐ Monthly Report for _____

☐ Twelfth day report preceding _____

election on _____ in the State of _____

☐ Thirtieth day report following the General Election

on _____ in the State of _____

☐ Termination Report

Is this Report an Amendment?

☐ YES ☒ NO

SUMMARY

5. Covering Period 2/01/53 through 12/31/53

6. (a) Cash on Hand January 1, 1953

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts from Line 1(b)

 (d) Subtotal (add Lines 6(b) and 6(c) for Column A and
Lines 6(a) and 6(c) for Column B)

7 Total Disbursements from Line 2(b)

8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))

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)

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

RAYMOND S. ABSTEITH
Type or Print Name of Treasurer

[Signature]
Signature of the Chairman

Date

3/24/54

For further information contact:

Federal Election Commission

Washington, D.C. 20542

1-800-368-6888

NOTE: Submission of false, or untrue, or incomplete information may subject the person signing this report to the penalties of 2 U.S.C. 5 427a.

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

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FEC FORM 3X (3/53)

ALEXANDRIA
COUNTY: A/C

6473.42
1302 81

84040472583



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR #

1705

Date Filmed 8/22/84 Camera No. --- 1

Cameraman JRL