FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1709

Date Filmed 2/28/85 Camera No. --- 1

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1709

FEDERAL ELECTION COMMISSION

(4) Banking slips

all language pertaining to conciliation negotiations

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 Cindy Edwards

date 1/23/85

FEC 9-21-77

8504051328 3

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1709
The Citizens Party	)	
Judi Gerhardt, treasurer	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on December 24, 1984, the Commission decided by a vote of 5-0 to take the following actions in MUR 1709:

1. Accept the conciliation agreement attached to the General Counsel's Report signed December 19, 1984.
2. Close the file.

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

Attest:

12-26-84
Date

Judy C. Ransom
for Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary: 12-20-84, 8:53
Circulated on 48 hour tally basis: 12-20-84, 4:00

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 28, 1984

Martha S. Ryan, National Co-Chair
The Citizens Party
1101 North Highland Street
Arlington, Virginia 22201

RE: MUR 1709
The Citizens Party

Dear Ms. Ryan:

On December 24, 1984, the Commission accepted the conciliation agreement signed by you, and a civil penalty in settlement of violations of 2 U.S.C. § 434(a)(4)(A), 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

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
The Citizens Party	)	MUR 1709
Judi Gerhardt, Treasurer	)	

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 Citizens Party and its treasurer ("the Respondent") violated 2 U.S.C. § 434(a)(4)(A)(iv) by failing to file the 1983 Mid-Year Report in a timely manner, and 2 U.S.C. § 434(a)(1) for the failure to have the report signed by the treasurer.

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

I. The Commission has jurisdiction over the Respondent, 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. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

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

1. Respondent is the party committee for the Citizens Party.

2. Respondent failed to file the 1983 Mid-Year Report in a timely manner.

3. Respondent failed to have the report signed by the treasurer.

V. WHEREFORE, Respondent agrees:

1. Respondent's failure to file a 1983 Mid-Year Report in a timely manner is a violation of 2 U.S.C. § 434(a)(4)(A)(iv).

2. Respondent has filed all the Citizen Party's 1983 reports as required by 2 U.S.C. § 434(a)(4)(A)(iv).

3. Respondent's failure to sign the 1983 Mid-Year Report is a violation of 2 U.S.C. § 434(a)(1).

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of Two Hundred Dollars ($200.00) pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondent will pay the Two Hundred Dollar ($200.00) civil penalty in three (3) payments, starting with a $50.00 at this time, $50.00 on or before November 15, 1984, and the balance ($100.00) on or before December 31, 1984.

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

IX. 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.

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

XI. Respondent 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.

XII. 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 — Dec. 27, 1984
Kenneth A. Gross — Date
Associate General Counsel

FOR THE RESPONDENT:

Martha Ryan — 12-6-84
Martha Ryan, National Co-Chair — Date
The Citizens Party

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary

FROM: Office of General Counsel

DATE: December 20, 1984

SUBJECT: MUR 1709 - General Counsel's Report

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

Open Session _____

Closed Session _____

CIRCULATIONS		DISTRIBUTION	
48 Hour Tally Vote	[X]	Compliance	[X]
Sensitive	[X]		
Non-Sensitive	[ ]	Audit Matters	[ ]
24 Hour No Objection	[ ]	Litigation	[ ]
Sensitive	[ ]		
Non-Sensitive	[ ]	Closed MUR Letters	[ ]
Information	[ ]	Status Sheets	[ ]
Sensitive	[ ]		
Non-Sensitive	[ ]	Advisory Opinions	[ ]
Other	[ ]	Other (see distribution below)	[ ]

_____ _____

_____ _____

_____ _____

_____

8504051329

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
The Citizens Party	)	MUR 1709
Judi Gerhardt, Treasurer	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 24, 1984, the Commission decided by a vote of 6-0 to take the following actions in MUR 1709:

1. Accept the respondents' request to enter into conciliation prior to a finding of probable cause to believe.
2. Approve the proposed letter and conciliation agreement submitted with the General Counsel's July 12, 1984 Report.

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

Attest:

7-24-84
Date

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

Received in Office of Commission Secretary: 7-13-84, 10:15
Circulated on tally vote basis: 7-13-84, 2:00

GCG#S176

Citizens Party

Conley Edwards, Jr.
Office of the General Council
Federal Election Commision
1325 K. St. NW
Washington, D.C. 20463

RECEIVED
84 OCT 10 P 3:
GENERAL

Sept. 28, 1984

Dear Mr. Edwards,

re: MUR case #1709

Thank you for your information on this date regarding the status of the Citizens' Party.

The organization is at present in a transition status due to the resignation of our former co-chairs, Judi Gerhardt and Willa Kenoyer, and the loss of our staff and office at 2000 P St. in Washington. Much of the information to which they had access is currently unavailable to me, although the other newly elected co-chair, Kirby Edmonds of Ithaca, New York, the Party's attorney, Frank Dunbaugh, and I are diligently attempting to secure all pertinent information.

The reason the party is in this current position is a lack of financial resources, a situation we hope will be temporary.

Any information you could provide with regard to fulfilling the necessary FEC requirements on behalf of the Citizens' Party would be greatly appreciated and should be sent directly to the Party's council; Frank M. Dunbaugh,
744 N. Holly Dr.
Annapolis, Md. 21401 (301) 757-3402

Additionally, the Party has temporarily moved its mailing address and office to
P.O. Box 6883
Ithaca, New York 14851.

I can assure that clarifying matters with your agency will receive a very high priority and if there is any other information I can give you, please feel free to contact me at any time.

Sincerely,

Martha S. Ryan

Martha S. Ryan, National Co-Chair
886 N. Nottingham St.,
Arlington, Va. 22205

The Citizens Party is a national progressive political party committed to nuclear disarmament and peace, full employment, environmental protection, equal and civil rights, and economic democracy. Founded in 1980, the party has active chapters in 30 states.

8504013291

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 26, 1984

Judi Gerhardt, Treasurer
The Citizens Party
National Party
2000 D Street, N.W.
Washington, D.C. 20036

RE: MUR 1709

Dear Ms. Gerhardt:

On May 22, 1984, the Commission found reason to abelieve that your Committee and you, as treasurer, violated 2 U.S.C. SS 434(a)(4)(A)(iv) and 434(a)(1). At your request, the Commission determined on July 24, 1984, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved 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. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Conley Edwards, Jr. at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8504051329 2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary

FROM: Office of General Counsel

DATE: July 13, 1984

SUBJECT: MUR 1709 - GC Rpt.

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

Open Session _____

Closed Session _____

CIRCULATIONS		DISTRIBUTION	
48 Hour Tally Vote	[x]	Compliance	[x]
Sensitive	[x]		
Non-Sensitive	[ ]	Audit Matters	[ ]
24 Hour No Objection	[ ]	Litigation	[ ]
Sensitive	[ ]		
Non-Sensitive	[ ]	Closed MUR Letters	[ ]
Information	[ ]	Status Sheets	[ ]
Sensitive	[ ]		
Non-Sensitive	[ ]	Advisory Opinions	[ ]
		Other (see distribution below)	[ ]
Other	[ ]		

8504051329 3

SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1709
The Citizens Party)
Judi Gerhardt, Treasurer)

GENERAL COUNSEL'S REPORT

On May 22, 1984, the Commission found reason to believe that the Citizens Party and Scott Sherman (hereinafter "the Respondents"), as treasurer of the Citizens Party, violated 2 U.S.C. § 434(a)(4)(A)(iv) by failing to file a 1983 Mid-Year Report in a timely manner, and 2 U.S.C. § 434(a)(1) for the failure to have the report signed by the treasurer. This matter was generated internally as a result of a referral from the Reports Analysis Division to the Office of General Counsel. Judi Gerhardt is now the treasurer, having succeeded Scott Sherman. In accord with Commission policy, Judi Gerhardt will be named as successor treasurer. The Citizens Party was established on December 20, 1979, as the national committee for the Citizens Party.

During the 1983-1984 election cycle, the Respondents failed to file the 1983 Mid-Year Report in a timely manner. The report was due on July 31, 1983; however, it was not received until January 30, 1984, approximately one hundred eighty-three (183) days late.

On June 7, 1984, this Office was contacted by the Respondents in response to the Commission's findings. During this communication, Respondents were informed of their options in this matter and that the reports must be filed in a timely manner

in the future in order to avoid any further late filer notices and/or possible civil penalties.

RECOMMENDATIONS

6/ '84

Dear Mr. Edwards,

Here is a signed letter per your phone request. The first letter was initialled by me .

Citizens Party
National Office
000 P Street NW ☐ Suite 200 ☐ Washington, DC 20036

Conley Edwards, Jr.
Office of the General Counsel
Federal Election Commission
1325 K St NW
Washington, DC 20463

The Citizens Party

RECEIVED BY THE FEC
GCC#3833
84 JUN 26 A8:52

6/7/84

Conley Edwards, Jr.
Office of the General Counsel
Federal Election Commission
1325 K St. NW
Washington, DC 20463

Citizens Party Inc.
C0011762

re: MUR 1709

Dear Mr. Edwards,

1. This letter follows-up our telephone convesation of June 7, 1984 discussing timely submission of the Citizens's Party FEC mid-year report due July 31, 1983.

2. Also find enclosed a copy of said mid-year report for your inspection. It was originally submitted on the 25th of January 1984. Subsequently, Carol Caldwell, Reports Analyst, requested that a number of items be detailed as listed on the detailed summary page, and also that a number of discrepancies be resolved. These items were attended to and submitted for her inspection on May 18, 1984.

3. Please be advised that effective June 1, 1984 Scott Sherman is no longer Treasurer for the Citizens Party Inc. The new treasurer effective that date is:

Judi Gerhardt
889 Brownwood Ave SE (home address)
Atlanta, GA 30316

4. Please direct any future correspondance regarding the Citizens Party Inc. to her attention at the national office of the Citizens Party located at:

Citizens Party Inc.
Judi Gerhardt, Treasurer
2000 P St NW Ste #200
Washington, DC 20036

Sincerely,

Scott Sherman

84 JUN 27 A9:

The Citizens Party

January 25, 1984

Carol Caldwell
Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street NW
Washington, DC 20463

Dear Ms Caldwell:

Enclosed please find our mid-year 1983 and year end 1983 report for the Citizens Party, (C00117762).

Also enclosed is a letter serving as an Amended Statement of Organization regarding the position of Treasurer.

I apologize for the delay in filing these forms. If there are any questions, please feel free to contact me.

Thank you very much.

Sincerely,

Wendy Adler
National Director

National Office: 2000 P St., NW #200 ■ Washington, D.C. 20036 ■ (202) 659-8878

The Citizens Party

5/18/84

Carol Caldwell
FEC
Washington, DC 29463

re: Citizens Party
id #: C00117762

Mid year report amendments and corrections (1/1/83-6/30/83)

Dear Carol,

Please find enclosed amendments to our mid-year report detailing corrections requested by you.

1. The report is now signed.

2. The total amount of contributions has been defined more specifically. Unitemized contributions totalled $26,300.50 for the period. Total for line 11 remains the same at 28,200.50.

3. Schedule A has been amended to document entries for lines 12 and 13. These are for any interparty transfers and also identifies income sources from loans received (although this information is already provided on schedule C).

4. Line 19 shows the correct total for operating expenditures at $34763.66. The original schedule B included a $5,000.00 loan repayment to Richard LaRue. The original schedule B is therefore adusted by this $5,000 reducing the total from $38,605.94 to $33605.94.

5. Schedule B has an additional page defining the loan repayment to Richard LaRue of $5000 per your inquiry about line #24 on the detailed summary page.

6. The final item you brought to our attention referenced the total amount for loans received documented on Schedule C. We did receive $14800 in loans during the period, but also made the $5000 loan repayment to Mr. LaRue. This accounts for the total being $9800 at the end of the period as you may have totalled on Schedule C.

Thank you for bringing these discrepancies to our attention as we wish to maintain our records to your satisfaction.

Sincerely,

Scott Sherman

National Office: 2000 P St., NW. #200 ■ Washington, D.C. 20036 ■ (202) 659-8878

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

30 March 1984 RQ-2

Scott Sherman, Treasurer
The Citizens Party
2000 P Street, NW, #200
Washington, DC 20036

Identification Number: C00117762

Reference: Mid-Year Report (1/1/83-6/30/83)

Dear Mr. Sherman:

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 not signed. Please amend this filing to include the original signature of the treasurer or the designated assistant treasurer. (2 U.S.C. 434(a))

-The total amount of contributions itemized on Schedule A plus the total amount of unitemized contributions reported on the Detailed Summary Page should equal the total reported on Line 11(a) of the Detailed Summary Page. Please amend either Schedule A or the Detailed Summary figures to correct this discrepancy. (11 CFR 104.3(a))

-Please provide a Schedule A to support the entry on Line 12 of the Detailed Summary Page. All transfers from affiliates received by your committee must be itemized on Schedule A, regardless of the amount. (2 U.S.C. 434(b)(3)(D))

-Please provide a Schedule A to support the entry of $14,800 reported on Line 13 and/or 14 of the Detailed Summary Page. All loans and loan repayments received by your committee must be itemized on Schedule A, regardless of the amount loaned or repaid. (2 U.S.C. 434(b)(3)(E) & (5)(D))

-On Line 19 of the Detailed Summary Page your report discloses $34,763.66 in Operating Expenditures. However, Schedule B shows that amount to be $38,605.94. Please amend your report to clarify the discrepancy.

8504513302

paid & repaid to Rich LeRue

LINE 24

-Please provide a Schedule B to support the entry of $5,000 reported on Line 24 of the Detailed Summary Page. All loans repaid by your committee must be itemized on Schedule B, regardless of the amount. (2 U.S.C. 434(b)(6)(B)(ii))

LINE 13

-Schedule C discloses $9,800 in loans received this period. However, Line 13 of the Detailed Summary Page discloses $14,800 in loans received. Please clarify this discrepancy.

An amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission 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,

Carol Caldwell

Carol Caldwell
Reports Analyst
Reports Analysis Division

8504051330 3

REPORT OF RECEIPTS AND DISBURSEMENTS
For Political Committee Other Than an Authorized Committee

Copy

(Summary Page)

ALIGN AREA | ALIGN AREA

1. Name of Committee (In Full)

Citizen's Party Inc.

Address (Number and Street)

2000 P St. NW ste. 200

City, State and ZIP Code

Washington, DC 20036

☐ Check here if address is different than previously reported.

2. FEC Identification Number

C 00117762

3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on _____ (Date)

4. TYPE OF REPORT (Check appropriate boxes)

(a) ☐ April 15 Quarterly Report ☐ October 15 Quarterly Report

☐ July 15 Quarterly Report ☐ January 31 Year End Report

☒ July 31 Mid Year Report (Non-Election Year Only)

☐ Monthly Report for _____

☐ Twelfth day report preceding _____ (Type of Election)

election on _____ in the State of _____

☐ Thirtieth day report following the General Election

on _____ in the State of _____

☐ Termination Report

(b) Is this Report an Amendment?

☐ YES ☒ NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period 1/1/83 through 6/30/83		
6.(a) Cash on hand January 1, 19 83		$ 763.11
(b) Cash on Hand at Beginning of Reporting Period	$ 763.11	
(c) Total Receipts (from Line 18)	$ 45080.25	$45080.25
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 45843.36	$45843.36
7. Total Disbursements (from Line 28)	$ 39763.66	$39763.66
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 6079.70	$ 6079.70
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)	$ 97333.77	

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

Scott Sherman
Type or Print Name of Treasurer

Scott Sherman
SIGNATURE OF TREASURER

Date 8/14/84

For further information contact:
Federal Election Commission
Toll Free 800 424 9530
Local 202 523 4068

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 3a are obsolete and should no longer be used.

FEC FORM 3X (3/80)

85040513304

DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3X)

Name of Committee (In Full): CITIZENS PARTY ENC

Report Covering the Period: From: 1/1/83 To 6/30/83

	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date	
I. RECEIPTS			
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees. (Memo Entry Unitemized $ 26,300.50)	28200.50	28200.50	11(a)
(b) Political Party Committees			11(b)
(c) Other Political Committees			11(c)
(d) TOTAL CONTRIBUTIONS (other than loans) (add 11(a), 11(b) and 11(c))	28200.50	28200.50	11(d)
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES	584.26	584.26	12
13. ALL LOANS RECEIVED	14800.00	14800.00	13
14. LOAN REPAYMENTS RECEIVED	- 0 -	- 0 -	14
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	81.35	81.35	15
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	- 0 -	- 0 -	16
17. OTHER RECEIPTS (Dividends, Interest, etc.)	1414.14	1414.14	17
18. TOTAL RECEIPTS (Add 11(d), 12, 13, 14, 15, 16 and 17)	45080.25	45080.25	18
II. DISBURSEMENTS			
19. OPERATING EXPENDITURES	34763.66	34763.66	19
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES	- 0 -	- 0 -	20
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	- 0 -	- 0 -	21
22. INDEPENDENT EXPENDITURES (use Schedule E)	- 0 -	- 0 -	22
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES. (2 U.S.C. § 441 a(d)) (Use Schedule F)	- 0 -	- 0 -	23
24. LOAN REPAYMENTS MADE	5000.00	5000.00	24
25. LOANS MADE	- 0 -	- 0 -	25
26. REFUNDS OF CONTRIBUTIONS TO			
(a) Individuals/Persons Other Than Political Committees			26(a)
(b) Political Party Committees			26(b)
(c) Other Political Committees			26(c)
(d) TOTAL CONTRIBUTION REFUNDS (Add 26(a), 26(b) and 26(c))	- 0 -	- 0 -	26(d)
27. OTHER DISBURSEMENTS	- 0 -	- 0 -	27
28. TOTAL DISBURSEMENTS (add lines 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)	39763.66	39763.66	28
III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURES			
29. TOTAL CONTRIBUTIONS (other than loans) from Line 11(d)	28200.50	28200.50	29
30. TOTAL CONTRIBUTION REFUNDS from Line 26(d)	- 0 -	- 0 -	30
31. NET CONTRIBUTIONS (other than loans) (Subtract Line 30 from Line 29)	28200.50	28200.50	31
32. TOTAL OPERATING EXPENDITURES from Line 19	34763.66	34763.66	32
33. OFFSETS TO OPERATING EXPENDITURES from Line 15	81.35	81.35	33
34. NET OPERATING EXPENDITURES (Subtract Line 33 from Line 32)	34682.31	34682.31	34

SCHEDULE A **ITEMIZED RECEIPTS**

Page 1 of 1 for LINE NUMBER 21a
(Use separate schedule(s) for each category of the Detailed Summary Page)

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)
Citizen's Party Inc.

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
W.H & Carol Ferry Box 657 Scarsdale, NY 10583 Receipt For: ☐ Primary ☐ General ☒ Other (specify): party	self philanthropist Aggregate Year-to-Date–$ 250.00	3/23/83	250.00
B. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation / Aggregate Year-to-Date**	**Date (month, day, year)**	**Amount of Each Receipt This Period**
Viki List 250 Beechwood "Dr. Rosemont, PA 19010 Receipt For: ☐ Primary ☐ General ☒ Other (specify): party	Aggregate Year-to-Date–$ 250.00	3/23/83	250.00
C. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation / Aggregate Year-to-Date**	**Date (month, day, year)**	**Amount of Each Receipt This Period**
Wm. Bross Lloyd Jr. 806 Rosewood Ave Winnetka, IL 60093 Receipt For: ☐ Primary ☐ General ☒ Other (specify): party	Aggregate Year-to-Date–$ 500.00	3/18/83	500.00
D. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation / Aggregate Year-to-Date**	**Date (month, day, year)**	**Amount of Each Receipt This Period**
Phina R. McBride, D.C. 21408 Entrada Rd. Topanga, CA 90290 Receipt For: ☐ Primary ☐ General ☒ Other (specify): party	self chiropractor Aggregate Year-to-Date–$ 200.00	3/22/83	200.00
E. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation / Aggregate Year-to-Date**	**Date (month, day, year)**	**Amount of Each Receipt This Period**
Albert Nerken 15 Ormand Park Rd Brookville, NY 11545 Receipt For: ☐ Primary ☐ General ☒ Other (specify): party	Aggregate Year-to-Date–$ 200.00	1/21/83	200.00
F. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation / Aggregate Year-to-Date**	**Date (month, day, year)**	**Amount of Each Receipt This Period**
Laurie Schecter 56 Lincoln Rd. Sudbury, MA 01776 Receipt For: ☐ Primary ☐ General ☒ Other (specify): party	self/partner'Imaginations' partner Aggregate Year-to-Date–$ 500.99	4/12/83	500.00
G. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation / Aggregate Year-to-Date**	**Date (month, day, year)**	**Amount of Each Receipt This Period**
Receipt For: ☐ Primary ☐ General ☐ Other (specify):			
SUBTOTAL of Receipts This Page (optional)			1900.00
TOTAL This Period (last page this line number only)			1900.00

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1/1 - 6/30/3 AMENDMENT

SCHEDULE A **ITEMIZED RECEIPTS**

Page 1 of ____ for LINE NUMBER 12
(Use separate schedule(s) for each category of the Detailed Summary Page)

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full): CITIZENS PARTY INC

	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
A. Full Name, Mailing Address and ZIP Code DELAWARE CITIZENS PARTY 400 WOLLASTON AVE #H-2 NEWARK DE 19711 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PARTY	Name of Employer: PARTY - SELF Occupation: Aggregate Year-to-Date—$ 40.00	2/13/3	40.00
B. Full Name, Mailing Address and ZIP Code TOMPKINS COUNTY CITIZENS PARTY 688 VALLEY RD BROOKTONDALE NY 14817 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PARTY	Name of Employer: PARTY - SELF Occupation: Aggregate Year-to-Date—$ 86.66	2/17/3	86.66
C. Full Name, Mailing Address and ZIP Code SAN DIEGO CITIZENS COMMITEE PO BOX 12550 SAN DIEGO CA 92112 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PARTY	Name of Employer: PARTY - SELF Occupation: Aggregate Year-to-Date—$ 50.00	3/30/3	50.00
D. Full Name, Mailing Address and ZIP Code CITIZENS PARTY OF MO. PO BOX 7125 COLUMBIA MO 65205 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PARTY	Name of Employer: PARTY - SELF Occupation: Aggregate Year-to-Date—$ 30.00	3/30/3	30.00
E. Full Name, Mailing Address and ZIP Code VERMONT CITIZENS PARTY PO BOX 747 BURLINGTON VT 05402 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: PARTY - SELF Occupation: Aggregate Year-to-Date—$ 7.60	4/5/3	7.60
F. Full Name, Mailing Address and ZIP Code VERMONT CITIZENS PARTY PO BOX 747 BURLINGTON VT 05402 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PARTY	Name of Employer: PARTY - SELF Occupation: Aggregate Year-to-Date—$ 57.00	4/9/3	50.00
G. Full Name, Mailing Address and ZIP Code CITIZENS PARTY OF VA PO BX 1423 CHARLOTTESVILLE VA 22902 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PARTY	Name of Employer: PARTY - SELF Occupation: Aggregate Year-to-Date—$ 150.00	5/5/3	150.00
SUBTOTAL of Receipts This Page (optional)			414.26
TOTAL This Period (last page this line number only)			

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1/1 - 6/30/3

AMENDMENT

Page 1 of 2 for
LINE NUMBER 17
(Use separate schedule(s) for each category of the Detailed Summary Page)

SCHEDULE A — **ITEMIZED RECEIPTS**

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (In Full): CITIZENS PARTY INC

	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Full Name, Mailing Address and ZIP Code CITIZENS PARTY of TEXAS 3311 WYLIE DR DALLAS TX 75235 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PARTY	— Occupation —	5/17/3	50 00
	Aggregate Year-to-Date—$ 50 00		
B. Full Name, Mailing Address and ZIP Code CIT. PARTY of SOUTHERN CALIFORNIA 236 W VICTORIA RD #4 SANTA BARBARA CA 93101 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PARTY	— Occupation —	5/22/3	20 00
	Aggregate Year-to-Date—$ 20 00		
C. Full Name, Mailing Address and ZIP Code CITIZENS PARTY of VERMONT PO BOX 747 BURLINGTON VT 05402 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PART	— Occupation —	5/24/3	60 00
	Aggregate Year-to-Date—$ 117 96		
D. Full Name, Mailing Address and ZIP Code CITIZENS PARTY of MARYLAND 2359 NUTMEG TERRACE BALTIMORE MD 21209 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PARTY	— Occupation —	6/20/3	40 00
	Aggregate Year-to-Date—$ 40 00		
E. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—$		
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—$		
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—$		
SUBTOTAL of Receipts This Page (optional)			170 00
TOTAL This Period (last page this line number only)			584 26

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11-4-83 AMENDMENT

SCHEDULE A **ITEMIZED RECEIPTS**

Page 1 of 1 for LINE NUMBER 13
(Use separate schedule(s) for each category of the Detailed Summary Page)

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full) CITIZENS PARTY INC

A. Full Name, Mailing Address and ZIP Code	Name of Employer (Former) / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
RICHARD LA RUE 2900 ADAMS MILL RD NW #401 WASH DC 20009 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	CITIZENS PARTY NAT'L DIRECTOR $5000.00	2/2/83	5000.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt This Period
EON C. LASKARIS PO BOX 747 BURLINGTON VT 05402 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PARTY	SELF A/N SPECIALIST $6400.00	3/16/83 6/6/83	400.00 6000.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt This Period
DON ROSE 1340 E MADISON PARK CHICAGO IL 60615 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PARTY	$2100.00	5/26/83	2100.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt This Period
RON & BARBARA CORDIRON 13226 TOWNWOOD HOUSTON TX 77045 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PARTY	SELF OPTOMETRIST $1300	6/3/83	1300.00
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):			
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):			
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):			
SUBTOTAL of Receipts This Page (optional)			14800.00
TOTAL This Period (last page this line number only)			14800.00

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SCHEDULE B — **ITEMIZED DISBURSEMENTS**

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Citizens Party Inc.

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for: ☐Primary ☐General ☒Other (specify): party	Date (month, day, year)	Amount of Each Disbursement This Period
Wendy Adler 2262 Hall Place NW #203 Washington, DC 20007	wages	1/1/83- 6/30/83	4203.10
B. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement / Disbursement for: ☐Primary ☐General ☒Other (specify): party**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
Aetna Life & Casualty Hartford, CT 06156	health insurance	5/2/83	306.03
C. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement / Disbursement for: ☐Primary ☐General ☒Other (specify): party**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
Bellevue Hotel Geary & Taylor Sts San Francisco, CA 94104	deposit	6/21/83	100.00
D. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement / Disbursement for: ☐Primary ☐General ☒Other (specify): party**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
Gerald Bennett 32 N Cleveland Memphis TN 38104	EC Travel	5/6/83	200.00
E. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement / Disbursement for: ☐Primary ☐General ☒Other (specify): party**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
C&P Telephone PO Box 2123 Washington, DC 20053	telephone	1/1/83 - 6/30/83	3041.88
F. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement / Disbursement for: ☐Primary ☐General ☒Other (specify): party**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
Citizens Voice 2000 P St. NW Ste 200 Washington, DC 20036	pub. newspaper	6/7/83	2100.00
G. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement / Disbursement for: ☐Primary ☐General ☒Other (specify): party**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
Cronin Graphics 1545 18th St. NW Washington, DC 20036	typeset/brochure	4/21/3 5/20/3	100.00 202.60
H. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement / Disbursement for: ☐Primary ☐General ☒Other (specify): party**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
DuPont Circle Copy Center 1346 Connecticut Ave NW Washington, DC 20036	copying	1/1/83- 6/30/83	218.02
I. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement / Disbursement for: ☐Primary ☐General ☒Other (specify): party**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
Illinois CiP 109 N Dearborn #405 Chicago, IL 60602	newspaper distribution	4/14/83 4/26/83	600.00 400.00
SUBTOTAL of Disbursements This Page (optional)			11471.63
TOTAL This Period (last page this line number only)			

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Citizens Party Inc.

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code Internal Revenue Service 11601 Roosevelt Blvd Philadelphia, PA 19155	federal taxes Disbursement for: ☐ Primary ☐ General XX Other (specify): party	1/1/83- 6/30/83	719.28
B. Full Name, Mailing Address and ZIP Code Willa Kenoyer 1120 E Johnson Rd Shelby, MI 49455	newspaper Disbursement for: ☐ Primary ☐ General XX Other (specify): party	4/1/3	1000.00
C. Full Name, Mailing Address and ZIP Code Richard W. LaRue 2900 Adams Mill Rd NW #401 Washington DC 20009	/wages Disbursement for: ☐ Primary ☐ General XX Other (specify): party	4/1/83	611.53
D. Full Name, Mailing Address and ZIP Code The Last Word 1777 N Kent St. Arlington, VA 22209	Direct Mail Service Disbursement for: ☐ Primary ☐ General XX Other (specify): party	1/1/83- 6/30/83	13,842.19
E. Full Name, Mailing Address and ZIP Code Pitney Bowes PO Box 38390 Louisville KY 40233	postage machine Disbursement for: ☐ Primary ☐ General XX Other (specify): party	4/4/83 5/19/83	111.30 571.50
F. Full Name, Mailing Address and ZIP Code Postmaster Washington, DC	postage Disbursement for: ☐ Primary ☐ General XX Other (specify): party	1/1/83- 6/30/83	1533.51
G. Full Name, Mailing Address and ZIP Code Michele Prichard 1301 Franklin #2 Santa Monica, CA 90404	travel Disbursement for: ☐ Primary ☐ General XX Other (specify): party	5/25/83	328.00
H. Full Name, Mailing Address and ZIP Code Printing and Graphics 344 Victory Dr Herndon VA	brochure printing Disbursement for: ☐ Primary ☐ General XX Other (specify): party	5/5/83 5/13/83	279.00 325.00
I. Full Name, Mailing Address and ZIP Code Richfield Productions' 200 P St. NW STE 200 Washington, DC 20036	rent Disbursement for: ☐ Primary ☐ General XX Other (specify): party	1/1/83- 6/30/83	2813.00
SUBTOTAL of Disbursements This Page (optional)			32134.31
TOTAL This Period (last page this line number only)			33605.94

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AMENDMENT

SCHEDULE B - **ITEMIZED DISBURSEMENTS**

Page 1 of 1 for LINE NUMBER 24
(Use separate schedule(s) for each category of the Detailed Summary Page)

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Name of Committee (in Full)
CITIZENS PARTY INC

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
RICHARD LARUE 2900 ADAMS MILL RD NW #401 WASHINGTON DC	LOAN REPAY Disbursement for: ☐ Primary ☐ General ☐ Other (specify): PARTY	4/1/83	5000 00
B. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement** Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
C. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement** Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
D. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement** Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
E. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement** Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
F. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement** Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
G. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement** Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
H. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement** Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
I. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement** Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
SUBTOTAL of Disbursements This Page (optional)			5000 00
TOTAL This Period (last page this line number only)			5000 00

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SCHEDULE C
(Revised 3/80)

LOANS

Page 1 of 2 10
LINE NUMBER
(Use separate schedules for each numbered line)

Name of Committee (in Full)
CITIZENS PARTY, INC.

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Jo Levinson Jane Lane Greenwich, CT 06830 Election: ☐ Primary ☐ General ☐ Other (specify):	500.00		500.00

Terms: Date Incurred 9-10-80 Date Due None Interest Rate None (apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $		
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $		
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $		

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
D.D. Golden 50 California St., #2450 San Francisco, CA 94111 Election: ☐ Primary ☐ General ☐ Other (specify):	1,000.00		1,000.00

Terms: Date Incurred 9-29-80 Date Due None Interest Rate None (apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding $		
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding $		
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding $		

Total This Period This Page (optional)	1,500.00
[illegible]	

Carry total (if any) only to LINE 3, Schedule D. For this line, if no Schedule D, carry forward to appropriate line of Summary.

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SCHEDULE C
(Revised 3/80)

LOANS

Page 2 of 2 for
LINE NUMBER 10
(Use separate schedules for each numbered line)

Name of Committee (in Full) CITIZENS PARTY, INC.

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Jean Entine 4 Bates St. Cambridge, MA 02140 Election: ☐ Primary ☐ General ☐ Other (specify):	3,000.00		3,000.00

Terms: Date Incurred 11-19-79 Date Due None Interest Rate None %(apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $	
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $	
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $	

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Neil Seldman 3201 19th St., NW Washington, D.C. 20010 Election: ☐ Primary ☐ General ☐ Other (specify):	1,500.00		1,500.00

Terms: Date Incurred 11-23-79 Date Due None Interest Rate None %(apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding $	
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding $	
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding $	

SUBTOTALS This Period This Page (optional)	4,500.00
TOTALS This Period (last page in this line)	

Carry forward to balance entry on Line 3, Schedule D for this line. If no Schedule D, carry forward to appropriate line of Summary.

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SCHEDULE C
(Revised 3/80)

LOANS

Page 3 of 10
LINE NUMBER 10
(Use separate schedules for each numbered line)

Name of Committee (in Full)
CITIZENS PARTY, INC.

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Michael Kieschnick 1337 Cole St. San Francisco, CA 94117 Election: ☐ Primary ☐ General ☐ Other (specify):	500.00		500.00
Terms: Date Incurred 5-9-80 Date Due None Interest Rate None %(apr) ☐ Secured			
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $		
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $		
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $		

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Harriet Barlow 4708 Drummond Ave. Chevy Chase, MD 20015 Election: ☐ Primary ☐ General ☐ Other (specify):	5,000.00	3,000.00 250.00	1,750.00
Terms: Date Incurred 8-17-79 Date Due None Interest Rate None %(apr) ☐ Secured			
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $		
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $		
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $		

SUBTOTALS This Period This Page (optional)	2,250.00
TOTALS This Period (last page in this series only)	

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

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SCHEDULE C
(Revised 3/80)

LOANS

Page 2 of 4 for
LINE NUMBER 10
(Use separate schedules for each numbered line)

Name of Committee (in Full)
CITIZENS PARTY, INC.

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Viki List 785 County Line Rd. Villanova, PA 19085	3,000.00 5,000.00		3,000.00 5,000.00

Election: ☐ Primary ☐ General ☐ Other (specify):

Terms: Date Incurred 2-29-80 / 11-27-79 Date Due None Interest Rate None % (apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding: $
2. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding: $
3. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding: $

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Stephen Biddle 525 C St., SE Washington, D.C. 20003	810.00 3,786.00		810.00 3,786.00

Election: ☐ Primary ☐ General ☐ Other (specify):

Terms: Date Incurred 2-21-80 / 1-11-80 Date Due None Interest Rate None % (apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding: $
2. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding: $
3. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding: $

SUBTOTALS This Period This Page (optional)	12,596.00
TOTALS This Period (last page this line only)	

Carry outstanding balance only to LINE 1, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary

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SCHEDULE C
(Revised 3/80)

LOANS

Page 2 of 2 for
LINE NUMBER 10
(Use separate schedules for each numbered line)

Name of Committee (in Full) CITIZENS PARTY, INC.

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Harry Hunt 283 Telegraph Hill Blvd. San Francisco, CA 94133 Election: ☐ Primary ☐ General ☐ Other (specify):	18,500.00	10,000.00	8,500.00

Terms: Date Incurred 7-16-80 Date Due None Interest Rate None % (apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding: $
2. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding: $
3. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding: $

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Donald Shaffer 6 Old Colony Lane Great Neck, NY 11023 Election: ☐ Primary ☐ General ☐ Other (specify):	10,000.00	1,500.00 2,000.00	6,500.00

Terms: Date Incurred 7-1-80 Date Due None Interest Rate None % (apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding: $
2. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding: $
3. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding: $

SubTOTALS This Period This Page (optional)	15,000.00
TOTALS This Period (last page this line only)	

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

R50405133117

SCHEDULE C
(Revised 3/80)

LOANS

Page 6 of 7 10
LINE NUMBER 10
(Use separate schedules for each numbered line)

Name of Committee (in Full)
CITIZENS PARTY, INC.

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Victoria Mudd 431 W. Rustic Rd. Santa Monica, CA 90402 Election: ☐ Primary ☐ General ☐ Other (specify):	3,500.00	3,000.00	500.00

Terms: Date Incurred 9-15-80 Date Due None Interest Rate None %(apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $	
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $	
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $	

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Ella McDonald General Delivery Brixey, MO 65618 Election: ☐ Primary ☐ General ☐ Other (specify):	5,000.00		5,000.00

Terms: Date Incurred 7-21-82 Date Due 1-21-83 Interest Rate None %(apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding $	
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $	
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $	

SUBTOTALS This Period This Page (optional)	5,500.00
TOTALS This Period (last page this line only)	

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

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SCHEDULE C
(Revised 3/80)

LOANS

Name of Committee (in Full) CITIZENS PARTY, INC.

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Hanno Mott Koenig, Ratner & Mott 350 Madison Ave. New York, NY 10017 Election: ☐ Primary ☐ General ☐ Other (specify):	5,000.00	3,500.00 1,500.00	-0-

Terms: Date Incurred 8-11-80 Date Due None Interest Rate None %(apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Election: ☐ Primary ☐ General ☐ Other (specify):			

Terms: Date Incurred _____ Date Due _____ Interest Rate _____ %(apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $

SUBTOTALS This Period This Page (optional)	-0-
TOTALS This Period (last page in this line only)	$41,266.00

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

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SCHEDULE C
(Revised 3/80)

LOANS

Page 8 of 9 for
LINE NUMBER 22
(Use separate schedules for each numbered line)

Name of Committee (In Full)
Citizens Party

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Richard W. LaRue 2900 Adams Mill Rd NW #401 Washington, DC 20009 Election: ☐ Primary ☐ General ☐ Other (specify):	$5,000.00	$5,000.00	- 0 -

Terms: Date Incurred 2/2/83 Date Due NONE Interest Rate 0 %(apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $	
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $	
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $	

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Ion C. Laskaris PO Box 747 Burlington, VT 05402 Election: ☐ Primary ☐ General ☐ Other (specify):	$ 400.00 6,000.00		$ 400.00 6,000.00

Terms: Date Incurred 3/16/83 6/6/83 Date Due NONE Interest Rate 0 %(apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $	
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $	
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $	

SUBTOTALS This Period This Page (optional)	$6,400.00
TOTALS This Period (last page in this line only)	

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

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SCHEDULE C
(Revised 3/80)

LOANS

Page 9 of 9 for
LINE NUMBER 20
(Use separate schedules for each numbered line)

Name of Committee (in Full)
Citizens Party Inc.

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Don Rose 1340 E. Madison Park Chicago, IL 60615 Election: ☐ Primary ☐ General ☐ Other (specify):	$2,100.00	-	$2,100.00

Terms: Date Incurred 5/26/83 Date Due NONE Interest Rate NONE %(apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $			
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $			
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $			

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Ron and Barbara Coldiron 13226 Townwood Houston, TX 77045 Election: ☐ Primary ☐ General ☒ Other (specify): party	1300.00		1300.00

Terms: Date Incurred 6/3/83 Date Due none Interest Rate none %(apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $			
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $			
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: $			

SUBTOTALS This Period This Page (optional)	$3,400.00
TOTALS This Period (last page in this line only)	51146.00

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

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SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 1 of 10 for
LINE NUMBER 10
(Use separate schedules for each numbered line)

Name of Committee (In Full) Citizen's Party Inc.	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor ACORN 1638 R St. NW Washington, DC 20009	$200.00			$200.00
Nature of Debt (Purpose): advertising				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Americans For Democratic Action 1411 K St NW #850 Washington, DC 20005	25.00			25.00
Nature of Debt (Purpose): fruniture rental				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Americans For Indian Opportunity 600 2nd St NW #403 Albuequeque, NM 87102	538.00			538.00
Nature of Debt (Purpose): travel				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Ayer Press One Bala Ave Bala Cynwyd, PA 19004	63.75			63.75
Nature of Debt (Purpose): publications				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Ed Bedno 3454 N Damen Ave Chicago, IL 60613	300.00			300.00
Nature of Debt (Purpose): typesetting, layout				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor Steve Biddle RD 1, Box 55A Pennsburg, PA 18073	357.37			357.37
Nature of Debt (Purpose): supplies, travel				
1) SUBTOTALS This Period This Page (optional)				$1,484.12
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

Name of Committee (in Full): Citizen's Party Inc.	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Burrelles Press Clipping 75 E. Northfield Rd Livington, NJ 07039	1632.79			1632.79
Nature of Debt (Purpose): press clippings				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Business Machines of America 7900 Fenton St. Silver Spring, MD 20910	2019.00			2019.00
Nature of Debt (Purpose): equipment rental				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Career Temporaries Box 231 BFS Washington, DC 20044	600.00			600.00
Nature of Debt (Purpose): secretarial				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Center for Constitutional Rights 853 Broadway NY,NY 10003	100.00			100.00
Nature of Debt (Purpose): supplies, travel, copying				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor C&P Telephone PO Box 2123 Washington, DC 20053	1954.54	1397.21	3041.88	309.87
Nature of Debt (Purpose):				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose)				
1) SUBTOTALS [illegible] This Page (optional)				4661.66
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
[illegible] Summary Page [illegible]				

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SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 3 of 10 for
LINE NUMBER 20
(Use separate schedules for each numbered line)

Name of Committee (in Full) Citizen's Party Inc.	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Center for Development Policy 225 4th St NW Washington, DC 20002	39.10			39.10
Nature of Debt (Purpose): copying				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Center for Renewable Resources 1001 Connecticut Ave NW #510 Washington, DC 20036	20.64			20.64
Nature of Debt (Purpose): Copying				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Central Delivery Service 8547 Piney Branch Rd. Silver Srping, MD 20901	94.00			94.00
Nature of Debt (Purpose): delivery				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Chittenden Press Service 908 National P_ress Bldg. Washington, DC 20045	90.00			90.00
Nature of Debt (Purpose): newsrelease service				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Congressional Quarterly 1414 22nd St. NW Washington, DC 20037	1,055.00			1,055.00
Nature of Debt (Purpose) clipping service				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor Courtesy Assoicates 1629 K St. NW Washington, DC 20006	262.55			262.55
Nature of Debt (Purpose) telephone answering service				
1) SUBTOTAL This Period This Page				1,561.79
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING Loans from Schedule C (last page only)				
Total of Summary Page (last page only)				

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SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 4 of 10 for
LINE NUMBER 19
(Use separate schedules for each numbered line)

Name of Committee (in Full) Citizen's Party Inc.	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Charlene Divoky 14 Skillings Rd. Winchester, MA 01890	2,370.24			2,370.24
Nature of Debt (Purpose): consulting fees				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Lillian Dodd 355 Rockaway Rd. Charleston, WV 25302	32.74			32.74
Nature of Debt (Purpose): telephone				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Fager and Singer 1737 De Sales St. NW Washington, DC 20036	166.94			166.94
Nature of Debt (Purpose): copying				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Allen Friedman 326 18th Ave. San Francisco, Ca. 94121	307.50			307.50
Nature of Debt (Purpose): typesetting/layout				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Gestetner Corp. 2152 Arlington Blvd Arlington, VA 22210	108.30	34.26	142.56	- 0 -
Nature of Debt (Purpose): supplies				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor M.S. Ginn & Co. Box 408 Bladensburg, MD 20710	1,772.40			1,772.40
Nature of Debt (Purpose): supplies				
1) SUBTOTALS This Period (This Page [illegible])				4549.82
2) TOTAL This Period (last page this line)				
TOTAL OUTSTANDING DEBTS				

8504051332 5

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 5 of 10 for
LINE NUMBER 10
(Use separate schedules for each numbered line)

Name of Committee (in Full) Citizen's Party Inc	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Great Bear Spring Co. Great Bear Plaza Teterboro, NJ 07608	209.96			209.96
Nature of Debt (Purpose): equipment rental				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Hargrove Inc. PO Box 5086 Washington, DC 20009	157.50			157.50
Nature of Debt (Purpose): banners				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Koff Graphics Inc 435 Hudson St. NY,NY 10014	108.00			108.00
Nature of Debt (Purpose): printing				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Patty Laniell 14110 Superior #7 Cleveland, OH 44714	200.00			200.00
Nature of Debt (Purpose): wages				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Arthur Leibersohn 439 Crestwood Ave Akron,OH 44302	217.75			217.75
Nature of Debt (Purpose): copying				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor Brenda Levin 301 E. 48th St. NY.NY 10017	174.63			174.63
Nature of Debt (Purpose): travel				
1) SUBTOTAL This Period This Page (optional)				1,067.84
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page this line only)				
4) Total Debts and Loans (line 2 + line 3)				

8504051332 6

SCHEDULE D
(Revised 3 80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 6 of 10 for
LINE NUMBER 19
(Use separate schedules for each numbered line)

Name of Committee (in Full) Citizen's Party Inc	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Zimmerman, Gatsky, andFiman 1640 Fifth St. Santa Monica, CA. 90401	6,250.00			6250.00
Nature of Debt (Purpose): prof. fees and expenses				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Madison Press Connection PO Box 2094 Madison, WI 53701	426.40			426.40
Nature of Debt (Purpose): advertising				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Mass Fair Share 304 Boylston St. 2nd Floor Boston, MA 02116	80.00			80.00
Nature of Debt (Purpose): advertising				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Richard Mayberry, Esq. 1050 17th St. NW Washington, DC 20016	1,322.13			1,322.13
Nature of Debt (Purpose): legal fees				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Steve Molk 412 E. 16th Ave Columbus, OH 43201	306.78			306.78
Nature of Debt (Purpose): supplies, telephone, copying				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor Mott Enterprises Inc. 515 Madison Ave NY, NY 10022	18,203.60			18,203.60
Nature of Debt (Purpose): mailing fees				
1) SUBTOTALS This Period This Page (optional)				26,588.91
2) TOTAL This Period (last page this line only)				
TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
3) ADD 2				

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SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 7 of 10 for
LINE NUMBER 30
(Use separate schedules for each numbered line)

Name of Committee (in Full) Citizen's Party Inc	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Mount Aubrun Hospital 330 Mt. Auburn St. Cambridge MA 02138	70.25			70.25
Nature of Debt (Purpose): health care				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Movement for Economic Justice 1638 R St. NW Washington, DC 20009	184.30			184.20
Nature of Debt (Purpose): supplies, delivery				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Nation 72 5th Ave. NY,NY 10011	1,200.00			1,200.00
Nature of Debt (Purpose): advertising				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor New Roots Magazine PO Box 548 Greenfield, MA 01302	400.00			400.00
Nature of Debt (Purpose): advertising				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Office Bay Inc 8850 Monard Dr Silver Spring, MD 20910	32.38			32.38
Nature of Debt (Purpose): supplies				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor Ohio City Employees Eequipment Co 3121 Bridge Ave Cleveland OH 04113	523.06			523.06
Nature of Debt (Purpose): equipment rental/supplies				
1. SUBTOTAL This Period This Page (optional)				2,409.99
2. TOTAL This Period (last page this line only)				
3. TOTAL OUTSTANDING LOANS (from Schedule C last page only)				
(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 8 of 10 for
LINE NUMBER 20
(Use separate Schedules for each numbered line)

Name of Committee (In Full) Citizen's Party Inc.	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Dave Pittman Box 744 Morgantown, WV 26508	237.81			237.81
Nature of Debt (Purpose): Wages/postage/supplies				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Progressive 409 E. Main St. Madison, WI 53703	1077.00			1077.00
Nature of Debt (Purpose): advertising				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Porgressive Video Productions PO Box 39065 Washington, DC 20016	223.00			223.00
Nature of Debt (Purpose): tapestocks for ads				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Qwip Systems 265 Wooping Loop Altamonte Springs, FL 32701	22.95			22.95
Nature of Debt (Purpose): supplies				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Ruth Ramirez 5720 W. Midway Park Chicago, IL 60644	460.00			460.00
Nature of Debt (Purpose): travel				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor Dawn Riley 6722 14th Pl NW Washington, DC 20012	198.00			198.00
Nature of Debt (Purpose): travel				
1) SUBTOTALS This Period This Page (optional)				2156.21
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C				
4) ADD [illegible] forward to [illegible] Summary [illegible] last page				

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SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 9 of 10 for
LINE NUMBER 10
(Use separate schedules for each numbered line)

Name of Committee (in Full) Citizen's Party Inc.	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Maxwell Scroge Publishing co. PO Box 95803 Chicago, IL 606094	35.00			35.00
Nature of Debt (Purpose): publication				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Martha Smith 4126 Timberlane Cross Plains, NJ 53528	200.00			200.00
Nature of Debt (Purpose): consultant/travel				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Mike Sletson 2601 Parkway Philadelphia, PA 19310	459.52			459.52
Nature of Debt (Purpose): consultant				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Success Mail Service PO Box 15507 Santa Ana , Ca 92705	39.20			39.20
Nature of Debt (Purpose): delivery				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Tasco, Inc 2208 Wisconsin Ave NW Washington, DC 20007	49.50			49.50
Nature of Debt (Purpose): tele answering service				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor Texas Observer 600 W. 7th St. Austin, TX 78701	600.00			600.00
Nature of Debt (Purpose): advertising				
1) SUBTOTALS This Period (last page (optional)				1383.22
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 Summary Page (last page)				

SCHEDULE D
(Revised 3/80)

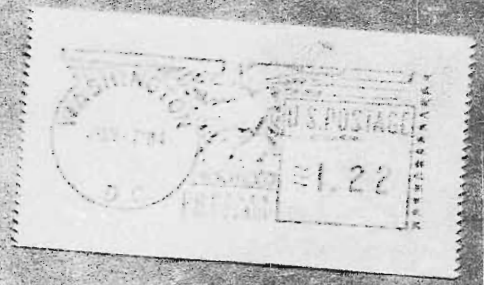
DEBTS AND OBLIGATIONS
Excluding Loans

Page 10 of 10 for
LINE NUMBER 10
(Use separate schedules for each numbered line)

Name of Committee (in Full) Citizen's Party Inc	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Urban Information Interpreter Inc. PO Box AH College Park, MD 20740	21.95			21.95
Nature of Debt (Purpose): pulbication				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Upco Lock and Safe Service 1219 Eye St. NW Washington, DC 20005	35.12			35.12
Nature of Debt (Purpose): loscksservice				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Washington Post Box A 100 Washington, DC 20071	267.14			267.14
Nature of Debt (Purpose): advertising				
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)	324.21
2. TOTAL This Period (last page this line only)	46187.77
3. TOTAL OUTSTANDING LOANS from Schedule C (last page this line only)	51146.00
4. Add 2 and 3 and carry forward to appropriate line of Summary Page only)	97333.77

8504051 3332



Citizens Party
National Office
2000 P Street NW ☐ Suite 200 ☐ Washington, DC 20036

Office of the General Counsel
Federal Election Commission
1325 K ST NW
Washington, DC 20463

Attn: Conley Edwards, Jr.

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 31, 1984

Scott Sherman, Treasurer
Citizens Party
2000 P Street, N.W. #200
Washington, D.C. 20036

RE: MUR 1709
Citizens Party

Dear Mr. Sherman:

On May 22, 1984, the Federal Election Commission determined that there is reason to believe that the Citizens Party and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and 2 U.S.C. § 434(a)(1), provisions 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.

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 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 Conley Edwards, Jr. at (202) 523-4000.

Sincerely,

Lee Ann Elliott

Lee Ann Elliott
Chairman

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

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO. 1709

RESPONDENT Citizens Party
Scott Sherman, Treasurer

SUMMARY OF ALLEGATIONS

This matter was referred to the Office of General Counsel for review as a result of the Citizens Party's (hereinafter "the Committee") failure to file a 1983 Mid-Year Report of Receipts and Disbursements in a timely manner.

FACTUAL BASIS AND LEGAL ANALYSIS

On July 7, 1983, the Committee was notified that the Mid-Year Report was due on July 31, 1983. A non-filer notice was mailed on November 23, 1983.

On January 4, 1984, RAD contacted the Committee's treasurer, Jim McClellan; however, it was learned that Mr. McClellan was no longer the treasurer. RAD then contacted the Committee and requested that the Report and an amended Statement of Organization be filed as required by the Act. A representative of the Committee stated they would be filed as soon as possible. An unsigned report was received on January 30, 1984. The new treasurer is Scott Sherman.

2 U.S.C. § 434(a)(4)(A)(iv)[1/] requires that all political committees other than authorized committees of a candidate shall file -

> in any other calendar year, a report covering the period beginning January 1 and

---

1/ See also 11 C.F.R. § 104.5(c)(2)(i)(B).

> ending June 30, which shall be filed no later than July 31 and a report covering the period beginning July 1 and ending December 31, which shall be filed no later than January 31 of the following calendar year.

Additionally, 2 U.S.C. § 434(a)(1) states:

> each treasurer of a political committee shall file reports of receipts and disbursements in accordance with the provisions of this subsection. The treasurer shall sign each such report.

Based on the above, a compliance action should be instituted since it appears that the Committee and Scott Sherman as treasurer of the Committee violated 2 U.S.C. § 434(a)(4)(A)(iv) by failing to file a 1983 Mid-Year Report in a timely manner and 2 U.S.C. § 434(a)(1) for the failure to have the report signed by the treasurer. Therefore, the Office of General Counsel recommends that reason to believe be found against the Citizens Party and Scott Sherman as treasurer of the Citizens Party.

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Scott Sherman, Treasurer
Citizens Party
2000 P Street, N.W. #200
Washington, D.C. 20036

RE: MUR
Citizens Party

Dear Mr. Sherman:

On , 1984, the Federal Election Commission determined that there is reason to believe that the Citizens Party and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and 2 U.S.C. § 434(a)(1), provisions 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.

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 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 Conley Edwards, Jr. at (202) 523-4000.

Sincerely,

5/30/84

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

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO.

RESPONDENT Citizens Party
Scott Sherman, Treasurer

SUMMARY OF ALLEGATIONS

This matter was referred to the Office of General Counsel for review as a result of the Citizens Party's (hereinafter "the Committee") failure to file a 1983 Mid-Year Report of Receipts and Disbursements in a timely manner.

FACTUAL BASIS AND LEGAL ANALYSIS

On July 7, 1983, the Committee was notified that the Mid-Year Report was due on July 31, 1983. A non-filer notice was mailed on November 23, 1983.

On January 4, 1984, RAD contacted the Committee's treasurer, Jim McClellan; however, it was learned that Mr. McClellan was no longer the treasurer. RAD then contacted the Committee and requested that the Report and an amended Statement of Organization be filed as required by the Act. A representative of the Committee stated they would be filed as soon as possible. An unsigned report was received on January 30, 1984. The new treasurer is Scott Sherman.

2 U.S.C. § 434(a)(4)(A)(iv)[1/] requires that all political committees other than authorized committees of a candidate shall file -

> in any other calendar year, a report covering the period beginning January 1 and

---

1/ See also 11 C.F.R. § 104.5(c)(2)(i)(B).

> ending June 30, which shall be filed no later than July 31 and a report covering the period beginning July 1 and ending December 31, which shall be filed no later than January 31 of the following calendar year.

Additionally, 2 U.S.C. § 434(a)(1) states:

> each treasurer of a political committee shall file reports of receipts and disbursements in accordance with the provisions of this subsection. The treasurer shall sign each such report.

Based on the above, a compliance action should be instituted since it appears that the Committee and Scott Sherman as treasurer of the Committee violated 2 U.S.C. § 434(a)(4)(A)(iv) by failing to file a 1983 Mid-Year Report in a timely manner and 2 U.S.C. § 434(a)(1) for the failure to have the report signed by the treasurer. Therefore, the Office of General Counsel recommends that reason to believe be found against the Citizens Party and Scott Sherman as treasurer of the Citizens Party.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Citizens Party)
Scott Sherman, Treasurer) RAD REFERRAL NO. 84 NF-27

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of May 22, 1984, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect to the above-captioned matter:

1. Open a Matter Under Review.

2. Find reason to believe that the Citizens Party and Scott Sherman as treasurer violated 2 U.S.C. § 434(a)(4)(A)(iv) by failing to file a 1983 Mid-Year Report in a timely manner.

3. Find reason to believe that the Citizens Party and Scott Sherman as treasurer violated 2 U.S.C. § 434(a)(1) for the failure to have the report signed by the treasurer.

3. Approve and send the letter and General Counsel's Factual and Legal Analysis attached to the General Counsel's report dated May 8, 1984.

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

Attest:

5/24/84
Date

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

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Scott Sherman, Treasurer
Citizens Party
2000 P Street, N.W. #200
Washington, D.C. 20036

RE: MUR
Citizens Party

Dear Mr. Sherman:

On , 1984, the Federal Election Commission determined that there is reason to believe that the Citizens Party and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and 2 U.S.C. § 434(a)(1), provisions 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.

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 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 Conley Edwards, Jr. at (202) 523-4000.

Sincerely,

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

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO.

RESPONDENT Citizens Party
Scott Sherman, Treasurer

SUMMARY OF ALLEGATIONS

This matter was referred to the Office of General Counsel for review as a result of the Citizens Party's (hereinafter "the Committee") failure to file a 1983 Mid-Year Report of Receipts and Disbursements in a timely manner.

FACTUAL BASIS AND LEGAL ANALYSIS

On July 7, 1983, the Committee was notified that the Mid-Year Report was due on July 31, 1983. A non-filer notice was mailed on November 23, 1983.

On January 4, 1984, RAD contacted the Committee's treasurer, Jim McClellan; however, it was learned that Mr. McClellan was no longer the treasurer. RAD then contacted the Committee and requested that the Report and an amended Statement of Organization be filed as required by the Act. A representative of the Committee stated they would be filed as soon as possible. An unsigned report was received on January 30, 1984. The new treasurer is Scott Sherman.

2 U.S.C. § 434(a)(4)(A)(iv)[1/] requires that all political committees other than authorized committees of a candidate shall file -

> in any other calendar year, a report covering the period beginning January 1 and

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1/ See also 11 C.F.R. § 104.5(c)(2)(i)(B).

> ending June 30, which shall be filed no later than July 31 and a report covering the period beginning July 1 and ending December 31, which shall be filed no later than January 31 of the following calendar year.

Additionally, 2 U.S.C. § 434(a)(1) states:

> each treasurer of a political committee shall file reports of receipts and disbursements in accordance with the provisions of this subsection. The treasurer shall sign each such report.

Based on the above, a compliance action should be instituted since it appears that the Committee and Scott Sherman as treasurer of the Committee violated 2 U.S.C. § 434(a)(4)(A)(iv) by failing to file a 1983 Mid-Year Report in a timely manner and 2 U.S.C. § 434(a)(1) for the failure to have the report signed by the treasurer. Therefore, the Office of General Counsel recommends that reason to believe be found against the Citizens Party and Scott Sherman as treasurer of the Citizens Party.

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 30, 1984

SENSITIVE

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

SUBJECT: RAD Referral 84NF-27

On May 22, 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-27 should now become MUR 1709.

Attachment
Copy of Certification

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Citizens Party Scott Sherman, Treasurer	)	RAD REFERRAL NO. 84 NF-27

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of May 22, 1984, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect to the above-captioned matter:

1. Open a Matter Under Review.

2. Find reason to believe that the Citizens Party and Scott Sherman as treasurer violated 2 U.S.C. § 434(a)(4)(A)(iv) by failing to file a 1983 Mid-Year Report in a timely manner.

3. Find reason to believe that the Citizens Party and Scott Sherman as treasurer violated 2 U.S.C. § 434(a)(1) for the failure to have the report signed by the treasurer.

3. Approve and send the letter and General Counsel's Factual and Legal Analysis attached to the General Counsel's report dated May 8, 1984.

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

Attest:

5/24/84
Date

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

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 28, 1984

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

ATTN: CONLEY EDWARDS

FROM: SHAWN WOODHEAD
COMPLIANCE BRANCH, RAD

SUBJECT: THE CITIZENS PARTY - RAD REFERRAL #84NF-27

Please review the attached Requests for Additional Information (RFAIs) which are to be sent to the Citizens Party for the 1983 Mid-Year and Year End Reports. If no response or an inadequate response is received for either RFAI, a Second Notice will be sent.

Any comments which you may have should be forwarded to RAD by noon on Friday, March 30, 1984. Thank you.

COMMENTS:

Attachments

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Scott Sherman, Treasurer
The Citizens Party
2000 P Street, NW, #200
Washington, DC 20036

Identification Number: C00117762

Reference: Mid-Year Report (1/1/83-6/30/83)

Dear Mr. Sherman:

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 not signed. Please amend this filing to include the original signature of the treasurer or the designated assistant treasurer. (2 U.S.C. 434(a))

-The total amount of contributions itemized on Schedule A plus the total amount of unitemized contributions reported on the Detailed Summary Page should equal the total reported on Line 11(a) of the Detailed Summary Page. Please amend either Schedule A or the Detailed Summary figures to correct this discrepancy. (11 CFR 104.3(a))

-Please provide a Schedule A to support the entry on Line 12 of the Detailed Summary Page. All transfers from affiliates received by your committee must be itemized on Schedule A, regardless of the amount. (2 U.S.C. 434(b)(3)(D))

-Please provide a Schedule A to support the entry of $14,800 reported on Line 13 and/or 14 of the Detailed Summary Page. All loans and loan repayments received by your committee must be itemized on Schedule A, regardless of the amount loaned or repaid. (2 U.S.C. 434(b)(3)(E) & (5)(D))

-On Line 19 of the Detailed Summary Page your report discloses $34,763.66 in Operating Expenditures. However, Schedule B shows that amount to be $38,605.94. Please amend your report to clarify the discrepancy.

-Please provide a Schedule B to support the entry of $5,000 reported on Line 24 of the Detailed Summary Page. All loans repaid by your committee must be itemized on Schedule B, regardless of the amount. (2 U.S.C. 434(b)(6)(B)(ii))

-Schedule C discloses $9,800 in loans received this period. However, Line 13 of the Detailed Summary Page discloses $14,800 in loans received. Please clarify this discrepancy.

An amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission 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,

Carol Caldwell

Carol Caldwell
Reports Analyst
Reports Analysis Division

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Scott Sherman, Treasurer
The Citizens Party
2000 P Street, NW, #200
Washington, DC 20036

Identification Number: C00117762

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

Dear Mr. Sherman:

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 not signed. Please amend this filing to include the original signature of the treasurer or the designated assistant treasurer. (2 U.S.C. 434(a))

-The total amount of contributions itemized on Schedule A plus the total amount of unitemized contributions reported on the Detailed Summary Page should equal the total reported on Line 11(a) of the Detailed Summary Page. Please amend either Schedule A or the Detailed Summary figures to correct this discrepancy. (11 CFR 104.3(a))

-Please provide a Schedule A to support the entry on Line 12 of the Detailed Summary Page. All transfers from affiliates received by your committee must be itemized on Schedule A, regardless of the amount. (2 U.S.C. 434(b)(3)(D))

-Please provide a Schedule A to support the entry of $2,500 reported on Line 13 and/or 14 of the Detailed Summary Page. All loans and loan repayments received by your committee must be itemized on Schedule A, regardless of the amount loaned or repaid. (2 U.S.C. 434(b)(3)(E) & (5)(D))

-On Line 19 of the Detailed Summary Page your report discloses $46,754.05 in Operating Expenses. However, Schedule B shows that amount to be $47,237.93. Please amend your report to clarify the discrepancy.

8504051351

-Please provide a Schedule B to support the entry of $169.50 reported on Line 20 of the Detailed Summary Page. Each transfer out to an affiliated committee must be itemized on Schedule B, regardless of the amount transferred. (2 U.S.C. 434(b)(6)(B)(i))

-Please provide a Schedule B to support the entry of $3,400.00 reported on Line 24 of the Detailed Summary Page. All loans repaid by your committee must be itemized on Schedule B, regardless of the amount. (2 U.S.C. 434(b)(6)(B)(ii))

-Your calculations for Schedule B, Line 19 appear to be incorrect. FEC calculations disclose this amount to be $50,437.93. Please provide the omitted or corrected total(s). (11 CFR 104.3)

An amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission 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,

Carol Caldwell

Carol Caldwell
Reports Analyst
Reports Analysis Division

8504013352

SENSITIVE

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

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL BY OGC TO THE COMMISSION 5/9/84 10:15

RAD REFERRAL NO. 84NF-27
STAFF MEMBER
Conley Edwards, Jr.

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

RESPONDENT'S NAME: Citizens Party
Scott Sherman, Treasurer

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

INTERNAL REPORTS CHECKED: Committee's Reports

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

This matter was referred to the Office of General Counsel for review as a result of the Citizens Party's (hereinafter "the Committee") failure to file a 1983 Mid-Year Report of Receipts and Disbursements in a timely manner.

SUMMARY OF ALLEGATIONS

According to RAD, the Committee failed to file its 1983 Mid-Year Report of Receipts and Disbursements in a timely manner.

FACTUAL AND LEGAL ANALYSIS

On July 7, 1983, the Committee was notified that the Mid-Year Report was due on July 31, 1983. A non-filer notice was mailed on November 23, 1983.

On January 4, 1984, RAD contacted the Committee's treasurer, Jim McClellan; however, it was learned that Mr. McClellan was no longer the treasurer. RAD then contacted the Committee and

requested that the Report and an amended Statement of Organization be filed as required by the Act. A representative of the Committee stated they would be filed as soon as possible. An unsigned report was received on January 30, 1984. The new treasurer is Scott Sherman.

2 U.S.C. § 434(a)(4)(A)(iv)1/ requires that all political committees other than authorized committees of a candidate shall file -

> in any other calendar year, a report covering the period beginning January 1 and ending June 30, which shall be filed no later than July 31 and a report covering the period beginning July 1 and ending December 31, which shall be filed no later than January 31 of the following calendar year.

Additionally, 2 U.S.C. § 434(a)(1) states:

> each treasurer of a political committee shall file reports of receipts and disbursements in accordance with the provisions of this subsection. The treasurer shall sign each such report.

Based on the above, a compliance action should be instituted since it appears that the Committee and Scott Sherman as treasurer of the Committee violated 2 U.S.C. § 434(a)(4)(A)(iv) by failing to file a 1983 Mid-Year Report in a timely manner and 2 U.S.C. § 434(a)(1) for the failure to have the report signed by the treasurer. Accordingly, we recommend reason to believe be found in this matter.

1/ See also 11 C.F.R. § 104.5(c)(2)(i)(B).

RECOMMENDATIONS

1. Open a MUR.

2. Find reason to believe that the Citizens Party and Scott Sherman as treasurer violated 2 U.S.C. § 434(a)(4)(A)(iv) by failing to file a 1983 Mid-Year Report in a timely manner.

3. Find reason to believe that the Citizens Party and Scott Sherman as treasurer violated 2 U.S.C. § 434(a)(1) for the failure to have the report signed by the treasurer.

4. Approve and send the attached letter and General Counsel's Factual and Legal Analysis.

Charles N. Steele
General Counsel

May 8, 1984
Date

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

Attachments

RAD Referral
Notification Letter
General Counsel's Factual and Legal Analysis

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 6, 1984

MEMORANDUM

TO : CHARLES N. STEELE
GENERAL COUNSEL

THROUGH : JOHN C. SURINA
STAFF DIRECTOR

FROM : JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR, RAD

SUBJECT : REFERRAL OF THE CITIZENS PARTY

This is a referral of the Citizens Party for failing to file a 1983 Mid-Year Report within thirty (30) calendar days from the date of the non-filer notice. The report was filed on January 30, 1984. According to the revised 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 I

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: March 6, 1984

ANALYST: Carol Caldwell

I. COMMITTEE: Citizens Party (C00117762)
Scott Sherman, Treasurer*/
2000 P Street, N.W., #200
Washington, DC 20036

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

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

The Citizens Party ("the Party") failed to file the 1983 Mid-Year Report of Receipts and Disbursements. The Party was notified on July 7, 1983 that the report was due on July 31, 1983 (Attachment 2). A non-filer notice was sent on November 23, 1983 (Attachment 3).

On January 4, 1984, the Party's treasurer of record, Mr.Jim Mc Clellan, was contacted by the Reports Analysis Division (RAD) Analyst regarding the omitted report. Mr. Mc Clellan explained that he was no longer the treasurer and that the party should be contacted directly. The Party was contacted by the RAD Analyst and instructed to file the report and an amended Statement of Organization designating a new treasurer. Mr. Gary Rizzo, a representative of the Party, said that he understood that the report was necessary, and added that it has not been prepared, because the organization was understaffed. He stated that the report would be filed as soon as possible (Attachment 4).

The Citizens Party filed the report on January 30, 1984 (Attachment 5).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

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*/ On January 30, 1984, a letter was received designating Scott Sherman as treasurer, in place of Jim Mc Clellan.

Attachment I (p. 2)

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PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
CITIZENS PARTY				PARTY NON-QUALIFIED		ID #C00117762
1981	MISCELLANEOUS REPORT			21JAN81 TO FEC	2	81FEC/187/4693
	STATEMENT OF ORGANIZATION - AMENDMENT			25FEB81	3	81FEC/191/4914
	STATEMENT OF ORGANIZATION - AMENDMENT			17JUN81	2	81FEC/197/3867
	APRIL QUARTERLY	45,776	50,037	1JAN81 -31MAR81	42	81FEC/196/0225
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN81 -31MAR81	1	82FEC/234/2958
	REQUEST FOR ADDITIONAL INFORMATION			1JAN81 -31MAR81	1	82FEC/232/0361
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN81 -31MAR81	5	82FEC/233/2399
	JULY QUARTERLY	38,663	32,829	1APR81 -30JUN81	36	81FEC/202/0231
	JULY QUARTERLY - AMENDMENT	38,663	32,829	1APR81 -30JUN81	6	82FEC/234/26[illegible]
	REQUEST FOR ADDITIONAL INFORMATION			1APR81 -30JUN81	1	82FEC/232/036[illegible]
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR81 -30JUN81	1	82FEC/234/0012
	YEAR-END	56,072	61,277	1JUL81 -31DEC81	39	82FEC/221/0831
	YEAR-END - AMENDMENT	55,072	60,277	1JUL81 -31DEC81	4	82FEC/234/2655
	YEAR-END - AMENDMENT	-	-	1JUL81 -31DEC81	1	82FEC/234/2956
	REQUEST FOR ADDITIONAL INFORMATION			1JUL81 -31DEC81	2	82FEC/232/0363
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL81 -31DEC81	1	82FEC/234/0014
	COMP ADJUST AMEND	13,025-	13,025-	1JAN81 -30JUN81	4	82FEC/221/0827
1982	MISCELLANEOUS REPORT			24JUN82 TO FEC	2	82FEC/234/0645
	STATEMENT OF ORGANIZATION - AMENDMENT			27JUL82	5	82FEC/239/3561
	STATEMENT OF ORGANIZATION - AMENDMENT			12NOV82	2	82FEC/253/[illegible]160
	APRIL QUARTERLY	25,803	19,521	1JAN82 -31MAR82	26	82FEC/227/3351
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN82 -31MAR82	3	82FEC/236/3771
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN82 -31MAR82	4	82FEC/239/3557
	REQUEST FOR ADDITIONAL INFORMATION			1JAN82 -31MAR82	1	82FEC/234/2497
	JULY QUARTERLY	37,200	44,616	1APR82 -30JUN82	32	82FEC/239/3566
	JULY QUARTERLY - AMENDMENT	-	-	1APR82 -30JUN82	5	82FEC/245/4111
	OCTOBER QUARTERLY	33,537	29,473	1JUL82 -30SEP82	30	82FEC/245/4116
	OCTOBER QUARTERLY - AMENDMENT	-	-	1JUL82 -30SEP82	4	82FEC/254/4302
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 -30SEP82	1	82FEC/253/4491
	POST-GENERAL	19,769	19,248	10CT82 -22NOV82	35	82FEC/259/252[illegible]
	YEAR-END	1,785	6,861	23NOV82 -31DEC82	28	83FEC/262/456[illegible]
	TOTAL	244,580 0	249,837 0		329	TOTAL PAGES

All reports have received basic review.
Ending cash-on-hand as of 12/31/82: $ 763
Outstanding debts owed to the committee as of 12/31/82: $ 0
Outstanding debts owed by the committee as of 12/31/82: $89,286

Attachment I (p. 3)

Attachment I (Page 1 of 2)

8504051359

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER / COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
CITIZENS PARTY				PARTY NON-QUALIFIED		ID #C00117762
1983	DEBT SETTLEMENT STATEMENT			25JAN83	13	83FEC/262/4594
	ACKNOWLEDGEMENT OF RECEIPT OF DEBT SETTLEMENT STATEMENT			23FEB83	1	83FEC/267/0121
	REAI: DEBT SETTLEMENT FIRST			25FEB83	1	83FEC/267/0700
	REAI: DEBT SETTLEMENT FIRST			25FEB83	1	83FEC/268/1159
	REAI: DEBT SETTLEMENT SECOND			17MAR83	1	83FEC/268/1158
	MID-YEAR REPORT	45,080	39,763	1JAN83 -30JUN83	26	84FEC/292/4998
	NOTICE OF FAILURE TO FILE YEAR-END	47,729	50,323	1JAN83 -30JUN83 1JUL83 -31DEC83	1 28	83FEC/288/1596 84FEC/292/4970
1984	STATEMENT OF ORGANIZATION - AMENDMENT			30JAN84	1	84FEC/292/4969
	TOTAL	92,809 0	90,086 0		73	TOTAL PAGES

No reports have been reviewed.
Ending cash-on-hand as of 12/31/83: $ 3,485
Outstanding debts owed to the committee as of 12/31/83: $ 0
Outstanding debts owed by the committee as of 12/31/83: $96,122

Attachment I (p. 4)

Attachment 1
(Page 2 of 2)

Attachment 2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 7, 1983

SEMIANNUAL REPORT FILING REQUIREMENTS

WHO MUST FILE
ALL POLITICAL COMMITTEES currently registered with the Commission (except committees filing monthly) must file a semiannual report by July 31, 1983.

WHAT MUST BE REPORTED
Committees must disclose all financial activity of the committee from the later of, the last report filed or the date of registration,* through June 30, 1983.

FILING DATE
Reports sent by registered or certified mail must be postmarked no later than midnight July 31, 1983. Reports hand delivered or mailed first class must be received no later than close of business July 31, 1983.

WHERE AND HOW TO FILE
Committtees should consult the instructions on the enclosed form for details.

FAILURE TO FILE
According to Commission policy, political committees will not necessarily receive notification of their failure to file reports. However, they remain fully liable for failure to file any report required under the Act. In addition, failure to file required reports may result in compliance proceedings. Committees must submit legible reports which can be reproduced clearly. Illegible documents will not be accepted as reports, and committees filing such documents will be required to refile.

MONTHLY FILERS
Committees filing on a monthly schedule need not file a semiannual report. Monthly reports are due by the twentieth of each month and should cover all financial activity of the previous month. The next monthly report must be filed by July 20, 1983, and disclose all financial activity of the committee from June 1 through June 30, 1983.

* 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
800/424-9530

1

Attachment I (p.5)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

23 November 1983 RQ-7

Jim McClellan, Treasurer
Citizens Party
2000 P Street, N.W., #200
Washington, DC 20036

Identification Number: C00117762

Reference: Mid-Year Report (1/1/83-6/30/83)

Dear Mr. McClellan:

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 Alva Smith on our toll-free number (800) 424-9530. Our local number is (202) 357-0026.

Sincerely,

John D. Gibson

John D. Gibson
Assistant Staff Director
Reports Analysis Division

8504051336 1

Attachment I (p. 6)

Attachment 4

TELECON

ANALYST Caldwell
initiated call? x

TELECON WITH: Mr. Jim McClellan, Mr. Gary Rizzo
initiated call? _____

Candidate/Committee: Citizens Party

DATE: January 4, 1984

SUBJECT(S): Filing of Mid-Year Report(1/1/83 - 6/30/83)

I called Mr. Jim McCellan, treasurer of the Citizens Party regarding his failure to file the 1983 Mid-Year Report. He informed me that he was no longer treasurer and suggested that I call the Citizens Party directly.

I then called the Citizens Party and spoke to Mr. Gary Rizzo. I informed him of the need to file the 1983 Mid-Year Report and an amended Statement of Organization with the name and signature of the new treasurer. Mr. Rizzo responded that he realized that this needed to be done but due to an understaffing problem, they had not yet been able to do it. Mr. Rizzo stated that they would file the Report and Statement of Organization as soon as possible. I concluded the conversation by emphasizing the necessity of filing reports in a timely manner.

Attachment I (p. 7)

The Citizens Party

January 25, 1984

Carol Caldwell
Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street NW
Washington, DC 20463

Dear Ms Caldwell:

Enclosed please find our mid-year 1983 and year end 1983 report for the Citizens Party, (C00117762).

Also enclosed is a letter serving as an Amended Statement of Organization regarding the position of Treasurer.

I apologize for the delay in filing these forms. If there are any questions, please feel free to contact me.

Thank you very much.

Sincerely,

Wendy Adler

Wendy Adler
National Director

National Office: 2000 P St., NW. •200 ■ Washington, D.C 20036 ■ (202) 659-8878

Attachment I (p 8)

Attachment 5
(page 2 of 2) FEC

REPORT OF RECEIPTS AND DISBURSEMENTS
For a Political Committee Other Than an Authorized Committee

(Summary Page)

84 JAN 30 AM 8:28

ALL IN AREA ☐

1 Name of Committee (In Full)

Citizen's Party Inc.

Address (Number and Street)

2000 P St. NW ste. 200

City, State and ZIP Code

Washington, DC 20036

☐ Check here if address is different than previously reported

2 FEC Identification Number

C 00117762

3 ☐ This committee qualified as a multicandidate committee during this Reporting Period on ___ (Date)

4. TYPE OF REPORT (Check appropriate boxes)

(a) ☐ April 15 Quarterly Report ☐ October 15 Quarterly Report
☐ July 15 Quarterly Report ☐ January 31 Year End Report
☒ July 31 Mid Year Report (Non Election Year Only)
☐ Monthly Report for
☐ Twelfth day report preceding (Name of Election) election on ___ in the State of ___
☐ Thirtieth day report following the General Election on ___ in the State of ___
☐ Termination Report

(b) Is this Report an Amendment?
☐ YES ☒ NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to Date
5 Covering Period 1/1/83 through 6/30/83		
6 (a) Cash on hand January 1, 1983		$ 763.11
(b) Cash on Hand at Beginning of Reporting Period	$ 763.11	
(c) Total Receipts (from Line 18)	$ 45080.25	$45080.25
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 45843.36	$45843.36
7 Total Disbursements (from Line 28)	$ 39763.66	$39763.66
8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 6079.70	$ 6079.70
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)	$ 97333.77	

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

Type or Print Name of Treasurer

Telephone Number

SIGNATURE OF TREASURER Date

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

FEC FORM 3 (Rev. 3/83)

Attachment I (p.9)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 6, 1984

MEMORANDUM

TO : CHARLES N. STEELE
GENERAL COUNSEL

THROUGH : JOHN C. SURINA
STAFF DIRECTOR

FROM : JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR, RAD

SUBJECT : REFERRAL OF THE CITIZENS PARTY

This is a referral of the Citizens Party for failing to file a 1983 Mid-Year Report within thirty (30) calendar days from the date of the non-filer notice. The report was filed on January 30, 1984. According to the revised 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

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: March 6, 1984

ANALYST: Carol Caldwell

I. COMMITTEE: Citizens Party (C00117762)
Scott Sherman, Treasurer*/
2000 P Street, N.W., #200
Washington, DC 20036

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

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

The Citizens Party ("the Party") failed to file the 1983 Mid-Year Report of Receipts and Disbursements. The Party was notified on July 7, 1983 that the report was due on July 31, 1983 (Attachment 2). A non-filer notice was sent on November 23, 1983 (Attachment 3).

On January 4, 1984, the Party's treasurer of record, Mr.Jim Mc Clellan, was contacted by the Reports Analysis Division (RAD) Analyst regarding the omitted report. Mr. Mc Clellan explained that he was no longer the treasurer and that the party should be contacted directly. The Party was contacted by the RAD Analyst and instructed to file the report and an amended Statement of Organization designating a new treasurer. Mr. Gary Rizzo, a representative of the Party, said that he understood that the report was necessary, and added that it has not been prepared, because the organization was understaffed. He stated that the report would be filed as soon as possible (Attachment 4).

The Citizens Party filed the report on January 30, 1984 (Attachment 5).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

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*/ On January 30, 1984, a letter was received designating Scott Sherman as treasurer, in place of Jim Mc Clellan.

PARTY RELATED

COMMITTEE / DOCUMENT	RECEIPTS		DISBURSEMENTS		TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
CITIZENS PARTY					PARTY NON-QUALIFIED		ID #C00117762
1981 MISCELLANEOUS REPORT					21JAN81 TO FEC	2	81FEC/187/4693
STATEMENT OF ORGANIZATION - AMENDMENT					25FEB81	3	81FEC/191/4914
STATEMENT OF ORGANIZATION - AMENDMENT					17JUN81	2	81FEC/197/3867
APRIL QUARTERLY	45,776		50,037		1JAN81 -31MAR81	42	81FEC/196/0225
APRIL QUARTERLY - AMENDMENT	-		-		1JAN81 -31MAR81	1	82FEC/234/2958
REQUEST FOR ADDITIONAL INFORMATION					1JAN81 -31MAR81	1	82FEC/232/0361
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JAN81 -31MAR81	5	82FEC/233/2399
JULY QUARTERLY	38,663		32,829		1APR81 -30JUN81	36	81FEC/202/0231
JULY QUARTERLY - AMENDMENT	38,663		32,829		1APR81 -30JUN81	6	82FEC/234/2649
REQUEST FOR ADDITIONAL INFORMATION					1APR81 -30JUN81	1	82FEC/232/0363
REQUEST FOR ADDITIONAL INFORMATION 2ND					1APR81 -30JUN81	1	82FEC/234/0012
YEAR-END	56,072		61,277		1JUL81 -31DEC81	39	82FEC/221/0831
YEAR-END - AMENDMENT	55,072		60,277		1JUL81 -31DEC81	4	82FEC/234/2655
YEAR-END - AMENDMENT	-		-		1JUL81 -31DEC81	1	82FEC/234/2956
REQUEST FOR ADDITIONAL INFORMATION					1JUL81 -31DEC81	2	82FEC/232/0365
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JUL81 -31DEC81	1	82FEC/234/0014
COMP ADJUST AMEND	13,025-		13,025-		1JAN81 -30JUN81	4	82FEC/221/0827
1982 MISCELLANEOUS REPORT					24JUN82 TO FEC	2	82FEC/234/0645
STATEMENT OF ORGANIZATION - AMENDMENT					27JUL82	5	82FEC/239/3561
STATEMENT OF ORGANIZATION - AMENDMENT					12NOV82	2	82FEC/253/5160
APRIL QUARTERLY	25,803		19,521		1JAN82 -31MAR82	26	82FEC/227/3351
APRIL QUARTERLY - AMENDMENT	-		-		1JAN82 -31MAR82	3	82FEC/236/3771
APRIL QUARTERLY - AMENDMENT	-		-		1JAN82 -31MAR82	4	82FEC/239/3557
REQUEST FOR ADDITIONAL INFORMATION					1JAN82 -31MAR82	1	82FEC/234/2437
JULY QUARTERLY	37,200		44,616		1APR82 -30JUN82	32	82FEC/239/3566
JULY QUARTERLY - AMENDMENT	-		-		1APR82 -30JUN82	5	82FEC/245/4111
OCTOBER QUARTERLY	33,537		29,473		1JUL82 -30SEP82	30	82FEC/245/4116
OCTOBER QUARTERLY - AMENDMENT	-		-		1JUL82 -30SEP82	4	82FEC/254/4202
REQUEST FOR ADDITIONAL INFORMATION					1JUL82 -30SEP82	1	82FEC/253/4491
POST-GENERAL	19,769		19,248		10CT82 -22NOV82	35	82FEC/259/2521
YEAR-END	1,785		6,861		23NOV82 -31DEC82	28	83FEC/262/4566
TOTAL	244,580	0	249,837	0		329	TOTAL PAGES

All reports have received basic review.
Ending cash-on-hand as of 12/31/82: $ 763
Outstanding debts owed to the committee as of 12/31/82: $ 0
Outstanding debts owed by the committee as of 12/31/82: $89,286

Attachment 1
(Page 1 of 2)

PARTY RELATED

COMMITTEE / DOCUMENT	RECEIPTS		DISBURSEMENTS	TYPE OF FILER / COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
CITIZENS PARTY				PARTY NON-QUALIFIED		ID #C00117762
1983 DEBT SETTLEMENT STATEMENT				25JAN83	13	83FEC/262/4594
ACKNOWLEDGEMENT OF RECEIPT OF DEBT SETTLEMENT STATEMENT				23FEB83	1	83FEC/267/0121
REAI: DEBT SETTLEMENT FIRST				25FEB83	1	83FEC/267/0700
REAI: DEBT SETTLEMENT FIRST				25FEB83	1	83FEC/268/1159
REAI: DEBT SETTLEMENT SECOND				17MAR83	1	83FEC/268/1158
MID-YEAR REPORT	45,080		39,763	1JAN83 -30JUN83	26	84FEC/292/4998
NOTICE OF FAILURE TO FILE				1JAN83 -30JUN83	1	83FEC/288/1596
YEAR-END	47,729		50,323	1JUL83 -31DEC83	28	84FEC/292/4970
1984 STATEMENT OF ORGANIZATION - AMENDMENT				30JAN84	1	84FEC/292/4969
TOTAL	92,809	0	90,086	0	73	TOTAL PAGES

No reports have been reviewed.
Ending cash-on-hand as of 12/31/83: $ 3,485
Outstanding debts owed to the committee as of 12/31/83: $ 0
Outstanding debts owed by the committee as of 12/31/83: $96,122

Attachment 1
(Page 2 of 2)

Attachment 2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 7, 1983

SEMIANNUAL REPORT FILING REQUIREMENTS

WHO MUST FILE
ALL POLITICAL COMMITTEES currently registered with the Commission (except committees filing monthly) must file a semiannual report by July 31, 1983.

WHAT MUST BE REPORTED
Committees must disclose all financial activity of the committee from the later of, the last report filed or the date of registration,* through June 30, 1983.

FILING DATE
Reports sent by registered or certified mail must be postmarked no later than midnight July 31, 1983. Reports hand delivered or mailed first class must be received no later than close of business July 31, 1983.

WHERE AND HOW TO FILE
Committtees should consult the instructions on the enclosed form for details.

FAILURE TO FILE
According to Commission policy, political committees will not necessarily receive notification of their failure to file reports. However, they remain fully liable for failure to file any report required under the Act. In addition, failure to file required reports may result in compliance proceedings. Committees must submit legible reports which can be reproduced clearly. Illegible documents will not be accepted as reports, and committees filing such documents will be required to refile.

MONTHLY FILERS
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* 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
800/424-9530

Attachment 3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

23 November 1983 RQ-7

Jim McClellan, Treasurer
Citizens Party
2000 P Street, N.W., #200
Washington, DC 20036

Identification Number: C00117762

Reference: Mid-Year Report (1/1/83-6/30/83)

Dear Mr. McClellan:

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 Alva Smith on our toll-free number (800) 424-9530. Our local number is (202) 357-0026.

Sincerely,

John D. Gibson

John D. Gibson
Assistant Staff Director
Reports Analysis Division

R 5040 5133 70

Attachment 4

TELECON

ANALYST Caldwell
initiated call? X

TELECON WITH: Mr. Jim McClellan, Mr. Gary Rizzo
initiated call? _____

Candidate/Committee: Citizens Party

DATE: January 4, 1984

SUBJECT(S): Filing of Mid-Year Report(1/1/83 - 6/30/83)

I called Mr. Jim McCellan, treasurer of the Citizens Party regarding his failure to file the 1983 Mid-Year Report. He informed me that he was no longer treasurer and suggested that I call the Citizens Party directly.

I then called the Citizens Party and spoke to Mr. Gary Rizzo. I informed him of the need to file the 1983 Mid-Year Report and an amended Statement of Organization with the name and signature of the new treasurer. Mr. Rizzo responded that he realized that this needed to be done but due to an understaffing problem, they had not yet been able to do it. Mr. Rizzo stated that they would file the Report and Statement of Organization as soon as possible. I concluded the conversation by emphasizing the necessity of filing reports in a timely manner.

ATTACHMENT 5
(page 1 of 2)
1983 MID-YEAR REPORT

The Citizens Party

January 25, 1984

Carol Caldwell
Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street NW
Washington, DC 20463

Dear Ms Caldwell:

Enclosed please find our mid-year 1983 and year end 1983 report for the Citizens Party, (C00117762).

Also enclosed is a letter serving as an Amended Statement of Organization regarding the position of Treasurer.

I apologize for the delay in filing these forms. If there are any questions, please feel free to contact me.

Thank you very much.

Sincerely,

Wendy Adler

Wendy Adler
National Director

National Office: 2000 P St., NW. •200 ■ Washington, D.C. 20036 ■ (202) 659-8878

Attachment 5
(page 2 of 2) FEC

REPORT OF RECEIPTS AND DISBURSEMENTS
For a Political Committee Other Than an Authorized Committee

(Summary Page)

84 JAN 30 AM 8:23

AI ION AREA

1 Name of Committee (In Full)

Citizen's Party Inc.

Address (Number and Street)

2000 P St. NW ste. 200

City, State and ZIP Code

Washington, DC 20036

☐ Check here if address is different than previously reported

2 FEC Identification Number

C 00117762

3 ☐ This committee qualified as a multicandidate committee during this Reporting Period on ___ (Date)

4. TYPE OF REPORT (Check appropriate block)

(a)
☐ April 15 Quarterly Report
☐ October 15 Quarterly Report
☐ July 15 Quarterly Report
☐ January 31 Year End Report
☒ July 31 Mid Year Report (Non Election Year Only)
☐ Monthly Report for
☐ Twelfth day report preceding ___ (Type of Election) election on ___ in the State of
☐ Thirtieth day report following the General Election on ___ in the State of
☐ Termination Report

(b) Is this Report an Amendment?
☐ YES ☒ NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to Date
5 Covering Period 1/1/83 through 6/30/83		
6 (a) Cash on hand January 1, 1983		$ 763.11
(b) Cash on Hand at Beginning of Reporting Period	$ 763.11	
(c) Total Receipts (from Line 18)	$ 45080.25	$45080.25
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 45843.36	$45843.36
7 Total Disbursements (from Line 28)	$ 39763.66	$39763.66
8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 6079.70	$ 6079.70
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)	$ 97333.77	

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

Type or Print Name of Treasurer

SIGNATURE OF TREASURER Date

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

FEC FORM 3X (3/83)

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1709

Date Filmed 2/28/85 Camera No. --- 1

Cameraman JRL