



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20543

THIS IS THE END OF MUR # 1734

Date Filmed 7/16/85 Camera No. --- 2

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FEDERAL ELECTION COMMISSION

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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

date

J. C. [Signature]
6-21-8

FEC 9-21-77

857405-1312

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1734
Peggy Ann Childers for Congress)
Peggy Ann Childers, as treasurer)
Larry Flynt)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 16, 1985, the Commission decided by a vote of 6-0 to take the following actions in MUR 1734:

1. Accept the conciliation agreement signed by Larry Flynt, attached to the General Counsel's Report signed May 13, 1985.
2. Take no further action against Peggy Ann Childers for Congress and Peggy Ann Childers, as treasurer.
3. Close the file.
4. Approve the letters attached to the General Counsel's Report signed May 13, 1985.

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

Attest:

5-17-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

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

5-13-85, 11:38
5-14-85, 11:00

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 22, 1985

H. Richard Mayberry, Jr., Esquire
Ninth Floor
1667 K Street, N.W.
Washington, D.C. 20006

RE: MUR 1734
Larry Flynt

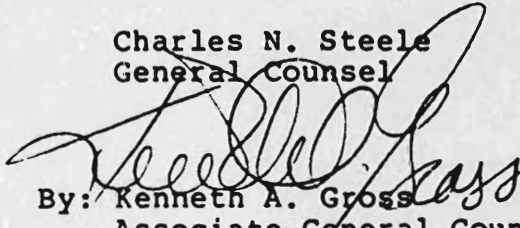
Dear Mr. Mayberry:

On May 16, 1985, the Commission accepted the conciliation agreement signed by your client, in settlement of a violation of 2 U.S.C. §§ 441a(a)(1)(A) and 441g, provisions 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: 
Associate General Counsel

Enclosure
Conciliation Agreement

85040531321

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Larry Flynt

)
)
)
)
)

MUR 1734

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 Larry Flynt ("Respondent") violated 2 U.S.C. §§ 441a(a)(1)(A) and 441g, by making an excessive contribution of \$9,999 and a \$1,000 cash contribution.

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.

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

1. Respondent is a publisher residing in California.
2. Respondent made a \$1,000 cash contribution to the Peggy Ann Childers for Congress Committee (hereinafter "Childers Committee) on October 2, 1983.
3. On October 5, 1983, Respondent made an additional contribution of \$9,999.
4. The \$9,999 was transmitted to Peggy Childers by Western Union.
5. Both the \$1,000 and \$9,999 contributions were made from the personal assets of Larry Flynt.
6. Peggy Ann Childer's presidential committee made a refund of \$1,000 to Larry Flynt.
7. Larry Flynt and his attorney made requests, written and oral, to Ms. Childers to refund the excessive monies to no avail.
8. Respondent contends that the violations of 2 U.S.C. §§ 441a(a)(1)(A) and 441g were not knowingly and willfully committed.

V. The pertinent legal findings in this matter are as follows:

1. 2 U.S.C. § 441a(a)(1)(A) states that no person shall make a contribution to any candidate and/or her authorized committee with respect to any election for federal office which exceeds \$1,000.

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2. 2 U.S.C. 441g provides that no person shall make a contribution of cash to a political committee which exceeds \$100.

VI. Larry Flynt made an excessive contribution of \$9,999 to the Childers Committee and a \$1,000 cash contribution in violation of 2 U.S.C. §§ 441a(a)(1)(A) and 441g respectively.

VII. Respondent will pay a civil penalty to the treasurer of the United States in the amount of Two Thousand dollars (\$2,000), pursuant to 2 U.S.C. § 437g(a)(5)(A).

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

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.

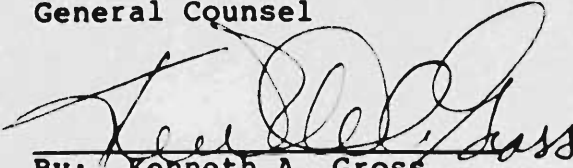
XI. Respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

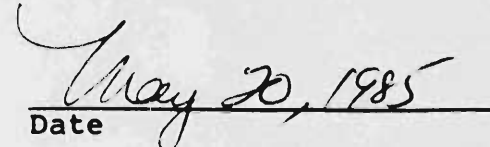
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XII. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not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

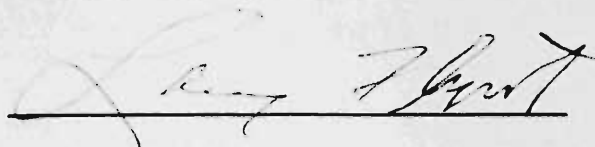
FOR THE COMMISSION:

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel


Date

FOR THE RESPONDENT:


Date

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 7, 1984

H. Richard Mayberry, Jr. Esquire
1667 K Street, N.W.
Ninth Floor
Washington, D.C. 20006

RE: MUR 1734
Larry Flynt Publications, Inc.

Dear Mr. Mayberry:

On June 29, 1984, the Commission found reason to believe that your client, Larry Flynt Publications, Inc., violated 2 U.S.C. § 441b, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file as it pertains to your client.

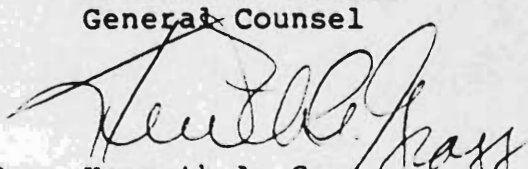
The file will be made part of the public record within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any materials to appear on the public record, please do so within 10 days of your receipt of this letter.

The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

If you have any questions, please direct them to Deborah Curry, the attorney assigned to this matter, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

85040531326

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Peggy Ann Childers)
for Congress and)
Peggy Ann Childers,)
as treasurer)
Larry Flynt)
Larry Flynt Publications)
Inc.)

MUR 1734

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on December 4, 1984, the Commission decided by a vote of 6-0 to take the following actions in MUR 1734:

1. Enter into pre-probable cause conciliation with Larry Flynt.
2. Approve the proposed conciliation agreement submitted with the General Counsel's Report signed November 29, 1984.
3. Take no further action and close the file as to Larry Flynt Publications, Inc.
4. Approve and send the letters attached to the General Counsel's Report signed November 29, 1984.

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

Attest:

12-5-84

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

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

11-29-84, 3:43
11-30-84, 2:00

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SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
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84 NOV 29 P 3:43

In the Matter of)
)
Peggy Ann Childers)
for Congress and)
Peggy Ann Childers) MUR 1734
as treasurer;)
Larry Flynt; and)
Larry Flynt Publications)
Inc.)

GENERAL COUNSEL'S REPORT

I. BACKGROUND/PREVIOUS COMMISSION ACTION

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This matter was generated by a referral from the Reports Analysis Division. On June 29, 1984, the Commission found reason to believe that: a) Peggy Ann Childers for Congress (hereinafter "Childers Committee") and Peggy Ann Childers as treasurer violated 2 U.S.C. §§ 441a(f), 441b and 11 C.F.R. § 110.4(c); b) Larry Flynt violated 2 U.S.C. § 441a(a)(1)(A) and 441g; and c) Larry Flynt Publications, Inc. (hereinafter "Flynt Publications") violated 2 U.S.C. § 441b. The Commission also approved the sending of letters and the General Counsel's Factual and Legal Analysis.

As noted in the General Counsel's Comprehensive Investigative Report # 1, Larry Flynt and Flynt Publications requested and were granted an extension of time until August 24, 1984, to answer the reason to believe notification. On August 23, 1984, Counsel for Larry Flynt and Flynt Publications made a request for pre-probable cause conciliation.

In a telephone conversation with the a staff member assigned to this case, counsel for Larry Flynt and Flynt Publications was

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told that pre-probable cause conciliation was unacceptable due to lack of factual clarity in this matter. On September 6, 1984, the staff member assigned to this case met with counsel for Larry Flynt and Flynt Publications. At that meeting it was agreed that prior to the Commission's consideration of the request for pre-probable cause conciliation, counsel would submit in writing additional factual information. Pursuant to a September 12, 1984, telephone conversation, with the staff member assigned to the case, it was agreed that a written statement setting forth the facts pertinent to allegations would be submitted to the Commission on September 28, 1984. Written confirmation of this agreement by counsel for Larry Flynt and Flynt Publications was received on September 14, 1984.

II. Factual and Legal Analysis

On September 27, 1984, the Office of General Counsel received a response from Counsel for Larry Flynt and Flynt Publications. (See Attachment 1). In that response counsel for Larry Flynt and Flynt Publications requested pre-probable cause conciliation with regard to Larry Flynt and dismissal of the complaint with regard to Flynt Publications. Counsel provided additional factual information and submitted a statement from Larry Flynt (Attachment 1 page 3 of the attachments), an affidavit of Jimmy R. Flynt, temporary conservator of Larry Flynt's estate (Attachment 1 pages 4-5 of the attachments) and an affidavit from Andrew Silverstein, an accountant for Larry Flynt Publications,

Inc. (Attachment 1 pages 6-7 of the attachments).

In that response, Larry Flynt admits making a \$1,000 cash contribution to the Childers Committee on October 2, 1983. Mr. Flynt also admits making a \$9,999 contribution to the Childers Committee on October 5, 1983. Mr. Flynt states that the \$9,999 contribution was transmitted to the Childers Committee by Western Union. Mr. Flynt also states that both contributions were made from his personal assets. Mr. Flynt indicates in his statement that he requested Peggy Childers to refund the \$1,000 and the \$9,999. Peggy Childers in turn refunded \$1,000. According to Mr. Flynt, since the Childers Committee did not refund the \$9,999, Mr. Flynt had his attorney demand repayment. (See also attachment 1 page 8 of the attachments). Mr. Flynt states that instead of returning the \$9,999, Peggy Ann Childers took it and applied it to her presidential campaign (See Attachment 1 page 12 of attachments). Mr. Flynt indicates that to date no further repayment has been made by the Childers Committee.

Mr. Flynt violated both 2 U.S.C. 441a(a)(1)(A) and 441g respectively by making an excessive contribution of \$9,999 to the Childers Committee and a \$1,000 cash contribution to the Childers Committee. Since Larry Flynt has requested pre-probable cause conciliation and has provided the Commission with further information regarding this matter, the Office of General Counsel recommends the Commission enter into pre-probable cause conciliation with regard to Larry Flynt.

With regard to Flynt Publications, the Office of General Counsel recommends that the Commission take no further action and

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close the file. The affidavits of Jimmy Flynt and Andrew Silverstein affirm that none of the aforementioned contributions were made by Flynt Publications. (See Attachment 1 pages 4-7 of the attachments).

As noted in Comprehensive Investigative Report # 1, First Virginia Bank has no knowledge or any relationship with Peggy Childers and/or the Childers Committee. Since that was the last address given by Ms. Childers, her present whereabouts are unknown.

IV. Recommendation

1. Enter into pre-probable cause conciliation with Larry Flynt.
2. Approve the attached proposed conciliation agreement.
3. Take no further action and close the file as to Larry Flynt Publications, Inc.

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4. Approve and send attached letters.

Charles N. Steele
General Counsel

Nov 29, 1984

Date

Kenneth A. Gross

By: Kenneth A. Gross
Associate General Counsel

Attachments

1. Response of Larry Flynt and Flynt Publications
2. Proposed Conciliation Agreement
3. Letters to Larry Flynt and Flynt Publications

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GCC # 427
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14. 26:32 22:13

Re: Conciliation of Matter Under Review No. 1734

This firm represents Larry Flynt and LFP, Inc., respondents in Matter Under Review No. 1734. On August 23, 1984, we requested pre-probable cause conciliation in order to resolve this matter.

During our September 6, 1984 meeting at your office, you requested that we provide additional factual information in support of conciliation at this point in the Commission's investigation. Enclosed you will find a statement of Larry Flynt (Exhibit A), an affidavit of Jimmy R. Flynt, temporary conservator of Larry Flynt's estate (Exhibit B) and an affidavit of Andrew Silverstein, an accountant for LFP, Inc. (Exhibit C). Mr. Jimmy R. Flynt was appointed temporary conservator of Larry Flynt's estate by a Los Angeles Superior Court. Pursuant to the powers of the conservatorship granted by the Court, Jimmy Flynt has been operating LFP, Inc. He and a staff accountant, Andrew Silverstein, have submitted affidavits. On the basis of the statement and affidavits we respectfully request the complaint against LFP, Inc. be dismissed, and the conciliation process proceed forward in terms of Larry Flynt.

The Commission's complaints allege that the Peggy Ann Childers for Congress Committee (the "Childers Committee"), accepted a \$9,999 campaign contribution from either Larry Flynt or Larry Flynt Publications, Inc. and that a \$1,000 cash contribution was made to the Childers Committee from Larry Flynt.

In his statement, Larry Flynt admits making both contributions to the Childers Committee from his personal assets. LFP, Inc. did not make a \$9,999 corporate campaign contribution to

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Deborah Curry, Esquire
September 27, 1984
Page Two

this Committee. See Affidavits of Jimmy R. Flynt and Andrew Silverstein. The \$1,000 contribution was made by Larry Flynt in cash to the Childers Committee on or about October 5, 1983, and was subsequently refunded by the Childers campaign. The \$9,999 contribution was transmitted by Western Union from Larry Flynt on or about October 8, 1983. The \$9,999 is currently owed to Larry Flynt by the Childers Committee. See Statement of Larry Flynt.

Every effort was made to reverse these transactions. As a result of these efforts, the \$1,000 was refunded. See Statement of Larry Flynt. As the Commission is aware, this firm transmitted a Western Union mailgram demanding that the Childers Campaign return the entire \$9,999. See Exhibit D. Instead of responding to the demand mailgram, Peggy Ann Childers applied the \$9,999 to her presidential campaign. See Childers Committee Amendment to Termination Report. See Exhibit E.

We believe the efforts to obtain the return of the contributions militate toward pre-probable cause conciliation of this matter. This mitigating circumstance would also affect the penalties attaching to this violation. Moreover, we respectfully request that the complaint against LFP, Inc. be dismissed since the contribution in question was made by Larry Flynt and not LFP, Inc.

Sincerely,

H. Richard Mayberry, Jr.
H. Richard Mayberry, Jr.

HRM:mhm

85040531334

BEFORE THE
FEDERAL ELECTION COMMISSION

Exhibit A

3

FEDERAL ELECTION COMMISSION,

Complainant,

v.

LARRY FLYNT and LFP, INC.,

Respondents.

MUR 1734

STATEMENT OF LARRY FLYNT

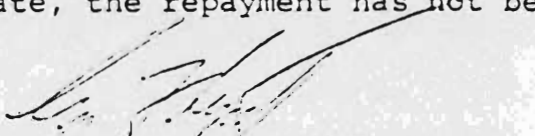
1. I am by profession a publisher and reside in Bel Air, California.

2. On or about October 2, 1983, I gave a cash contribution of \$1,000 to the Peggy Ann Childers for Congress Committee (the "Childers Committee").

3. To the best of my recollection, I made a contribution of \$9,999 to the Childers' Committee on or about October 5, 1983. The \$9,999 was sent to Peggy Childers by Western Union.

4. Both the \$1,000 and \$9,999 contributions were made from my personal assets.

5. Peggy Childers was requested to refund the \$1,000 and \$9,999. I understand that the Childers Committee refunded the \$1,000. The Childers Committee did not pay back the \$9,999 so my attorney demanded repayment. To date, the repayment has not been made by the Childers Committee.


Larry Flynt

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Exhibit B

BEFORE THE
FEDERAL ELECTION COMMISSION

FEDERAL ELECTION COMMISSION,	)	
	)	
Complainant,	)	
	)	
v.	)	MUR 1734
LARRY FLYNT and LFP, INC.,	)	
	)	
Respondents.	)	
	)	

AFFIDAVIT OF JIMMY FLYNT

Jimmy Flynt deposes and says:

1. I am currently the temporary conservator of Larry Flynt's estate. In this capacity I serve as chief executive officer of LFP, Inc.

2. I know that the Federal Election Commission found reason to believe that LFP, Inc. has violated the Campaign Act in that either Larry Flynt or LFP, Inc. contributed \$9,999 on October 5, 1983 to the Peggy Ann Childers For Congress Committee (the "Childers Committee").

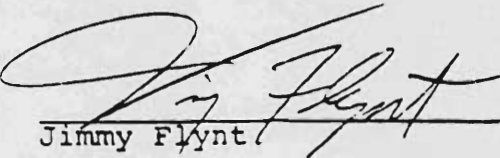
3. A search was conducted of the financial records of LFP, Inc. by Andrew Silverstein, staff accountant. The search of LFP, Inc. records for the entire calendar year of 1983 did not disclose a check or petty cash disbursement in the amount of \$9,999 on or around October 5, 1983 or in this time period.

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4. I do not believe that a \$9,999 contribution was made by LFP, Inc. to Peggy Childers or the Childers Committee on or around October 5, 1983.

I declare under penalty of perjury that the foregoing is true and correct. Executed on September 25, 1984.


Jimmy Flynt

353405-1337

6

Exhibit C

BEFORE THE
FEDERAL ELECTION COMMISSION

FEDERAL ELECTION COMMISSION,

Complainant,

v.

LARRY FLYNT and LFP, INC.,

Respondents.

MUR 1734

AFFIDAVIT OF ANDREW SILVERSTEIN

Andrew Silverstein deposes and says:

1. I am a staff accountant in the Accounting Department of LFP, Inc.

2. I know that the Federal Election Commission found reason to believe that LFP, Inc. has violated the Campaign Act in that Larry Flynt or LFP contributed \$9,999 on October 5, 1983 to the Peggy Ann Childers for Congress Committee (the "Childers Committee").

3. LFP, Inc. financial practices are to make all disbursements by check, Western Union Wire Transfers or petty cash.

4. I searched the financial records for the entire calendar year of 1983 of LFP, Inc. and located no record of any checks, petty cash disbursements or Western Union Wire Transfers to Peggy Childers or the Childers Committee.

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5. Based upon this search, I believe that LFP, Inc. did not make a disbursement of \$9,999 to Peggy Childers or the Childers Committee.

I declare under penalty of perjury that the foregoing is true and correct. Executed on September 26, 1984.



Andrew Silverstein

85040531339

MAILGRAM SERVICE CENTER
MIDDLETOWN, VA. 226
20PM

Western Union Mailgram

4-0648845354 12/20/83 ICS IPMRNCZ CSP WSHB
2135569200 MGM TORN LOS ANGELES CA 154 12-20 0809P EST

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Exhibit D

RICHARD MAYBERRY
SUITE 960 1333 NEW HAMPSHIRE AVE NORTHWEST
WASHINGTON DC 20036

THIS IS A COPY OF A MESSAGE SENT TO PEGGY ANN CHILDERS AT FALLS
CHURCH, VIRGINIA AND HARIETTA, GEORGIA

DEAR MISS CHILDERS:

I REPRESENT LARRY FLYNT.

IT IS MY UNDERSTANDING THAT MR FLYNT INADVERTENTLY PROVIDED YOUR
CAMPAIGN WITH APPROXIMATEY \$10,000 IN CONTRIBUTIONS OVER THE LIMIT
WHICH YOU COULD LEGALLY ACCEPT AS A FEDERAL CANDIDATE IN THE 1983
GEORGIA CONGRESSIONAL PRIMARY.

WE HAVE PREVIOUSLY REQUESTED THIS REFUND FROM YOUR CAMPAIGN. TO THIS
DATE, DESPITE OUR REQUEST, WE HAVE NOT RECEIVED THE REFUND. SINCE IT
IS ILLEGAL FOR YOU NOT TO REFUND THE CONTRIBUTION IN EXCESS OF \$1000,
WHICH YOU RECEIVED FROM MR FLYNT, WE ANTICIPATE YOU WILL HONOR THIS
REQUEST BY MAILING A CASHIERS CHECK IN THE AMOUNT OF \$10,000 MADE TO
THE ORDER OF LARRY FLYNT WITHIN THREE (3) DAYS OF YOUR RECEIPT OF
THIS LETTER. VERY TRULY YOURS,

H RICHARD MAYBERRY

20:12 EST

MGMCOMP

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JAN 21 1984

REPORTS OF RECEIPTS AND DISBURSEMENTS
For Authorized Committee

Exhibit E

(Summary Page)

CERTIFIED MAIL

ALIGN AREA

ALIGN AREA

1 Name of Committee or Fund
Peggy Ann Childers for Congress

2 FEC Registration Number

107026

Address (Number and Street)

6186 Greenwood Drive #202

3 Submitting Report or Amendment?

☒ YES☐ NO

City, State and Zip Code

Falls Church, Va. 22044

☐ Check if address is different than previously reportedRECEIVED
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES
JAN 24 AM 10:18
1984

4 TYPE OF REPORT

☐ April 15 Quarterly Report☐ Twelfth day report preceding☐ July 15 Quarterly Report

election on _____ in the State of _____

☐ October 15 Quarterly Report☐ Thirtieth day report following the General☐ January 31 Year End Report

in the State of _____

☐ July 31 Mid Year Report (Non-election Year Only)☒ Termination Report

This report contains activity for -

☐ Primary Election☐ General Election☒ Special Election☐ Runoff Election

SUMMARY

COLUMN A
This PeriodCOLUMN B
Calendar Year-to-Date

5 Covering Period Sept 18/83 through Oct 20/83

6 Net Contributions (other than loans)

(a) Total Contributions (other than loans) (From Line 11 (a))

\$58,183.84

\$58,183.84

(b) Total Contribution Refunds (from Line 20 (d))

*Stop payment issued on refund to Plant Pub of 8,999.00 insufft. funds

(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))

see letter to Libby Cooperman
FEC

7 Net Operating Expenditures

(a) Total Operating Expenditures (from Line 17)

47,991.67 47,991.67

(b) Total Offsets to Operating Expenditures (from Line 14)

(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))

8 Cash on Hand at Close of Reporting Period (from Line 27)

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)

For further information, contact:

Federal Election Commission

Toll Free 800-424-9530

Local 202-523-4068

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

Peggy Ann Childers

Typed Name of Treasurer

Peggy Ann Childers

SIGNATURE OF TREASURER

1/20/84

Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

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

FEC FORM 3 (3/80)

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

10

Name of Committee: **Reggie Ann Childers for Congress**

Report Covering the Period
From **Sept 18/83** To **Oct 20/83**

I. RECEIPTS

11. CONTRIBUTIONS (other than loans): FROM

(a) Individuals/Persons Other Than Political Committees

(Memo Entry Unitemized \$ _____)

(b) Political Party Committees

(c) Other Political Committees

(d) The Candidate

(e) **TOTAL CONTRIBUTIONS** (other than loans (add 11(a), 11(b), 11(c) and 11(d)).

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

13. LOANS

(a) Made or Guaranteed by the Candidate

(b) All Other Loans

(c) **TOTAL LOANS** (add 13 (a) and 13 (b))

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

15. OTHER RECEIPTS (Dividends, Interest, etc.)

16. TOTAL RECEIPTS (add 11 (a), 12, 13 (c), 14 and 15)

II. DISBURSEMENTS

17. OPERATING EXPENDITURES

18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES
deposits \$753.77

19. LOAN REPAYMENTS:

(a) Of Loans Made or Guaranteed by the Candidate

(b) Of All Other Loans

(c) **TOTAL LOAN REPAYMENTS** (add 19 (a) and 19 (b))

20. REFUNDS OF CONTRIBUTIONS TO:

(a) Individuals/Persons Other Than Political Committees

(b) Political Party Committees

(c) Other Political Committees

(d) **TOTAL CONTRIBUTION REFUNDS** (add 20 (a), 20 (b), and 20 (c))

Issured check to Larry Flynt/then had to stop payment. See letter to Libby Cooperman, FCC

~~\$8,999.00~~ ---- ~~\$8,999.00~~

21. OTHER DISBURSEMENTS

22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD

24. TOTAL RECEIPTS THIS PERIOD (From Line 16)

25. SUBTOTAL (Add Line 23 and Line 24)

26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)

27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)

* Stop payment issued, see letter. \$1,000 refund (see 17:769)

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 2 for
LINE NUMBER
(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)

Peggy Ann Childers for Congress Committee

A. Full Name, Mailing Address and ZIP Code Ms. Marilyn Katz 3077 W Palmer Chicago, Ill 90647	Name of Employer Bill Zimmerman's soc 1640 11th St #202 Los Angeles, Calif.	Date (month, day, year) 10/18/83	Amount of Each Receipt This Period \$454.84
	Occupation Consultant/to my campaign		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 454.84		

B. Full Name, Mailing Address and ZIP Code ** Larry Flynt Publications 364 St Cloud Bel Aire, Calif	Name of Employer Publisher of Hustler Magazine *****	Date (month, day, year) 10/5/83	Amount of Each Receipt This Period 8,555.00
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		

C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		

D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		

E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		

F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		

G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

58,183.84

11-4016-23134

12/20/84

(12)

Itemized receipts

**

Refund issued by Marilyn Katz (see letter to Libby Cooperman Federal Elec Comm)

stop payment issued to due insufficient funds/Mr. Flynt still has check.

\$1,000.00 refund to Mr. Flynt from Presidential campaign fund (mine-00171769 FEC) Funds from this campaign donated to my presidential campaign and I issued a 1,000.00 refund from it to Mr. Flynt on Dec. 23, 1983. ☆

Peggy Ann Childers

Peggy Ann Childers

4
3
4
1
3
3
1
5
3
0
0
4
0
5
9

*I added this \$454.84 which was an over expenditure or what ever one wishes to say, Ms. Katz spent more than I had given her in Petty Cash. When she finally returned my books (at the last moment) she had spent more petty cash (for expenses) than I gave her. She had not asked to be refunded and Mr. Epstein of Richard Mayberry's office (attorney) stated when they gave me my books in Nov. "Marilyn stated that if there was any overage, etc. or whatever to bill or charge it to her"...

so I put it down as a contribution to that campaign.

Marilyn was the campaign consultant..sent by Larry Flynt/Bill Zimmerman

GCC # 4874

85040531345

4 SEP 27 PA: 32

Re: Conciliation of Matter Under Review No. 1734

In his statement, Larry Flynt admits making both contributions to the Childers Committee from his personal assets. LFP, Inc. did not make a \$9,999 corporate campaign contribution to

Deborah Curry, Esquire
September 27, 1984
Page Two

3 5 0 4 0 5 3 1 3 4 6
this Committee. See Affidavits of Jimmy R. Flynt and Andrew Silverstein. The \$1,000 contribution was made by Larry Flynt in cash to the Childers Committee on or about October 5, 1983, and was subsequently refunded by the Childers campaign. The \$9,999 contribution was transmitted by Western Union from Larry Flynt on or about October 8, 1983. The \$9,999 is currently owed to Larry Flynt by the Childers Committee. See Statement of Larry Flynt.

Every effort was made to reverse these transactions. As a result of these efforts, the \$1,000 was refunded. See Statement of Larry Flynt. As the Commission is aware, this firm transmitted a Western Union mailgram demanding that the Childers Campaign return the entire \$9,999. See Exhibit D. Instead of responding to the demand mailgram, Peggy Ann Childers applied the \$9,999 to her presidential campaign. See Childers Committee Amendment to Termination Report. See Exhibit E.

We believe the efforts to obtain the return of the contributions militate toward pre-probable cause conciliation of this matter. This mitigating circumstance would also affect the penalties attaching to this violation. Moreover, we respectfully request that the complaint against LFP, Inc. be dismissed since the contribution in question was made by Larry Flynt and not LFP, Inc.

Sincerely,

H. Richard Mayberry, Jr.
H. Richard Mayberry, Jr.

HRM:mhm

FEDERAL ELECTION COMMISSION,
Complainant,
v.
LARRY FLYNT and LFP, INC.,
Respondents.

855040531347

5. Peggy Childers was requested to refund the \$1,000 and \$9,999. I understand that the Childers Committee refunded the \$1,000. The Childers Committee did not pay back the \$9,999 so my attorney demanded repayment. To date, the repayment has not been made by the Childers Committee.


Larry Flynt

BEFORE THE
FEDERAL ELECTION COMMISSION

Exhibit B

FEDERAL ELECTION COMMISSION,

Complainant,

v.

LARRY FLYNT and LFP, INC.,

Respondents.

MUR 1734

AFFIDAVIT OF JIMMY FLYNT

Jimmy Flynt deposes and says:

1. I am currently the temporary conservator of Larry Flynt's estate. In this capacity I serve as chief executive officer of LFP, Inc.

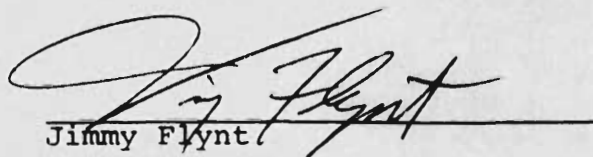
2. I know that the Federal Election Commission found reason to believe that LFP, Inc. has violated the Campaign Act in that either Larry Flynt or LFP, Inc. contributed \$9,999 on October 5, 1983 to the Peggy Ann Childers For Congress Committee (the "Childers Committee").

3. A search was conducted of the financial records of LFP, Inc. by Andrew Silverstein, staff accountant. The search of LFP, Inc. records for the entire calendar year of 1983 did not disclose a check or petty cash disbursement in the amount of \$9,999 on or around October 5, 1983 or in this time period.

85040531348

4. I do not believe that a \$9,999 contribution was made by LFP, Inc. to Peggy Childers or the Childers Committee on or around October 5, 1983.

I declare under penalty of perjury that the foregoing is true and correct. Executed on September 25, 1984.


Jimmy Flynt

85040531349

BEFORE THE
FEDERAL ELECTION COMMISSION

FEDERAL ELECTION COMMISSION,

Complainant,

v.

LARRY FLYNT and LFP, INC.,

Respondents.

MUR 1734

AFFIDAVIT OF ANDREW SILVERSTEIN

Andrew Silverstein deposes and says:

1. I am a staff accountant in the Accounting Department of LFP, Inc.

2. I know that the Federal Election Commission found reason to believe that LFP, Inc. has violated the Campaign Act in that Larry Flynt or LFP contributed \$9,999 on October 5, 1983 to the Peggy Ann Childers for Congress Committee (the "Childers Committee").

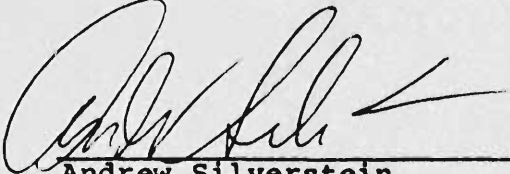
3. LFP, Inc. financial practices are to make all disbursements by check, Western Union Wire Transfers or petty cash.

4. I searched the financial records for the entire calendar year of 1983 of LFP, Inc. and located no record of any checks, petty cash disbursements or Western Union Wire Transfers to Peggy Childers or the Childers Committee.

85040531350

5. Based upon this search, I believe that LFP, Inc. did not make a disbursement of \$9,999 to Peggy Childers or the Childers Committee.

I declare under penalty of perjury that the foregoing is true and correct. Executed on September 26, 1984.



Andrew Silverstein

85040531351

MAILGRAM SERVICE CENTER
MIDDLETOWN, VA. 226 5
20PM

Western Union Mailgram



4-0648848354 12/20/83 ICS IPMRNCZ CSP WSHB
2135569200 MGM TORN LOS ANGELES CA 154 12-20 0809P EST

Exhibit D

RICHARD MAYBERRY
SUITE 960 1333 NEW HAMPSHIRE AVE NORTHWEST
WASHINGTON DC 20036

THIS IS A COPY OF A MESSAGE SENT TO PEGGY ANN CHILDERS AT FALLS
CHURCH, VIRGINIA AND MARIETTA, GEORGIA

DEAR MISS CHILDERS:

I REPRESENT LARRY FLYNT.

IT IS MY UNDERSTANDING THAT MR FLYNT INADVERTENTLY PROVIDED YOUR
CAMPAIGN WITH APPROXIMATEY \$10,000 IN CONTRIBUTIONS OVER THE LIMIT
WHICH YOU COULD LEGALLY ACCEPT AS A FEDERAL CANDIDATE IN THE 1983
GEORGIA CONGRESSIONAL PRIMARY.

WE HAVE PREVIOUSLY REQUESTED THIS REFUND FROM YOUR CAMPAIGN. TO THIS
DATE, DESPITE OUR REQUEST, WE HAVE NOT RECEIVED THE REFUND. SINCE IT
IS ILLEGAL FOR YOU NOT TO REFUND THE CONTRIBUTION IN EXCESS OF \$1000,
WHICH YOU RECEIVED FROM MR FLYNT, WE ANTICIPATE YOU WILL HONOR THIS
REQUEST BY MAILING A CASHIERS CHECK IN THE AMOUNT OF \$10,000 MADE TO
THE ORDER OF LARRY FLYNT WITHIN THREE (3) DAYS OF YOUR RECEIPT OF
THIS LETTER. VERY TRULY YOURS,

H RICHARD MAYBERRY

20:12 EST

MGMCOMP

JAN 21 1984
CERTIFIED MAIL

REPORTS OF RECEIPTS AND DISBURSEMENTS
For Authorized Committee

GA-07

(Summary Page)

Exhibit E

ALIGN AREA

ALIGN AREA

1 Name of Committee (in Full)

Peggy Ann Childers for Congress

2 FEC Identification Number

107026

Address (Number and Street)

6186 Greenwood Drive #202

3 Have you reported an Amendment?

☒ YES

☐ NO

City, State and Zip Code

Falls Church, Va. 22044

☐ Check if address is different than previously reported

RECEIVED
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES
JAN 24 AM 10:10
1984

4

TYPE OF REPORT

☐ April 15 Quarterly Report

☐ Twelfth day report preceding

☐ July 15 Quarterly Report

election on _____ in the State of _____

☐ October 15 Quarterly Report

☐ Thirtieth day report following the General Election

☐ January 31 Year End Report

in the State of _____

☐ July 31 Mid Year Report (Non-election Year Only)

☒ Termination Report

This report contains activity for -

☐ Primary Election

☐ General Election

☒ Special Election

☐ Runoff Election

SUMMARY

5. Covering Period Sept 18/83 through Oct 20/83

COLUMN A
This Period

COLUMN B
Calendar Year-to-Date

6. Net Contributions (other than loans)

(a) Total Contributions (other than loans) (From Line 11 (e))

\$58,183.84

\$58,183.84

(b) Total Contribution Refunds (from Line 20 (a))

*Stop payment issued on refund to Flynt Pub of 8,999.00 insufft. funds
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a)) See letter to Libby Cooperman

7. Net Operating Expenditures

(a) Total Operating Expenditures (from Line 17)

47,991.67

47,991.67

(b) Total Offsets to Operating Expenditures (from Line 14)

(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))

8. Cash on Hand at Close of Reporting Period (from Line 27)

0 -

9. Debts and Obligations Owed TO The Committee
(Itemize all on Schedule C or Schedule D)

0 -

10. Debts and Obligations Owed BY The Committee
(Itemize all on Schedule C or Schedule D)

0 -

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

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

Peggy Ann Childers
Type/print Name of Treasurer

Peggy Ann Childers
SIGNATURE OF TREASURER

1/20/84

Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

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

FEC FORM 3 (3/80)

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

Name of Committee (or Full Name) **Peggy Ann Childers for Congress**

Report Covering the Period
From **Sept 18/83** To **Oct 20/83**

I. RECEIPTS

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees

(Memo Entry Unitized \$ _____)

(b) Political Party Committees

(c) Other Political Committees

(d) The Candidate

(e) **TOTAL CONTRIBUTIONS** (other than loans (add 11(a), 11(b), 11(c) and 11(d)).

\$58,183.84

\$58,183.84

11 (a)

11 (b)

11 (c)

11 (d)

11 (e)

\$58,183.84

\$58,183.84

12

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

13. LOANS:

(a) Made or Guaranteed by the Candidate

(b) All Other Loans

(c) **TOTAL LOANS** (add 13 (a) and 13 (b)).

13 (a)

13 (b)

13 (c)

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

14

15. OTHER RECEIPTS (Dividends, Interest, etc.)

15

16. TOTAL RECEIPTS (add 11 (e), 12, 13 (c), 14 and 15)

\$58,183.84

\$58,183.84

16

II. DISBURSEMENTS

17. OPERATING EXPENDITURES

\$47,991.67

\$47,991.67

17

18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES

deposits **\$10,192.17**

\$10,192.17

\$10,192.17

18

19. LOAN REPAYMENTS:

(a) Of Loans Made or Guaranteed by the Candidate

(b) Of All Other Loans

(c) **TOTAL LOAN REPAYMENTS** (add 19 (a) and 19 (b)).

19 (a)

19 (b)

19 (c)

20. REFUNDS OF CONTRIBUTIONS TO:

(a) Individuals/Persons Other Than Political Committees

(b) Political Party Committees

(c) Other Political Committees

(d) **TOTAL CONTRIBUTION REFUNDS** (add 20 (a), 20 (b), and 20 (c)).

Issured check to Larry Flynt/then had to stop payment. See letter to Libby Cooperman, FEC

\$1,999.00

\$1,999.00

20 (a)

20 (b)

20 (c)

20 (d)

21. OTHER DISBURSEMENTS

21

22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)

\$58,183.84

\$58,183.84

22

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD

-0-

23

24. TOTAL RECEIPTS THIS PERIOD (From Line 16)

\$58,183.84

24

25. SUBTOTAL (Add Line 23 and Line 24)

\$58,183.84

25

26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)

\$58,183.84

26

27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)

-0-

27

* Stop payment issued, see letter. \$1,000 refund (see 171769)

SCHEDULE A

ITEMIZED RECEIPTS

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

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Name of Committee (in Full)

Peggy Ann Childers for Congress Committee

A. Full Name, Mailing Address and ZIP Code Ms. Marilyn Katz 3077 W Palmer Chicago, Ill 90647		Name of Employer Bill Zimmerman Assoc 1640 4th St #202 Los Angeles, Calif.	Date (month, day, year) 10/18/83	Amount of Each Receipt this Period \$454.84
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Occupation Consultant/to my campaign		
		Aggregate Year-to-Date-\$ 454.84		
B. Full Name, Mailing Address and ZIP Code ** Larry Flynt Publications 364 St Cloud Bel Aire, Calif		Name of Employer Publisher of Hustler Magazine *****	Date (month, day, year) 10/5/83	Amount of Each Receipt This Period 8,995.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Occupation		
		Aggregate Year-to-Date-\$		
C. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Occupation		
		Aggregate Year-to-Date-\$		
D. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Occupation		
		Aggregate Year-to-Date-\$		
E. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Occupation		
		Aggregate Year-to-Date-\$		
F. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Occupation		
		Aggregate Year-to-Date-\$		
G. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Occupation		
		Aggregate Year-to-Date-\$		
SUBTOTAL of Receipts This Page (optional)				
TOTAL This Period (last page this line number only)				58,183.84

894062513148

.. 20/84

Itemized receipts

**

Refund issued by Marilyn Katz (see letter to Libby Cooperman Federal Elec Comm)

stop payment issued to due insufficient funds/Mr. Flynt still has check.

\$1,000.00 refund to Mr. Flynt from Presidential campaign fund (mine-00171769 FEC) Funds from this campaign donated to my presidential campaign and I issued a 1,000.00 refund from it to Mr. Flynt on Dec. 23, 1983. 

Peggy Ann Childers

Peggy Ann Childers

84012512149
85040531356

*I added this \$454.84 which was an over expenditure or what ever one wishes to say, Ms. Katz spent more than I had given her in Petty Cash. When she finally returned my books (at the last moment) she had spent more petty cash (for expenses) than I gave her. She had not asked to be refunded and Mr. Epstein of Richard Mayberry's office (attorney) stated when they gave me my books in Nov. "Marilyn stated that if there was any overage, etc. or whatever to bill or charge it to her"....

so I put it down as a contribution to that campaign.

Marilyn was the campaign consultant..sent by Larry Flynt/Bill Zimmerman

GCC#4690

LAW OFFICE OF
H. RICHARD MAYBERRY, JR.
NINTH FLOOR
1667 K STREET, N.W.
WASHINGTON, D.C. 20006
(202) 622-9622

September 14, 1984

BY HAND

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

14 SEP 14 5:14
GENERAL COUNSEL

Re: MUR 1734

Dear Ms. Curry:

Pursuant to our September 12, 1984 telephone conversation, we propose to submit on or before September 28, 1984 factual information in support of our motion for pre-probable cause conciliation of the above-referenced matter. At our September 6, 1984 meeting, I advised you of our client's desire to settle this matter. You advised me of the preference of the Commission to have the facts in a written form -- either from the Respondents' statement or discovery -- when it considers whether to engage in conciliation at this time. We are preparing our written statement which sets forth the facts pertinent to the allegations and propose to submit it to the Commission by September 28, 1984. We believe it will set forth the basis for a settlement of this matter.

Thank you for your cooperation.

Sincerely,

H. Richard Mayberry Jr.
H. Richard Mayberry, Jr.

HRM:mhm

35040531357

LAW OFFICE OF

H. RICHARD MAYBERRY, JR.

NINTH FLOOR

1667 K STREET, N.W.

WASHINGTON, D.C. 20006

VIA CENTRAL DELIVERY

Deborah Curry, Esquire
Office of General Counsel
Federal Election Commission
7th Floor
1325 K Street, N.W.
Wash., D.C. 20463

GCC # 4423

LAW OFFICE OF
H. RICHARD MAYBERRY, JR.
NINTH FLOOR
1667 K STREET, N.W.
WASHINGTON, D.C. 20006
(202) 622-9622

August 23, 1984

BY HAND

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

Re: MUR 1734

Dear Ms. Curry:

On behalf of my client, I request pre-probable
cause conciliation in the above-referenced action.

Sincerely,

H. Richard Mayberry Jr.
H. Richard Mayberry, Jr.

HRM:mhm

RECEIVED
GENERAL COUNSEL
34 AUG 23 12:59

85040531359

504053120
LAW OFFICE OF
RICHARD MAYBERRY, JR.
NINTH FLOOR
1667 K STREET, N.W.
WASHINGTON, D.C. 20006

VIA CENTRAL DELIVERY

Deborah Curry, Esq.
Office of General Counsel
Federal Election Commission
7th Floor
1325 K Street, N.W.
Wash., D.C. 20463



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES N. STEELE
GENERAL COUNSEL

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

DATE: AUGUST 28, 1984

SUBJECT: MUR 1734 - Comprehensive Investigative
Report #1 signed August 27, 1984

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 4:00, August 27, 1984.

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

85040531361

BEFORE THE FEDERAL ELECTION COMMISSION OF THE FEC
COMMISSION SECRETARY

In the Matter of)
)
Peggy Ann Childers)
for Congress and)
Peggy Ann Childers)
as treasurer)
Larry Flynt)
Larry Flynt Publications, Inc.)

84 AUG 27 P12:17

MUR 1734

SENSITIVE

COMPREHENSIVE INVESTIGATIVE REPORT #1

This matter was generated by a referral from the Reports Analysis Division. On June 29, 1984 the Commission determined to open a MUR. On that same date the Commission found reason to believe that: a) Peggy Ann Childers for Congress Committee (hereinafter Childers Committee) and Peggy Ann Childers as treasurer violated §§ 441a(f), 441b and 11 C.F.R. § 110.4(c); b) Larry Flynt violated 2 U.S.C. § 441a(a)(1)(A) and 441(g); and c) Larry Flynt Publications, Inc., (hereinafter "Flynt Publications"), violated 2 U.S.C. § 441b. The Commission also approved the sending of letters and the General Counsel's Factual and Legal Analysis.

On July 9, 1984, the Office of General Counsel received a letter from Thomas P. Jennings, General Counsel for First Virginia Bank. According to that letter and a further telephone conversation, Mr. Jennings stated that to his knowledge Peggy Childers and/or the Childers Committee had no relationship with the Bank. Since that was the last address given by Ms. Childers, her present whereabouts are unknown.

On July 19, 1984, Richard Mayberry called. He stated that he had just been retained as counsel by Larry Flynt and Flynt Publications. He stated that receipt of the reason to believe

35040531362

notification had been delayed due to the unavailability of Flynt Publication's General Counsel whose mother had just died.

Mr. Mayberry requested an extension of 30 days in which to reply.

He was advised to make his request in writing. On July 23, 1984

a written request for extension of time and a designation of

counsel was submitted. According to Mr. Mayberry, the request

for an extension of time was needed in order to have sufficient

time to collect the facts and present an adequate defense. The

request was granted and a response is due August 24, 1984.

Additionally, pursuant to a telephone request a courtesy copy of

reports and letters filed by Peggy Ann Childers with the

Commission was sent to Mr. Mayberry.

Shortly after receipt of the response from Mr. Mayberry a report will be circulated to the Commission.

August 27, 1984
Date

Charles N. Steele
General Counsel

By:

Kenneth A. Gross
Associate General Counsel

35040531365



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 3, 1984

H. Richard Mayberry, Jr.
1667 K Street, N.W.
Washington, D.C. 20006

Re: MUR 1734
Larry Flint Publications, Inc.

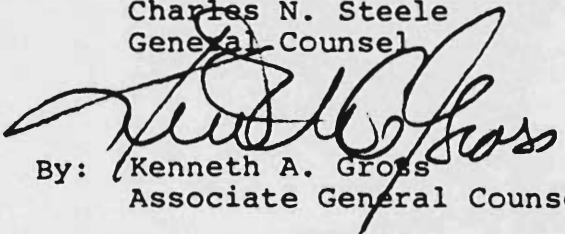
Dear Mr. Mayberry:

On July 28, 1984, the Office of General Counsel received your letter requesting a 30 day extension of time to respond to the Commission's reason to believe determination in MUR 1734. Your request is granted. Pursuant to your telephone conversation with the staff attorney assigned to this matter, the new due date for your response is August 24, 1984.

Also, pursuant to your request by telephone, please find enclosed a courtesy copy of certain reports and letters filed by Peggy Ann Childers with the Federal Election Commission.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

Enclosure

85040531364

84 JUL 28 P 5: 02

LAW OFFICE OF
H. RICHARD MAYBERRY, JR.
NINTH FLOOR
1667 K STREET, N.W.
WASHINGTON, D.C. 20006
(202) 822-9622

July 23, 1984

Gcc
#4132

Charles N. Steele, Esquire
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1734 - LFP, Inc.

Dear Mr. Steele:

In follow-up to my July 19, 1984 telephone conversation with Deborah Curry, Esquire, we request a thirty-day enlargement of time from the date of this letter in order to respond to the Commission's reason to believe determination in the above-referenced action.

Our clients, Larry Flynt, and LFP, Inc., are located in California. We received a copy of the Commission's complaint and General Counsel's Report on July 19, 1984, the day we contacted your office. It is my understanding the delay in transmission of these documents to us from our client was caused by the unavailability of the LFP General Counsel due to his mother's recent death.

We received our written designation of counsel (which is enclosed) on July 23, 1984. The enlarged response period is needed to have adequate time to collect the salient facts and prepare our defense.

Thank you in advance for your consideration of this motion.

Sincerely,

H. Richard Mayberry, Jr.
H. Richard Mayberry, Jr.

HRM:mhm
Encls.
cc: LFP, Inc.

BEFORE THE FEDERAL ELECTION COMMISSION

STATEMENT OF DESIGNATION OF COUNSEL

NAME OF COUNSEL: H. RICHARD MAYBERRY, JR., ESQUIRE

ADDRESS: Ninth Floor
1667 K Street, N.W.
Washington, D.C. 20006

TELEPHONE: (202) 822-9622

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The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Federal Election Commission ("Commission") and to act on behalf of Larry Flynt or L.F.P., Inc. before the Commission.

Pursuant to relevant Commission rules and regulations, and the District of Columbia and American Bar Association Code of Professional Responsibility, all communications are to be directed to my counsel until such time as you are otherwise notified.

July 20, 1984
Date

David Kahn
David Kahn, Esquire
For Larry Flynt and L.F.P., Inc.

NAME: David Kahn, Esquire
General Counsel
L.F.P., Inc.

ADDRESS: Suite 3800
2029 Century Park East
Los Angeles, California 90067

BUSINESS PHONE: (213) 556-9200



FIRST VIRGINIA BANKS, INC.

ONE FIRST VIRGINIA PLAZA
6400 ARLINGTON BOULEVARD
FALLS CHURCH, VIRGINIA 22046

July 6, 1984

LAW DEPARTMENT
703 241-4485

GENERAL COUNSEL
Thomas P. Jennings
ASSISTANT GENERAL COUNSELS
Christopher M. Cole
James H. Pannabecker

Clary

5:22

Mr. Frank P. Reiche
Commissioner
Federal Election Commission
Washington, D. C. 20463

Re: MUR 1734

Dear Mr. Reiche:

I am enclosing the Federal Election Committee's letter and envelope addressed to Peggy Ann Childers for Congress Committee, c/o First Virginia National Bank. I represent First Virginia Bank, a wholly-owned subsidiary of this corporation. I am not aware of any bank called First Virginia National Bank. Moreover, First Virginia Bank does not, to my knowledge, have any relationship with Peggy Ann Childers for Congress Committee.

Sincerely,

Thomas P. Jennings
THOMAS P. JENNINGS

Enclosure

TPJ:nel

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RECEIVED
JUL 10 1984
FEDERAL ELECTION COMMISSION
SECRETARY

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 3, 1984

Peggy Ann Childers
for Congress Committee
C/O First Virginia National Bank
6400 Arlington Blvd.
Falls Church, Va. 22042

RE: MUR 1734
Peggy Ann Childers for
Congress Committee and
Peggy Ann Childers, as
treasurer

Dear Ms. Childers:

On June 29, 1984, the Federal Election Commission determined that there is reason to believe Peggy Ann Childer for Congress Committee and you, as treasurer, violated 2 U.S.C. §§ 441a(f), and 441b provisions of the Federal Election Campaign Act of 1971, as amended ("the Act") and 11 C.F.R. § 110.4(c) a provision of the Code of Federal Regulations. 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 the 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.

Peggy Ann Childers for Congress Committee
Page 2

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 Deborah Curry, the attorney assigned to this matter, at (202) 523-4000.

Sincerely,

Frank P. Reiche

Frank P. Reiche
Commissioner

Enclosures

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

8 5 7 4 0 5 3 1 3 5 9

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

RE: MUR 1734

RESPONDENT Peggy Ann Childers for Congress Committee
and Peggy Ann Childers, as treasurer

SUMMARY OF ALLEGATIONS

This matter was generated by the Reports Analysis Division after a review of the disclosure reports of the Peggy Ann Childers for Congress Committee (the "Childers Committee").

The RAD review revealed that the Childers Committee may have received excessive contributions from Larry Flynt or corporate contributions from Larry Flynt Publications, Inc. Some of the contributions may have also been received in cash.

FACTUAL AND LEGAL ANALYSIS

The Peggy Ann Childers for Congress Committee in its 1983 30 Day Post-Special Report disclosed the receipt on October 2, 1983, of a \$1,000 contribution from Larry Flint and on October 5, 1983, of a \$9,999 contribution from Larry Flynt. A Request for Additional Information (RFAI) was sent to the Childers Committee on December 13, 1983, informing the Committee that it should either refund the excessive amount, or amend its report if the contributions were either disclosed incompletely or incorrectly.

A Termination Report was received on December 27, 1983, stating that a \$1,000 refund to Larry Flynt was in the process. The report also disclosed that the balance of the Childers Committee's funds, \$9,204.17, was transferred to Ms. Childers' presidential committee, Peggy Ann Childers for President. The

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Peggy Ann Childers for President Committee reported receiving \$9,204.17 from the Peggy Ann Childers for Congress Committee on October 18, 1983.

A Second Notice was sent on January 5, 1984, stating that the amount of the apparent excessive contribution was \$9,999 not \$1,000. An amendment to the Termination Report was received on January 4, 1984, stating that Larry Flynt Publications Inc., donated \$9,999 to the Childers Committee and that Ms. Childers had donated the money from the Committee to her presidential campaign committee.

On January 9, 1984, RAD received a call from Ms. Childers in reference to the RFAT. Ms. Childers stated that she had been informed that she could not accept more than a \$1,000 contribution per election from an individual. Ms. Childers indicated she had received \$10,000 from Larry Flynt, and explained her attempt to refund \$9,000. RAD asked her to explain the circumstances in a letter to the Commission.

A letter confirming the telephone conversation with RAD was received on January 16, 1984. Ms. Childers explained that at the end of September she received a phone call from Larry Flint asking her to fly to Mr. Flint's home. Ms. Childers picked up a plane ticket paid for by Larry Flint Publications, Inc., and met with Mr. Flint. Ms. Childers states in her letter that she reimbursed Larry Flint Publications, Inc. for the plane ticket. This reimbursement was listed in a Termination Report filed by the Childers' Committee on December 27, 1983.

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Ms. Childers also indicated in her letter that Larry Flynt had given her \$1,000 in cash which she reported as a donation to her campaign. In addition, she stated that Mr. Flynt offered to co-sign a \$10,000 loan but sent her a money order for \$9,999 when he discovered that it would be illegal for him to sign the loan. She noted that Mr. Flynt was also supposed to send to her the names of the individuals whose money he was forwarding; however, he wrote "from Jesus Christ" on the money order instead.

Further, Ms. Childers indicated in her letter that Larry Flint arranged for a Ms. Marilyn Katz to assist her with the campaign. Ms. Katz was paid \$2,000 per week for four weeks. The first of these \$2,000 payments was made to Larry Flint Publications, Inc., pursuant to the instructions of Larry Flint. These payments were reported in a Termination Report filed by the Childers' Committee on December 27, 1983.

Also, Ms. Childers in her letter indicated that her campaign assistant, Marilyn Katz, and Flynt's attorney, Richard Mayberry, tried to obtain a refund of \$8,999 for Mr. Flynt. Mr. Mayberry sent two telegrams to Ms. Childers requesting that she return "approximately \$10,000" to Mr. Flynt. Apparently, the refund check was written by Ms. Katz, but was not cashed until after Ms. Childers had written other checks on the Childers Committee's account and had transferred the balance of funds to Childers' presidential campaign committee. Another amendment to the Termination Report was received on January 23, 1984, stating that a stop payment order was placed on the refund check to Larry

Flynt in the amount of \$8,999. This was done because there were insufficient funds in the Childers Committee's account to cover the refund.

Further, the amendment to the termination report stated that \$1,000 had been refunded to Mr. Flynt by the candidate's presidential campaign committee. This refund appears in the original 1983 Year-End Report of the Childers' presidential committee as three refunds to Larry Flynt Publications. The amended 1983 Year-End report of the Childers' presidential committee discloses only a refund of \$1,000 to Larry Flynt. To date, the outstanding \$8,999 has not been refunded.

On March 12, 1984, the Childers' Committee filed another Termination report with the Commission. The report states that Ms. Childers was moving and would send us her new address when she was settled in new quarters. To date, RAD, has had no further contact with Ms. Childers.

2 U.S.C. § 441a(a) states that no person shall make contributions to any candidate and her authorized political committee with respect to any election for Federal office which exceeds \$1,000. 2 U.S.C. § 441a(f) states that no candidate or political committee shall knowingly accept any contribution in excess of the contribution limitations of 2 U.S.C. § 441a(a). 2 U.S.C. § 441g provides that no person shall make cash contributions to a political committee which exceed \$100. 11 C.F.R. § 110.4(c) provides that a political committee shall not

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retain cash contributions in excess of \$100. 2 U.S.C. § 441b states that it is unlawful for a corporation to make a contribution or expenditure in connection with any federal election or for a political committee to knowingly accept or receive a corporate contribution.

It appears the Childers Committee accepted a \$9,999 campaign contribution from either Larry Flynt or Larry Flynt Publications, Inc. Additionally, it appears that a \$1,000 cash contribution was made to the Childers' Committee from Larry Flynt. This contribution has been refunded. Accordingly, the Office of General Counsel recommends that the Commission find reason to believe that the Childers Committee and Peggy Childers, as treasurer, violated 2 U.S.C. §§ 441(a)(f), 441b, and 11 C.F.R. § 110.4(c).

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STATEMENT OF DESIGNATION OF COUNSEL

MUR _____

NAME OF COUNSEL: _____

ADDRESS: _____

TELEPHONE: _____

The above-named individual is hereby designated as my
counsel and is authorized to receive any notifications and other
communications from the Commission and to act on my behalf before
the Commission.

Date

Signature

RESPONDENT'S NAME: _____

ADDRESS: _____

HOME PHONE: _____

BUSINESS PHONE: _____

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DESCRIPTION OF PRELIMINARY PROCEDURES
FOR PROCESSING COMPLAINTS FILED WITH THE
FEDERAL ELECTION COMMISSION

Complaints filed with the Federal Election Commission shall be referred to the Enforcement Division of the Office of the General Counsel, where they are assigned a MUR (Matter Under Review) number and assigned to a staff member. Within 5 days of receipt of a complaint, the Commission shall notify, in writing, any respondent listed in the complaint that the complaint has been filed and shall include with such notification a copy of the complaint. Simultaneously, the complainant shall be notified that the complaint has been received and will be acted upon. The respondent(s) shall then have 15 days to demonstrate, in writing, that no action should be taken against him/ her in response to the complaint.

At the end of the 15 days, the Office of General Counsel shall report to the Commission making a recommendation(s) based upon a preliminary legal and factual analysis of the complaint and any submission made by the respondent(s). A copy of respondent's submission shall be attached to the Office of General Counsel's report and forwarded to the Commission. This initial report shall recommend either: (a) that the Commission find reason to believe that the complaint sets forth a possible violation of the Federal Election Campaign Act (FECA) and that the Commission will conduct an investigation of the matter; or (b) that the Commission finds no reason to believe that the complaint sets forth a possible violation of the Federal Election Campaign Act (FECA) and, accordingly, that the Commission close the file on the matter.

If, by an affirmative vote of four (4) Commissioners, the Commission decides that it has reason to believe that a person has committed or is about to commit a violation of the Federal Election Campaign Act (FECA), the Office of the General Counsel shall open an investigation into the matter. During the investigation, the Commission shall have the power to subpoena documents, to subpoena individuals to appear for deposition, and to order answers to interrogatories. The respondent(s) may be contacted more than once by the Commission during its investigation.

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If, during this period of investigation, the respondent(s) indicate a desire to enter into conciliation, the Office of General Counsel staff may begin the conciliation process prior to a finding of probable cause to believe a violation has been committed. Conciliation is an informal method of conference and persuasion to endeavor to correct or prevent a violation of the Federal Election Campaign Act (FECA). Most often, the result of conciliation is an agreement signed by the Commission and the respondent(s). The Conciliation Agreement must be adopted by four votes of the Commission before it becomes final. After signature by the Commission and the respondent(s), the Commission shall make public the Conciliation Agreement.

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[If the investigation warrants], and no conciliation agreement is entered into prior to a probable cause to believe finding, the General Counsel must notify the respondent(s) of his intent to proceed to a vote on probable cause to believe that a violation of the Federal Election Campaign Act (FECA) has been committed or is about to be committed. Included with the notification to the respondent(s) shall be a brief setting forth the position of the General Counsel on the legal and factual issues of the case. Within 15 days of receipt of such brief, the respondent(s) may submit a brief posing the position of respondent(s) and replying to the brief of the General Counsel. Both briefs will then be filed with the Commission Secretary and will be considered by the Commission. Thereafter, if the Commission determines by an affirmative vote of four (4) Commissioners, that there is probable cause to believe that a violation of the FECA has been committed or is about to be committed conciliation must be undertaken for a period of at least 30 days but not more than 90 days. If the Commission is unable to correct or prevent any violation of the FECA through conciliation the Office of General Counsel may recommend that the Commission file a civil suit against the respondent(s) to enforce the Federal Election Campaign Act (FECA). Thereafter, the Commission may, upon an affirmative vote of four (4) Commissioners, institute civil action for relief in the District Court of the United States.

See 2 U.S.C. § 437g, 11 C.F.R. Part 111.

November 1980

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463



Official Business

Penalty for Private Use \$300

Postage and Fees Paid
Federal Election Commission

Peggy Ann Childers
for Congress Committee
c/o First Virginia National Bank
6400 Arlington Blvd.
Falls Church, Virginia 22042

UNKNOWN



FIRST VIRGINIA BANKS INC.
ONE FIRST VIRGINIA PLAZA
8400 ARLINGTON BOULEVARD
FALLS CHURCH, VIRGINIA 22042

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Mr. Frank P. Reiche
Commissioner
Federal Election Commission
Washington, D. C. 20463

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) RAD Referral #84L-12
Peggy Ann Childers for Congress)
Peggy Ann Childers, as Treasurer)
Larry Flynt)
Larry Flynt Publications, Inc.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on June 29, 1984, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral #84L-12:

1. Open a MUR.
2. Find reason to believe that the Peggy Ann Childers for Congress Committee and Peggy Ann Childers, as treasurer, violated 2 U.S.C. §§ 441a(f), 441b and 11 C.F.R. § 110.4(c).
3. Find reason to believe that Larry Flynt violated 2 U.S.C. §§ 441a(a)(1)(A), and 441g.
4. Find reason to believe that Larry Flynt Publications, Inc., violated 2 U.S.C. § 441b.
5. Approve and authorize the sending of the letters attached to the First General Counsel's Report dated June 27, 1984.

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

Attest:

6/29/84

Date

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

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 3, 1984

Larry Flynt
364 Saint Cloud
Bel Air, California 90024

RE: MUR 1734
Larry Flynt

Dear Mr. Flynt:

On June 29, 1984, the Federal Election Commission determined that there is reason to believe you violated 2 U.S.C. §§ 441a(a)(1)(A), and 441g, 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. 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 you 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).

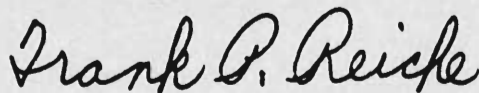
If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

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.

Larry Flynt
Page 2

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Deborah Curry, the attorney assigned to this matter, at (202) 523-4000.

Sincerely,



Frank P. Reiche
Commissioner

Enclosures

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

85040531332

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

RE: MUR 1734

RESPONDENT Larry Flynt

SUMMARY OF ALLEGATIONS

This matter was generated by the Reports Analysis Division after a review of the disclosure reports of the Peggy Ann Childers for Congress Committee (the "Childers Committee").

The RAD review revealed that the Childers Committee may have received excessive contributions from Larry Flynt or corporate contributions from Larry Flynt Publications, Inc. Some of the contributions may have also been received in cash.

FACTUAL AND LEGAL ANALYSIS

The Peggy Ann Childers for Congress Committee in its 1983 30 Day Post-Special Report disclosed the receipt on October 2, 1983, of a \$1,000 contribution from Larry Flint and on October 5, 1983, of a \$9,999 contribution from Larry Flynt. A Request for Additional Information (RFAT) was sent to the Childers Committee on December 13, 1983, informing the Committee that it should either refund the excessive amount, or amend its report if the contributions were either disclosed incompletely or incorrectly.

A Termination Report was received on December 27, 1983, stating that a \$1,000 refund to Larry Flynt was in the process. The report also disclosed that the balance of the Childers Committee's funds, \$9,204.17, was transferred to Ms. Childers' presidential committee, Peggy Ann Childers for President. The

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Peggy Ann Childers for President Committee reported receiving \$9,204.17 from the Peggy Ann Childers for Congress Committee on October 18, 1983.

A Second Notice was sent on January 5, 1984, stating that the amount of the apparent excessive contribution was \$9,999 not \$1,000. An amendment to the Termination Report was received on January 4, 1984, stating that Larry Flynt Publications Inc., donated \$9,999 to the Childers Committee and that Ms. Childers had donated the money from the Committee to her presidential campaign committee.

On January 9, 1984, RAD received a call from Ms. Childers in reference to the RFAI. Ms. Childers stated that she had been informed that she could not accept more than a \$1,000 contribution per election from an individual. Ms. Childers indicated she had received \$10,000 from Larry Flynt, and explained her attempt to refund \$9,000. RAD asked her to explain the circumstances in a letter to the Commission.

A letter confirming the telephone conversation with RAD was received on January 16, 1984. Ms. Childers explained that at the end of September she received a phone call from Larry Flint asking her to fly to Mr. Flint's home. Ms. Childers picked up a plane ticket paid for by Larry Flint Publications, Inc., and met with Mr. Flint. Ms. Childers states in her letter that she reimbursed Larry Flint Publications, Inc. for the plane ticket. This reimbursement was listed in a Termination Report filed by the Childers' Committee on December 27, 1983.

Ms. Childers also indicated in her letter that Larry Flynt had given her \$1,000 in cash which she reported as a donation to her campaign. In addition, she stated that Mr. Flynt offered to co-sign a \$10,000 loan but sent her a money order for \$9,999 when he discovered that it would be illegal for him to sign the loan. She noted that Mr. Flynt was also supposed to send to her the names of the individuals whose money he was forwarding; however, he wrote "from Jesus Christ" on the money order instead.

Further, Ms. Childers indicated in her letter that Larry Flint arranged for a Ms. Marilyn Katz to assist her with the campaign. Ms. Katz was paid \$2,000 per week for four weeks. The first of these \$2,000 payments was made to Larry Flint Publications, Inc., pursuant to the instructions of Larry Flint. These payments were reported in a Termination Report filed by the Childers' Committee on December 27, 1983.

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retain cash contributions in excess of \$100. 2 U.S.C. § 441b states that it is unlawful for a corporation to make a contribution or expenditure in connection with any federal election or for a political committee to knowingly accept or receive a corporate contribution.

It appears the Childers Committee accepted a \$9,999 campaign contribution from either Larry Flynt or Larry Flynt Publications, Inc. Additionally, it appears that a \$1,000 cash contribution was made to the Childers' Committee from Larry Flynt. This contribution has been refunded. Accordingly, the Office of General Counsel recommends that the Commission find reason to believe that Larry Flynt violated 2 U.S.C. §§ 441a(a)(1)(A) and 441g.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 3, 1984

Peggy Ann Childers
for Congress Committee
C/O First Virginia National Bank
6400 Arlington Blvd.
Falls Church, Va. 22042

RE: MUR 1734
Peggy Ann Childers for
Congress Committee and
Peggy Ann Childers, as
treasurer

Dear Ms. Childers:

On June 29, 1984, the Federal Election Commission determined that there is reason to believe Peggy Ann Childer for Congress Committee and you, as treasurer, violated 2 U.S.C. §§ 441a(f), and 441b provisions of the Federal Election Campaign Act of 1971, as amended ("the Act") and 11 C.F.R. § 110.4(c) a provision of the Code of Federal Regulations. The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

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Peggy Ann Childers for Congress Committee
Page 2

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Sincerely,

Frank P. Reiche

Frank P. Reiche
Commissioner

Enclosures

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

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RESPONDENT

SUMMARY OF ALLEGATIONS

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Ms. Childers also indicated in her letter that Larry Flynt had given her \$1,000 in cash which she reported as a donation to her campaign. In addition, she stated that Mr. Flynt offered to co-sign a \$10,000 loan but sent her a money order for \$9,999 when he discovered that it would be illegal for him to sign the loan. She noted that Mr. Flynt was also supposed to send to her the names of the individuals whose money he was forwarding; however, he wrote "from Jesus Christ" on the money order instead.

Further, Ms. Childers indicated in her letter that Larry Flint arranged for a Ms. Marilyn Katz to assist her with the campaign. Ms. Katz was paid \$2,000 per week for four weeks. The first of these \$2,000 payments was made to Larry Flint Publications, Inc., pursuant to the instructions of Larry Flint. These payments were reported in a Termination Report filed by the Childers' Committee on December 27, 1983.

Also, Ms. Childers in her letter indicated that her campaign assistant, Marilyn Katz, and Flynt's attorney, Richard Mayberry, tried to obtain a refund of \$8,999 for Mr. Flynt. Mr. Mayberry sent two telegrams to Ms. Childers requesting that she return "approximately \$10,000" to Mr. Flynt. Apparently, the refund check was written by Ms. Katz, but was not cashed until after Ms. Childers had written other checks on the Childers Committee's account and had transferred the balance of funds to Childers' presidential campaign committee. Another amendment to the Termination Report was received on January 23, 1984, stating that a stop payment order was placed on the refund check to Larry

Flynt in the amount of \$8,999. This was done because there were insufficient funds in the Childers Committee's account to cover the refund.

Further, the amendment to the termination report stated that \$1,000 had been refunded to Mr. Flynt by the candidate's presidential campaign committee. This refund appears in the original 1983 Year-End Report of the Childers' presidential committee as three refunds to Larry Flynt Publications. The amended 1983 Year-End report of the Childers' presidential committee discloses only a refund of \$1,000 to Larry Flynt. To date, the outstanding \$8,999 has not been refunded.

On March 12, 1984, the Childers' Committee filed another Termination report with the Commission. The report states that Ms. Childers was moving and would send us her new address when she was settled in new quarters. To date, RAD, has had no further contact with Ms. Childers.

2 U.S.C. § 441a(a) states that no person shall make contributions to any candidate and her authorized political committee with respect to any election for Federal office which exceeds \$1,000. 2 U.S.C. § 441a(f) states that no candidate or political committee shall knowingly accept any contribution in excess of the contribution limitations of 2 U.S.C. § 441a(a). 2 U.S.C. § 441g provides that no person shall make cash contributions to a political committee which exceed \$100. 11 C.F.R. § 110.4(c) provides that a political committee shall not

retain cash contributions in excess of \$100. 2 U.S.C. § 441b states that it is unlawful for a corporation to make a contribution or expenditure in connection with any federal election or for a political committee to knowingly accept or receive a corporate contribution.

It appears the Childers Committee accepted a \$9,999 campaign contribution from either Larry Flynt or Larry Flynt Publications, Inc. Additionally, it appears that a \$1,000 cash contribution was made to the Childers' Committee from Larry Flynt. This contribution has been refunded. Accordingly, the Office of General Counsel recommends that the Commission find reason to believe that the Childers Committee and Peggy Childers, as treasurer, violated 2 U.S.C. §§ 441(a)(f), 441b, and 11 C.F.R. § 110.4(c).

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 3, 1984

Larry Flynt
2029 Century Park East
Suite 3800
Los Angeles, California 90067

RE: MUR 1734
Larry Flynt Publications, Inc.

Dear Mr. Flynt:

On June 29, 1984, the Federal Election Commission determined that there is reason to believe your organization, Larry Flynt Publications, Inc. violated 2 U.S.C. §441b, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against Larry Flynt Publications, Inc. 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 organization, 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.

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Larry Flynt
Page 2

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Deborah Curry, the attorney assigned to this matter, at (202) 523-4000.

Sincerely,

Frank P. Reiche

Frank P. Reiche
Commissioner

Enclosures

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

35040531396

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

RE: MUR 1734

RESPONDENT Flynt Publications

SUMMARY OF ALLEGATIONS

This matter was generated by the Reports Analysis Division after a review of the disclosure reports of the Peggy Ann Childers for Congress Committee (the "Childers Committee").

The RAD review revealed that the Childers Committee may have received excessive contributions from Larry Flynt or corporate contributions from Larry Flynt Publications, Inc. Some of the contributions may have also been received in cash.

FACTUAL AND LEGAL ANALYSIS

The Peggy Ann Childers for Congress Committee in its 1983 30 Day Post-Special Report disclosed the receipt on October 2, 1983, of a \$1,000 contribution from Larry Flint and on October 5, 1983, of a \$9,999 contribution from Larry Flynt. A Request for Additional Information (RFAT) was sent to the Childers Committee on December 13, 1983, informing the Committee that it should either refund the excessive amount, or amend its report if the contributions were either disclosed incompletely or incorrectly.

A Termination Report was received on December 27, 1983, stating that a \$1,000 refund to Larry Flynt was in the process. The report also disclosed that the balance of the Childers Committee's funds, \$9,204.17, was transferred to Ms. Childers' presidential committee, Peggy Ann Childers for President. The

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Peggy Ann Childers for President Committee reported receiving \$9,204.17 from the Peggy Ann Childers for Congress Committee on October 18, 1983.

A Second Notice was sent on January 5, 1984, stating that the amount of the apparent excessive contribution was \$9,999 not \$1,000. An amendment to the Termination Report was received on January 4, 1984, stating that Larry Flynt Publications Inc., donated \$9,999 to the Childers Committee and that Ms. Childers had donated the money from the Committee to her presidential campaign committee.

On January 9, 1984, RAD received a call from Ms. Childers in reference to the RFAI. Ms. Childers stated that she had been informed that she could not accept more than a \$1,000 contribution per election from an individual. Ms. Childers indicated she had received \$10,000 from Larry Flynt, and explained her attempt to refund \$9,000. RAD asked her to explain the circumstances in a letter to the Commission.

A letter confirming the telephone conversation with RAD was received on January 16, 1984. Ms. Childers explained that at the end of September she received a phone call from Larry Flint asking her to fly to Mr. Flint's home. Ms. Childers picked up a plane ticket paid for by Larry Flint Publications, Inc., and met with Mr. Flint. Ms. Childers states in her letter that she reimbursed Larry Flint Publications, Inc. for the plane ticket. This reimbursement was listed in a Termination Report filed by the Childers' Committee on December 27, 1983.

Ms. Childers also indicated in her letter that Larry Flynt had given her \$1,000 in cash which she reported as a donation to her campaign. In addition, she stated that Mr. Flynt offered to co-sign a \$10,000 loan but sent her a money order for \$9,999 when he discovered that it would be illegal for him to sign the loan. She noted that Mr. Flynt was also supposed to send to her the names of the individuals whose money he was forwarding; however, he wrote "from Jesus Christ" on the money order instead.

Further, Ms. Childers indicated in her letter that Larry Flint arranged for a Ms. Marilyn Katz to assist her with the campaign. Ms. Katz was paid \$2,000 per week for four weeks. The first of these \$2,000 payments was made to Larry Flint Publications, Inc., pursuant to the instructions of Larry Flint. These payments were reported in a Termination Report filed by the Childers' Committee on December 27, 1983.

Also, Ms. Childers in her letter indicated that her campaign assistant, Marilyn Katz, and Flynt's attorney, Richard Mayberry, tried to obtain a refund of \$8,999 for Mr. Flynt. Mr. Mayberry sent two telegrams to Ms. Childers requesting that she return "approximately \$10,000" to Mr. Flynt. Apparently, the refund check was written by Ms. Katz, but was not cashed until after Ms. Childers had written other checks on the Childers Committee's account and had transferred the balance of funds to Childers' presidential campaign committee. Another amendment to the Termination Report was received on January 23, 1984, stating that a stop payment order was placed on the refund check to Larry

Flynt in the amount of \$8,999. This was done because there were insufficient funds in the Childers Committee's account to cover the refund.

Further, the amendment to the termination report stated that \$1,000 had been refunded to Mr. Flynt by the candidate's presidential campaign committee. This refund appears in the original 1983 Year-End Report of the Childers' presidential committee as three refunds to Larry Flynt Publications. The amended 1983 Year-End report of the Childers' presidential committee discloses only a refund of \$1,000 to Larry Flynt. To date, the outstanding \$8,999 has not been refunded.

On March 12, 1984, the Childers' Committee filed another Termination report with the Commission. The report states that Ms. Childers was moving and would send us her new address when she was settled in new quarters. To date, RAD, has had no further contact with Ms. Childers.

2 U.S.C. § 441a(a) states that no person shall make contributions to any candidate and her authorized political committee with respect to any election for Federal office which exceeds \$1,000. 2 U.S.C. § 441a(f) states that no candidate or political committee shall knowingly accept any contribution in excess of the contribution limitations of 2 U.S.C. § 441a(a). 2 U.S.C. § 441g provides that no person shall make cash contributions to a political committee which exceed \$100. 11 C.F.R. § 110.4(c) provides that a political committee shall not

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retain cash contributions in excess of \$100. 2 U.S.C. § 441b states that it is unlawful for a corporation to make a contribution or expenditure in connection with any federal election or for a political committee to knowingly accept or receive a corporate contribution.

It appears the Childers Committee accepted a \$9,999 campaign contribution from either Larry Flynt or Larry Flynt Publications, Inc. Additionally, it appears that a \$1,000 cash contribution was made to the Childers' Committee from Larry Flynt. This contribution has been refunded. Accordingly, the Office of General Counsel recommends that the Commission find reason to believe that Flynt Publications, Inc. violated 2 U.S.C. § 441b.

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SENSITIVE

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

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

84 JUN 27 A10: 03

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL BY OGC TO THE COMMISSION: 6/27/84 - 10:05 RAD Referral # 84L-12
STAFF MEMBER:
Deborah Curry

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

RESPONDENTS' NAME: Peggy Ann Childers for Congress and
Peggy Ann Childers, as treasurer
Larry Flynt
Larry Flynt Publications, Inc.

RELEVANT STATUTE: 2 U.S.C. §§ 441a, 441a(f), 441b,
and 441g
11 C.F.R. § 110.4(c)

INTERNAL REPORTS CHECKED: Peggy Ann Childers for
Congress Committee

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

This matter was generated by the Reports Analysis Division after a review of the disclosure reports of the Peggy Ann Childers for Congress Committee (the "Childers Committee").

SUMMARY OF ALLEGATIONS

The RAD review revealed that the Childers Committee may have received excessive contributions from Larry Flynt or corporate contributions from Larry Flynt Publications, Inc. Some of the contributions may have also been received in cash.

FACTUAL AND LEGAL ANALYSIS

The Peggy Ann Childers for Congress Committee in its 1983

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30 Day Post-Special Report disclosed the receipt on October 2, 1983, of a \$1,000 contribution from Larry Flynt and on October 5, 1983, of a \$9,999 contribution from Larry Flynt. (Attachment 1, page 6). A Request for Additional Information (RFAI) was sent to the Childers Committee on December 13, 1983, informing the Committee that it should either refund the excessive amount, or amend its report if the contributions were either disclosed incompletely or incorrectly. (Attachment 1, pages 7-8).

3 5 0 4 0 5 3 1 4 0 3
A Termination Report was received on December 27, 1983, stating that a \$1,000 refund to Larry Flynt was in the process. (Attachment 1, pages 9-10). The report also disclosed that the balance of the Childers Committee's funds, \$9,204.17, was transferred to Ms. Childers' presidential committee, Peggy Ann Childers for President. (Attachment 1, pages 9-10). The Peggy Ann Childers for President Committee reported receiving \$9,204.17 from the Peggy Ann Childers for Congress Committee on October 18, 1983. (Attachment 1, page 66).

A Second Notice was sent on January 5, 1984, stating that the amount of the apparent excessive contribution was \$9,999 not \$1,000. (Attachment 1, pages 15-16). An amendment to the Termination Report was received on January 4, 1984, stating that Larry Flynt Publications Inc., donated \$9,999 to the Childers Committee and that Ms. Childers had donated the money from the Committee to her presidential campaign committee. (Attachment 1, page 17).

On January 9, 1984, RAD received a call from Ms. Childers in reference to the RFAI. Ms. Childers stated that she had been informed that she could not accept more than a \$1,000 contribution per election from an individual. Ms. Childers indicated she had received \$10,000 from Larry Flynt, and explained her attempt to refund \$9,000. RAD asked her to explain the circumstances in a letter to the Commission. (Attachment 1, page 18).

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A letter confirming the telephone conversation with RAD was received on January 16, 1984. (Attachment 1, pages 19-58). Ms. Childers explained that at the end of September she received a phone call from Larry Flynt asking her to fly to Mr. Flynt's home. Ms. Childers picked up a plane ticket paid for by Larry Flynt Publications, Inc., and met with Mr. Flynt. Ms. Childers states in her letter that she reimbursed Larry Flynt Publications, Inc. for the plane ticket. (Attachment 1, pages 19-20). This reimbursement was listed in a Termination Report filed by the Childers' Committee on December 27, 1983. (Attachment 1, page 12).

Ms. Childers also indicated in her letter that Larry Flynt had given her \$1,000 in cash which she reported as a donation to her campaign. (Attachment 1, page 20). In addition, she stated that Mr. Flynt offered to co-sign a \$10,000 loan but sent her a money order for \$9,999 when he discovered that it would be illegal for him to sign the loan. She noted that Mr. Flynt was

also supposed to send to her the names of the individuals whose money he was forwarding; however, he wrote "from Jesus Christ" on the money order instead. (Attachment 1, pages 20-21).

Further, Ms. Childers indicated in her letter that Larry Flynt arranged for a Ms. Marilyn Katz to assist her with the campaign. (Attachment 1, page 21). Ms. Katz was paid \$2,000 per week for four weeks. The first of these \$2,000 payments was made to Larry Flynt Publications, Inc., pursuant to the instructions of Larry Flynt. (Attachment 1, pages 21, 22 and 61). These payments were reported in a Termination Report filed by the Childers' Committee on December 27, 1983. (Attachment 1, page 11).

Also, Ms. Childers in her letter indicated that her campaign assistant, Marilyn Katz, and Flynt's attorney, Richard Mayberry, tried to obtain a refund of \$8,999 for Mr. Flynt. (Attachment 1, pages 24, 25, 31, and 33). Mr. Mayberry sent two telegrams to Ms. Childers requesting that she return "approximately \$10,000" to Mr. Flynt. (Attachment 1, pages 59-60). Apparently, the refund check was written by Ms. Katz, but was not cashed until after Ms. Childers had written other checks on the Childers Committee's account and had transferred the balance of funds to Childers' presidential campaign committee. (Attachment 1, pages 32 and 34). Another amendment to the Termination Report was received on January 23, 1984, stating that a stop payment order was placed on the refund check to Larry Flynt in the amount of

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\$8,999. This was done because there were insufficient funds in the Childers Committee's account to cover the refund. (Attachment 1, pages 62-63).

Further, the amendment to the termination report stated that \$1,000 had been refunded to Mr. Flynt by the candidate's presidential campaign committee. (Attachment 1, pages 63 and 65). This refund appears in the original 1983 Year-End Report of the Childers' presidential committee as three refunds to Larry Flynt Publications. (Attachment 1, pages 71-72). The amended 1983 Year-End report of the Childers' presidential committee discloses only a refund of \$1,000 to Larry Flynt. (Attachment 1, page 76). To date, the outstanding \$8,999 has not been refunded.

On March 12, 1984, the Childers' Committee filed another Termination report with the Commission. The report states that Ms. Childers was moving and would send us her new address when she was settled in new quarters. (Attachment 1, page 77). To date, RAD, has had no further contact with Ms. Childers.

2 U.S.C. § 441a(a) states that no person shall make contributions to any candidate and its authorized political committee with respect to any election for Federal office which exceeds \$1,000. 2 U.S.C. § 441a(f) states that no candidate or political committee shall knowingly accept any contribution in excess of the contribution limitations of 2 U.S.C. § 441a(a). 2 U.S.C. § 441g provides that no person shall make cash contributions to a political committee which exceed \$100. 11 C.F.R. § 110.4(c) provides that a political committee shall not

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retain cash contributions in excess of \$100. 2 U.S.C. § 441b states that it is unlawful for a corporation to make a contribution or expenditure in connection with any federal election or for a political committee to knowingly accept or receive a corporate contribution.

It appears the Childers Committee accepted a \$9,999 campaign contribution from either Larry Flynt or Larry Flynt Publications, Inc. Additionally, it appears that a \$1,000 cash contribution was made to the Childers' Committee from Larry Flynt. This contribution has been refunded. Accordingly, the Office of General Counsel recommends that the Commission open a MUR and find reason to believe that the Childers Committee and Peggy Childers, as treasurer, violated 2 U.S.C. §§ 441(a)(f), 441b, and 11 C.F.R. § 110.4(c), that Larry Flynt violated 2 U.S.C. §§ 441a(a)(1)(A) and 441g; and that Flynt Publications, Inc. violated 2 U.S.C. § 441b.

RECOMMENDATIONS

1. Open a MUR
2. Find reason to believe that the Peggy Ann Childers for Congress Committee and Peggy Ann Childers, as treasurer, violated 2 U.S.C. §§ 441a(f), 441b and 11 C.F.R. § 110.4(c).
3. Find reason to believe that Larry Flynt violated 2 U.S.C. §§ 441a(a)(1)(A), and 441g.

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4. Find reason to believe that Larry Flynt Publications, Inc., violated 2 U.S.C. § 441b.
5. Approve and authorize the sending of the attached letters

June 26, 1984
Date

Charles N. Steele
General Counsel

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

Attachments

Referral Materials
Proposed Letters
Summary of Reason to Believe Finding

85040531408

ATTACHMENT 1

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 10 April 1984ANALYST: Libby Cooperman

I. COMMITTEE: Peggy Ann Childers for Congress GA/07
 Peggy Ann Childers, Treasurer
 c/o First Virginia Bank
 6400 Arlington Blvd.
 Falls Church, VA 22042¹/₁

II. RELEVANT STATUTE: 2 U.S.C. 441a(f) or 2 U.S.C. 441b

III. BACKGROUND:

The Peggy Ann Childers for Congress Committee ("the Committee") in its 1983 30 Day Post-Special Report disclosed the receipt on October 2, and October 5, 1983 of two (2) contributions from Larry Flynt totalling \$10,999 (Attachment 2). A Request for Additional Information (RFAI) was sent to the Committee on December 13, 1983 informing them that they should either refund the excessive amount, or amend the report if the contribution had been disclosed incompletely or incorrectly (Attachment 3). A Termination Report was received on December 27, 1983 stating that a \$1,000 refund to Larry Flynt was in process. The report also disclosed that the balance of the committee's funds, \$9,204.17, was transferred to the candidate's presidential committee (Attachment 4)²/₁.

A Second Notice was sent on January 5, 1984 stating that the amount of the apparent excessive contribution was \$9,999 not \$1,000 (Attachment 6). An amendment to the Termination Report was received on January 4, 1984 stating that Larry Flynt Publications donated \$9,999 to the Committee and that the candidate had donated the money from the Committee to her Presidential campaign (Attachment 7).

¹/ According to the candidate, this is the address at which the committee's records are kept. A current address for the candidate is not available.

²/ The cover letter to this report was not microfilmed but is provided for your review (Attachment 5).

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On January 9, 1984, Craig Crooks, Deputy Assistant Staff Director for RAD, received a call from the candidate in reference to the RFAI. She stated that she had been informed that she could not accept more than a \$1,000 contribution per election from an individual. Ms. Childers indicated she had received \$10,000 from Larry Flynt and explained her attempt to refund \$9,000. Mr. Crooks asked her to explain the circumstances in a letter to the Commission (Attachment 8).

A letter referencing the telephone conversation with Mr. Crooks was received on January 16, 1984 (Attachment 9). In the letter, the candidate indicated that Larry Flynt had given her \$1,000 in cash which she reported as a donation to her campaign. In addition, she stated that Mr. Flynt offered to co-sign a \$10,000 loan but sent her a money order for \$9,999.00 when he discovered that it would be illegal for him to sign the loan. She noted that Mr. Flynt was also supposed to send her the names of the individuals whose money he was forwarding; however, he wrote "from Jesus Christ" on the money order instead. She indicated that her campaign bookkeeper, Marilyn Katz, and Flynt's attorney, Richard Mayberry, tried to obtain a refund of \$8,999.00 for Mr. Flynt. Apparently, the refund check was written by Ms. Katz, but was not cashed until after the candidate had written checks on the committee account and transferred the balance of funds to her presidential campaign. Copies of mailgrams to the candidate from Mr. Flynt's attorney requesting the refund of the \$10,000 and copies of checks were placed on the public record (Attachment 10).

Another amendment to the Termination Report was received on January 23, 1984 stating that a stop payment order was placed on the refund check to Larry Flynt in the amount of \$8,999. This was done because there were insufficient funds in the committee account to cover the refund. Also, the amendment stated that \$1,000 had been refunded to Mr. Flynt by the candidate's presidential committee (Attachment 11)^{3/}. This refund appears in the original 1983 Year-End Report of the candidate's presidential committee as three refunds to Larry Flynt Publications. The amended 1983 Year-End Report discloses only one refund to Larry Flynt (Attachment 13). To date, the outstanding \$8,999 has not been refunded.

^{3/} The candidate's presidential committee had previously reported receiving \$9,204.17 from the congressional committee (Attachment 12).

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On March 12, 1984, another Termination amendment was filed with the Commission. The report states that the candidate was moving and would send us her new address when she was settled in new quarters (Attachment 14).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

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FEDERAL ELECTION COMMISSION

1983-1984

DATE 6APR84

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
CHILDERS, PEGGY ANN	HOUSE 07 DEMOCRATIC PARTY				GEORGIA		1983 ELECTION	ID# H4GA07127	
1. STATEMENT OF CANDIDATE									
1983 STATEMENT OF CANDIDATE							28SEP83	2	83HSE/250/1411
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES									
3. PRINCIPAL CAMPAIGN COMMITTEE									
PEGGY ANN CHILDERS FOR CONGRESS									
1983 STATEMENT OF ORGANIZATION							ID# C00171074 HOUSE		
MISCELLANEOUS REPORT							7OCT83	1	83HSE/250/1
PRE-SPECIAL							23NOV83 TO FEC	1	83HSE/250/3
POST-RUN-OFF			57,729		48,290		20SEP83 -28SEP83	1	83FEC/288/1
POST-RUN-OFF - AMENDMENT							29SEP83 -22OCT83	11	83HSE/250/3
REQUEST FOR ADDITIONAL INFORMATION							29SEP83 -22OCT83	7	83HSE/250/4412
REQUEST FOR ADDITIONAL INFORMATION AND							20SEP83 -22OCT83	3	83FEC/289/0011
NOTICE OF FAILURE TO FILE							20SEP83 -22OCT83	2	84FEC/290/0979
TERMINATION REPORT			58,183		58,183		1JUL83 -31DEC83	1	84FEC/297/4255
TERMINATION REPORT			57,729		57,729		18SEP83 -20OCT83	4	84HSE/251/2146
TERMINATION REPORT - AMENDMENT							23OCT83 - 7NOV83	5	83HSE/250/4983
TERMINATION REPORT - AMENDMENT			58,183		58,183		18SEP83 -20OCT83	3	84HSE/251/3976
TERMINATION REPORT - AMENDMENT							18SEP83 -20OCT83	3	84HSE/255/4699
TERMINATION REPORT - AMENDMENT			58,183		58,183		23OCT83 - 7NOV83	1	84HSE/251/0175
TERMINATION REPORT - AMENDMENT							23OCT83 - 7NOV83	4	84HSE/251/2608
TOTAL			115,912	0	106,473	0		47	TOTAL PAGES
4. AUTHORIZED COMMITTEES									
4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES									

All reports have been reviewed --- Condensed Review A.

Ending Cash-on-Hand (11/7/83) : \$0.00

Debts Outstanding (11/7/83) : \$0.00

(5)

6

Information received 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)

Peggy Ann Childers for Congress

30 Day Post-Special Report

A. Full Name, Mailing Address and ZIP Code Mrs. Frank Cutrona 4915 San Sebastian Las Vegas, Nevada	Name of Employer ★ Certified Letter 11/21/83 P512 820 810 Occupation	Date (month, day, year) 10/11/83	Amount of Each Receipt This Period \$1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 1,000		
B. Full Name, Mailing Address and ZIP Code David Reese 1080 Pinehurst Las Vegas, Nevada	Name of Employer Self-employed Occupation	Date (month, day, year)	Amount of Each Receipt This Period \$ 1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 1,000		
C. Full Name, Mailing Address and ZIP Code Dan Robinson 1080 Pinehurst Las Vegas, Nevada	Name of Employer Self-employed Occupation	Date (month, day, year)	Amount of Each Receipt This Period \$1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 1,000		
D. Full Name, Mailing Address and ZIP Code Stuart Ungar 4411 Conventry Circle Las Vegas, Nevada	Name of Employer ★ P 512 820 799 11/21/83 Self-employed Occupation	Date (month, day, year)	Amount of Each Receipt This Period \$1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 1,000		
E. Full Name, Mailing Address and ZIP Code Madeline Ungar 4411 Conventry Circle Las Vegas, Nevada	Name of Employer P 512 820 799 11/21/83 Occupation	Date (month, day, year)	Amount of Each Receipt This Period \$1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 1,000		
F. Full Name, Mailing Address and ZIP Code Larry Flynt 364 Saint Cloud Bel Air, California 90024	Name of Employer Larry Flynt Publications, Inc. Occupation	Date (month, day, year) 10/5/83	Amount of Each Receipt This Period \$9,999
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 9,999		
G. Full Name, Mailing Address and ZIP Code Larry Flynt 364 Saint Cloud Bel Air, California 90024	Name of Employer Larry Flynt Publications, Inc. Occupation	Date (month, day, year) 10/2/83	Amount of Each Receipt This Period \$1,000*
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date-\$		
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			\$57,729

* Certified letter(s) sent to above for added information,

⑦



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

13 December 1983 RQ-2

Peggy Ann Childers, Treasurer
Peggy Ann Childers for Congress
P.O. Box 4423
Marietta, GA 30061

Identification Number: C00171074

Reference: 30 Day Post-Special Report (9/20/83-10/22/83)

Dear Ms. Childers:

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:

-Schedule A of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. An individual or a political committee, other than a multicandidate committee may not make contributions to a candidate for Federal office in excess of \$1,000 per election. If you have received a contribution(s) which exceeds the limits, the Commission recommends that you refund to the donor(s) the amount in excess of \$1,000. The Commission should be notified in writing if a refund is necessary. In addition, any refund should appear on Line 20 of the Detailed Summary Page of your next report. (2 U.S.C. 441a(a) and (f))

The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office.

If you find the contribution(s) in question was disclosed incompletely or incorrectly, please amend your original report with the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of an excessive contribution(s), prompt action by you to refund the excessive amount will be taken into consideration by the Commission.

85040531414

8

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4172.

Sincerely,

Libby Cooperman

Libby Cooperman
Reports Analyst
Reports Analysis Division

35040531415

Home address:
646 Roswell St. NE
Marietta, Ga. 30061
and 204 (Leburn Ave.)
Marietta, Ga. 30064

OF RECEIPTS AND DISBURSEMENTS
For Authorized Committee

9

CERTIFIED MAIL
DEC 22 1983

(Summary Page)

You still show this address I believe.

At the time of

1 Name of Committee (in full) Peggy Ann Childers For Congress
Address (Number and Street) 6186 Greenwood Dr. Falls Church, Va. 22044
City, State and Zip Code Falls Church, Va. 22044
Telephone 703-277-9645

107026

Is this Report in Accordance with

Yes

Inferent from original, I sent in a check - (to you) but aren't sure
If your records have been corrected

NOTE: documents at safe deposit box

#241 First Va. Bank #400 Arlington Rl.
Falls Church, Va.

1st Nat'l U.S. Congressional Race

☐ April 15 Quarterly Report

☐ July 15 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-election Year only)

☐ Thirtieth day report following the closing of the election

☒ Termination Report

This report contains activity for ☐ Primary Election ☐ General Election ☒ Special Election ☐ Other Election

SUMMARY

5 Covering Period Sept. 19 through Nov. 7, 1983

6 Net Contributions (other than loans)

(a) Total Contributions (other than loans) (from Line 11 (a))

(b) Total Contribution Refunds (from Line 20 (a))

(c) Net Contributions (other than loans) (subtract Line 11 (b) from 6 (a))

7 Net Operating Expenditures

(a) Total Operating Expenditures (from Line 17)

(b) Total Offsets to Operating Expenditures (from Line 14)

(c) Net Operating Expenditures (subtract Line 7 (b) from 7 (a))

8 Cash on Hand at Close of Reporting Period (from Line 21)

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)

COLUMN A
This Period

COLUMN B
Calendar Year to Date

\$57,729.00 \$57,729.00

48,524.83 48,524.83

48,524.83 48,524.83

-4-10-20-83

*Balance of 9,204.17 transferred to Presidential campaign 10/20/83

(by way of donation to my presidential campaign)

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

For further information, contact:
Federal Election Commission
Toll Free 800 426 9630
Local 202 523 4068

Type or Print Name of Treasurer

Peggy Ann Childers For Congress
SIGNATURE OF TREASURER

Any sewing Machine, typewriter/coffee maker and office supplies were donated to this campaign *

Date 12/22/83

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 3 (3/80)

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

ATTACHMENT #4

10

Name of Committee (in Full) Peggy Ann Childers for Congress		Report Covering the Period From Oct. 2, 1983 To Nov. 7, 1983	
		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 Unitized \$ -0-)	57,729.00	57,729.00	11 (a)
(b) Political Party Committees	-0-	-0-	11 (b)
(c) Other Political Committees	-0-	-0-	11 (c)
(d) The Candidates	-0-	-0-	11 (d)
(e) TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d)))	57,729.00	57,729.00	11 (e)
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	-0-	-0-	12
13. LOANS:			
(a) Made or Guaranteed by the Candidate	-0-	-0-	13 (a)
(b) All Other Loans	-0-	-0-	13 (b)
(c) TOTAL LOANS (add 13 (a) and 13 (b))	-0-	-0-	13 (c)
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	-0-	-0-	14
15. OTHER RECEIPTS (Dividends, Interest, etc.)	-0-	-0-	15
16. TOTAL RECEIPTS (add 11 (e), 12, 13 (c), 14 and 15)	57,729.00	57,729.00	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	48,524.83	48,524.83	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES <i>Con 11769</i>	9,204.17	9,204.17	18
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate	-0-	-0-	19 (a)
(b) Of All Other Loans	-0-	-0-	19 (b)
(c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b))	-0-	-0-	19 (c)
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	-0-	-0-	20 (a)
(b) Political Party Committees	-0-	-0-	20 (b)
(c) Other Political Committees	-0-	-0-	20 (c)
(d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))	-0-	-0-	20 (d)
21. OTHER DISBURSEMENTS	-0-	-0-	21
22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)	57,729.00	57,729.00	22
III. CASH SUMMARY			
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	8	-0-	23
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)	8	57,729.00	24
25. SUBTOTAL (Add Line 23 and Line 24)	8	57,729.00	25
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	8	57,729.00	26
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	8	-0-	27

★★ In the process of returning \$1,000.00 to Larry Flynt

ATTACHMENT #4

(11)

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)

Peggy Ann Childers for Congress

Termination Report

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Atlanta Hilton Courtland and Harris Atlanta, Georgia 30043	Travel charges for media/pol. consultant Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	10/19/83	\$2,600.00
B. Full Name, Mailing Address and ZIP Code Rich's Department Store Atlanta, Georgia Downtown Office	Phone and radio equipment Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	10/13/83	\$ 293.93
C. Full Name, Mailing Address and ZIP Code O'Connell Productions 2429 Colonial Drive Atlanta, Georgia 30319	Production of radio spots Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	10/11/83	\$ 249.00
D. Full Name, Mailing Address and ZIP Code Hertz Corporation * Atlanta, Georgia	Car rental Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	10/18/83	\$ 500.00
E. Full Name, Mailing Address and ZIP Code Marilyn Katz 3077 W. Palmer Chicago, Illinois 60647	To: Larry Flynt for Marilyn Katz's salary Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	10/07/83 10/07/83 10/13/83 10/18/83	2,000.00 2,000.00 2,000.00 2,000.00
F. Full Name, Mailing Address and ZIP Code Joanne Shop 41 West Park Square Marietta, Georgia 30060	Clothing Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	10/08/83	\$ 616.71
G. Full Name, Mailing Address and ZIP Code Southern Bell Whitlock & Powder Spring Streets Marietta, Georgia	Telephone Service Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	10/10/83	\$ 700.00
H. Full Name, Mailing Address and ZIP Code Steve Mitchell Sonic Delivery Systems P. O. Box 90887 East Poltn, Georgia	Tape Delivery Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	10/15/83	\$ 250.00
I. Full Name, Mailing Address and ZIP Code Hunter Realty 646 Roswell Marietta, Georgia	Office rental Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	10/05/83	\$ 300.00
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

*Check listed under Marilyn Katz, salary paid to Larry Flynt was per Mr. Flynt's instructions...when he sent her to handle my campaign so that it would be legal, her salary was paid to him, at least the first weeks.

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)

Peggy Ann Childers for Congress

Termination Report

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Payment for services as	Date (month, day, year)	Amount of Each Disbursement This Period
David Hull	announcer on broadcast Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	10/11/83	225.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Larry Flynt Publications Suite 3800 2029 Century Park East Los Angeles, CA 90067	for Peggy Childers Airline ticket Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	(1983) 10/05	673.00 ✓
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Davidson's Cumberland Mall and Peachtree Stores Atlanta, Georgia	Clothing Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	10/08/83 10/02/83 10/15/83	157.59 229.78 226.80
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Sears Cumberland Mall Atlanta, GA 30339	Office Equipment Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	10/28/83	241.05
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Martin And Benedict 1640 - 5th Santa Monica, CA	Purchase of air time Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	10/14/83 10/13/83	9,000.00 10,000.00 10,000.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Aaron Rents, Inc. South Cobb Drive Marietta, GA	Furniture Rental Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	10/7/83	525.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			44,497.72

I refunded the airline ticket to Mr. Flynts home and return, I don't believe it should be refunded but so that it couldn't be construed as a gift etc, I did refund it...You see my manuscript and FBI Investigation was the main reason/for my making the trip out to Mr. Flynts the last of Sept.



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

RQ-3

January 5, 1984

Peggy Ann Childers, Treasurer
Peggy Ann Childers for Congress
6186 Greenwood Drive
Suite 202
Falls Church, VA 22044

Identification Number: C00171074

Reference: 30 Day Post-Special Report (9/20/83-10/22/83)

Dear Ms. Childers:

On December 27, 1983 you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your December 13, 1983 response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-On your Termination Report received December 27, 1983, you state that you are "in [the] process of refunding \$1,000 to Larry Flynt." Please note, however, that your report disclosed the receipt of two (2) contributions from Mr. Flynt totalling \$10,999. An individual may not make contributions to a candidate for Federal office in excess of \$1,000 per election. It appears, therefore, that you may have received an excessive contribution of \$9,999 from Mr. Flynt. If you have received a contribution which exceeds the limits, the Commission recommends that you refund to the donor(s) the amount in excess of \$1,000. The Commission should be notified in writing if a refund is necessary. In addition, any refund should appear on Line 20 of the Detailed Summary Page of your next report. (2 U.S.C. 441a(a) and (f))

The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office.

16

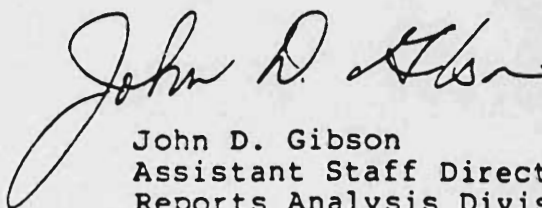
If you find the contribution(s) in question was disclosed incompletely or incorrectly, please amend your original report with the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of an excessive contribution(s), prompt action by you to refund the excessive amount will be taken into consideration by the Commission.

If this information is not received by the Commission within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Libby Cooperman on our toll-free number (800) 424-9530 or our local number (202) 523-4172.

Sincerely,



John D. Gibson
Assistant Staff Director
Reports Analysis Division

35040531421

REGULAR MAIL

ATTACHMENT #7

RECEIVED FEB 11 1964

①7

DEC 29 1983

PEGGY CHILDERS FOR CONGRESS

SPECIAL ELECTION — TUESDAY, OCTOBER 18

New Address:

202 furnished to

Falls Church, Va. 22044

2070 - 6

107026

1947 Chiles
" 3 Congress

5. of Presidential
1982

RECEIVED
FEB 15 1964
JAN - 6

FILE 4: 32

Federal Elections
Washington, D C.

Washington, D C.

8. 1 779. 0

Larry Flynt Publications donated \$999.00
Above Campaign, Georgia

Above Campaign, Georgia

I donated the funds from that campaign to the
U. S. Presidential - my bid for that year. I
filed with your office, Certified letter Oct. 20. '53.
C 001717695 EC.

21. I Presided - my bid for that position ✓
filed with your office, Certified letter Oct. 20. '83.

filed with your office, Certified letter Oct. 20. '83.

C 00171769 EEC.

Is it legal for me to keep that donation (two
campaigns - does this qualify me to receive the above
as 4th campaign - ?) Congressional & Presidential

Campaigns - does this qualify me to receive the above
as "Muller Campaign -"? (Congressional & Presidential

as 4th campaign - ?) Congressional & Presidential

I have been told that 1,000.00 is the limit on a contribution to single campaign -

a Contribution To Single Campaign -

I am My own Committee Treasurer in both Campaigns

Campaigns
Please let me know by return mail, if possible

Cambridge
Please let me know by return mail, if possible

America

703-237-9642

Perry Children

Peggy Chalmers
The financial forms has been sent to your office for
Sue's approval
for President.

for President

for President



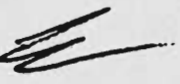
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

18

February 10, 1984

MEMORANDUM

TO: FILE

FROM: CRAIG CROOKS 

SUBJECT: TELECON WITH PEGGY CHILDRESS

I took a telephone call from Ms. Peggy Childress on January 9, 1984 concerning an RFAI she had received concerning possible excessive contribution. She stated that she had been informed that she could not accept any more than \$1,000 per election and indicated she had received \$10,000 from Larry Flynt. She went into a detailed conversation about her circumstances and her attempt to refund \$9,000.

I asked her to detail all she had told me in writing so that we could evaluate the entire problem.

85040531423

MAILGRAM SERVICE CENTER
MIDDLETOWN, VA. 22645
20PM

Western
Union Mailgram

1-0647495354 12/20/83 1CS IPHANCZ CSP NVFA
2135569200 MGM TURN LOS ANGELES CA 136 12-26 0607P EST

59

ATTACHMENT #10

MISS PEGGY ANN CHILDERS US PRESIDENTIAL
CANDIDATE
6106 GREENWOOD DR #202
FALLS CHURCH VA 22055

107026

DEAR MISS CHILDERS:

I REPRESENT LARRY FLYNT.

IT IS MY UNDERSTANDING THAT MR FLYNT INADVERTENTLY PROVIDED YOUR
CAMPAIGN WITH APPROXIMATELY \$10,000 IN CONTRIBUTIONS OVER THE LIMIT
WHICH YOU COULD LEGALLY ACCEPT AS A FEDERAL CANDIDATE IN THE 1983
GEORGIA CONGRESSIONAL PRIMARY.

WE HAVE PREVIOUSLY REQUESTED THIS REFUND FROM YOUR CAMPAIGN. TO THIS
DATE, DESPITE OUR REQUEST, WE HAVE NOT RECEIVED THE REFUND. SINCE IT
IS ILLEGAL FOR YOU NOT TO REFUND THE CONTRIBUTION IN EXCESS OF \$1000,
WHICH YOU RECEIVED FROM MR FLYNT, WE ANTICIPATE YOU WILL HONOR THIS
REQUEST BY MAILING A CASHIERS CHECK IN THE AMOUNT OF \$10,000 MADE IN
THE ORDER OF LARRY FLYNT WITHIN THREE (3) DAYS OF YOUR RECEIPT OF
THIS LETTER. VERY TRULY YOURS,

M RICHARD MAYBERRY

20:41 EST

MGMCOMP

MAILGRAM SERVICE CENTER
MIDDLETOWN, VA, 22648
20PM

Western Union Mailgram

4-0648278354 12/20/83 ICB 1PMRNCZ CDP ATLO.
2139569200 MGM TORN LOS ANGELES CA 136 12-20 0000P EST

60

MS PEGGY ANN CHILDERS
US PRESIDENTIAL CANDIDATE
PO BOX 8423
MARIETTA GA 30061

DEAR MISS CHILDERS:

I REPRESENT LARRY FLYNT.

IT IS MY UNDERSTANDING THAT MR FLYNT INADVERTENTLY PROVIDED YOUR
CAMPAIGN WITH APPROXIMATELY \$10,000 IN CONTRIBUTIONS OVER THE LIMIT
WHICH YOU COULD LEGALLY ACCEPT AS A FEDERAL CANDIDATE IN THE 1983
GEORGIA CONGRESSIONAL PRIMARY.

WE HAVE PREVIOUSLY REQUESTED THIS REFUND FROM YOUR CAMPAIGN. TO THIS
DATE, DESPITE OUR REQUEST, WE HAVE NOT RECEIVED THE REFUND. SINCE IT
IS ILLEGAL FOR YOU NOT TO REFUND THE CONTRIBUTION IN EXCESS OF \$1000,
WHICH YOU RECEIVED FROM MR FLYNT, WE ANTICIPATE YOU WILL HONOR THIS
REQUEST BY MAILING A CASHIERS CHECK IN THE AMOUNT OF \$10,000 MADE TO
THE ORDER OF LARRY FLYNT WITHIN THREE (3) DAYS OF YOUR RECEIPT OF
THIS LETTER. VERY TRULY YOURS,

M RICHARD HAYBERRY

20111 EST

MGMCOMP

5241 M 7/87

TO REPLY BY MAILGRAM MESSAGE. SEE REVERSE SIDE FOR WESTERN UNION'S TOLL FREE PHONE NUMBERS

(61)

REGGIE ALDEN
ADDRESS 604 2nd St. #147-18-3
CITY Marietta Ga. Phone 422-3215 10/11 10 83
PAY TO THE ORDER OF Marilyn Kay \$2,000.00
Two Thousand & 00/100 DOLLARS
FNB FIRST NATIONAL BANK OF COOS COUNTY

mw 10/12 10611013201 147 618 3P

Reggie Ann Childers
Candidate U.S.
Congress

NAME Reggie A Childers
ADDRESS 604 Russell St. 147-18-3
CITY Marietta Ga. Phone 422-3215 10/11 10 83
PAY TO THE ORDER OF Marilyn Kay \$2,000.00
Two Thousand & 00/100 DOLLARS
FNB FIRST NATIONAL BANK OF COOS COUNTY

mw 10/10 10611013201 147 618 3P

Reggie Ann Childers
Candidate U.S.
Congress

NAME Reggie Childers for Congress
ADDRESS 604 Russell St. 147-18-3
CITY Marietta, Ga. Phone 422-3215 10/11 10 83
PAY TO THE ORDER OF Marilyn Kay \$2,000.00
Two Thousand & 00/100 DOLLARS
FNB FIRST NATIONAL BANK OF COOS COUNTY

10611013201 147 618 3P
Reggie Ann Childers
Congress

08/1
PAY TO THE ORDER OF Larry Childers \$2,000.00
Two thousand dollars & 00/100 DOLLARS
FOR Reimbursement Larry Ann Childers
10611013201 147 618 3P

85040531426
R 20

BULAR MAN

REPORTS OF RECEIPTS AND DISBURSEMENTS

For Authorized Committee

ATTACHMENT #11
(Summary Page)

RECEIVED AT THE FEC

84 JAN 23 9 40 AM

62

1. Name of Committee (in Full)
Peggy Ann Childers for Congress

Address (Number and Street)
6186 Greenwood Drive #202

City, State and Zip Code
Falls Church, Va. 22044

Check if address is different than previously reported ☐

2. AEC Identification Number
107026

3. TYPE OF REPORT

☐ April 15 Quarterly Report

☐ July 15 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non election Year Only)

☐ Twelfth day report preceding election on _____

☐ Twelfth day report following the election on the State of _____

☒ Information Report

RECEIVED
JUL 15 5 PM 32
FALLS CHURCH, VA
JUL 15 1982

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

ATTACHMENT #11

63

Name of Committee (In Full) Rocky Ann Childers for Congress		Report Covering the Period From Sept 18/83 To Oct 20/83	
		COLUMN A Total This Period	COLUMN B Calendar Year to Date
I. RECEIPTS			
11. CONTRIBUTIONS (other than loans) FROM:		\$58,183.84	\$58,183.84
(a) Individuals/Persons Other Than Political Committees	11 (a)		
(Memo Entry Unitemized \$ _____)			
(b) Political Party Committees	11 (b)		
(c) Other Political Committees	11 (c)		
(d) The Candidate	11 (d)		
(e) TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d)).	11 (e)	\$58,183.84	\$58,183.84
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	12		
13. LOANS:			
(a) Made or Guaranteed by the Candidate	13 (a)		
(b) All Other Loans	13 (b)		
(c) TOTAL LOANS (add 13 (a) and 13 (b))	13 (c)		
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	14		
15. OTHER RECEIPTS (Dividends, Interest, etc.)	15		
16. TOTAL RECEIPTS (add 11 (e), 12, 13 (c), 14 and 15)	16	\$58,183.84	\$58,183.84
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	17	\$47,991.67	\$47,991.67
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	18	\$10,192.17	\$10,192.17
deposits \$,755.77			
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate	19 (a)		
(b) Of All Other Loans	19 (b)		
(c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b))	19 (c)		
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	20 (a)		
(b) Political Party Committees	20 (b)		
(c) Other Political Committees	20 (c)		
(d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))	20 (d)		
Issured check to Larry Flynt/then had to stop payment. See letter to Libby Cooperman, PDC 8,999.00-----8,999.00			
21. OTHER DISBURSEMENTS	21		
22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)	22	\$58,183.84	\$58,183.84
III. CASH SUMMARY			
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	23	-0-	
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)	24	\$58,183.84	
25. SUBTOTAL (Add Line 23 and Line 24)	25	\$58,183.84	
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	26	\$58,183.84	
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	27	-0-	

* stop payment issued, see letter. \$1,000 refund (see 17,00)

SCHEDULE A

ITEMIZED RECEIPTS
ATTACHMENT #11

64

Page 1 of 2
LATE MAJESTY
The amount scheduled 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) **Peggy Ann Childers for Congress Committee** Termination Amendment

A. Full Name, Mailing Address and ZIP Code Ms. Marilyn Kats 3077 W Palmer Chicago, Ill 90647 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Bill Zimmerman Assoc 1640 1th St #202 Los Angeles, Calif. Consultant/to my campaign Aggregate Year-to-Date—\$ 454.84	Date (month, day, year) 10/10/83	Amount of Each Receipt This Period \$454.84
B. Full Name, Mailing Address and ZIP Code ** Larry Flynt Publications 364 St Cloud Bel Aire, Calif Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Publisher of Hustler Magazine ***** Occupation Aggregate Year-to-Date—\$	Date (month, day, year) 10/5/83	Amount of Each Receipt This Period \$7,995.00
C. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date—\$	Date (month, day, year) 	Amount of Each Receipt This Period
D. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date—\$	Date (month, day, year) 	Amount of Each Receipt This Period
E. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date—\$	Date (month, day, year) 	Amount of Each Receipt This Period
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date—\$	Date (month, day, year) 	Amount of Each Receipt This Period
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date—\$	Date (month, day, year) 	Amount of Each Receipt This Period
SUBTOTAL of Receipts This Page (optional).....			
TOTAL This Period (last page this line number only)			58,183.84

R 4 0 1 2 5 1 0 0 1 1

1/20/84

(65)

Itemised receipts

**

Refund issued by Marilyn Katz (see letter to Libby Coopersman Federal Elec Comm)

stop payment issued to due insufficient funds/Mr. Flynt still has check.

\$1,000.00 refund to Mr. Flynt from Presidential campaign fund (mine-00171769 FEC) Funds from this campaign donated to my presidential campaign and I issued a 1,000.00 refund from it to Mr. Flynt on Dec. 23, 1983.

Peggy Ann Childers

Peggy Ann Childers

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*I added this 3454.84 which was an over expenditure or what ever one wishes to say, Ms. Katz spent more than I had given her in Petty Cash. When she finally returned my books (at the last moment) she had spent more petty cash (for expenses) than I gave her. She had not asked to be refunded and Mr. Epstein of Richard Mayberry's office (attorney) stated when they gave me my books in Nov. "Marilyn stated that if there was any overage, etc. or whatever to bill or charge it to her"...

so I put it down as a contribution to that campaign.

Marilyn was the campaign consultant..sent by Larry Flynt/Bill Zimmerman

REPORT OF RECEIPTS AND DISBURSEMENTS
OF AN AUTHORIZED COMMITTEE OF
A CANDIDATE FOR THE OFFICE OF PRESIDENT

66 52

REPORT IS TO SHOW RECEIPT OF DONATED FUNDS FROM MY U.S. CONGRESSIONAL

NOTE This report is to be used by an authorized committee of a candidate seeking nomination or election to the Office of President or Vice President of the United States whether or not public funds are used	
1. NAME OF COMMITTEE IN FULL Peggy Ann Childers for President	
2. IDENTIFICATION NUMBER C0071769	
3. IS THIS REPORT OF RECEIPTS AND DISBURSEMENTS FOR	
ADDRESS (Number and Street) #202 6186 Greenwood Dr. 703/237 4111	
CITY Falls Church	STATE VA
ZIP CODE 22044	☐ Check if name or address is changed
☐ Primary ☐ General	
☐ Amendment for (Report) ☐ Monthly Report (month)	
4. TYPE (IN REPORT) I X appropriate box and complete if applicable	
☐ April 15 Quarterly Report ☐ January 31 Year-end Report	
☐ July 15 Quarterly Report ☐ Termination Report	
☐ October 15 Quarterly Report	
5. TYPE OF ELECTION Presidential	
STATE Georgia	
ELECTION DATE 1984	
*REPORT TO SHOW RECEIPT OF CAMPAIGN FUNDS	
COMMITTEE SUMMARY OF RECEIPTS AND DISBURSEMENTS	
5 COVERING PERIOD 10-20-83 FROM THROUGH 10-20-83	
SUMMARY	6. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD \$9,204.17
"transferred, donated by my u.s. congressional fund to my presidential campaign fund, typewriter, ans. machine automatic coffee maker. paid for by congressional campaign fund 107026	7 TOTAL RECEIPTS THIS PERIOD (From Line 22 Column A)
	8 SUBTOTAL (Add Line 6 and 7)
	9 TOTAL DISBURSEMENTS THIS PERIOD (From Line 30 Column A)
	10 CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 9 from 8)
11 DEBTS AND OBLIGATIONS OWED TO THE COMMITTEE (Itemize All on Schedule C or Schedule D)	
12 DEBTS AND OBLIGATIONS OWED BY THE COMMITTEE (Itemize All on Schedule C or Schedule D)	
13 EXPENDITURES SUBJECT TO LIMITATION (From FEC Form 3P, Page 4)	
NET YEAR TO-DATE CONTRIBUTIONS AND EXPENDITURES	14 NET CONTRIBUTIONS (Other than Loans) (Subtract Line 28d Column B from 17e Column B)
	15 NET OPERATING EXPENDITURES (Subtract Line 20a Column B from 23 Column B)
I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete	
TYPE OR PRINT NAME OF TREASURER Peggy Ann Childers, Treasurer	
SIGNATURE OF TREASURER	DATE
NOTE Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 18 U.S.C. § 472	
A previous version of FEC Form 3P are obsolete and should no longer be used	
FEC Form 3P 2-83	

350405314314
this was filed previously, I didn't have correct form, on regular paper.

DETAILED SUMMARY PAGE

ATTACHMENT #12

(67)

Receipts and Disbursements

(Page 2, FEC FORM 3)

Documents/Safe deposit

Box 241 First Va Bank 6400 Arlington
Bldg Falls Church, Va. 22046

Name of Committee (in Full)

Peggy Ann Childers for President

Report Covering the Period

From: 10-20-83 To: 10-20-83

I. RECEIPTS

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees

(Memo Entry Unitemized \$)

(b) Political Party Committees

(c) Other Political Committees . . . U.S. Congressional

(d) The Candidate . . . fund 107026 10/18/83

(e) TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d)).

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

13. LOANS:

(a) Made or Guaranteed by the Candidate

(b) All Other Loans

(c) TOTAL LOANS (add 13 (a) and 13 (b)).

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

15. OTHER RECEIPTS (Dividends, Interest, etc.)

TOTAL RECEIPTS (add 11 (e), 12, 13 (c), 14 and 15)

II. DISBURSEMENTS

17. OPERATING EXPENDITURES

18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES

19. LOAN REPAYMENTS:

(a) Of Loans Made or Guaranteed by the Candidate

(b) Of All Other Loans

(c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b)).

In process of refunding \$1,000.00 to Larry Flynt

20. REFUNDS OF CONTRIBUTIONS TO: ***** given to Congressional campaign involved

(a) Individuals/Persons Other Than Political Committees in funds donated to Presidential campaign

(b) Political Party Committees . . . fund. (9,204.17)

(c) Other Political Committees

(d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))

21. OTHER DISBURSEMENTS

22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD

24. TOTAL RECEIPTS THIS PERIOD (From Line 16)

25. SUBTOTAL (Add Line 23 and Line 24)

26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)

27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)

\$

\$ 9,204.17

\$ 9,204.17

\$

-0-

\$ 9,204.17

11 (a)

11 (b)

11 (c)

11 (d)

11 (e)

12

13 (a)

13 (b)

13 (c)

14

15

16

17

18

19 (a)

19 (b)

19 (c)

20 (a)

20 (b)

20 (c)

20 (d)

21

22

23

24

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REPORTS OF RECEIPTS AND DISBURSEMENTS
For Authorized Committee

ATTACHMENT #12

(Summary Page)

U.S. Congression Campaign
1008820 P 7:40
ALMA 4114

ALMA 4114

1 Name of Committee (in full)

Peggy Ann Childers, for President U.S.A.

2 FEC Identification Number

C00171769

Address (Number and Street)

#202 6186 Greenwood Dr.

3 Is this Report an Amendment?

☐ YES

☒ NO

City, State and Zip Code

Falls Church, Va. 22044

Check if address is different than previously reported

(68)

4

TYPE OF REPORT

To show Campaign funds

To show transference of funds donated from my campaign for Congress

☐ April 15 Quarterly Report

☐ Twelfth day report preceding

(Type of Election)

☐ July 15 Quarterly Report

election on _____ in the State of _____

☐ October 15 Quarterly Report

☐ Thirtieth day report following the General Election on

☐ January 31 Year End Report

_____ in the State of _____

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

☐ Termination Report

This report contains activity for:

☒ Primary Election

☐ General Election

☐ Special Election

☐ Runoff Election

SUMMARY		Open/till next	COLUMN A	COLUMN B
		reporting date	This Period	Calendar Year to Date
5	Covering Period: Oct 20, 1983 through Oct. 20, 1983			
6	Net Contributions (other than loans)		\$9,204.17	\$9,204.17
			<u>757.91</u>	<u>757.91</u>
7	Total Contributions (other than loans) (From Line 11 (a))		9,957.88	9,957.88
8	Total Contribution Refunds (From Line 20 (d))		\$1,000.00	\$1,000.00
9	Net Contributions (other than loans) (Subtract Line 8 (b) from 7 (a))		8,957.88	8,957.88
10	Net Operating Expenditures (From Line 17)			
11	Total Operating Expenditures (From Line 17)			
12	Total Offsets to Operating Expenditures (From Line 14)			
13	Net Operating Expenditures (Subtract Line 12 (b) from 11 (a))			
14	Cash on Hand at Close of Reporting Period (From Line 27)			
15	Debts and Obligations Owed TO The Committee (Itemize on Schedule C or Schedule D)			
16	Debts and Obligations Owed BY The Committee (Itemize on Schedule C or Schedule D)			

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

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

Peggy Ann Childers for President

Peggy Ann Childers

SIGNATURE OF TREASURER

Date

12/20/83

NOTE: It is a crime to knowingly provide false or incomplete information and to submit this Report to the penalties of 2 USC 2434

For further information, contact the Federal Election Commission

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

FEC FORM 3 (1983)

35040534MB

DETAILED SUMMARY PAGE

ATTACHMENT #12

of Receipts and Disbursements

(Page 2, FEC FORM 3)

Documents/Deposit

24 First Va Bank 6400 1111
P.O. Box 22046

Name of Committee (in Full)

Peggy Ann Childers for President

Report Covering the Period

From 10-20-83 To 10-20-83

I. RECEIPTS

11 CONTRIBUTIONS (other than loans) FROM

(a) Individuals/Persons Other Than Political Committees

(Memo Entry Uniformized \$)

(b) Political Party Committees

(c) Other Political Committees

U.S. Congressional

(d) The Candidate

fund 107026 10/18/83

(e) TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d))

12 TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

13 LOANS

(a) Made or Guaranteed by the Candidate

(b) All Other Loans

(c) TOTAL LOANS (add 13 (a) and 13 (b))

14 OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

15 OTHER RECEIPTS (Dividends, Interest, etc.)

16 TOTAL RECEIPTS (add 11 (a), 12, 13 (c), 14 and 15)

II. DISBURSEMENTS

17 OPERATING EXPENDITURES

18 TRANSFERS TO OTHER AUTHORIZED COMMITTEES

19 LOAN REPAYMENTS

(a) Of Loans Made or Guaranteed by the Candidate

(b) Of All Other Loans

(c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b))

In process of refunding \$1,000.00 to Larry Flynt
20 REFUNDS OF CONTRIBUTIONS TO given to Congressional campaign involved

(a) Individuals/Persons Other Than Political Committees in funds donated to Presidential campaign

(b) Political Party Committees

(c) Other Political Committees

(d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))

21 OTHER DISBURSEMENTS

22 TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)

III. CASH SUMMARY

23 CASH ON HAND AT BEGINNING OF REPORTING PERIOD

24 TOTAL RECEIPTS THIS PERIOD (From Line 16)

25 SUBTOTAL (Add Line 23 and Line 24)

26 TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)

27 CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)

COLUMN A
Total This Period

COLUMN B
Column Year Date

69

\$9,204.17

\$9,204.17

\$9,204.17

\$9,204.17

\$9,204.17

\$9,204.17

\$

\$ 9,204.17

\$ 9,204.17

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\$ 9,204.17

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)
Peggy Ann Childers, For President

A. Full Name, Mailing Address and ZIP Code Peggy Ann Childers 202 6186 Greenwood Dr. Falls Church, Va. 22044 Receipt For ☒ Primary ☐ General (1) Other (specify)	Name of Employer Candidate for President Occupation Candidate for President Aggregate Year-to-Date-\$ 35.63	Date (month, day, year) 12/23/83	Amount of Each Receipt This Period \$135.63
B. Full Name, Mailing Address and ZIP Code Peggy Childers for congress "donated" deposit refund from So. Bell Telephone Act. 404/422-3814 or 3815 Receipt For ☐ Primary ☐ General (1) Other (specify)	Name of Employer telephone deposit from U.S. Congressional Campaign fund donated to Presidential fund Occupation Aggregate Year-to-Date-\$	Date (month, day, year) 12/23/83	Amount of Each Receipt This Period \$564.37
C. Full Name, Mailing Address and ZIP Code Furniture deposit refund (646 Roswell St) Marietta, Ga Peggy Ann Childers for Congress donated to Peggy Childers for President fund (refund on Furniture from Aaron Rents) Receipt For ☐ Primary ☐ General (1) Other (specify)	Name of Employer refund from Aaron Furn/U.S. Congressional Occupation Aggregate Year-to-Date-\$	Date (month, day, year) 12/23/83	Amount of Each Receipt This Period 53.71
D. Full Name, Mailing Address and ZIP Code Receipt For ☐ Primary ☐ General (1) Other (specify)	Name of Employer Occupation Aggregate Year-to-Date-\$	Date (month, day, year)	Amount of Each Receipt This Period
E. Full Name, Mailing Address and ZIP Code Receipt For ☐ Primary ☐ General (1) Other (specify)	Name of Employer Occupation Aggregate Year-to-Date-\$	Date (month, day, year)	Amount of Each Receipt This Period
F. Full Name, Mailing Address and ZIP Code Receipt For ☐ Primary ☐ General (1) Other (specify)	Name of Employer Occupation Aggregate Year-to-Date-\$	Date (month, day, year)	Amount of Each Receipt This Period
G. Full Name, Mailing Address and ZIP Code Receipt For ☐ Primary ☐ General (1) Other (specify)	Name of Employer Occupation Aggregate Year-to-Date-\$	Date (month, day, year)	Amount of Each Receipt This Period
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			6752.71

85040531435

91

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)

Peggy Ann Childers for President (formerly for U.S. Congress from Georgia)
(000171769) (107026)

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Larry Flynt Publications #3800 2029 Century Park East Los Angeles, California 90067-3054	refund/campaign Disbursement for: ☐ Primary ☐ General ☒ Other (specify): Campaign refund	12/23/83	\$300.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Larry Flynt Publications #3800 2029 Century Park East Los Angeles, California 90067-3054	Campaign refund Disbursement for: ☐ Primary ☐ General ☒ Other (specify): campaign/refund	12/23/83	\$135.63
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Larry Flynt Publications #3800 2029 Century Park East Los Angeles, California 90067-3054	campaign refund Disbursement for: ☐ Primary ☐ General ☒ Other (specify): campaign/refund	12/23/83	\$504.37
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			\$1,000.00

[illegible]

PEGGY ANN CHILDERS
 PERSONAL ACCOUNT
 918 GLENWOOD DRIVE • 100
 FALLS CHURCH VA 22044

1724 1053 114
 97

Pay to the
 order of

Larry & Janet P. Hetherman \$135⁶²/₁₀₀
 — One hundred thirty five dollars & 62/100 Dollars

VIRGINIA NATIONAL BANK
 Falls Church, Virginia

\$135⁶²/₁₀₀

Name *Larry Ann Childers*
 :05600066: 114- 378 4484 900

[illegible][illegible]

 Southern Bell

NRG 00 M3
Pay To The Order Of
CHILDERS FOR CONGRESS
APT 202
ATLAS GREENWOOD DR
FALLS CHURCH VA 22044

Amount \$ 4.20

Micro Charge ✓

800-
[Stamp]

444 National Bank Micro Charge

REPORT OF RECEIPTS AND DISBURSEMENTS
BY AN AUTHORIZED COMMITTEE OF A
CANDIDATE FOR THE OFFICE OF PRESIDENT

73

FEC

84 JAN 24 P12:04

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

1. NAME OF COMMITTEE IN FULL Peggy Ann Childers for President		2. IDENTIFICATION NUMBER 00171769	
3. ADDRESS (Number and Street) 6186 Greenwood Drive #202		3. IS THIS REPORT OF RECEIPTS AND DISBURSEMENTS FOR	
CITY Falls Church	STATE Va	ZIP CODE 22044	☒ Primary ☐ General
4. TYPE OF REPORT (Check appropriate box and complete, if applicable)		☐ Twelfth Day Before Election ☐ Thirtieth Day After Election ☒ Presidential candidate	
☐ Amendment for (Report) ☒ Monthly Report (month) January ☐ April 15 Quarterly Report ☐ July 15 Quarterly Report ☐ October 15 Quarterly Report ☐ January 31 Year-end Report ☐ Termination Report		STATE Va/Ga ELECTION DATE Nov. 04	

COMMITTEE SUMMARY OF RECEIPTS AND DISBURSEMENTS

5. COVERING PERIOD	FROM Oct. 20, 1973	THROUGH January 22, 1984
SUMMARY	6. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	\$10,192.17
	7. TOTAL RECEIPTS THIS PERIOD (From Line 22 Column A)	135.00
	8. SUBTOTAL (Add Line 6 and 7)	\$10,327.17
	9. TOTAL DISBURSEMENTS THIS PERIOD (From Line 30 Column A)	\$10,274.22
	10. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 9 from 8)	\$52.95
	11. DEBTS AND OBLIGATIONS OWED TO THE COMMITTEE (Itemize All on Schedule C or Schedule D)	
12. DEBTS AND OBLIGATIONS OWED BY THE COMMITTEE (Itemize All on Schedule C or Schedule D)		
13. EXPENDITURES SUBJECT TO LIMITATION (From FEC Form 3P, Page 4)		
NET YEAR TO-DATE CONTRIBUTIONS AND EXPENDITURES	14. NET CONTRIBUTIONS (Other than Loans) (Subtract Line 28d Column B from 17e Column B)	1,377.50
	15. NET OPERATING EXPENDITURES (Subtract Line 20a Column B from 23 Column B)	1,377.50

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

TYPE OR PRINT NAME OF TREASURER
Peggy Ann Childers for President

SIGNATURE OF TREASURER

DATE
1/27/84

NOTE: This is not official receipt of complete information on this subject the person signing this Report to the Federal Election Commission § 4379

A. provides this form of FEC Form 3P are complete and should be used

For further information, contact
Federal Election Commission
Toll Free 800 424 9530
Local 523-4068

FEC Form 3P 283

3 5901400-5:1 V 4 3 3

ATTACHMENT #13
DEBEE SUMMARY OF RECEIPTS AND DISBURSEMENTS
 (Page 2, FEC FORM 3P)

74

NAME OF COMMITTEE (in Full)
Peggy Ann Childers for President

REPORT COVERING THE PERIOD
10/20/83 1/22/84

From _____ Through _____

	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date	
I. RECEIPTS			
16 FEDERAL FUNDS (Itemize on Schedule A-P)			16
17 CONTRIBUTIONS (other than loans) FROM:			
(a) Individual Persons Other Than Political Committees			17(a)
(b) Political Party Committees	\$10,192.17	\$10,192.17	17(b)
(c) Other Political Committees	\$135.64	\$135.64	17(c)
(d) The Candidate	\$10,527.90	\$10,527.90	17(d)
(e) TOTAL CONTRIBUTIONS (other than loans) (Add 17(b), 17(c) and 17(d))			17(e)
18 TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			18
19 LOANS RECEIVED			
(a) Loans Received From or Guaranteed by Candidate			19(a)
(b) Other Loans			19(b)
(c) TOTAL LOANS (Add 19(a) and 19(b))			19(c)
20 OFFSETS TO EXPENDITURES (Refunds, Rebates, etc.)			
(a) Operating			20(a)
(b) Fundraising	\$1,000.00	\$1,000.00	20(b)
(c) Legal and Accounting	\$1,000.00	\$1,000.00	20(c)
(d) TOTAL OFFSETS TO EXPENDITURES (Add 20(a), 20(b) and 20(c))			20(d)
21 OTHER RECEIPTS (Dividends, Interest, etc.)			21
22 TOTAL RECEIPTS (Add 16, 17(e), 18, 19(c), 20(d) and 21)	\$9,327.50	\$9,327.50	22
II. DISBURSEMENTS			
23 OPERATING EXPENDITURES	\$9,276.22	\$9,276.22	23
24 TRANSFERS TO OTHER AUTHORIZED COMMITTEES			24
25 FUNDRAISING DISBURSEMENTS			25
26 EXEMPT LEGAL AND ACCOUNTING DISBURSEMENTS			26
27 LOAN REPAYMENTS MADE			
(a) Repayments of Loans Made or Guaranteed by Candidate			27(a)
(b) Other Repayments			27(b)
(c) TOTAL LOAN REPAYMENTS MADE (Add 27(a) and 27(b))			27(c)
28 REFUNDS OF CONTRIBUTIONS TO			
(a) Individual Persons Other Than Political Committees			28(a)
(b) Political Party Committees			28(b)
(c) Other Political Committees			28(c)
(d) TOTAL CONTRIBUTION REFUNDS (Add 28(a), 28(b) and 28(c))			28(d)
29 OTHER DISBURSEMENTS			29
30 TOTAL DISBURSEMENTS (Add 23, 24, 25, 26, 27(c), 28(d) and 29)	\$10,276.22	\$10,276.22	30
III. CONTRIBUTED ITEMS (Stock, Art Objects, Etc.)			
31 TOTAL CONTRIBUTED ITEMS (Attach List)			31

850403015433

SCHEDULE A-P

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

ATTACHMENT #13

ITEMIZED RECEIPTS

OF RECEIPTS
Schedule A for
each category
of the data on
summary page

PAGE 1

OF THIS UNIT
2

LINE NUMBER

75

NAME OF COMMITTEE (in Full)

Peggy Ann Childers for President

January Monthly

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.		DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH RECEIPT THIS PERIOD
NAME, ADDRESS, CITY, STATE, ZIP CODE Peggy Ann Childers 6186 Greenwood Driv #202 Palls Church, Va. 22044	NAME OF EMPLOYER Larry Flynt & Tele Sec. OCCUPATION Candidate/Sec. AGGREGATE YEAR TO DATE \$135.63	12/23/83	135.63
NAME, ADDRESS, CITY, STATE, ZIP CODE	NAME OF EMPLOYER OCCUPATION AGGREGATE YEAR TO DATE		
NAME, ADDRESS, CITY, STATE, ZIP CODE	NAME OF EMPLOYER OCCUPATION AGGREGATE YEAR TO DATE		
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NAME, ADDRESS, CITY, STATE, ZIP CODE	NAME OF EMPLOYER OCCUPATION AGGREGATE YEAR TO DATE		
NAME, ADDRESS, CITY, STATE, ZIP CODE	NAME OF EMPLOYER OCCUPATION AGGREGATE YEAR TO DATE		
SUBTOTAL OF RECEIPTS THIS PAGE (omit total)			
TOTAL THIS PERIOD (last page this line number only)			

** Funds from my U.S. Congressional race donated to this Presidential race.
 So refund was made from this fund
 SCHEDULE B-P

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

ITEMIZED DISBURSEMENTS
 ATTACHMENT #13

Use separate
 schedule(s) for
 each category
 of the detailed
 summary page

PAGE 2
 LINE NUMBER

Of total page
 76

NAME OF COMMITTEE (in Full)
 Peggy Ann Childers for President

January Monthly

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.		DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
NAME, ADDRESS, CITY, STATE, ZIP CODE Larry Flynt 364 St. Cloud Bel Aire, Calif. 90024	PURPOSE OF DISBURSEMENT Refund on campaign contribution made to my congressional race DISBURSEMENT FOR ☒ Primary ☐ General ☐ Other (specify)	12/23/83	\$1,000.00 C.C. ✓
NAME, ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT DISBURSEMENT FOR ☐ Primary ☐ General ☐ Other (specify)		
NAME, ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT DISBURSEMENT FOR ☐ Primary ☐ General ☐ Other (specify)		
NAME, ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT DISBURSEMENT FOR ☐ Primary ☐ General ☐ Other (specify)		
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NAME, ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT DISBURSEMENT FOR ☐ Primary ☐ General ☐ Other (specify)		
SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional)			
TOTAL THIS PERIOD (last page in schedule only)			

12

3/1/44
I have found
to pay what I owe you
as soon as I can
and it to you
All receipts are kept
1st V. [unclear]
Gall 5. [unclear] V. [unclear]
6400 [unclear] 511

ATTACHMENT #14

F&C

107026

in 3 conjunction
Rm -
7th District Dc
Oct 18, 1943

ATTACHMENT II



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

78

Peggy Ann Childers
for Congress Committee
C/O First Virginia National Bank
6400 Arlington Blvd.
Falls Church, Va. 22042

RE: MUR
Peggy Ann Childers for
Congress Committee and
Peggy Ann Childers, as
treasurer

Dear Ms. Childers:

On June , 1984, the Federal Election Commission determined that there is reason to believe Peggy Ann Childer for Congress Committee and you, as treasurer, violated 2 U.S.C. §§ 441a(f) and 441b provisions of the Federal Election Campaign Act of 1971, as amended ("the Act") and 11 C.F.R. § 110.4(c) a provision of the Code of Federal Regulations. 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 the 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),

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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 Deborah Curry, the attorney assigned to this matter, at (202) 523-4000.

Sincerely,

Enclosures

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

35040531444



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

80

Larry Flynt
364 Saint Cloud
Bel Air California, 90024

RE: MUR
Larry Flynt

Dear Mr. Flynt:

On June , 1984, the Federal Election Commission determined that there is reason to believe you violated 2 U.S.C. §§ 441a(a)(1)(A) and 441g, 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. 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 you 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.

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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 Deborah Curry, the attorney assigned to this matter, at (202) 523-4000.

Sincerely,

Enclosures

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

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

82

Larry Flynt
2029 Century Park East
Suite 3800
Los Angeles, CA 90067

RE: MUR
Larry Flynt Publications, Inc.

Dear Mr. Flynt:

On June , 1984, the Federal Election Commission determined that there is reason to believe your organization, Larry Flynt Publications, Inc. violated 2 U.S.C. §441b, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against Larry Flynt Publications, Inc. 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 organization, 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.

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- 2 -

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Deborah Curry, the attorney assigned to this matter, at (202) 523-4000.

Sincerely,

Enclosures

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

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ATTACHMENT III

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

(84)

RE: MUR

RESPONDENT Peggy Ann Childers for Congress Committee
and Peggy Ann Childers, as treasurer

SUMMARY OF ALLEGATIONS

This matter was generated by the Reports Analysis Division after a review of the disclosure reports of the Peggy Ann Childers for Congress Committee (the "Childers Committee").

The RAD review revealed that the Childers Committee may have received excessive contributions from Larry Flynt or corporate contributions from Larry Flynt Publications, Inc. Some of the contributions may have also been received in cash.

FACTUAL AND LEGAL ANALYSIS

The Peggy Ann Childers for Congress Committee in its 1983 30 Day Post-Special Report disclosed the receipt on October 2, 1983, of a \$1,000 contribution from Larry Flint and on October 5, 1983, of a \$9,999 contribution from Larry Flynt. A Request for Additional Information (RFAI) was sent to the Childers Committee on December 13, 1983, informing the Committee that it should either refund the excessive amount, or amend its report if the contributions were either disclosed incompletely or incorrectly.

A Termination Report was received on December 27, 1983, stating that a \$1,000 refund to Larry Flynt was in the process. The report also disclosed that the balance of the Childers Committee's funds, \$9,204.17, was transferred to Ms. Childers' presidential committee, Peggy Ann Childers for President. The

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Peggy Ann Childers for President Committee reported receiving \$9,204.17 from the Peggy Ann Childers for Congress Committee on October 18, 1983.

A Second Notice was sent on January 5, 1984, stating that the amount of the apparent excessive contribution was \$9,999 not \$1,000. An amendment to the Termination Report was received on January 4, 1984, stating that Larry Flynt Publications Inc., donated \$9,999 to the Childers Committee and that Ms. Childers had donated the money from the Committee to her presidential campaign committee.

On January 9, 1984, RAD received a call from Ms. Childers in reference to the RFAI. Ms. Childers stated that she had been informed that she could not accept more than a \$1,000 contribution per election from an individual. Ms. Childers indicated she had received \$10,000 from Larry Flynt, and explained her attempt to refund \$9,000. RAD asked her to explain the circumstances in a letter to the Commission.

A letter confirming the telephone conversation with RAD was received on January 16, 1984. Ms. Childers explained that at the end of September she received a phone call from Larry Flint asking her to fly to Mr. Flint's home. Ms. Childers picked up a plane ticket paid for by Larry Flint Publications, Inc., and met with Mr. Flint. Ms. Childers states in her letter that she reimbursed Larry Flint Publications, Inc. for the plane ticket. This reimbursement was listed in a Termination Report filed by the Childers' Committee on December 27, 1983.

Ms. Childers also indicated in her letter that Larry Flynt had given her \$1,000 in cash which she reported as a donation to her campaign. In addition, she stated that Mr. Flynt offered to co-sign a \$10,000 loan but sent her a money order for \$9,999 when he discovered that it would be illegal for him to sign the loan. She noted that Mr. Flynt was also supposed to send to her the names of the individuals whose money he was forwarding; however, he wrote "from Jesus Christ" on the money order instead.

Further, Ms. Childers indicated in her letter that Larry Flint arranged for a Ms. Marilyn Katz to assist her with the campaign. Ms. Katz was paid \$2,000 per week for four weeks. The first of these \$2,000 payments was made to Larry Flint Publications, Inc., pursuant to the instructions of Larry Flint. These payments were reported in a Termination Report filed by the Childers' Committee on December 27, 1983.

Also, Ms. Childers in her letter indicated that her campaign assistant, Marilyn Katz, and Flynt's attorney, Richard Mayberry, tried to obtain a refund of \$8,999 for Mr. Flynt. Mr. Mayberry sent two telegrams to Ms. Childers requesting that she return "approximately \$10,000" to Mr. Flynt. Apparently, the refund check was written by Ms. Katz, but was not cashed until after Ms. Childers had written other checks on the Childers Committee's account and had transferred the balance of funds to Childers' presidential campaign committee. Another amendment to the Termination Report was received on January 23, 1984, stating that a stop payment order was placed on the refund check to Larry

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Flynt in the amount of \$8,999. This was done because there were insufficient funds in the Childers Committee's account to cover the refund.

Further, the amendment to the termination report stated that \$1,000 had been refunded to Mr. Flynt by the candidate's presidential campaign committee. This refund appears in the original 1983 Year-End Report of the Childers' presidential committee as three refunds to Larry Flynt Publications. The amended 1983 Year-End report of the Childers' presidential committee discloses only a refund of \$1,000 to Larry Flynt. To date, the outstanding \$8,999 has not been refunded.

On March 12, 1984, the Childers' Committee filed another Termination report with the Commission. The report states that Ms. Childers was moving and would send us her new address when she was settled in new quarters. To date, RAD, has had no further contact with Ms. Childers.

2 U.S.C. § 441a(a) states that no person shall make contributions to any candidate and her authorized political committee with respect to any election for Federal office which exceeds \$1,000. 2 U.S.C. § 441a(f) states that no candidate or political committee shall knowingly accept any contribution in excess of the contribution limitations of 2 U.S.C. § 441a(a). 2 U.S.C. § 441g provides that no person shall make cash contributions to a political committee which exceed \$100. 11 C.F.R. § 110.4(c) provides that a political committee shall not

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retain cash contributions in excess of \$100. 2 U.S.C. § 441b states that it is unlawful for a corporation to make a contribution or expenditure in connection with any federal election or for a political committee to knowingly accept or receive a corporate contribution.

It appears the Childers Committee accepted a \$9,999 campaign contribution from either Larry Flynt or Larry Flynt Publications, Inc. Additionally, it appears that a \$1,000 cash contribution was made to the Childers' Committee from Larry Flynt. This contribution has been refunded. Accordingly, the Office of General Counsel recommends that the Commission find reason to believe that the Childers Committee and Peggy Childers, as treasurer, violated 2 U.S.C. §§ 441(a)(f), 441b, and 11 C.F.R. § 110.4(c).

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GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

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RE: MUR

RESPONDENT Larry Flynt

SUMMARY OF ALLEGATIONS

This matter was generated by the Reports Analysis Division after a review of the disclosure reports of the Peggy Ann Childers for Congress Committee (the "Childers Committee").

The RAD review revealed that the Childers Committee may have received excessive contributions from Larry Flynt or corporate contributions from Larry Flynt Publications, Inc. Some of the contributions may have also been received in cash.

FACTUAL AND LEGAL ANALYSIS

The Peggy Ann Childers for Congress Committee in its 1983 30 Day Post-Special Report disclosed the receipt on October 2, 1983, of a \$1,000 contribution from Larry Flint and on October 5, 1983, of a \$9,999 contribution from Larry Flynt. A Request for Additional Information (RFAI) was sent to the Childers Committee on December 13, 1983, informing the Committee that it should either refund the excessive amount, or amend its report if the contributions were either disclosed incompletely or incorrectly.

A Termination Report was received on December 27, 1983, stating that a \$1,000 refund to Larry Flynt was in the process. The report also disclosed that the balance of the Childers Committee's funds, \$9,204.17, was transferred to Ms. Childers' presidential committee, Peggy Ann Childers for President. The

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Peggy Ann Childers for President Committee reported receiving \$9,204.17 from the Peggy Ann Childers for Congress Committee on October 18, 1983.

A Second Notice was sent on January 5, 1984, stating that the amount of the apparent excessive contribution was \$9,999 not \$1,000. An amendment to the Termination Report was received on January 4, 1984, stating that Larry Flynt Publications Inc., donated \$9,999 to the Childers Committee and that Ms. Childers had donated the money from the Committee to her presidential campaign committee.

On January 9, 1984, RAD received a call from Ms. Childers in reference to the RFAI. Ms. Childers stated that she had been informed that she could not accept more than a \$1,000 contribution per election from an individual. Ms. Childers indicated she had received \$10,000 from Larry Flynt, and explained her attempt to refund \$9,000. RAD asked her to explain the circumstances in a letter to the Commission.

A letter confirming the telephone conversation with RAD was received on January 16, 1984. Ms. Childers explained that at the end of September she received a phone call from Larry Flint asking her to fly to Mr. Flint's home. Ms. Childers picked up a plane ticket paid for by Larry Flint Publications, Inc., and met with Mr. Flint. Ms. Childers states in her letter that she reimbursed Larry Flint Publications, Inc. for the plane ticket. This reimbursement was listed in a Termination Report filed by the Childers' Committee on December 27, 1983.

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Ms. Childers also indicated in her letter that Larry Flynt had given her \$1,000 in cash which she reported as a donation to her campaign. In addition, she stated that Mr. Flynt offered to co-sign a \$10,000 loan but sent her a money order for \$9,999 when he discovered that it would be illegal for him to sign the loan. She noted that Mr. Flynt was also supposed to send to her the names of the individuals whose money he was forwarding; however, he wrote "from Jesus Christ" on the money order instead.

Further, Ms. Childers indicated in her letter that Larry Flint arranged for a Ms. Marilyn Katz to assist her with the campaign. Ms. Katz was paid \$2,000 per week for four weeks. The first of these \$2,000 payments was made to Larry Flint Publications, Inc., pursuant to the instructions of Larry Flint. These payments were reported in a Termination Report filed by the Childers' Committee on December 27, 1983.

Also, Ms. Childers in her letter indicated that her campaign assistant, Marilyn Katz, and Flynt's attorney, Richard Mayberry, tried to obtain a refund of \$8,999 for Mr. Flynt. Mr. Mayberry sent two telegrams to Ms. Childers requesting that she return "approximately \$10,000" to Mr. Flynt. Apparently, the refund check was written by Ms. Katz, but was not cashed until after Ms. Childers had written other checks on the Childers Committee's account and had transferred the balance of funds to Childers' presidential campaign committee. Another amendment to the Termination Report was received on January 23, 1984, stating that a stop payment order was placed on the refund check to Larry

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Flynt in the amount of \$8,999. This was done because there were insufficient funds in the Childers Committee's account to cover the refund.

Further, the amendment to the termination report stated that \$1,000 had been refunded to Mr. Flynt by the candidate's presidential campaign committee. This refund appears in the original 1983 Year-End Report of the Childers' presidential committee as three refunds to Larry Flynt Publications. The amended 1983 Year-End report of the Childers' presidential committee discloses only a refund of \$1,000 to Larry Flynt. To date, the outstanding \$8,999 has not been refunded.

On March 12, 1984, the Childers' Committee filed another Termination report with the Commission. The report states that Ms. Childers was moving and would send us her new address when she was settled in new quarters. To date, RAD, has had no further contact with Ms. Childers.

2 U.S.C. § 441a(a) states that no person shall make contributions to any candidate and her authorized political committee with respect to any election for Federal office which exceeds \$1,000. 2 U.S.C. § 441a(f) states that no candidate or political committee shall knowingly accept any contribution in excess of the contribution limitations of 2 U.S.C. § 441a(a). 2 U.S.C. § 441g provides that no person shall make cash contributions to a political committee which exceed \$100. 11 C.F.R. § 110.4(c) provides that a political committee shall not

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retain cash contributions in excess of \$100. 11 C.F.R. § 110.4(c) provides that a political committee shall not retain cash contributions in excess of \$100. 2 U.S.C. § 441b states that it is unlawful for a corporation to make a contribution or expenditure in connection with any federal election or for a political committee to knowingly accept or receive a corporate contribution.

It appears the Childers Committee accepted a \$9,999 campaign contribution from either Larry Flynt or Larry Flynt Publications, Inc. Additionally, it appears that a \$1,000 cash contribution was made to the Childers' Committee from Larry Flynt. This contribution has been refunded. Accordingly, the Office of General Counsel recommends that the Commission find reason to believe that Larry Flynt violated 2 U.S.C. §§ 441a(a)(1)(A) and 441g.

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Flynt in the amount of \$8,999. This was done because there were insufficient funds in the Childers Committee's account to cover the refund.

Further, the amendment to the termination report stated that \$1,000 had been refunded to Mr. Flynt by the candidate's presidential campaign committee. This refund appears in the original 1983 Year-End Report of the Childers' presidential committee as three refunds to Larry Flynt Publications. The amended 1983 Year-End report of the Childers' presidential committee discloses only a refund of \$1,000 to Larry Flynt. To date, the outstanding \$8,999 has not been refunded.

On March 12, 1984, the Childers' Committee filed another Termination report with the Commission. The report states that Ms. Childers was moving and would send us her new address when she was settled in new quarters. To date, RAD, has had no further contact with Ms. Childers.

2 U.S.C. § 441a(a) states that no person shall make

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retain cash contributions in excess of \$100. 2 U.S.C. § 441b states that it is unlawful for a corporation to make a contribution or expenditure in connection with any federal election or for a political committee to knowingly accept or receive a corporate contribution.

It appears the Childers Committee accepted a \$9,999 campaign contribution from either Larry Flynt or Larry Flynt Publications, Inc. Additionally, it appears that a \$1,000 cash contribution was made to the Childers' Committee from Larry Flynt. This contribution has been refunded. Accordingly, the Office of General Counsel recommends that the Commission find reason to believe that Larry Flynt violated 2 U.S.C. §§ 441a(a)(1)(A) and 441g.

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GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

96

RE: . . .

RESPONDENT Flynt Publications

SUMMARY OF ALLEGATIONS

This matter was generated by the Reports Analysis Division after a review of the disclosure reports of the Peggy Ann Childers for Congress Committee (the "Childers Committee").

The RAD review revealed that the Childers Committee may have received excessive contributions from Larry Flynt or corporate contributions from Larry Flynt Publications, Inc. Some of the contributions may have also been received in cash.

FACTUAL AND LEGAL ANALYSIS

The Peggy Ann Childers for Congress Committee in its 1983 30 Day Post-Special Report disclosed the receipt on October 2, 1983, of a \$1,000 contribution from Larry Flint and on October 5, 1983, of a \$9,999 contribution from Larry Flynt. A Request for Additional Information (RAI) was sent to the Childers Committee on December 13, 1983, informing the Committee that it should either refund the excessive amount, or amend its report if the contributions were either disclosed incompletely or incorrectly.

A Termination Report was received on December 27, 1983, stating that a \$1,000 refund to Larry Flynt was in the process. The report also disclosed that the balance of the Childers Committee's funds, \$9,204.17, was transferred to Ms. Childers' presidential committee, Peggy Ann Childers for President. The

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Peggy Ann Childers for President Committee reported receiving \$9,204.17 from the Peggy Ann Childers for Congress Committee on October 18, 1983.

A Second Notice was sent on January 5, 1984, stating that the amount of the apparent excessive contribution was \$9,999 not \$1,000. An amendment to the Termination Report was received on January 4, 1984, stating that Larry Flynt Publications Inc., donated \$9,999 to the Childers Committee and that Ms. Childers had donated the money from the Committee to her presidential campaign committee.

On January 9, 1984, RAD received a call from Ms. Childers in reference to the RFAI. Ms. Childers stated that she had been informed that she could not accept more than a \$1,000 contribution per election from an individual. Ms. Childers indicated she had received \$10,000 from Larry Flynt, and explained her attempt to refund \$9,000. RAD asked her to explain the circumstances in a letter to the Commission.

A letter confirming the telephone conversation with RAD was received on January 16, 1984. Ms. Childers explained that at the end of September she received a phone call from Larry Flint asking her to fly to Mr. Flint's home. Ms. Childers picked up a plane ticket paid for by Larry Flint Publications, Inc., and met with Mr. Flint. Ms. Childers states in her letter that she reimbursed Larry Flint Publications, Inc. for the plane ticket. This reimbursement was listed in a Termination Report filed by the Childers' Committee on December 27, 1983.

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Ms. Childers also indicated in her letter that Larry Flynt had given her \$1,000 in cash which she reported as a donation to her campaign. In addition, she stated that Mr. Flynt offered to co-sign a \$10,000 loan but sent her a money order for \$9,999 when he discovered that it would be illegal for him to sign the loan. She noted that Mr. Flynt was also supposed to send to her the names of the individuals whose money he was forwarding; however, he wrote "from Jesus Christ" on the money order instead.

Further, Ms. Childers indicated in her letter that Larry Flint arranged for a Ms. Marilyn Katz to assist her with the campaign. Ms. Katz was paid \$2,000 per week for four weeks. The first of these \$2,000 payments was made to Larry Flint Publications, Inc., pursuant to the instructions of Larry Flint. These payments were reported in a Termination Report filed by the Childers' Committee on December 27, 1983.

Also, Ms. Childers in her letter indicated that her campaign assistant, Marilyn Katz, and Flynt's attorney, Richard Mayberry, tried to obtain a refund of \$8,999 for Mr. Flynt. Mr. Mayberry sent two telegrams to Ms. Childers requesting that she return "approximately \$10,000" to Mr. Flynt. Apparently, the refund check was written by Ms. Katz, but was not cashed until after Ms. Childers had written other checks on the Childers Committee's account and had transferred the balance of funds to Childers' presidential campaign committee. Another amendment to the Termination Report was received on January 23, 1984, stating that a stop payment order was placed on the refund check to Larry

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Flynt in the amount of \$8,999. This was done because there were insufficient funds in the Childers Committee's account to cover the refund.

Further, the amendment to the termination report stated that \$1,000 had been refunded to Mr. Flynt by the candidate's presidential campaign committee. This refund appears in the original 1983 Year-End Report of the Childers' presidential committee as three refunds to Larry Flynt Publications. The amended 1983 Year-End report of the Childers' presidential committee discloses only a refund of \$1,000 to Larry Flynt. To date, the outstanding \$8,999 has not been refunded.

On March 12, 1984, the Childers' Committee filed another Termination report with the Commission. The report states that Ms. Childers was moving and would send us her new address when she was settled in new quarters. To date, RAD, has had no further contact with Ms. Childers.

2 U.S.C. § 441a(a) states that no person shall make contributions to any candidate and her authorized political committee with respect to any election for Federal office which exceeds \$1,000. 2 U.S.C. § 441a(f) states that no candidate or political committee shall knowingly accept any contribution in excess of the contribution limitations of 2 U.S.C. § 441a(a). 2 U.S.C. § 441g provides that no person shall make cash contributions to a political committee which exceed \$100. 11 C.F.R. § 110.4(c) provides that a political committee shall not

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-5-

retain cash contributions in excess of \$100. 2 U.S.C. § 441b states that it is unlawful for a corporation to make a contribution or expenditure in connection with any federal election or for a political committee to knowingly accept or receive a corporate contribution.

It appears the Childers Committee accepted a \$9,999 campaign contribution from either Larry Flynt or Larry Flynt Publications, Inc. Additionally, it appears that a \$1,000 cash contribution was made to the Childers' Committee from Larry Flynt. This contribution has been refunded. Accordingly, the Office of General Counsel recommends that the Commission find reason to believe that Flynt Publications, Inc. violated 2 U.S.C. § 441b.

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REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 10 April 1984ANALYST: Libby Cooperman

I. COMMITTEE: Peggy Ann Childers for Congress GA/07
Peggy Ann Childers, Treasurer
c/o First Virginia Bank
6400 Arlington Blvd.
Falls Church, VA 22042^{1/}

II. RELEVANT STATUTE: 2 U.S.C. 441a(f) or 2 U.S.C. 441b

III. BACKGROUND:

The Peggy Ann Childers for Congress Committee ("the Committee") in its 1983 30 Day Post-Special Report disclosed the receipt on October 2, and October 5, 1983 of two (2) contributions from Larry Flynt totalling \$10,999 (Attachment 2). A Request for Additional Information (RFAI) was sent to the Committee on December 13, 1983 informing them that they should either refund the excessive amount, or amend the report if the contribution had been disclosed incompletely or incorrectly (Attachment 3). A Termination Report was received on December 27, 1983 stating that a \$1,000 refund to Larry Flynt was in process. The report also disclosed that the balance of the committee's funds, \$9,204.17, was transferred to the candidate's presidential committee (Attachment 4)^{2/}.

A Second Notice was sent on January 5, 1984 stating that the amount of the apparent excessive contribution was \$9,999 not \$1,000 (Attachment 6). An amendment to the Termination Report was received on January 4, 1984 stating that Larry Flynt Publications donated \$9,999 to the Committee and that the candidate had donated the money from the Committee to her Presidential campaign (Attachment 7).

^{1/} According to the candidate, this is the address at which the committee's records are kept. A current address for the candidate is not available.

^{2/} The cover letter to this report was not microfilmed but is provided for your review (Attachment 5).

85040531466

On January 9, 1984, Craig Crooks, Deputy Assistant Staff Director for RAD, received a call from the candidate in reference to the RFAI. She stated that she had been informed that she could not accept more than a \$1,000 contribution per election from an individual. Ms. Childers indicated she had received \$10,000 from Larry Flynt and explained her attempt to refund \$9,000. Mr. Crooks asked her to explain the circumstances in a letter to the Commission (Attachment 8).

A letter referencing the telephone conversation with Mr. Crooks was received on January 16, 1984 (Attachment 9). In the letter, the candidate indicated that Larry Flynt had given her \$1,000 in cash which she reported as a donation to her campaign. In addition, she stated that Mr. Flynt offered to co-sign a \$10,000 loan but sent her a money order for \$9,999.00 when he discovered that it would be illegal for him to sign the loan. She noted that Mr. Flynt was also supposed to send her the names of the individuals whose money he was forwarding; however, he wrote "from Jesus Christ" on the money order instead. She indicated that her campaign bookkeeper, Marilyn Katz, and Flynt's attorney, Richard Mayberry, tried to obtain a refund of \$8,999.00 for Mr. Flynt. Apparently, the refund check was written by Ms. Katz, but was not cashed until after the candidate had written checks on the committee account and transferred the balance of funds to her presidential campaign. Copies of mailgrams to the candidate from Mr. Flynt's attorney requesting the refund of the \$10,000 and copies of checks were placed on the public record (Attachment 10).

Another amendment to the Termination Report was received on January 23, 1984 stating that a stop payment order was placed on the refund check to Larry Flynt in the amount of \$8,999. This was done because there were insufficient funds in the committee account to cover the refund. Also, the amendment stated that \$1,000 had been refunded to Mr. Flynt by the candidate's presidential committee (Attachment 11)^{3/}. This refund appears in the original 1983 Year-End Report of the candidate's presidential committee as three refunds to Larry Flynt Publications. The amended 1983 Year-End Report discloses only one refund to Larry Flynt (Attachment 13). To date, the outstanding \$8,999 has not been refunded.

^{3/} The candidate's presidential committee had previously reported receiving \$9,204.17 from the congressional committee (Attachment 12).

PEGGY ANN CHILDERS FOR CONGRESS COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 3

On March 12, 1984, another Termination amendment was filed with the Commission. The report states that the candidate was moving and would send us her new address when she was settled in new quarters (Attachment 14).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

35040531468

8 5 0 4 0 5 3 1 4 6 2

FEDERAL ELECTION COMMISSION
1983-1984

DATE 6APR84

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES TYPE OF FILE	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
CHILDERS, PEGGY ANN	HOUSE 07	DEMOCRATIC PARTY			GEORGIA		1983 ELECTION	ID# H4GA07127	
1. STATEMENT OF CANDIDATE									
1983 STATEMENT OF CANDIDATE							28SEP83		2 83HSE/250/1411
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES									
3. PRINCIPAL CAMPAIGN COMMITTEE									
PEGGY ANN CHILDERS FOR CONGRESS								ID# C00171074	HOUSE
1983 STATEMENT OF ORGANIZATION							7OCT83		1 83HSE/250/1677
MISCELLANEOUS REPORT							23NOV83 TO FEC		1 83HSE/250/3833
PRE-SPECIAL							20SEP83 -28SEP83		1 83FEC/288/1570
POST-RUN-OFF			57,729		48,290		29SEP83 -22OCT83		11 83HSE/250/3814
POST-RUN-OFF - AMENDMENT							29SEP83 -22OCT83		7 83HSE/250/4412
REQUEST FOR ADDITIONAL INFORMATION							20SEP83 -22OCT83		3 83FEC/289/0011
REQUEST FOR ADDITIONAL INFORMATION END							20SEP83 -22OCT83		2 84FEC/290/0979
NOTICE OF FAILURE TO FILE							1JUL83 -31DEC83		1 84FEC/297/4255
TERMINATION REPORT			58,183		58,183		18SEP83 -20OCT83		4 84HSE/251/2146
TERMINATION REPORT			57,729		57,729		23OCT83 - 7NOV83		5 83HSE/250/4983
TERMINATION REPORT - AMENDMENT							18SEP83 -20OCT83		3 84HSE/251/3976
TERMINATION REPORT - AMENDMENT			58,183		58,183		18SEP83 -20OCT83		3 84HSE/255/4699
TERMINATION REPORT - AMENDMENT							23OCT83 - 7NOV83		1 84HSE/251/0175
TERMINATION REPORT - AMENDMENT			58,183		58,183		23OCT83 - 7NOV83		4 84HSE/251/2608
TOTAL			115,912	0	106,473	0			47 TOTAL PAGES
4. AUTHORIZED COMMITTEES									
4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES									

ATTACHMENT #1

All reports have been reviewed --- Condensed Review A.

Ending Cash-on-Hand (11/7/83) : \$0.00

Debts Outstanding (11/7/83) : \$0.00

ITEMIZED RECEIPTS
ATTACHMENT #2LINE NUMBER 11(a)
(Use separate schedule for each category of the Detailed Summary Page)

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)

Peggy Ann Childers for Congress

30 Day Post-Special Report

A. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Mrs. Frank Cutrona 4915 San Sebastian Las Vegas, Nevada		* Certified Letter 11/21/83 P512 820 810 Occupation	10/11/83	\$1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):		Aggregate Year-to-Date-\$ 1,000		
B. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
David Reese 1080 Pinehurst Las Vegas, Nevada		Self-employed Occupation Professional Gambler		\$ 1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):		Aggregate Year-to-Date-\$ 1,000		
C. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Dan Robinson 1080 Pinehurst Las Vegas, Nevada		Self-employed Occupation Professional Gambler		\$1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):		Aggregate Year-to-Date-\$ 1,000		
D. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Stuart Ungar 4411 Conventry Circle Las Vegas, Nevada		*P 512 820 799 11/21/83 Self-employed Occupation Professional Gambler		\$1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):		Aggregate Year-to-Date-\$1,000		
E. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Madeline Ungar 4411 Conventry Circle Las Vegas, Nevada		P 512 820 799 11/21/83 Occupation		\$1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):		Aggregate Year-to-Date-\$ 1,000		
F. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Larry Flynt 364 Saint Cloud Bel Air, California 90024		Larry Flynt Publications, Inc. Occupation Publisher	10/5/83	\$9,999
Receipt For: ☐ Primary ☒ General ☐ Other (specify):		Aggregate Year-to-Date-\$ 9,999		
G. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Larry Flynt 364 Saint Cloud Bel Air, California 90024		Larry Flynt Publications, Inc. Occupation Publisher	10/2/83	\$1,000*
Receipt For: ☐ Primary ☒ General ☐ Other (specify):		Aggregate Year-to-Date-\$		
SUBTOTAL of Receipts This Page (optional)				
TOTAL This Period (last page this line number only)				\$57,729

* Certified letter(s) sent to above for added information,

ITEMIZED RECEIPTS ATTACHMENT #2

Page 1 of 1 for
LINE NUMBER 11(a)
to secure schedule for each
category of the Detailed
Summary Page)

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Name of Committee (in Full)

Peggy Ann Childers for Congress

30 Day Post-Special Report

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Mrs. Frank Cutrona 4915 San Sebastian Las Vegas, Nevada	* Certified Letter 11/21/83 P512 820 810 Occupation	10/11/83	\$1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 1,000		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
David Reese 1080 Pinehurst Las Vegas, Nevada	Self-employed Occupation		\$ 1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Professional Gambler Aggregate Year-to-Date-\$ 1,000		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Dan Robinson 1080 Pinehurst Las Vegas, Nevada	Self-employed Occupation		\$1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Professional Gambler Aggregate Year-to-Date-\$ 1,000		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Stuart Ungar 4411 Conventry Circle Las Vegas, Nevada	*P 512 820 799 11/21/83 Self-employed Occupation		\$1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Professional Gambler Aggregate Year-to-Date-\$1,000		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Madeline Ungar 4411 Conventry Circle Las Vegas, Nevada	P 512 820 799 11/21/83 Occupation		\$1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 1,000		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Larry Flynt 364 Saint Cloud Bel Air, California 90024	Larry Flynt Publications, Inc. Occupation	10/5/83	\$9,999
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Publisher Aggregate Year-to-Date-\$ 9,999		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Larry Flynt 364 Saint Cloud Bel Air, California 90024	Larry Flynt Publications, Inc. Occupation	10/2/83	\$1,000*
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Publisher Aggregate Year-to-Date-\$		
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			\$57,729

* Certified letter(s) sent to above for added information.

WASHINGTON, D C 20463

RQ-2

Dear Ms. Childers:

Although the Commission may take further legal steps concerning the acceptance of an excessive contribution(s), prompt action by you to refund the excessive amount will be taken into consideration by the Commission.

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4172.

Sincerely,

Libby Cooperman

Libby Cooperman
Reports Analyst
Reports Analysis Division

05040531473

REPORTS OF RECEIPTS AND DISBURSEMENTS
For Authorized Committees

Home address:
646 Donald St. SE
Mableton, Ga. 30051
and 204 Chabette Ave.
Mableton, Ga. 30054

CERTIFIED MAIL
DEC. 22 1983

(Summary Page)

*You still show this address I believe.

ALN 01 APR 84

1. Name of Committee (in Full)

Peggy Ann Childers For Congress
Address (Number and Street)

802 6186 Greenwood Dr. Falls Church, Va. 22046
City, State and Zip Code

Telephone **703-237-0645**

107026

Is this Report an Amendment?

Yes

No

Inferred from original, I sent in a check to you but aren't sure
If your records have been corrected

NOTE: documents at safe deposit box

#241 First Va. Bank 6400 Arlington Bl.

Falls Church, Va.

in 1st/1st Congressional Race

☐ April 15 Quarterly Report

Twelfth day report preceding

☐ July 15 Quarterly Reportelection on **Oct. 18 1983**

(Type of Election)

for the State of **Virginia**☐ October 15 Quarterly Report☐ Twelfth day report following the election☐ January 31 Year End Report**Oct. 18 83** in the State of **Virginia**☐ July 31 Mid Year Report (Non-election Year only)☒ Termination Report

This report contains activity for

☐ Primary Election☐ General Election☒ Special Election☐ Initiative Election

SUMMARY

5. Covering Period **Sept. 19** through **Nov. 7, 1983**COLUMN A
This PeriodCOLUMN B
Calendar Year to Date

6. Net Contributions (other than loans)

\$ **57,729.00**\$ **57,729.00**

(a) Total Contributions (other than loans) (from Line 11 (a))

(b) Total Contribution Refunds (from Line 20 (a))

(c) Net Contributions (other than loans) (subtract Line 11 (b) from 6 (a))

7. Net Operating Expenditures

(a) Total Operating Expenditures (from Line 17)

(b) Total Offsets to Operating Expenditures (from Line 14)

(c) Net Operating Expenditures (subtract Line 7 (b) from 7 (a))

48,524.83**48,524.83**

8. Cash on Hand at Close of Reporting Period (from Line 21)

6071769**-4-10-20-83****0**9. Debts and Obligations Owed TO The Committee
(Itemize all on Schedule C or Schedule D)

Balance of **9,304.77** transferred to Presidential
campaign 10/20/83 (by way of donation to
my presidential campaign)

10. Debts and Obligations Owed BY The Committee
(Itemize all on Schedule C or Schedule D)

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

For further information, contact
Federal Election Commission
Toll free 800 424 9630
Local 202 523 4068

C 00171769

Type or Print Name of Treasurer

Are office Machine

typewriter/coffee maker and office
supplies were donated to this campaign *

Signature of Treasurer

Date **12/24/83**

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 437g

(\$1000.00) to Larry Hunt
All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

FEC FORM 3 (3/80)

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

ATTACHMENT #4

Name of Committee (in Full) Peggy Ann Childers for Congress		Report Covering the Period From Oct. 2, 1983 To Nov. 7, 1983	
		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 Committee	57,729.00	57,729.00	11 (a)
(b) Political Party Committees	-0-	-0-	11 (b)
(c) Other Political Committees	-0-	-0-	11 (c)
(d) The Candidate	-0-	-0-	11 (d)
(e) TOTAL CONTRIBUTIONS (other than loans (add 11 (a), 11 (b), 11 (c) and 11 (d))	57,729.00	57,729.00	11 (e)
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	-0-	-0-	12
13. LOANS:			
(a) Made or Guaranteed by the Candidate	-0-	-0-	13 (a)
(b) All Other Loans	-0-	-0-	13 (b)
(c) TOTAL LOANS (add 13 (a) and 13 (b))	-0-	-0-	13 (c)
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	-0-	-0-	14
15. OTHER RECEIPTS (Dividends, Interest, etc.)	-0-	-0-	15
16. TOTAL RECEIPTS (add 11 (e), 12, 13 (c), 14 and 15)	57,729.00	57,729.00	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	48,534.83	48,534.83	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	9,204.17	9,204.17	18
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate	-0-	-0-	19 (a)
(b) Of All Other Loans	-0-	-0-	19 (b)
(c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b))	-0-	-0-	19 (c)
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committee	-0-	-0-	20 (a)
(b) Political Party Committees	-0-	-0-	20 (b)
(c) Other Political Committees	-0-	-0-	20 (c)
(d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))	-0-	-0-	20 (d)
21. OTHER DISBURSEMENTS	-0-	-0-	21
22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)	57,729.00	57,729.00	22
III. CASH SUMMARY			
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	8	-0-	23
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)	8	57,729.00	24
25. SUBTOTAL (Add Line 23 and Line 24)	8	57,729.00	25
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	8	57,729.00	26
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from Line 25)	8	-0-	27
★★ In the process of returning \$1,000.00 to Larry Flynt			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use this report to report disbursements for each category of the Detailed Summary Page

ATTACHMENT #4

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Name of Committee (in Full) **Peggy Ann Childers for Congress** Termination Report

A. Full Name, Mailing Address and ZIP Code Atlanta Hilton Courtland and Harris Atlanta, Georgia 30043	Purpose of Disbursement Travel charges for media/pol. consultant Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 10/19/83	Amount of Each Disbursement This Period \$2,600.00
B. Full Name, Mailing Address and ZIP Code Rich's Department Store Atlanta, Georgia Downtown Office	Purpose of Disbursement Phone and radio equipment Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 10/13/83	Amount of Each Disbursement This Period \$ 293.93
C. Full Name, Mailing Address and ZIP Code O'Connell Productions 2429 Colonial Drive Atlanta, Georgia 30319	Purpose of Disbursement Production of radio spots Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 10/11/83	Amount of Each Disbursement This Period \$ 249.00
D. Full Name, Mailing Address and ZIP Code Hertz Corporation ★ Atlanta, Georgia	Purpose of Disbursement Car rental Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 10/18/83	Amount of Each Disbursement This Period \$ 500.00
E. Full Name, Mailing Address and ZIP Code Marilyn Katz 3077 W. Palmer Chicago, Illinois 60647	Purpose of Disbursement To: Larry Flynt for Marilyn Katz's salary Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 10/5/83 10/07/83 10/13/83 10/18/83	Amount of Each Disbursement This Period 2,000.00 \$2,000.00 \$2,000.00 \$2,000.00
F. Full Name, Mailing Address and ZIP Code Joanne Shop 41 West Park Square Marietta, Georgia 30060	Purpose of Disbursement Clothing Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 10/08/83	Amount of Each Disbursement This Period \$ 616.71
G. Full Name, Mailing Address and ZIP Code Southern Bell Whitlock & Powder Spring Streets Marietta, Georgia	Purpose of Disbursement Telephone Service Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 10/10/83	Amount of Each Disbursement This Period \$ 700.00
H. Full Name, Mailing Address and ZIP Code Steve Mitchell Sonic Delivery Systems P. O. Box 90887 East Poltn, Georgia	Purpose of Disbursement Tape Delivery Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 10/15/83	Amount of Each Disbursement This Period \$ 250.00
I. Full Name, Mailing Address and ZIP Code Hunter Realty 646 Roswell Marietta, Georgia	Purpose of Disbursement Office rental Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 10/05/83	Amount of Each Disbursement This Period \$ 300.00
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

*Check listed under Marilyn Katz, salary paid to Larry Flynt was per Mr. Flynt's instructions...when he sent her to handle my campaign so that it would be legal, her salary was paid to him, at least the first weeks.

SCHEDULE B

ITEMIZED DISBURSEMENTS

ATTACHMENT #4

See separate schedule for each category of the Detailed Summary Page

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Name of Committee (in Full)

Peggy Ann Childers for Congress

Termination Report

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Payment for services as <u>announcer on broadcast</u> Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) <u>April 10/11</u>	Amount of Each Disbursement This Period <u>225.00</u>
B. Full Name, Mailing Address and ZIP Code Larry Flynt Publications Suite 3800 2029 Century Park East Los Angeles, CA 90067	Purpose of Disbursement <u>for Peggy Childers Airline ticket</u> Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) <u>(1983) 10/05</u>	Amount of Each Disbursement This Period <u>673.00</u>
C. Full Name, Mailing Address and ZIP Code Davidson's Cumberland Mall and Peachtree Stores Atlanta, Georgia	Purpose of Disbursement <u>Clothing</u> Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) <u>10/08/81</u> <u>10/02/83</u> <u>10/15/83</u>	Amount of Each Disbursement This Period <u>157.59</u> <u>229.78</u> <u>226.80</u>
D. Full Name, Mailing Address and ZIP Code Sears Cumberland Mall Atlanta, GA 30339	Purpose of Disbursement <u>Office Equipment</u> Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) <u>10/28/83</u>	Amount of Each Disbursement This Period <u>241.05</u>
E. Full Name, Mailing Address and ZIP Code Martin And Benedict 1640 - 5th Santa Monica, CA	Purpose of Disbursement <u>Purchase of air time</u> Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) <u>10/14/83</u> <u>10/13/83</u>	Amount of Each Disbursement This Period <u>9,000.00</u> <u>10,000.00</u> <u>10,000.00</u>
F. Full Name, Mailing Address and ZIP Code Aaron Rents, Inc. South Cobb Drive Marietta, GA	Purpose of Disbursement <u>Furniture Rental</u> Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) <u>10/7/83</u>	Amount of Each Disbursement This Period <u>525.00</u>
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)			
TOTAL This Period (last page this line number only)			<u>44,499.72</u>

I refunded the airline ticket to Mr. Flynts home and return, I don't believe it should be refunded but so that it couldn't be construed as a gift etc, I did refund it...You see my manuscript and FBI Investigation was the main reason/for my making the trip out to Mr. Flynts the last of Sept.



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

BQ-3

January 5, 1984

Peggy Ann Childers, Treasurer
Peggy Ann Childers for Congress
6186 Greenwood Drive
Suite 202
Falls Church, VA 22044

Identification Number: C00171074

Reference: 30 Day Post-Special Report (9/20/83-10/22/83)

Dear Ms. Childers:

On December 27, 1983 you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your December 13, 1983 response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-On your Termination Report received December 27, 1983, you state that you are "in [the] process of refunding \$1,000 to Larry Flynt." Please note, however, that your report disclosed the receipt of two (2) contributions from Mr. Flynt totalling \$10,999. An individual may not make contributions to a candidate for Federal office in excess of \$1,000 per election. It appears, therefore, that you may have received an excessive contribution of \$9,999 from Mr. Flynt. If you have received a contribution which exceeds the limits, the Commission recommends that you refund to the donor(s) the amount in excess of \$1,000. The Commission should be notified in writing if a refund is necessary. In addition, any refund should appear on Line 20 of the Detailed Summary Page of your next report. (2 U.S.C. 441a(a) and (f))

The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office.

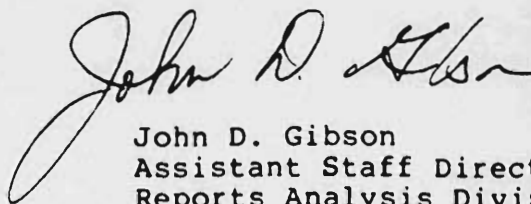
If you find the contribution(s) in question was disclosed incompletely or incorrectly, please amend your original report with the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of an excessive contribution(s), prompt action by you to refund the excessive amount will be taken into consideration by the Commission.

If this information is not received by the Commission within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Libby Cooperman on our toll-free number (800) 424-9530 or our local number (202) 523-4172.

Sincerely,



John D. Gibson
Assistant Staff Director
Reports Analysis Division

85040531472

REGULAR MAIL

ATTACHMENT #7

RECEIVED A THE FEC

DEC 29 1983

PEGGY CHILDERS FOR CONGRESS

SPECIAL ELECTION - TUESDAY, OCTOBER 18

NOV 3 AM 10

New Address:

#202 greenwood Dr

Falls Church, VA. 22044

FEC 107026

107026

Peggy Childers

U.S. Congress

Presidential

1984

Federal Elections
Washington, D.C.

\$1,999.00

Larry Hyatt Publications donated \$1,999.00 to
Above Campaign, Georgia

RECEIVED
FEC
JAN - 6 PM 4:32

I donated the funds from that campaign to the
U.S. Presidential - my bid for that position
filed with your office, Certified letter Oct. 20 '83.
C 00171769FEC

Is it legal for me to keep that donation (two
campaigns) - does this qualify me to receive the above
as Multi Campaign - ?) Congressional + Presidential

I have been told that 1,000.00 is the limit on
a contribution to single campaign -

I am my own Committee Treasurer in both
Campaigns

Please let me know by return mail, if possible.

Sincerely,

Peggy Childers

703-237-9645

The financial forms has been sent to your office for
Senate Approval
for President.

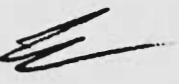


FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 10, 1984

MEMORANDUM

TO: FILE

FROM: CRAIG CROOKS 

SUBJECT: TELECON WITH PEGGY CHILDRESS

I took a telephone call from Ms. Peggy Childress on January 9, 1984 concerning an RFAI she had received concerning possible excessive contribution. She stated that she had been informed that she could not accept any more than \$1,000 per election and indicated she had received \$10,000 from Larry Flynt. She went into a detailed conversation about her circumstances and her attempt to refund \$9,000.

I asked her to detail all she had told me in writing so that we could evaluate the entire problem.

85040531431

MAILGRAM SERVICE CENTER
MIDDLETOWN, VA. 22645
20PM

Western
Union Mailgram

1-0647495354 12/20/83 ICS JPMHNCZ CSP NVFA
2135569200 MGM TURN LOS ANGELES CA 136 12-20 0807P EST

ATTACHMENT #10

MISS PEGGY ANN CHILDERS US PRESIDENTIAL
CANDIDATE
6106 GREENWOOD DR #202
FALLS CHURCH VA 22035

107026

DEAR MISS CHILDERS:

I REPRESENT LARRY FLYNT.

IT IS MY UNDERSTANDING THAT MR FLYNT INADVERTENTLY PROVIDED YOUR
CAMPAIGN WITH APPROXIMATELY \$10,000 IN CONTRIBUTIONS OVER THE LIMIT
WHICH YOU COULD LEGALLY ACCEPT AS A FEDERAL CANDIDATE IN THE 1983
GEORGIA CONGRESSIONAL PRIMARY.

WE HAVE PREVIOUSLY REQUESTED THIS REFUND FROM YOUR CAMPAIGN. TO THIS
DATE, DESPITE OUR REQUEST, WE HAVE NOT RECEIVED THE REFUND. SINCE IT
IS ILLEGAL FOR YOU NOT TO REFUND THE CONTRIBUTION IN EXCESS OF \$1000,
WHICH YOU RECEIVED FROM MR FLYNT, WE ANTICIPATE YOU WILL HONOR THIS
REQUEST BY MAILING A CASHIERS CHECK IN THE AMOUNT OF \$10,000 MADE TO
THE ORDER OF LARRY FLYNT WITHIN THREE (3) DAYS OF YOUR RECEIPT OF
THIS LETTER. VERY TRULY YOURS,

M RICHARD MAYBERRY

20:41 ES1

MGMCOMP

WESTERN UNION SERVICE CENTER
MIDDLETON, VA. 22645
20PM

Western
Union **Mailgram**

4-0640278354 12/20/83 ICB 10NRNC2 COP ATLB.
2135569200 MGH YORN LOS ANGELES CA 136 12-20 0000P EST

MS PEGGY ANN CHILDERS
US PRESIDENTIAL CANDIDATE
PO BOX 4423
MARIETTA GA 30061

DEAR MISS CHILDERS:

I REPRESENT LARRY FLYNT.

IT IS MY UNDERSTANDING THAT MR FLYNT INADVERTENTLY PROVIDED YOUR
CAMPAIGN WITH APPROXIMATELY \$10,000 IN CONTRIBUTIONS OVER THE LIMIT
WHICH YOU COULD LEGALLY ACCEPT AS A FEDERAL CANDIDATE IN THE 1983
GEORGIA CONGRESSIONAL PRIMARY.

WE HAVE PREVIOUSLY REQUESTED THIS REFUND FROM YOUR CAMPAIGN. TO THIS
DATE, DESPITE OUR REQUEST, WE HAVE NOT RECEIVED THE REFUND. SINCE IT
IS ILLEGAL FOR YOU NOT TO REFUND THE CONTRIBUTION IN EXCESS OF \$1000,
WHICH YOU RECEIVED FROM MR FLYNT, WE ANTICIPATE YOU WILL HONOR THIS
REQUEST BY MAILING A CASHIERS CHECK IN THE AMOUNT OF \$10,000 MADE TO
THE ORDER OF LARRY FLYNT WITHIN THREE (3) DAYS OF YOUR RECEIPT OF
THIS LETTER. VERY TRULY YOURS,

M PICHARD MAYBERRY

20111 EST

MGHCOMP

NAME REGGIE CHILDER 015
ADDRESS 894 2nd St. #147-12-3
CITY Marquette, Ga. PHONE 422-2815 10/11 10/83
PAY TO THE ORDER OF Marilyn Kab \$2,000.00
Two Thousand & No/100 DOLLARS

FNB FIRST NATIONAL BANK OF GEORGIA

mw 10/10 061101320 147 618 3P

Reggie Ann Childers
Candidate U.S.
Congress 00002000001

NAME Reggie Childers 015-
ADDRESS 670 Russell St. 147-12-3 04-122
CITY Marquette, Ga. PHONE 422-2815 10/11 10/83
PAY TO THE ORDER OF Marilyn Kab \$2,000.00
Two Thousand & No/100 DOLLARS

FNB FIRST NATIONAL BANK OF GEORGIA

mw 10/10 061101320 147 618 3P

Reggie Ann Childers
Candidate U.S.
Congress 00002000001

NAME Reggie Childers for Congress 015-
ADDRESS 670 Russell St. 147-12-3 04-122
CITY Marquette, Ga. PHONE 422-2815 10/11 10/83
PAY TO THE ORDER OF Marilyn Kab \$2,000.00
Two Thousand & No/100 DOLLARS

FNB FIRST NATIONAL BANK OF GEORGIA

061101320 147 618 3P

Reggie Ann Childers
Congress 00002000001

08/1
PAY TO THE ORDER OF Larry Childers \$2,000.00
Two thousand dollars & No/100 DOLLARS
FNB FIRST NATIONAL BANK OF GEORGIA
FOR Reimbursement Larry Ann Childers
061101320 147 618 3P Congress 00002000001

JAN 21 1984
BOLLEMAN

FEDERAL ELECTION CAMPAIGN ACT AND DISBURSEMENTS
For Authorized Committee
ATTACHMENT #11
(Summary Page)

RECEIVED AT THE FEC

84 JAN 23 9 41 AM

1. Name of Committee (in full)
Peggy Ann Childers for Congress

2. P.O. Box Number

107026

Address (Number and Street)

6186 Greenwood Drive #202

City, State and Zip Code

Falls Church, Va. 22044

Check if address is different than previously reported

3. TYPE OF REPORT

☐ April 15 Quarterly Report

☐ Twelfth day report preceding

☐ July 15 Quarterly Report

election on

☐ October 15 Quarterly Report

☐ Twelfth day report following the

☐ January 31 Year End Report

in the State

☐ July 31 Mid Year Report (Non election Year Only)

☒ Termination Report

This report contains activity for -

☐ Primary Election

☐ General Election

☒ Special Election

☐ Runoff Election

SUMMARY

5. Covering Period **Sept 18/83** through **Oct 20/83**

COLUMN A
This Period

COLUMN B
Calendar Year-to-Date

6. Net Contributions (other than loans)

(a) Total Contributions (other than loans) (From Line 11 (a))

\$58,183.84

\$58,183.84

(b) Total Contribution Refunds (from Line 20 (a))

*Stop payment issued on refund to Flynt Pub of 8,999.00 insufft. funds

(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))

See letter to Libby Cooperman

7. Net Operating Expenditures

(a) Total Operating Expenditures (from Line 17)

47,991.67

47,991.67

(b) Total Offsets to Operating Expenditures (from Line 14)

(c) Net Operating Expenditures (subtract Line 7 (b) from 7 (a))

8. Cash on Hand at Close of Reporting Period (from Line 27)

-0-

9. Debts and Obligations Owed TO The Committee
(Itemize all on Schedule C or Schedule D)

-0-

10. Debts and Obligations Owed BY The Committee
(Itemize all on Schedule C or Schedule D)

-0-

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

For further information, contact:
Federal Election Commission
Toll Free 800-424-9630
Local 202-673-4800

Peggy Ann Childers
Type Name of Treasurer

Peggy Ann Childers
Signature of Treasurer

1/20/84

Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

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

FEC FORM 3 (3/80)

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

ATTACHMENT #11

Name of Committee (In Full)		Report Covering the Period		
Peggy Ann Childers for Congress		From	To	
		Sept 18/83	Oct 20/83	
		COLUMN A Total This Period	COLUMN B Calendar Year to-Date	
I. RECEIPTS				
11. CONTRIBUTIONS (other than loans) FROM:		\$58,183.84	\$58,183.84	11 (a)
(a) Individuals/Persons Other Than Political Committees				11 (a)
(b) Political Party Committees				11 (b)
(c) Other Political Committees				11 (c)
(d) The Candidate				11 (d)
(e) TOTAL CONTRIBUTIONS (other than loans (add 11 (a), 11 (b), 11 (c) and 11 (d))		\$58,183.84	\$58,183.84	11 (e)
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES				12
13. LOANS:				
(a) Made or Guaranteed by the Candidate				13 (a)
(b) All Other Loans				13 (b)
(c) TOTAL LOANS (add 13 (a) and 13 (b))				13 (c)
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)				14
15. OTHER RECEIPTS (Dividends, Interest, etc.)				15
16. TOTAL RECEIPTS (add 11 (e), 12, 13 (c), 14 and 15)		\$58,183.84	\$58,183.84	16
II. DISBURSEMENTS				
17. OPERATING EXPENDITURES		\$47,991.67	\$47,991.67	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES		\$10,192.17	\$10,192.17	18
19. LOAN REPAYMENTS:				
(a) Of Loans Made or Guaranteed by the Candidate				19 (a)
(b) Of All Other Loans				19 (b)
(c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b))				19 (c)
20. REFUNDS OF CONTRIBUTIONS TO:				
(a) Individuals/Persons Other Than Political Committees				20 (a)
(b) Political Party Committees				20 (b)
(c) Other Political Committees				20 (c)
(d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))				20 (d)
21. OTHER DISBURSEMENTS				21
22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)		\$58,183.84	\$58,183.84	22
III. CASH SUMMARY				
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$	-0-		23
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)	\$	\$58,183.84		24
25. SUBTOTAL (Add Line 23 and Line 24)	\$	\$58,183.84		25
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	\$	\$58,183.84		26
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	\$	-0-		27

* Stop payment issued, see letter. \$1,000 refund (see 17,00)

Issured check to Larry Flynt/then had to stop payment. See letter to Libby Cooperman, PDC

\$8,999.00 --- \$8,999.00

3204035104303

SCHEDULE A

ITEMIZED RECEIPTS
ATTACHMENT #11

THE HUSTLER
Also known as **HUSTLER** for each
category of the Standard
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) Peggy Ann Childers for Congress Committee		Termination Amendment	
A. Full Name, Mailing Address and ZIP Code Ms. Marilyn Kats 3077 W Palmer Chicago, Ill 90647	Name of Employer Bill Zimmerman Assoc 1640 1th St #202 Los Angeles, Calif.	Date (month, day, year) 10/18/83	Amount of Cash Receipt This Period \$454.84
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation Consultant/to my campaign		Aggregate Year-to-Date—\$ 454.84
B. Full Name, Mailing Address and ZIP Code ** Larry Flynt Publications 364 St Cloud Bel Aire, Calif	Name of Employer Publisher of Hustler Magazine *****	Date (month, day, year) 10/5/83	Amount of Cash Receipt This Period 87555-88-
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		Aggregate Year-to-Date—\$
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		Aggregate Year-to-Date—\$
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		Aggregate Year-to-Date—\$
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		Aggregate Year-to-Date—\$
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		Aggregate Year-to-Date—\$
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		Aggregate Year-to-Date—\$
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			58,183.84

0401251011

1/20/84

Itemized receipts

**

Refund issued by Marilyn Katz (see letter to Libby Cooperman Federal Elec Comm)

stop payment issued to due insufficient funds/Mr. Flynt still has check.

\$1,000.00 refund to Mr. Flynt from Presidential campaign fund (mine-00171769 FEC) Funds from this campaign donated to my presidential campaign and I issued a 1,000.00 refund from it to Mr. Flynt on Dec. 23, 1983.

Peggy Ann Childers

Peggy Ann Childers

*I added this \$454.84 which was an over expenditure or what ever one wishes to say, Ms. Katz spent more than I had given her in Petty Cash. When she finally returned my books (at the last moment) she had spent more petty cash (for expenses) than I gave her. She had not asked to be refunded and Mr. Epstein of Richard Mayberry's office (attorney) stated when they gave me my books in Nov. "Marilyn stated that if there was any overage, etc. or whatever to bill or charge it to her"...

so I put it down as a contribution to that campaign.

Marilyn was the campaign consultant..sent by Larry Flynt/Bill Zimmerman

**REPORT OF RECEIPTS AND DISBURSEMENTS
 BY AN AUTHORIZED COMMITTEE OF A
 CANDIDATE FOR THE OFFICE OF PRESIDENT**

02:52

REPORT IS TO SHOW RECEIPT OF DONATED FUNDS FROM MY U.S. CONGRESSIONAL

NOTE This report is to be used by an authorized committee of a candidate seeking nomination or election to the Office of President or Vice President of the United States whether or not public funds are used.			
1. NAME OF COMMITTEE IN FULL Peggy Ann Childers for President		2. IDENTIFICATION NUMBER C0071769	
ADDRESS (Number and Street) #202 6186 Greenwood Dr.		3. IS THIS REPORT OF RECEIPTS AND DISBURSEMENTS FOR	
CITY Falls Church	STATE VA	ZIP CODE 22044	☐ Check if name or address is changed ☐ Primary ☐ General
☐ Amendment for (Report) ☐ Monthly Report (month)		☐ Twelfth Day Before Election ☐ Thirtieth Day After Election	
4. TYPE OF REPORT (X) appropriate box and complete if applicable ☐ April 15 Quarterly Report ☐ January 31 Year-end Report ☐ July 15 Quarterly Report ☐ Termination Report ☐ October 15 Quarterly Report		TYPE OF ELECTION Presidential STATE Georgia ELECTION DATE 1994	
*REPORT TO SHOW RECEIPTS OF CAMPAIGN FUNDS			
COMMITTEE SUMMARY OF RECEIPTS AND DISBURSEMENTS			
5. COVERING PERIOD 10-20-83		FROM	THROUGH 10-20-83
SUMMARY "Transferred, donated by my u.s. congressional fund to my presidential campaign fund, typewriter, ans. machine automatic coffee maker, paid for by congressional campaign fund 107026	6. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD		\$9,204.17
	7. TOTAL RECEIPTS THIS PERIOD (From Line 22 Column A)		
	8. SUBTOTAL (Add Line 6 and 7)		
	9. TOTAL DISBURSEMENTS THIS PERIOD (From Line 30 Column A)		
	10. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 9 from 8)		
	11. DEBTS AND OBLIGATIONS OWED TO THE COMMITTEE (Itemize All on Schedule C or Schedule D)		
	12. DEBTS AND OBLIGATIONS OWED BY THE COMMITTEE (Itemize All on Schedule C or Schedule D)		
13. EXPENDITURES SUBJECT TO LIMITATION (From FEC Form 3P, Page 4)			
14. NET CONTRIBUTIONS (Other than Loans) (Subtract Line 28d Column B from 17e Column B)			
15. NET OPERATING EXPENDITURES (Subtract Line 20a Column B from 23 Column B)			
I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.		For further information, contact Federal Election Commission Toll Free 800 424 9530 Local 523 4068	
TYPE OR PRINT NAME OF TREASURER Peggy Ann Childers, Treasurer			
SIGNATURE OF TREASURER		DATE	
NOTE: Section 302(c)(7)(B) requires that complete information may submit the person using this Report to the Commission at 205C § 471.			
A previous version of FEC Form 3P was obsolete and should no longer be used.		FEC Form 3P 2-83	

this was filed previously, I didn't have correct form, on regular paper.

Documents/Safe deposit

(PAGE 2, FEC FORM 3)

box 241 First Va Bank 6400 Arlington
Bld. Falls Church, Va. 22046

Name of Committee (in Full)

Peggy Ann Childers for President

Report Covering the Period:

From: 10-20-83 To: 10-20-83

I. RECEIPTS

11. CONTRIBUTIONS (other than loans) FROM:

(a) **Individuals/Persons Other Than Political Committees**

(Memo Entry Unitemized \$ _____)

(b) **Political Party Committees.**

(c) Other Political Committees . . . U.S. Congressional . . .

(d) The Candidate fund 107026 10/18/83 .

(e) TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d)).

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

13. LOANS:

(a) **Made or Guaranteed by the Candidate**

(b) **All Other Loans**

(c) TOTAL LOANS (add 13 (a) and 13 (b)).

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

15. OTHER RECEIPTS (Dividends, Interest, etc.)

TOTAL RECEIPTS (add 11 (e), 12, 13 (c), 14 and 15)

II. DISBURSEMENTS

17. OPERATING EXPENDITURES

18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES

19. LOAN REPAYMENTS:

(a) Of Loans Made or Guaranteed by the Candidate

(b) Of All Other Loans

(c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b))

In process of refunding \$1,000.00 to Larry Flynt

REFUNDS OF CONTRIBUTIONS TO: ***** given to Congressional campaign involved

(a) Individuals/Persons Other Than Political Committees in funds donated to Presidential campaign

(b) **Political Party Committees.**

(c) Other Political Committees

(d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))

21. OTHER DISBURSEMENTS.

22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD

24. TOTAL RECEIPTS THIS PERIOD (From Line 16) \$ 9,204.17

25. SUBTOTAL (Add Line 23 and Line 24) \$ 9,204.17

26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22) \$ -0-

27 CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25) \$ 9,204.17

REPORTS OF RECEIPTS AND DISBURSEMENTS
For Authorized Committee

ATTACHMENT #12

U.S. Congressional Campaign

1008025 P2:40

(Summary Page)

ALKN AHA

1 Name of Committee on Ballot: **Peggy Ann Childers, for President U.S.A.**
Address (Number and Street): **#202 6186 Greenwood Dr.**
City, State and Zip Code: **Falls Church, Va. 22044**
2 FEC Identification Number: **C00171769**
3 Is this Report an Amendment? ☐ YES ☒ NO
Check if address is different than previously reported ☐

4 TYPE OF REPORT **To show Campaign Refund**
☒ To show transference "or funds" donated from my campaign for Congress
☐ 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

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

SUMMARY		Open/till next	COLUMN A	COLUMN B
		reporting date	This Period	Calendar Year to Date
5	Covering Period	Oct 20, 1983 through Oct. 20, 1983		
6	Net Contributions (other than loans)		\$9,204.17	\$9,204.17
7	Total Contributions (other than loans) (From Line 11 (a))		757.71	757.71
8	Total Contribution Refunds (From Line 20 (d))		9,957.88	9,957.88
9	Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))		\$1,000.00	\$1,000.00
10	Net Operating Expenditures (From Line 17)		\$1,000.00	\$1,000.00
11	Total Operating Expenditures (From Line 17)			
12	Total Offsets to Operating Expenditure (From Line 14)			
13	Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))			
14	Cash on Hand at Close of Reporting Period (From Line 27)			
15	Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)			
16	Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)			

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

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

Peggy Ann Childers for President
Signature of Treasurer

Peggy Ann Childers 12/20/83
Signature of Treasurer

NOTE: Failure to provide complete information may subject the person signing this Report to the penalties of 2 U.S.C. 552.

As provided in the following report, the committee has no person against

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

FEC FORM 3-83

350405614911

**DETAILED SUMMARY PAGE
of Receipts and Disbursements**

ATTACHMENT #12

Documents/Safe deposit (Page 2, FEC FORM 3)

Brod: 4115 Church, Va. 22046
6400 AF 111

Name of Committee (in Full) Peggy Ann Childers for President		Report Covering the Period From 10-20-83 To 10-20-83	
		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 Unitized \$ _____)		11 (a)
(b)	Political Party Committees		11 (b)
(c)	Other Political Committees U.S. Congressional	\$9,204.17	\$9,204.17
(d)	The Candidate fund 107026 10/18/83		11 (d)
(e)	TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d))	\$9,204.17	\$9,204.17
12	TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		12
13	LOANS		
(a)	Made or Guaranteed by the Candidate		13 (a)
(b)	All Other Loans		13 (b)
(c)	TOTAL LOANS (add 13 (a) and 13 (b))		13 (c)
14	OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)		14
15	OTHER RECEIPTS (Dividends, Interest, etc.)		15
16	TOTAL RECEIPTS (add 11 (a), 12, 13 (c), 14 and 15)	\$9,204.17	\$9,204.17
II. DISBURSEMENTS			
17	OPERATING EXPENDITURES		17
18	TRANSFERS TO OTHER AUTHORIZED COMMITTEES		18
19	LOAN REPAYMENTS		
(a)	Of Loans Made or Guaranteed by the Candidate		19 (a)
(b)	Of All Other Loans		19 (b)
(c)	TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b))		19 (c)
20	REFUNDS OF CONTRIBUTIONS TO: In process of refunding \$1,000.00 to Larry Flynt ***** given to Congressional campaign involved in funds donated to Presidential campaign fund. (9,204.17)		
(a)	Individuals/Persons Other Than Political Committees		20 (a)
(b)	Political Party Committees		20 (b)
(c)	Other Political Committees		20 (c)
(d)	TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))		20 (d)
21	OTHER DISBURSEMENTS		21
22	TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)		22
III. CASH SUMMARY			
23	CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$	23
24	TOTAL RECEIPTS THIS PERIOD (From Line 16)	\$ 9,204.17	24
25	SUBTOTAL (Add Line 23 and Line 24)	\$ 9,204.17	25
26	TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	\$ -0-	26
27	CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	\$ 9,204.17	27

SCHEDULE A

ATTACHMENT #12
ITEMIZED RECEIPTSPage 1 of 1 for
LINE NUMBER
(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)
Peggy Ann Childers, For President

A. Full Name, Mailing Address and ZIP Code Peggy Ann Childers 202 6186 Greenwood Dr. Falls Church, Va. 22044	Name of Employer Candidate for President	Date (month, day, year) 12/23/83	Amount of Each Receipt This Period \$135.63
Receipt For ☒ Primary ☐ General ☐ Other (specify)	Occupation Candidate for President	Aggregate Year-to-Date-\$ 35.63	
B. Full Name, Mailing Address and ZIP Code Peggy Childers for congress "donated" deposit refund from So. Bell Telephone Acct. 404/422-3814 or 3815	Name of Employer telephone deposit from U.S. Congressional campaign fund donated to Presidential fund	Date (month, day, year) 12/23/83	Amount of Each Receipt This Period \$564.37
Receipt For ☐ Primary ☐ General ☐ Other (specify)	Occupation 	Aggregate Year-to-Date-\$	
C. Full Name, Mailing Address and ZIP Code Furniture deposit refund (646 Roswell St) Peggy Ann Childers for Congress, Marietta, Ga. to Peggy Childers for President fund (refund on Furniture from Aaron Rents)	Name of Employer refund from Aaron Furn/U.S. Congressional	Date (month, day, year) 12/23/83	Amount of Each Receipt This Period 53.71
Receipt For ☐ Primary ☐ General ☐ Other (specify)	Occupation 	Aggregate Year-to-Date-\$	
D. Full Name, Mailing Address and ZIP Code 	Name of Employer 	Date (month, day, year) 	Amount of Each Receipt This Period
Receipt For ☐ Primary ☐ General ☐ Other (specify)	Occupation 	Aggregate Year-to-Date-\$	
E. Full Name, Mailing Address and ZIP Code 	Name of Employer 	Date (month, day, year) 	Amount of Each Receipt This Period
Receipt For ☐ Primary ☐ General ☐ Other (specify)	Occupation 	Aggregate Year-to-Date-\$	
F. Full Name, Mailing Address and ZIP Code 	Name of Employer 	Date (month, day, year) 	Amount of Each Receipt This Period
Receipt For ☐ Primary ☐ General ☐ Other (specify)	Occupation 	Aggregate Year-to-Date-\$	
G. Full Name, Mailing Address and ZIP Code 	Name of Employer 	Date (month, day, year) 	Amount of Each Receipt This Period
Receipt For ☐ Primary ☐ General ☐ Other (specify)	Occupation 	Aggregate Year-to-Date-\$	
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			\$752.71

ATTACHMENT #12

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)

Peggy Ann Childers for President (formerly for U.S. Congress from Georgia)
 (000171769) (107026)

A. Full Name, Mailing Address and ZIP Code Larry Flynt Publications #3800 2029 Century Park East Los Angeles, California 90067-3054	Purpose of Disbursement refund/campaign Disbursement for ☐ Primary ☐ General ☒ Other (specify): Campaign refund	Date (month, day, year) 12/23/83	Amount of Each Disbursement This Period \$300.00
B. Full Name, Mailing Address and ZIP Code Larry Flynt Publications #3800 2029 Century Park East Los Angeles, California 90067-3054	Purpose of Disbursement Campaign refund Disbursement for ☐ Primary ☐ General ☒ Other (specify): campaign/refund	Date (month, day, year) 12/23/83	Amount of Each Disbursement This Period \$135.63
C. Full Name, Mailing Address and ZIP Code Larry Flynt Publications #3800 2029 Centruy Park East Los Angeles, California 90067-3054	Purpose of Disbursement campaign refund Disbursement for ☐ Primary ☐ General ☒ Other (specify): campaign/refund	Date (month, day, year) 12/23/83	Amount of Each Disbursement This Period \$564.37
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)			
TOTAL This Period (last page this line number only)			\$1,000.00

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

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[illegible]

PEGGY ANN CHILDERS
 PERSONAL ACCOUNT
 8188 GREENWOOD DRIVE, L292
 FALLS CHURCH, VA 22044

1424 1053114

pay to the
 order of

Larry that Tubbs - 8155 63/100

— One hundred thirty four dollars — 63/100 Dollars

VIRGINIA NATIONAL BANK
 Fairfax County, Virginia

name Refused/Canceled Larry Ann Childers

⑆05600101⑆ 114- 378 4484 900⑆

 Southern Bell[illegible]

210764
EXPLANATION OF PAYMENT 210764
RECEIVED
DEC 08 83
\$06.427 3014 \$20

CHILDERS FOR CONGRESS
APT 202
1196 GIFFORD DR
FARMERSVILLE VA 22434
1000-01, telephone and telex not possible

Case No. 10613

CE-VIDE 270 492

PLEASE PRINT AND STAMP FOR YOUR RECORDS

FEC Form 3P, Page 1
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

**REPORT OF RECEIPTS AND DISBURSEMENTS
BY AN AUTHORIZED COMMITTEE OF A
CANDIDATE FOR THE OFFICE OF PRESIDENT**

FEC
84 JAN 24 P12:04

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

| | | | |
|--|-------------|---|--|
| 1. NAME OF COMMITTEE IN FULL
Peggy Ann Childers for President | | 2. IDENTIFICATION NUMBER
FEC 00171769 | |
| ADDRESS (Number and Street)
6186 Greenwood Drive #202 | | 3. IS THIS REPORT OF RECEIPTS AND DISBURSEMENTS FOR | |
| CITY
Falls Church | STATE
Va | ZIP CODE
22044 | ☒ Primary ☐ General |
| ☐ Amendment for (Report)
☐ April 15 Quarterly Report
☐ July 15 Quarterly Report
☐ October 15 Quarterly Report | | ☒ Monthly Report (month)
January
☐ January 31 Year-end Report
☐ Termination Report | |
| 4. TYPE OF REPORT
(Check appropriate box and complete if applicable) | | ☐ Twelfth Day Before Election
☐ Thirtieth Day After Election
PRESIDENTIAL candidate | |
| | | STATE
Va/Ga | ELECTION DATE
Nov. 84 |

COMMITTEE SUMMARY OF RECEIPTS AND DISBURSEMENTS

| | | | |
|--|--|-----------------------|-----------------------------|
| 5. COVERING PERIOD | | FROM
Oct. 20, 1983 | THROUGH
January 22, 1984 |
| SUMMARY | 6. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD | 310,192.17 | |
| | 7. TOTAL RECEIPTS THIS PERIOD
(From Line 22 Column A) | 135.00 | |
| | 8. SUBTOTAL
(Add Line 6 and 7) | 310,327.17 | |
| | 9. TOTAL DISBURSEMENTS THIS PERIOD
(From Line 30 Column A) | 375,271.44 | |
| | 10. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD
(Subtract Line 9 from 8) | 53.36 | |
| | 11. DEBTS AND OBLIGATIONS OWED TO THE COMMITTEE
(Itemize All on Schedule C or Schedule D) | | |
| 12. DEBTS AND OBLIGATIONS OWED BY THE COMMITTEE
(Itemize All on Schedule C or Schedule D) | | | |
| 13. EXPENDITURES SUBJECT TO LIMITATION
(From FEC Form 3P, Page 4) | | | |
| NET YEAR-TO-DATE CONTRIBUTIONS AND EXPENDITURES | 14. NET CONTRIBUTIONS (Other than Loans)
(Subtract Line 28d Column B from 17e Column B) | ,377.87 | |
| | 15. NET OPERATING EXPENDITURES
(Subtract Line 20a Column B from 23 Column B) | 1,200.44 | |

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

TYPE OR PRINT NAME OF TREASURER
Peggy Ann Childers for President

SIGNATURE OF TREASURER

DATE 1/2/84

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

NOTE Submit this report with the full or incomplete information may subject the person signing this Report to the penalties of 18 U.S.C. § 437a.

A previously submitted report is not to be used.

FEC Form 3P 283

85940513-1A956

ATTACHMENT #13
DETAILED SUMMARY OF RECEIPTS AND DISBURSEMENTS
 (Page 2, FEC FORM 3P)

| NAME OF COMMITTEE (in Full)
Peggy Ann Childers for President | | REPORT COVERING THE PERIOD
10/20/83 Through 1/22/84 | |
|--|-------------|--|-----------------------------------|
| | | COLUMN A
Total This Period | COLUMN B
Calendar Year-to-Date |
| I. RECEIPTS | | | |
| 16 FEDERAL FUNDS (Itemize on Schedule A-P) | | | 16 |
| 17 CONTRIBUTIONS (other than loans) FROM | | | |
| (a) Individuals/Persons Other Than Political Committees | | | 17(a) |
| (b) Political Party Committees | \$10,192.17 | \$10,192.17 | 17(b) |
| (c) Other Political Committees | \$135.64 | \$135.64 | 17(c) |
| (d) The Candidate | \$10,527.80 | \$10,527.80 | 17(d) |
| (e) TOTAL CONTRIBUTIONS (other than loans) (Add 17(a), 17(b), 17(c) and 17(d)) | | | 17(e) |
| 18 TRANSFERS FROM OTHER AUTHORIZED COMMITTEES | | | 18 |
| 19 LOANS RECEIVED | | | |
| (a) Loans Received From or Guaranteed by Candidate | | | 19(a) |
| (b) Other Loans | | | 19(b) |
| (c) TOTAL LOANS (Add 19(a) and 19(b)) | | | 19(c) |
| 20 OFFSETS TO EXPENDITURES (Refunds, Rebates, etc.) | | | |
| (a) Operating | | | 20(a) |
| (b) Fundraising | \$1,000.00 | \$1,000.00 | 20(b) |
| (c) Legal and Accounting | | | 20(c) |
| (d) TOTAL OFFSETS TO EXPENDITURES (Add 20(a), 20(b) and 20(c)) | \$1,000.00 | \$1,000.00 | 20(d) |
| 21 OTHER RECEIPTS (Dividends, Interest, etc.) | | | 21 |
| 22 TOTAL RECEIPTS (Add 16, 17(e), 18, 19(c), 20(d) and 21) | \$9,327.80 | \$9,327.80 | 22 |
| II. DISBURSEMENTS | | | |
| 23 OPERATING EXPENDITURES | \$9,327.80 | \$9,327.80 | 23 |
| 24 TRANSFERS TO OTHER AUTHORIZED COMMITTEES | | | 24 |
| 25 FUNDRAISING DISBURSEMENTS | | | 25 |
| 26 EXEMPT LEGAL AND ACCOUNTING DISBURSEMENTS | | | 26 |
| 27 LOAN REPAYMENTS MADE | | | |
| (a) Repayments of Loans Made or Guaranteed by Candidate | | | 27(a) |
| (b) Other Repayments | | | 27(b) |
| TOTAL LOAN REPAYMENTS MADE (Add 27(a) and 27(b)) | | | 27(c) |
| 28 REFUNDS OF CONTRIBUTIONS TO | | | |
| (a) Individuals/Persons Other Than Political Committees | | | 28(a) |
| (b) Political Party Committees | | | 28(b) |
| (c) Other Political Committees | | | 28(c) |
| TOTAL CONTRIBUTION REFUNDS (Add 28(a), 28(b) and 28(c)) | | | 28(d) |
| 29 OTHER DISBURSEMENTS | | | 29 |
| 30 TOTAL DISBURSEMENTS (Add 23, 24, 25, 26, 27(c), 28(d) and 29) | \$9,327.80 | \$9,327.80 | 30 |
| III. CONTRIBUTED ITEMS (Stock, Art Objects, Etc.) | | | |
| ITEMS, IF ANY, TO BE DISBURSED: Attach List | | | |

SCHEDULE A-P

Federal Election Commission
1326 K Street, N.W.
Washington, D.C. 20463

ATTACHMENT #13

ITEMIZED RECEIPTS

Use separate
schedule(s) for
each category
of the detailed
summary page

PAGE
1

OF (total) page
2

LINE NUMBER

| NAME OF COMMITTEE (in Full)
Peggy Ann Childers for President | | January Monthly | |
|--|---|----------------------------------|--|
| 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. | | DATE
(MONTH,
DAY,
YEAR) | AMOUNT OF
EACH RECEIPT
THIS PERIOD |
| NAME, ADDRESS, CITY, STATE, ZIP CODE
Peggy Ann Childers
6186 Greenwood Driv #202
Falls Church, Va. 22044 | NAME OF EMPLOYER
Larry Flynt & Tele Sec.
OCCUPATION
Candidate/Sec.
AGGREGATE YEAR TO DATE
\$135.63 | 12/23/83 | 135.63 |
| NAME, ADDRESS, CITY, STATE, ZIP CODE | NAME OF EMPLOYER
OCCUPATION
AGGREGATE YEAR TO DATE | | |
| NAME, ADDRESS, CITY, STATE, ZIP CODE | NAME OF EMPLOYER
OCCUPATION
AGGREGATE YEAR TO DATE | | |
| NAME, ADDRESS, CITY, STATE, ZIP CODE | NAME OF EMPLOYER
OCCUPATION
AGGREGATE YEAR TO DATE | | |
| NAME, ADDRESS, CITY, STATE, ZIP CODE | NAME OF EMPLOYER
OCCUPATION
AGGREGATE YEAR TO DATE | | |
| NAME, ADDRESS, CITY, STATE, ZIP CODE | NAME OF EMPLOYER
OCCUPATION
AGGREGATE YEAR TO DATE | | |
| NAME, ADDRESS, CITY, STATE, ZIP CODE | NAME OF EMPLOYER
OCCUPATION
AGGREGATE YEAR TO DATE | | |
| NAME, ADDRESS, CITY, STATE, ZIP CODE | NAME OF EMPLOYER
OCCUPATION
AGGREGATE YEAR TO DATE | | |
| SUBTOTAL OF RECEIPTS THIS PAGE (optional) | | | |
| TOTAL THIS PERIOD (last page this line number only) | | | |

** Funds from my U.S. Congressional race donated to this Presidential race.
 So refund was made from this fund

SCHEDULE B-P

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

ITEMIZED DISBURSEMENTS

ATTACHMENT #13

Use separate
 schedule(s) for
 each category
 of the detailed
 summary page

PAGE 2

Of total pair

LINE NUMBER

NAME OF COMMITTEE (in Full)

Peggy Ann Childers for President

January Monthly

| 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. | | DATE
(MONTH,
DAY,
YEAR) | AMOUNT
OF EACH
DISBURSEMENT
THIS PERIOD |
|--|---|----------------------------------|--|
| NAME, ADDRESS, CITY, STATE, ZIP CODE
Larry Flynt
364 St. Cloud
Bel Aire, Calif. 90024 | * PURPOSE OF DISBURSEMENT
Refund on campaign
contribution made to
my congressional race

DISBURSEMENT FOR
☒ Primary ☐ General ☐ Other (specify) | 12/23/83 | \$1,000.00
CC |
| NAME, ADDRESS, CITY, STATE, ZIP CODE | PURPOSE OF DISBURSEMENT

DISBURSEMENT FOR
☐ Primary ☐ General ☐ Other (specify) | | |
| NAME, ADDRESS, CITY, STATE, ZIP CODE | PURPOSE OF DISBURSEMENT

DISBURSEMENT FOR
☐ Primary ☐ General ☐ Other (specify) | | |
| NAME, ADDRESS, CITY, STATE, ZIP CODE | PURPOSE OF DISBURSEMENT

DISBURSEMENT FOR
☐ Primary ☐ General ☐ Other (specify) | | |
| NAME, ADDRESS, CITY, STATE, ZIP CODE | PURPOSE OF DISBURSEMENT

DISBURSEMENT FOR
☐ Primary ☐ General ☐ Other (specify) | | |
| NAME, ADDRESS, CITY, STATE, ZIP CODE | PURPOSE OF DISBURSEMENT

DISBURSEMENT FOR
☐ Primary ☐ General ☐ Other (specify) | | |
| NAME, ADDRESS, CITY, STATE, ZIP CODE | PURPOSE OF DISBURSEMENT

DISBURSEMENT FOR
☐ Primary ☐ General ☐ Other (specify) | | |
| NAME, ADDRESS, CITY, STATE, ZIP CODE | PURPOSE OF DISBURSEMENT

DISBURSEMENT FOR
☐ Primary ☐ General ☐ Other (specify) | | |
| SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional) | | | |
| TOTAL THIS PERIOD (last page of this form must be used) | | | |

2170739

3/1/54
I have just
to say that I am
as soon as I can
send it to you -
All records are kept
1st V. [unclear]
Jail S. C. [unclear]
6400 [unclear]

ATTACHMENT #14

F&C
107026
in 3 [unclear]
Run -
7th [unclear] Dr
Oct 18, 1953



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1734

Date Filmed 7/16/85 Camera No. --- 2

Cameraman AS

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