



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1763

Date Filmed 12/26/84 Camera No. --- 2

Cameraman JBL

84040492384

All routing slips12 Day Report and Comment SheetsWithdrawn First General Counsel's ReportCommissioner objection memos

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

Marybeth Tanant

date

12/20/84

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Melvin Purvis)
Melvin Purvis for U.S. Senate)
and Kerryl Lynne Henderson,) MUR 1763
as treasurer)
Re-elect Thurmond Committee)
and its treasurer)
)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the
Federal Election Commission executive session of
December 11, 1984, do hereby certify that the Commission
took the following actions in MUR 1763:

1. Decided by a vote of 6-0 to find reason
to believe that Melvin Purvis violated
2 U.S.C. § 432(e)(1) and take no further
action.

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

2. Decided by a vote of 6-0 to find reason
to believe that the Melvin Purvis for
U.S. Senate committee and Kerryl Lynne
Henderson, as treasurer, violated 2 U.S.C.
§ 434(a)(2)(A)(iii) and take no further
action.

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

(continued)

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3. Decided by a vote of 6-0 to close the file with regard to Melvin Purvis and the Melvin Purvis for Senate committee and Kerry Lynne Henderson, as treasurer.

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

4. Decided by a vote of 5-1 to find no reason to believe that the Re-Elect Thurmond Committee and its treasurer violated 2 U.S.C. § 441a(a)(1)(A).

Commissioners Aikens, Elliott, McDonald, McGarry, and Reiche voted affirmatively; Commissioner Harris dissented.

5. Decided by a vote of 6-0 to find no reason to believe that the Re-Elect Thurmond Committee and its treasurer violated 2 U.S.C. §§ 441a and 441b in connection with expenditures for TV time.

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

6. Decided by a vote of 6-0 to close the file as it pertains to the Re-Elect Thurmond Committee.

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

(continued)

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7. Decided by a vote of 6-0 to direct the
Office of General Counsel to send
appropriate letter pursuant to the actions
taken this date.

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

Attest:

12-14-84

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 19, 1984

Kerryl Lynne Henderson, Treasurer
Melvin Purvis for U.S. Senate
801 W. Palmetto Street
Florence, South Carolina 29501

Re: MUR 1763
Melvin Purvis for U.S. Senate
Kerryl Lynne Henderson,
as treasurer

Dear Ms. Henderson:

On December 11, 1984, the Commission found reason to believe that the Melvin Purvis for U.S. Senate committee and you, as treasurer, had violated 2 U.S.C. § 434(a)(2)(A)(iii), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. The General Counsel's factual and legal analysis which formed a basis for the Commission's finding is attached for your information.

The file in this matter will be made part of the public record within 30 days. 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 Commission reminds you that the late filing of a report is a violation of the Act and steps should be taken to insure that this activity does not occur in the future.

If you have any questions, please direct them to Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4143.

Sincerely,

Lee Ann Elliott
Lee Ann Elliott
Chairman

Enclosure

General Counsel's Factual and Legal Analysis

84040492387



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 19, 1984

John Weaver, Esquire
401 South Dargan Street
Florence, South Carolina 29501

Re: MUR 1763
Melvin Purvis

Dear Mr. Weaver:

On August 28, 1984, the Commission notified your client of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

The Commission, on December 11, 1984, determined that on the basis of the information in the complaint and information provided by the respondents, there is reason to believe that your client violated 2 U.S.C. § 432(e)(1). However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. The file in this matter will be made part of the public record within 30 days. 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.

If you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4143.

Sincerely,

Lee Ann Elliott
Chairman

Enclosure
First General Counsel's Report

cc: Melvin Purvis

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 19, 1984

Jan W. Baran, Esquire
Baker & Hostetler
818 Connecticut Avenue, N.W.
Washington, D.C. 20032

Re: MUR 1763
Re-Elect Thurmond Committee
Bristow Marchant, as treasurer

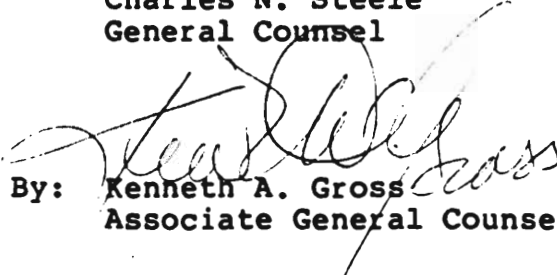
Dear Mr. Baran:

On August 28, 1984, the Commission notified your clients of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

The Commission, on December 11, 1984, determined that on the basis of the information in the complaint, there is no reason to believe that a violation of any statute within its jurisdiction has been committed by your clients. Accordingly, the Commission closed its file in this matter. This matter will become a part of the public record within 30 days.

Sincerely,

Charles N. Steele
General Counsel

By: 
Kenneth A. Gross
Associate General Counsel

Enclosure

First General Counsel's Report

cc: Bristow Marchant, Treasurer
Re-Elect Thurmond Committee
The Honorable Strom Thurmond

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 19, 1984

R. H. Cunningham
P.O. Box 588
7 Waccamaw Trail
Pawleys Island, South Carolina 29585

Re: MUR 1763
Melvin Purvis
Re-elect Thurmond Committee
Bristow Marchant, as treasurer

Dear Mr. Cunningham:

The Federal Election Commission has reviewed the allegations of your complaint dated August 17, 1984, and determined that on the basis of the information provided in your complaint and information provided by the Respondents, there is reason to believe that Melvin Purvis violated 2 U.S.C. § 432(e)(i), a provision of the Federal Election Campaign Act of 1971, as amended, ("the Act"). In addition, the Commission found reason to believe that the Melvin Purvis for U.S. Senate Committee and Kerry Lynne Anderson, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(iii). However, due to the circumstances of this matter, the Commission determined to take no further action with regard to these violations. Also, the Commission found no reason to believe that the Re-elect Thurmond Committee and Bristow Marchant, as treasurer, violated the Act.

Accordingly, the Commission has decided to close the file in this matter. The Federal Election Campaign Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Should additional information come to your attention which you believe establishes a violation of the Act, you may file a

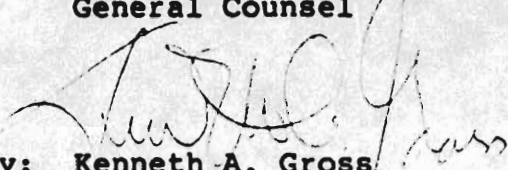
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Letter to R. H. Cunningham
Page 2

complaint pursuant to the requirements set forth in 2 U.S.C.
§ 437(a)(1) and 11 C.F.R. § 111.4.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

Enclosure
First General Counsel's Report

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *Cut*
DATE: December 4, 1984
SUBJECT: MUR 1763 - First General Counsel's Report

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

Open Session _____

Closed Session _____

CIRCULATIONS

48 Hour Tally Vote [X]
Sensitive [X]
Non-Sensitive []

24 Hour No Objection []
Sensitive []
Non-Sensitive []

Information []
Sensitive []
Non-Sensitive []

Other []

DISTRIBUTION

Compliance [X]
Audit Matters []

Litigation []
Closed MUR Letters []

Status Sheets []
Advisory Opinions []

Other (see distribution below) []

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SENSITIVE

RECEIVED

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

FIRST GENERAL COUNSEL'S REPORT

84 DEC 4 A8:55

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION 12/4/84-9:00

MUR # 1763
DATE COMPLAINT RECEIVED
BY OGC 8/20/84
DATE OF NOTIFICATION TO
RESPONDENTS 8/28/84
STAFF MEMBER Marybeth Tarrant

COMPLAINANT'S NAME: Robert H. Cunningham

RESPONDENTS NAMES: Melvin Purvis; Melvin Purvis for U.S. Senate
and Kerry Lynne Henderson, as treasurer;
Re-elect Thurmond Committee and
Emroy M. Sneed, as treasurer

RELEVANT STATUTE: 2 U.S.C. §§ 431(2)(A), 432(e)(1),
433(a), 434(a)(2)(A)(iii), 441a,
441b.

INTERNAL REPORTS CHECKED: Reports filed by Melvin Purvis,
Melvin Purvis for U.S. Senate,
Re-elect Thurmond Committee and
Reagan-Bush '84

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATION

The complainant alleges that Senator Thurmond and Governor Riley may have conspired to illegally limit the scope of the U.S. Senate race in South Carolina and that certain persons conspired to manipulate the Democratic primary for the U.S. Senate so that Senator Thurmond could run in November 1984 against Melvin Purvis, a weak opponent. Although these allegations concern matters not under the jurisdiction of the Commission, the complainant does allege the following 3 violations of the Federal Election Campaign Act of 1971, as amended:

- 1) Melvin Purvis, South Carolina's Democratic senatorial candidate, has not filed a statement of candidacy with the Commission.

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- 2) The Re-Elect Thurmond Committee ("Thurmond Committee") made illegal expenditures in connection with Ronald Reagan's visit and a Barbara Bush reception.
- 3) The Thurmond Committee did not make adequate payments for a 1/2 hour television program which appeared on all the commercial stations in South Carolina.

FACTUAL AND LEGAL ANALYSIS

Pursuant to 2 U.S.C. § 431(2)(A), the term "candidate" means an individual who seeks nomination for election, or election, to federal office and an individual shall be deemed to seek nomination for election, or election if: 1) such individual has received contributions aggregating in excess of \$5,000 or has made expenditures aggregating in excess of \$5,000; or 2) such individual has given his or her consent to another person to receive contributions or make expenditures on behalf of such individual and if such person has received contributions and/or has made such expenditures aggregating in excess of \$5,000. Pursuant to 2 U.S.C. § 432(e)(1), each candidate for federal office is required to designate in writing a political committee to serve as the principal campaign committee of such candidate no later than 15 days after becoming a candidate. Pursuant to 2 U.S.C. § 433(a), each authorized campaign committee is required to file a statement of organization no later than 10 days after designation pursuant to section 432(e)(1). Under 2 U.S.C. § 434(a)(2)(A)(iii), the treasurer of a principal campaign committee of a candidate is required to file, in any calendar year during which there is a regularly scheduled election for

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which such candidate is seeking election, quarterly reports which are to be filed no later than the 15th day after the last day of each calendar quarter.

With regard to the first allegation^{1/}, on August 28, 1984, Mr. Purvis filed a statement of candidacy and the Melvin Purvis for U.S. Senate committee filed a Statement of Organization. See Attachment 1. In addition, the committee filed a July 15, 1984, Quarterly Report showing \$5,464.58 in total receipts and \$5,202.40 in total disbursements. The report covered 4/20/84 - 7/15/84. See Attachment 2. On September 10, 1984, Mr. Purvis filed a response denying the allegations. See Attachment 3. As it appears from the reports filed that Mr. Purvis had gone over the \$5,000 threshold to qualify as a candidate for purposes of the Act by July 15, 1984, he was required to file his statement of candidacy by July 30, 1984. In light of this, the Office of the General Counsel recommends that the Commission find reason to believe that Melvin Purvis violated 2 U.S.C. § 432(e)(1). Because of the small amount of activity involved however, this Office recommends that no further action be taken.

On August 28, 1984, the Melvin Purvis for U.S. Senate committee filed its July 15, 1984 Quarterly report. The report

^{1/} On September 17, 1984, Mr. Cunningham filed an additional letter with regard to this matter alleging that Mr. Purvis had not filed a Senate Public Disclosure Report. As this issue is not under the jurisdiction of the Commission and as Mr. Cunningham sent a copy of his letter to the U.S. Senate Select Committee on Ethics, no action need be taken.

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was due on July 15, 1984.^{2/} In light of this, the Office of the General Counsel recommends that the Commission find reason to believe that the Melvin Purvis for U.S. Senate committee and Kerry Lynne Henderson, as treasurer, violated 2 U.S.C.

§ 434(a)(2)(A)(iii).^{3/} However, because the activity exceeded the statutory minimum for filing by a few hundred dollars, this Office recommends that no further action be taken.

With regard to the second allegation, although it is not very clear what exactly the complainant is alleging, it appears that he may be alleging that the Thurmond Committee made excessive in-kind contributions to Reagan-Bush '84.^{4/} The Thurmond Committee reports over \$250,000 of expenditures in connection with a "Reagan letter", "Reagan dinner" or "Reagan fundraiser", apparently held in 1983. See Attachment 4. It is not clear whether the dinner was a fundraiser, and if so, whether it was solely for Senator Thurmond or a joint fundraiser for both

^{2/} Because the complaint neither named nor alleged violations of the Act by the Melvin Purvis for U.S. Senate committee and because the committee was not a registered entity at the time the complaint was filed, this Office considers the committee an internally generated respondent.

^{3/} The Purvis committee's statement of organization is not being considered as a late filing because the Act only requires that it be filed within 10 days of designation, which it was.

^{4/} Since the allegations were directed to the Thurmond Committee, Reagan-Bush '84 was not made a respondent at the time the complaint was filed and not notified as such.

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Senator Thurmond and President Reagan.^{5/} Reports filed by Reagan-Bush '84 do not clearly reflect any disbursements with regard to this fundraiser/dinner.^{6/} A response was received from Emory Sneed and the Thurmond Committee (see Attachment 5) stating that the complaint does not state any violations of the FECA and that all the allegations are completely false, without addressing them specifically. See Attachment 5.

Pursuant to 2 U.S.C. § 441a(a)(1)(A), no person shall make contributions to any candidate and his authorized political committees with respect to any election for federal office which, in the aggregate, exceed \$1,000. Under 2 U.S.C. § 431(11), the term "person" includes a committee. Pursuant to 2 U.S.C. § 441a(f), a candidate or a political committee is prohibited from knowingly accepting a contribution which is in violation of the provisions of section 441a.

In light of the questions raised by the Thurmond Committee's characterization in its reports regarding the apparent dinner/fundraiser which raises some questions, and because we have no other information regarding this event (the Thurmond Committee's response failed to address any of the allegations specifically), this Office recommends that the Commission find reason to believe that the Thurmond Committee and Emory Sneed,

^{5/} There were no Requests for Additional Information from the Reports Analysis Division ("RAD") concerning this dinner. The RAD Analyst had no further information with regard to this dinner.

^{6/} Reagan-Bush'84 filed a statement of organization with the Commission on October 17, 1983.

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as treasurer, violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to Reagan-Bush'84. In addition, this Office recommends that the Commission approve the attached questions.

The third allegation concerns payments for TV ads which allegedly were given to the committee below the normal charge. The complainant has provided no evidence to show that the payments were inadequate. According to the Thurmond Committee's reports, the Committee made the following expenditures:

<u>Payee</u>	<u>Purpose</u>	<u>Date</u>	<u>Amount</u>
Black, Manafort & Stone	TV time	3/15/84	\$32,500.00
Black, Manafort & Stone	TV time/ newspaper ads	3/15/84	\$37,227.06
Castellanos and Company	TV spot- directing	2/28/84	\$10,000.00

Pursuant to 2 U.S.C. § 441b(a), a corporation is prohibited from making a contribution in connection with a federal election and a political committee is prohibited from knowingly accepting such a contribution. For purposes of section 441b, the term "contribution" includes any direct or indirect payment, distribution, loan, advance, deposit or gift of money or any service or anything of value to any candidate or campaign committee in connection with any election for federal office. See 2 U.S.C. § 441b(b)(2). Pursuant to 11 C.F.R. § 100.7(a)(1)(iii), the term "anything of value" includes the provision of any goods or services at a charge which is less than the usual and normal charge for such goods or services.

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The complainant has provided no evidence that the Thurmond Committee accepted either excessive in-kind contributions and/or corporate contributions by not paying the usual and normal charge for television time. As the payments listed above are substantial and there is no evidence other than the allegation that indicates they were below the usual charge, the Office of the General Counsel recommends that the Commission find no reason to believe that the Thurmond Committee and Emory Sneed, as treasurer, violated the Act with regard to expenditures for TV time.

RECOMMENDATIONS

1. Find reason to believe that Melvin Purvis violated 2 U.S.C. § 432(e)(1) and take no further action.
2. Find reason to believe that the Melvin Purvis for U.S. Senate committee and Kerry Lynne Henderson, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(iii) and take no further action.
3. Close the file with regard to Melvin Purvis and the Melvin Purvis for Senate committee and Kerry Lynne Henderson, as treasurer.
4. Find reason to believe that the Re-Elect Thurmond Committee and Emory M. Sneed, as treasurer, violated 2 U.S.C. § 441a(a)(1)(A).
5. Find no reason to believe that the Re-Elect Thurmond Committee and Emory M. Sneed, as treasurer, violated 2 U.S.C. §§ 441a and 441b in connection with expenditures for TV time.

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6. Approve the attached questions.
7. Approve the attached letters.

Charles N. Steele
General Counsel

Dec. 3, 1964
Date

By: Kenneth A. Gross

Kenneth A. Gross
Associate General Counsel

Attachments

1. Reports filed by Melvin Purvis
2. Report filed by Melvin Purvis for U.S. Senate
3. Response filed by Melvin Purvis
4. Pages of reports filed by Thurmond Committee
5. Response filed by Thurmond Committee
6. Proposed questions
7. Proposed letters
8. General Counsel's Factual and Legal Analysis

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SC Dem C1658

8/28/84

STATEMENT OF CANDIDACY

(See reverse side for instructions)

THE SCL...

1. Name of Candidate (in Full) Melvin Horace Purvis	2. Identification No. 155 2 01
3. Address (Number and Street) 801 W. Palmetto St.	3. Party Affiliation Democrat
4. City, State and ZIP Code Florence, SC 29501	4. Office Sought U.S. Senate
	5. District & State of Candidate 6/SC

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

6. I hereby designate the following named political committee as my Principal Campaign Committee for the 1984 election(s).
(Year of Election)

NOTE: This designation must be filed with the appropriate office listed below.

(a) Name of Committee (in Full) Melvin Purvis for U.S. Senate
(b) Address (Number and Street) 801 W. Palmetto St.
(c) City, State and ZIP Code Florence, SC 29501

DESIGNATION OF OTHER AUTHORIZED COMMITTEES

7. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in Full) NONE
(b) Address (Number and Street)
(c) City, State and ZIP Code

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

Melvin Purvis
(Signature of Candidate)

4-20-84
(Date)

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

CANDIDATES FOR -

President mail to:

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

U.S. Senate mail to:

Secretary of the Senate
119 D Street, N.E.
Washington, D.C. 20510

U.S. House of Representatives
mail to:

Clerk of the House
1036 Longworth Office Bldg.
Washington, D.C. 20515

For further
information
contact:

Federal Election Commission
Toll Free 800-424-6630
Local 202-623-4088

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FEC FORM 2 (3/80)

Attachment 1 ①

8434029270520

REGULAR MAIL
JUL 1 1984

REPORTS OF RECEIPTS AND DISBURSEMENTS
For Authorized Committee

RECEIVED AT THE FEC

(Summary Page)

RECEIVED

84 JUL 10 12:31

Name of Committee
Melvin H. Purvis (not committed)
801 W. Palmetto St.
FLORENCE, S.C. 29501

F.E.C. Identification Number

☐ YES

☐ If this Report is an Amendment

TYPE OF REPORT

☐ April 15 Quarterly Report

☐ Twelfth day report preceding

☐ July 15 Quarterly Report

election on 6 Nov. in State of S.C.

☐ October 15 Quarterly Report

☐ Twelfth day report following the General Election on

☐ January 31 Year End Report

in the State of

☐ July 31 Mid Year Report (No election Year Only)

☐ Termination Report

This report contains information for:

☒ Primary Election

☒ General Election

☐ Special Election

☐ Runoff Election

SUMMARY

COLUMN A
Fiscal Period

COLUMN B
Calendar Year-to-Date

5. Covering Period

through

6. Net Contributions (other than loans)

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

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

Net Contributions (other than loans) (subtract Line 6 (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 (Close of Reporting Period) (from Line 27)

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

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

My total contributions
are considerably less
than \$5,000, I have
no contribution exceeding
\$100; and I have
formed no committee
because I cannot
afford an attorney
at this time to
do all the paperwork.

I certify that I have prepared 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 4088

Signature of Principal Officer or Treasurer

Melvin Purvis
SIGNATURE OF TREASURER
CANDIDATE

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 (3/83)

2

8/23/84

STATEMENT OF ORGANIZATION

A 53371 SC Dem C1652

(See instructions on the inside cover)

1 (a) Name of Committee (in Full) (b) Check if name of committee is changed (c) Date
 Melvin Purvis for U.S. Senate April 11, 1984
 (d) Address (Number and Street)
 801 W. Palmetto St.
 (e) City, State and ZIP Code
 Florence, SC 29501
 (f) Is this an amended statement? ☒ YES ☐ NO

5 TYPE OF COMMITTEE (check one):

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
 (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
 Melvin Purvis Democrat U.S. Senate SC
 Name of Candidate Candidate Party Affiliation Office Sought State/District
 (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
 (d) This committee is a _____ committee of the _____ Party.
 (National, State or subordinate) (Democratic, Republican, etc.)
 (e) This committee is a separate segregated fund.
 (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
NONE		

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

- ☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position, the person in possession of committee books and records.

Full Name Mailing Address and ZIP Code Title or Position
 Treasurer

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name Mailing Address and ZIP Code Title or Position

Kerryl Lynne Henderson 3516 E. Palmetto St., Florence, SC 29501 Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc. Mailing Address and ZIP Code

First Citizens Bank Palmetto St. and Irby St., Florence, SC 29501

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

Kerryl Lynne Henderson
 Type or Print Name of Treasurer

Kerryl Lynne Henderson
 SIGNATURE OF TREASURER

8-22-84
 Date

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

For further information contact:

Federal Election Commission, Toll Free 800-424-9630, Local 202-623-4008

FEC FORM 1 (3/80)

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Attachment 2

③

84040492405

K 83371
— SC Dem C1658

ALIGN AREA

2 FIC Identification Number : The following

3 Is this Radio ~~of~~ American? ☒ YES ☐ NO

☐ Check if address is different than previously reported.

☐ 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 Primary
(Type of Election)

election on 6-12-84 in the State of SC

☐ Thirtieth day report following the General Election on _____ in the State of _____

☐ Termination Report

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

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5	Covering Period <u>4-20-84</u> through <u>7-15-84</u>		
6	Net Contributions (other than loans):		
	(a) Total Contributions (other than loans) (from Line 11 (a))	5464.58	5464.58
	(b) Total Contribution Refunds (from Line 20 (d))	--0--	--0--
	(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))	5464.58	5464.58
7	Net Operating Expenditures:		
	(a) Total Operating Expenditures (from Line 17)	5202.40	5202.40
	(b) Total Offsets to Operating Expenditures (from Line 14)	--0--	--0--
	(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))	5202.40	5202.40
8	Cash on Hand at Close of Reporting Period (from Line 27)	262.18	
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--	

For further information, contact:
Federal Election Commission
Toll Free 800-426-9530
Local 202 523 4068

Type or Print Name of Treasurer

8-22-84
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 2a are obsolete and should no longer be used.

FEC FORM 3 (3/70)

4

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

Name of Committee (in Full)		Report Covering the Period	
Melvin Purvis for U. S. Senate		From 4-20-84	To 7-15-84
		COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
I. RECEIPTS			
11	CONTRIBUTIONS (other than loans) FROM		
(a)	Individuals/Persons Other Than Political Committees (Memo Entry Unitemized \$ 1130.00)	1130.00	1130.00
(b)	Political Party Committees		
(c)	Other Political Committees		
(d)	The Candidate	4334.58	4334.58
(e)	TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d)))	5464.58	5464.58
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 (e), 12, 13 (c), 14 and 15)	5464.58	5464.58
II. DISBURSEMENTS			
17	OPERATING EXPENDITURES	681.82	681.82
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))		
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))		
21	OTHER DISBURSEMENTS	4520.58	4520.58
22	TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)	5202.40	5202.40
III. CASH SUMMARY			
23	CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$ --0--	
24	TOTAL RECEIPTS THIS PERIOD (From Line 16)	\$ 5464.58	
25	SUBTOTAL (Add Line 23 and Line 24)	\$ 5464.58	
26	TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	\$ 5202.40	
27	CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	\$ 262.18	

27 **(5)**

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SCHEDULE A

ITEMIZED RECEIPTS

Page 6
 (Use separate schedule) 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 committees.

Name of Committee (in Full) **Melvin Purvis for U.S. Senate**

A. Full Name, Mailing Address and ZIP Code NONE		Name of Employer 	Date (month, day, year) 	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Occupation 	Aggregate Year-to-Date—\$ 	
B. Full Name, Mailing Address and ZIP Code 		Name of Employer 	Date (month, day, year) 	
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Occupation 	Aggregate Year-to-Date—\$ 	Amount of Each Receipt This Period
C. Full Name, Mailing Address and ZIP Code 		Name of Employer 	Date (month, day, year) 	
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) 	
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Occupation 	Aggregate Year-to-Date—\$ 	Amount of Each Receipt This Period
F. Full Name, Mailing Address and ZIP Code 		Name of Employer 	Date (month, day, year) 	
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)				--0--

8 4 0 841004691214018

SCHEDULE B

ITEMIZED DISBURSEMENTS

Line
(Use separate schedule(s) for each category of the Detailed Summary Page)

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)

Melvin Purvis for U.S. Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
South Carolina Democratic Party Whaley Street Columbia, SC 29202	Filing Fee Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	4-27-84	\$4334.58
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			\$4334.58

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SCHEDULE C
(Revised 3/80)

LOANS

Page 1
(Use separate schedules for each numbered line)

Name of Committee (in Full) Melvin Purvis for U.S. Senate					
A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payments To Date	Balance Outstanding at Close of This Period		
NONE					
Election: ☐ Primary ☐ General ☐ Other (specify) _____					
Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) ☐ Secured					
List All Endorsers or Guarantors (if any) to Item A					
1. Full Name, Mailing Address and ZIP Code	Name of Employer				
	Occupation				
	Amount Guaranteed Outstanding \$				
2. Full Name, Mailing Address and ZIP Code	Name of Employer				
	Occupation				
	Amount Guaranteed Outstanding \$				
3. Full Name, Mailing Address and ZIP Code	Name of Employer				
	Occupation				
	Amount Guaranteed Outstanding \$				
B. Full Name, Mailing Address and ZIP Code of Loan Source					
Election: ☐ Primary ☐ General ☐ Other (specify) _____					
Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) ☐ Secured					
List All Endorsers or Guarantors (if any) to Item B					
1. Full Name, Mailing Address and ZIP Code	Name of Employer				
	Occupation				
	Amount Guaranteed Outstanding \$				
2. Full Name, Mailing Address and ZIP Code	Name of Employer				
	Occupation				
	Amount Guaranteed Outstanding \$				
3. Full Name, Mailing Address and ZIP Code	Name of Employer				
	Occupation				
	Amount Guaranteed Outstanding \$				
SUBTOTALS This Period This Page (optional)					
TOTALS This Period (last page in this line only)				--0--	
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.					

8 4 0 8 4 0 0 4 9 2 4 0 0 3 6



MELVIN PURVIS, JR.

For U. S. Senate



801 West Palmetto Street
Florence, South Carolina 29501

GCC#4621

☆45810☆2:2

Mr. Kenneth A. Gross
Associate General Counsel
FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1763

34 SEP 10 11 23:47

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

Dear Mr. Gross:

At hand I have your communication of August 28th.

While I suppose there is some subtle move among establishment politicians to undermine my candidacy, I do not think that what they're doing amounts to any violation of Federal election laws. But of course, I don't know the details of what they are up to, and really don't expect them to tell me.

However, I do absolutely deny every allegation relating to me in Mr. Cunningham's series of documents. The man obviously is not addicted to the truth, or he lives in some sort of dream world, or he may be senile, or some combination of the three. Certainly, he is malicious to refer to the tragedies in my family.

For example, on page 1 of his letter he claims that one Euford Godwin told him that my funds were put up by some mysterious consortium of Republicans. Mr. Godwin is a fine gentleman; and when I informed him of this, he was furious. He told me that he'd never said any such thing, and that he was prepared, if necessary, to furnish you with an affidavit to that effect. Moreover, he intends to confront Mr. Cunningham, and probably already has.

Being underfinanced, it is not always easy for me to obtain legal help. Yet still, I am by separate document designating my friend, John Weaver, as counsel on the matter, in hopes that his services will not be required.

And may I add parenthetically that this kind of ugly nonsense is the very reason that more decent people don't run for public office.

Yours very sincerely,

Melvin Purvis

the 5th of September, 1984

Attachment 3

⑨

84040492411

1983 Year END

Attachment 4 (10)

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

Report of Committee for Full

Re-Elect Thurmond Committee

1983 YEAR END

A. Full Name, Mailing Address and ZIP Code Keenan and Brinkley, Inc. 1310 Lady Street Columbia, SC 29201	Purpose of Disbursement <u>Rent for July</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 7/7/83	Amount of Each Disbursement This Period \$200.00
B. Full Name, Mailing Address and ZIP Code Diversified Mailing Services 7777 Leesburg Pike Falls Church, VA 22043	Purpose of Disbursement <u>mailings for Reagan letter in June</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 7/7/83	Amount of Each Disbursement This Period \$7,896.75
C. Full Name, Mailing Address and ZIP Code The Viguerie Company 7777 Leesburg Pike Falls Church, VA 22043	Purpose of Disbursement <u>Reagan letter mailout pkg/list rental</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 7/7/83	Amount of Each Disbursement This Period \$12,051.92
D. Full Name, Mailing Address and ZIP Code United Envelope Corporation 102 Shaw Road Sterling, Virginia 22170	Purpose of Disbursement <u>Printing of envelopes</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 7/7/83	Amount of Each Disbursement This Period \$165.77
E. Full Name, Mailing Address and ZIP Code South Carolina Republican Party Post Office Box 5247 Columbia, SC 29250	Purpose of Disbursement <u>Prt. plates & paper for env. ltrhd. for mailing</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 7/7/83	Amount of Each Disbursement This Period \$3,145.14
F. Full Name, Mailing Address and ZIP Code Directech, Inc 11600 Hebel Street Rockville, MD 20852	Purpose of Disbursement <u>Data entry on Computer tape for Thurmond Donors</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 7/7/83	Amount of Each Disbursement This Period \$93.25
G. Full Name, Mailing Address and ZIP Code Smith Lithograph Corporation 1029 East Gude Drive Rockville, MD 20850	Purpose of Disbursement <u>Computer form coded for mailing</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 7/7/83	Amount of Each Disbursement This Period \$2,834.14
H. Full Name, Mailing Address and ZIP Code Mr. John Logan 1024 Wendy Road Rock Hill, SC 29730	Purpose of Disbursement <u>Travel Expense</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 7/7/83	Amount of Each Disbursement This Period \$228.10
I. Full Name, Mailing Address and ZIP Code Henri Smoak Route #1, Box 267 St. Matthews, SC 29135	Purpose of Disbursement <u>Travel Expense</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 7/11/83	Amount of Each Disbursement This Period \$124.60
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 36 of 65
LINE NUMBER
(Use separate sheets for each category of the Detailed Summary Page)

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Name of Committee (in Full) **Re-Elect Thurmond Committee** **1983 YEAR END**

A. Full Name, Mailing Address and ZIP Code Texaco, Inc. Post Office Box 38400 Louisville, KY 40233-8400	Purpose of Disbursement travel expense	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/1/83	\$178.50
B. Full Name, Mailing Address and ZIP Code Charles Crosby 6 West Lake Road Columbia, S.C. 29204	Purpose of Disbursement Salary	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/1/83	\$271.55
C. Full Name, Mailing Address and ZIP Code John Moorman 1743 Roslyn Drive Columbia, S.C. 29206	Purpose of Disbursement Travel Expense	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/1/83	\$205.00
D. Full Name, Mailing Address and ZIP Code Judy Ott 414 Old Plantation Drive West Columbia, S.C. 29169	Purpose of Disbursement Expenses	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/1/83	\$255.79
E. Full Name, Mailing Address and ZIP Code Direct Mail Lithographers, Inc. RR 2, Box 46 Prince Frederick, Md 20678	Purpose of Disbursement computer forms for Reagan letter and pre-printed forms	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/8/83	\$2540.36
F. Full Name, Mailing Address and ZIP Code Diversified Mailing Services Post Office Box 537 Waldorf, Maryland 20601	Purpose of Disbursement shipout photocards for mailing	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/8/83	\$103.50
G. Full Name, Mailing Address and ZIP Code Tri-State Envelope Corp. of MD 6900 Faigle Road Beltsville, Md 20705	Purpose of Disbursement window envelopes and business reply envelopes	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/8/83	\$1108.44
H. Full Name, Mailing Address and ZIP Code The Viguerie Company 7777 Leesburg Pike Falls Church, Va 22043	Purpose of Disbursement computer services for Reagan letter, tape work	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/8/83	\$3328.70
I. Full Name, Mailing Address and ZIP Code Mark Ruilova J-35 Broadmore Apts. West Columbia, S.C. 29169	Purpose of Disbursement Expenses	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/8/83	\$160.00
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 35 of 69
 Date of Report 9/17/83
 Name of the Committee
 Summary Page

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) **Re-Elect Thurmond Committee** **1983 YEAR END**

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
American Mailing Lists Corporation 7777 Leesburg Pike Falls Church, Va. 22043	mailing list for Reagan letter mail out Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/8/83	\$499.96
B. Full Name, Mailing Address and ZIP Code Todd Lawson PO Box 393 Columbia, SC 29202	Purpose of Disbursement Reagan Dinner Expenses Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/21/83	\$75.00
C. Full Name, Mailing Address and ZIP Code Smith Lithograph Corporation 1029 East Gude Drive Rockville, MD 20850	Purpose of Disbursement for CO/RTC-693 and RTC 7450 Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/9/83	\$2645.94
D. Full Name, Mailing Address and ZIP Code Greg DeLoach Apt. 1 1606 Heyward Street Columbia, S.C. 29205	Purpose of Disbursement Salary Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/8/83	\$613.06
E. Full Name, Mailing Address and ZIP Code Carl Bennett PO Box 393 Columbia, SC 29202	Purpose of Disbursement Reagan Dinner Expense Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/22/83	\$75.00
F. Full Name, Mailing Address and ZIP Code Janie Bennett PO Box 393 Columbia, SC 29202	Purpose of Disbursement Reagan Dinner Expense Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/22/83	\$75.00
G. Full Name, Mailing Address and ZIP Code Republican National Committee 404 C Street, NE Washington, DC 20002	Purpose of Disbursement deposit for Reagan's visit to S.C. Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/15/83	\$20,000.00
H. Full Name, Mailing Address and ZIP Code Internal Revenue Service Atlanta, Georgia	Purpose of Disbursement Federal and FICA Taxes withheld employee #57-0468401 Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/15/83	\$761.67
I. Full Name, Mailing Address and ZIP Code South Carolina Tax Commission Columbia, S.C.	Purpose of Disbursement State Taxes withheld Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/15/83	\$115.66
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

SCHEDULE H

ITEMIZED DISBURSMENTS

1. This schedule must be completed by the candidate or the candidate's agent, and must be filed with the State Board of Elections.

Any information furnished 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) **Re-Elect Thurmond Committee** **1983 YEAR END**

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Expenses	Date (month, day, year)	Amount of Each Disbursement This Period
Mark Ruilova J-35 Broadmore Apts. West Columbia, S.C. 29169	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/15/83	\$192.00
B. Full Name, Mailing Address and ZIP Code Southern Bell 1555 Harden Street Ext. Columbia, S.C.	Purpose of Disbursement Additional deposit	Date (month, day, year) 9/15/83	Amount of Each Disbursement This Period \$550.00
C. Full Name, Mailing Address and ZIP Code Southern Bell 1555 Harden Street Columbia, S.C.	Purpose of Disbursement telephone bill for August	Date (month, day, year) 9/15/83	Amount of Each Disbursement This Period \$1889.45
D. Full Name, Mailing Address and ZIP Code Charles Crosby 6 West Lake Road Columbia, S.C. 29204	Purpose of Disbursement Salary	Date (month, day, year) 9/15/83	Amount of Each Disbursement This Period \$193.20
E. Full Name, Mailing Address and ZIP Code P/M Consulting Corporation 202 E Street, NE Washington, DC 20002	Purpose of Disbursement consulting services for September plus expenses	Date (month, day, year) 9/15/83	Amount of Each Disbursement This Period \$11822.16
F. Full Name, Mailing Address and ZIP Code Trev Bennett Post Office Box 393 Columbia, S.C. 29202	Purpose of Disbursement Reagan dinner expense	Date (month, day, year) 9/22/83	Amount of Each Disbursement This Period \$300.00
G. Full Name, Mailing Address and ZIP Code Travis Bennett Post Office Box 393 Columbia, S.C. 29303	Purpose of Disbursement Reagan dinner expense	Date (month, day, year) 9/22/83	Amount of Each Disbursement This Period \$75.00
H. Full Name, Mailing Address and ZIP Code Lynn Bennett Post Office Box 393 Columbia, S.C. 29202	Purpose of Disbursement Reagan dinner expense	Date (month, day, year) 9/22/83	Amount of Each Disbursement This Period \$75.00
I. Full Name, Mailing Address and ZIP Code Heart of Columbia 1011 Assembly Street Columbia, S.C.	Purpose of Disbursement Reagan Dinner Expense	Date (month, day, year) 9/22/83	Amount of Each Disbursement This Period \$158.04
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 1
LINE NUMBER
Use number schedule for the category of the Disbursement Page

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Name of Committee (in Full)

Re-Elect Thurmond Committee

1983 YEAR END

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Carolina Inn 937 Assembly Street Columbia, S.C.	Reagan Dinner Expense Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/22/83	\$141.34
Carolina Inn 937 Assembly Street Columbia, S.C.	Reagan Dinner Expense Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/22/83	\$122.84
The Elite Restaurant 1736 Main Street Columbia, S.C.	Reagan Dinner Expense Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/22/83	\$153.07
Exxon Company, U.S.A. 2519 Devine Street Columbia, S.C.	Travel Expense Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/22/83	\$90.81
Dependable Printing, Inc. 707 Montgomery Street Alexandria, VA 22314	invitations, envelopes, response cards-Reagan fund raiser Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/22/83	\$2396.99
James Dean 714 North Carolina Avenue, S.E. Washington, D.C. 20003	typesetting, pasting, layout, invitations-Reagan fund raiser Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/22/83	\$344.00
Robey Graphics 1339 Pennsylvania Avenue, SE Washington, D.C. 20003	invitations and envelopes for Reagan Fund Raiser Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/22/83	\$104.41
Goodwin Buick-AMC, Inc. 2600 Broad Street, Ext. Post Office Box 758 Sumter, S.C. 29151-0758	auto lease for mo. of Sept. Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/22/83	\$364.00
Directech, Inc. 11600 Nebel Sgreet Rockville, MD 20852	data entry Thurmond donors Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/22/83	\$255.61
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 96 of 107
 LINE NUMBER 17
 (Use address schedule(s) for each category of the Detailed Summary Page)

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) **Re-Elect Thurmond Committee** **1983 YEAR END**

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Keenan and Brinkley, Inc. 1310 Lady Street Columbia, S.C. 29201	rent for October ad Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/27/83	\$305.00
Dependable Printing, Inc. 707 Montgomery Drive Alexandria, VA 22341	Purpose of Disbursement: steering comm. cards, dinner response cards, stationary pertaining to Reagan Dinner Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/27/83	\$4615.62
The Viguerie Company 7777 Leesburg Pike Falls Church, Va. 22043	Purpose of Disbursement: list rental and/or mailing fees Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/27/83	\$2324.86
National Republican Senatorial Comm. Stanton Square Office Townhouses 404 C Street, N.E. Washington, D.C. 20002	Purpose of Disbursement: 75 minutes of computer time & 45 minutes of printing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/27/83	\$60.00
Carolyn Evans 3509 Devine Street Columbia, SC 29205	Purpose of Disbursement: Expenses for reception Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/29/83	\$50.30
South Carolina State Fair Post Office Box 393 Columbia, S.C. 29202	Purpose of Disbursement: rental of Canter Building for 3 days, rental of tables, chairs, electrician, extra tables Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/29/83	\$7071.65
Jeanie Dellinger 18 Cromwell Manor Dr., Apt. M Columbia, SC 29210	Purpose of Disbursement: reimbursement for guest register and desk trays Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/29/83	\$35.34
Columbia Tent and Awning Company 1314 Rosewood Drive Columbia, S.C.	Purpose of Disbursement: tent rentals for Reagan's dinner Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/29/83	\$837.20
Composition Systems, Inc. 2011 Arlington Blvd., Suite W141 Arlington, Va 22209	Purpose of Disbursement: for mailing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/29/83	\$27.50
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

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SCHEDULE B

ITEMIZED DISBURSEMENTS

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 LINE NUMBER 17
 (Use entire schedule to enter category of the Listed
 Summary Page)

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) **Re-Elect Thurmond Committee** **1983 YEAR END**

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mark Ruilova J-35 Broadmore Apts. West Columbia, SC 29169	Expenses Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/30/83	\$192.00
B. Full Name, Mailing Address and ZIP Code Charles D. Crosby 6 West Lake Drive Columbia, SC 29206	Salary Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9/30/83	\$190.45
C. Full Name, Mailing Address and ZIP Code Federal Express 1824 Barnwell Street Columbia, SC 29201	overnight delivery of letters to Washington Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/5/83	\$48.00
D. Full Name, Mailing Address and ZIP Code Southern Bell 1555 Harden Street Ext. Columbia, SC 29201	Bill for month of Sept. Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/5/83	\$88.58
E. Full Name, Mailing Address and ZIP Code The Star PO Box 6095 North Augusta, SC 29841	printing of stationary Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/5/83	\$254.10
F. Full Name, Mailing Address and ZIP Code Keenan and Brinkley, Inc. 1310 Lady Street Columbia, SC 29201	Additional Insurance Cov. Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/5/83	\$1000.00
G. Full Name, Mailing Address and ZIP Code Cashion Electricians, Inc. 3415 Main Street Columbia, SC 29201	labor & material for light for Reagan Dinner Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/5/83	\$1400.00
H. Full Name, Mailing Address and ZIP Code Sound Systems Supply Co. 3138 Carlisle Street Columbia, SC 29205	Install lights & sound, operate & remove for Reagan Dinner Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/5/83	\$3,965.00
I. Full Name, Mailing Address and ZIP Code Charles D. Crosby 6 West Lake Drive Columbia, SC 29206	for two Western Union Drafts to US Postmaster-Washington Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/5/83	\$942.45
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

(17)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 46 of 66 for
LINE NUMBER 17
(Use separate schedule for each
category of the following:
Summary Page)

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)

Re-Elect Thurmond Committee

1983 YEAR END

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Seawells Catering 1200 Rosewood Drive Columbia, SC 29205	meals for Reagan Dinner at \$10 each Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/13/83	\$34,320.00
B. Full Name, Mailing Address and ZIP Code Smith Rubber Stamps & Seals, Inc. 602 Lady Street Columbia, SC 29201	Purpose of Disbursement 2 rubber stamps Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/13/83	\$7.46
C. Full Name, Mailing Address and ZIP Code Millers's Office Equipment 2905 Two Notch Road Columbia, SC 29206	Purpose of Disbursement computer continuous receipt forms Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/13/83	\$976.22
D. Full Name, Mailing Address and ZIP Code Clesa Systems Development Corp. 490 Evergreen Lane, Suite 101 Annandale, Virginia 22003	Purpose of Disbursement faxalt letterhead, stationery for Reagan Dinner Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/13/83	\$11,444.22
E. Full Name, Mailing Address and ZIP Code Rosewood Florist 2824 Rosewood Drive Columbia, SC 29205	Purpose of Disbursement flower arrg. for Reagan Dinner Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/13/83	\$62.40
F. Full Name, Mailing Address and ZIP Code Mid-Town Krik-Kopy 1204 Sumter Street Columbia, SC 29201	Purpose of Disbursement copies of material for Reagan Dinner Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/13/83	\$45.13
G. Full Name, Mailing Address and ZIP Code The Viguerie Company 7777 Leesburg Pike Falls Church, VA 22043	Purpose of Disbursement list rental and/or mailing fees for mail out Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/13/83	\$7,824.47
H. Full Name, Mailing Address and ZIP Code Mark Ruilova 6-35 Broadmore Apts. West Columbia, SC 291692	Purpose of Disbursement Salary Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/13/83	\$145.75
I. Full Name, Mailing Address and ZIP Code Charles D. Crosby 6 West Lake Road Columbia, SC 29204	Purpose of Disbursement Salary Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/13/83	\$189.20
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 48 of 65

Line Number

Line Number Schedule

Category of the Line

Summary Page

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) **Re-Elect Thurmond Committee** **1983 YEAR END**

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Exxon Company, U.S.A. PO Box 4291 Houston, TX 77097	Travel Expense Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/19/83	\$659.44
Julia Buyck 1439 Cherokee Rd Florence, SC 29501	food for reception for Barbara Bush-10/15/83 Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/19/83	\$1300.00
South Carolina Electric & Gas Co. Columbia, SC	monthly electric bill for September Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/19/83	\$278.32
Tri-State Envelope Corporation of Maryland, Inc. 6900 Faigle Road, Beltsville, MD 20705	envelopes for mailing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/19/83	\$508.75
American Express PO Box 1270 Newark, NJ 07101	Travel Expense Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/19/83	\$406.15
Displays Unlimited 809 Meeting Street West Columbia, SC 29160	curtains, ribbons, table drapings & Flags for Reagan Dinner Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/19/83	\$5,732.86
Dependable Printing, Inc. 707 Montgomery Street Alexandria, VA 22314	printing of stationary for Reagan Dinner Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/19/83	\$2,396.99
Greg DeLoach 1601 Heyward St, Apt. 1 Columbia, SC 29205	Salary Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	10/19/83	\$541.45
SUBTOTAL of Disbursements This Page (continued)			
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 55 of 56 for
LINE NUMBER 17
(Use separate schedule for each
category of the Detailed
Summary Page)

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) **Re-Elect Thurmond Committee** **1983 YEAR END**

A. 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):		
B. Full Name, Mailing Address and ZIP Code PM Consulting Corporation 202 E Street, NE Washington, DC 20002	Purpose of Disbursement retainer fee & reimbursement of exp. for Reagan Dinner	Date (month, day, year) 11/10/83	Amount of Each Disbursement This Period \$19,282.99
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):		
C. Full Name, Mailing Address and ZIP Code Dun's Marketing Services PO Box 10344 Newark, NJ 07195	Purpose of Disbursement 3 X 5 identifier cards Reagan Dinner	Date (month, day, year) 11/10/83	Amount of Each Disbursement This Period \$1,011.81
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):		
D. Full Name, Mailing Address and ZIP Code Dependable Printing, Inc. 707 Montgomery Street Alexandria, VA 22314	Purpose of Disbursement VIP reception tickets for Reagan Dinner	Date (month, day, year) 11/10/83	Amount of Each Disbursement This Period \$119.28
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):		
E. Full Name, Mailing Address and ZIP Code Preferred Lists, Inc. 499 South Capitol Street, Suite 504 Washington, DC 20003	Purpose of Disbursement mailing lists for Reagan Dinner	Date (month, day, year) 11/10/83	Amount of Each Disbursement This Period \$1,001.79
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):		
F. Full Name, Mailing Address and ZIP Code Campac Publications 210 7th Street, SE, Suite C25 Washington, DC 20003	Purpose of Disbursement for printing, mailing & postage of invitations for Reagan Dinner	Date (month, day, year) 11/10/83	Amount of Each Disbursement This Period \$1,981.76
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):		
G. Full Name, Mailing Address and ZIP Code Jimmy Evans 3509 Devine Street Columbia, SC 29205	Purpose of Disbursement reimbursement of expenses	Date (month, day, year) 11/10/83	Amount of Each Disbursement This Period \$202.75
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):		
H. Full Name, Mailing Address and ZIP Code Charles D. Crosby 6 West Lake Road Columbia, SC 29204	Purpose of Disbursement Salary	Date (month, day, year) 11/10/83	Amount of Each Disbursement This Period \$190.43
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):		
I. Full Name, Mailing Address and ZIP Code Bankers Trust Columbia, SC 29202	Purpose of Disbursement FICA taxes withheld	Date (month, day, year) 11/14/83	Amount of Each Disbursement This Period \$1,662.11
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify):		
SUBTOTAL of Disbursements This Page (rounded)			
TOTAL This Period (sum page this line number only)			

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SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 1 for
LINE NUMBER 1
Use separate schedule for each
category of the Covered
Summary Page

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Name of Committee (in Full)

Re-Elect Thurmond Committee

1984 APRIL QUARTERLY

A. Full Name, Mailing Address and ZIP Code

Seibels Bruce Group
P.O. Box 1
Columbia, S.C. 29202

Name of Employer

Insurance coverage for
automobile

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

1/24/84

285.00

Receipt For: ☒ Primary ☐ General
☐ Other (specify):

Aggregate Year-to-Date—\$

B. Full Name, Mailing Address and ZIP Code

The Viguerie Company
7777 Leesburg Pike
Falls Church, VA 22043

Name of Employer

Reimbursement for
overpayment

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

2/21/84

1696.53

Receipt For: ☒ Primary ☐ General
☐ Other (specify):

Aggregate Year-to-Date—\$

C. Full Name, Mailing Address and ZIP Code

Diversified Mail Marketing
7777 Leesburg Pike
Fall Church, VA 22043

Name of Employer

Refund

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

3/28/84

3436.78

Receipt For: ☒ Primary ☐ General
☐ Other (specify):

Aggregate Year-to-Date—\$

D. Full Name, Mailing Address and ZIP Code

National Republican Senatorial Comm.
404 C. Street, Northeast
Washington, DC 20002

Name of Employer

Refund for excess
deposit of Pres. Trip

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

3/28/84

4659.45

Receipt For: ☒ Primary ☐ General
☐ Other (specify):

Aggregate Year-to-Date—\$

E. Full Name, Mailing Address and ZIP Code

Reagan-Bush '84 South Carolina
1719 Gervais Street
Columbia, S.C. 29201

Name of Employer

Rent income

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

3/28/84

600.00

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 (continued)

TOTAL This Period (sum page this line number only)

10,677.76

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September 12, 1984

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

Dear Mr. Gross:

I have received your letter dated August 28, 1984, with its attached copy of a Complaint filed by Mr. R. H. Cunningham and referenced MUR 1763. This letter is my response to Mr. Cunningham's allegations.

First, neither of the Complaint's two principal allegations, nor any of his other various allegations, whether considered individually or collectively, state any colorable violation of Federal election law (or any election law of which I am aware). Second, even if any of the allegations made by Mr. Cunningham might be considered relevant under Federal election law, all of his allegations are completely false and totally without any basis.

Because Mr. Cunningham makes charges which unjustly name completely innocent third parties. I would like to reserve the right to make his allegations and my response public at a later date, in case any of his charges should be made public.

Thank you for allowing me to respond to this matter and to demonstrate why no action should be taken against the Re-elect Thurmond Committee, or me as Treasurer, in connection with this matter. Accordingly, I request that the Commission close the file on this Complaint by Mr. Cunningham.

Sincerely,



Emory M. Sneed
Treasurer
Re-elect Thurmond Committee

Enclosure

Attachment 5

22

84040492424

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RECEIVED
GENERAL COUNSEL
FEDERAL ELECTION COMMISSION

QUESTIONS

On its 1983 Year End Report, the Re-Elect Thurmond Committee reports thousands of dollars of expenditures in connection with a "Reagan letter", "Reagan dinner", or "Reagan fundraiser."

Pertaining to this fact, please answer the following:

1. Please explain what was meant by the "Reagan letter."
2. Please explain what was meant by the "Reagan dinner."
3. Please explain what was meant by "Reagan fundraiser."
4. State whether the "Reagan dinner" and the "Reagan fundraiser" were the same event.
 - a. If so, state the date on which the event was held.
 - b. If not, state on what dates the two events were held.
5. State whether the "Reagan fundraiser" was a fundraiser solely for President Reagan.
 - a. If so, please state what costs associated with the fundraiser were paid for by Reagan-Bush '84.
 - b. If so, please state how much money was raised for Reagan-Bush '84.
 - c. If not, please state why the event was described as a "Reagan fundraiser."
6. State whether the "Reagan fundraiser" was a joint fundraiser for both President Reagan and Senator Thurmond.
 - a. If so, please state what costs associated with the fundraiser were paid for by Reagan-Bush '84.
 - b. If so, please state how much money was raised for the Re-Elect Thurmond Committee.
 - c. If so, please state how much money was raised for Reagan-Bush '84.
 - d. If not, please state why the event was described as a "Reagan fundraiser."

7. State whether the "Reagan fundraiser" was solely a fundraiser for Senator Thurmond.

If so, state whether President Reagan appeared at the fundraiser.
8. State whether the "Reagan letter" solicited contributions for President Reagan.
9. State whether the "Reagan letter" advocated the re-election of President Reagan.
10. Please furnish a copy of the "Reagan letter."

84040492426



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

John Weaver, Esquire
401 South Dargan Street
Florence, South Carolina 29501

Re: MUR 1763
Melvin Purvis

Dear Mr. Weaver:

On August 28, 1984, the Commission notified your client of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

The Commission, on December , 1984, determined that on the basis of the information in the complaint and information provided by the respondents, there is reason to believe that your client violated 2 U.S.C. § 432(e)(1). However, after considering the circumstances of this matter, the Commission has determined to take no further action. 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 call Maybeth Tarrant, the staff member assigned to this matter, at (202) 523-4143.

Sincerely,

cc: Melvin Purvis

Attachment 7

(25)

84040492427



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Kerryl Lynne Henderson, Treasurer
Melvin Purvis for U.S. Senate
801 W. Palmetto Street
Florence, South Carolina 29501

Re: MUR 1763
Melvin Purvis for U.S. Senate
Kerryl Lynne Henderson,
as treasurer

Dear Ms. Henderson:

On December , 1984, the Commission found reason to believe that the Melvin Purvis for U.S. Senate committee and you, as treasurer, had violated 2 U.S.C. § 434(a)(2)(A)(iii), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. The General Counsel's factual and legal analysis which formed a basis for the Commission's finding is attached for your information.

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.

The Commission reminds you that the late filing of a report is a violation of the Act and immediate steps should be taken to insure that this activity does not occur in the future.

Letter to Kerryl Lynne Henderson, Treasurer
Page Two

If you have any questions, please direct them to Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4143.

Sincerely,

Enclosure
General Counsel's Factual and Legal Analysis

84040492429



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Jan W. Baran, Esquire
Baker & Hostetler
818 Connecticut Avenue, N.W.
Washington, D.C. 20032

RE: MUR 1763
Re-Elect Thurmond Committee
Emory Sneed, as treasurer

Dear Mr. Baran:

The Federal Election Commission notified your clients on August 28, 1984, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to your clients at that time.

Upon further review of the allegations contained in the complaint, and information supplied by your clients, the Commission, on December , 1984, determined that there is reason to believe that your clients have violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Act. Specifically, it appears that the Re-Elect Thurmond Committee and Emory Sneed, as treasurer, made excessive contributions to Reagan-Bush '84. In addition, the Commission found no reason to believe that the Thurmond Committee and Emory Sneed, as treasurer, violated 2 U.S.C. §§ 441a and 441b in connection with expenditures for TV time.

Your client's response to the Commission's initial notification of this complaint did not provide complete information regarding the matters in question. Please submit answers to the enclosed questions within 10 days of receipt of this letter. Statements should be submitted under oath.

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

Letter to Jan W. Baran, Esquire
Page Two

This matter will remain confidential in accordance with
2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) unless you notify
the Commission in writing that you wish the matter to be made
public.

If you have any questions, please contact Marybeth Tarrant,
the staff member assigned to this matter, at (202) 523-4143.

Sincerely,

Enclosure
Procedures

cc: Emory Sneedden, Treasurer
Re-Elect Thurmond Committee

84040492431

FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

DATE _____

MUR NO. 1763
STAFF MEMBER
Marybeth Tarrant
(202) 523-4143

RESPONDENTS: Melvin Purvis for U.S. Senate
Kerryl Lynne Henderson, as treasurer

SOURCE OF MUR: Complaint
(Respondent Internally Generated)

SUMMARY OF ALLEGATIONS

Based on information filed in response to a complaint (see attached) and reports filed by the Respondents, it is alleged that the Melvin Purvis for U.S. Senate committee (the "Committee") and Kerryl Lynne Henderson, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(iii) by failing to timely file the 1984 July Quarterly Report.

FACTUAL BASIS AND LEGAL ANALYSIS

Pursuant to 2 U.S.C. § 431(2)(A), the term "candidate" means an individual who seeks nomination for election, or election, to federal office and an individual shall be deemed to seek nomination for election, or election if: 1) such individual has received contributions aggregating in excess of \$5,000 or has made expenditures aggregating in excess of \$5,000; 2) such individual has given his or her consent to another person to receive contributions or make expenditures on behalf of such individual and if such person has received contributions and/or has made such expenditures aggregating in excess of \$5,000.

Attachment 8

30

84040492432

Pursuant to 2 U.S.C. § 432(e)(1), each candidate for federal office is required to designate in writing a political committee to serve as the principal campaign committee of such candidate no later than 15 days after becoming a candidate. Pursuant to 2 U.S.C. § 433(a), each authorized campaign committee is required to file a statement of organization no later than 10 days after designation pursuant to section 432(e)(1). Under 2 U.S.C. § 434(a)(2)(A)(iii), the treasurer of a principal campaign committee of a candidate is required to file, in any calendar year during which there is a regularly scheduled election for which such candidate is seeking election, quarterly reports which are to be filed no later than the 15th day after the last day of each calendar quarter.

On August 28, 1984, Mr. Purvis filed a statement of candidacy and the Melvin Purvis for U.S. Senate committee filed a Statement of Organization. In addition, the Committee filed a July 15, 1984, Quarterly Report showing \$5,464.58 in total receipts and \$5,202.40 in total disbursements. The report covered 4/20/84 - 7/15/84. As the Committee did not file the July 15, 1984, Quarterly Report, which was due July 15, 1984, until August 28, 1984, the Office of the General Counsel recommends that the Commission find reason to believe that the Committee and Kerrylynne Henderson, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(iii). However, due to the circumstances of this matter, this Office recommends that no further action be taken.

Attachment

Complaint



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 24, 1984

Robert H. Cunningham
P.O. Box 588
Pawleys Island, South Carolina 29585

Re: MUR 1763

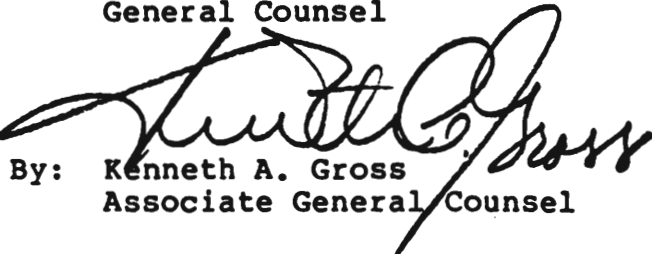
Dear Mr. Cunningham:

This is to acknowledge the receipt of the supplemental material relating to your August 17, 1984, complaint. The material has been given to the staff person handling that matter.

If you have any questions, please contact Marybeth Tarrant at (202) 523-4143.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

84040492434

84 SEP 17 12:00

R. H. Cunningham

7 Waccamaw Trail

Pawleys Island, South Carolina 29585

(803) 297-2282

Sep't. 14, 1984

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

Dear Mr. Gross:

Reference my sworn statement of Aug. 17, 1984

In checking with the Senate Ethics Committee yesterday I learned that Melvin Purvis had not filed his Senate Public Disclosure Report. As a result of Committee intervention yesterday, the report apparently is now on the way. But the question remains whether Purvis naively or deliberately contravened Federal law.

Purvis had told me on June 21 that he had no knowledge of the Senate report or that it was required to be filed 7 days before the Primary -- see (3) of my Aug. 17 letter.

A lawyer for the Senate Ethics Committee named Wilson (first name, I believe), telephoned me yesterday afternoon and advised the Senate Ethics Committee forms and instructions had been sent to Purvis the day after the Primary, which would have been June 13. Therefore, either Purvis had not received the forms eight days later, or was lying.

Considering his failure to meet FEC requirements, including filing a pre-Primary report on Aug. 28, I suspect he deliberately avoided compliance.

There is considerable urgency in resolving the matter since Purvis' name should not be placed on the S.C. ballot unless he has met all required financial disclosures. The latest episode reinforces my belief that Purvis probably was involved in a conspiracy to deny the Democratic nomination to his opponent.

cc: S.C. State Election Commission
PO Box 5987
Columbia, SC 29250

U.S. Senate Select Committee
on Ethics
Washington, D.C. 20510

Sincerely,
R. H. Cunningham

SWORN to before me this 14th. day of
September, 1984

Robert M. [Signature] (SEAL)
Notary Public for South Carolina

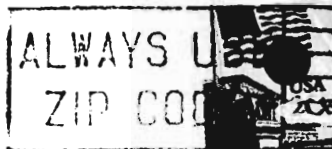
My commission expires 6/10/90

84040492435

333
H. Cunningham

7 Waccamaw Trail

Wright Island, S. C. 29585



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

34 SEP 17 12:08



GCC# 4665
Tarrant

September 12, 1984

34 SEP 13 AID: 00

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

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

Dear Mr. Gross:

I have received your letter dated August 28, 1984, with its attached copy of a Complaint filed by Mr. R. H. Cunningham and referenced MUR 1763. This letter is my response to Mr. Cunningham's allegations.

First, neither of the Complaint's two principal allegations, nor any of his other various allegations, whether considered individually or collectively, state any colorable violation of Federal election law (or any election law of which I am aware). Second, even if any of the allegations made by Mr. Cunningham might be considered relevant under Federal election law, all of his allegations are completely false and totally without any basis.

Because Mr. Cunningham makes charges which unjustly name completely innocent third parties, I would like to reserve the right to make his allegations and my response public at a later date, in case any of his charges should be made public.

Thank you for allowing me to respond to this matter and to demonstrate why no action should be taken against the Re-elect Thurmond Committee, or me as Treasurer, in connection with this matter. Accordingly, I request that the Commission close the file on this Complaint by Mr. Cunningham.

Sincerely,



Emory M. Sneed
Treasurer
Re-elect Thurmond Committee

Enclosure

34040492437

STATEMENT OF DESIGNATION OF COUNSEL

MUR _____

NAME OF COUNSEL: Jan W. Baran, Esq.

ADDRESS: Baker & Hostetler

818 Connecticut Avenue, N.W.

Washington, D. C. 20032

TELEPHONE: _____

24 SEP 13 11:00

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

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.

September 12, 1984
Date

Emory M. Sneed
Signature

RESPONDENT'S NAME: Emory M. Sneed, Treasurer

ADDRESS: Re-elect Thurmond Committee

Post Office Box 7745

Columbia, South Carolina 29202

HOME PHONE: (803) 776-9394

BUSINESS PHONE: (803) 799-9800

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RECEIVED
CITY OF WASHINGTON
GENERAL COUNSEL

SEP 13 9:59

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

(1325 K Street, N.W.)



MELVIN PURVIS, JR.
For U. S. Senate

801 West Palmetto Street
Florence, South Carolina 29501

RECEIVED AT THE FEE
GCC #4621
☆ ☆ ☆ 4 SEP 10 ☆ 2: 28

Mr. Kenneth A. Gross
Associate General Counsel
FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1763

RECEIVED
OFFICE OF THE
GENERAL COUNSEL
34 SEP 10 3: 47

Dear Mr. Gross:

At hand I have your communication of August 28th.

While I suppose there is some subtle move among establishment politicians to undermine my candidacy, I do not think that what they're doing amounts to any violation of Federal election laws. But of course, I don't know the details of what they are up to, and really don't expect them to tell me.

However, I do absolutely deny every allegation relating to me in Mr. Cunningham's series of documents. The man obviously is not addicted to the truth, or he lives in some sort of dream world, or he may be senile, or some combination of the three. Certainly, he is malicious to refer to the tragedies in my family.

For example, on page 1 of his letter he claims that one Euford Godwin told him that my funds were put up by some mysterious consortium of Republicans. Mr. Godwin is a fine gentleman; and when I informed him of this, he was furious. He told me that he'd never said any such thing, and that he was prepared, if necessary, to furnish you with an affidavit to that effect. Moreover, he intends to confront Mr. Cunningham, and probably already has.

Being underfinanced, it is not always easy for me to obtain legal help. Yet still, I am by separate document designating my friend, John Weaver, as counsel on the matter, in hopes that his services will not be required.

And may I add parenthetically that this kind of ugly nonsense is the very reason that more decent people don't run for public office.

Yours very sincerely,

Melvin Purvis

the 5th of September, 1984

STATEMENT OF DESIGNATION OF COUNSEL

MUR 1763

NAME OF COUNSEL: JOHN WEAVER

ADDRESS: 401 South Dargan Street

Florence, S.C. 29501

TELEPHONE: 803/ 662-0486

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.

5. September. 1984

Date

Melvin Purvis
Signature

RESPONDENT'S NAME: MELVIN PURVIS

ADDRESS: 801 West Palmetto St.

Florence, S.C. 29501

HOME PHONE: 803/ 665-4860

BUSINESS PHONE: 803/ 662-6881

☆ **MELVIN PURVIS, JR.** ☆ ☆
For U. S. Senate

801 West Palmetto Street
Florence, S. C. 29501



Mr. Kenneth A. Gross
Associate General Counsel
FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED

EP 581 459 055

MAIL



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 31, 1984

Emory M. Sneed, Treasurer
Reelect Thurmond Committee
1835 Assembly Street
Columbia, South Carolina 29201

Re: MUR 1763

Dear Mr. Sneed:

On July 31, 1984, you were notified that the Federal Election Commission had received a complaint alleging violations of sections of the Federal Election Campaign Act of 1971, as amended. On August 27, 1984, the Commission received an additional document submitted by the complainant in connection with the above-captioned matter. A copy of that document is enclosed for your information.

If you have any questions, please contact Marybeth Tarrant, the staff person assigned to this matter at (202)523-4143.

Sincerely,

Charles N. Steele
General Counsel

By: *Kenneth A. Gross*
Kenneth A. Gross *by YAG*
Associate General Counsel

Enclosure

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CCC # 44457

AIN NEWS

Rule

plea

By WILL

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The Associated Press

At the convention

Former 6th District Rep. John Napier of Bennettsville, S.C., and Sen. Strom Thurmond, R-S.C., take part in the opening session of the Republican National Convention at the Dallas Convention Center Monday. The convention runs through Thursday.

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GCH 4451

The SUN NEWS, Myrtle Beach, S.C., Tuesday, August 21, 1964

Ruling on infanticide pleases Horry solicitor

By WILLI

CONWAY

says he's glad state Supreme person causing an unborn lived without

The court turned the conviction of man charged baby girl his wife was carrying.

The justices, in a unanimous decision, said Terrance Horne's conviction could not be upheld because the killing of an unborn child was not unlawful at the time of the crime. The opinion ends the case but opens the door for infanticide prosecution in the future.

"You ever heard the saying about 'Winning the battle and losing the war'?" Duval, who prosecuted Horne, said Monday. "Well, that's what we did, but at least we got a good law."

"I'm certainly glad they've made that distinction for future cases," he said.

Please add as Encl. 9 to complaint dated 17 Aug. 19

R. H. Cunningham

P.O. BOX 588

PAWLEYS ISLAND, S. C. 29585

Georgetown Court emergency room covered that the child she was delivered section. The child was taken from the mother survived.

An autopsy revealed child was killed by result of the mother of blood. She also lived apart from he court records said.

Although the man's conviction was overturned must serve 20 years battery with intent stabbing of his wife

The Greater Horry County Board of sponsors the AMERICAN RED CROSS BLOOD

GIVE LIFE



The Associated Press

At the convention

Former 6th District Rep. John Napier of Bennettsville, left, and Sen. Strom Thurmond, R-S.C., take part in the opening session of the Republican National Convention at the Dallas Convention Center Monday. The convention runs through Thursday.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 31, 1984

Robert H. Cunningham
P.O. Box 588
Pawleys Island, S.C. 29585

Re: MUR 1763

Dear Mr. Cunningham:

This is to acknowledge the receipt of the supplemental material relating to your August 17, 1984 complaint. The material has been given to the staff person handling that matter.

If you have any questions, please contact Marybeth Tarrant at (202) 523-4143.

Sincerely,

Charles N. Steele
General Counsel

Kenneth A. Gross

By Kenneth A. Gross *by KAG*
Associate General Counsel

84040492446

7
H. Cunningham

7 Maccamaw Trail
Lawleys Island, S. C. 29585

3 4 0 4 0
Attn.: Kenneth A. Gross

Office of General Counsel
Federal Election Commission
Washington, D.C. 20463





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 28, 1984

Robert H. Cunningham
7 Waccamaw Trail
Pawleys Island, South Carolina 29585

Dear Mr. Cunningham:

This letter is to acknowledge receipt of your complaint which we received on August 20, 1984 which alleges violations of the Federal Election Campaign laws. A staff member has been assigned to analyze your allegations. The respondent will be notified of this complaint within five days.

You will be notified as soon as the Commission takes final action on your complaint. Should you have or receive any additional information in this matter, please forward it to this office. We suggest that this information be sworn to in the same manner as your original complaint. For your information, we have attached a brief description of the Commission's procedure for handling complaints. If you have any questions, please contact Barbara A. Johnson at (202) 523-4143.

Sincerely,

Charles N. Steele
General Counsel

By *Kenneth A. Gross by HEG*
Kenneth A. Gross
Associate General Counsel

Enclosure

84040492448



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 28, 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Emory M. Sneed
Treasurer
Re-Elect Thurmond
Committee
1835 Assembly Street
Columbia, S.C. 29201

Re: MUR 1763

Dear Mr. Sneed:

This letter is to notify you that on August 20, 1984 the Federal Election Commission received a complaint which alleges that the committee and you, as treasurer, may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1763. Please refer to this number in all future correspondence.

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

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

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

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

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If you have any questions, please contact Lois Lerner, the attorney assigned to the case at (202) 523-4143. For your information, we have attached a brief description of the Commission's procedure for handling complaints.

Sincerely,

Charles N. Steele
General Counsel

Kenneth A. Gross by H.G.

By: Kenneth A. Gross
Associate General Counsel

Enclosures

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

cc: The Honorable Strom Thurmond

84040492450



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 28, 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Melvin Purvis
801 West Palmetto
Florence, South Carolina

Re: MUR 1763

Dear Mr. Purvis:

This letter is to notify you that on August 20, 1984 the Federal Election Commission received a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1763. Please refer to this number in all future correspondence.

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

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

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

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

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If you have any questions, please contact Lois Lerner, the attorney assigned to this matter at (202) 523-4143. For your information, we have attached a brief description of the Commission's procedure for handling complaints.

Sincerely,

Charles N. Steele
General Counsel

Kenneth A. Gross by KAG

By: Kenneth A. Gross
Associate General Counsel

Enclosures

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

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RECEIVED AT THE FEC
BCC #4408
84 AUG 22 AM: 47

R. H. Cunningham

7 Waccamaw Trail

Pawleys Island, South Carolina 29585

(803) 297-2282

Aug. 20, 1984

Office of General Counsel
Federal Election Commission
Washington, D.C. 20463

Attn.: Kenneth A. Gross

Please add the attached clippings from the 19 Aug. 1984 State newspaper as Encl. 8 to my Aug. 17 complaint. They demonstrate:

- (1) the closeness of Lee Atwater to Senator Thurmond and Atwater's Machavellian turn of mind which would encourage him to come up with something like the Purvis gambit, and
- (2) the association with Charlie Appleby and his daughter alluded to by Senator Thurmond in Encl. 6.

Atwater generally is described by his contemporaries in four letter terms. He brings to mind people who used to work for me in CIA, like Howard Hunt, who were all right so long as held on a tight tether but became loose cannon after gaining access to the heady power and relative indiscipline of the White House.

R. H. Cunningham

84040492453

4
12
H. Cunningham

7 Waccamaw Trail

wleys Island, S. C. 29585



Office of General Counsel
Federal Election Commission
Washington, D.C. 20463

4
00 Attn.: Kenneth A. Gross

84 AUG 28 AM: 58

R. H. Cunningham

7 Waccamaw Trail

Pawleys Island, South Carolina 29585

(803) 237-2282

Aug. 17, 1984

GCC
#4391

Office of General Counsel
Federal Election Commission
Washington, D.C. 20463

MUR
1765

Attn.: Kenneth A. Gross

I, Robert H. Cunningham of 7 Waccamaw Trail, Pawleys Island, SC 29585 (Tel. 803-237-2282), make the following sworn and notarized complaint regarding probable violation of the Federal Election Campaign Act of 1971; as amended. Facts and conclusions from facts stated herein, where known, are true, and where not known, are believed to be true.

(1) Attention is invited to Encls. 1 & 2, photocopies of articles appearing on 8 July and 1 April 1984 in the State newspaper, Columbia, SC, written respectively by the Governmental Affairs Editor and the Washington Bureau Chief. The collective inference of these two articles is that both the Democratic and Republican Parties of South Carolina wanted Senator Thurmond to be unopposed in both the Primary and General elections in his 1984 campaign. In this connection, numerous press and media reports described the support for Senator Thurmond of all major Democratic figures, with the exception of Senator Hollings.

(2) The question arising from (1) is whether the agreements and understandings between Republican and Democratic leaders in the State were part of the normal, acceptable, political process or whether there were agreements, understandings and undertakings which resulted in a conspiracy or conspiracies violating the Constitutional rights of South Carolina voters. I was told by a prominent South Carolina Democrat, Atty. Tom Turnipseed (1417 Gregg St., Columbia, SC 29201 - refer to Encls. 3 & 4), that he was aware of a "deal" between S.C. Governor Richard W. Riley (1100 Gervais St., Columbia, SC 29201), a Democrat, and Senator Strom Thurmond (209 Russell Senate Office Bldg., Washington, D.C. 20510), a Republican, for Thurmond to win his reelection unopposed.

(3) My suspicion that an illegal conspiracy or conspiracies existed is based primarily on two factors: the manner in which the two Primaries were conducted, see (8) below, and the otherwise inexplicable conduct of the declared winner of the SC Democratic Primary, Melvin Purvis of Florence, SC. As late as today South Carolina Network broadcasts were reporting Purvis had not filed with the Federal Election Commission because he had not received \$5,000 in contributions. Please note the sixth paragraph of Encl. 1 which notes "rumors that Purvis didn't have enough money to file and that pro-Strom Thurmond Democrats helped pay the \$4,300 fee to enter the race." I was told by a prominent Republican in the Florence area, J. Euford Godwin (Rt. 2, Box 192, Pamplico, SC 29583), that the funds for Purvis' race had been put up by Florence Republicans. When I specifically queried Purvis about his failure to comply with FEC requirements (cf 11-CFR 101-102) he told me he did not have to since he had not received \$5,000 in contributions and had spent only \$4,942.40. The latter, at least, is an obvious absurdity. Purvis also told me he had not complied with the Statutory

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requirement to file a Senate Public Financial Disclosure Report 7 days prior to the June 12 Primary (cf S. Pub. 98-10, Page 2, United States Senate Select Committee on Ethics).

(4) Purvis' last minute entry as a Democratic candidate raises the question of a conspiracy to have Purvis contest the race against black Democratic candidate Cecil Williams and defeat him (fraudulently, according to Williams), so Thurmond would not have to run against a black in November, with the likelihood of dredging up Thurmond's history of racial bigotry. The fact a candidate (Purvis) was selected from the Florence area may be significant since two of the most powerful Republican figures in the area are Atty. and former Congressman John Napier of Bennettsville, SC (Tel. 803-479-7270), a Thurmond protege, and VI District Republican Chairman Charles Appleby (PO Box 3286, Florence, SC 29502). The close relationship among Thurmond, Napier and Appleby is apparent from Encls. 5, 6 & 7. Napier also has told me he is close to Lee Atwater, Deputy Director of the Reagan-Bush Campaign (440 1st. St. NW, Washington, DC 20001).

(5) Obviously Senator Thurmond and Gov. Riley, on the one hand, or Napier, Atwater and Appleby, on the other, are unlikely to confirm any conspiracy not confirmed by investigation. Purvis, however, has placed himself in an invidious position and the chances seem good that a forced revelation of his financial backing would help uncover any illegal Republican plot.

(6) Except for the "deal" referred to by Tom Turnipseed the involvement of Senator Thurmond and Gov. Riley in an illegal agreement can only be estimated at this juncture from relevant circumstances. In this connection it is curious that Gov. Riley has made no apparent effort to investigate or suspend Sheriff Michael Carter (Encl. 5). Failure to do so would seem to indicate protection of Thurmond. Yet, if Carter is unfit to be U.S. Marshal he probably is unfit to be Sheriff of Georgetown County. One would assume Riley would strive to be purer than Caesar's wife, in this matter, since he appointed Michael as Sheriff in the first place, after Michael's father, Woodrow, resigned for that purpose. Senator Thurmond's Star Chamber approach to the Carter matter (Encl. 6) also would seem to be relevant. And I have no doubt that Thurmond's inclusion of Carter in the correspondence chain was meant to threaten and intimidate me.

(7) Other questions concerning Senator Thurmond come out of the 1983 Disbursements of his Committee. There are expenditures, probably into six figures, for the Reagan visit, questionable travel and items like the Barbara Bush reception, all charged to Thurmond's Primary campaign. Unless these involved fund raising, which I doubt, they would appear to be inappropriate, perhaps illegal. Also there seems to be some question whether Thurmond's Committee made adequate payment for the half hour television program, in prime time, on all South Carolina commercial stations, announcing his reelection bid. (I have not enclosed pertinent copies of Schedule B since the Commission already has them.)

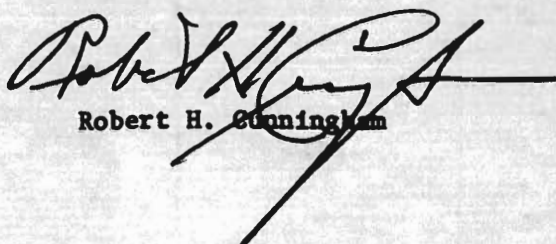
(8) Returning to the Primaries, see (3) supra, the media have reported the requests of Williams and Jesse Jackson for a Justice Department investigation. I have been advised by the State Election Commission that the extent of double voting will not be available until September or October.

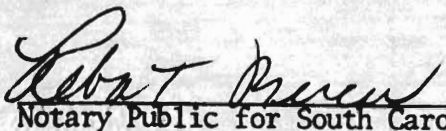
In sum, the two major allegations emerging from this complaint are,

84040492456

first, that Senator Thurmond and Governor Riley may have conspired to illegally limit the scope of the U.S. Senate race in South Carolina and, second, persons unknown, but probably including Melvin Purvis, John Napier, Charles Appleby and Lee Atwater probably conspired to manipulate the Democratic Primary for the U.S. Senate so Senator Thurmond could run in November against a weak, white opponent with a long history of personal and family misfortunes.

SWORN to before me this
17th. day of August, 1984


Robert H. Cunningham

 (SEAL)
Notary Public for South Carolina

My commission expires: 6/10/90

84040492457

Democrats run a race? that may boost GOP

4/13 - Feb 14 84

An election most S.C. Democrats didn't want in the first place just won't end. And it may end up being one of the best things that's happened to Republicans this election year.

While there was a lot of pre-primary bluster about how the Republicans didn't want their U.S. Senate primary, that affair might have inflicted only a minor inconvenience on the GOP.

But the Democratic race between Melvin Purvis Jr. and Cecil J. Williams has caused the Democrats no end of headaches. And the damage might get worse.

An illustration of how much interest there was in that race is provided by evidence that some precinct workers forgot to distribute ballots. Less than 300,000 people voted in the U.S. Senate primary across the state.

Neither candidate spent any money on the election to speak of, and of course they didn't excite voters very much.

There were rumors that Purvis didn't have enough money to file and that pro-Strom Thurmond Democrats helped pay the \$4,300 fee to enter the race.

But Purvis, who said on several occasions he would find it hard to criticize Thurmond directly, said he and his wife sold an "old Persian rug" to pay to run in the primary.

Normally, a winning candidate in a statewide race is at least a minor celebrity. But during a meeting of the Democratic Executive Committee on June 14, Purvis almost seemed like a stranger among the committee members. He was either not recognized or politely ignored.

There have also been rumors on the other side that Williams, an Orangeburg photographer who had never run for office before, got in the race just to get some attention, perhaps even for his business.

But Williams said he got in because he was afraid the Democrats might not put up anybody against Thurmond. He even said that if the right kind of Democratic candidate had filed, one who would take the fight squarely to Thurmond, then

Clark Surratt



Governmental Affairs Editor

he probably wouldn't have run.

Regardless of motives and methods, the two candidates ran razor-close on June 12, and the state Democratic Party has spent most of the time since then counting and recounting, listening to complaints. All that stretched the time of state headquarters personnel who would have rather been working on stuff like arrangements for the Democratic National Convention.

However, that's only a minor point. The Democrats are accustomed to battles popping out all over.

What may turn out to be the most damaging to the Democrats is having a candidate who is just strong enough to make some noise, but not strong enough to be a serious threat to the president pro tempore of the Senate.

Thurmond, having opposition, will be raising money and spending it right up to the November election day. Much of his spending could coincidentally or by design supplement the campaign efforts of other Republican candidates in South Carolina.

And, of course, the potential bottom-line wound to the Democrats could — repeat, could — because not much is certain in politics — come on Nov. 6.

With an opposed Thurmond and President Reagan on the ballot, Republican candidates at all levels might benefit.

It could make re-election efforts easier for

Jesse Jackson meets potential Thurmond opponent

While in Columbia last Friday, presidential contender Jesse Jackson shook hands with Senate contender Cecil Williams, who is involved in a runoff with Melvin Purvis III to challenge Republican Strom Thurmond in November. Jackson has teasingly said he wouldn't mind running against Thurmond himself.

Carroll Campbell, Thomas Hartnett and Floyd Spence. It could even make things interesting in the Pee Dee, where underdog Republican Lois Eargle is trying to oust Robin Talton. It could help the GOP for races to the State House and the courthouse.

It is somewhat of a show-on-the-other-foot

of the Republican gubernatorial campaign in 1992, when Gov. Dick Riley was able to fend from a full campaign chest and help other Democrats.

It is the race the Democrats didn't want in the first place, and worse for them, it just won't go away.

Washington Report

Primary Concern Is Money For GOP

The State/Columbia, S.C., Sunday, April 1, 1984

By LEE BANDY
Washington Bureau

WASHINGTON

The South Carolina Republican Party has a problem. His name is Robert Cunningham of Pawleys Island, a retired CIA agent who says he will oppose Sen. Strom Thurmond in the GOP senatorial primary.

It's not so much that the party chieftains are worried about Cunningham upsetting the 81-year-old senator. The consensus is he doesn't stand a chance against Thurmond.

What bothers S.C. Republican leaders is the state-wide primary will cost the party as much as \$75,000 — money the state GOP doesn't have.

"The net loss will be between \$50,000 and \$75,000. That's how much it'll cost us to run it," acknowledges Warren Tompkins, state party executive director.

Tompkins says he's been getting "a lot of calls" from Republicans wanting to know whether it is "necessary for the party to put on a state-wide primary this year."

The party, concerned about the cost of running a statewide primary, asked Republicans attending the 6th District GOP convention last week whether they preferred nominating by state convention or by primary.

"It was 50-50," said Tompkins.

Cunningham, suspecting that some of the Thurmond people are behind an effort to do away with the primary this year, charges that some Republicans have put pressure on him to withdraw. He specifically fingers former Rep. John L. Napier of Bennettsville and Rick Reed of the National Republican Senatorial Campaign Committee.

He says that Napier called him from Washington and "asked me not to run," and that Reed flew to Myrtle Beach two weeks ago to try to talk him into running as an independent.

Reed couldn't be reached for comment.

Napier acknowledges calling Cunningham, but he says he did so to correct a false story the GOP aspirant was spreading about an earlier conversation the two had.

"I told him that if he did run statewide, I didn't think he would stand a prayer against Sen. Thurmond. ... I also told him that it would cost the party an undue amount of money to run a statewide primary," Napier explained. However, he rejected suggestions he called Cunningham at Thurmond's request.

Cunningham's candidacy does put the state GOP in a real quandary, logistically and monetarily.

State law says residents must vote in the precinct in which they live. However, because not that many people participate in Republican primaries, GOP houses aren't always set up in every precinct. Consequently, those wishing to vote in the Republican primary sometimes have to travel great distances to find a GOP box.

"I've never seen so many Republicans upset over Cunningham running against Strom," a well known Pee Dee Republican commented. "They just don't know what to do."

There is a fear among some Republicans that a sufficient number of Democrats could cross over and vote for Cunningham and thus cause either an upset or embarrass Thurmond. Citing past Republican primaries in which the turnout was low, GOP leaders note it wouldn't take too many votes to make a difference in a statewide contest.

The party is faced with one other potential problem — a federal suit being filed to force the GOP to man every precinct. A person such as Cunningham claiming he would be injured by the limited number of voting boxes or a voter saying he would be disenfranchised could sue the GOP, some Republicans fear.

Cunningham says a couple of "well known" Republicans, whom he declined to name, have approached him with tempting offers to pull out.

"What would you take to get out of it, a job for your son or what?" he said they asked him.

Cunningham volunteered that he would withdraw if Republicans could guarantee him a position in the White House with the National Security Council. However, he doesn't expect that to happen.

Hence, he insists he's in the race to stay and will file his \$1,500 fee to oppose Thurmond in the GOP primary.

"If you're going to act like a real party," a state GOP executive committee member commented, "you've got to open the process to the people. It would hurt the party's image to return to the backroom politics of the past."

Tompkins insists "there's no organized plan to engineer the nomination (for Thurmond) by state convention."

He all but conceded there will be a statewide primary, even though the party can't afford it.



Bandy

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April 30, 1984

Mr. Robert Cunningham
P.O. Box 558
Pawleys Island, SC 29585

Dear Mr. Cunningham:

It was a pleasure to talk with you Sunday night. Please call me when you get to Columbia and we will get together.

Enclosed is a paper I recently presented to our church discussion group.

Sincerely,

TURNIPSEED, BOGAN AND DEW


Tom Turnipseed

TT/dcd

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Enclosure 3

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The State

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Columbia, South Carolina, Friday, September 1, 1978

Voter Frauds Mandate State-Run Primaries

THE MAGNITUDE of individual voting irregularities in the recent spring primaries is like no other than that discovered as a result of the State Election Commission's investigation.

More than 2,000 persons were found in a limited probe to have voted in both Democratic and Republican elections. That is a violation of state law, and sabotages the Democratic and Republican efforts to nominate party candidates for the general election.

While it does not appear that the outcome of the recent primaries, particularly that for lieutenant governor, would have been changed, the double voting cannot be excused. Offenders should be prosecuted so as to warn others against cross-over voting. If citizens are to believe their individual votes really count, election law violators must be punished.

The vaccine against this political infection is relatively simple. Conduct of the primaries should be placed in the hands of the State Election Commission, rather than allowing them to be run by the political parties. The primaries should be funded by the state, rather than by the parties as is now the practice.

Advantages of state-run primaries are clear. The election commission already has trained poll workers and managers for

general elections who could run the primary polling places. That could mean all polling places throughout the state would be open on primary day. Last year, the Republicans didn't have the manpower or money to open all statewide precincts.

Furthermore, if the election commission ran the primaries, fraud in the polling places would be all but eliminated. Since all voters are on the commission's computer, cross-over voting would be easy if machines were standardized. Poll workers would likely recognize a voter who tried to cross over from one party to the other in a primary election. (In some areas, Republicans and Democrats do not use the same voting locations.)

Finally, we credit former state Sen. Tom Turnipseed with forcing the close look at the primary voting practices. Mr. Turnipseed fell to a Democratic opponent in the run-off primary for the lieutenant governor's nomination. He publicly blamed his loss on voting cross-overs — and on his opponent's expensive media blitz. He now enjoys sweet vindication for what many called sour grapes.

The Legislature should put the election commission in charge of South Carolina primaries. But we will leave Mr. Turnipseed to argue for a law to limit the amount of campaign spending.

Enclosure 4

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R. H. Cunningham

7 Wassonau Trail

Pauline Island, South Carolina 29585

1804 244 2082

April 23, 1984

Senator Strom Thurmond
Senate Office Bldg.
Washington, DC 20510

Dear Senator Thurmond:

Seeing Gov. Dick Riley and the former and present Georgetown County Sheriffs Carter (father and son) at the Georgetown Propellor Club's annual fish fry last Saturday suggested a possible solution to a weighty problem presented to me early in February by Charlie Appleby.

Charlie Appleby, you may recall, is the cement salesman who is Chairman of South Carolina's Sixth District Republican Party. We met at the Coachman restaurant in Florence at 2:30 p.m. on Friday, Feb. 3rd and he told me the following unsolicited story:

Following President Reagan's election you (Sen. Thurmond) contacted Charlie and John Napier, advising you would select the next U.S. Marshal and something should be done about the voting situation in Georgetown County...John and Charlie looked into the matter and decided the job should be offered to Michael Carter....Michael agreed to cooperate and so did his father, Woodrow....both Carters visited you in Washington, "bowed down" and promised they would deliver.. the FBI clearance of Michael was initiated....after some time the FBI came back and told John and Charlie that if the investigation continued they would have to arrest Michael... John and Charlie then told Michael he would have to find some way out....Michael subsequently announced that if he didn't receive his clearance by a certain time he would withdraw his name.

Although I had heard rumors about Michael's appointment as Marshal this was the first time the story was so explicitly detailed by someone who claimed to be in on the action. Following Appleby's account I checked around and heard that: (a) some local newspeople believe Michael's withdrawal was tied to allegations of drug involvement and (b) Federal authorities are supposed to be reluctant to work with Michael on drug cases.

I, personally, am inclined to doubt the drug allegations. However, if it is true the FBI had uncovered sufficient evidence of some purported crime that they were about to arrest Michael this would be a matter of serious import to the people of Georgetown County.

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By copy of this letter, therefore, I am suggesting that Gov. Riley may wish to initiate an investigation into this matter.

There is a remaining point, which may involve you. Appleby's allegation that the FBI traded, in effect, for termination of their investigation does not ring true. I was involved in liaison with the FBI, off and on, for 25 years. Appleby's report of their conduct does not correspond with the Bureau's modus operandi, as I know it.

It could be possible their investigation was terminated by order of the U.S. Attorney General's office. This would require considerable influence, like that you possess as Chairman of the Judiciary Committee. In other words someone at a high level of the Executive Branch, or you or someone purporting to act for you, almost certainly would have to have intervened.

If that should be true, namely that the Bureau did not act on its own, the question arises what else, if anything, may have been involved in seeking termination of the FBI investigation?

It may be, of course, that all actions in this matter were legal and aboveboard, although logic suggests otherwise.

You may want to look into the matter, therefore, and make some public disclosure if you feel such to be justified.

In addition to copying this letter for Governor Riley I am sending copies, also, to the FBI and my attorneys.

Sincerely,

R. H. Wright

34040492463



The President Pro Tempore
UNITED STATES SENATE

April 26, 1984

Mr. Robert H. Cunningham
7 Waccamaw Trail
Pawleys Island, SC 29585

Dear Mr. Cunningham:

Your letter dated April 23, 1985, which of course you meant to be April 23, 1984, has been received. It appears from the contents of your letter that you are making two false insinuations.

First, you insinuate that Sheriff Michael Carter was recommended for the position of U.S. Marshal by me in exchange for votes. This is untrue.

Your second insinuation is that I influenced the FBI to drop its investigation of Sheriff Carter's nomination. This is also untrue. In no way did I ever attempt to influence FBI actions with respect to this matter.

In addition, Mr. Appleby was in Washington this week visiting his daughter, and I showed him your letter. While Mr. Appleby said he had talked with you, he vigorously denied to me and several of my assistants making the remarks outlined in your letter.

I hope this clears up the misinformation on this matter.

With kind regards,

Sincerely,

Strom Thurmond

Strom Thurmond

ST/ks

cc: Judge William Webster, Director, Federal Bureau of Investigation
Honorable Richard W. Riley, Governor, State of South Carolina
Sheriff Michael Carter, County of Georgetown, South Carolina
Honorable John L. Napier
Mr. Charles L. Appleby, Jr.

84040492464

R. H. Cunningham

7 Waccamaw Trail

Pawleys Island, South Carolina 29856

(Soc) 247-2280

April 30, 1984

Senator Strom Thurmond
Senate Office Bldg.
Washington, DC 20510

Dear Senator Thurmond:

I have your letter of April 26, 1984.

I can certify I accurately reported Mr. Appleby's remarks of Feb. 3rd in my letter of April 23rd. I would be willing to submit to a polygraph examination on this point.

Also it is true the press and media reported that Sheriff Carter withdrew his candidacy for U.S. Marshal on the basis he could no longer await clearance.

Thus I believe the Department of Justice should make public the reason or reasons why Sheriff Carter was not cleared and whether or not he was about to be arrested and, if so, why.

If I should undergo a polygraph examination I believe Charlie Appleby should too. Also since your own credibility seems to leave something to be desired, e.g. in the matter of the 82nd Airborne Division, so should you.

I return your kind regards,

CC: FBI, Gov. Riley.

Sincerely,



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R. H. CHURCHMAN
7 WACCAHAW
PAWLEYS ISLAND, OO 2005

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FIRST CLASS

Office of General Counsel
Federal Election Commission
Washington, D.C. 20463

Attn.: Kenneth A. Gross

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FEDERAL ELECTION COMMISSION

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

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