FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR #: 1831

Date Filmed 8/1/86 Camera No. --- 3

Cameraman AS

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FEDERAL ELECTION COMMISSION

(1) Routing slips (5) Bank account numbers

(2) Internal Memoranda

(3) Conciliation information (letters & proposals)

(4) 12 Day Reports and Comment Sheets

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 E. KLEINFELD

date 1-25-86

FEC 9-21-77

8603050059

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 23, 1986

Barbara Seltzer-Jordan, treasurer
Terrence Jordan Congressional
Election Committee
588 Addison Road
Riverside, Illinois 60546

Re: MUR 1831

Dear Mrs. Jordan:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within 10 days.

Should you have any questions, contact Eric Kleinfeld, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Charles N. Steele
General Counsel

BY: Lawrence M. Noble
Deputy General Counsel

8603060560

plm

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 23, 1986

Kermit Hundley, Esquire
620 W. Roosevelt Road
Suite B2
Wheaton, IL 60187

RE: MUR 1831
Betty Gloss

Dear Mr. Hundley:

On July 16 , 1986, the Commission accepted the conciliation agreement signed by your client, and a civil penalty in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

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

Sincerely,

Charles N. Steele
General Counsel

BY: Lawrence M. Noble
Deputy General Counsel

Enclosure
Conciliation Agreement
cc: George A. Thomas, Esquire

8603050061

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
	)	MUR 1831
	)	
Betty Gloss	)	

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found probable cause to believe that Betty Gloss ("Respondent") violated 2 U.S.C. §441a(a)(1)(A) by making an excessive contribution to the Terrence Jordan Congressional Election Committee 1984.

NOW THEREFORE, the Commission and Respondent, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(4)(A)(i) do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent, and the subject matter of this proceeding.

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

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

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

1. Respondent is a person pursuant to 2 U.S.C. §431(11).

2. The Terrence Jordan Congressional Election Committee 1984 is the principal campaign committee for candidate Terrence Michael Jordan, pursuant to 2 U.S.C. §431(5).

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3. Respondent made a loan in the amount of $12,000 to candidate Terrance Jordan on March 7, 1984. Terrence Jordan deposited the funds into the bank account of his principal campaign committee, in connection with the 1984 primary election for the United States House of Representatives.

4. Section 441a(a)(1)(A), Title 2, United States Code, prohibits contributions by persons in excess of $1,000 to the authorized political committee of a candidate, with respect to any election for federal office. The loan described in subparagraph 3 above was a contribution under §431(8)(A).

V. The Commission has found probable cause to believe that Respondent violated 2 U.S.C. §441a(a)(1)(A) by making an excessive contribution to the Terrence Jordan Congressional Election Committee 1984. Respondent contends that it was her understanding, based on the representations of Terrence Jordan, that the loan was not to be used to influence the outcome of a Federal election.

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of Two Thousand Two Hundred and Fifty Dollars ($2,250), pursuant to 2 U.S.C. §437(a)(5)(A).

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

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

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

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

FOR THE COMMISSION:

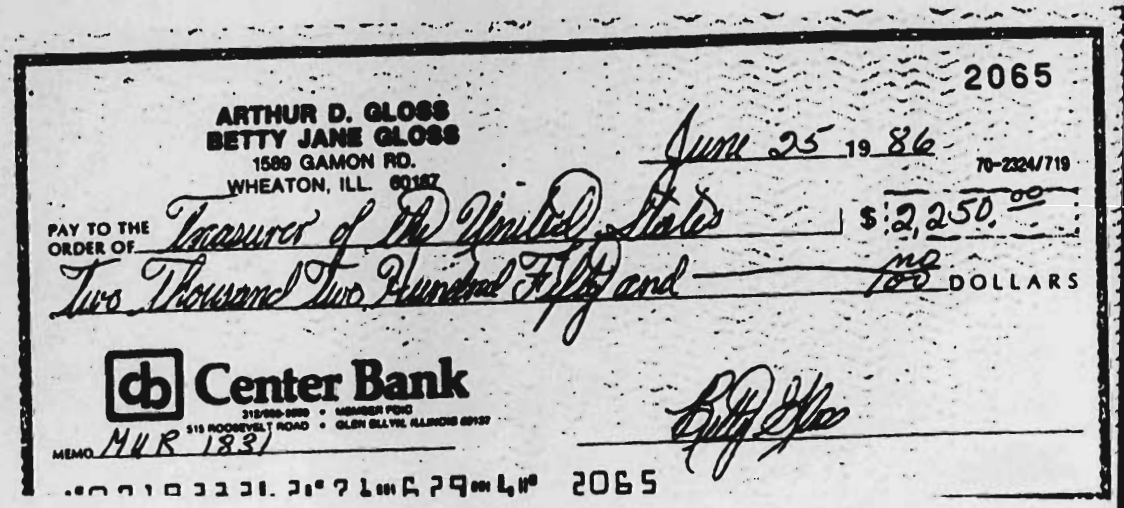
Charles N. Steele
General Counsel

BY: _____ Date: 7/18/86
Lawrence M. Noble
Deputy General Counsel

FOR THE RESPONDENT:

BY: _____ Date: June 25, 1986
Betty Gloss

8603050564



ARTHUR D. GLOSS
BETTY JANE GLOSS
1589 GAMON RD.
WHEATON, ILL. 60187

2065

June 25 19 86

70-2324/719

PAY TO THE ORDER OF Treasurer of the United States $ 2,250.00

Two Thousand Two Hundred Fifty and no/100 DOLLARS

Center Bank
515 ROOSEVELT ROAD • GLEN ELLYN, ILLINOIS

MEMO MUR 1831

⑆071033381⑆ 76 5 29 4⑈ 2065

GCC 825

MEMORANDUM

TO: Debra A. Reed

FROM: Judy Smith

TO: Judy Smith

FROM: Debra A. Reed

CHECK NO. 2065 (a copy of which is attached) RELATING TO MUR 1831 (Kleinfeld) AND NAME Betty Gloss WAS RECEIVED ON 6/27/86. PLEASE INDICATE THE ACCOUNT INTO WHICH IT SHOULD BE DEPOSITED:

/ ✓ / BUDGET CLEARING ACCOUNT (#95F3875.16)

/ / CIVIL PENALTIES ACCOUNT (#95-1099.160)

/ / OTHER _____

SIGNATURE Debra A. Reed DATE 6/27/86

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Kermit Hundley, Esquire
620 W. Roosevelt Road
Suite B2
Wheaton, IL 60187

RE: MUR 1831
Betty Gloss

Dear Mr. Hundley:

On , 1986, the Commission accepted the conciliation agreement signed by your client, and a civil penalty in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

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

Sincerely,

Charles N. Steele
General Counsel

BY: Lawrence M. Noble
Deputy General Counsel

Enclosure
Conciliation Agreement
cc: George A. Thomas, Esquire

RVT

R 5 0 3 0 5 0 5 0 6 6

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Kermit Hundley, Esquire
620 W. Roosevelt Road
Suite B2
Wheaton, IL 60187

RE: MUR 1831
Betty Gloss

Dear Mr. Hundley:

On , 1986, the Commission accepted the conciliation agreement signed by your client, and a civil penalty in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

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

Sincerely,

Charles N. Steele
General Counsel

BY: Lawrence M. Noble
Deputy General Counsel

Enclosure
Conciliation Agreement
cc: George A. Thomas, Esquire

8603050067

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Barbara Seltzer-Jordan, treasurer
Terrence Jordan Congressional
Election Committee
588 Addison Road
Riverside, Illinois 60546

Re: MUR 1831

Dear Mrs. Jordan:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within 10 days.

Should you have any questions, contact Eric Kleinfeld, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Charles N. Steele
General Counsel

BY: Lawrence M. Noble
Deputy General Counsel

8603050068

BEFORE THE FEDERAL ELECTION COMMISSION

In the Mattter of	)	
	)	
Terrence Jordan Congressional Election Committee - 1984 Barbara Seltzer-Jordan, treasurer Betty Gloss	)	MUR 1831

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission executive session of June 5, 1986, do hereby certify that the Commission took the following actions in MUR 1831:

1. Decided by a vote of 6-0 to reconsider the General Counsel's report signed May 8, 1986, which was considered by the Commission in executive session on May 20, 1986, as Agenda Item E.

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

2. Decided by a vote of 5-1 to propose a counter conciliation agreement of $2250; defer authorization to file a civil suit for relief in the United States District Court for thirty days with respect to Betty Gloss, and send the appropriate letter.

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

Attest:

6-5-86
Date

Mary W. Dove
Mary W. Dove
Administrative Assistant

8503050069

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1831
Betty Gloss)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 16, 1986, the Commission decided by a vote of 6-0 to take the following actions in MUR 1831:

1. Accept the conciliation agreement signed by Betty Gloss, as recommended in the General Counsel's Report signed July 11, 1986.

2. Approve the letters, as recommended in the General Counsel's Report signed July 11, 1986.

3. Close the file.

Commissioners Aikens, Elliott, Harris, Josefiak, McDonald and McGarry voted affirmatively for this decision.

Attest:

7-16-86
Date

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary: Mon., 7-14-86, 10:37
Circulated on 48 hour tally basis: Mon., 7-14-86, 4:00
Deadline for vote: Wed., 7-14-86, 4:00

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 29, 1986

Barbara Seltzer-Jordan, treasurer
Terrence Jordan Congressional
Election Committee 1984
388 Addision Road
Riverside, Illinois 60546

RE: MUR 1831
Terrence Jordan Congressional
Election Committee 1984 and
Barbara Seltzer-Jordan,
treasurer

Dear Mrs. Jordan:

On May 20, 1986, the Commission accepted the conciliation agreement signed by you in settlement of violations of 2 U.S.C. § 433(c) and § 441a(f), provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter as it pertains to the Terrence Jordan Congressional Election Committee 1984 and you, as treasurer, and it will become a part of the public record within thirty days after this matter has been closed with respect to all other respondents involved. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing within 10 days.

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

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

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8603050072

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Barbara Seltzer-Jordan, treasurer
Terrence Jordan Congressional
Election Committee 1984
388 Addision Road
Riverside, Illinois 60546

RE: MUR 1831
Terrence Jordan Congressional
Election Committee 1984 and
Barbara Seltzer-Jordan,
treasurer

Dear Mrs. Jordan:

On , 1986, the Commission accepted the conciliation agreement signed by you in settlement of violations of 2 U.S.C. § 433(c) and § 441a(f), provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter as it pertains to the Terrence Jordan Congressional Election Committee 1984 and you, as treasurer, and it will become a part of the public record within thirty days after this matter has been closed with respect to all other respondents involved. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing within 10 days.

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

EK
RWT

8603060073

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

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

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RECEIVED AT THE FEC

BEFORE THE FEDERAL ELECTION COMMISSION

06 APR 28 P 1:37

IN RE THE MATTER OF TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE - 1984 and BARBARA SELTZER-JORDAN, Treasurer	)	MUR 1831

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found probable cause to believe that the Terrence Jordan Congressinal Election Committee 1984 and Barbara Seltzer-Jordan, as treasurer, ("Respondents") violated 2 U.S.C. §441a(f) by accepting an excessive contribution from Betty Gloss and 2 U.S.C. §433(c) for failing to amend its statement of operations in a timely manner.

NOW THEREFORE, the Commission and Respondents, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(4)(A)(i) do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents, and the subject mater of this proceeding.

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

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

IV. The pertinent facts admitted are as follows:

1. Respondent Terrence Jordan Congressional Election Committee 1984 is a political committee within the meaning of 2 U.S.C. §431(4) and is the principal campaign committee of candidate Terrence Jordan pursuant to 2 U.S.C. §431(5).

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2. Respondent Barbara Seltzer-Jordan currently serves as treasurer for respondent Committee.

3. Respondent Committee's Statement of Organization, filed with the Commission on January 19, 1984, lists Timothy E. Seltzer as trreasurer.

4. Respondent Barbara Seltzer-Jordan became treasurer of respondent committee in or about March 1984.

5. Respondent Committee's amended Statement of Organization designating Barbara Seltzer-Jordan as treasurer, was not filed with the Commission until June 14, 1985.

6. The Committee knowingly accepted a $12,000 loan from Betty Gloss on or about March 7, 1984, in connection with the 1984 primary election for the United State House of Representatives, and said $12,000 was deposited into the Committee's bank account.

7. The transaction described in sub-paragraph 6 of paragraph IV above was a contribution under 2 U.S.C. §431(8)(A).

8. Section 433(c), Title 2 United State Code, requires any change in a political committee's treasurer to be reported to the Commission no later than 10 days after the date of the change.

9. Section 441a(f), Title 2, United States Code, prohibits the authorized political committee of a candidate from accepting contributions from persons in excess of the $1000 limitation in 2 U.S.C. §441a(a)(1)(A), with respect to any election for federal office.

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10. Respondents contend that they did not act in a knowing and wilful manner and were using their best efforts to comply with the Federal Election Laws when they accepted an excessive contribution from Betty Gloss and when they failed to report the change of the committee's treasurer.

V. Respondents violated 2 U.S.C. §433(c) by failing to designate a change in treasurers in a timely fashion. Respondents violated 2 U.S.C. §441a(f) by accepting an $11,000 excessive contribution.

VI. Respondents will pay a civil penalty to the Treasurer of the United States in the amount of Four Thousand dollars ($4,000) pursuant to 2 U.S.C. §437(a)(5)(A) for violation of 2 U.S.C. §§433(c) and 441a(f).

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

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

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

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X. Respondents shall have no more than ninety (90) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

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

FOR THE COMMISSION:

Charles N. Steele
General Counsel

BY: Kenneth A. Gross — May 29, 1986
Kenneth A. Gross — Date
Associate General Counsel

FOR RESPONDENT:

Barbara Seltzer-Jordan — 18 April 1986
Barbara Seltzer-Jordan — Date
Treasurer

8603050578

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Terrence Jordan Congrssional Election Committee - 1984 Barbara Seltzer-Jordan, treasurer	)	MUR 1831
Betty Gloss	)	

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission executive session of May 20, 1986, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions in MUR 1831:

1. Accept the conciliation agreement signed by Barbara Seltzer-Jordan, treasurer of the Terrence Jordan Congressional Election Committee 1984.

2. defer authorization to file a civil suit for relief in the United States District Court for thirty days against Betty Gloss.

3. Close the file as it pertains to the Terrence Jordan Congressional Election Committee 1984 and Barbara Seltzer-Jordan, as treasurer.

4. Approve the appropriate letters.

Commissioners Elliott, Harris, Josefiak, McDonald, and McGarry voted affirmatively for this decision. Commissioner Aikens was not present.

Attest:

5-20-86
Date

Mary W. Dove
Mary W. Dove
Administrative Assistant

8603050079

RECEIVED
OFFICE OF THE FEC
COMMISSION SECRETARY

Before the Federal Election Commission

In the Matter of	)	86 MAY 12 AM 10 : 20
	)	
Terrence Jordan Congressional Election Committee - 1984 Barbara Seltzer-Jordan, treasurer)	)	MUR 1831
Betty Gloss	)	

SENSITIVE

General Counsel's Report

EXECUTIVE SESSION

MAY 20 1986

I. Background

On December 17, 1985, the Federal Election Commission ("Commission") determined that there was probable cause to believe that the Terrence Jordan Congressional Election Committee 1984 ("Jordan Committee") and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 433(c) by failing to designate a change in treasurers in a timely manner and § 441a(f) by accepting an excessive contribution in the form of a $12,000 loan from Betty Gloss. The Commission also determined that there was probable cause to believe that Betty Gloss violated 2 U.S.C. § 441a(a)(1)(A) by making an excessive contribution in the form of a $12,000 loan to the Jordan Committee.

On February 25, 1986, the Jordan Committee filed with the Commission a motion to vacate its probable cause finding of December 17, 1985. On March 12, 1986, the Commission denied the motion to vacate the probable cause determinations.

Conciliation agreements were mailed to both the Jordan Committee and Betty Gloss.

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III. Recommendations

The Office of General Counsel recommends that the Commission:

1. Accept the conciliation agreement signed by Barbara Seltzer-Jordan, treasurer of the Terrence Jordan Congressional Election Committee 1984.

2. Authorize the Office of General Counsel to file a civil suit for relief in the United States District Court against Betty Gloss.

3. Close the file as it pertains to the Terrence Jordan Congressional Election Committee 1984 and Barbara Seltzer-Jordan, as treasurer.

4. Approve the attached letters.

8 May 1986
Date

Charles N. Steele
General Counsel

Attachments
1. Conciliation agreement
2. Letters

8603060508 3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Barbara Seltzer-Jordan, treasurer
Terrence Jordan Congressional Election
Committee - 984
388 Addison Road
Riverside, Illinois 60546

RE: MUR 1831
Terrence Jordan Congressional
Election Committee - 1984
and Barbara Seltzer-Jordan,
as treasurer

Dear Mrs. Jordan:

On , 1986, the Federal Election Commission denied your motion to vacate its probable cause determinations of December 17, 1985 and to grant leave for the Terrence Jordan Congressional Election Committee - 1984 to file further pleadings.

The Commission still desires to reach a mutually acceptable conciliation agreement through informal methods of conference, discussion and persuasion. Please note that the maximum 90 day time period for conciliation in this matter expires on April 4, 1986. In the absence of an acceptable agreement, a recommendation concerning the filing of a civil suit against the Committee and you as treasurer, will be made by the Office of General Counsel to the Commission.

Should you have any questions, please call Eric Kleinfeld, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

8603060084

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Barbara Seltzer-Jordan, treasurer
Terrence Jordan Congressional Election
Committee - 984
388 Addison Road
Riverside, Illinois 60546

RE: MUR 1831
Terrence Jordan Congressional
Election Committee - 1984
and Barbara Seltzer-Jordan,
as treasurer

Dear Mrs. Jordan:

On , 1986, the Federal Election Commission denied your motion to vacate its probable cause determinations of December 17, 1985 and to grant leave for the Terrence Jordan Congressional Election Committee - 1984 to file further pleadings.

The Commission still desires to reach a mutually acceptable conciliation agreement through informal methods of conference, discussion and persuasion. Please note that the maximum 90 day time period for conciliation in this matter expires on April 4, 1986. In the absence of an acceptable agreement, a recommendation concerning the filing of a civil suit against the Committee and you as treasurer, will be made by the Office of General Counsel to the Commission.

Should you have any questions, please call Eric Kleinfeld, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

8603050083

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 14, 1986

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Barbara Seltzer-Jordan, treasurer
Terrence Jordan Congressional Election
Committee - 984
388 Addison Road
Riverside, Illinois 60546

RE: MUR 1831
Terrence Jordan Congressional
Election Committee - 1984
and Barbara Seltzer-Jordan,
as treasurer

Dear Mrs. Jordan:

On March 12, 1986, the Federal Election Commission denied your motion to vacate its probable cause determinations of December 17, 1985 and to grant leave for the Terrence Jordan Congressional Election Committee - 1984 to file further pleadings.

The Commission still desires to reach a mutually acceptable conciliation agreement through informal methods of conference, discussion and persuasion. Please note that the maximum 90 day time period for conciliation in this matter expires on April 4, 1986. In the absence of an acceptable agreement, a recommendation concerning the filing of a civil suit against the Committee and you as treasurer, will be made by the Office of General Counsel to the Commission.

Should you have any questions, please call Eric Kleinfeld, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

8603050980

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1831
Terrence Jordan Congressional Election Committee - 1984 Barbara Seltzer-Jordan, treasurer	)	
Betty Gloss	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on March 12, 1986, the Commission decided by a vote of 6-0 to take the following actions in MUR 1831:

1. Deny the motion of the Terrence Jordan Congressional Election Committee 1984 and Barbara Seltzer-Jordan, as treasurer, to vacate the probable cause determinations of December 17, 1985 and to grant leave to file further pleadings.

2. Approve the letter attached to the General Counsel's Report signed March 6, 1986.

Commissioners Aikens, Elliott, Harris, Josefiak, McDonald and McGarry voted affirmatively for this decision.

Attest:

3-12-86
Date

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary: Fri., 3-7-86, 3:39
Circulated on 48 hour tally basis: Mon., 3-10-86, 11:00
Deadline for vote: Wed., 3-12-86, 11:00

8603050087

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of)
)
Terrence Jordan Congressional) MUR 1831
Election Committee - 1984)
Barbara Seltzer-Jordan, treasurer)
Betty Gloss)

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Terrence Jordan, a candidate for the U.S. House of Representatives in 1984, solicited Betty Gloss for a $12,000 loan on or around March 7, 1984. Mrs. Gloss wrote a check in the amount of $12,000 payable to Terrence Jordan, and Mr. Jordan subsequently deposited the check into his principal campaign committee's bank account. Mrs. Gloss was then listed as the source of a $12,000 loan on the 1984 April Quarterly Report filed by the Terrence Jordan Congressional Election Committee 1984 ("Committee"), Jordan's principal campaign committee. Based on the Committee's reporting of the loan from Mrs. Gloss, the Federal Election Commission on October 22, 1984, determined there is reason to believe the Committee and Timothy Seltzer, 1/ as treasurer, violated 2 U.S.C. § 441a(f) by accepting an excessive contribution. The Commission also determined there is reason to believe Betty Gloss violated 2 U.S.C. § 441a(a)(1)(A) by making an excessive contribution.

1/ Mr. Seltzer was the treasurer of record until our receipt of a letter dated June 14, 1985 in which Barbara Seltzer-Jordan was designated treasurer.

8603050598

During the depositions of respondents conducted by the Office of General Counsel on April 3 and 4, 1985, it was discovered that the Committee had failed to notify the Commission of a change in treasurers within the required statutory time period. As a result, the Commission determined on May 24, 1985, that there was reason to believe that the Committee and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 433(c).

Copies of the General Counsel's Briefs were mailed to respondents on September 18, 1985. The Committee failed to file a response brief with the Commission. A brief was received from respondent Betty Gloss on October 29, 1985.

On December 17, 1985, the Commission determined there was probable cause to believe that the Committee and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 433(c) and § 441a(f). The Commission also determined there was probable cause to believe that Betty Gloss violated 2 U.S.C. § 441a(a)(1)(A). Notification of the probable cause determinations and conciliation agreements were mailed to respondents on December 24, 1985.

Conciliation discussions are ongoing with respondents. However, as an alternative to conciliation, the Committee, on February 25, 1986, filed a motion to vacate the Commission's probable cause order of December 17, 1985.

II. Analysis

Respondent Committee is seeking to have the Commission vacate its probable cause finding with respect to the Committee and also allow the Committee to file "pleadings and [a] brief in

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support of its claimed defenses." In support of its motion, the Committee makes certain claims. The Committee states that it received no "pleadings" from the Commission prior to the notification of the probable cause determinations. The Committee also states that it received no notice of the date on which the Commission was to make its probable cause or no probable cause determinations. The Committee admits receiving notification of the probable cause determination of December 17, 1985 (and its accompanying conciliation agreement). Finally, the Committee claims that it has defenses to the violations of the Act, which "appear in the depositions and the materials previously submitted by the Respondents, but which Respondents have not had an opportunity to detail by argument, pleadings or otherwise." Thus, the Committee seeks to file a brief with the Commission.

Under the Federal Election Campaign Act of 1971, as amended, ("Act"), no notice is given to a respondent of the date on which the Commission is to consider and make a probable cause or no probable cause determination. Notification of such a determination is given in writing to a respondent after the determination has been made. See 2 U.S.C. § 437g(a)(3) and (a)(4). Written notification was given here by letter dated December 24, 1985. Thus, the Committee's claim basically is that it did not receive the General Counsel's Brief of September 16, 1985, and if it had done so, the Committee would have filed a responsive brief.

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The General Counsel's Briefs in this matter were mailed to respondents on September 18, 1985. The contributor, Betty Gloss, filed a response; the Committee did not. The brief which was mailed to the Committee was sent to its treasurer at its address of record. Other correspondence in this matter was mailed to the same address, including a subpoena to appear at a deposition, a reason to believe notification letter, and a probable cause notification letter. The subpoena was sent certified mail, with the returned receipt signed by Mrs. Jordan, the Committee's treasurer. Additionally, during their deposition testimony both Mr. and Mrs. Jordan stated their correct address as the one to which the General Counsel's Brief was later sent, (as well as copies of the deposition transcripts).

It is a generally recognized rule that the receipt of a necessary notice may be presumed from the regularity of first class mail. Hagner v. United States, 285 U.S. 427 (1932), New York New Jersey Producer Dealers Cooperative, Inc. v. Mocker, 399 NYS2d 280 (1977). This presumption arises where the letter at issue contains the proper address and was deposited in the regular mail. Here, as stated above, the letter to the Committee contained the treasurer's home address. Additionally, records of outgoing mail, as maintained by the Office of General Counsel, indicate that the brief was mailed on September 18, 1985. The Committee has failed to produce any evidence, which is their burden, to show that the brief was not in fact received.

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Thus, there is no question that the Committee was mailed a brief by this office, nor is there any question that the brief was mailed to the correct address. However, doubt does remain as to whether respondents would have filed a responsive brief in the first place. The Committee's claim that it has defenses to the violations of the Act which appear in materials previously submitted in this matter is, at the very least, a distorted representation. The Committee has not submitted any material in connection with this MUR. Along with their failure to submit a response brief, the Committee also failed to respond to the Commission's reason to believe determinations. Mr. and Mrs. Jordan failed to confirm their appearence at the Commission's deposition. Nor did they produce any of the documents and materials as requested prior to their depositions. Nor did they review and sign their deposition testimony after the depositions.

Thus, respondents have basically taken an uncooperative posture during the course of this MUR. In light of this spirit of uncooperativeness combined with the evidence which leads to a conclusion that respondents may have, in fact, received the brief in this matter, and the fact that the Office of General Counsel is engaged in ongoing conciliation negotiations with the Committee, this office recommends that the Commission deny the Committee's motion to vacate the probable cause determinations of December 17, 1985.

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III. RECOMMENDATIONS

The Office of General Counsel recommends that the Commission:

1. Deny the motion of the Terrence Jordan Congressional Election Committee 1984 and Barbara Seltzer-Jordan, as treasurer, to vacate the probable cause determinations of December 17, 1985 and to grant leave to file further pleadings.

2. Approve the attached letter.

Charles N. Steele
General Counsel

March 6, 1986
Date

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

Attachments
1. Respondents' motion
2. Letter to respondent

8603050093

Andrews GCC#2908

BEFORE THE FEDERAL ELECTION COMMISSION 86 FEB 24 P12:52

IN RE THE MATTER OF)
TERRENCE JORDAN CONGRESSIONAL) MUR 1831
ELECTION COMMITTEE - 1984) SENSITIVE
and) 86 FEB 26 P4:58
BARBARA SELTZER-JORDAN, Treasurer)

MOTION TO VACATE ORDER OF DECEMBER 17, 1985 AND FOR OTHER RELIEF

NOW COMES, the Respondents, TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984 and BARBARA SELTZER-JORDAN, Treasurer, and move the Commission to vacate its order of December 17, 1985 finding probable cause in the above matter and to grant Respondent's leave to file pleadings. In support whereof, the Respendents say as follows:

1. The Respondents had no notice of any date on which the Commission was to consider the matter for decision.

2. The Respondent received no pleadings from General Counsel to the Commission or from the Commission, prior to receiving notice by way of letter advising of the fact of the ruling of the Commission dated December 17, 1985.

3. Due process requires that notice of any hearing be adequate.

4. In the instant case, the Respondents received no notice until after it received the notification of the Commission's decision.

5. The respondents have defenses to the alleged violations which appear in the depositions and the materials previously submitted by the Respondents, but which Respondents have not had an opportunity to detail by argument, pleadings or otherwise.

Attachment 1.

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6. Should the Commission vacate its December 17, 1985 order, the Respondents will file written brief in supports of their defenses.

WHEREFORE, Respondents pray that the Commission vacate its order of December 17, 1985 and grant the Respondents 30 days to file pleadings and brief in support of its claimed defenses.

Respectfully Submitted,

Barbara Seltzer-Jordan

Terrence Jordan Congressional
Election Committee 1984 and
Barbara Seltzer-Jordan, Treasurer

P.O. Box 72
Riverside, IL. 60546
312 442 6272 or
312 346 2468

109-tmj-fecl

8603035095

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Barbara Seltzer-Jordan, treasurer
Terrence Jordan Congressional Election
Committee - 984
388 Addison Road
Riverside, Illinois 60546

RE: MUR 1831
Terrence Jordan Congressional
Election Committee - 1984
and Barbara Seltzer-Jordan,
as treasurer

Dear Mrs. Jordan:

On , 1986, the Federal Election Commission denied your motion to vacate its probable cause determinations of December 17, 1985 and to grant leave for the Terrence Jordan Congressional Election Committee - 1984 to file further pleadings.

The Commission still desires to reach a mutually acceptable conciliation agreement through informal methods of conference, discussion and persuasion. Please note that the maximum 90 day time period for conciliation in this matter expires on April 4, 1986. In the absence of an acceptable agreement, a recommendation concerning the filing of a civil suit against the Committee and you as treasurer, will be made by the Office of General Counsel to the Commission.

Should you have any questions, please call Eric Kleinfeld, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

A Attachment 2.

8603050096

BEFORE THE FEDERAL ELECTION COMMISSION

IN RE THE MATTER OF	)	
TERRENCE JORDAN CONGRESSIONAL	)	MUR 1831
ELECTION COMMITTEE - 1984	)	
and	)	
BARBARA SELTZER-JORDAN, Treasurer	)	

MOTION TO VACATE ORDER OF DECEMBER 17, 1985 AND FOR OTHER RELIEF

NOW COMES, the Respondents, TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984 and BARBARA SELTZER-JORDAN, Treasurer, and move the Commission to vacate its order of December 17, 1985 finding probable cause in the above matter and to grant Respondent's leave to file pleadings. In support whereof, the Respondents say as follows:

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2. The Respondent received no pleadings from General Counsel to the Commission or from the Commission, prior to receiving notice by way of letter advising of the fact of the ruling of the Commission dated December 17, 1985.

3. Due process requires that notice of any hearing be adequate.

4. In the instant case, the Respondents received no notice until after it received the notification of the Commission's decision.

5. The respondents have defenses to the alleged violations which appear in the depositions and the materials previously submitted by the Respondents, but which Respondents have not had an opportunity to detail by argument, pleadings or otherwise.

8503060597

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WHEREFORE, Respondents pray that the Commission vacate its order of December 17, 1985 and grant the Respondents 30 days to file pleadings and brief in support of its claimed defenses.

Respectfully Submitted,

Terrence Jordan Congressional
Election Committee 1984 and
Barbara Seltzer-Jordan, Treasurer

P.O. Box 72
Riverside, IL. 60546
312 442 6272 or
312 346 2468

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RECEIVED BY THE FEC
ACC#9808
86 FEB 24 P12:52

BEFORE THE FEDERAL ELECTION COMMISSION

IN RE THE MATTER OF)
TERRENCE JORDAN CONGRESSIONAL) MUR 1831
ELECTION COMMITTEE - 1984)
and)
BARBARA SELTZER-JORDAN, Treasurer)

86 FEB 24 P2:4

MOTION TO VACATE ORDER OF DECEMBER 17, 1985 AND FOR OTHER RELIEF

NOW COMES, the Respondents, TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984 and BARBARA SELTZER-JORDAN, Treasurer, and move the Commission to vacate its order of December 17, 1985 finding probable cause in the above matter and to grant Respondent's leave to file pleadings. In support whereof, the Respendents say as follows:

1. The Respondents had no notice of any date on which the Commission was to consider the matter for decision.

2. The Respondent received no pleadings from General Counsel to the Commission or from the Commission, prior to receiving notice by way of letter advising of the fact of the ruling of the Commission dated December 17, 1985.

3. Due process requires that notice of any hearing be adequate.

4. In the instant case, the Respondents received no notice until after it received the notification of the Commission's decision.

5. The respondents have defenses to the alleged violations which appear in the depositions and the materials previously submitted by the Respondents, but which Respondents have not had an opportunity to detail by argument, pleadings or otherwise.

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ACC#9808

BEFORE THE FEDERAL ELECTION COMMISSION

86 FEB 24 P12:52

IN RE THE MATTER OF	)	
TERRENCE JORDAN CONGRESSIONAL	)	MUR 1831
ELECTION COMMITTEE - 1984	)	
and	)	
BARBARA SELTZER-JORDAN, Treasurer)		

SENSITIVE

86 FEB 26 P4:59

MOTION TO VACATE ORDER OF DECEMBER 17, 1985 AND FOR OTHER RELIEF

NOW COMES, the Respondents, TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984 and BARBARA SELTZER-JORDAN, Treasurer, and move the Commission to vacate its order of December 17, 1985 finding probable cause in the above matter and to grant Respondent's leave to file pleadings. In support whereof, the Respendents say as follows:

1. The Respondents had no notice of any date on which the Commission was to consider the matter for decision.

2. The Respondent received no pleadings from General Counsel to the Commission or from the Commission, prior to receiving notice by way of letter advising of the fact of the ruling of the Commission dated December 17, 1985.

3. Due process requires that notice of any hearing be adequate.

4. In the instant case, the Respondents received no notice until after it received the notification of the Commission's decision.

5. The respondents have defenses to the alleged violations which appear in the depositions and the materials previously submitted by the Respondents, but which Respondents have not had an opportunity to detail by argument, pleadings or otherwise.

8603060100

6. Should the Commission vacate its December 17, 1985 order, the Respondents will file written brief in supports of their defenses.

WHEREFORE, Respondents pray that the Commission vacate its order of December 17, 1985 and grant the Respondents 30 days to file pleadings and brief in support of its claimed defenses.

Respectfully Submitted,

Barbara Seltzer-Jordan

Terrence Jordan Congressional
Election Committee 1984 and
Barbara Seltzer-Jordan, Treasurer

P.O. Box 72
Riverside, IL. 60546
312 442 6272 or
312 346 2468

109-tmj-fecl

8603060501

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Terrence Jordan Congressional Election Committee - 1984 Barbara Seltzer-Jordan, treasurer	)	MUR 1831
Betty Gloss	)	

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of December 17, 1985, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 1831:

1. Find probable cause to believe that the Terrence Jordan Congressional Election Committee - 1984 and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 433(c).

2. Find probable cause to believe that Terrence Jordan Congressional Election Committee - 1984 and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 441a(f).

3. Find probable cause to believe that Betty Gloss violated 2 U.S.C. § 441a(a)(1))A).

4. Approve and send the proposed conciliation agreement attached to the General Counsel's report dated December 4, 1985, subject to the amendments agreed upon during the discussion at this meeting.

(over)

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5. Approve the letters attached to the General Counsel's report dated December 4, 1985.

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

Attest:

12-17-85
Date

Marjorie W. Emmons
Secretary of the Commission

8603605103

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Terrence Jordan Congressional Election Committee - 1984 Barbara Seltzer-Jordan, treasurer	)	MUR 1831
Betty Gloss	)	

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of December 17, 1985, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 1831:

1. Find probable cause to believe that the Terrence Jordan Congressional Election Committee - 1984 and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 433(c).

2. Find probable cause to believe that Terrence Jordan Congressional Election Committee - 1984 and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 441a(f).

3. Find probable cause to believe that Betty Gloss violated 2 U.S.C. § 441a(a)(1))A).

4. Approve and send the proposed conciliation agreement attached to the General Counsel's report dated December 4, 1985, subject to the amendments agreed upon during the discussion at this meeting.

(over)

8503050104

5. Approve the letters attached to the General Counsel's report dated December 4, 1985.

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

Attest:

12-17-85
Date

Marjorie W. Emmons
Secretary of the Commission

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RECEIVED
OFFICE OF THE FEC
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Terrence Jordan Congressional)
Election Committee - 1984)
Barbara Seltzer-Jordan, treasurer)
Betty Gloss)

MUR 1931

DEC 5 P12:19

SENSITIVE

EXECUTIVE SESSION

DEC 17 1985

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Terrence Jordan, a candidate for the U.S. House of Representatives in 1984, solicited Betty Gloss for a $12,000 loan on or around March 7, 1984. Mrs. Gloss wrote a check in the amount of $12,000 payable to Terrence Jordan, and Mr. Jordan subsequently deposited the check into his principal campaign committee's bank account. Mrs. Gloss was then listed as the source of a $12,000 loan on the 1984 April Quarterly Report filed by the Terrence Jordan Congressional Election Committee 1984 ("Committee"), Jordan's principal campaign committee. Based on the Committee's reporting of the loan from Mrs. Gloss, the Federal Election Commission on October 22, 1984, determined there is reason to believe the Committee and Timothy Seltzer, 1/ as treasurer, violated 2 U.S.C. § 441a(f) by accepting an excessive contribution. The Commission also determined there is reason to believe Betty Gloss violated 2 U.S.C. § 441a(a)(1)(A) by making an excessive contribution.

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1/ Mr. Seltzer was the treasurer of record until our receipt of a letter dated June 14, 1985 in which Barbara Seltzer-Jordan was designated treasurer.

During the depositions of respondents conducted by the Office of General Counsel on April 3 and 4, 1985, it was discovered that the Committee had failed to notify the Commission of a change in treasurers within the required statutory time period. As a result, the Commission determined on May 24, 1985, that there was reason to believe that the Committee and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 433(c).

II. Legal Analysis

See General Counsel's Briefs of September 16, 1985. Copies of the General Counsel's Briefs were mailed to respondents on September 18, 1985. The Committee failed to file a response brief with the Commission. A brief was received from respondent Betty Gloss on October 29, 1985.

Mrs. Gloss argues that the loan between her and candidate Jordan was a loan for business purposes and never intended to be a campaign contribution. However, such a characterization of this transaction disregards and distorts evidence produced during the investigation of this matter. It is true that a business relationship existed for a short time between Mrs. Gloss and Mr. Jordan, but one which was secondary to their longstanding personal relationship. Mrs. Gloss stated during her deposition that she had known Terrence Jordan since he was a child and that he had visited her at home many times.

The circumstances surrounding the making of the loan indicates that it was not for business purposes but rather for personal and/or campaign purposes. Mrs. Gloss was aware of Mr.

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Jordan's candidacy and admits it was discussed between them. Mrs. Gloss testified during her deposition that Jordan asked for the loan immediately following his request and receipt of a campaign contribution from her and her husband. She stated that it was her belief that the money was to pay for Jordan's "bills," but she did not know what type of bills or expenses. Thus, the evidence indicates that Mrs. Gloss knew Jordan was running for office and made the loan to assist him because he needed the money. In light of the circumstances, she should have been aware that the money may have gone to pay for campaign expenses.

Mr. Jordan's deposition testimony further supports the conclusion that Mrs. Gloss was aware or reasonably should have been aware that the loan proceeds were going for campaign purposes. Mr. Jordan stated that Mr. Gloss inquired about the campaign with Mrs. Gloss present. Mr. Jordan further claims to have told the Glosses that he was attempting to borrow money for his campaign, but was not sure if the loan proceeds would be available in time. At this point, according to Jordan, Mrs. Gloss gave him the check.

The evidence produced during this investigation convincingly demonstrates that the loan at issue was a personal loan, not a business loan. Counsel's latest attempt to characterize the transaction as a business loan from Mrs. Gloss to her company lawyer, misrepresents the circumstances of this transaction. Additionally, counsel fails to adequately distinguish the Advisory Opinions cited in the General Counsel's Brief.

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Respondent claims that the "special" relationship between the lenders and the candidate in Advisory Opinion 1976-84 leads one to infer a purpose to influence a federal election, which cannot be inferred in the present matter. Yet this argument overlooks the admittedly "special" relationship that did exist between Mrs. Gloss and Mr. Jordan on both a personal and professional level.

Respondent attempts to distinguish Advisory Opinion 1978-40 on the basis that she had no intent to provide long term support to Mr. Jordan, which was a factor present in the Opinion. Again, respondent is making a contention contradicted by the deposition testimony. It was not Mrs. Gloss who insisted upon or even suggested a short term loan, but it was the candidate himself, knowing the money would go directly to his campaign, who suggested a short duration. Further, the loan duration has no bearing on the determination to be made in this matter, since a loan to a candidate is still a contribution under the Act, whether or not the duration lasts for the extent of the campaign or less, and whether or not the lender intended to provide financial support for the extent of the campaign or only for a portion thereof.

Respondent argues that she had no intent to influence a federal election with her loan, since her husband had already made a direct contribution to Mr. Jordan. Such an argument is simply without merit. The mere fact that a first (direct) contribution is made will not negate the purpose of a second contribution, i.e. the loan. The evidence produced during the General Counsel's investigation demonstrates that Mrs. Gloss

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provided Mr. Jordan with $12,000 to pay his expenses, without specifically inquiring as to whether these were personal or campaign expenses. However, the circumstances of the loan indicate it was made during a discussion of Mr. Jordan's campaign, and such a transaction is treated as a campaign contribution under the Act.

Accordingly, the Office of General Counsel recommends that the Commission find probable cause to believe that the Terrence Jordan Congressional Election Committee 1984 and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 441a(f) and 2 U.S.C. § 433(c).

The Office of General Counsel also recommends that the Commission find probable cause to believe that Betty Gloss violated 2 U.S.C. § 441a(a)(1)(A).

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IV. Recommendations

The Office of General Counsel recommends that the Commission:

1. Find probable cause to believe that the Terrence Jordan Congressional Election Committee - 1984 and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 433(c).

2. Find probable cause to believe that the Terrence Jordan Congressional Election Committee - 1984 and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 441a(a)(1)(A).

3. Find probable cause to believe that Betty Gloss violated 2 U.S.C. § 441a(f).

4 December 1985
Date

Charles N. Steele
General Counsel

Attachments
1. Proposed conciliation agreement
2. Letters to respondents

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GEORGE A. THOMAS
ATTORNEY AND COUNSELOR AT LAW
331 E. ROOSEVELT ROAD, SUITE 101
WHEATON, ILLINOIS 60187
(312) 462-1300

RECEIVED
FEDERAL ELECTION COMMISSION
GENERAL COUNSEL
85 OCT 26 A9:58

October 25, 1985

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

RE: MUR 1831
Betty Gloss

Gentlemen:

Enclosed herewith are three (3) copies of the Respondent's Brief on the above captioned matter, the original of which has been filed with the Secretary of the Federal Election Commission.

Thank you for your cooperation in this matter.

Very truly yours,

George A. Thomas

GAT/kam

enclosures

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BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF	)	
	)	
TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE, TIMOTHY E. SELTZER, TREASURER	)	MUR 1831
	)	
	)	

RESPONDENT'S BRIEF

I. STATEMENT OF THE CASE

Respondent sets forth the following facts in addition to those set forth in the General Counsel's Brief.

At the time the loan was made to Mr. Jordan, a business relationship existed between Mrs. Gloss and him. Mr. Jordan served as both the attorney for the business owned by Betty Gloss and her husband Arthur Gloss, and also as Betty Gloss' personal attorney.

At the time the loan was made, Mr. Terrence Jordan informed Betty Gloss that the loan purpose was to provide him with money for remodeling expenses until the proceeds of a second mortgage, which had been approved, were disbursed to him.

For the entire approximate 9-1/2 months between the date of loan and the date repayment of the loan principal was made, Mrs. Gloss repeatedly requested that Mr. Jordan repay the loan which had been made for only a three (3) to five (5) day period.

Aside from the $500.00 campaign contribution of Respondent's husband, Arthur Gloss, Betty Gloss did not assist Mr. Jordan's campaign in any manner.

II. LEGAL ANALYSIS

2 U.S.C. Section 431 (8)(a)(1)(A) states, a loan is a contribution if it is made "for the purpose of influencing any election for Federal office". The phrase "for the purpose of

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influencing" is not defined anywhere in the statute. In U.S. v. National Committee for Impeachment, 469 F2d 1135, 1139 (1972), the Circuit Court of Appeals recognized this defect in the statute and at page 1139 stated, "The Senate report (which lead to the law) . . . may be searched in vain for any passage which throws further light upon the meaning of political committee or made for the purpose of influencing" . . . Here as elsewhere Congress has voiced its wishes in muted strains and left it to the Courts to discern the theme in the cacaphony of political understanding,". It is a long standing legal principle that ambiguity in the law must be resolved in favor of the individual to be charged.

The Respondent submits that under the facts of this case, the Federal Election Commission should not find probable cause to believe that she has violated 2 U.S.C. Section 441a (a)(1)(A), because the Office of the General Counsel has failed to produce evidence that Mrs. Gloss made the loan to Mr. Jordan for the purpose of influencing his election to Congress.

Other than the fact that a loan was made by Betty Gloss to Terrence Jordan, the Office of the General Counsel has produced no evidence to corroborate its assertion as to the motive of Mrs. Gloss in making the loan to Mr. Jordan. The very nature of the loan shows that Mrs. Gloss never intended it to influence the election. It is uncontroverted that the loan was intended as a three to five day business loan. Repayment of such a short term loan within the campaign period clearly shows that the purpose of the loan was not to further Mr. Jordan's election.

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Mrs. Gloss knew Mr. Jordan was an attorney, since she had retained him to perform legal services for both herself and for her company's business. Consequently, she was aware of the erratic nature of the receipt of legal service payments. Mrs. Gloss's immediate and repeated attempts to collect on the loan prove that she had no intention of letting the money be used throughout the duration of the campaign. The Respondent was the innocent victim of a deceitful individual who used his professional fiduciary relationship with her to obtain an extremely short term loan and convert it to purposes for which it was not intended.

The Advisory Opinions cited by the General Counsel can be distinguished from this case. Advisory Opinion 1976-84 set forth clear facts showing the purpose of the loans. Family members intended to make subsistence payments to the candidate to compensate for the candidate's reduction in income. Inferring that the family members' purpose was to influence the election can readily be seen because of the special nature of the relationship between the donors and the candidate. In the case before the Commission, there has been no showing that Mr. Jordan's law practice suffered financially as a result of his campaign participation.

In Opinion 1978-40, the candidate had lost his job and borrowed money for living expenses while he decided whether to run for Congress. Making an inference from these facts as to the donors purpose is possible because the candidate's purpose was straightfoward and known to the donors. The analogy to the case now before the Commission fails because the term of the loan

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indicates there was no intent by Betty Gloss to provide long term living expense support to Mr. Jordan.

In summary, the Respondent submits that for the Commission to find probable cause to believe Betty Gloss violated 2 U.S.C. Section 441a (a)(1)(A), it must determine that Betty Gloss' loan is a contribution. To do so, the Commission must determine that the loan was made "for the purpose of influencing any election for Federal Office". No showing of such purpose has been made. The other contribution made by the Respondent's husband shows that Respondent did not intend the loan for the prohibited purpose.

Because of the devious manner in which Mr. Jordan conducted his affairs, Mrs. Gloss's short-term business loan to her company lawyer has come under the scrutiny of the Federal Election Commission. Mrs. Gloss had no intention to influence the outcome of a Federal election in making such a loan, and the record before the Commission is devoid of such proof.

III. **RECOMMENDATION**

The Respondent recommends that the Commission find that no probable cause exists to believe that she violated 2 U.S.C. Section 441 (a)(1)(A).

8603051116

October 25 1985
Date

George A. Thomas
Attorney for the Respondent

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 15, 1985

George Thomas, Esquire
531 East Roosevelt Road
Suite 101
Wheaton, Illinois 60187

Re: MUR 1831
Betty Gloss

Dear Mr. Thomas:

This is in reference to your letter dated October 7, 1985, requesting an extension until October 27, 1985 to respond to the General Counsel's Brief in the above-captioned matter. After considering the circumstances presented in your letter, the Commission has determined to grant you your requested extension. Accordingly, your response will be due on October 27, 1985.

If you have any questions, please contact Eric Kleinfeld, the attorney assigned to this matter, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

8603050117

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 15, 1985

George Thomas, Esquire
531 East Roosevelt Road
Suite 101
Wheaton, Illinois 60187

Re: MUR 1831
Betty Gloss

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If you have any questions, please contact Eric Kleinfeld, the attorney assigned to this matter, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

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GEORGE A. THOMAS
ATTORNEY AND COUNSELOR AT LAW
531 E. ROOSEVELT ROAD, SUITE 101
WHEATON, ILLINOIS 60187
(312) 462-1300

RECEIVED BY THE FEC
85 OCT 11 P1:33

October 7, 1985

OCT 11 P3:14

Federal Election Commission
1325 K Street NW
7th Floor
Washington, DC 20463

RE: MUR 1831
Betty Gloss

Gentlemen:

Please be advised that I represent Betty Gloss in the above captioned matter pending before your Commission.

Because of an inability to obtain and review all the advisory opinions cited in the General Counsel's Brief in this cause, I have been unable to prepare a reply brief.

Therefore, I hereby request an extension of twenty (20) days, to and through October 27, 1985, within which to file a reply brief on behalf of my client.

Thank you for your consideration of my request.

Very truly yours,

George A. Thomas

GAT/kam

cc: Betty Gloss

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GEORGE A. THOMAS
ATTORNEY AND COUNSELOR AT LAW
991 E. ROOSEVELT ROAD, SUITE 101
WHEATON, ILLINOIS 60187
(312) 462-1300

RECEIVED AT THE FEC
GCC# 871
85 OCT 11 P1:02

OCT 11 P3:14
GENERAL COUNSEL

October 7, 1985

Federal Election Commission
1325 K Street NW
7th Floor
Washington, DC 20463

RE: MUR 1831
Betty Gloss

Gentlemen:

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Thank you for your consideration of my request.

Very truly yours,

George A. Thomas

GAT/kam

cc: Betty Gloss

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GEORGE A. THOMAS
ATTORNEY AND COUNSELOR AT LAW
E. ROOSEVELT ROAD, SUITE 101
WHEATON, ILLINOIS 60187

FEC
85 OCT 11 P1:33

Federal Election Commission
1325 K Street NW
7th Floor
Washington, DC 20463

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 18, 1985

George A. Thomas, Esquire
531 E. Roosevelt Road
Suite 101
Wheaton, Illinois 60187

RE: MUR 1831
Betty Gloss

Dear Mr. Thomas:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on October 22, 1984, found reason to believe that your client had violated 2 U.S.C. § 441a(a)(1)(A), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

If you are unable to file a responsive brief within 15 days, you may submit a written request to the Commission for an extension of time in which to file a brief. The Commission will not grant any extensions beyond 20 days.

8603051122

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety, days to settle this matter through a conciliation agreement.

Should you have any questions, please contact Eric Kleinfeld, the attorney handling this matter, at (202) 523-4000.

Sincerely,

Charles N. Steele

Charles N. Steele
General Counsel

Enclosure
Brief

8603040512 3

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Betty Gloss) MUR 1831

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

On or around March 7, 1984, respondent Betty Gloss made a $12,000 loan to Terrence Jordan, a 1984 candidate for the U.S. House of Representatives. Subsequently Mr. Jordan deposited Mrs. Gloss' check into his principal campaign committee's bank account. Mrs. Gloss was listed as a contributor of a $12,000 loan on the principal campaign committee's 1984 April Quarterly Report. The Commission found reason to believe that Mrs. Gloss violated 2 U.S.C. § 441a(a)(1)(A) and authorized a subpoena for her deposition.

During her testimony, Mrs. Gloss stated she lent Terrence Jordan $12,000 for payment of debts after he requested the funds. Mrs. Gloss said the loan was to be repaid within three to five days, after Mr. Jordan received the proceeds from a second mortgage on his home. At the time Mrs Gloss lent the money to Mr. Jordan, she was aware that Mr. Jordan was a candidate for federal office. Mrs. Gloss stated that, immediately prior to Mr. Jordan's request for the loan, her husband had been solicited by Mr. Jordan to make a campaign contribution and wrote a check for that purpose. Mrs. Gloss received the final payment for the $12,000 from Mr. Jordan on December 31, 1984, approximately 9 1/2 months after she lent him the money.

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II. LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) limits the contributions that an individual may make to a candidate for Federal office and his authorized committee to $1,000 per election. A loan is considered a contribution pursuant to 2 U.S.C. § 431(8)(a)(i) and as such is subject to the contribution limitations of the Federal Election Campaign Act of 1971, as amended, ("Act").

It is unclear from the deposition testimony whether Mrs. Gloss was aware the money she lent candidate Jordan would be used to pay campaign debts or instead was intended for personal expenses. Conceivably Mrs. Gloss knew that the loan was going to the campaign. Mrs. Gloss stated that she was aware that Jordan was a congressional candidate. Both she and Mr. Jordan testified that immediately after soliciting a $500 direct contribution from the Glosses, Mr. Jordan solicited the loan in question from them.

However, notwithstanding the fact that Mrs. Gloss may have misunderstood that the loan was to be used for personal expenses, treatment of the transaction remains the same under the Act. According to Advisory Opinions 1976-84 and 1978-40, any funds provided to a candidate for personal living expenses or subsistence are contributions to that candidate, unless the source of the money was the candidate's own personal funds. Under the definition of "personal funds" at 11 C.F.R. § 110.10(b), a candidate, in general, is expending campaign contributions rather than personal funds, unless the funds involved are assets to which he or she had legal and rightful

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title or the right of beneficial enjoyment of the time he or she became a candidate, or unless the funds are personal assets under § 110.10(b)(2). Because loans, whether for campaign purposes or for personal living expenses, cannot meet the test for personal funds, and are considered contributions under the Act's definition of contribution, any such loan proceeds are subject to the Act's limitations.

Therefore, the loan from Betty Gloss, even if it had gone to pay for Mr. Jordan's personal expenses, would have been subject to the $1000 individual contribution limitation of § 441a. However, the loan proceeds in question actually went to pay for Mr. Jordan's campaign expenses, rather than his personal expenses, as reported on Jordan's principal campaign committee's 1984 April Quarterly report. The loan from Betty Gloss qualifies as a contribution under the Act. Accordingly, the Office of General Counsel recommends that the Commission find probable cause to believe that Betty Gloss violated 2 U.S.C. § 441a(a)(1)(A), by making an $11,000 excessive contribution to Terrence Jordan.

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III. **RECOMMENDATION**

The Office of General Counsel recommends that the Commission find probable cause to believe Betty Gloss violated 2 U.S.C. § 441a(a)(1)(A).

9/11/85
Date

Charles N. Steele
General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 18, 1985

Barbara Seltzer-Jordan, Treasurer
Terrence Jordan Congressional
Election Committee 1984
388 Addison Road
Riverside, Illinois 60546

RE: MUR 1831
Barbara Seltzer-Jordan, Treasurer
Terrence Jordan Congressional
Election Committee 1984

Dear Mrs. Jordan:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, and information supplied by you the Federal Election Commission, on October 22, 1984 and May 24, 1985, found reason to believe that the Terrence Jordan Congressional Election Committee 1984 and you, as treasurer, had violated 2 U.S.C. § 441a(f), and 433(c), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that violations have occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

If you are unable to file a responsive brief within 15 days, you may submit a written request to the Commission for an extension of time in which to file a brief. The Commission will not grant any extensions beyond 20 days.

8603060127

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety, days to settle this matter through a conciliation agreement.

Should you have any questions, please contact Eric Kleinfeld, the attorney handling this matter, at (202) 523-4000.

Sincerely,

Charles N. Steele

Charles N. Steele
General Counsel

Enclosure
Brief

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Terrence Jordan Congressional Election Committee 1984	)	MUR 1831
Barbara Seltzer-Jordan, Treasurer	)	

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

Terrence Jordan, a candidate for the U.S. House of Representatives in 1984, solicited Betty Gloss for a $12,000 loan on or around March 7, 1984. Mrs. Gloss wrote a check in the amount of $12,000 payable to Terrence Jordan and put the notation "loan" in the lower left hand corner. Mr. Jordan subsequently deposited the check into his principal campaign committee's bank account. Mrs. Gloss was then listed as the source of a $12,000 loan on the 1984 April Quarterly Report filed by the Terrence Jordan Congressional Election Committee 1984 ("Committee"), Jordan's principal campaign committee. Based on the Committee's reporting of the loan from Mrs. Gloss, the Commission on October 22, 1984, determined there is reason to believe the Committee and Timothy Seltzer,[1/] as treasurer, violated 2 U.S.C. § 441a(f) by accepting an excessive contribution.

In reply to an inquiry from the Commission's Reports Analysis Division ("RAD"), Mr. Jordan stated that Mrs. Gloss had

1/ Mr. Seltzer was the treasurer of record until our receipt of a letter dated June 14, 1985 in which Barbara Seltzer-Jordan was designated treasurer.

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actually purchased accounts receivable from his Committee which he (Jordan) had donated to the Committee from his personal unincorporated law practice. Mr. Jordan, therefore, argues that the money received by his committee from Mrs. Gloss did not constitute a loan or a contribution. Depositions of Terrence Jordan and Barbara Seltzer-Jordan were taken on April 3 and 4, 1985.[2/]

Mr. Jordan testified to the fact that he solicited Betty Gloss for $12,000 and received a check in that amount. Mr. Jordan argues that at the time he received the check from Betty Gloss he considered it an "unstructured transaction," not a loan. He subsequently deposited the check into his campaign committee's account after he "structured the transaction." The "structuring" of the transaction, according to Mr. Jordan, consisted of an assignment of accounts receivable from his personal business to his Committee and the sale of those accounts by the Committee to Mrs. Gloss. Mr. Jordan testified that he told Betty Gloss' husband, Art, of the "structuring" of the transaction. Betty Gloss was deposed on April 4, 1985 and denied knowledge of this "structuring."

Mr. Jordan repaid the $12,000 to Mr. Gloss via personal checks as follows:

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2/ A subpoena for deposition was issued to Timothy Seltzer, the then treasurer of record. However, Mr. Seltzer no longer resides in Illinois and did not receive the Commission's subpoena. Due to the testimony from Mr. Jordan and Mrs. Jordan, Mr. Seltzer's desposition was not rescheduled.

11-12-84	$1,000
11-28-84	$1,000
12-7-84	$1,000
12-10-84	$1,000
12-31-34	$7,000
	$12,000 3/

Mrs. Jordan, as treasurer, testified that she was not at the meeting when the funds were solicited but was told that the money would be used to pay campaign debts. In her role as treasurer, she checked reports as filled out by her husband, Terrence, and signed them.

The testimony of Terrence Jordan and Barbara Seltzer-Jordan indicated that the latter had held the position of treasurer since March or April, 1984 without being so designated with the Commission. On May 24, 1985, the Commission made an additional reason to believe determination that the Terrence Jordan Congressional Election Committee 1984 and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 433(c). In reply to the new reason to believe findings, an amended Statement of Organization was filed on June 14, 1985, designating Barbara Seltzer-Jordan as treasurer.

II. LEGAL ANALYSIS

A. Excessive Contribution

Pursuant to 2 U.S.C. § 441a(f), a political committee is prohibited from knowingly accepting a contribution in violation of the contribution limits set forth in § 441a.

3/ As of the date of the depositions, no interest payment had been made to Mrs. Gloss.

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2 U.S.C. § 441a(a)(1)(A) limits the contributions that an individual may make to a candidate or his authorized committee to $1,000 per election.

The evidence produced during the investigation conducted by the Office of General Counsel concerning the transaction between Betty Gloss and Terrence Jordan indicates that this transaction was a traditional loan from Mrs. Gloss to Mr. Jordan, and not a purchase of accounts receivable by Mrs. Gloss.

The following facts support a conclusion that this transaction was a loan. First, the Committee reported the transaction as a loan on its 1984 April Quarterly report, which was filed after Mr. Jordan supposedly structured the transaction as a purchase of accounts receivable. Second, aside from the inherent evidentiary problems in showing that the parties intended this transaction to be "unstructured" at the time the check was tendered (in order to allow Mr. Jordan time to structure it so as to comply with the Act), Mrs. Gloss clearly understood the transaction to be a loan when she tendered the check. Mrs. Gloss wrote the notation "loan" on the face of the check, reflecting in her view the proper characterization of this transaction. Mr. Jordan testified that he observed this notation upon receipt of the check (when the transaction supposedly had no structure), yet he made no attempt to correct it.

Third, Mr. Jordan testified that he was sure that Betty Gloss, in her mind, considered the transaction a loan. Not only

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was he keeping the "structure" a secret from the Commission, he failed to either inform the lender or disclose to the Commission that this matter was anything but a loan, when he knew or had reason to know that both Mrs. Gloss and the Commission considered this a loan. Finally, as of August 14, 1984, some six months after the transaction in question, Mr. Jordan referred to the transactions as a "loan" in a letter to RAD. When asked to explain this, Mr. Jordan testified, "it wasn't ... necessary to get involved in a great big long detailed explanation of the transaction."

Not only does the evidence produced indicate that this transaction was a loan from the start, but that same evidence is insufficient to support Mr. Jordan's theory that this matter consisted of the sale and purchase of accounts receivable. First, the assignment of the accounts receivable from Mr. Jordan to his Committee was not reported on the Committee's 1984 April Quarterly Report, which was filed with the Commission <u>after</u> the purported assignment. Second, Mrs. Gloss testified that she had no knowledge whatsoever of the purchase of any accounts receivable.

Third, aside from Mr. Jordan's testimony, no evidence has been produced indicating that any accounts receivable were ever turned over to the Committee from Mr. Jordan or to Mrs. Gloss from the Committee. Mr. Jordan did produce a purported assignment in blank of accounts, which was merely the form he claims to have originally used. Mr. Jordan failed to produce any copies of any of the original assignments, either to the

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Committee or to Mrs. Gloss. When shown a copy of the purported assignment form, Mrs. Gloss testified that she had never received any similar executed copy. Finally, repayment of the $12,000 to Mrs. Gloss came directly from Mr. Jordan's account, rather than from any of the account debtors.

In the view of the Office of General Counsel, the evidence produced during its investigation is insufficient to support Mr. Jordan's claims that (1) the transaction "had no structure" at the time the check was tendered and (2) it was subsequently structured as the sale of accounts receivable. The evidence is similarly insufficient to support a claim that any purported assignment of accounts ever occurred, either to the Committee or to Mrs. Gloss. Instead, the Office of General Counsel believes that the facts in this matter support the conclusion that the $12,000 check from Betty Gloss to Terrence Jordan constituted a loan. This loan is then viewed as a contribution pursuant to 2 U.S.C. § 431(8), since Jordan testified that he intended to use the money for his campaign at the time he received and solicited the money, coupled with the fact that Mr. Jordan deposited the check directly into his campaign committee's account within 2 days of receipt.

Pursuant to 2 U.S.C. § 432(e), a candidate who receives a contribution in connection with his campaign for election shall be considered as having received a contribution as a agent of his committee. Therefore, when Mr. Jordan received the $12,000 from Betty Gloss, he was acting as an agent of the Terrence Jordan

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Congressional Election Committee 1984. Thus, the Terrence Jordan Congressional Election Committee 1984 and Barbara Seltzer-Jordan, as treasurer, are in violation of 2 U.S.C. § 441a(f) by accepting an $11,000 excessive contribution from Betty Gloss. The loan remained outstanding from March 7, 1984 until December 31, 1984 when the last payment on the loan was made to Mrs. Gloss by Terrence Jordan.

Accordingly, the Office of General Counsel recommends that the Commission find probable cause to believe that the Terrence Jordan Congressional Election Committee 1984 and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 441a(f).

B. Failure to Amend the Statement of Organization

Pursuant to 2 U.S.C. § 433(c),

> Any change in information previously submitted in a Statement of Organization shall be reported ... no later than 10 days after the date of the change.

The Statement of Organization filed by the Committee on January 19, 1984 listed Timothy E. Seltzer, as treasurer. An amendment to this statement was filed with the Commission on June 14, 1985 designating Barbara Seltzer-Jordan as the treasurer. A change in treasurers is required to be reported to the Commission within 10 days. Mrs. Jordan assumed the role of treasurer in March or April, 1984, over one year before the amendment was filed. Therefore, the Committee has violated the time limit prescribed in this section for notifying the Commission of a change in the office of treasurer.

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Accordingly, the Office of General Counsel recommends that the Commission find probable cause to believe that the Terrence Jordan Congressional Election Committee 1984 and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 433(c).

III. GENERAL COUNSEL'S RECOMMENDATIONS

The Office of General Counsel recommends that the Commission find probable cause to believe that the Terrence Jordan Congressional Election Committee 1984 and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 441a(f) and § 433(c).

8/11/85
Date

Charles N. Steele
Charles N. Steele
General Counsel

R 6 0 3 0 6 0 5 1 3 6

SENSITIVE

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE SECRETARY
COMMISSION
85 SEP 16 P 3:45

September 16, 1985

MEMORANDUM

TO: The Commission

FROM: Charles N. Steele CNS/lm
General Counsel

SUBJECT: MUR #1831

Attached for the Commission's review are briefs stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of the briefs and letters notifying the respondents of the General Counsel's intent to recommend to the Commission findings of probable cause to believe were mailed, on Sept. 16 , 1985. Following receipt of the Respondents' replies to these notices, this Office will make a further report to the Commission.

Attachments
1. Briefs
2. Letters to Respondent

8603051337

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 24, 1985

George A. Thomas, Esquire
531 E. Roosevelt Rd.
Suite 101
Wheaton, Illinois 60187

Re: MUR 1831
Betty Gloss

Dear Mr. Thomas:

This letter is to acknowledge receipt of your letter of May 30, 1985, in which you requested information pertaining to the status of the investigation in this matter as it concerns your client, Betty Gloss.

As you are aware, Mrs. Gloss' testimony was taken on April 3, 1985. On May 8, 1985, we received from the court reporter a copy of the deposition; and subsequently on May 17, 1985, the signature page and correction page submitted by your client. The investigation in this matter is still opened and you will be notified as to what further action the Commission may take against your client as soon as our investigation is terminated.

If you have any further questions, please contact Judy Thedford at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

8503050138

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C 20463

June 24, 1985

George A. Thomas, Esquire
531 E. Roosevelt Rd.
Suite 101
Wheaton, Illinois 60187

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Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

8603050139

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

George A. Thomas, Esquire
531 E. Roosevelt Rd.
Suite 101
Wheaton, Illinois

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Betty Gloss

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If you have any further questions, please contact Judy Thedford at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

8603051340

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

George A. Thomas, Esquire
531 E. Roosevelt Rd.
Suite 101
Wheaton, Illinois

Re: MUR 1831
Betty Gloss

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If you have any further questions, please contact Judy Thedford at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

8603051 41

OGC Docket #1

RECEIVED
OFFICE OF THE FEC
COMMISSION SECRETARY

95 JUN 21 P2:49

BEFORE THE FEDERAL ELECTION COMMISSION

In The Matter of

Betty Gloss
Terrence Jordan Congressional
Election Committee 1984
Barbara Seltzer-Jordan , Treasurer

MUR 1831

SENSITIVE

GENERAL COUNSEL'S REPORT

The Office of the General Counsel is prepared to close the investigation in this matter as to Betty Gloss, Terrence Jordan Congressional Election Committee 1984, and Barbara Seltzer-Jordan, as treasurer, based on the assessment of the information presently available.

21 June 1995
Date

Charles N. Steele
General Counsel

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RECEIVED
OFFICE OF THE FEC
COMMISSION SECRETARY

95 JUN 24 P2:49

BEFORE THE FEDERAL ELECTION COMMISSION

In The Matter of

Betty Gloss
Terrence Jordan Congressional
Election Committee 1984
Barbara Seltzer-Jordan , Treasurer

MUR 1831

SENSITIVE

GENERAL COUNSEL'S REPORT

The Office of the General Counsel is prepared to close the investigation in this matter as to Betty Gloss, Terrence Jordan Congressional Election Committee 1984, and Barbara Seltzer-Jordan, as treasurer, based on the assessment of the information presently available.

21 June 1995
Date

Charles N. Steele
General Counsel

8503051443

Terrence Jordan

CONGRESSIONAL ELECTION COMMITTEE 1984
P.O. Box 72 Riverside, Illinois 60546

RECEIVED
FEC
1750
THE FEC
85 JUN 14 A8:58

85 JUN 14 P12:06
GEN

12 June 1985

Federal Election Commission
Washington, D.C. 20463

Re: MUR 1831

Pursuant to telephone conversations with Judy Thedford of the Commission this letter is being sent as and for official notification of the change of the treasurer of the above committee.

The Treasurer of the Terrence Jordan Congressional Election Committee 1984 is BARBARA SELTZER-JORDAN.

The address of the Committee remains the same.

Very truly yours,

Terrence M. Jordan

TMJ/bs

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666267 RECEIVED AT THE FEC

85 JUN 4 A9:

GEORGE A. THOMAS
ATTORNEY AND COUNSELOR AT LAW
881 E. ROOSEVELT ROAD, SUITE 101
WHEATON, ILLINOIS 60187
(312) 462-1300

RE
OFF
GENER

85 JUN 4 A10: 34

May 30, 1985

RECEIVED
FEDERAL ELECTION COMMISSION
GENERAL COUNSEL

85 JUN 4 A11: 06

Federal Election Commission
1325 K Street NW
7th Floor
Washington, DC 20463

ATT: Eric Kleinfeldt, Esq.

RE: MUR 1831; Betty Gloss

Dear Mr. Kleinfeldt:

As you know, I represent Betty Gloss regarding the Federal Election Commission's investigation of the Terrence Jordan Congressional Election Committee MUR 1831.

Approximately eight (8) weeks have elapsed since Mrs. Gloss' Deposition. Please inform me of the Commission's findings regarding Mrs. Gloss, and whether the investigation is now closed as to Mrs. Gloss.

Thank you for your cooperation.

Very truly yours,

George A. Thomas

GAT/kam

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EORGE A. THOMAS
TTORNEY AND COUNSELOR AT LAW
E. ROOSEVELT ROAD, SUITE 101
WHEATON, ILLINOIS 60187





Federal Election Commission
1325 K Street NW
7th Floor
Washington, DC 20463
ATT: Mr. Eric Kleinfeldt, Esq.

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Barbara Seltzer-Jordan, Treasurer
Terrence Jordan Congressional
Election Committee 1984
388 Addison Road
Riverside, Illinois 60546

RE: MUR 1831

Dear Mrs. Jordan:

On , 1985, the Federal Election Commission determined that there is reason to believe the Terrence Jordan Congressional Election Committee 1984 and you, as treasurer, violated 2 U.S.C. § 433(c), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials within ten days of your receipt of this letter. Statements should be submitted under oath.

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

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form

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stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Judy Thedford at (202) 523-4000.

Sincerely,

John Warren McGarry
Chairman

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

5/29/85

8603051148

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Barbara Seltzer-Jordan, Treasurer
Terrence Jordan Congressional
Election Committee 1984
388 Addison Road
Riverside, Illinois 60546

RE: MUR 1831

Dear Mrs. Jordan:

On , 1985, the Federal Election Commission determined that there is reason to believe the Terrence Jordan Congressional Election Committee 1984 and you, as treasurer, violated 2 U.S.C. § 433(c), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials within ten days of your receipt of this letter. Statements should be submitted under oath.

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

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form

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stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Judy Thedford at (202) 523-4000.

Sincerely,

John Warren McGarry
Chairman

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

8603050150

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 30, 1985

Barbara Seltzer-Jordan, Treasurer
Terrence Jordan Congressional
Election Committee 1984
388 Addison Road
Riverside, Illinois 60546

RE: MUR 1831

Dear Mrs. Jordan:

On May 24 , 1985, the Federal Election Commission determined that there is reason to believe the Terrence Jordan Congressional Election Committee 1984 and you, as treasurer, violated 2 U.S.C. § 433(c), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials within ten days of your receipt of this letter. Statements should be submitted under oath.

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If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form

8603050152

stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Judy Thedford at (202) 523-4000.

Sincerely,

John Warren McGarry

John Warren McGarry
Chairman

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

8603053153

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO. 1831

RESPONDENT: Terrence Jordan Congressional Election Committee 1984
Barbara Seltzer-Jordan, Treasurer

SUMMARY OF ALLEGATIONS

On April 3, and 4, 1985, the depositions of Terrence Jordan, Betty Gloss, and Barbara Seltzer-Jordan were taken in Chicago, Illinois. From the testimony, it appears that Timothy E. Seltzer, the treasurer listed on the Terrence Jordan Congressional Election Committee 1984's ("the Jordan Committee") Statement of Organization, is no longer the treasurer of the Jordan Committee and has not been in that position since March or April of 1984. Barbara Seltzer-Jordan, the candidate's wife, assumed the role of treasurer after Timothy Seltzer's departure over a year ago.

FACTUAL BASIS AND LEGAL ANALYSIS

Pursuant to 2 U.S.C. § 433(c),

> any change in information previously submitted in a Statement of Organization shall be reported ... no later than 10 days after the date of the change.

The Statement of Organization filed by the Jordan Committee on January 19, 1984 listed Timothy E. Seltzer, as treasurer. No amendments to this statement have been filed with the Commission. A change in treasurers is required to be reported to the Commission within 10 days. Mrs. Jordan assumed the role of treasurer over a year ago. Clearly, the Jordan Committee has

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failed to comply with § 433(c). Therefore, the Office of General Counsel recommends finding reason to believe the Jordan Committee and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 433(c).

8603605155

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1831
Terrence Jordan Congressional Election Committee 1984	)	
Barbara Seltzer-Jordan, treasurer	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 24, 1985, the Commission decided by a vote of 6-0 to take the following actions in MUR 1831:

1. Find reason to believe the Terrence Jordan Congressional Election Committee 1984 and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 433(c).

2. Approve and send the letter and legal and factual analysis attached to the General Counsel's Report signed May 21, 1985.

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

Attest:

5/28/85
Date

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary: 5-22-85, 12:18
Circulated on 48 hour tally basis: 5-22-85, 4:00

8603060156

● SENSITIVE ●

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Terrence Jordan Congressional) MUR 1831
Election Committee 1984)
Barbara Seltzer Jordan, treasurer)
)

GENERAL COUNSEL'S REPORT

I. Background

On April 3, and 4, 1985, the depositions of Terrence Jordan, Betty Gloss, and Barbara Seltzer-Jordan were taken in Chicago, Illinois. From the testimony, it appears that Timothy E. Seltzer, the treasurer listed on the Terrence Jordan Congressional Election Committee 1984's ("the Jordan Committee") Statement of Organization, is no longer the treasurer of the Jordan Committee and has not been in that position since March or April of 1984. Barbara Seltzer-Jordan, the candidate's wife, assumed the role of treasurer after Timothy Seltzer's departure over a year ago.

II. Legal Analysis

Pursuant to 2 U.S.C. § 433(c),

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The Statement of Organization filed by the Jordan Committee on January 19, 1984 listed Timothy E. Seltzer, as treasurer. No amendments to this statement have been filed with the Commission. A change in treasurers is required to be reported to the Commission within 10 days. Mrs. Jordan assumed the role of

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treasurer over a year ago. Clearly, the Jordan Committee has failed to comply with § 433(c). Therefore, the Office of General Counsel recommends finding reason to believe the Jordan Committee and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 433(c).

III. Recommendation

The Office of General Counsel recommends that the Commission:

1) find reason to believe the Terrence Jordan Congressional Election Committee 1984 and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 433(c); and

2) approve and send the attached letter and legal and factual analysis.

Charles N. Steele
General Counsel

May 21, 1985
Date

By: _____
Kenneth A. Gross
Associate General Counsel

Attachment
Letter
Legal and Factual Analysis

8603060058

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Barbara Seltzer-Jordan, Treasurer
Terrence Jordan Congressional
Election Committee 1984
388 Addison Road
Riverside, Illinois 60546

RE: MUR 1831

Dear Mrs. Jordan:

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If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form

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stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Judy Thedford at (202) 523-4000.

Sincerely,

John Warren McGarry
Chairman

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

8603051160

(2)

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO. 1831

RESPONDENT: Terrence Jordan Congressional Election Committee 1984
Barbara Seltzer-Jordan, Treasurer

SUMMARY OF ALLEGATIONS

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failed to comply with § 433(c). Therefore, the Office of General Counsel recommends finding reason to believe the Jordan Committee and Barbara Seltzer-Jordan, as treasurer, violated 2 U.S.C. § 433(c).

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GCH 7493
Kleinfeld

Diane Hromek's Court Reporters, Inc.

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE GENERAL COUNSEL
85 MAY 17 P 3:24

May 14, 1985

Mr. Eric F. Kleinfeld
Office of General counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

RE: Deposition of Betty Jane Gloss, Taken 4/3/85

Dear Mr. Kleinfeld:

Enclosed please find the original signature page and correction page to be incorporated in the transcript of Betty Jane Gloss.

As of this date, I have not received signed signature pages from the transcript of Terrence M. Jordan and Barbara Seltzer-Jordan.

Very truly yours,

Donna T. Wadlington

Donna T. Wadlington

Enclosures

cc: Mr. Lee Anderson

R 5030605163

STATE OF ILLINOIS)
COUNTY OF DuPage)

I hereby certify that I have read the foregoing transcript of my deposition, given at the time and place aforesaid, consisting of pages 1 to 31, inclusive; and I do again subscribe and make oath that the same is a true, correct and complete transcript of my deposition so given as aforesaid, as it now appears.

Betty Jane Gloss
BETTY JANE GLOSS

SUBSCRIBED AND SWORN TO
before me this 1ST day
of MAY , A.D., 1985.

Notary Public

8503051164

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I wish to make the following changes, for the following reasons:

PAGE	LINE		
4	8	CHANGE:	"Mr. Jordan" to "Mr. Thomas"
		REASON:	Misdesignation of name
4	11	CHANGE:	"Mr. Jordan" to "Mr. Thomas"
		REASON:	Misdesignation of name
9	16	CHANGE:	He said, "I hate ...
		REASON:	Deponent related that he (Mr. Jordan) had made the statement quoted.
28	2	CHANGE:	Question regarding signature
		REASON:	Omitted
____	____	CHANGE:	
		REASON:	
____	____	CHANGE:	
		REASON:	
____	____	CHANGE:	
		REASON:	

(Signed) [signature] ATTORNEY IN FACT FOR DEPONENT

Diane Hromek's Court Reporters, Inc.

127 North Dearborn
Suite 844
Chicago Illinois, 60602

Mr. Eric F. Kleinfeld
Office of General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

MAY 17 PM 12:26

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Kleinfeld

Diane Hromek's Court Reporters, Inc.

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE GENERAL COUNSEL

85 MAY 20 AM 11:43

May 14, 1985

Mr. Eric F. Kleinfeld
Office of General counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

RE: Deposition of Betty Jane Gloss, Taken 4/3/85

Dear Mr. Kleinfeld:

Enclosed please find the original signature page and correction page to be incorporated in the transcript of Betty Jane Gloss.

As of this date, I have not received signed signature pages from the transcript of Terrence M. Jordan and Barbara Seltzer-Jordan.

Very truly yours,

Donna T. Wadlington

Enclosures

cc: Mr. Lee Anderson

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STATE OF ILLINOIS)
COUNTY OF DuPage)

I hereby certify that I have read the foregoing transcript of my deposition, given at the time and place aforesaid, consisting of pages 1 to 31, inclusive; and I do again subscribe and make oath that the same is a true, correct and complete transcript of my deposition so given as aforesaid, as it now appears.

Betty Jane Gloss
BETTY JANE GLOSS

SUBSCRIBED AND SWORN TO
before me this 1ST day
of May , A.D., 1985.

Notary Public

8603051688

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I wish to make the following changes, for the following reasons:

PAGE	LINE		
4	8	CHANGE:	"Mr. Jordan" to "Mr. Thomas"
		REASON:	Misdesignation of name
4	11	CHANGE:	"Mr. Jordan" to "Mr. Thomas"
		REASON:	Misdesignation of name
9	16	CHANGE:	He said, "I hate ...
		REASON:	Deponent related that he (Mr. Jordan) had made the statement quoted.
28	2	CHANGE:	Question regarding signature
		REASON:	Omitted
___	___	CHANGE:	
		REASON:	
___	___	CHANGE:	
		REASON:	
___	___	CHANGE:	
		REASON:	

(Signed) [signature] ATTORNEY IN FACT FOR DEPONENT

Diane Hromek's Court Reporters, Inc.

127 North Dearborn
Suite 844
Chicago Illinois 60602

USA 22

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

April 17, 1985

Mr. Terrence M. Jordan
388 Addison Road
Riverside, IL 60546

Re: Terrence Jordan Congressional
Election Committee

Dear Mr. Jordan:

Your deposition taken on April 3, 1985, in the above-captioned cause is now ready for reading and signing as requested by law.

Please come to 127 N. Dearborn, Suite 844, Chicago, Illinois on Thursday, April 25, 1985. If this appointment is not convenient for you, please call me upon receipt of this letter, and we will make arrangements for a time more adaptable to your schedule.

If you fail to keep this appointment or to notify us so that we may make arrangements for another appointment, your deposition will be completed and forwarded to the attorneys to be "used as fully as though signed."

Very truly yours,

Donna T. Wadlington, C.S.R.

cc: Mr. Lee Anderson
Mr. Eric F. Kleinfeld

R 6030 5171

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

BEFORE THE
FEDERAL ELECTION COMMISSION

IN THE MATTER OF	
TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE, TIMOTHY E. SELTZER, TREASURER	MUR 1831

The deposition of TERRENCE M. JORDAN, taken in the above-entitled cause, before Donna T. Wadlington, C.S.R., a Notary Public within and for the County of Cook and State of Illinois on the 3rd day of April, 1985 at 219 South Dearborn, 14th Floor Conference Room, Chicago, Illinois at the hour of 10:00 o'clock a.m., pursuant to notice.

PRESENT:

MR. LEE ANDERSON and
MR. ERIC F. KLEINFELD
Office of General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463.
Appeared on behalf of the Federal Election Commission.

MR. TERRENCE M. JORDAN
140 South Dearborn, Suite 101
Chicago, Illinois 60603
Appeared pro se.

R 5030 5172

R 6 0 3 0 6 5 1 7 3

I N D E X

WITNESS:	Page
TERRENCE M. JORDAN	
Examination by Mr. Kleinfeld	3

Commission Exhibits	I.D.
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2	47
3	55
4, 5, 6, 7, 8	65
9	72

MR. KLEINFELD: Please swear in the witness.

(Witness sworn.)

MR. KLEINFELD: This deposition is being taken as part of an investigation by the Federal Election Commission, which I shall refer to from this point on as the Commission, pursuant to Title 2, Section 437G of the United States code.

The matter is referred to as Matter Under Review 1831 or MUR 1831. Section 437G also provides that this investigation shall be confidential.

TERRENCE M. JORDAN,

called as a witness herein, having been first duly sworn, was examined and testified as follows:

EXAMINATION BY

MR. KLEINFELD:

Q. Please, state your full name for the record?

A. Terrence Michael Jordan, J-o-r-d-a-n.

Q. And your address and telephone number?

A. 388 Addison Road, Riverside.

Phone number there?

Q. Please.

A. Area code 312-442-6272.

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Q. Are you going to be represented by counsel here today, Mr. Jordan?

A. No.

Q. Did you receive the Commission subpoena requesting documents prior to this deposition?

A. Yes.

Q. And have you complied and produced pertinent documents in your possession?

A. Yes.

Q. Where does -- what is your occupation, Mr. Jordan?

A. I am an attorney.

Q. And what is your business address?

A. Current?

Q. Yes.

A. 140 South Dearborn 61606, Chicago, Illinois.

Q. And is your law practice incorporated or unincorporated?

A. Unincorporated.

Q. Did you have a different business address in 1984?

A. Two.

Q. Please state them.

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A. First one first?

Q. Please.

A. 100 North LaSalle, Suite 2112, Chicago 60602, from January 1 through sometime in March. I am not too sure.

After that was One North LaSalle Street, 1800, Chicago, 60602, through and including some time in November of 1984. At which time, I moved to 140 South Dearborn.

I was also associated with a firm, a man, Rafael Rios, and that would be various pleadings under my name filed from the address 69 West Washington. Up until November of 1984, I also maintained an office at 648 Roosevelt Road in Glen Ellyn.

Q. Are you married, Mr. Jordan?

A. Yes.

Q. And what is your wife's name?

A. Barbara, last name is hyphenated Seltzer-Jordan. That is S-e-l-t-z-e-r hyphen Jordan.

Q. Is your wife employed?

A. She is working. I am not certain of the status that she has. She performed services for

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corporation Sight and Sound Inc., which is located in Des Plaines. She does bookkeeping services.

Whether she is an independent contractor or an employee, I really don't know. The status has changed from time to time. I am not too sure what it is now.

MR. ANDERSON: If I could just interrupt for a moment.

Mr. Kleinfeld asked you if you would be represented by counsel and you said no, you wouldn't. You do understand you have a right to be represented by counsel for the record?

THE WITNESS: Yes, I know that.

BY MR. KLEINFELD:

Q. What political experience do you have, Mr. Jordan?

A. I can't answer that question. I could spend a half hour. Can you ask that in a different fashion?

Q. Yes, did you run for Congress?

A. I ran for Congress for the primary election in March of 1984, yes.

Q. When did you declare your candidacy?

A. I do not know. I made the decision to

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run some time in November or December, and I believe that the form declaring the candidacy would have been sent in more likely than not in January of 84. I do have a copy of the filings which might refresh my recollection.

Q. What district did you run in?

A. 13th Congressional for the State of Illinois.

Q. And what was the outcome of your campaign?

A. The outcome of the election?

Q. Right.

A. Harris Fawell was elected. I was not.

Q. And that was in the primary election, is that correct?

A. Yes.

Q. Do you have any other involvement in campaigns or elections for federal office?

A. I didn't here the verb. Would you repeat the question?

Q. Yes. Did you have any other involvements in campaigns or elections for federal office?

A. No, I do not.

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Q. What is the name of your authorized campaign committee?

A. I think it didn't have my middle name. It was Terrence Jordan Congressional Election Committee 1984, with or without a hyphen, I am not sure.

Q. Who is the current Treasurer of that Committee?

A. My wife Barbara Seltzer-Jordan.

Q. Has she been so designated Treasurer with the Commission?

A. Well, up until the time she asked the question I would have said that she was the Treasurer as far as the Commission was concerned.

Your question seems to indicate that there is another form that has to be sent in, and I know we didn't send any form in advising the Commission of a change. At some point she began signing all of the reports as Treasurer. That's all that was done.

Q. Who was Treasurer in March, 1984?

A. Her brother, Timothy E. Seltzer.

Q. Did anyone else serve as Treasurer for your Committee during the campaign?

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A. As Treasurer?

Q. Yes.

A. No, my wife was Assistant Treasurer but there was no other Treasurer from the time that I declared the candidacy up until the date of the election.

Q. So Timothy Seltzer and your wife were the only two Treasurers you have had affiliated with your campaign?

A. If you include Assistant Treasurer as a Treasurer, yes. There were no other people that had title Treasurer for the campaign.

Q. Was your wife Barbara Seltzer-Jordan designated Assistant Treasurer with the Commission?

A. There was no form sent to the Commission advising them of that fact. No, there was no -- that had to be sent in.

Q. When did Barbara Seltzer-Jordan assume the responsibilities of Treasurer for your Committee?

A. As opposed to Assistant Treasurer?

Q. Correct.

A. Probably April, some time in April of 84.

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Q. Was this because --

A. Tim left right after the election and went back to New York, and it was then some time thereafter, within 30, 45 days that he was then no longer considered the Treasurer and had nothing to do with the Committee anymore.

Q. Is Mr. Seltzer currently in New York?

A. My understanding is that he is somewhere in the area of Freeport, New York on Long Island.

Q. Do you have his address?

A. I don't have his address.

Q. Do you have his phone number?

A. No, I don't have his phone number either.

Q. Are you able to get in touch with him at all?

A. I know where his parents live. I believe that they know where to contact him. Tim and I are not getting along.

Q. Would you state Timothy Seltzer's parents' address?

A. Yeah, 26 Lakeview, one word, Avenue, North Bright Waters, Long Island, New York 11718.

R 6030 5181

Q. What are his parents' names, first name?

A. Patricia and Wilson.

Q. Do you know the phone number of that address?

A. 516-666-5872.

Q. Mr. Jordan, what are the Treasurer's duties and responsibilities in relation to your Committee?

A. I don't understand the question.

Q. Does the Treasurer of your Committee prepare the Federal Election Commission reports?

A. No.

Q. Who prepares the reports?

A. I do.

Q. Does the Treasurer of your Committee receive contributions that came into your Committee in 1984?

A. Yes. Receive contributions is a broad term.

Q. Can you tell us what does the Treasurer do for your Committee?

A. Do or did?

Q. Well, let's begin with do currently?

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A. Right now there is not much to do. If there were any receipts of money, the Treasurer would fill out the deposit slip, make the deposit and make whatever entries there are on the system that was developed as far as keeping track of who made contributions.

As to paying the bills, Treasurer would also pay the bills from whatever funds there would be available. Right now there is no activity relative to the Committee.

Q. Would the Treasurer write the checks for disbursements then?

A. More often than not, yes. I was also a signatory on the account. There would be a few checks with my name on it.

In fact, at the moment, I don't know whether or not Timothy Seltzer has been removed from the signature card at the bank, now that you mentioned it.

Q. Now let's return to 1984.

Can you tell us what did the Treasurer do in 1984?

A. Any contributions that were received, how so ever they were received, whether it was

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through the mail, fundraisers, tendered checks to anybody in the Committee, they all went to the Treasurer.

He made the deposits, kept the record of who was the contributor in that fashion. I know that at some point my wife had intervened in the recordkeeping process and to what extent she was maintaining any of the internal records I don't know. But almost exclusively Tim was the one who was making the deposits and making any disbursements.

Q. And would that include writing checks from the account?

A. Yes. Again, there may have been a few that were under my signature but almost exclusively was Tim.

Q. During the course of your campaign, who was responsible for preparing the reports for the Commission?

A. Who was responsible or who did? Legally the Treasurer was responsible that I understand. Who did it?

Q. Who did then?

A. I did.

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Q. Now, Mr. Jordan, are you acquainted with Betty Gloss?

A. Well --

Q. Can you tell us under what circumstance are you familiar with her?

A. Familiar with Betty in being the wife of Arthur Gloss.

Q. Well, how long have you known Mrs. Gloss?

A. I don't know. I was -- when I was a child I was at their home, which would have been the first time that I recall meeting her of anything to do with Betty Gloss. Over the years, my contacts has more been with Art, and my dealings have almost always been with Art Gloss.

Q. What type of dealings have you had with Art Gloss?

A. Social and business.

Q. Did you ever serve Mrs. Gloss in capacity as an attorney?

A. I believe that she was a named party in a lawsuit that I represented more than likely her. I am not really too sure.

The case was Vyett, V-y-e-t-t,

versus Art and Betty Gloss and Gloss Guard and Investigation Service, Inc. That was a few years ago. And Betty is or was an officer in Gloss Guard and Investigation Services, Inc., and I was their attorney.

Other than that one lawsuit which involved the corporation and Art, I don't know if I ever represented Betty in anything. There were other lawsuits with the corporation.

MR. ANDERSON: Excuse me that is Gloss Guard and --

THE WITNESS: Guard, G-u-a-r-d, and Investigation Service, Inc.

MR. ANDERSON: Thank you.

BY MR. KLEINFELD:

Q. Let me now direct your attention to a period in early 1984.

Did there come a time when you communicated with Betty Gloss concerning the possibilities of her making a contribution to your campaign?

A. Yes and no. Can I explain?

Q. Yes.

A. Shortly before the election, the March

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primary, I had the occasion to be out at the premises of Gloss Guard and Investigation in Glen Ellyn, the same address where my office had been.

I was talking to Art. Betty was there. I don't recall if anyone else was. It was in Art's office. I was explaining to Art at that time that I was -- he was asking about the campaign, how things were going.

So I was explaining to him at that time that I was attempting to borrow some money and that I had some good indications that there was -- that there was going to be money coming.

I told him that it had to be from -- I told him that the loan was going to be secured with my house, and I couldn't just get a loan that was unsecured. And I was in the process of doing that, and didn't know if it was going to come in -- through in time.

I do not recall whether I asked Art or if he suggested to me as far as he and/or Betty supplying the money. The money being we were talking to him about a figure of around 1200 -- excuse me, around $12,000.

So Betty had in November or

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October of '83 won the Illinois lottery to the tune of six or six and a half million dollars. And she had money; Art really didn't.

So Betty wrote a check for I think it was $12,000 even, and I also believe that it was payable to me. I told him at that time, No. 1, I wasn't sure that I could take a loan. Told him that they couldn't contribute that much to the campaign. There wasn't any indication that they wanted to either, as an aside. And that I would hold on to the check and not do anything with it until we could figure out just how the transaction could be properly structured so as to comply with the requirements of the Federal Election Commission, and I would get back to them and let them know.

And that was basically what happened on that day, and I wound up leaving with a check for the $12,000, which is the source of this matter under review.

Q. You testified that at this meeting your campaign was discussed.

Can you go into a little more detail about what was said?

A. I really can't. You know, you have to

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appreciate the fact that at the particular point in time I am a candidate, and in attempting to conduct a campaign. And I wound up doing a lot of things in the process of the campaign that really weren't the job of the candidate, but somebody had to do them. And I wound up taking myself away from the campaign to do these things.

The dates and the times and everything else are, you know, it's just one great big jumble in that period of time and no, I mean I really don't -- I really don't remember what the nature of what the rest of the conversation was.

Q. Did Betty Gloss enter into the conversation concerning the campaign?

A. I don't know. She may have. She may not have.

The only thing that I recall was, Art was sitting at his desk. I was standing or sitting across from him. Betty, I think, was sitting on the couch. And at one point he turned to Betty and said something to her as far as can we do something or I don't recall at all what the words were but it indicated to her as far as some sort of a response. She said some affirmative answer, and

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got up and wrote out a check, and it was her signature on the check.

We -- I asked Betty how much interest she was getting on that account. She indicated ten percent, and I don't remember exactly what was said. But there was something said to the effect at that time that whatever was done; that she wasn't going to be out any money as a result of doing this that it would be set up so; that she would have the same amount of money as if she left it in the account.

Q. Did you discuss your personal or household finances at all at this meeting?

A. I don't think I did. I was very friendly with them. But generally speaking, my situation at home or what have you I don't recall ever coming up.

Art from time to time would inquire as far as how business was doing. He did know that the only source of income that I had was business. I would respond to those questions, but I don't even recall if a question along those lines was asked then.

Q. So did you tell Betty that the money

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would be used specifically for campaign purposes?

A. No, I don't believe at that -- I don't believe that that came up. Some time in the past, a few years previous, I had borrowed some money from -- I don't know. I always treated them as one, as far as Art and Betty.

I borrowed some money from them some few years previous about 5 or $8,000. I don't remember what it was, and I don't recall that there was any discussion at that time as far as what it was for.

Q. So it is your understanding that Betty Gloss made this loan to you without inquiring as to what the money would be used for?

A. No, because the structure -- first of all, at the time that the money was tendered, the check was tendered, at the time the check was tendered, there was -- it was an unstructured transaction at that point that was going to obtain some structure later.

So I mean that I don't know that it's quite proper under the current circumstance and everything else to really accurately describe it as quote, unquotes "a loan."

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She transferred -- she gave me the check, and until the check was cashed or something else done with it, even that part of the transaction was not completed. And the understanding was that she was going to get, basically, before the end of the year the same amount of money that she would have had had she not wrote the check; that she had the same amount of money in her account; that she would be even as of the end of the year or thereabouts.

Q. But the check was tendered after discussion of your campaign and after you stated that you were seeking to borrow money?

A. Yeah. Now we also -- I know I went out there initially to discuss some sort of business with him. I don't remember what the business was. And yeah, that's basically it.

Q. Was there any discussion as to when Betty Gloss would be repaid?

A. I don't recall if there was anything right at that time. I expected -- I know I expected that it was going to be a very -- in actuality, a very short-term situation because I was anticipating finding a second mortgage on the house and getting

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the money back to Betty.

Q. Did you inform her that you were anticipating a second mortgage?

A. We had discussed that I was attempting to get financing. I was attempting to get a second mortgage. That was what the nature of the conversation was.

I was -- I had -- I remember at one time a discussion. I don't remember if it was at this time. Talking about how I had made various improvements in the house and wanted to get the -- basically get the use of the cash that I had put into the house back out, wanted to and needed to put a new roof on the house, and I know that those were things that I had discussed with them.

Whether it was this time, whether it was prior, whether it was subsequent, I just don't remember.

Q. At this meeting did you inform Betty that she would be repaid in three days?

A. I don't remember. I know that on a subsequent date after she was contacted by the FEC she had mentioned that to me, but I don't recall it. I know that I was attempting to get the financing

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that I was talking about, and as soon as I would have gotten that I would have satisfied this obligation to Betty.

Q. Did you lead her to believe that your receipt of this financing was imminent?

A. I know that debt -- I believed that the financing was imminent. But that there was any discussion to her about timing or as far as it being, quote, unquotes, "imminent," I don't remember.

Q. Did you ever get the second mortgage?

A. No.

Q. Did you ever contact Betty Gloss and tell her you did not receive a second mortgage?

A. I had conversations with Betty as far as -- that the mortgage hadn't gone through and told her I had -- I was still trying to get some financing.

Q. When were those conversations?

A. I don't remember. It was spring, summer. I know it was nice out. It was nice weather.

Q. Going back to the original meeting where you received the check, did you ever inform

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Betty Gloss that she would not be paid back for a term of nine months?

A. There was very little, if any, conversation with Betty. My conversations and dealings were with Art.

And when the deal got some structure, that is, when it was determined that we could take accounts receivables from the business and contribute those to the Committee and have the $12,000 by the -- $12,900 worth of receivables that the $900 figure was determined based upon a December acquisition of the funds or some possibly a periodic but everything would be paid in December.

At that time, which was before the check was negotiated, I had a conversation with Art at the Knights Table Restaurant in Glen Ellyn and this was briefly discussed. And at that time I told him that the deals with the financing had fallen through and that that's what we were going to do. And I asked him if it was all right, and he said yeah.

I also told him that if I was -- I was still going to try to get the financing, and if I got it that I would just buy it back from him.

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He said that was all right. But the meeting wasn't for that purpose. We were discussing various legal matters. Art was having all kinds of problems relative to the business.

Q. But there was no discussion with Betty Gloss, is that correct?

A. Individually, no. At any time I had very little dealings with Betty as an individual really at any time. We went up to their house in Wisconsin, my family did. And put -- it was a hunting trip. I spent all the time with Art.

We ate dinner, and we went -- we went out other places. But my relationship was with Art. And other than the fact that, No. 1, I knew it was Betty's money because she won the lottery, that's where the money was coming from, and that her name was on the check rather than Art's. I don't even know if he was a signatory on the account. My dealings at all times were with Art.

Q. But it is your testimony, is it not, that Betty was present at the meeting where the deal was consummated and the check was passed to you?

A. The deal wasn't consummated at that meeting. I had taken the check with the

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understanding that at that particular time it was unknown whether or not, one, it would be permissible to take a loan from Betty even if it was secured. The fact that it had to be structured was understood, and that I was going to get back to Art and tell him how it was going to be done, if at all. Otherwise, it was going to be returned.

Q. At this meeting that Betty Gloss was present, was this transaction referred to as a loan?

A. I don't recall if that particular term was ever, quote, unquote, used. In all fairness to Betty, I am sure that she considered it in a nonlegal sense a loan in that it was known that I was receiving, and that she was going to get the money back, and she was going to be compensated for whatever interest she would have lost by virtue of the money not being in her account.

So from the standpoint of Betty, I am sure that you know this is again from the standpoint of retrospect. I am sure she considered it a loan. But it was understood at the time that the transaction was going to be structured so as to comply with the FEC, and if it couldn't be structured so as to comply with the regulations of

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the FEC, that the check was going to be returned.

Q. By whom was it so understood?

A. Well, again, all of my conversations were with Art, directly to Art. Betty was just on the side.

So as far as I was concerned, I had the understanding with Art when Betty was there and she wrote the check. Again, as far as I was concerned, my understanding was also with Betty.

When I dealt with Art later and explained what the structure of the transaction was, as far as I am concerned, the transaction was still with Betty because he was acting on her behalf. She wasn't there at that time. But as far as I am concerned, it was still with Betty, from the standpoint that it was her name on the check.

But all of my dealings were with Art. It was really as far, as I was concerned, a personal deal between Art and I, and the only reason that Betty wound up getting involved at all was because she won the six million dollars rather than Art, and it was coming out of an account that had her name on it.

Q. At the meeting that Betty Gloss was

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present, was this transaction referred to as a contribution?

A. No, no not at all.

Q. Was it your understanding that it was a contribution?

A. No.

Q. At the meeting that Betty Gloss was present, was this transaction referred to as a purchase?

A. No.

Q. Was there any discussion of accounts or accounts receivable at that meeting?

A. I don't recall. There may have because at that time I was trying to do something from the standpoint of obtaining some financing. I believe that at that time I had anticipated trying to factor my accounts receivables also as far as trying to get a second mortgage on the house.

Now whether or not that was discussed in Glen Ellyn on that particular date, whatever day that happens to have been, I don't know.

Q. Can you go back and tell us how was the amount of $12,000 arrived at?

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A. I don't know. I recall that there were various different discussions among the people who were involved with the Committee and I recall my father, Thomas Jordan, making a reference that he thought that in round figures $10,000 could put us over the top or, basically, the Committee needed $10,000 in order to do what we needed to do to possibly win. That's what I meant by put us over the top.

Q. Was Betty present at any of these discussions?

A. Oh, no.

Q. Was Art present at any of these discussions?

A. No, these took place my house, other places.

Q. How much money were you expecting from the proceeds of the second mortgage or the financing on your house?

A. Trying to get, as I recall, the figure I had in mind was around 15,000. I needed 2500 or something like that to do the roof.

Q. Mr. Jordan, did you negotiate the check?

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A. Yes, yes.

Q. When did that occur?

A. I don't recall. It was subsequent to the structuring of the deal as a purchase of the accounts receivable, and it wasn't until we had reached that as the structure that the check was in fact negotiated.

MR. KLEINFELD: At this point I would like to hand to the Court Reporter for marking as Commission Exhibit No. 1 a copy of what purports to be a check from Betty Gloss to Terrence Jordan.

(WHEREUPON, Commission Exhibit No. 1 was marked for Identification.)

BT MR. KLEINFELD:

Q. Please examine that.

A. Uh-huh.

Q. Can you identify this exhibit?

A. It appears to be the check that Betty had given to me that we were discussing.

Q. And is that your signature on the copy of the reverse side?

A. It looks like it, yeah. I would assume it is. I did sign the check.

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Q. Mr. Jordan, I now direct your attention to the date that is stamped on the copy of the reverse check.

Does that refresh your recollection at all as to when the check was negotiated by you?

A. I don't see. I'm sorry, I don't see it.

Q. It's below the stamp of paid to the order of.

A. Upside down.

Q. Correct.

A. No, it doesn't. I know -- all that I know is that a -- no, it doesn't.

Q. Mr. Jordan does that stamp say March 9?

A. It appears to, yes.

Q. Now I would like to direct your attention to the copy of the face of the check wherein the lower lefthand corner is a notation which states "loan".

A. I see that also.

Q. Did you see this or observe this when you received the check from Betty Gloss?

A. My recollection -- you know you are

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asking me at that particular time. But my recollection before I saw this exhibit was that the face of the check did contain the word "loan" in the memo portion.

Whether I saw it on the date that she gave me the check or on the date that I negotiated it, I really don't recall. But I do recall that the face of the check did contain the word "loan" when I negotiated it.

Q. But did you understand this check to be a loan to you?

A. Not at the time I negotiated it, no.

Q. Did you understand this check to be a contribution to you?

A. No.

Q. Not at the time you negotiated it?

A. Not at any time.

Q. Did you understand this check to be a gift to you?

A. No, not any time.

Q. Did you understand this check to be a purchase of accounts from you?

A. When?

Q. At the time you received the check from

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Betty Gloss.

A. No.

Q. Did you understand this check to be a purchase of accounts from you at the time you negotiated the check?

A. Yes.

MR. KLEINFELD: Why don't we take a short break at this point.

(WHEREUPON, a short recess was held.)

MR. KLEINFELD: Let's go back on the record.

BY MR. KLEINFELD:

Q. Mr. Jordan, do you understand the date on the face of the check to be the date that you received the check from Mrs. Gloss?

A. I don't know. The best that I can tell you is I don't recall that the date that she wrote the check was something other than the date that I was there and had the conversation.

Q. Do you have any --

A. It probably is, but you are asking me if I know. No, I don't know. But I don't know that it isn't, and there wasn't anything that I recall that would tend to indicate to me that that date was

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something else. More than likely the conversation occurred on the date that appears on the check.

Q. Is it your testimony that subsequent to receiving the check you had a meeting with Art Gloss concerning a restructuring of the transaction?

A. It wasn't a case of restructuring the transaction. It was a case of giving the transaction some structure because it was not known at the time that I received the check in my hand whether or not it was permissible for it to be a loan.

Q. But did this meeting occur after receiving the check?

A. Oh, yes. Yes.

Q. And how long after your receipt of the check did you show structure to this transaction?

A. A day or two. It could have been the exact next day. As I recall immediately going and searching out the -- there is a blue book. I don't know if Matthew Bender puts it out or not. But it's got a lot of the decision and other explanations of the code apart from the little pamphlet that they mail to all the candidates. It's oh what, five inches thick.

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I immediately went -- there is two books. There is two about the same size. I immediately went to those books to try to figure out, No. 1, I could take a loan from Betty, No. 2, whether or not I could in fact take the money with it being structured in a different fashion than a loan.

And I did that within a day or two. It could have been the same day that I arrived at the decision that it could be structured in that fashion as far as being a sale of the accounts receivable, and then shortly thereafter, within a day or two, I had a conversation with Art out at the Knights Table.

Q. What did you conclude from your research as to whether the transaction could be a loan?

A. I determined that from a void on here -- let me go on and explain that as far as how I was approaching it. That might be helpful.

End of '83 through the beginning of '84, we had kind of a hole in the banking law relative to the so-called nonbank banks. In that, virtually any organization, person or group of

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people could engage in certain practices that were previously only allowed to banks, such as accepting deposits and paying interest on deposits as long as they didn't also engage in certain other activities at the same time.

So I first started to try to see whether or not I could possibly have Betty or somebody else as far as you know starting the company, call it a bank from the standpoint of being one of these nonbank banks and have that qualify under the FEC as the type of institution that would be allowed to, for example, give me a second mortgage on the house.

I determined that the definition in there somewhere which refers to the financial institutions as limiting those financial institutions to only those that I think are FDIC insured. I could be wrong but that is what my recollection was about. So I determined that it couldn't be done that way.

I then thought rather than could you say -- I was thinking about doing it either loaning the money against the accounts receivables or against the combination of both or whatever.

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In looking up factoring, as far as loaning money against the accounts receivable, it appeared that I would also be put into this financial institution definition of the FEC. I was not certain because of this question of not only loans to the Committee but loans to the individual or contributions to the individual or gifts to the individual being attributed to the Committee and included in the thousand dollar maximum. I was never able to satisfy myself that a loan against the accounts receivables by something other than a defined financial institution in the FEC would be permissible.

So I then thought about, well, what do I have that I could potentially sell in order to get money because it appeared that about the only thing I could do was liquidate things in order to raise money. So the accounts receivable was really the only thing I could potentially liquidate.

My conversation then well at that point I determined that I could sell the accounts receivables and that that would in itself be a transaction. But I didn't want to do this because I

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didn't want to wind up here. I didn't want to do it as my separate business as a transaction that didn't appear anywhere.

My intention at all times was to comply with the requirements of the regulations of the FEC. My agreement then with Art was I am going to sell the accounts receivables but I don't necessarily want you to totally rely upon the accounts receivables. That is going to be the structure of the transaction.

I am going to continue to try to get the loan. When I get the loan, I will buy them back from you. Again, you are not going to be out any money. And the only thing that Art seemed to be concerned about in any respect was that the net effect of everything was that there was going to be no monetary loss. Not looking to gain anything really just that there wasn't going to be any monetary loss.

Well, it appeared to me that the structure that I had chosen would satisfy the requirements of the FEC. However, you know you get involved with the rose is a rose which is a rose by any other name and so on and so forth.

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The net effect of it was so much like a loan, and I didn't want to just take it and keep it in the business, and have it be totally off the books, and not show anywhere since the money was going to go into the Committee. I figured well the best thing to do is do it this way, and take the money with the same check rather than take this check, and putting it into my account at you know my bank, and then writing one of my checks against or going over to Betty's bank and cashing it and depositing it back to my account, and then transferring the money into the Committee account.

I said, well I am not trying to hide anything. So what I am going to do is I will sign this particular check. Have the Committee put its endorsement stamp on it, deposit it right into the Committee account.

Then it came down to the 48 hour report, and we don't know how to show this thing. There wasn't any provision on any of the reports from the standpoint of you know you could show a contribution in kind, but you couldn't show sales of contributions in kind, especially when they were going for lesser amount of money.

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So I decided well, look. It is so much like a loan, but it's not really structured as a loan. So I think it complies, but I decided that I was going to show it on the reports as a loan and that if and when a question arose in relation to it, would explain what it all was, and then perhaps then somebody could tell us how it was suppose to be done, and we could file amended reports and get the thing straightened out.

Which got to the point you know 48 hours before the election and suddenly realizing that we were now out of time as far as trying to determine how this is suppose to be shown. Can't write for advisory letter from the FEC, so I decided to put the thing down as you know in the statement. As far as reasons, I figure I will try to explain the thing later, but this is what the structure is, and I don't know how else to show it.

And maybe that wasn't the thing to do, but it was the intention to be as straightforward as possible with the Committee and not have things that just totally existed outside the Committee. Put everything into the Committee, and we will explain it later because we are not

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doing anything wrong, and that's what it was all about.

Q. Was the substance of what you had decided and concluded based on your research explained to Mr. Gloss at your meeting at the Knights Table?

A. In effect, yes. I went -- I had the conversation with Art and told Art. First of all, it was understood that I was going to get back to Art to either return the check or tell him how -- tell him it was all right and I had the thing structured so that we could legally take it.

Q. It was understood by Betty?

A. Look, I have no idea what Betty understood at that particular point in time. Betty knew she was going to get her money back, and she wasn't going to lose any interest income. And as far as I now, that's the only thing that Betty understood the date that she gave the check to Art, and he gave it to me.

Q. But you stated it was understood by --

A. Art. I was talking to Art. My entire conversation on the date I received the check was with Art. Betty was there, but I always talked to

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Art. Just as for the most part you are asking me questions today and I am giving my answers almost exclusively directly to you, from time to time I turn to Mr. Anderson and to somewhat acknowledge his presence. But for the most part I am talking to you.

And that was the fashion in which the conversation occurred on that particular date. I was dealing with Art.

Q. And let me clarify one point again. It is your testimony, is it not, that Betty Gloss was not present at the meeting at the Knights Table --

A. That's true again.

Q. -- where this was explained to Art Gloss?

A. That's right, it was just Art and I.

Q. And let me return also to the check once again, to the copy of Exhibit No. 1, the copy of the reverse side where it is stamped March 9th.

What does that mean to you, Mr. Jordan?

A. About the only thing I can tell you as far as what it means to me at some point or other a financial institution had the check in their

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possession on the 9th of March.

Q. Is it your understanding that a bank or financial institution will stamp the date of negotiation on the check?

A. No. Here, let me explain. Your question is very technical. I am an attorney and at times I can't not answer questions like an attorney.

You can -- banks put various different dates on checks depending upon what business day they're working on when the thing comes through their particular bank. Sometimes I have seen checks that don't reflect the date at all that it went through the depository bank, only the date that it hit the clearing house.

So the date that the check is, quote, unquote, negotiated is a date that it's signed. That doesn't mean that it necessarily got to the bank on the same day or that if it did get to the bank at 4:00 o'clock on a Friday that they don't put Monday's date on it. Now I am not trying to avoid your question, but it's hard to answer.

Q. Is it your understanding, Mr. Jordan, that the check could have been negotiated on a date later then March 9th?

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A. Let me answer it in this fashion. I have no reason to believe that the, you know, looking at the back of the check, that the check was deposited any time subsequent to March 9.

It appears that March 9 is stamped on the check. I am familiar with the types of stamps that are put on checks by banks. It appears to me that a bank would have had the check in their possession on March 9th. The only way that a bank would have had the check in their possession on March 9 is that it was subsequent to me signing it and the deposit stamp being placed on it.

Does that answer your question?

Q. After receipt of this check, did you make Timothy Seltzer aware of the transaction?

A. Timothy Seltzer deposited the check, okay. Whether I explained anything to Mr. Seltzer at the time relative to the structure of the transaction, I don't know. It is possible I did. It's also equally possible that I did not.

At this particular time my wife had taken -- my wife took over the bookkeeping because Mr. Seltzer was not capable of doing it. I was having many problems with Mr. Seltzer. He is my

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brother-in-law. He was trying to help. This job was really a little too much for him. Had I explained it to him or not, I don't know if I did. Whether he would remember, I don't know. If I explained to him at the time if he understood it, I doubt it.

Q. Did you explain the transaction to Barbara Seltzer-Jordan?

A. Yeah.

Q. What was -- what was the nature --

A. We discussed it.

Q. -- of the discussion?

A. I told her I found a way to take the $12,000 check and comply with the FEC. And we were going to do it with the sales of accounts receivables, and she said I am glad to hear it or something to that effect.

Q. But prior to your finding -- making this finding or conclusion, did you make Barbara Seltzer-Jordan aware that you had received the check from Betty Gloss?

A. Yeah.

Q. And how did you describe the transaction with Betty Gloss to Barbara

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Seltzer-Jordan?

A. Told her I got a check from Betty for $12,000 but I didn't know if it could be a loan or not, and I needed to look at the regulation to determine whether or not we could keep the check or if it would have to be returned or if I could find some way to structure the transaction so that we could keep the check, and that's why I was going to do.

And I went about doing it, and after I was finished doing it, I am sure she was probably the first one I told. But I found a way to do it.

Q. Did you tell her that it was possible that this transaction was a loan?

A. Would you repeat the question?

Q. Did you tell her when you received the check that it was possible that this transaction was a loan from Betty Gloss?

A. I told her that I didn't know if it was going to be a loan or if it was going to be something else. I didn't know if it could legally be a loan or if I would have to return the check. That's about the best as I can answer your question.

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MR. KLEINFELD: At this point I am now handing to the Court Reporter for marking as Commission Exhibit No. 2 a copy of the Jordan Committee 1984 April quarterly reports.

(WHEREUPON, Commission Exhibit No. 2 was marked for Identification.)

BY MR. KLEINFELD:

Q. Please examine that, Mr. Jordan.

A. Okay, so I see it.

Q. Can you identify this exhibit?

A. Well, it's a group exhibit. The first page appears to have my wife's signature on it. It is a copy. It's a xerox copy of the original filing I presume.

Q. Who prepared this report?

A. I don't know whose writing this is. It could be and more than likely is Barbara's. All of the information, however, was copied off of a worksheet that I had prepared and -- but the writing appears to be Barbara's.

Q. Did you review this exhibit before it was filed?

A. I did not check the original of Exhibit

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No. 2 after -- I did not check the original of Exhibit No. 2 prior to it being filed. I do know that Exhibit No. 2 is -- contains all of the information including Schedule C as I had prepared it on the worksheet.

Q. Was Schedule C then copied directly from the worksheet to your knowledge?

A. Yeah, it was accurately from the worksheet the way I -- yeah.

Q. Mr. Jordan, can you explain where on Schedule C the date incurred originated from?

A. The date on the copy of the deposit ticket for the check or the date that the -- that it was shown as having occurred. Do you have a 1984 calendar?

MR. ANDERSON: I believe I have one in my checkbook. Would you like to take a look?

THE WITNESS: Yeah.

It would appear the 9th was on a Friday, okay. The deposit ticket would have had -- would possibly have had the date of Monday stamped on it from the bank because they were operating on Monday's business day rather than on the date that you actually, physically hand the pieces of paper

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across the counter.

Now, the books and what have you, everything that we received went on a deposit ticket and that went through. The guy, Tim, wasn't keeping records from the standpoint of the dates that things actually came in but rather we were working everything from the checkbook.

The checkbook was virtually the only record that existed apart from the separate cards that showed contributions. In we are showing the 12th of March as the date that it was received that was because that's the date that was shown on the deposit ticket as the date that this thing went through. That's why.

Q. Would you explain where the date due originated from?

A. Date due originated from the fact that it was going to be paid by the end of the year from the accounts receivables that Betty had a ten percent interest rate. In fact, it may have been a little less, but about a ten percent interest rate in the account from which the money was drawn.

That the intention being that she wasn't going to receive anything less than what her

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income otherwise would have been from the transaction, that nine months is December. Ten percent of $1200 over nine months for each month is $100. Over nine months is $900, and that's how the 12,900 was arrived at in the accounts receivable transfer. Everything being done on the same day.

Q. When was Art made aware that you were using a nine month period?

A. It was done at the same time as the -- as I informed him of what the structure was. But it was also you have to -- to understand that it was agreed at that particular time that when I got the financing put through I was going to buy the thing back.

So in effect, really, the December date was just an aside that if everything else didn't work properly, I didn't get the loan and one thing or another, that in December Betty was going to get all of her money back.

Q. This was explained to Art at the meeting of the Knights Table, is that correct?

A. Not in quite so much detail. We are spending a few hundred words explaining it and probably saying the same thing in different

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fashions.

I told Art very quickly what was being done. He said okay. He says, "As long as we get -- there isn't any loss of money. As long as there is no loss, and you are guaranteeing that you know it's going to be paid, right", and I said, "Yeah." He said, "That's all I am concerned about."

Q. And --

A. The conversation relative to this particular topic was very short. I spent some time there with Art, but the conversation was very short.

Q. Subsequent to this discussion with Art Gloss, did you have any discussions with Betty personally as to the fact that you are using a nine month period to end in December for her to realize her money back?

A. At various different times as far as how things are going as far as the money would come up and that, was usually the terminology that was used. Where Art would say, "Mention something to Betty as far as what's going on so that she knows because she is asking me."

Q. Art would ask you to mention something to Betty?

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A. From time to time, yeah or I would just say something to Betty. And some of these conversations would be over the telephone. They spent a lot of time up in Wisconsin. Some of them would be when they were down here.

Q. Is it your understanding that Betty Gloss knew that she may not be paid back until December?

A. I can't answer that question without a time frame, but let me try to explain that it might not be necessary to rephrase it.

I had various conversations with Betty. I was keeping her advised of the -- when the loan didn't go through and other such things. I told Betty that I was expecting to have the money at various different times. I recall that in and around October and November we were talking about as far as the dates coming down as far as getting the -- as far as getting the money.

A lot of these were based upon the fact that I had $14,000 coming to this Estate of Luis Quezada, Q-u-e-z-a-d-a, hyphen G-a-r-c-i-a, Luis, L-u-i-s, and I had explained those things to Betty as far as the source of the money.

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I told her that in any event that the money -- that she would have all the money before the end of the year.

Q. One more point I would like to make with reference to Schedule C from your April quarterly report.

Is it correct that the interest rate of ten percent that is indicated on this exhibit was based on your assurance to Betty and Art that they would not lose any money and that they were earning this interest on the money?

A. To answer that question is basically, yes. I would say that the proper term would be it was derived from those set of facts rather than based upon those set of facts.

Q. But did you ever state to either Art or Betty you will receive ten percent interest on this transaction.

A. I don't recall ever using those terms as such. I know how much Betty was getting in interest in the account, and the understanding was that there was going to be no loss of any money.

Q. One final question with relation to Exhibit No. 2.

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A. Yeah.

Q. The box marked secured checks, what was the loan secured by?

A. Well, see again it's my contention that actually the legal terminology for the transaction was not, quote, unquote, a loan.

Q. Well putting aside --

A. It was, however, my intention in causing the box secured to be checked that it was in fact the accounts -- that made reference to the accounts receivable and because -- whether or not these accounts ever resulted in the payment of any money, I was morally obligated to Art that they were going to get their $12,000 back and an amount equal to ten percent interest based upon the fact that she took the money out of an interest bearing account.

Q. Whether or not you felt morally obligated, what was the security that you had in mind that was this -- that was the basis of this exhibit?

A. The check mark in the box that is marked secured was intended to refer to the accounts receivables.

Q. Did Art or Betty ever see Schedule C,

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this exhibit?

A. I have no idea. I never showed Art or Betty the schedule.

MR. KLEINFELD: At this point I am handing to the Court Reporter for marking as Commission Exhibit No. 3 a copy of what purports to be a letter from Mr. Jordan to the Federal Election Commission.

(WHEREUPON, Commission Exhibit No. 3 was marked for Identification.)

BY MR. KLEINFELD:

Q. Can you identifY this exhibit, Mr. Jordan?

A. Yes, it's a copy of a letter that I sent to it Commission.

Q. And is that your signature on the lower lefthand corner?

A. Yes, it is.

Q. Did you write this letter?

A. Yes, I did.

Q. In the second sentence --

A. It says the loan shall be promptly repaid, yes.

Q. Are you referring to the transaction

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with Betty Gloss?

A. Yes and no. I am referring to the transaction that was referenced on Schedule C which was identified in the inquiry. This was made by Gibson.

Q. So as of August 14, 1984, you characterized the transaction with Betty Gloss as a loan, did you not?

A. No, that is not correct. The reference there is to the -- is to Schedule C which is for loans, okay.

I had a conversation with -- I don't know when I had the conversation with somebody from the Election Commission but in about this time I had the -- a conversation with people from the Election Commission, and there was indication that if the money was returned that everything would be completely resolved, okay.

And Schedule C is entitled loans. This particular transaction was chacterized as a loan. I didn't see any reason going in at that particular time and trying to explain a way everything that had transpired. And it was, I believe, at this particular time in August that the

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money was going to be forthcoming so I could satisfy the whole thing, and it wasn't going -- necessary to get involved in a great big long detailed explanation of the transaction.

I believe at this particular time I had -- I was expecting some proceeds on a loan to come from Lyons Bank, Lyons State Bank or Bank of Lyons or something, L-y-o-n-s.

Q. Well, Mr. Jordan, the question still remains as to what transaction you are referring to in this letter?

A. I am not referring to any, quote, unquote, transaction. I am referring to the problem that was identified by the Reports Analysis Division, being Schedule C, which indicated a $12,000 loan from Betty Gloss.

Q. Mr. Jordan, let's return to the subject of accounts receivable.

A. Uh-huh.

Q. Is it your testimony that you transferred certain accounts from your law practice to your Committee in 1984?

A. No, that's not my testimony.

Q. Did you transfer certain accounts

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receivables from your law practice in 1984?

A. Yes.

Q. Did you tell either Timothy Seltzer or Barbara Seltzer-Jordan of this transfer?

A. You have already asked that question, and I have already answered that question.

Q. Well I would like you to respond again.

A. I will give you the answer again.

I do not recall whether or not I had any conversation with Tim relative to the nature of the structuring of the transaction with Betty Gloss, which resulted in the transfer of account receivables by virtue of assignment by me to the Committee.

I did discuss in detail with Barbara, my wife, the Assistant Treasurer how that was done as far as how the transaction was -- how the transaction was being structured.

Q. Were you aware that you were making a contribution to your campaign by transferring the accounts receivable from your law practice?

A. Yes.

Q. But isn't it correct you do not report this contribution on the Committee's April quarterly

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reports?

A. Yes and no. Because of being unsure -- the figures didn't come out, nothing balanced. The Schedule C which showed the transaction between the Committee and Betty Gloss there wasn't -- it didn't have any idea of how to report or how to show the sale of the accounts receivables as the dollar amounts in the report.

The dollar amounts in the reports were all completely and fully accurate. The problem was, at the present time, how to place a value on accounts receivables as a contribution in kind that are not collected as to show it was a contribution to the Committee, at the same time desiring to show the transaction with Betty Gloss.

If I put the 12 -- if I put a value of $12,900 on the accounts receivables at that particular time of the transfer, it would show up in the Schedule A's or at least on the summary sheets as far as contributions from the -- and dates. Nothing would balance when we then reported Betty Gloss on Schedule C.

So in order to properly show the whole situation, we used a Schedule C showing Betty

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Gloss didn't have any value as such to place on the accounts receivables other than what Betty Gloss placed upon them, and that's the way it was done on April 15th.

Subsequently, after conversations with the FEC, after various letters and what have you and questions that I had asked, additional research that I had done, it was determined that amended reports would be the proper way to effect everything; that in fact that it would be best to show a $12,900 valuation face value on the accounts receivable to not show Betty Gloss under Schedule C because that really wasn't the proper characterization of the transaction, to show a sale of the accounts receivables at a $900 loss.

And at that particular point there seemed to me to be a question of how to show the -- where the $900 went. And conversations with the FEC, at least the officer I was talking to, indicated, I think it was a woman, that she didn't know, and there was subsequent conversations.

And I think we eventually -- as far as to how it was to be shown, I don't really recall. But after subsequent conversations with

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her, the amended reports were filed which then showed the accounts receivables as a contribution in kind. Showed them being sold for $900 less. And felt that was the most accurate description of the transactions, and that was what was done.

MR. ANDERSON: Can we go off the record for a minute.

(WHEREUPON, discussion was held off the record.)

MR. ANDERSON: Back on the record.

BY MR. KLEINFELD:

Q. Mr. Jordan, how many accounts were involved in this transfer?

A. There were three accounts, okay. In order to -- there were three accounts. As I see here there were two sheets that I wound up with on -- in my records.

Initially, I had filed it from the standpoint of being just two accounts In Re the Marriage of Gerrace and In Re the Estate of Luis Quezada-Garcia. And in order to make sure there was going to be -- cover enough, $12,900, also added another account of Gerrace, being the case of Reskin vs. Gerrace.

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And so there were three accounts involved in the transfer.

Q. Could you explain again how these accounts were valued to come up with the total $12,900?

A. Work that had been performed to date.

Q. As of which dates?

A. Some time in whatever the -- early March. So actually it would have been services that were performed up and through February 29th because that's probably as far as I had calculated anything on those cases.

Q. When were the accounts due?

A. Pretty much currently?

A. They were currently due.

Q. When were the accounts collected?

A. The Estate of Luis E. Quezada-Garcia was collected in November and December of '84. The two Gerrace accounts in December of 84.

Q. Would you please explain how payment to Betty Gloss occurred?

A. Sure. I wrote her checks out of my business account directly to her after receiving money on the three referenced accounts.

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Q. Is it correct then the account debtors paid you directly?

A. Yeah.

Q. Did you deposit their money into your business account?

A. I don't recall exactly how. I don't remember exactly how it was done. I may have, I don't remember.

I mean you are asking me from the standpoint of directly. I don't recall.

Q. Did you set up any type of escrow accounts for payment to Betty Gloss?

A. No.

Q. In your conversations with the Federal Election Commission Reports Analysis Division, did you ever discuss setting up an escrow account for repayments to Betty Gloss?

A. Certainly not as such because none was ever done and none was ever contemplated.

Payments that were made for the benefits of the Estate of Luis Quezada-Garcia were made primarily by or, again, for the benefit of Marshall Villarrie on checks or money orders from Marshal, on his behalf, payable to me on behalf of

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the estate.

Those checks were deposited into my business escrow account. From that account relative to my representation of the estate of Luis Quezada, checks were written to me as satisfaction of the fees that were ultimately awarded and allowed to be collected from the -- by the probate court.

I mean if there there was a reference to an escrow account, it would have been my business escrow account through which the checks from -- see, I didn't want to take checks that were payable to me on behalf of the estate of Luis Quezada-Garcia, which were in satisfaction of a judgment that the estate had gotten against Marshal Villarriel, M-a-r-s-h-a-l V-i-l-l-a-r-r-i-e-l.

I didn't want to take those checks and deposit them directly into my accounts or endorse them to somebody else, trying to keep a good record of all of the checks, and have everything go through both my books so that my accounting was straight as well as having the accounting clear relative to the estate.

So any of the estate's checks or checks are written for the benefit of the estate or

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even, though, payable to me went into my escrow account, and then transferred over into my business account as income 'cause I worked my income tax and everything off of my deposits into my checking account, and then wrote the checks to Betty as I got the money.

MR. KLEINFELD: At this point I will hand to the Court Reporter for marking as Commission Exhibits Nos. 4, 5, 6, 7 and 8 copies of checks from Terrence Jordan to Betty Gloss.

(WHEREUPON, Commission Exhibits Nos. 4, 5, 6, 7 and 8 were marked for Identification.)

BY MR. KLEINFELD:

Q. Can you identify these, Mr. Jordan?

A. Those are photostatic copies of the checks that I wrote to Betty Gloss in payment and satisfaction of the sale of the accounts receivables.

Q. And is that your signature on the face of each of the checks?

A. Yes, it is. It also appears to be Betty Gloss' signature on the back of each of the checks.

R 5 0 3 0 5 5 2 3 6

Q. Could you explain how you determined to pay Betty Gloss in five installments?

A. It was as the money came in. I but Mr. Villarriel, who was referred to earlier, on a payment plan. He was paying installments of a thousand dollars.

If my recollection is accurate, he was suppose to pay a thousand dollars a week. As the payments were received, payments were tendered to Betty Gloss. Mr. Villarriel was not always prompt with the payments.

Q. On Exhibit Nos. 4 and 5 there is a description written on the face of each of the checks?

A. In the description block on the check.

Q. Right.

Please explain for the record.

A. It says payment, a number sign, one A/R. That's on Exhibit No. 4. It means payment No. 1 account receivable.

On Exhibit No. 5, having admitted to my improper writing here, it says Paymen, P-a-y-m-e-n, no T, indicate sic, No. 2 A/R for accounts receivable.

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Q. Did Betty Gloss ever ask you what this meant?

A. No.

Q. Did you have any discussion with either Betty or Art concerning the meaning of this?

A. No.

Q. One final question as to the payment.

Could Betty have been paid any sooner since you stated previously that the accounts were due or came due at the end of February or early March?

A. I am taking so long in answering because the form of your question is very hard to answer. Normally I would object to the form and let me state this.

You are asking could. Could is like is it possible. Anything is possible. The point is that these accounts had not paid until money was transferred to Betty. When they paid, the money was sent.

Q. Did you make any attempt to collect these earlier?

A. Yes.

Q. What attempts did you make to collect

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them?

A. I had several conversations with Mr. Gerrace. Mr. Gerrace, however, was shortly after the election we wound up in a dispute over his bill, which was not existent in May or rather March.

The dispute was not existent in March. Had numerous conversations with Mr. Gerrace. The problem was that his -- the divorce action was resolved and there was no further need for any additional attorney services. The case of Reskin versus Gerrace was settled. Also no need for any additional attorney services and my opinion is that consequently Mr. Gerrace felt no additional need to pay any attorney fees. That account was eventually compromised severely in December.

The other main account was the matter of the estate of Luis Quezada-Garcia. This case is -- this case was pending in the Cook County -- Circuit Court Cook County Probate Division 81 P, as in Paul, 3400-874-60. A bit of explanation is necessary in order for a complete understanding of what was being done and why further things weren't done.

My client Luis Quezada was

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involved in a prior court action which is included in the prayer for fees that was eventually made in this case, and that was chancery matter 80 CH 5810. After obtaining a judgment in Mr. Quezada's favor in that case and before that judgment became final, my clients was murdered.

The transaction involved in the lawsuit was one over right title interest possession to a particular piece of real estate. Since his death, efforts had been made to obtain the realization of the judgment in that 1980 lawsuit, including various efforts through this probate case that is cited and referenced in the assignment.

We had no possession of the property. The only asset in the estate was the real estate. There was no income to pay fees. Since 1981, the time of my client's death, I had been paid for all of the fees up until the time of his death. But, however, since his death there had been no payments of any fees whatsoever because there was no money.

In May of 1984, we finally got possession of the real estate involved and there was the potential for some income there. However,

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because of building code violations and need to satisfy some of those as well as imminent bills against the property, it was necessary for the administrator to pay for those expenses out of now the current income rather than paying me as his attorney.

Having a duty to the estate to make sure the estate survived, I couldn't insist upon payment because without that money the property may have been lost. We obtained a judgment -- had previously obtained a judgment against Marshal Villarriel for his wrongful possession of the property for a period, I don't know, year or more.

That judgment was in the amount of excess of 14 thousand dollars. It was by virtue of the collection efforts on that judgment that fees were going to be paid and numerous collection efforts were instituted as supplementary proceedings in this probate matter.

Virtually all efforts to collect the fees were done through the collection of the judgment that the estate had against Marshal Villarriel. It's the only assets that they can liquidate. We are unable to sell the real estate.

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We can't liquidate the real estate because of clouds on the title which are going to be very expensive and time consuming to remove.

So the efforts to collect the money was conversations with Mr. Gerrace. We tried to get him to pay his fees as well as enforcement action against Mr. Villarriel. It was anticipated at the time that in fact these matters would settle much more quickly than what they did. Settle by the standpoint that there would be payment by Mr. Villarriel.

Q. Mr. Jordan you have produced some additional documents today, is that correct?

A. Uh-huh.

MR. ANDERSON: Off the record just a moment.

(WHEREUPON, discussion was held off the record.)

MR. KLEINFELD: Let's go back on the record.

While off the record, we discussed which of the documents brought here today by Mr. Jordan that would be marked as exhibits. I am now handing to the Court Reporter for marking as Commission Exhibit No. 9 a copy of what purports to be assignment of -- to be an assignment of accounts

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receivable.

(WHEREUPON, Commission Exhibit No. 9 was marked for Identification.)

THE WITNESS: Okay this is -- this particular exhibit, do you mind me talking?

BY MR. KLEINFELD:

Q. Please explain Mr. Jordan.

A. This particular exhibit is the copy as it was typed in my office by me without any name of the assignee appearing on this particular exhibit. There being a line wherein the assignee can be placed and a line where the day in March can be inserted and a line for my signature.

The original of this document left my office in the condition that it appears here that is in blank. It was subsequently filled in, in my hand, assigning it to -- as the assignee, being the Committee, dated with the then current date, affixed my signature to it.

Subsequent to that on the bottom was written again in my hand and a reassignment to Betty Gloss, but I do not recall who on behalf of the Committee wrote it. You know, signed it on

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behalf of the Committee. It could have been anybody. It could have been me. That particular document was eventually delivered to 648 Roosevelt Road, Glen Ellyn, Illinois, in an envelope marked with Betty Gloss' name.

Q. Mr. Jordan who delivered that?

A. I did.

Q. And it was by hand?

A. Yeah. It would have been given to one or two people. I really don't remember who. It would have been -- would be either given to Jerry Gloss, Art and Betty's son, or to Terry, T-e-r-r-y, I think it's Y, Brentise, B-r-e-n-t-i-s-e. She's the secretary there, but she does more than just secretarial, but she is usually at the front desk.

And would have been delivered more than likely in and around the same time that I delivered papers relative to the sale of their property or possibly even sooner. I just don't remember.

MR. KLEINFELD: Let's take a two minute break at this point.

(WHEREUPON, a short recess was held.)

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MR. KLEINFELD: I have no further questions. Do you wish to make any representations for the record, Mr. Jordan?

THE WITNESS: No.

MR. KLEINFELD: Thank you for coming.

THE WITNESS: Reserve signature.

MR. KLEINFELD: Thank you for coming.

(WHICH WERE ALL THE PROCEEDINGS HAD.)

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STATE OF ILLINOIS)
COUNTY OF C O O K)

I hereby certify that I have read the foregoing transcript of my deposition, given at the time and place aforesaid, consisting of pages 1 to 77, inclusive; and I do again subscribe and make oath that the same is a true, correct and complete transcript of my deposition so given as aforesaid, as it now appears.

TERRENCE M. JORDAN

SUBSCRIBED AND SWORN TO
before me this day
of , A.D., 1985.

Notary Public

R8503052546

STATE OF ILLINOIS)
COUNTY OF C O O K)

I, DONNA T. WADLINGTON, a notary public within and for the County of Cook and State of Illinois, do hereby certify that heretofore, to-wit, on the 3rd day of April, A.D., 1985, personally appeared before me, at 219 South Dearborn, 14th Floor Conference Room, in the City of Chicago, County of Cook and State of Illinois, TERRENCE M. JORDAN, in a certain cause now pending and undetermined before the FEDERAL ELECTION COMMISSION

I further certify that the said witness was first duly sworn to testify the truth, the whole truth and nothing but the truth in the cause aforesaid, that the testimony then given by said witness was reported stenographically by me, in the presence of the said witness, and afterwards reduced to typewriting, and the foregoing is a true and correct transcript of the testimony so given by said witness.

I further certify that the signature of the witness to the foregoing deposition was not waived by agreement of counsel.

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I further certify that there were present at the taking of this deposition Mr. Lee Anderson and Mr. Eric F. Kleinfeld appeared on behalf of the Federal Election Commission, and Mr. Terrence M. Jordan appeared pro se.

I further certify that I am not counsel for nor in any way related to any of the parties to this suit nor am I in any way interested in the outcome thereof.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my notarial seal on this 23rd day of April, A.D., 1985.

Notary Public

Cook County, Illinois

8603052248

STATE OF ILLINOIS)
) SS:
COUNTY OF C O O K)

I, Donna T. Wadlington, a Certified Shorthand Reporter doing business in the State of Illinois, do hereby certify to the following:

That on April 17, 1985, Notice was given to MR. TERRENCE M. JORDAN, by Certified Mail that his deposition would be available at the offices of DIANE HROMEK'S COURT REPORTERS, 127 North Dearborn Street, Suite 844, Chicago, Illinois 60602 on April 25, 1985 as per the attached letter;

That one Barbara Seltzer-Jordan signed for and accepted the letter; That Terrence M. Jordan has failed to appear to read and sign his deposition.

That the deposition is being forwarded under the provisions of Rule 207A, previously Rule 19-6 (4), of the Illinois Supreme Court Rules, and may be "used as fully as though signed."

Donna T. Wadlington

SUBSCRIBED AND SWORN TO
before me this 30th day
of April, A.D., 1985.

Casimira Jarosz

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DATE	INVOICE NO.	AMOUNT

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

4381
2-15
710

PAY One thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
11-12-84	Betty Gloss	4381	Payment #1 A/C	1,000 00

TERRENCE MICHAEL JORDAN

648 Roosevelt Rd.
Glen Ellyn, Illinois 60137

THE NORTHERN TRUST CO. / CHICAGO, ILL.

Terrence M. Jordan

[redacted]

Comparison
Ex. No. 4
STD 4/3-85

8 6 0 3 0 3 0 5 2 5 1

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

DATE	INVOICE NO.	AMOUNT

4398
2-15
710

PAY Two thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
11-28-84	Betty Gloss	4398	payment $2 MK	2,000 00

TERRENCE MICHAEL JORDAN

Terrence M. Jordan

THE NORTHERN TRUST CO. - CHICAGO, ILL.

ISSUED

DE 31 03 2-15
THE NORTHERN TRUST CO.
CHICAGO, ILLINOIS
2-15 NOT PAID

[redacted]

Commission
Ex. No. 5
DTN 4-3-85

8 6 0 3 0 6 0 5 2 5 2

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

DATE	INVOICE NO.	AMOUNT	

4444
2-15
710

PAY Seven thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
12-31-84	Betty Gloss	4444		7000 00

TERRENCE MICHAEL JORDAN

648 Roosevelt Rd
Glen Ellyn, IL 60137

THE NORTHERN TRUST CO. - CHICAGO, ILL.

[redacted]

(Commission Ex. No. 8 DTW 4-3-85)

8 6 0 3 0 6 0 5 2 5 3

DATE	INVOICE NO.	AMOUNT

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

4413
2-15
710

PAY One thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
12-7-84	Betty Gloss 2100 03 12-	4413	2 3 321	1,000 00

648 Roosevelt Rd
Glen Ellyn Ill. 60137

THE NORTHERN TRUST CO. - CHICAGO, ILL.

TERRENCE MICHAEL JORDAN

Terrence Michael Jordan

11 C 2814

[redacted]

Commission Ex. No 6 STW 4-30-85

CHICAGO, ILLINOIS

8 6 0 3 0 6 0 5 2 5 4

DATE	INVOICE NO.	AMOUNT	

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

4419
2-15
710

PAY One Thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
12-10-84	Betty Gloss 2619 03 12-	4419	1 1 12	1,000 00

648 Roosevelt Rd.
Glen Ellyn, Ill. 60137

THE NORTHERN TRUST CO., CHICAGO, ILL.

TERRENCE MICHAEL JORDAN

Terrence M. Jordan

[redacted]

DE 34 17

THE NORTHERN TRUST CO.
CHICAGO, ILLINOIS

PAID

⑈5756401

Commission
Ex. No. 7
STW 4-3-85

8 6 0 3 0 6 0 5 2 5 5

DATE	INVOICE NO.	AMOUNT

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

4444
2-15
710

PAY Seven thousand and no/100 ~~~~~ DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
12-31-84	Betty Glass	4444		7000 00

TERRENCE MICHAEL JORDAN

648 Roosevelt Rd
Glen Ellyn, IL 60137

THE NORTHERN TRUST CO. - CHICAGO, ILL.

Teresa M. Jordan

[redacted]

Commission Ex. No 8
DTW 4-3-85

(1)

STATEMENT OF RECEIPTS AND DISBURSEMENTS
For Authorized Committee

(Summary Page)

APR 16 1984

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ALIEN ARE A | ALIEN ARE A

1 Name of Committee (in Full)
TERRELL JORDAN CONGRESSIONAL Election Comm, The

2 FEC Identification Number
108448

Address (Number and Street)
P.O. Box 72

3 Is this Report an Amendment?
☐ YES ☒ NO

City, State and Zip Code
RIVERSIDE Ill. 60546

☐ Check if address is different than previously reported.

4 TYPE OF REPORT

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

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

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5 Covering Period 2-29-84 through 4-15-84		
6 Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (From Line 11 (c))	6,295.62	11,386.35
(b) Total Contribution Refunds (From Line 20 (c))	2,000.00	2,000.00
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))	4,295.62	9,386.35
7 Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	16,355.23	21,363.01
(b) Total Offsets to Operating Expenditures (from Line 18)	—	—
(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))	16,355.23	21,363.01
8 Cash on Hand at Close of Reporting Period (from Line 27)	23.54	
9 Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)	—	
10 Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)	16,385.25	

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

BARBARA SEIFER-JORDAN
Type or Print Name of Treasurer ASSISTANT TREASURER

Barbara Seifer-Jordan
SIGNATURE OF TREASURER

4-15-84
Date

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

Commission Ex. No. 2
DTW 4-385

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 (5/83)

8401259114 860305 052556

(2)

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

Name of Committee (in Full)
Terrence Jordan Congressional Election Committee 1984

Report Covering the Period From: 2-29-84 To: 4-15-84

	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 $ 2,118.70)	3,611.80	5,765.00	11 (a)
(b) Political Party Committees			11 (b)
(c) Other Political Committees			11 (c)
(d) The Candidate	2,683.62	5,521.35	11 (d)
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a), 11(b), 11(c) and 11(d))	6,295.62	11,316.35	11 (e)
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			12
13. LOANS			
(a) Made or Guaranteed by the Candidate	12,000.00	12,000.00	13 (a)
(b) All Other Loans			13 (b)
(c) TOTAL LOANS (add 13 (a) and 13 (b))	12,000.00	12,000.00	13 (c)
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			14
15 OTHER RECEIPTS (Dividends, Interest, etc.)			15
16 TOTAL RECEIPTS (add 11 (e), 12, 13 (c), 14 and 15)	18,295.62	23,316.35	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	16,355.23	21,363.01	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			18
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate			19 (a)
(b) Of All Other Loans			19 (b)
(c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b))			19 (c)
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	2,000.00	2,000.00	20 (a)
(b) Political Party Committees			20 (b)
(c) Other Political Committees			20 (c)
(d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))	2,000.00	2,000.00	20 (d)
21. OTHER DISBURSEMENTS			21
22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)	18,355.23	23,363.01	22

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	$ 12.95	23
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)	$ 18,295.62	24
25. SUBTOTAL (Add Line 23 and Line 24)	$ 18,378.57	25
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	$ 18,355.23	26
27 CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	$ 23.34	27

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SCHEDULE A

ITEMIZED RECEIPTS

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

(3)

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

Name of Committee (in Full)
TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984

A. Full Name, Mailing Address and ZIP Code ARTHUR D. GLOSS 648 ROOSEVELT RD. GLEN ELLYN, IL. 60137	Name of Employer GLOSS BAIL & INVESTIGATION SERVICE INC.	Date (month, day, year) 3 1 84	Amount of Each Receipt this Period 500 00
Receipt For: ☒ Primary ☐ General ☐ Other (specify)	Occupation PRIVATE DETECTIVE		
	Aggregate Year-to-Date—$ 500.00		
B. 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—$		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Occupation		
	Aggregate Year-to-Date—$		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—$		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Occupation		
	Aggregate Year-to-Date—$		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—$		
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			500.00

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 26
LINE NUMBER: (Use separate schedule(s) for each category of the Detailed Summary Page)

(4)

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)

TERRENCE JORDAN CONGRESSIONAL Election Committee 1984

	Purpose of Disbursement / Disbursement for:	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code AD-LITHO CO. 161 N. HARRISON ST. CHICAGO, IL. 60606	PRINTING ☒ Primary ☐ General ☐ Other (specify):	3-14-84	2,500.00
B. Full Name, Mailing Address and ZIP Code AD-LITHO CO. SAME	PRINTING ☒ Primary ☐ General ☐ Other (specify):	3-16-84	500.00
C. Full Name, Mailing Address and ZIP Code JERRY SHARKO'S 2225 OGDEN AVE. LISLE, IL. 60532	FUND RAISER ☒ Primary ☐ General ☐ Other (specify):	3-11-84	304.41
D. Full Name, Mailing Address and ZIP Code C-B ADVERTISING 6272 WEST NORTH AVE. CHICAGO, IL. 60639	PRINTING ☒ Primary ☐ General ☐ Other (specify):	3-7-84	425.76
E. Full Name, Mailing Address and ZIP Code C-B ADVERTISING SAME	PRINTING ☒ Primary ☐ General ☐ Other (specify):	3-17-84	400.00
F. Full Name, Mailing Address and ZIP Code C-B ADVERTISING SAME	PRINTING ☒ Primary ☐ General ☐ Other (specify):	3-15-84	455.42
G. Full Name, Mailing Address and ZIP Code ETHNIC AMERICAN RADIO BROADCASTING 6605 W. PALATINE CHICAGO, IL 60631	ADVERTISING ☒ Primary ☐ General ☐ Other (specify):	3-11-84	700.00
H. Full Name, Mailing Address and ZIP Code SOUTHTOWN ECONOMIST 15750 S. HARLEM ORLAND PARK IL. 60462	ADVERTISING ☒ Primary ☐ General ☐ Other (specify):	3-13-84	457.80
I. Full Name, Mailing Address and ZIP Code SUBURBAN LIFE GRAPHIC 239 OGDEN AVE. BOONERS GROVE, IL 60515	ADVERTISING ☒ Primary ☐ General ☐ Other (specify):	3-13-84	318.80
SUBTOTAL of Disbursements This Page (optional)			6,092.19
TOTAL This Period (last page this line number only)			

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SCHEDULE B

ITEMIZED DISBURSEMENTS

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

(5)

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)

TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code GREENE COMMUNICATIONS INC 35 E. WACKER DR. CHICAGO, IL. 60601	ADVERTISING Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-14-84	3,000.00
B. Full Name, Mailing Address and ZIP Code NORTH RIVERSIDE POSTMASTER POST OFFICE NORTH RIVERSIDE IL. 60546	POSTAGE Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-16-84	2,200.00
C. Full Name, Mailing Address and ZIP Code ARTIST INC. 1032 W. WASHINGTON BLVD CHICAGO, IL. 60607	DESIGN & LAYOUT Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-16-84	1,030.80
D. Full Name, Mailing Address and ZIP Code MURPHY AUTOGRAPHY INC. 12530 S. PRINCETON AVE. CHICAGO, IL. 60628	PHOTO Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-16-84	207.50
E. Full Name, Mailing Address and ZIP Code POSTAL INSTANT PRESS 20 N. CLARK CHICAGO, IL 60602	PRINTING Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-16-84	482.60
F. Full Name, Mailing Address and ZIP Code POSTAL INSTANT PRESS SAME	PRINTING Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	4-10-84	137.70
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)			7,058.60
TOTAL This Period (last page this line number only)			13,150.79

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SCHEDULE C
(Revised 3/80)

LOANS

Page ___ of ___ for
LINE NUMBER ___
Use separate schedule
for each numbered line

(6)

Name of Committee (In Full)
Terrence Farrell Congressional Election Committee 1984

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Outstanding Payment To Date	Balance Outstanding at Close of This Period
BETTY GLOES 648 ROOSEVELT RD. GLEN ELLYN, IL 60187	12,000.00		12,000.00

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

Terms: Date Incurred 8-15-84 Date Due 12-12-84 Interest Rate 12 % Secured ☐

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

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

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Outstanding Payment To Date	Balance Outstanding at Close of This Period

Election ☐ Primary ☐ General ☐ Other (specify):

Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % Secured ☐

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

1. Full Name, Mailing Address and ZIP Code	Name of Employer / 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)	12,000.00

Carry amount/date (where only) to LINE 2, Schedule C, for this line. If no Schedule B, carry forward to appropriate line of Summary.

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SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

(7)

Name of Committee (In Full) TERRENCE JORDAN CONGRESSIONAL Election Committee 1984	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor AD-LITHOCO. 161 W. HARRISON ST. CHICAGO, IL. 60605	-0-	7,355.35	3,000.10	4,345.25
Nature of Debt (Purpose):				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose)				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
11) SUBTOTALS This Period This Page (optional)				4,345.25
21) TOTAL This Period (last page this line only)				4,345.25
31) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				12,000.00
41) ADD 21 and 31 and carry forward to appropriate line of Summary Page (last page only)				16,345.25

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Terrence Jordan

CONGRESSIONAL ELECTION COMMITTEE 1984
P.O. Box 72 Riverside, Illinois 60546

RECEIVED AT THE FE
84 AUG 20 PM 4:
FEC MAIL CENTER
AUG 15 1984
REGULAR MAIL

108448

14 August 1984

Federal Election Commission
Washington, D. C. 20463

Attention John D. Gibson
Reports Analysis Division

Re: C00175166
April Quarterly Report (2/29/84 - 4/15/84)

Dear Mr. Gibson:

In response to your letter of August 9, 1984, please be advised that all necessary steps are being taken to correct the situation. The loan shall be promptly paid. Advise of payment shall be sent to the commission upon the transfer of the funds.

Very truly yours,

Terrence M. Jordan

TMJ/dm

8503052643

Commission Ex No. 3
DTW 4-3-85

The undersigned Assignor Terrence Michael Jordan of 100 N. LaSalle St. Chicago, Illinois, for no consideration does hereby grant, give, assign, transfer over to the Assignee

---

the following:

Accounts Receivable, current and future in the following cases, matters and accounts to the extent of $12,900.

In Re: Estate of Luis Quezada-Garcia
IRMO Gerace and Reskin v. Gerace

The Assignee is hereby empowered, in the name of the Assignor to sue for, collect and give acquittance for the foregoing, to the use of the Assignee. Assignor shall use all efforts to collect same and remit same to the Assignee promptly.

IN WITNESS WHEREOF, the Assignor has signed and sealed this assignment at Chicago, Illinois this ____ March 1984.

Terrence M. Jordan

R860305264

Commission
Ex. No. 9
DTW 4-3-85

DIANE HROMEK'S
COURT REPORTERS, INC.
127 NORTH DEARBORN
SUITE 844
CHICAGO, ILLINOIS 60602

To Mr. Eric F. Kleinfield
Federal Election Comm.
1325 K. Street, N.W.
Washington, D.C. 20463

0 2 0 9 8

OF ILLINOIS)
) SS.
NTY OF C O O K)

BEFORE THE
FEDERAL ELECTION COMMISSION

IN THE MATTER OF)
)
TERRENCE JORDAN CONGRESSIONAL) MUR 1831
ELECTION COMMITTEE, TIMOTHY E.)
SELTZER, TREASURER)

The deposition of BARBARA SETLZER-JORDAN, taken in the above-entitled cause, before Donna T. Wadlington, C.S.R., a Notary Public within and for the County of Cook and State of Illinois on the 4th day of April, 1985 at 219 South Dearborn, 14th Floor Conference Room, Chicago, Illinois at the hour of 10:00 o'clock a.m., pursuant to notice.

PRESENT:

MR. LEE ANDERSON and
MR. ERIC F. KLEINFELD
Office of General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463.
Appeared on behalf of the Federal Election Commission.

MR. TERRENCE JORDAN
140 South Dearborn, Suite 1606
Chicago, Illinois 60603
Appeared on behalf of Barbara-Seltzer Jordan.

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

BEFORE THE
FEDERAL ELECTION COMMISSION

IN THE MATTER OF)
)
TERRENCE JORDAN CONGRESSIONAL) MUR 1831
ELECTION COMMITTEE, TIMOTHY E.)
SELTZER, TREASURER)

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Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463.
Appeared on behalf of the Federal Election Commission.

MR. TERRENCE JORDAN
140 South Dearborn, Suite 1606
Chicago, Illinois 60603
Appeared on behalf of Barbara-Seltzer Jordan.

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I N D E X

WITNESS:	Page
BARBARA SETLZER-JORDAN	
Examination by Mr. Kleinfeld	3
Examination by Mr. Jordan	17

Commission Exhibits	I.D.
No. 1	11
2	13
3	14

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MR. KLEINFELD: Please swear in the witness.

(Witness sworn.)

MR. KLEINFELD: This deposition is being taken as part of an investigation by the Federal Election Commission, which I will refer to from this point on as the Commission, pursuant to Title 2, Section 437G of the United States Code.

The matter is designated Matter Under Review 1831 or MUR 1831. Section 437G provides that this matter shall be confidential.

BARBARA SELTZER-JORDAN,

called as a witness herein, having been first duly sworn, was examined and testified as follows:

EXAMINATION BY

MR. KLEINFELD:

Q. Please, state your name for the record?

A. Barbara Seltzer-Jordan. Seltzer-Jordan is hyphenated.

Q. And what is your home address and telephone number?

A. 388 Addison Road, Riverside, Illinois 442-5262.

Q. Are you represented by counsel here today?

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MR. JORDAN: Yes.

THE WITNESS: Yes.

MR. JORDAN: Terrence Jordan.

MR. KLEINFELD: Mr. Jordan, would you like to make any representations for the record at this point?

MR. JORDAN: I am an attorney at law. I am the deponent's spouse. I am also the candidate for the committee regarding which the matter under review pertains.

BY MS. KLEINFELD:

Q. Mrs. Jordan, did you receive the Commission subpoena requesting documents in this matter?

A. I really don't know. I don't know that I received something called a subpoena. I could tell you when we got mail at the house.

MR. JORDAN: I represent for the record that the documents were shown to me. I have reviewed the documents. The documents as they pertain to Mrs. Seltzer refer to any records that were in or of the committee that pertain to the items that were listed.

A search of the records has been

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made. There are no documents that were described to be able to be produced.

BY MR. KLEINFELD:

Q. Now, Mrs. Jordan, would you prefer to be referred to as Mrs. Jordan or Mrs. Seltzer-Jordan?

A. No, Mrs. Jordan is fine.

Q. If at any time you do not understand one of my questions, please ask me to rephrase it, and at that time I will attempt to do so. Otherwise, I will assume that you understood my question and your answer is responsive to it.

A. Okay.

Q. Is that clear?

A. Yes.

Q. Mrs. Jordan, what is your educational background?

A. I have a bachelor's in physical education and education, primary education.

Q. Are you currently employed?

A. Yes, I am.

Q. And what is your occupation?

A. Bookkeeper.

Q. What is your business address?

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A. 2300 East Vaughn in Des Plaines.
Q. Illinois?
A. Yes.
Q. And what is your business telephone number?
A. 296-1984.
Q. Area code 312?
A. Yes.
Q. You are married, is that correct?
A. Yes.
Q. Please state your husband's name for the record?
A. Terrence M. Jordan.
Q. Mrs. Jordan, are you familiar with the Terrence Jordan Congressional Election Committee?
A. Yes.
Q. From now on I will refer to this as the Jordan Committee.
A. Okay.
Q. What is your relationship currently with the Jordan Committee?
A. I am treasurer.
Q. How long have you been treasurer?
A. Since March of 1984.

R 5 0 3 0 5 2 7 2

Q. Prior to becoming treasurer, did you hold an office with the Jordan Committee?

A. Probably Assistant Treasurer.

Q. How long did you hold that office?

A. For one year.

Q. While you were Assistant Treasurer who was Treasurer of the Committee?

A. Timothy E. Seltzer.

Q. How long was Mr. Seltzer Treasurer?

A. From the inception of the Committee which was when I was Assistant, so I said a year. It might have been less. I don't know when the exact inception of the Committee was.

Q. Did he leave in March of 1984?

R 6030 5273

Q. Prior to becoming treasurer, did you hold an office with the Jordan Committee?

A. Probably Assistant Treasurer.

Q. How long did you hold that office?

A. For one year.

Q. While you were Assistant Treasurer who was Treasurer of the Committee?

A. Timothy E. Seltzer.

Q. How long was Mr. Seltzer Treasurer?

A. From the inception of the Committee which was when I was Assistant, so I said a year. It might have been less. I don't know when the exact inception of the Committee was.

Q. Did he leave in March of 1984?

A. Yes.

Q. Where is Mr. Seltzer now?

A. He is living in New York.

Q. And what is his address and phone number?

A. His exact address I don't have, but you could contact him through my parents.

Q. Could you state their address for the record?

A. 26 Lakeview Avenue, North Bright

8603055274

Waters, New York.

Do you want the zip code?

Q. If you know it, please.

A. 11718, and the area code is 516-666-5872.

Q. Does Mr. Seltzer currently have any relationship with the Committee?

A. No.

Q. Why did Mr. Seltzer leave the Jordan Committee?

A. He had to get back to New York, and the election had already taken place.

Q. What do you do for the Committee as Treasurer?

A. I sign the quarterly reports that are submitted regarding the income of the Committee.

Q. Do you remember those reports?

A. No, I do not.

Q. Do you review those reports?

A. Not really, no.

Q. Do you just sign the reports without checking them?

A. I check the final product against the worksheet to make sure the numbers have been

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transferred correctly, but I do not come up with the figures myself.

Q. As Treasurer, are you responsible for the receipt of contributions?

A. I would suppose so.

Q. Did contributions pass through you?

A. I don't believe there have been any contributions since I have been Treasurer.

Q. As Treasurer, are you responsible for writing checks for disbursements?

A. I really don't know what my responsibilities are. I don't know what your question is. I personally have not written any checks.

Q. As Treasurer are there any other things that you can think of that you do for the Committee?

A. What I have done is balance the bank statement and that's basically it.

Q. Prior to becoming Treasurer, when you were Assistant Treasurer, what did you do for the Committee?

A. I balanced the bank statements and open some of the mail.

Q. Did you sign any of the reports as

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Assistant Treasurer?

A. I don't recall.

Q. Do you recall receiving any checks as Assistant Treasurer?

A. I did not receive checks. That was all handled by the Treasurer at the time.

Q. Did you receive any contributions as Assistant Treasurer?

A. No, I did not.

Q. Did you write any checks as disbursements as Assistant Treasurer?

A. No, I don't believe I did.

Q. Mrs. Jordan, are you acquainted with a Mrs. Betty Gloss?

A. Yes.

Q. Under what circumstances do you know her?

A. Under what circumstances? Socially through my husband.

Q. How long have you known Mrs. Gloss?

A. The first time I met her was six years ago.

Q. Let's go to a period in early 1984.

Did you have any conversations or

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communications with Mrs. Gloss concerning a loan from her to Mr. Jordan?

A. I had no communication with her at that time.

Q. Were you present at any conversations between Mrs. Gloss and Mr. Jordan concerning the possibility of a loan to Mr. Jordan?

A. No.

Q. Were you present at any conversations between Mrs. Gloss and anyone else concerning the possibility of a loan to Mr. Jordan?

A. No.

Q. Were you aware of any communications between Mrs. Gloss and Mr. Jordan concerning the possibility of a loan to Mr. Jordan?

A. No.

MR. KLEINFELD: At this point I will now hand to the Court Reporter for marking as Commission Exhibit No. 1 a copy of what purports to be a check from Betty Gloss to Terrence Jordan.

(WHEREUPON, Commission Exhibit No. 1 was marked for Identification.)

BY MR. KLEINFELD:

R 5 0 3 0 5 5 2 7 8

Q. Please examine this, Mrs. Jordan. Can you identify this exhibit?

A. I don't recall seeing it before.

Q. Were you aware that this exhibit had been received by your husband?

A. Yes, I had been told.

Q. Who told you?

A. My husband told me.

Q. Was there any discussion about this exhibit at that time?

A. Yes, there was briefly. Terry had told me that he had received some money from Betty Gloss, and that as soon as he determined how it could be properly added to the campaign we would be paying bills.

Q. Do you recall when you had this discussion with Mr. Jordan?

A. It would have been right after the check had been received.

Q. In your discussion with Mr. Jordan concerning this exhibit, was it your understanding that this was a loan from Mrs. Gloss?

A. No, it was not.

Q. Was it your understanding that this was

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a contribution to your husband's campaign?

A. No, I didn't have any understanding of that sort.

Q. Was it your understanding that Mrs. Gloss with this check had purchased anything from your husband?

A. No, that wasn't my understanding.

Q. Mrs. Jordan what was your understanding that this money would be used for at this time?

A. What it would be used for?

Q. Right.

A. To pay the campaign bills that we had incurred.

Q. Was it your understanding that any of the money would be used to pay your personal or household bills?

A. No.

MR. KLEINFELD: At this point, let me hand to the Court Reporter for marking as Commission Exhibit No. 2 a copy of the Jordan Committee's April quarterly report from 1984.

(WHEREUPON, Commission Exhibit No. 2 was marked for Identification.)

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BY MR. KLEINFELD:

Q. Please examine this.

Is that your signature on the lower lefthand corner of Page 1?

A. Yes.

Q. Is this an accurate copy of the April quarterly report?

A. I would assume so.

Q. Did you prepare this report?

A. I did not prepare it.

Q. Did you copy this report from a worksheet?

A. Yes, I did.

Q. Who prepared the worksheet?

A. My husband.

MR. KLEINFELD: At this point I am handing to the Court Reporter for marking as Commission Exhibit No. 3 a copy of the Jordan Committee 1984 amended April quarterly report.

(WHEREUPON, Commission Exhibit No. 3 was marked for Identification.)

BY MR. KLEINFELD:

Q. Can you identify this, Mrs. Jordan?

R 5 0 3 0 5 5 2 8 1

A. Yes, in that it has my signature on it.
Q. Did you prepare this exhibit?
A. No, I did not.
Q. Did you copy this exhibit from a worksheet?
A. No, I did not.
Q. How was this exhibit prepared?
A. Well the handwriting, other than the signature, is that of my husband's.
Q. Pardon me.
A. The handwriting, other than the signature, is that of my husband's.
Q. Did you review this report prior to signing it?
A. Not that I recall.
Q. Do you have any personal knowledge of any of the information contained in the report?
MR. JORDAN: Yes or no, you don't recall.
THE WITNESS: Could you please repeat the question?
MR. KLEINFELD: Read back the question, please.
(WHEREUPON, question read back as requested.)

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THE WITNESS: Not that I recall.

BY MR. KLEINFELD:

Q. Mrs. Jordan, subsequent to your discussion with Mr. Jordan concerning the receipt of funds from Betty Gloss, did you learn how that transaction was to be characterized?

A. I was told that it was -- there was some special way of characterizing it and specifically that it was not a loan. Beyond that I really don't recall. I did not get involved in the specifics of that transaction.

Q. Who told you this?

A. My husband told me.

Q. And do you recall when he discussed this with you?

A. It would have been right after the check was received by him.

Q. But was this a second discussion apart from the one where he told you that he had received the check from Mrs. Gloss?

A. I really don't know.

Q. Subsequent to your husband's receipt of the check, were you ever aware that Mrs. Gloss had purchased anything from your husband?

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A. The specifics at that time of how everything had occurred at that time, I cannot say now that at that time I was aware of everything that had occurred. There was a lot of other things going on.

MR. KLEINFELD: I have no further questions at this point.

Mr. Jordan, would you care to ask any questions or make a statement?

MR. JORDAN: Just a couple very quick questions.

EXAMINATION BY

MR. JORDAN:

Q. Do you recall whether -- when Commission Exhibit No. 3 was signed by you that you compared the figures on that exhibit to any of the other papers that were signed at the same time or any of the other reports?

A. I don't recall doing that.

Q. Do you recall at the time asking any questions of, this is awkward, of me regarding what the purpose of filling out the amended reports were and what changes were made?

A. I don't really remember.

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MR. JORDAN: No further questions.

MR. KLEINFELD: Thank you for coming Mrs. Jordan.

THE WITNESS: Thank you.

(WHICH WERE ALL THE PROCEEDINGS HAD.)

8603052885

STATE OF ILLINOIS)
COUNTY OF C O O K)

I hereby certify that I have read the foregoing transcript of my deposition, given at the time and place aforesaid, consisting of pages 1 to 21, inclusive; and I do again subscribe and make oath that the same is a true, correct and complete transcript of my deposition so given as aforesaid, as it now appears.

_____

BARBARA SELTZER-JORDAN

SUBSCRIBED AND SWORN TO
before me this day
of , A.D., 1985.

_____

Notary Public

R 6 0 3 0 5 5 2 8 6

STATE OF ILLINOIS)
COUNTY OF C O O K)

I, DONNA T. WADLINGTON, a notary public within and for the County of Cook and State of Illinois, do hereby certify that heretofore, to-wit, on the 4th day of April, A.D., 1985, personally appeared before me, at 219 South Dearborn, 14th Floor Conference Room, in the City of Chicago, County of Cook and State of Illinois, BARBARA SETLZER-JORDAN, in a certain cause now pending and undetermined before the FEDERAL ELECTION COMMISSION

I further certify that the said witness was first duly sworn to testify the truth, the whole truth and nothing but the truth in the cause aforesaid, that the testimony then given by said witness was reported stenographically by me, in the presence of the said witness, and afterwards reduced to typewriting, and the foregoing is a true and correct transcript of the testimony so given by said witness.

I further certify that the signature of the witness to the foregoing deposition was not waived by agreement of counsel.

R 8 6 0 3 0 5 0 5 2 8 7

I further certify that there were present at the taking of this deposition Mr. Lee Anderson and Mr. Eric F. Kleinfeld appeared on behalf of the Federal Election Commission, and Mr. Terrence M. Jordan appeared on behalf of Barbara Setlzer-Jordan.

I further certify that I am not counsel for nor in any way related to any of the parties to this suit nor am I in any way interested in the outcome thereof.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my notarial seal on this 23rd day of April, A.D., 1985.

Donna T. Washington

Notary Public

Cook County, Illinois

R6030552888

STATE OF ILLINOIS)
) SS:
COUNTY OF C O O K)

I, Donna T. Wadlington, a Certified Shorthand Reporter doing business in the State of Illinois, do hereby certify to the following:

That on April 17, 1985, Notice was given to MRS. BARBARA SELTZER-JORDAN, by Certified Mail that her deposition would be available at the offices of DIANE HROMEK'S COURT REPORTERS, 127 North Dearborn Street, Suite 844, Chicago, Illinois 60602 on April 25, 1985 as per the attached letter;

That one Barbara Seltzer-Jordan signed for and accepted the letter; That Barbara Seltzer-Jordan has failed to appear to read and sign her deposition.

That the deposition is being forwarded under the provisions of Rule 207A, previously Rule 19-6 (4), of the Illinois Supreme Court Rules, and may be "used as fully as though signed."

Donna T. Wadlington

SUBSCRIBED AND SWORN TO
before me this 30th day
of April, A.D., 1985.

Casimira Jarosz

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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

April 17, 1985

Mrs. Barbara Seltzer-Jordan
388 Addison Road
Riverside, IL 60546

Re: Terrence Jordan Congressional
Election Committee

Dear Mrs. Seltzer-Jordan:

Your deposition taken on April 3, 1985, in the above-captioned cause is now ready for reading and signing as requested by law.

Please come to 127 N. Dearborn, Suite 844, Chicago, Illinois on Thursday, April 25, 1985. If this appointment is not convenient for you, please call me upon receipt of this letter, and we will make arrangements for a time more adaptable to your schedule.

If you fail to keep this appointment or to notify us so that we may make arrangements for another appointment, your deposition will be completed and forwarded to the attorneys to be "used as fully as though signed."

Very truly yours,

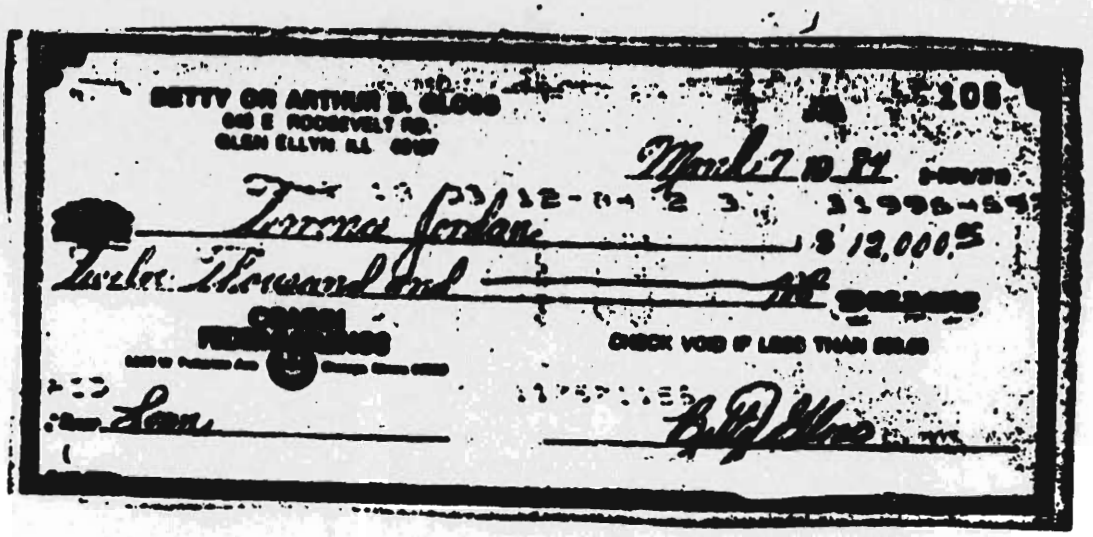
Donna T. Wadlington

Donna T. Wadlington, C.S.R.

cc: Mr. Lee Anderson
Mr. Eric F. Kleinfeld

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BETTY OR ARTHUR B. GLOSS
645 E. ROOSEVELT RD.
GLEN ELLYN, ILL. 60137

108

March 10 84

Terrence Jordan

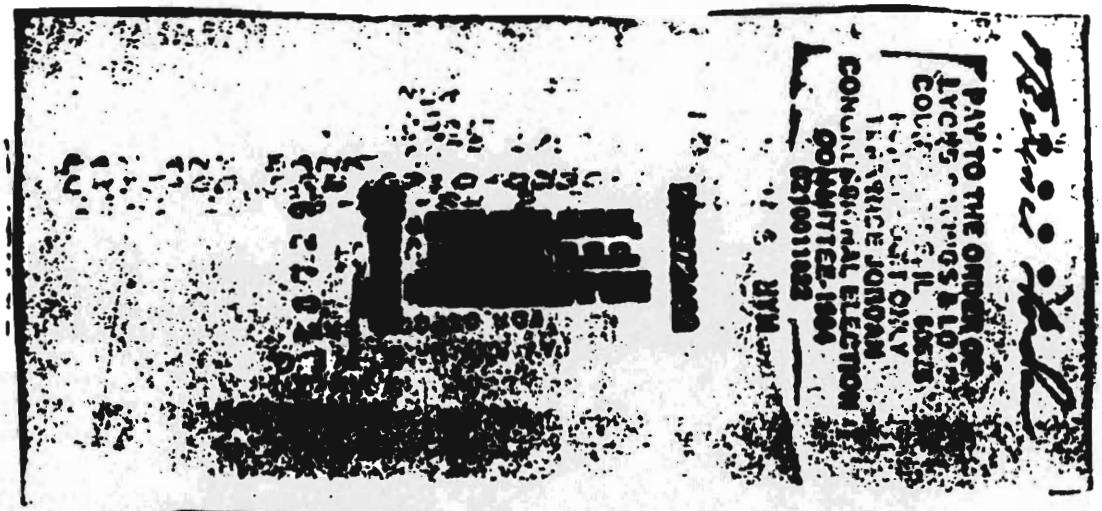
$ 12,000.00

Twelve Thousand and

DOLLARS

CHECK VOID IF LESS THAN $5000

Loan



PAY TO THE ORDER OF
LYONS - GLOSS LO...
COU...
...IL 60523
FOR BRUCE JORDAN
CONGRESSIONAL ELECTION
COMMITTEE 1984
8210011082

MAR

Commission
Ex. No. 1

(2)

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

Name of Committee (in Full)
Terrence Jordan Congressional Election Committee 1984

Report Covering the Period
From: 2-29-84 To: 4-15-84

	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	3,611.00	5,165.00	11 (a)
Memo Entry Unitemized $ 3,119.70			
(b) Political Party Committees			11 (b)
(c) Other Political Committees			11 (c)
(d) The Candidate	2,684.62	5,521.35	11 (d)
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a), 11(b), 11(c) and 11(d))	6,295.62	11,316.35	11 (e)
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			12
13. LOANS			
(a) Made or Guaranteed by the Candidate	12,000.00	12,000.00	13 (a)
(b) All Other Loans			13 (b)
(c) TOTAL LOANS (add 13 (a) and 13 (b))	12,000.00	12,000.00	13 (c)
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			14
15. OTHER RECEIPTS (Dividends, Interest, etc.)			15
16. TOTAL RECEIPTS (add 11 (e), 12, 13 (c), 14 and 15)	18,295.62	23,316.35	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	16,355.23	21,363.01	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			18
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate			19 (a)
(b) Of All Other Loans			19 (b)
(c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b))			19 (c)
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	2,000.00	2,000.00	20 (a)
(b) Political Party Committees			20 (b)
(c) Other Political Committees			20 (c)
(d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))	2,000.00	2,000.00	20 (d)
21. OTHER DISBURSEMENTS			21
22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)	18,355.23	23,363.01	22

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	$ 12.95	23
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)	$ 18,295.62	24
25. SUBTOTAL (Add Line 23 and Line 24)	$ 18,378.57	25
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	$ 18,355.23	26
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	$ 23.34	27

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(3)

SCHEDULE A

ITEMIZED RECEIPTS

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

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

Name of Committee (in Full)
TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984

A. Full Name, Mailing Address and ZIP Code ARTHUR D. GLOSS 648 ROOSEVELT RD. GLEN ELLYN, IL. 60137	Name of Employer GLOSS BAIRD & INVESTIGATION SERVICE INC.	Date (month, day, year) 3 3 84	Amount of Each Receipt This Period 500 00
Receipt For: ☒ Primary ☐ General ☐ Other (specify)	Occupation PRIVATE DETECTILE		
	Aggregate Year-to-Date—$ 500.00		
B. 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—$		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Occupation		
	Aggregate Year-to-Date—$		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—$		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Occupation		
	Aggregate Year-to-Date—$		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—$		
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			500.00

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Page 1 of 26 (4)
LINE NUMBER
(Use separate schedule(s) for each category of the Detailed Summary Page)

SCHEDULE B — ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)
TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code AD-LITHO CO. 161 N. HARRISON ST CHICAGO, IL. 60603	PRINTING Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-14-84	2,500.00
B. Full Name, Mailing Address and ZIP Code AD-LITHO CO. SAME	PRINTING Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-16-84	500.00
C. Full Name, Mailing Address and ZIP Code JERRY SHARKO'S 2225 OGDEN AVE. LISLE, IL. 60532	FUND RAISER Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-1-84	304.41
D. Full Name, Mailing Address and ZIP Code C-B ADVERTISING 6272 WEST NORTH AVE. CHICAGO, IL. 60639	PRINTING Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-7-84	425.76
E. Full Name, Mailing Address and ZIP Code C-B ADVERTISING SAME	PRINTING Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-17-84	400.00
F. Full Name, Mailing Address and ZIP Code C-B ADVERTISING SAME	PRINTING Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-15-84	455.42
G. Full Name, Mailing Address and ZIP Code ETHNIC AMERICAN RADIO BROADCASTING 6605 W. PALATINE CHICAGO, IL. 60631	ADVERTISING Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-11-84	700.00
H. Full Name, Mailing Address and ZIP Code SOUTHTOWN ECONOMIST 1570 S. HARLEM ORLAND PARK IL. 60462	ADVERTISING Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-13-84	457.80
I. Full Name, Mailing Address and ZIP Code SUBURBAN LIFE GRAPHIC 239 OGDEN AVE. DOWNERS GROVE, IL 60515	ADVERTISING Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-13-84	318.80
SUBTOTAL of Disbursements This Page (optional)			6,092.19
TOTAL This Period (last page this line number only)			

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SCHEDULE B

ITEMIZED DISBURSEMENTS

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

(5)

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)

TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code GREENE COMMUNICATIONS INC 35 E. WACKER DR. CHICAGO, IL. 60601	ADVERTISING Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-14-84	3,000.00
B. Full Name, Mailing Address and ZIP Code NORTH RIVERSIDE POSTMASTER POST OFFICE NORTH RIVERSIDE IL. 60546	POSTAGE Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-16-84	2,200.00
C. Full Name, Mailing Address and ZIP Code ARTIST INC. 1032 W. WASHINGTON BLVD CHICAGO, IL. 60607	DESIGN & LAYOUT Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-15-84	1,030.80
D. Full Name, Mailing Address and ZIP Code MURPHY PHOTOGRAPHY EDIT. 12530 S. PRINCETON AVE. CHICAGO, IL. 60628	PHOTO Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-16-84	207.50
E. Full Name, Mailing Address and ZIP Code POSTAL INSTANT PRESS 20 N. CLARK CHICAGO, IL 60602	PRINTING Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-16-84	482.60
F. Full Name, Mailing Address and ZIP Code POSTAL INSTANT PRESS SAME	PRINTING Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	4-10-84	137.70
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)			7,057.60
TOTAL This Period (last page this line number only)			13,150.79

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SCHEDULE C
(Revised 3/90)

LOANS

Page ___ of ___ for Line Number ___
(Use separate schedule for each numbered line)

(6)

Name of Committee (In Full)
TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
BETTY GLOSS 648 ROOSEVELT RD. GLEN ELLYN, IL 60187 Election: X Primary ☐ General ☐ Other (specify):	12,000.00		12,000.00
Terms: Date Incurred 8-15-84 Date Due 11-12-84 Interest Rate 10 % (Annual)			X Secured
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code / Name of Employer / Occupation / Amount Guaranteed Outstanding $			
2. Full Name, Mailing Address and ZIP Code / Name of Employer / Occupation / Amount Guaranteed Outstanding $			
3. Full Name, Mailing Address and ZIP Code / Name of Employer / Occupation / Amount Guaranteed Outstanding $			

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Election ☐ Primary ☐ General ☐ Other (specify):			
Terms: Date Incurred ____ Date Due ____ Interest Rate ____ % (Annual)			☐ 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)	12,000.00

Carry outstanding balance only to LINE 2, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

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SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

(7)

Name of Committee (In Full) TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984	Outstanding Balance Beginning of This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor AP - LITHOCO. 161 W. HARRISON ST. CHICAGO, IL. 60605	-0-	7,355.25	3,000.00	4,355.25
Nature of Debt (Purpose):				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose)				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
1) SUBTOTALS This Period This Page (optional)				4,355.25
2) TOTAL This Period (last page this line only)				4,355.25
3) TOTAL OUTSTANDING LOANS (last page only)				13,000.00
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				17,355.25

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OCT 15

FEDERAL ELECTION COMMISSION

(1)

FORM 3

(Summary Page)

ALPHA AREA:

1. Name of Committee (in Full)
TERRACE TERRACE Commissioner Election Committee

2. FEC Identification Number
C 10853148

Address (Number and Street)
P.O. Box 72

3. Is this Report an Amendment?
☒ YES ☐ NO

City, State and Zip Code
RIVERSIDE Ill. 60546

☐ Check if address is different than previously reported.

4. TYPE OF REPORT

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

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

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5 Covering Period 2-29-84 through 4-15-84		
6 Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (From Line 11 (a))	19186.00	24345.00
(b) Total Contribution Refunds (from Line 20 (a))	2000.00	2000.00
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))	17,186.00	22345.00
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	16355.23	21363.01
(b) Total Offsets to Operating Expenditures (from Line 14)		
(c) Net Operating Expenditures (subtract Line 7 (b) from 7 (a))	16355.23	21363.01
8. Cash on Hand at Close of Reporting Period (from Line 27)	89.63	
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)		
10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)	14385.25	

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

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

Barbara Seltzer-Jordan
Type or Print Name of Treasurer

Barbara Seltzer-Jordan
SIGNATURE OF TREASURER

10 Oct 84
Date

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

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

FEC FORM 3 (3/80)

PENDING Commission Ex. No. 3 MUR 444

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(2)

Name of Committee (in Full)
Tennessee Jaycees Congressional Election Committee 1984

From: To:

	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date	
I. RECEIPTS			
11. CONTRIBUTIONS (other than loans) FROM:	3,618	5865	
(a) Individuals/Persons Other Than Political Committees			11(a)
(Memo Entry Unitemized $ 3,118)			
(b) Political Party Committees			11(b)
(c) Other Political Committees			11(c)
(d) The Candidate	15 568	18 468	11(d)
(e) TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d).	19 186	24 333	11(e)
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			12
13. LOANS:			
(a) Made or Guaranteed by the Candidate			13(a)
(b) All Other Loans			13(b)
(c) TOTAL LOANS (add 13 (a) and 13 (b))			13(c)
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			14
15. OTHER RECEIPTS (Dividends, Interest, etc.)	6.93	9.81	15
16. TOTAL RECEIPTS (add 11 (e), 12, 13 (c), 14 and 15)	19 192.93	24 342.81	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	16 355.33	21 363.01	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			18
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate			19(a)
(b) Of All Other Loans			19(b)
(c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b))			19(c)
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	2,000	2,000	20(a)
(b) Political Party Committees			20(b)
(c) Other Political Committees			20(c)
(d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))	2,000	2,000	20(d)
21. OTHER DISBURSEMENTS	900	900	21
22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)	19 255.33	24 263.01	22

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	$ 152.63	23
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)	$ 19 192.93	24
25. SUBTOTAL (Add Line 23 and Line 24)	$ 19 344.86	25
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	$ 19 255.33	26
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	$ 89.53	27

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(3)

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

Name of Committee (In Full)
TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984

A. Full Name, Mailing Address and ZIP Code Arthur D. Close 648 Roosevelt Rd Glen Ellyn, Ill 60137 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Close Cognard Investigation Service Inc. Occupation private detective Aggregate Year-to-Date—$ 500.00	Date (month, day, year) 3-8-84	Amount of Each Receipt this Period 500.00
B. Full Name, Mailing Address and ZIP Code Terrence M. Jordan 388 Addison Rd. Riverside, Ill. 60546 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer candidate Occupation Aggregate Year-to-Date—$	Date (month, day, year)	Amount of Each Receipt This Period 2,668.00
C. Full Name, Mailing Address and ZIP Code same Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer candidate Occupation Aggregate Year-to-Date—$	Date (month, day, year)	Amount of Each Receipt This Period 12,900.00 in Kind
D. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date—$	Date (month, day, year)	Amount of Each Receipt This Period
E. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date—$	Date (month, day, year)	Amount of Each Receipt This Period
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date—$	Date (month, day, year)	Amount of Each Receipt This Period
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date—$	Date (month, day, year)	Amount of Each Receipt This Period
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			16 068.

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(4)

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)

Terrence Jordan Congressional Election Committee 1984

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Ad-Litho Co. 161 W Harrison St. Chicago, Illinois 60605	printing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-14-84	2,500.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Ad-Litho Co same	printing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-16-84	500.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Jerry Shaako's 2325 Ogden Av. Lisle, Illinois 60532	fund raiser Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-11-84	304.41
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
C-B Advertising 6272 West North Av. Chicago Ill. 60639	printing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-7-84	425.76
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
C-B Advertising same	printing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-17-84	480.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
C-B Advertising same	printing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-18-84	485.42
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Ethnic American Radio Broadcasting 6505 N. Palatine Chicago Ill. 60631	Advertising Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-11-84	700.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Southtown Economist 15750 S. Harlem Orland Park, Ill. 60462	Advertising Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-13-84	457.80
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Suburban Life Graphic 239 Ogden Av Downers Grove Il. 60515	Advertising Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-13-84	318.80
SUBTOTAL of Disbursements This Page (optional)			6092.19
TOTAL This Period (last page this line number only)			

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(5)

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)

TERRENCE JORDAN CONGRESSIONAL ELECTION Committee 1984

A. Full Name, Mailing Address and ZIP Code Greene Communications Inc. 35 East Wacker Dr. Chicago Ill. 60601	Purpose of Disbursement Advertising Disbursement for: ☒Primary ☐General ☐Other (specify):	Date (month, day, year) 3-14-84	Amount of Each Disbursement This Period 3,000.00
B. Full Name, Mailing Address and ZIP Code North Riverside Postmaster Post Office North Riverside, Il 60546	Purpose of Disbursement postage Disbursement for: ☒Primary ☐General ☐Other (specify):	Date (month, day, year) 3-16-84	Amount of Each Disbursement This Period 2,200.00
C. Full Name, Mailing Address and ZIP Code Artist Inc. 1032 W. WASHINGTON BLVD Chicago Ill. 60607	Purpose of Disbursement design & layout Disbursement for: ☒Primary ☐General ☐Other (specify):	Date (month, day, year) 3-18-84	Amount of Each Disbursement This Period 1030.80
D. Full Name, Mailing Address and ZIP Code Murphy Photography Inc. 12530 S. Princeton Av. Chicago, Ill. 60628	Purpose of Disbursement photo Disbursement for: ☒Primary ☐General ☐Other (specify):	Date (month, day, year) 3-18-84	Amount of Each Disbursement This Period 207.50
E. Full Name, Mailing Address and ZIP Code Postal Instant Press 20 N. Clark Chicago, Ill. 60602	Purpose of Disbursement printing Disbursement for: ☒Primary ☐General ☐Other (specify):	Date (month, day, year) 3-18-84	Amount of Each Disbursement This Period 482.60
F. Full Name, Mailing Address and ZIP Code Postal Instant Press SAME	Purpose of Disbursement printing Disbursement for: ☒Primary ☐General ☐Other (specify):	Date (month, day, year) 4-10-84	Amount of Each Disbursement This Period 137.70
G. Full Name, Mailing Address and ZIP Code Betty Gloss 648 Roosevelt Rd. Glen Ellyn. Ill. 60137	Purpose of Disbursement loss on sale of contribution in kind Disbursement for: ☒Primary ☐General ☐Other (specify):	Date (month, day, year) 3-10-84	Amount of Each Disbursement This Period 900.00
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)			7,958.60
TOTAL-This Period (last page this line number only)			14 050.79

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Name of Committee (In Full) Illinois Democratic Congressional Election Committee 1974	Cash on Hand at Close of This Period	Total Receipts This Period	Total Expenditures This Period	Cash on Hand at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Ad Little Co. 161 N. Harrison St. Chicago Illinois	-0-	7,385.25	3,000.00	4385.25
Nature of Debt (Purpose): Printing				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
11 SUBTOTALS This Period This Page (optional)				4385.25
12 TOTAL This Period (last page this line only)				4385.25
13 TOTAL OUTSTANDING LOANS (last page only)				
14 ADD 12 and 13 and carry forward to appropriate line of Summary Page (last page only)				4385.25

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RECEIVED

Diane Hromek's Court Reporters, Inc.

MAY 8 AM 8:38

April 30, 1985

Mr. Eric F. Kleinfeld
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Dear Mr. Kleinfeld:

RE: Terrence Jordan Congressional Election Committee. Depositions Taken April 3 & 4, 1985

Enclosed you will find the original transcripts of the deposition of Terrence M. Jordan, Betty Jane Gloss, and Barbara Seltzer-Jordan taken on April 3 & 4, 1985.

Signature was not waived, however, the Jordans did not come in to sign their depositions. I have enclosed with the transcript an affidavit stating they did not come in to sign the transcripts.

I have enclosed the transcript of Betty Jane Gloss. A copy was forwarded to Mr. Thomas. He will send the original signature page back to me. I will forward it along with the change pages to your office.

If you have any problems, please let me know. Thank you very much, and if you are in the Chicago area again, please give us a call.

Very sincerely yours,

Donna T. Wadlington

Donna T. Wadlington, C.S.R.

Enclosures

cc: Mr. Lee Anderson

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127 North Dearborn Suite 844, Chicago. Illinois 60602, 312-263-7066

Diane Hromek's Court Reporters, Inc.

RECEIVED
MAY 6 AM 11:36

April 26, 1985

Mr. George A. Thomas
531 East Roosevelt Road
Suite 101
Wheaton, Illinois 60187

Dear Mr. Thomas:

RE: Terrence Jordan Congressional Election
Committee, Deposition of Betty Jane Gloss

Enclosed you will find a carbon copy transcript of the deposition of Betty Jane Gloss taken on April 3, 1985. Signature was not waived. The original and one copy of the witness signature page and blank correction pages are also enclosed.

Please read and sign the deposition and make any corrections on the blank change pages and then sign the witness signature pages in front of a Notary Public.

Please return the original signature page and the change pages to DIANE HROMEK'S COURT REPORTERS, INC., 127 North Dearborn, Suite 844, Chicago, Illinois 60602.

Thank you very much for your cooperation.

Very sincerely yours,

Donna T. Wadlington

Donna T. Wadlington, C.S.R.

Enclosures

cc: Mr. Lee Anderson
Mr. Eric F. Kleinfeld

127 North Dearborn Suite 844, Chicago. Illinois 60602, 312-263-7066

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

BEFORE THE
FEDERAL ELECTION COMMISSION

IN THE MATTER OF	
TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE, TIMOTHY E. SELTZER, TREASURER	MUR 1831

The deposition of BETTY JANE GLOSS, taken in the above-entitled cause, before Donna T. Wadlington, C.S.R., a Notary Public within and for the County of Cook and State of Illinois on the 3rd day of April, 1985 at 219 South Dearborn, 14th Floor Conference Room, Chicago, Illinois at the hour of 2:00 o'clock p.m., pursuant to notice.

PRESENT:

MR. LEE ANDERSON and
MR. ERIC F. KLEINFELD
Office of General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463.
Appeared on behalf of the Federal Election Commission.

MR. GEORGE A. THOMAS
531 E. Roosevelt Road, Suite 101
Wheaton, Illinois 60187
Appeared on behalf of Betty Jane Gloss.

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I N D E X

WITNESS:	Page
BETTY JANE GLOSS	
Examination by Mr. Kleinfeld	3

Commission Exhibits	I.D.
No. 1	17
2, 3, 4, 5, 6	22
7	26

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MR. KLEINFELD: Please swear in the witness.

(Witness sworn.)

MR. KLEINFELD: This deposition is being taken as parts of an investigation by the Federal Election Commission, which I will refer to from this point on as the Commission, pursuant to Title 2, Section 437G of the United States code.

The matter is designated Matter Under Review or MUR 1831. Section 437G provides that this matter shall be confidential.

BETTY JANE GLOSS,

called as a witness herein, having been first duly sworn, was examined and testified as follows:

EXAMINATION BY

MR. KLEINFELD:

Q. Please, state your full name for the record?

A. Betty Jane Gloss.

Q. And your home address and telephone number?

A. 1589 Gamon Road, Wheaton, Illinois 60187, and my phone number is 653-1365.

Q. And that's area code 312?

A. Right.

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Q. Are you represented by counsel here?

A. Yes, I am.

Q. Is Mr. Thomas representing you as counsel?

A. Yes.

MR. KLEINFELD: Mr. Thomas, you represent anyone else in this matter?

MR. JORDAN: No, I do not.

MR. KLEINFELD: Would you like to make any representations for the record, Mr. Thomas?

MR. JORDAN: Yes, at this point prior to your examination of Mrs. Gloss -- Mrs. Gloss prior was represented by Mr. Patrick Barton. There was response to the initial allegations that was filed.

It was pursuant to that or at the time that they received the statements of the allegations that Mrs. Gloss first became aware of the fact that there had been a claim apparently made by Mr. Jordan that she had purchased some account receivables.

It would be the Respondent's position at this time that this payment was for a loan that at no time was she aware of the fact that it was going to be used for any campaign

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contribution.

As of this date the entire principal amount has been repaid. There is apparently some questions between Mr. Jordan and Mrs. Gloss concerning the payments of the interest on that loan. I believe I wouldn't have anything further than that at this point as a brief summary of my understanding of what occurred.

BY MR. KLEINFELD:

Q. Mrs. Gloss, if at any time you do not understand one of the questions I put to you, please ask me to rephrase it, and I will attempt to do so at that time. Otherwise, I will assume you understand my question and your answer is responsive to it.

A. (Nodding.)

Q. Did you receive the Commission subpoena requesting documents in this matter?

A. Yes.

Q. And have you complied and fully produced pertinent documents?

A. Yes.

Q. Mrs. Gloss, what is your educational background?

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A. High school.

Q. Are you currently employed?

A. Just retired.

Q. What was your occupation?

A. My husband and I have a business. We were private investigators.

Q. Then you are married?

A. Yes.

Q. And could you please state your husband's name for the record?

A. Arthur D. Gloss.

Q. Mrs. Gloss, are you acquainted with Mr. Terrence Jordan?

A. Yes, I am.

Q. Under what circumstances?

A. We have known Mr. Jordan since he was a child, so many years.

Q. Did Mr. Jordan ever serve as your attorney?

A. Yes, he did.

Q. And how long did he serve as your attorney?

A. We used him in our business, and then he represented my husband and I in a lawsuit, and

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then he makes collections from clients that don't want to pay their bill for our business.

Q. Is he currently serving you in any capacity?

A. He is finishing now trying to collect on some past bills from clients, but that's all.

Q. Are you acquainted with Mr. Jordan's wife, Barbara Seltzer-Jordan?

A. Barbara Seltzer? Barbara?

Q. Yes, Barbara Seltzer-Jordan?

A. I don't know her by Barbara.

Q. What did you know Mr. Jordan's wife as?

A. I mostly drew a blank. Bobbie, oh, maybe it is Barbara. I never called her Barbara.

Q. Are you acquainted at all with Mr. Jordan's brother-in-law, Mr. Timothy Seltzer?

A. No. Now wait a minute. We went to a wedding of Terry's sister. Now if that is her husband I don't know. I met Terry's sister, and I don't know what her married name is. If that is him or not I wouldn't know.

Q. You are aware that Mr. Jordan ran for Congress in 1984, are you not?

A. Yes.

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Q. Were you so aware in March 1984?

A. Yes, I think so. Yeah.

Q. When did you first become aware of Mr. Jordan's candidacy for Congress?

A. I wouldn't say much before, much before I gave him the loan. I know he talked about it, but I wasn't involved in his campaigning or anything.

Q. So did you not assist his campaign in any manner, is that correct?

A. No, no.

Q. Did you ever discuss his campaign with Mr. Jordan?

A. I personally didn't. He mentioned that he was running. The only thing he mentioned he was going for a big office because I understand this is the first thing he ran for, and that's the only comment I had. It wasn't a big discussion.

Q. Let me now direct your attention to a period in early 1984.

Did you have a contact with Mr. Jordan concerning the possibilities of lending him money?

A. No.

Q. Did -- in early 1984 did you in fact

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lend him money?

A. In March 7th of '84, yes.

Q. How did this transaction come about?

A. Well, he came out to our office. It was late in the evening, and he asked if we would give him a campaign contribution which we did. My husband wrote the check out.

And then after that was over, he mentioned to me, he says, "Betty I know how you hate this," and he said, "And I hate to ask you, but would it be possible for you to lend me money."

And I just looked at him because at this time we were getting -- everybody was asking us for money, and it makes my hair stand up on my neck at that point.

I said, "I hate to do it, but it's going to be for a real short time," and I think this was on a Wednesday or a Thursday, I am not sure, assuming it's a Wednesday night. And he said, "I will have the money back to you by Friday, Monday morning at the lastest because," he says, "because I have gotten a second mortgage on my home and the loan has been approved and it's just a matter of picking up the money," and he would get it back to

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me, and that's how the loan came about.

Q. Why was everyone asking you for money?

A. I am a lottery winner, and I still get mail asking for money. I am on everybody's list, I think, in the whole country.

Q. Who was present at this meeting besides yourself and Mr. Jordan.

A. My husband was there.

Q. Did Mr. Jordan discuss his personal or household expenses?

A. No, he just said he had quite a few bills that have to be paid now and he had to get them paid and that's why he was taking a second mortgage on his home. And when the money came through, which was a matter of days, then I would pay it back. So it didn't seem to be a big problem, you know. It wasn't going to a long-term thing.

Q. Did he give you any indication of what these bills were from?

A. No. Un-unh.

Q. So you do not know whether they were campaign bills or personal bills?

A. No, I knew he had been working on his house, redoing their home, and I assume part of that

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would be for that. I didn't really ask him.

Q. Before he asked you for the money did he discuss his campaign at all?

A. Well, my husband and I were both there, and I was going on -- in and out of the office, and I wasn't too interested. If he did, it didn't register with me. I wasn't too interested in his campaign.

Q. But you did hear him ask for a campaign contribution?

A. When he first came out to the office, that's the one my husband wrote out and this is -- and I thought that was the end of it.

Q. Did Mr. Jordan discuss his law practice or business at all?

A. No.

Q. How was the amount of the check determined?

A. Well, when he asked me, he told me he would need $12,000 and he asked for the $12,000.

Q. Was it your understanding then that this was to be a loan to Mr. Jordan personally?

A. Right.

Q. Was there any discussion that this was

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to be a contribution to his campaign?

A. No way.

Q. Was there any discussion that this was to be a gift to Mr. Jordan?

A. No, I don't make gifts like that.

Q. Was there any discussion that you are purchasing something from Mr. Jordan?

A. No.

Q. Can you go into a little more detail of what was discussed subsequent to your husband writing out the check and prior to Mr. Jordan asking for a loan?

A. I don't understand exactly what you mean.

Q. Mr. Jordan received the contribution from your husband, that's correct?

A. Right. That was suppose to be from both of us, but my husband wrote the check.

Q. And what was discussed after that?

A. That's when he came up to, he hated to ask me and kind of tiptoed around it a little bit because he knew I was really uptight for people asking for things. And he said, "I know how you hate it, and I hate to do it, but could you possibly

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loan me money."

Q. So immediately after receiving the contribution, he asked you for a loan?

A. Right.

Q. And he used the term "loan?"

A. Yes.

Q. Did you discuss any type of interest rate with Mr. Jordan?

A. Yes, I did.

At the time I said, "Well, because it's going to be a short time," I said, "there still has been interest involved here." Well I think the prime rate was ten percent or what not, and we settled on ten percent at the time because it was going to be a three to five day loan.

Q. Who suggested the duration of the loan?

A. He did. He told me that's all it would be until this second mortgage came through. He said that the bank had already promised him, you know, the money; that was okayed by the bank; was the process of getting the check picked up and whatever.

Are you talking about that bank loan? Is that what you are saying, just so I understand straight?

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Q. I am talking about the loan from you to Mr. Jordan?

A. That would be about three to five days he said at the most. So I figured by Monday morning I would have my money back.

Q. Did he ever tell you that the duration of the loan would be for nine months?

A. No.

Q. Did he ever tell you that he would not pay you back until November?

A. No.

Q. Did he ever tell you he would not pay you back until December?

A. No, but during the time from the time I gave him the note, I talked to him on the phone. And I would say, "Terry, what about this," and he said, "I will have the money for you within like the 14th of the month and the 15th," and it would pass.

And I call maybe the next month and he say by the 23rd. But then the last time I talked to him about it, but I don't remember what month it was, he said, "I will have it to you on the 23rd." That's why the date stuck in my mind. "But if I don't, don't call me," he says. "I will call

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you." I am guessing July or August.

Q. You don't remember the 23rd of which month?

A. It's July or August, somewhere in there. That's the closest I can pinpoint. That was the end of it.

Q. Did Mr. Jordan ever indicate to you that he did not receive the second mortgage that he indicated was imminent?

A. He never brought it up again.

Q. Did he ever tell you why you did not -- you were not paid in three days?

A. No.

Q. Did he ever give you a reason as to what was taking so long?

A. No.

Q. When you contacted him subsequently --

A. Like I say in July or August, then he mentioned -- he said, he's got some big checks coming in and he would pay me back. But that didn't happen either. So afterwhile I just didn't pay any attention to what he was telling me.

Q. Did Mr. Jordan ever tell that you the interest he would pay you would be based on what you

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were earning on your money?

A. Just at the beginning when -- at the time he said the prime rate was right around ten, and I think I was getting nine something at the bank, and I said, "Well, that's okay for five days. It won't be a big problem." I didn't foresee a big problem.

Q. Mrs. Gloss, are you aware of any conversation between your husband and Mr. Jordan concerning this transaction?

A. No, not that I know of other than trying to get him to pay back the money. He would ask him too, but neither one of us appreciated having to ask somebody for your money back.

Q. Are you aware of any meetings between your husband and Mr. Jordan within several days of when you lent Mr. Jordan the money?

A. No.

Q. Did Mr. Jordan ever tell you that he had donated any accounts to his own campaign?

A. No.

Q. Did he ever discuss the figure $12,900 with you?

A. No.

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Q. Did he ever tell you that if you only lent him $12,000 he would be taking a loss?

A. No.

Q. Did he ever tell that you if you only lent him $12,000 his campaign would have to take a loss?

A. No.

Q. Did you discuss this transaction with anyone other than Mr. Jordan?

A. The loan transaction?

Q. Right.

A. I probably discussed it with a lot of people because I couldn't get my money. I am trying to think actually who it would be. You and Patty.

Q. Did you ever discuss it with Mrs. Jordan?

A. No, no, I haven't seen her since then. In fact, it was before then since I have seen Bobbie.

MR. KLEINFELD: At this point let me hand to the Court Reporter for marking as Commission Exhibit No. 1, a copy of the check from Betty Gloss to Terrence Jordan.

(WHEREUPON, Commission Exhibit

8603053222

No. 1 was marked for Identification.)

BY MR. KLEINFELD:

Q. Can you identify this, Mrs. Gloss?

A. Yes, this is the check I wrote on my Cragin account, my money market account.

Q. And is that your signature in the lower righthand corner?

A. Yes, it is.

Q. Was the Exhibit signed on the date that appears on the face of it?

A. Yes.

Q. Mrs. Gloss, did you write the word "loan" on the lower lefthand corner?

A. Yes, I did.

Q. Did you write that prior to handing it to Mr. Jordan?

A. Yes.

Q. Did he make any comment concerning that notation?

A. No.

Q. Did Mr. Jordan ever contact you to tell you this was not a loan?

A. No.

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Q. So that when you handed this check to Mr. Jordan you had no reason to believe it was anything other than a loan?

A. That's correct.

Q. Now, Mrs. Gloss, when you were not repaid in three days -- let me backtrack for a second.

Mrs. Gloss, did you expect to be repaid on March 10th?

A. Well, it would be 10th or 11th, somewhere. I expected within three to five days. He told me I would have my money back.

Q. When you were not repaid in that period of time, what did you do?

A. I called him.

Q. Mr. Jordan?

A. Yes.

Q. And what did you say to him?

A. I said, "Terry, what about the money," and he says, "Oh, it's going to take a little longer." And then it was like you will have it in two weeks, and then it got to be you will have it in a month, and this was going on through those months.

Q. Did he tell you why it would take a

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little longer?

A. He just said he didn't have it. He said, but he has had some big checks coming in from his clients, I presume, and he said he would get it paid back.

But after that one remark don't call me I will call you, I just couldn't call him again. I couldn't do it.

Q. So at this point you had reason to believe that he would no longer be paying you from the proceeds of the second mortgage, is that correct?

A. Right, either he got the money and spent it on something else. I just didn't know what happened to it.

Q. And he indicated to you that he would be paying you from accounts generated by his law business, is that correct?

A. I would assume that, yeah.

Q. At this time did it ever occur to you, Mrs. Gloss, that he may be using the money for his campaign as well as for his bills?

A. I didn't even consider that.

Q. Were you aware of his campaign

8 6 0 3 0 5 3 2 5

activities?

A. No, not really. We didn't go to any campaign functions or anything.

Q. Did he discuss his campaign with you at all subsequent to receiving the loan?

A. Just minor things about he was running. I really wasn't interested in it.

Q. What do you mean by minor things?

A. Oh, he was talking about he was trying to get some people together to have a dinner, fundraisers and that. I don't go to those.

Q. Did he indicate to you that he was having trouble raising funds for his campaign?

A. No, un-unh. I thought things were going fine.

Q. Are you aware of any discussions between your husband and Mr. Jordan concerning Mr. Jordan's campaign?

A. No, I am not aware of any. Usually when we saw Terry we saw him together.

Q. But you were aware of his campaign even though you are not interested in it and you did not assist in it, is that correct?

A. Right, right.

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Q. What was your next contact with Mr. Jordan subsequent to calling him after not receiving the money in this three to five day period?

A. I really wouldn't know. He was working on some jobs for us, but everytime I saw him I didn't bring it up all the time. I thought, well, when he gets it, he will give it to me. I didn't think he would just leave it go down the tubes.

Q. Mr. Jordan -- did Mr. Jordan after this period of time ever inform you that the transaction was not a loan?

A. No.

Q. Did he ever inform you that you had purchased accounts from his business?

A. No.

MR. KLEINFELD: At this point let me hand to the Court Reporter for marking as Commission Exhibits 2, 3, 4, 5 and 6 copies of the checks from Terrence Jordan to Betty Gloss.

(WHEREUPON, Commission Exhibits No. 2, 3, 4, 5, and 6 were marked for Identification.)

BY MR. KLEINFELD:

Q. Can you identify these, Mrs. Gloss?

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A. Yes, these look like copies of the checks of the payments from Terry to me.

Q. And is that your signature on the photocopy of the reverse sides of each?

A. Uh-huh, yes.

Q. Did you receive these checks in the mail, Mrs. Gloss?

A. Yes, I did.

Q. Was there any explanation accompanying them?

A. No, just the checks were in an envelope.

Q. Did you have any contact or communication with Mr. Jordan after receiving these checks?

A. After receiving them? I don't recall, I really don't. I don't think so. I don't recall though. Maybe I did because he mentioned -- yes, I did because he said I would start getting them a thousand dollars a week.

Q. He told you this prior to your receipt of the checks or after?

A. When I got the first one.

Q. Then you had contacts --

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A. I talked to him. I said what about the rest of it and he said I would get a thousand dollars a week until it was paid off.

Q. Do you recall anything else that was discussed with him?

A. No, I wasn't talking too much to him at that point.

Q. On Exhibit No. 2 on the face of the check there is a box marked description and below description it states "Payment No. 1 A/R."

Do you recall seeing this when you received the check?

A. I didn't pay that much attention to it to tell you the truth.

Q. Do you know what A/R means?

A. Accounts receivable, I assume.

Q. When you say you didn't pay much attention to it, do you mean that you observed it and took no action?

A. Yeah, I didn't pay -- I started to get my money. I was so happy. I was thrilled to get something.

Q. Did you ever contact Mr. Jordan and ask him what he meant by accounts receivable when he

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wrote it on the check?

A. No.

Q. Did you discuss that with anyone the fact that accounts receivable was written on the check?

A. No.

Now are you talking about like with my attorney, my husband and that afterwards? I told Art and I told you.

Q. No, I am concerned with any discussion you may have had with Mr. Jordan?

A. No.

Q. Or Mrs. Jordan?

A. No, I never talked to Bobbie since before he ran for his campaign.

Q. Did Mr. Jordan ever tell you the source of the money --

A. No.

Q. -- to repay you?

A. No.

Q. Did Mr. Jordan ever inform you that you could seek repayment of this money from someone other than himself?

A. No.

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Q. Did Mr. Jordan ever tell you why he waited until November and December to repay you?

A. No.

Q. Are you aware of any discussions Mr. Jordan may have had with your husband concerning repayment?

A. No.

MR. KLEINFELD: At this point, I am handing to the Court Reporter for marking as Commission Exhibit No. 7, what purports of assignment from the -- from accounts receivable.

(WHEREUPON, Commission Exhibit No. 7 was marked for Identification.)

BY MR. KLEINFELD:

Q. Please examine this.

Can you identifY this, Mrs. Gloss?

A. No, I don't.

Q. Did you ever receive a filled out copy of this from Mr. Jordan?

A. No.

Q. Are you aware of a copy of this ever being delivered to your husband?

8603053311

A. No.

Q. Are you aware of a copy of this ever being delivered to your office?

A. No.

Q. Are you aware of a copy of this ever being delivered to your son?

A. No.

Q. Mrs. Gloss, do you have a receptionist in your office?

A. Yes.

Q. What is the name of your receptionist?

A. Teri Brintis.

Q. Are you aware of a copy of this ever being delivered to Teri Brintis?

A. No.

MR. KLEINFELD: At this point let's take a short break.

(WHEREUPON, a short recess was held.)

MR. KLEINFELD: At this point I have no further questions for the witness.

Mr. Thomas, do you have any questions you would like to put to Mrs. Gloss?

MR. THOMAS: No, not at this time.

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MR. KLEINFELD: Thank you for coming, Mrs. Gloss.

MR. THOMAS: I think I would prefer that we see it. Signature is not waived.

(WHICH WERE ALL THE PROCEEDINGS HAD.)

8603053333

STATE OF ILLINOIS)
COUNTY OF C O O K)

I, DONNA T. WADLINGTON, a notary public within and for the County of Cook and State of Illinois, do hereby certify that heretofore, to-wit, on the 3rd day of April, A.D., 1985, personally appeared before me, at 219 South Dearborn, 14th Floor Conference Room, in the City of Chicago, County of Cook and State of Illinois, BETTY JANE GLOSS, in a certain cause now pending and undetermined before the FEDERAL ELECTION COMMISSION

I further certify that the said witness was first duly sworn to testify the truth, the whole truth and nothing but the truth in the cause aforesaid, that the testimony then given by said witness was reported stenographically by me, in the presence of the said witness, and afterwards reduced to typewriting, and the foregoing is a true and correct transcript of the testimony so given by said witness.

I further certify that the signature of the witness to the foregoing deposition was not waived by agreement of counsel.

8603053334

I further certify that there were present at the taking of this deposition Mr. Lee Anderson and Mr. Eric F. Kleinfeld appeared on behalf of the Federal Election Commission, and Mr. George A. Thomas appeared on behalf of Betty Jane Gloss.

I further certify that I am not counsel for nor in any way related to any of the parties to this suit nor am I in any way interested in the outcome thereof.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my notarial seal on this 23rd day of April, A.D., 1985.

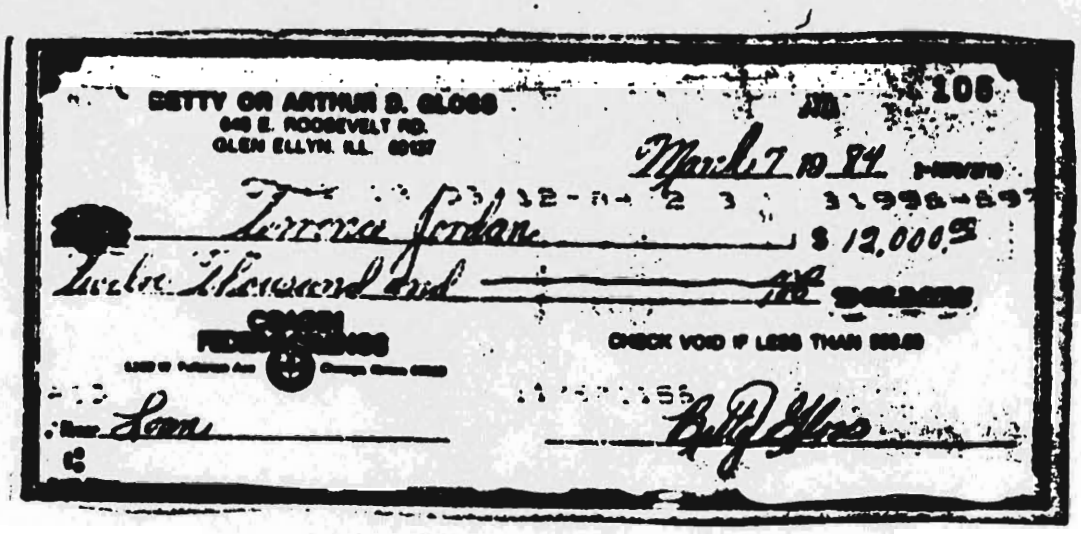
Donna T. Washington

Notary Public

Cook County, Illinois

8603053535

86030605336



BETTY OR ARTHUR D. GLOSS
640 E. ROOSEVELT RD.
GLEN ELLYN, ILL. 60137

106

March 7 19 84

Teresa Jordan

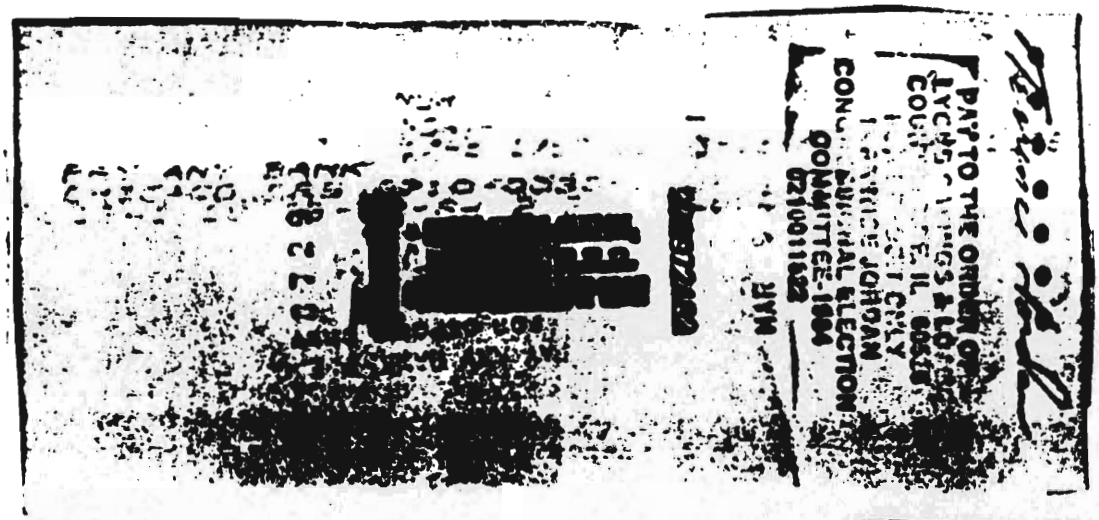
$ 12,000.00

Twelve Thousand and

CHECK VOID IF LESS THAN $50.00

Loan

Betty Gloss



PAY TO THE ORDER OF
LYCES... LINGS & LOAN
COU... IL 60137
... ONLY
... JORDAN
CONG... NATIONAL ELECTION
COMMITTEE-1984
C21001152

Commission
Ex No 1
DTW 4-3-85

B 6 0 3 0 3 0 5 3 3 7

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

DATE	INVOICE NO.	AMOUNT	

4381
2-15
710

PAY One thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
11-12-84	Betty Gloss	4381	Payment #1 A/C	1,000 00

TERRENCE MICHAEL JORDAN

648 Roosevelt Rd.
Glen Ellyn, Illinois 60137

THE NORTHERN TRUST CO. / CHICAGO, ILL.

Terrence M. Jordan

⑈ 0 4 3 8 1 ⑈ ⑆ 2 1 2 4 ⑆

THE NORTHERN TRUST CO.
CHICAGO, ILLINOIS
2-15 PAID 2-15

NO. 84 19 2-15

[redacted]

Commission
Ex. No. 2
4-3-85 DTW

R 5 0 4 0 1 0 5 3 3 8

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

DATE	INVOICE NO.	AMOUNT

4398
2-15
710

PAY Two thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
11-28-84	Betty Gloss	4398	payment #2 HR	2,000 00

TERRENCE MICHAEL JORDAN

THE NORTHERN TRUST CO. - CHICAGO, ILL.

Terrence M. Jordan

⑈0000 200000⑈

THE NORTHERN TRUST CO.
CHICAGO, ILLINOIS
DE 30 03 2-15
PAID 2-15

[redacted]

Commission
Ex. No. 3
DTW 4-3-85

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

DATE	INVOICE NO.	AMOUNT

4413
2-15
710

PAY One thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
12-7-84	Betty Gloss 2100 03 12-	4413	2 3 321	1,000 00

648 Roosevelt Rd
Glen Ellyn Ill. 60137

THE NORTHERN TRUST CO. - CHICAGO, ILL.

TERRENCE MICHAEL JORDAN

Terrence M. Jordan

[redacted]

CHICAGO, ILLINOIS
PAID 2-15

Commission Ex. No. 4
DTN 4-3-85

B 6 0 3 0 6 0 5 3 4 0

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

DATE	INVOICE NO.	AMOUNT

4419
2-15
710

PAY One thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
12-10-84	Betty Gloss 2519 53 12-	4419	1 1 12	1,000 00

648 Roosevelt Rd.
Glen Ellyn, Ill. 60137

THE NORTHERN TRUST CO. CHICAGO, ILL.

TERRENCE MICHAEL JORDAN

Terrence M. Jordan

[redacted]

DE 84 17

THE NORTHERN TRUST CO.
CHICAGO, ILLINOIS

PAID

PENSACO Bayonne, N.J.
Commission
Ex. 10 5
STW 4-3-85

R 6 0 3 0 6 0 5 3 4 1

DATE	INVOICE NO.	AMOUNT

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

4444
2-15
710

PAY Seven thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
12-31-84	Betty Gloss	4444		7000 00

TERRENCE MICHAEL JORDAN

648 Roosevelt Rd
Glen Ellyn, Il. 60137

THE NORTHERN TRUST CO. - CHICAGO, ILL.

⑈0000700000⑈

THE NORTHERN TRUST CO.
CHICAGO, ILLINOIS
PAID 2-15

[redacted]

Commission
Ex. No 6
SJW 4-3-85

The undersigned Assignor Terrence Michael Jordan of 100 N. LaSalle St. Chicago, Illinois, for no consideration does hereby grant, give, assign, transfer over to the Assignee

---

the following:

Accounts Receivable, current and future in the following cases, matters and accounts to the extent of $12,900.

In Re: Estate of Luis Quezada-Garcia
IRMO Gerace and Reskin v. Gerace

The Assignee is hereby empowered, in the name of the Assignor to sue for, collect and give acquittance for the foregoing, to the use of the Assignee. Assignor shall use all efforts to collect same and remit same to the Assignee promptly.

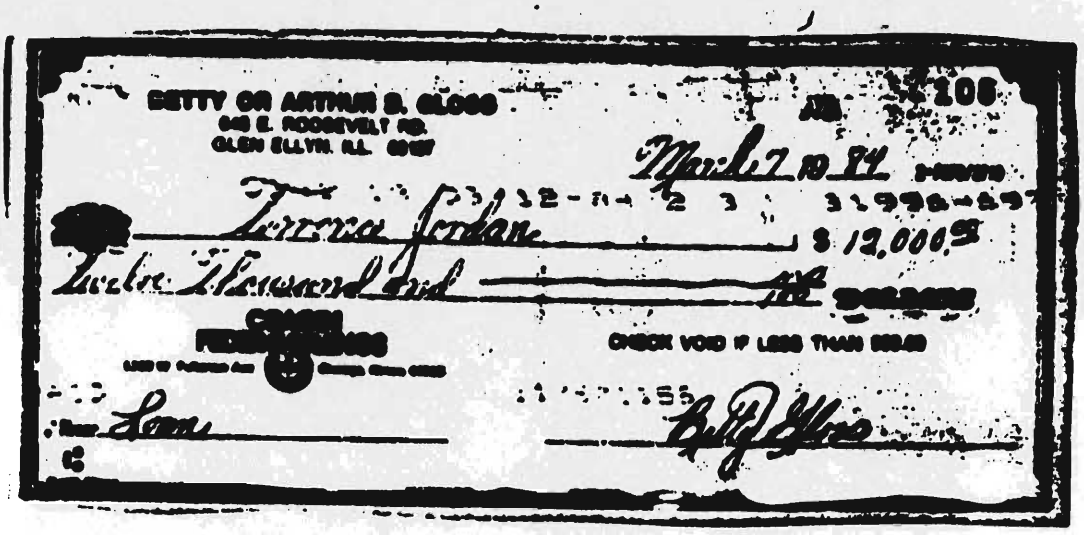
IN WITNESS WHEREOF, the Assignor has signed and sealed this assignment at Chicago, Illinois this ____ March 1984.

Terrence M. Jordan

86030534 2

Ex. No. 7
DTW 4-3-85

86030503343



BETTY OR ARTHUR B. GLOSS
645 E. ROOSEVELT RD.
GLEN ELLYN, ILL. 60137

208

March 10 84

Teresa Jordan

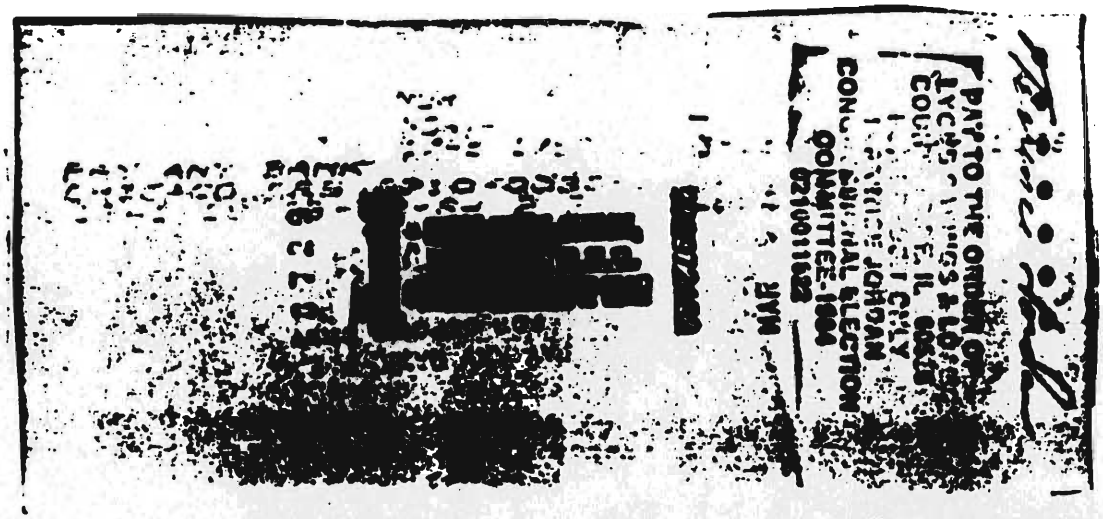
$ 12,000.00

Twelve Thousand and

CHECK VOID IF LESS THAN $500.00

Loan

Betty Gloss



PAY TO THE ORDER OF
LYCE
COU
CITY
JOHNSON
CONGRESSIONAL ELECTION
COMMITTEE 1984
82100115B

MAR

Commission
Ex No 1

8 6 0 3 0 6 0 5 3 4 4

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

DATE	INVOICE NO.	AMOUNT	

4381
2-15
710

PAY One thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT	
11-12-84	Betty Gloss	4381	payment #1 A/C	1,000	00

TERRENCE MICHAEL JORDAN

648 Roosevelt Rd.
Glen Ellyn, Illinois 60137

THE NORTHERN TRUST CO. / CHICAGO, ILL.

Terrence M. Jordan

0831 0131

2-15 PAID C. 2-15
THE NORTHERN TRUST CO.
CHICAGO, ILLINOIS
2-15 NO. 84 19 2-15

2124

[redacted]

Betty Gloss

Commission
Ex. No. 2
4-3-85 DTW

8 6 0 3 0 6 0 3 4 5

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

DATE	INVOICE NO.	AMOUNT

4398
2-15
710

PAY Two thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
11-28-84	Betty Gloss	4398	payment #2 ltr	2,000 00

TERRENCE MICHAEL JORDAN

THE NORTHERN TRUST CO. - CHICAGO, ILL.

Terrence M. Jordan

⑈0000 200000⑈

[redacted]

Commission
Ex. No. 3
DTW 4-3-85

8 6 0 5 0 6 0 5 3 4 5

DATE	INVOICE NO.	AMOUNT

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

4413
2-15
710

PAY One thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
12-7-84	Betty Gloss 2100 03 12-	4413	2 3 321	1,000 00

648 Roosevelt Rd
Glen Ellyn Ill. 60137

THE NORTHERN TRUST CO. - CHICAGO, ILL.

TERRENCE MICHAEL JORDAN

Terrence M. Jordan

11, 6 29 84

[redacted]

CHICAGO, ILLINOIS
PAID 2-15

Commission Ex. No. 4
DTW 4-3-85

8 6 0 3 0 6 0 5 3 4 7

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

DATE	INVOICE NO.	AMOUNT

4419
2-15
710

PAY One thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
12-10-84	Betty Gloss 2519 53 12-	4419	1 1 12	1,000 00

648 Roosevelt Rd.
Glen Ellyn, Ill. 60137

THE NORTHERN TRUST CO. CHICAGO, ILL.

TERRENCE MICHAEL JORDAN

Terrence M. Jordan

[redacted]

DE 84 17
THE NORTHERN TRUST CO.
CHICAGO, ILLINOIS
PAID

Commission Ex. No 5
STW 4-3-85

8 6 0 3 0 6 0 5 3 4 8

DATE	INVOICE NO.	AMOUNT	

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

4444
2-15
710

PAY Seven thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
12-31-84	Betty Gloss	4444		7000 00

TERRENCE MICHAEL JORDAN

648 Roosevelt Rd
Glen Ellyn, Il. 60137

THE NORTHERN TRUST CO. - CHICAGO, ILL.

Terrence M. Jordan

⑈0000700000⑈

THE NORTHERN TRUST CO.
CHICAGO, ILLINOIS
PAID 2-15

[redacted]

Commission
Ex. No 6
DTW 4-3-85

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the following:

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IRMO Gerace and Reskin v. Gerace

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IN WITNESS WHEREOF, the Assignor has signed and sealed this assignment at Chicago, Illinois this ____ March 1984.

Terrence M. Jordan

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Ex. No. 7
DTW 4-3-85

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M1831

Diane Hromek's Court Reporters, Inc.

RECEIVED
OFFICE OF THE
GENERAL COUNSEL
85 APR 22 P2:30

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

April 17, 1985

Mr. Terrence M. Jordan
388 Addison Road
Riverside, IL 60546

Re: Terrence Jordan Congressional
Election Committee

Dear Mr. Jordan:

Your deposition taken on April 3, 1985, in the above-captioned cause is now ready for reading and signing as requested by law.

Please come to 127 N. Dearborn, Suite 844, Chicago, Illinois on Thursday, April 25, 1985. If this appointment is not convenient for you, please call me upon receipt of this letter, and we will make arrangements for a time more adaptable to your schedule.

If you fail to keep this appointment or to notify us so that we may make arrangements for another appointment, your deposition will be completed and forwarded to the attorneys to be "used as fully as though signed."

Very truly yours,

Donna T. Wadlington

Donna T. Wadlington, C.S.R.

cc: Mr. Lee Anderson ✓
Mr. Eric F. Kleinfeld

86030605350

8603053511

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

April 17, 1985

Mrs. Barbara Seltzer-Jordan
388 Addison Road
Riverside, IL 60546

Re: Terrence Jordan Congressional
Election Committee

Dear Mrs. Seltzer-Jordan:

Your deposition taken on April 3, 1985, in the above-captioned cause is now ready for reading and signing as requested by law.

Please come to 127 N. Dearborn, Suite 844, Chicago, Illinois on Thursday, April 25, 1985. If this appointment is not convenient for you, please call me upon receipt of this letter, and we will make arrangements for a time more adaptable to your schedule.

If you fail to keep this appointment or to notify us so that we may make arrangements for another appointment, your deposition will be completed and forwarded to the attorneys to be "used as fully as though signed."

Very truly yours,

Donna T. Wadlington

Donna T. Wadlington, C.S.R.

cc: Mr. Lee Anderson ✓
Mr. Eric F. Kleinfeld

GCC 9262

Diane Hromek's Court Reporters, Inc.

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

April 17, 1985

Mrs. Betty J. Gloss
1589 Gamon Road
Wheaton, IL 60187

Re: Terrence Jordan Congressional
Election Committee

Dear Mrs. Gloss:

Your deposition taken on April 3, 1985, in the above-captioned cause is now ready for reading and signing as requested by law.

Please come to 127 N. Dearborn, Suite 844, Chicago, Illinois on Thursday, April 25, 1985. If this appointment is not convenient for you, please call me upon receipt of this letter, and we will make arrangements for a time more adaptable to your schedule.

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Very truly yours,

Donna T. Wadlington

Donna T. Wadlington, C.S.R.

cc: Mr. Lee Anderson ✓
Mr. Eric F. Kleinfeld
Mr. George A. Thomas

R 6030505352

Donna T. Wadlington

Diane Hromek's Court Reporters, Inc.

127 North Dearborn
Suite 844
Chicago Illinois, 60602

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

05 APR 22 AM 9:53

Donna T. Wadlington

Diane Hromek's Court Reporters, Inc.

127 North Dearborn
Suite 844
Chicago Illinois 60602

Eric F. Kleinfeld, Esq.
Office of General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

Standard Form 1156
September 1973
4 Treasury FRM 2000
1156-104

PUBLIC VOUCHER FOR FEES AND MILEAGE OF WITNESSES

Voucher No. .....

Schedule No. .....

Case No. .....

PAID BY

U.S. Federal Election Commission
(Department, Bureau, or Establishment)

The UNITED STATES, Dr.

To payees whose claims are attached hereto, for travel made, services rendered, and/or per diem in lieu of subsistence as witnesses for the United States before the

Federal Election Commission
(Name of court or board)

at 1325 K Street, NW, Washington, D.C. 20463
(Location)

during the period from April 3 to April 4, 19 85

in the case of MUR 1831

SUMMARY OF PAYMENTS

To 2 payee(s) listed on 1 sheet(s): Total amount of voucher, $ 78.86

I certify that this voucher, consisting of ..... sheet(s), is correct and proper for payment in the amount of $.....

(Authorized certifying officer)

Associate General Counsel
(Title)

April 16, 1985
(Date)

ACCOUNTING CLASSIFICATION

Paid by check(s) or by cash, as noted on the attached sheets.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1978-261-647/3558

8603050035

NAME	ADDRESS	WITNESS FEE	MILEAGE	TOTAL
Betty Gloss	648 Roosevelt Rd. Glen Ellyn, Ill. 60137	$30	60 x .205	$42.30
Barbara Seltzer-Jordan	388 Addison Rd. Riverside, Ill. 60546	$30	32 x .205	$36.56

8603060535 6

Standard Form 1156
September 1973
4 Treasury FRM 2000
1156-104

PUBLIC VOUCHER FOR FEES AND MILEAGE OF WITNESSES

Voucher No. .....

Schedule No. .....

Case No. .....

PAID BY

U.S. Federal Election Commission
(Department, Bureau, or Establishment)

The UNITED STATES, Dr.

To payees whose claims are attached hereto, for travel made, services rendered, and/or per diem in lieu of subsistence as witnesses for the United States before the

Federal Election Commission
(Name of court or board)

at 1325 K Street, NW, Washington, D.C. 20463
(Location)

during the period from April 3 to April 4, 1985

in the case of MUR 1831

SUMMARY OF PAYMENTS

To 2 payee(s) listed on 1 sheet(s): Total amount of voucher, $ 78.86

I certify that this voucher, consisting of ..... sheet(s), is correct and proper for payment in the amount of $.....

April 16, 1985
(Date)

(Authorized certifying officer)

Associate General Counsel
(Title)

ACCOUNTING CLASSIFICATION

Paid by check(s) or by cash, as noted on the attached sheets.

☆U.S. GOVERNMENT PRINTING OFFICE: 1978-261-647/3558

Standard Form 1186
September 1973
4 Treasury FRM 2000
5340-104

PUBLIC VOUCHER FOR FEES AND MILEAGE OF WITNESSES

U.S. .....

Federal Election Commission
(Department, Bureau, or Establishment)

The UNITED STATES, Dr.

To payees who claims are attached hereto, for travel made, services rendered, and/or per diem in lieu of subsistence as witnesses for the United States before the

Federal Election Commission
(Name of court or board)

at 1325 K Street, NW, Washington, D.C. 20463
(Location)

during the period from April 3 to April 4, 19 85

in the case of MUR 1831

To 2 payee(s) listed on 1 sheet(s):

Voucher No. .....

Schedule No. .....

Case No. .....

PAID BY

ESS	MILEAGE	TOTAL
30	x .205	$42.30

56

Total amount of voucher, $ 78.86

I certify that this voucher, consisting of ..... sheet(s), is correct and proper for payment in the amount of $.....

April 6, 1985
(Date)

(Authorized certifying officer)

Associate General Counsel
(Title)

ACCOUNTING CLASSIFICATION

Paid by check(s) or by cash, as noted on the attached sheets.

☆U.S. GOVERNMENT PRINTING OFFICE: 1978-261-647/3558

Standard Form 1166
September 1973
4 Treasury FRM 2000
1156-104

PUBLIC VOUCHER FOR FEES AND MILEAGE OF WITNESSES

Voucher No. _____

Schedule No. _____

Case No. _____

PAID BY

U.S. Federal Election Commission
(Department, Bureau, or Establishment)

The UNITED STATES, Dr.

To payees whose claims are attached hereto, for travel made, services rendered, and/or per diem in lieu of subsistence as witnesses for the United States before the

Federal Election Commission
(Name of court or board)

at 1325 K Street, NW, Washington, D.C. 20463
(Location)

during the period from April 3 to April 4, 1985

the case of MUR 1831

SUMMARY OF PAYMENTS

2 payee(s) listed on 1 sheet(s): Total amount of voucher, $ 78.86

I certify that this voucher, consisting of _____ sheet(s), is correct and proper for payment in the amount of $_____

April 16, 1985
(Date)

(Authorized certifying officer)

Associate General Counsel
(Title)

ACCOUNTING CLASSIFICATION

Paid by check(s) or by cash, as noted on the attached sheets.

☆U.S. GOVERNMENT PRINTING OFFICE: 1978-261-647/3558

8603065053539

NAME	ADDRESS	WITNESS FEE	MILEAGE	TOTAL
Betty Gloss	648 Roosevelt Rd. Glen Ellyn, Ill. 60137	$30	60 x .205	$42.30
Barbara Seltzer-Jordan	388 Addison Rd. Riverside, Ill. 60546	$30	32 x .205	$36.56

86030405360

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Terrence Jordan Congressional) MUR 1832
Election Committee - 1984)
Timothy E. Seltzer, Treasurer)
Betty Gloss)

RECEIVED
OFFICE OF THE FEC
COMMISSION SECRETARY

85 APR 16 P12:58

SENSITIVE

COMPREHENSIVE INVESTIGATIVE REPORT #1

On January 25, 1985, the Commission authorized subpoenaes for deposition to Terrence Jordan, Betty Gloss, Timothy Seltzer, and Barbara Seltzer-Jordan in furtherance of the investigation in this matter. The subpoenaes were sent to the deponents on March 1, 1985.

Information requested in the subpoenaes was submitted to the Commission on March 19, and April 2, 1985. The documentation consisted of copies of checks showing payments to Mrs. Gloss from Terrence Jordan, copies of Mrs. Gloss deposit slips showing the deposit of checks from Mr. Jordan, copy of Mrs. Gloss' accountant's Journal, and a copy of Mrs. Gloss' handwritten journal showing the receipt of payments from Mr. Jordan.

The depositions of Terrence Jordan, Betty Gloss, and Barbara Seltzer-Jordan were taken on April 3 and 4, 1985 in Chicago. Mr. Seltzer, the treasurer, was not deposed since he is no longer in the Chicago area and an address for Mr. Seltzer was unavailable.

Upon receipt of the transcripts of the depositions, a report with further recommendations will be presented to the Commission.

Charles N. Steele
General Counsel

April 15, 1985
Date

By: Kenneth A. Gross
Associate General Counsel

8603'0361

GCM 704

HAND DELIVERED

85 APR 2 A9:39

GEORGE A. THOMAS
ATTORNEY AND COUNSELOR AT LAW
531 E. ROOSEVELT ROAD, SUITE 101
WHEATON, ILLINOIS 60187
(312) 462-1500

April 1, 1985

RECEIVED
FEDERAL ELECTION COMMISSION
GENERAL COUNSEL
85 APR 2 A11:44

Federal Election Commission
1325 K Street NW
7th Floor
Washington, DC 20463

ATT: Eric Kleinfeldt, Esq.

RE: MUR 1831; Betty Gloss

Dear Mr. Kleinfeldt:

I apologize for the delay in providing you with the documents requested in the Federal Election Commissions Subpoena. I have enclosed herewith copies of the following documents relating to your investigation:

1. Photocopies of Mrs. Gloss's deposit slips showing the deposits of her checks from Mr. Jordan.
2. Photocopies of Mr. Jordan's checks made in payment of his loan from Mrs. Gloss.
3. Mrs. Gloss's handwritten Journal Sheet showing receipt of the payments from Mr. Jordan.
4. Mrs. Gloss's Accountant's Journal.

Pursuant to our conversation, at the Deposition on April 3, 1985, Mrs. Gloss will produce the originals, if available, and the original photocopies or copies of these documents. Further, she will produce the original carbon duplicate of the loan check given to Mr. Jordan on March 17, 1985. The issuing bank, Cragin Federal Savings, has informed her that the original of this draft on her money market account has been destroyed.

Also enclosed for your records is my client's Statement of Designation of Substitute Counsel.

If you have any questions, please contact my office.

Very truly yours,

George A. Thomas

GAT/kam

enclosure

3 6 0 3 0 0 5 3 6 2

21-26-8455

Origin CK#105

2, 1984	12% Terrence Jordan Loan			12,000.00
	Payments dtd 11-10-84		Int	Principle
14-84	Received CK #4381	Amt	1,000.00	
84	Received CK #	Amt	2,000.00	
84	Received CK #4413	Amt	1,000.00	9,105.00
84	Received CK #4419	Amt	1,000.00	
	dtd 12-31-84			
85	Received CK #4444	Amt	7,000.00	
			Int 1984	
			1100.00	1187.00

A60306U53663

TERRENCE JORDON

LOAN FROM BETTY GLOSS

		DATE	PAYMENT	INTEREST	PRINCIPLE	BALANCE
1	ORIGINAL LOAN	3/9/84			1200000	
2	1ST PAYMENT	11/14/84	100000	100000	-0-	
3	2ND PAYMENT	11/29/84	200000	6800	193200	1006800
4	3RD PAYMENT	12/10/84	100000	3700	96300	910500
5	4th PAYMENT	12/12/84	100000	600	99400	811100
6	5th PAYMENT	1/9/85	200000	7600	192400	1187700

B60305U53564

Tom Lane
Office 834-3536
Home 377-3586

485 Fullerton
Elmhurst, Ill

WILSON JONES COMPANY 6721OS GREEN 7226S BLUE

CHECKS LIST SINGLY	DOLLARS	CENTS
1 Reinburcment for Bruce Gless Conn. Ski	377	00
2 Terrence Jordan	1000	00
3 Bricker Lahrouc	110	00
4 B Anadite	34	63
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
TOTAL	1521	63

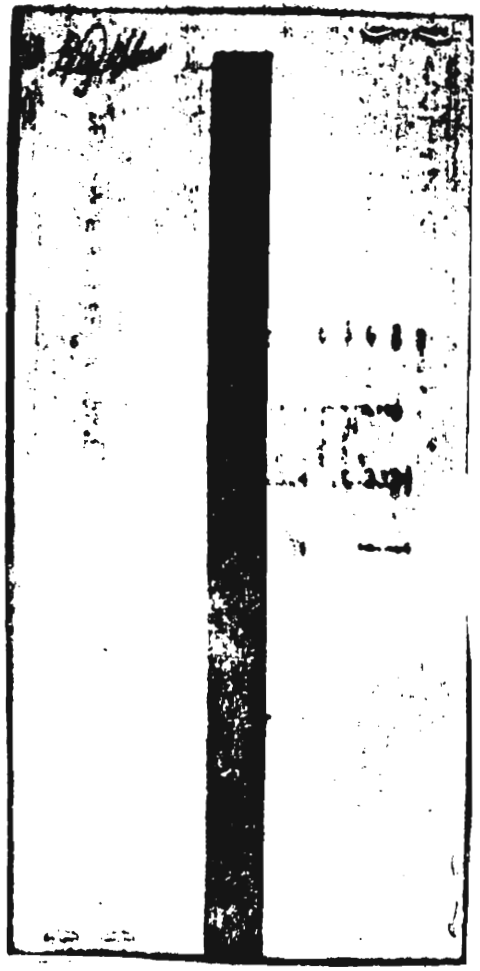
ENTER TOTAL ON THE FRONT OF THIS TICKET

CHECKS LIST SINGLY	DOLLARS	CENTS
1 Colov Tile	74	80
2 T. Jorda	7000	00
3 Jack	53	88
4 Ar PRCK 1-11-85	402	10
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
TOTAL	7530	78

ENTER TOTAL ON THE FRONT OF THIS TICKET

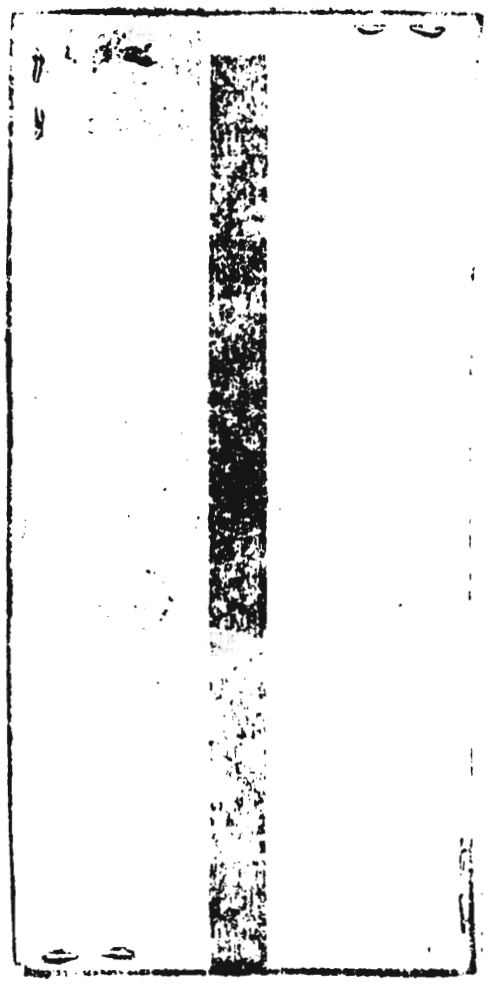
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8 6 0 3 0 6 0 5 3 6 6



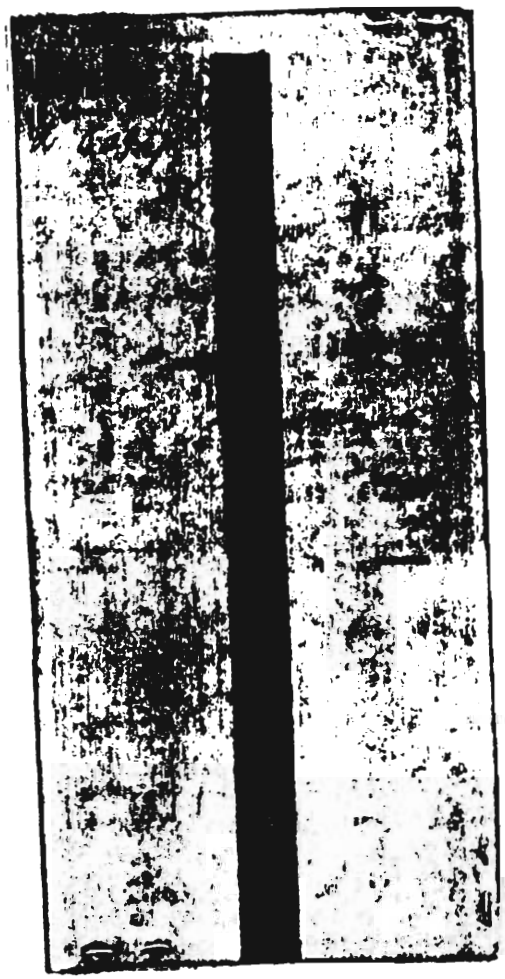


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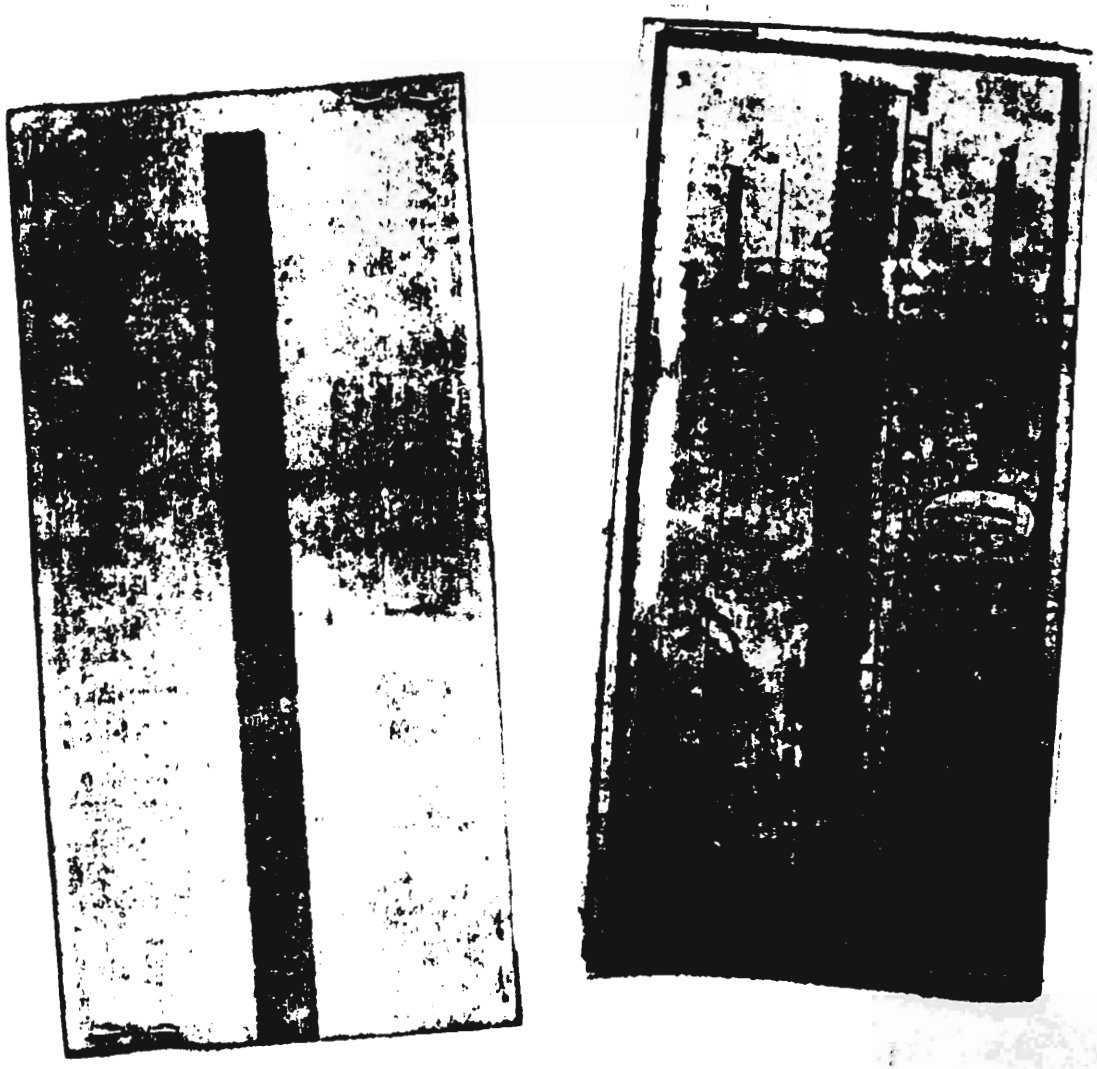


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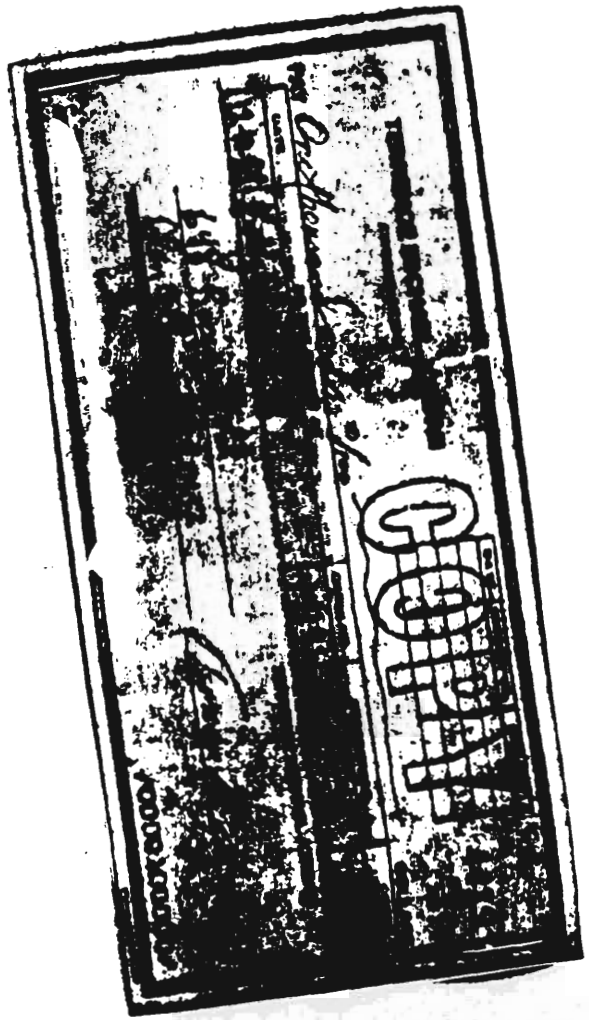


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#2 03402

12-1-84

DEPOSIT TICKET

ARTHUR D. GLOSS
BETTY JANE GLOSS
648 ROOSEVELT RD.
GLEN ELLYN, ILL. 60137

DATE 12-1- 1984

CASH	CURRENCY		
	COIN		
[illegible]		2000	00
[illegible]		1100	00
TOTAL FROM OTHER SIDE			
TOTAL		3100	00
LESS CASH RECEIVED		100	00
NET DEPOSIT		3000	00

70-2324/719

USE OTHER SIDE ADDITIONAL LIS

BE SURE EACH ITI PROPERLY ENDO

Center Bank

[illegible] 84 15 D

20

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEME

8603005371

#2 369

12-12-84

DEPOSIT TICKET

ARTHUR D. GLOSS
BETTY JANE GLOSS
648 ROOSEVELT RD.
GLEN ELLYN, ILL. 60137

DATE DEC 13 1984

CASH	CURRENCY		
	COIN		
[illegible]		1000	00
TOTAL FROM OTHER SIDE			
TOTAL		1000	00
LESS CASH RECEIVED		100	00
NET DEPOSIT		900	00

70-2324/719

USE OTHER SIDE ADDITIONAL LI

BE SURE EACH IT PROPERLY ENDO

Center Bank

CB1 01 181 **********900.00 VAL DDA DEC12,84 04 D

20

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMEN

DEPOSIT TICKET

ARTHUR D. GLOSS
BETTY JANE GLOSS
648 ROOSEVELT RD.
GLEN ELLYN, ILL. 60137

DATE Nov. 15 19 84

CASH (CURRENCY)	[redacted]
COIN	[redacted]
[redacted]	[redacted]
[redacted]	
TOTAL FROM OTHER SIDE	1521 63
TOTAL	1521 63
LESS CASH RECEIVED	
NET DEPOSIT	1521 63

70-2324/719

USE OTHER SIDE FOR ADDITIONAL LIS

BE SURE EACH IT PROPERLY ENDO

Center Bank
[illegible] • MEMBER FDIC
515 ROOSEVELT ROAD • GLEN ELLYN, ILLINOIS 60137

CR1 09 083 **********1,521.63 UAL DDA NOV16'84 26 D

20

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEM

R60306053722

DEPOSIT TICKET

ARTHUR D. GLOSS
BETTY JANE GLOSS
648 ROOSEVELT RD.
GLEN ELLYN, ILL. 60137

DATE 1-14 19 85

CASH (CURRENCY)	[redacted]
COIN	[redacted]
[redacted]	[redacted]
[redacted]	
TOTAL FROM OTHER SIDE	7530 78
TOTAL	7530 78
LESS CASH RECEIVED	
NET DEPOSIT	7530 78

70-2324/71

USE OTHER SIDE FOR ADDITIONAL L

BE SURE EACH IT PROPERLY ENDO

Center Bank
[illegible] • MEMBER FDIC
515 ROOSEVELT ROAD • GLEN ELLYN, ILLINOIS 60137

20

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEM

ARTHUR D. GLOSS
BETTY JANE GLOSS
648 ROOSEVELT RD.
GLEN ELLYN, ILL. 60137

DATE 11-14 19 84

TOTAL FROM OTHER SIDE	1521 63
TOTAL	1521 63
NET DEPOSIT	1521 63

#2 63023

11-16-84

Center Bank

1:0 00 083 ***** *****1,521.63 DDA 20 0000

DEPOSIT TICKET

ARTHUR D. GLOSS
BETTY JANE GLOSS
648 ROOSEVELT RD.
GLEN ELLYN, ILL. 60137

DATE 12-14 19 84

CASH	
	1,000
TOTAL	1,00
LESS CASH RECEIVED	
NET DEPOSIT	1,00

#2 - 43704

12-14-84

Center Bank

20

DEPOSIT TICKET

ARTHUR D GLOSS
BETTY JANE GLOSS
648 ROOSEVELT RD.
GLEN ELLYN, ILL. 60137

#3 03173

1-14-85

1-14 19 85

CURRENCY	
COIN	
TOTAL	75
	75
NET DEPOSIT	75

Bank

20 0000

RECEIVED
FEDERAL ELECTION COMMISSION
85 MAR 19 P12:28

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
85 MAR 19 P1:53

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Terrence Jordan Congresional) MUR 1831
Election Committee-1984)
Timothy E. Seltzer, Treasurer)

SUBPOENA

To: Terrence Jordan
388 Addison Road
Riverside, Illinois 60546

Documents and Materials to be Produced By
Terrence Jordan

1. All documents relating to the $12,000 contribution from Ms. Gloss.

2. Copies of all accounts receivables purchased by Ms. Gloss.

3. Copies of all checks made payable to Ms. Gloss which indicate repayment of the $12,000.

8503005374

8 6 0 3 0 4 0 5 3 7 5

DATE	INVOICE NO.	AMOUNT

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

4444
2-15
710

PAY Seven thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
12-31-84	Betty Gloss	4444		7000 00

TERRENCE MICHAEL JORDAN

648 Roosevelt Rd
Glen Ellyn, Il. 60137

THE NORTHERN TRUST CO. - CHICAGO, ILL.

Terrence M. Jordan

THE NORTHERN TRUST CO.
CHICAGO, ILLINOIS
PAID 2-15

[redacted]

Betty Gloss

B 6 0 3 0 1 0 5 3 7 6

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

DATE	INVOICE NO.	AMOUNT

4398
2-15
710

PAY Two thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
11-28-84	Betty Gloss	4398	payment #2 MR	2,000 00

TERRENCE MICHAEL JORDAN

THE NORTHERN TRUST CO. - CHICAGO, ILL.

[redacted]

Betty Gloss

B5030505377

DATE	INVOICE NO.	AMOUNT

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

4381
2-15
710

PAY One thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
11-12-84	Betty Gloss	4381	payment #1 A/K	1,000 00

TERRENCE MICHAEL JORDAN

648 Roosevelt Rd.
Glen Ellyn, Illinois 60137

THE NORTHERN TRUST CO. / CHICAGO, ILL.

Terrence M. Jordan

0831815301

2-15 PAID THE NORTHERN TRUST CO. CHICAGO, ILLINOIS

2-15 NO. 84' 19

2-15 2124

[redacted]

Betty Gloss

B 6 0 3 0 6 0 5 3 7 8

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

DATE	INVOICE NO.	AMOUNT	

4419
2-15
710

PAY One thousand and no/100 ~~~~~ DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT	
12-10-84	Betty Gloss 2619 53 12-	4419	1 1 12	1,000	00

648 Roosevelt Rd.
Glen Ellyn, Ill. 60137

TERRENCE MICHAEL JORDAN

Terrence M. Jordan

THE NORTHERN TRUST CO. CHICAGO, ILL.

[redacted]

2-15 DEC 84 17 2-15
THE NORTHERN TRUST CO.
CHICAGO, ILLINOIS
2-15 PAID 2-15

8601105379

DATE	INVOICE NO.	AMOUNT

TERRENCE MICHAEL JORDAN
ATTORNEY AT LAW

4413
2-15
710

PAY One thousand and no/100 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	DESCRIPTION	CHECK AMOUNT
12-7-84	Betty Gloss 2100 03 12-	4413	2 3 321	1,000 00

648 Roosevelt Rd
Glen Ellyn Ill. 60137

THE NORTHERN TRUST CO. - CHICAGO, ILL.

TERRENCE MICHAEL JORDAN

Terrence M. Jordan

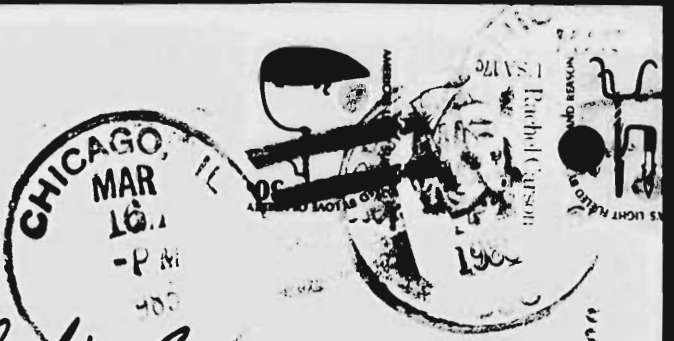
11 6 29 4

[redacted]

CHICAGO, ILLINOIS
PAID 2-15

TERRENCE M. JORDAN
Attorney at Law
0 S. Dearborn St. — Suite 1606
Chicago, IL 60603-5208

CERTIFIED
P 638 591 426
MAIL



Federal Election Commission
Washington D.C. 20463

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 1, 1985

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Terrence Jordan
388 Addison Road
Riverside, Illinois 60546

RE: MUR 1831
Terrence Jordan

Dear Mr. Jordan:

The Federal Election Commission, established in April, 1975, has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended. In connection with an investigation being conducted by the Commission, the attached subpoena which requires you to appear and give sworn testimony on April 3, 1985, at 10 a.m. has been issued.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. That section of the Act prohibits the making public of any investigation conducted by the Commission without the express written consent of the persons with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

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

Pursuant to 11 C.F.R. § 111.14, a person summoned to testify by the Commission shall be paid $30.00, plus mileage at the rate of 20.5 cents per mile.

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

8603053381

If you have any questions, please direct them to Eric Kleinfeld, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena & Questions

8603040538 2

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Terrence Jordan Congresional) MUR 1831
Election Committee-1984)
Timothy E. Seltzer, Treasurer)

SUBPOENA

To: Terrence Jordan
388 Addison Road
Riverside, Illinois 60546

Pursuant to 2 U.S.C. § 437d(a)(3), and in furtherance of its investigation in the above-styled matter, the Federal Election Commission hereby subpoenas you to appear for deposition with regard to MUR 1831. Notice is hereby given that the deposition is to be taken on Wednesday, April 3, 1985, at Federal Building, 219 South Dearborn Street, Chicago, Illinois beginning at 10 a.m. and continuing each day thereafter as necessary.

Further pursuant to section 437d of Title 2, United States Code, you are hereby subpoenaed to produce for inspection and copying all documents and materials listed on the attached sheet that are in your possession. Production is to be made at the Federal Election Commission within five (5) days of your receipt of this subpoena.

As used in the Commission's subpoena, the terms listed below are defined as follows:

1. The term "documents and materials" shall mean, unless otherwise indicated, the original, all copies bearing handwritten notations thereon, and drafts of writing of any kind, printed, audio, visual or electronic materials, including but not limited to correspondence, memoranda, reports, transcripts, minutes,

8603060538 3

pamphlets, leaflets, notes, letters, lists, telexes, telegrams, messages (including reports, notes, memoranda, and any other documentation of telephone conversations and conferences), calendar and diary entries, contracts, data, agendas, articles, visual aides, print-outs, account statements, billing forms, receipts, checks and other negotiable paper, records and compilations in your possession. The term "documents and materials" shall be taken as including all attachments, enclosures, and other documents that are attached to, relate to or refer to such designated "documents and materials," including copies bearing handwritten notations.

2. The term "loan" refers to the $12,000 from Betty Gloss.

If any document called for herein is withheld under a claim of privilege or objection, please furnish a list identifying each such document for which the privilege or objection is claimed, together with the following information:

a) a description of the document and materials;

b) the date of the document;

c) the name and title of the author;

d) the name and title of the person to whom the document is addressed;

e) the name and title of the person to whom the document was actually sent;

f) the identity of any other person who read any part of the document;

g) the number of pages;

h) the paragraph of this subpoena to which the document is otherwise responsive; and

i) the nature of the claimed privilege or objection.

8603060538 4

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand on February 28, 1985.

John Warren McGarry
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

Attachments
List of Documents and Materials

R 6 0 3 0 6 0 5 3 8 5

Documents and Materials to be Produced By Terrence Jordan

1. All documents relating to the $12,000 contribution from Ms. Gloss.

2. Copies of all accounts receivables purchased by Ms. Gloss.

3. Copies of all checks made payable to Ms. Gloss which indicate repayment of the $12,000.

8603060053985

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 1, 1985

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Patrick A. Barton
7326 W. Harrison Street
Forest Park, Illinois 60130

RE: MUR 1831
Betty Gloss

Dear Mr. Barton:

On June 4, 1984, your client, Betty Gloss, was notified that the Commission found reason to believe she violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. An investigation of this matter is being conducted and it has been determined that additional information from your client is necessary.

Consequently, the Federal Election Commission has issued the attached subpoena which requires your client to appear and give sworn testimony on April 3, 1985, at 2 p.m., which will assist the Commission in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

Pursuant to 11 C.F.R. § 111.14, a person summoned to testify by the Commission shall be paid $30.00, plus mileage at the rate of 20.5 cents per mile.

Please confirm your client's scheduled appearance with Eric Kleinfeld on our toll free line (800/424-9530) within two days of your receipt of this notification.

If you have any questions, please direct them to Eric Kleinfeld, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

R 6 0 3 0 4 0 5 3 3 9 7

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Terrence Jordan Congresional) MUR 1831
Election Committee-1984)
Timothy E. Seltzer, Treasurer)

SUBPOENA

To: Betty Gloss
648 Roosevelt Road
Glen Ellyn, Illinois 60137

Pursuant to 2 U.S.C. § 437d(a)(3), and in furtherance of its investigation in the above-styled matter, the Federal Election Commission hereby subpoenas you to appear for deposition with regard to MUR 1831. Notice is hereby given that the deposition is to be taken on Wednesday, April 3, 1985, at Federal Building, 219 South Dearborn Street, Chicago, Illinois beginning at 2 p.m. and continuing each day thereafter as necessary.

Further pursuant to section 437d of Title 2, United States Code, you are hereby subpoenaed to produce for inspection and copying all documents and materials listed on the attached sheet that are in your possession. Production is to be made at the Federal Election Commission within five (5) days of your receipt of this subpoena.

As used in the Commission's subpoena, the terms listed below are defined as follows:

1. The term "documents and materials" shall mean, unless otherwise indicated, the original, all copies bearing handwritten notations thereon, and drafts of writing of any kind, printed, audio, visual or electronic materials, including but not limited to correspondence, memoranda, reports, transcripts, minutes,

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pamphlets, leaflets, notes, letters, lists, telexes, telegrams, messages (including reports, notes, memoranda, and any other documentation of telephone conversations and conferences), calendar and diary entries, contracts, data, agendas, articles, visual aides, print-outs, account statements, billing forms, receipts, checks and other negotiable paper, records and compilations in your possession. The term "documents and materials" shall be taken as including all attachments, enclosures, and other documents that are attached to, relate to or refer to such designated "documents and materials," including copies bearing handwritten notations.

2. The term "loan" refers to the $12,000 from Betty Gloss.

If any document called for herein is withheld under a claim of privilege or objection, please furnish a list identifying each such document for which the privilege or objection is claimed, together with the following information:

a) a description of the document and materials;

b) the date of the document;

c) the name and title of the author;

d) the name and title of the person to whom the document is addressed;

e) the name and title of the person to whom the document was actually sent;

f) the identity of any other person who read any part of the document;

g) the number of pages;

h) the paragraph of this subpoena to which the document is otherwise responsive; and

i) the nature of the claimed privilege or objection.

8603060153 8

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand on February 28, 1985.

John Warren McGarry
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

Attachments
List of Documents and Materials

8603060090

Documents and Materials to be Produced By
Betty Gloss

1. All documents relating to the $12,000 loan from you to Terrence Jordan.

2. Copies of all accounts receivables purchased by you from the Terrence Jordon Congressional Election Committee-1984.

3. Copies of all checks made payable to you for repayment of your loan to Terrence Jordan.

8603060539 1

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 1, 1985

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Barbara Seltzer-Jordan
c/o Terrence Jordan Congressional
Election Committee-1984
P.O. Box 72
Riverside, Illinois 60546

RE: MUR 1831
Barbara Seltzer-Jordan

Dear Ms. Seltzer-Jordan:

The Federal Election Commission, established in April, 1975, has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended. In connection with an investigation being conducted by the Commission, the attached subpoena which requires you to appear and give sworn testimony April 4, 1985, at 2 p.m. has been issued.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. That section of the Act prohibits the making public of any investigation conducted by the Commission without the express written consent of the persons with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

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

Pursuant to 11 C.F.R. § 111.14, a person summoned to testify by the Commission shall be paid $30.00, plus mileage at the rate of 20.5 cents per mile.

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

8603053992

If you have any questions, please direct them to Eric Kleinfeld, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena & Questions

86030605393

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Terrence Jordan Congresional) MUR 1831
Election Committee-1984)
Timothy E. Seltzer, Treasurer)

SUBPOENA

To: Barbara Seltzer-Jordan
c/o Terrence Jordan Congressional Election
Committee -1984
P.O. Box 72
Riverside, Illinois 60546

Pursuant to 2 U.S.C. § 437d(a)(3), and in furtherance of its investigation in the above-styled matter, the Federal Election Commission hereby subpoenas you to appear for deposition with regard to MUR 1831. Notice is hereby given that the deposition is to be taken on Thursday, April 4, 1985, at Federal Building, 219 South Dearborn Street, Chicago, Illinois beginning at 2 p.m. and continuing each day thereafter as necessary.

Further pursuant to section 437d of Title 2, United States Code, you are hereby subpoenaed to produce for inspection and copying all documents and materials listed on the attached sheet that are in your possession. Production is to be made at the Federal Election Commission within five (5) days of your receipt of this subpoena.

As used in the Commission's subpoena, the terms listed below are defined as follows:

1. The term "documents and materials" shall mean, unless otherwise indicated, the original, all copies bearing handwritten notations thereon, and drafts of writing of any kind, printed, audio, visual or electronic materials, including but not limited to correspondence, memoranda, reports, transcripts, minutes,

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pamphlets, leaflets, notes, letters, lists, telexes, telegrams, messages (including reports, notes, memoranda, and any other documentation of telephone conversations and conferences), calendar and diary entries, contracts, data, agendas, articles, visual aides, print-outs, account statements, billing forms, receipts, checks and other negotiable paper, records and compilations in your possession. The term "documents and materials" shall be taken as including all attachments, enclosures, and other documents that are attached to, relate to or refer to such designated "documents and materials," including copies bearing handwritten notations.

2. The term "loan" refers to the $12,000 from Betty Gloss.

If any document called for herein is withheld under a claim of privilege or objection, please furnish a list identifying each such document for which the privilege or objection is claimed, together with the following information:

a) a description of the document and materials;

b) the date of the document;

c) the name and title of the author;

d) the name and title of the person to whom the document is addressed;

e) the name and title of the person to whom the document was actually sent;

f) the identity of any other person who read any part of the document;

g) the number of pages;

h) the paragraph of this subpoena to which the document is otherwise responsive; and

i) the nature of the claimed privilege or objection.

R 6030605395

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand on February 28, 1985.

John Warren McGarry
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

Attachments
List of Documents and Materials

86030605396

Documents and Materials to be Produced By
Barbara Seltzer-Jordan

1. All documents relating to the $12,000 contribution from Ms. Gloss.

2. Copies of all accounts receivables purchased by Ms. Gloss.

3. Copies of all checks made payable to Ms. Gloss which indicate repayment of the $12,000.

8603060539 7

OK 2/26

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Barbara Seltzer-Jordan
c/o Terrence Jordan Congressional
Election Committee-1984
P.O. Box 72
Riverside, Illinois 60546

RE: MUR 1831
Barbara Seltzer-Jordan

Dear Ms. Seltzer-Jordan:

The Federal Election Commission, established in April, 1975, has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended. In connection with an investigation being conducted by the Commission, the attached subpoena which requires you to appear and give sworn testimony April 4, 1985, at 2 p.m. has been issued.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. That section of the Act prohibits the making public of any investigation conducted by the Commission without the express written consent of the persons with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

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

Pursuant to 11 C.F.R. § 111.14, a person summoned to testify by the Commission shall be paid $30.00, plus mileage at the rate of 20.5 cents per mile.

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

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If you have any questions, please direct them to Eric Kleinfeld, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena & Questions

9603053099

EK 2/26

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Timothy E. Seltzer, Treasurer
Terrence Jordan Congressional Election
Committee-1984
P.O. Box 72
Riverside, Illinois 60546

RE: MUR 1831
Terrence Jordan Congressional
Election Committee-1984

Dear Mr. Seltzer:

On June 4, 1984, you were notified that the Commission found reason to believe you and Terrence Jordan Congressional Election Committee-1984 violated 2 U.S.C. § 441f, a provision of the Federal Election Campaign Act of 1971, as amended. An investigation of this matter is being conducted and it has been determined that additional information from you is necessary.

Consequently, the Federal Election Commission has issued the attached subpoena which requires you to appear and give sworn testimony on April 4, 1985, at 10 a.m., which will assist the Commission in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

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

Pursuant to 11 C.F.R. § 111.14, a person summoned to testify by the Commission shall be paid $30.00, plus mileage at the rate of 20.5 cents per mile.

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

8 6 0 3 0 6 0 5 4 0 0

If you have any questions, please direct them to Eric Kleinfeld, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

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EK 2/26

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Terrence Jordan
388 Addison Road
Riverside, Illinois 60546

RE: MUR 1831
Terrence Jordan

Dear Mr. Jordan:

The Federal Election Commission, established in April, 1975, has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended. In connection with an investigation being conducted by the Commission, the attached subpoena which requires you to appear and give sworn testimony on April 3, 1985, at 10 a.m. has been issued.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. That section of the Act prohibits the making public of any investigation conducted by the Commission without the express written consent of the persons with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

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

Pursuant to 11 C.F.R. § 111.14, a person summoned to testify by the Commission shall be paid $30.00, plus mileage at the rate of 20.5 cents per mile.

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

8 6 0 3 0 5 4 0 2

If you have any questions, please direct them to Eric Kleinfeld, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena & Questions

R6030605403

OK 2/26

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Patrick A. Barton
7326 W. Harrison Street
Forest Park, Illinois 60130

RE: MUR 1831
Betty Gloss

Dear Mr. Barton:

On June 4, 1984, your client, Betty Gloss, was notified that the Commission found reason to believe she violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. An investigation of this matter is being conducted and it has been determined that additional information from your client is necessary.

Consequently, the Federal Election Commission has issued the attached subpoena which requires your client to appear and give sworn testimony on April 3, 1985, at 2 p.m., which will assist the Commission in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

Pursuant to 11 C.F.R. § 111.14, a person summoned to testify by the Commission shall be paid $30.00, plus mileage at the rate of 20.5 cents per mile.

Please confirm your client's scheduled appearance with Eric Kleinfeld on our toll free line (800/424-9530) within two days of your receipt of this notification.

If you have any questions, please direct them to Eric Kleinfeld, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

8603054004

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1831
Terrence Jordan Congressional Election Committee - 1984	)	
Timothy E. Seltzer, Treasurer	)	
Betty Gloss	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 25, 1985, the Commission authorized by a vote of 6-0 the subpoenas and cover letters to Terrence Jordan, Betty Gloss, Timothy Seltzer and Barbara Seltzer Jordan as submitted with the General Counsel's Report signed January 22, 1985.

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

Attest:

1-28-85
Date

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

Received in Office of Commission Secretary: 1-23-85, 9:59
Circulated on 48 hour tally basis: 1-23-85, 4:00

8600305405

RECEIVED
OFFICE OF THE FEC
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Terrence Jordan Congressional) MUR 1831
Election Committee-1984)
Timothy E. Seltzer, Treasurer)
Betty Gloss)

'84 OCT 30 A9:59

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On October 22, 1984, the Commission found reason to believe the Terrence Jordan Congressional Election Committee-1984 and Timothy E. Seltzer, as treasurer, ("Jordan Committee") violated 2 U.S.C. § 441a(f) and Betty Gloss violated 2 U.S.C. § 441a(a)(1)(A). Reason to believe notifications were sent to the respondents on October 26, 1984.

On October 18, 1984, the Jordan Committee filed a 1984 April Quarterly amended report in reply to a Report Analysis Division ("RAD") inquiry. The amendment attempted to clarify the entry concerning Ms. Gloss's $12,000 contribution to the Committee. An update from RAD was forwarded to the Office of General Counsel on November 26, 1984, which attempted to explain the Jordan Committee's amended report.

From our review of the update and amendment, it appears that the Committee received $12,900 in accounts receivable from the candidate's unincorporated law business. Ms. Gloss purchased these accounts from the Committee for $12,000. Ms. Gloss's check was placed into the Jordan Committee's account and used to defray campaign expenses.

In repaying Ms. Gloss, Mr. Jordan receives the payments on the accounts, places the funds in an escrow account, transfers

the funds to another account and writes Ms. Gloss a check. The Jordan Committee account is not involved in transactions relating to payments on the accounts receivable.

Ms. Gloss responded to the reason to believe notification on November 26, 1984. Her response, which is sworn to, states that the $12,000 was not loaned to the Jordan Committee but to Mr. Jordan for purposes unrelated to his Congressional campaign. The loan, as described by Ms. Gloss, was to be for three days at a 10 percent interest rate. Ms. Gloss claims that repayment of the loan by Mr. Jordan was to be made from proceeds of a second mortgage of which payment was to be imminent. A copy of the check written from Ms. Gloss's money market account was attached to her response. The check is made payable to Terrence Jordan and marked "LOAN."

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II. **LEGAL ANALYSIS:**

The evidence at this stage of our investigation is contradictory. The Jordan Committee did not file a direct response to the reason to believe notification but submitted its explanation of the $12,000 contribution from Betty Gloss in an amended report and through telephone conversations with a RAD analyst.

Ms. Gloss's testimony was sworn to and in direct response to the reason to believe notification.

Due to the contradictory information from the respondents, we recommend deposing Ms. Gloss, Mr. Jordan the candidate, Timothy E. Seltzer the treasurer of record, and Barbara Seltzer-Jordan the individual currently signing the

Jordan Committee's reports.

III. RECOMMENDATIONS

1. Authorize the attached subpoenas and cover letters to: Terrence Jordan; Betty Gloss; Timothy Seltzer and Barbara Seltzer Jordan

Charles N. Steele
General Counsel

January 22, 1985
Date

By: Kenneth A. Gross
Associate General Counsel

Attachments
Copies of Subpoenas
Copies of Letters (4)

8 6 0 3 0 5 4 0 8

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Terrence Jordan Congressional) MUR 1831
Election Committee-1984)
Timothy E. Seltzer, Treasurer)

SUBPOENA

To:

Pursuant to 2 U.S.C. § 437d(a)(3), and in furtherance of its investigation in the above-styled matter, the Federal Election Commission hereby subpoenas you to appear for deposition with regard to MUR 1831. Notice is hereby given that the deposition is to be taken on at

beginning at and continuing each day thereafter as necessary.

Further pursuant to section 437d of Title 2, United States Code, you are hereby subpoenaed to produce for inspection and copying all documents and materials listed on the attached sheet that are in your possession. Production is to be made at the Federal Election Commission on

As used in the Commission's subpoena, the terms listed below are defined as follows:

1. The term "documents and materials" shall mean, unless otherwise indicated, the original, all copies bearing handwritten notations thereon, and drafts of writing of any kind, printed, audio, visual or electronic materials, including but not limited to correspondence, memoranda, reports, transcripts, minutes,

(1)

pamphlets, leaflets, notes, letters, lists, telexes, telegrams, messages (including reports, notes, memoranda, and any other documentation of telephone conversations and conferences), calendar and diary entries, contracts, data, agendas, articles, visual aides, print-outs, account statements, billing forms, receipts, checks and other negotiable paper, records and compilations in your possession. The term "documents and materials" shall be taken as including all attachments, enclosures, and other documents that are attached to, relate to or refer to such designated "documents and materials," including copies bearing handwritten notations.

2. The term "loan" refers to the $12,000 from Betty Gloss.

If any document called for herein is withheld under a claim of privilege or objection, please furnish a list identifying each such document for which the privilege or objection is claimed, together with the following information:

a) a description of the document and materials;

b) the date of the document;

c) the name and title of the author;

d) the name and title of the person to whom the document is addressed;

e) the name and title of the person to whom the document was actually sent;

f) the identity of any other person who read any part of the document;

g) the number of pages;

h) the paragraph of this subpoena to which the document is otherwise responsive; and

i) the nature of the claimed privilege or objection.

(2)

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand on , 1985.

John Warren McGarry
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

Attachments
List of Documents and Materials

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Documents and Materials to be Produced By Timothy Seltzer

1. All documents relating to the $12,000 contribution from Ms. Gloss.

2. Copies of all accounts receivables purchased by Ms. Gloss.

3. Copies of all checks made payable to Ms. Gloss which indicate repayment of the $12,000.

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(4A)

Documents and Materials to be Produced By Terrence Jordan

1. All documents relating to the $12,000 contribution from Ms. Gloss.

2. Copies of all accounts receivables purchased by Ms. Gloss.

3. Copies of all checks made payable to Ms. Gloss which indicate repayment of the $12,000.

8603060541 3

Documents and Materials to be Produced By Barbara Seltzer-Jordan

1. All documents relating to the $12,000 contribution from Ms. Gloss.

2. Copies of all accounts receivables purchased by Ms. Gloss.

3. Copies of all checks made payable to Ms. Gloss which indicate repayment of the $12,000.

8603054141

(4C)

Documents and Materials to be Produced By Betty Gloss

1. All documents relating to the $12,000 loan from you to Terrence Jordan.

2. Copies of all accounts receivables purchased by you from the Terrence Jordon Congressional Election Committee-1984.

3. Copies of all checks made payable to you for repayment of your loan to Terrence Jordan.

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(5)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Timothy E. Seltzer, Treasurer
Terrence Jordan Congressional Election
Committee-1984
P.O. Box 72
Riverside, Illinois 60546

RE: MUR 1831
Terrence Jordan Congressional
Election Committee-1984

Dear Mr. Seltzer:

On June 4, 1984, you were notified that the Commission found reason to believe you and Terrence Jordan Congressional Election Committee-1984 violated 2 U.S.C. § 441f, a provision of the Federal Election Campaign Act of 1971, as amended. An investigation of this matter is being conducted and it has been determined that additional information from you is necessary.

Consequently, the Federal Election Commission has issued the attached subpoena which requires you to appear and give sworn testimony on which will assist the Commission in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

Pursuant to 11 C.F.R. § 111.14, a person summoned to testify by the Commission shall be paid $30.00, plus mileage at the rate of 20.5 cents per mile.

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

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(6)

If you have any questions, please direct them to Judy Thedford, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

8 6 0 3 0 6 0 5 4 1 7

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Patrick A. Barton
7326 W. Harrison Street
Forest Park, Illinois 60130

RE: MUR 1832
Betty Gloss

Dear Mr. Barton:

On June 4, 1984, your client, Betty Gloss, was notified that the Commission found reason to believe she violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. An investigation of this matter is being conducted and it has been determined that additional information from your client is necessary.

Consequently, the Federal Election Commission has issued the attached subpoena which requires your client to appear and give sworn testimony on which will assist the Commission in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

Pursuant to 11 C.F.R. § 111.14, a person summoned to testify by the Commission shall be paid $30.00, plus mileage at the rate of 20.5 cents per mile.

Please confirm your client's scheduled appearance with Judy Thedford on our toll free line (800/424-9530) within two days of your receipt of this notification.

If you have any questions, please direct them to Judy Thedford, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

8603054118

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Barbara Seltzer-Jordan
c/o Terrence Jordan Congressional
Election Committee-1984
P.O. Box 72
Riverside, Illinois 60546

RE: MUR 1831
Barbara Seltzer-Jordan

Dear Ms. Seltzer-Jordan:

The Federal Election Commission, established in April, 1975, has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended. In connection with an investigation being conducted by the Commission, the attached subpoena which requires you to appear and give sworn testimony on , at has been issued.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. That section of the Act prohibits the making public of any investigation conducted by the Commission without the express written consent of the persons with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

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

Pursuant to 11 C.F.R. § 111.14, a person summoned to testify by the Commission shall be paid $30.00, plus mileage at the rate of 20.5 cents per mile.

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

(7)

If you have any questions, please direct them to Judy Thedford, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

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(10)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Terrence Jordan
388 Addison Road
Riverside, Illinois 60546

RE: MUR 1831
Terrence Jordan

Dear Mr. Jordan:

The Federal Election Commission, established in April, 1975, has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended. In connection with an investigation being conducted by the Commission, the attached subpoena which requires you to appear and give sworn testimony on , at has been issued.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. That section of the Act prohibits the making public of any investigation conducted by the Commission without the express written consent of the persons with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

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

Pursuant to 11 C.F.R. § 111.14, a person summoned to testify by the Commission shall be paid $30.00, plus mileage at the rate of 20.5 cents per mile.

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

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If you have any questions, please direct them to Judy Thedford, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

86030605422

841-27

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 26, 1984

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

ATTENTION: JUDY THEDFORD

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

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

SUBJECT: REFERRAL UPDATE ON THE TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984 -- MUR #1831

To assist the Commission in its deliberation of matters associated with the Terrence Jordan Congressional Election Committee 1984 ("the Committee"), the following information is presented based upon an amendment received from the Committee. The matter in question involves a possible violation of 2 U.S.C. §441a(f).

On October 18, 1984, a response to a Request for Additional Information (RFAI) (see original referral), on the Committee's 1984 April Quarterly Report was received. The response deleted the receipt of the excessive contribution from Betty Gloss and substituted the receipt of a $12,900 contribution in-kind from the candidate (Attachment 1). The response also disclosed a $900 disbursement to Betty Gloss for "loss on sale of contribution in kind (sic)" on March 10, 1984.

On the 6th and 15th of November 1984, an Analyst from the Reports Analysis Division (RAD) spoke with the candidate (Terrence Jordan) about the amended report in order to clarify the transactions (Attachment 2). In these conversations, Mr. Jordan stated that he contributed $12,900 in accounts receivable from his unincorporated business to the Committee. Ms. Betty Gloss purchased the accounts receivable from the Committee for $12,000, a $900 loss. As payments on these accounts are received, Mr. Jordan deposits them in an escrow account, tranfers the funds to another account, and writes a check to Ms. Gloss. The Committee's accounts have not been used for the transactions associated with payments on the accounts receivable.

If you have any questions regarding this matter, please contact Pat Sheppard at 523-4048.

Attachment

OCT 15
REGULAR MAIL

REPORTS OF RECEIPTS AND DISBURSEMENTS
For Authorized Committees
(Summary Page)

ATTACHMENT #1
Page 1 of 4
1984 Amended April Quarterly Report

ALIGN AREA

1 Name of Committee (in Full)
TERRENCE JENNEY CONGRESSIONAL ELECTION COMMITTEE 1984

3. FEC Identification Number
108448

Address (Number and Street)
P.O. Box 72

3. Is this Report an Amendment?
[X] YES [ ] NO

City, State and Zip Code
RIVERSIDE Ill. 60546

[ ] Check if address is different than previously reported

4 TYPE OF REPORT

[X] 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 prior to primary election
[ ] Twelfth day report following the General Election on ____ in the State of ____
[ ] Terminal 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 2-29-84 through 4-15-84		
6 Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (From Line 11 (a))	19186.00	24345.00
(b) Total Contribution Refunds (from Line 20 (d))	2000.00	2000.00
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))	17,186.00	22345.00
7 Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	16355.23	21363.01
(b) Total Offsets to Operating Expenditures (from Line 14)		
(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))	16355.23	21363.01
8 Cash on Hand at Close of Reporting Period (from Line 27)	89.63	
9 Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)		
10 Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)	14385.25	

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

Barbara Seltzer-Jordan
Type or Print Name of Treasurer

Barbara Seltzer-Jordan
SIGNATURE OF TREASURER

15 Oct 84
Date

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

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

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

FEC FORM 3 (3/80)

84012723458

ATTACHMENT #1
Page 2 Of 4

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

Name of Committee (in Full): Terrence Jordan Congressional Election Committee 1984

Report Covering the Period: From ____ To ____

	COLUMN A Total This Period	COLUMN B Calendar Year to Date	
I. RECEIPTS			
11. CONTRIBUTIONS (other than loans) FROM	3 618	5865	
(a) Individuals/Persons Other Than Political Committees (Memo Entry Unitemized $ 3,118)			11 (a)
(b) Political Party Committees			11 (b)
(c) Other Political Committees			11 (c)
(d) The Candidate	15 568	18 480	11 (d)
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a), 11(b), 11(c) and 11(d))	19 186	24 345	11 (e)
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			12
13. LOANS			
(a) Made or Guaranteed by the Candidate			13 (a)
(b) All Other Loans			13 (b)
(c) TOTAL LOANS (add 13 (a) and 13 (b))			13 (c)
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			14
15. OTHER RECEIPTS (Dividends, Interest, etc.)	6.43	9.51	15
16. TOTAL RECEIPTS (add 11 (e), 12, 13 (c), 14 and 15)	19 192.43	24 354.51	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	16 355.23	21 363.01	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			18
19. LOAN REPAYMENTS			
(a) Of Loans Made or Guaranteed by the Candidate			19 (a)
(b) Of All Other Loans			19 (b)
(c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b))			19 (c)
20 REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	2 000	2 000	20 (a)
(b) Political Party Committees			20 (b)
(c) Other Political Committees			20 (c)
(d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))	2 000	2 000	20 (d)
21. OTHER DISBURSEMENTS	900	900	21
22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)	19 255.23	24 263.01	22

III. CASH SUMMARY

23 CASH ON HAND AT BEGINNING OF REPORTING PERIOD	$	152.63	23
24 TOTAL RECEIPTS THIS PERIOD (From Line 16)	$	19 192.43	24
25 SUBTOTAL (Add Line 23 and Line 24)	$	19 344.86	25
26 TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	$	19 255.23	26
27 CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	$	89 63	27

C 00 1 0 1 2 7 2 3 4 5 9

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

Name of Committee (In Full)
TERRENCE JORDAN CONGRESSIONAL Election Committee 1984

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Arthur D. Gloss 648 Roosevelt Rd Glen Ellyn, Ill 60137 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Gloss Corporate Investigation Service Inc. private detective Aggregate Year-to-Date-$ 500.00	3-8-84	500 00
B. Full Name, Mailing Address and ZIP Code Terrence M. Jordan 388 Addison Rd. Riverside, Ill. 60546 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer candidate Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt This Period 2,668.00
C. Full Name, Mailing Address and ZIP Code same Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer candidate Occupation Aggregate Year-to-Date-$	Date (month, day, year)	Amount of Each Receipt This Period 12,900.00 in Kind
D. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date-$	Date (month, day, year)	Amount of Each Receipt
E. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date-$	Date (month, day, year)	Amount of Each Receipt This Period
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date-$	Date (month, day, year)	Amount of Each Receipt This Period
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date-$	Date (month, day, year)	Amount of Each Receipt This Period
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			16 068.00

3401227234

ITEMIZED DISBURSEMENTS

ATTACHMENT #1
Page 4 of 4

(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)

TERRENCE J. COLLINS CONGRESSIONAL ELECTION COMMITTEE 1984

	Purpose of Disbursement / Disbursement for	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code Greene Communications Inc. 35 East Wacker Dr. Chicago Ill 60601	Purpose of Disbursement: Advertising Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	3-11-84	3,000.00
B. Full Name, Mailing Address and ZIP Code North Riverside Postmaster Post Office North Riverside, Il 60546	Purpose of Disbursement: postage Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	3-16-84	2,200.00
C. Full Name, Mailing Address and ZIP Code Artist Inc. 1032 W. Washington Blvd Chicago Ill. 60607	Purpose of Disbursement: design & layout Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-18-84	1030.80
D. Full Name, Mailing Address and ZIP Code Murphy Photography Inc. 12530 S. Princeton Av. Chicago, Ill. 60628	Purpose of Disbursement: photo Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-18-84	207.50
E. Full Name, Mailing Address and ZIP Code Postal Instant Press 20 N. Clark Chicago, Ill. 60602	Purpose of Disbursement: printing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-18-84	482.60
F. Full Name, Mailing Address and ZIP Code Postal Instant Press SAME	Purpose of Disbursement: printing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	4-10-84	137.70
G. Full Name, Mailing Address and ZIP Code Betty Gloss 648 Roosevelt Rd. Glen Ellyn. Ill. 60137	Purpose of Disbursement: loss on sale of contribution in kind Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	3-10-84	900.00
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)			7955.60
TOTAL This Period (last page this line number only)			14050.79

8 10 12 72 34 62

MEMORANDUM FOR FILES:TELECOM

SUBJECT: Amended April Quarterly report

DATE: 11/6/84 / 11/15/84

FROM: Pat Sheppard

TO: Terrence Jordan (Candidate)

NAME OF COMMITTEE: Terrence Jordan Congressional Election Committee-1984
II/ House

(312) 442-6272

11/6/84
After receiving the amended April Quarterly report, I called Mr. Jordan to see if I could be of assistance in properly reporting the repayment to Ms. Gloss of the excessive contribution. After explaining the proper way the repayment should have been disclosed, Mr. Jordan told me that he was not trying to show a repayment, but was trying to disclose the correct way the transaction had occurred. Mr. Jordan stated that he owns a business (Terrence Michael Jordan, Attorney at Law) which is not incorporated. The business had a total of $12,900 in accounts receivable which he gave to his committee as an in-kind contribution. The Committee in turn sold the accounts receivable to Ms. Betty Gloss for $12,000, a $900 loss. The Committee then paid the bills incurred by the Committee with this money. However, Mr. Jordan's company was still the person liable for the collection of the funds owed on the accounts receivable.

11/15/84
I called Mr. Jordan to clarify the process in which payment on the accounts receivable were handled. Mr. Jordan said that the individuals would pay him, he would deposit the money into an escrow account, transfer the money to a general account and then write a check to Ms. Gloss. He explained that the Committee had no involvement in these transactions. Mr. Jordan also stated that at any time Ms. Gloss could choose to present the account to the individual for collection, she would be well within her right because he no longer had a legal right to the funds. He also stated that none of the accounts were from corporations.

STATEMENT OF DESIGNATION OF COUNSEL

MUR 1831

NAME OF COUNSEL: Patrick A. Barton

ADDRESS: 7326 W. Harrison Street
Forest Park, Illinois 60130

TELEPHONE: (312) 287-6844

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.

Nov. 20, 1984
Date

Betty Gloss
Signature

RESPONDENT'S NAME: Betty Gloss

ADDRESS: 1589 Gamon Road
wheaton, Illinois 60187

HOME PHONE: 312 653-1365

BUSINESS PHONE:

8 6 0 3 0 5 4 2 9

RECEIVED AT THE FEC
HAND DELIVERED
84 NOV 26 A10:41

November 19th, 1984

Ms. Judy Thedford
Federal Election Commission
Washington, D.C. 20461

84 NOV 26 P12:09
GENERAL COUNSEL

RE: MUR 1831
Betty Gloss

RESPONSE TO ALLEGATIONS

BETTY GLOSS, on oath duly sworn, in response to the Summary Of Allegations, in the above referrenced matter, states:

The 1984 Quarterly Report for the Terrence Jordan Congressional Election Committee-1984 (the "Committee")was in error, as she did not make any loan to the "Committee". The check in question was made out to Mr. Jordon personally,for purpose unrelated to his Congressional campaign. It was clearly identified as a loan, and by agreement of the maker and payee, was to be a loan for three days at 10% interest. It was the understanding of Betty Gloss that repayment of the loan was to be made from the proceeds of a second mortgage, the payout of which was imminent.

After receiving the communication from this Commission, respondent requested a copy of the check from the bank on which it was drawn, as the bank does not regularly return checks drawn upon money market funds, and has this day received a copy,which is attached hereto.

Respectfully submitted,

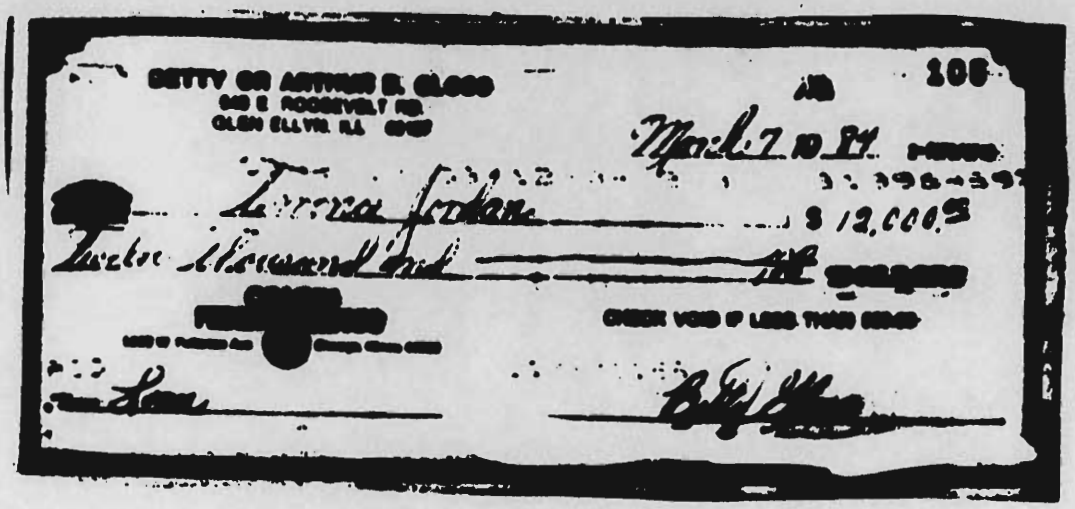
Betty Gloss
Betty Gloss

Subscribed and sworn to before
me this 20th day of November,1984.

Jerry Brentzie
Notary Public

8603054360

8603054311



BETTY OR ARTHUR B. CLOOD
[redacted]
GLEN ELLYN, ILL. 60137

106

March 7 19 84

Teresa Jordan

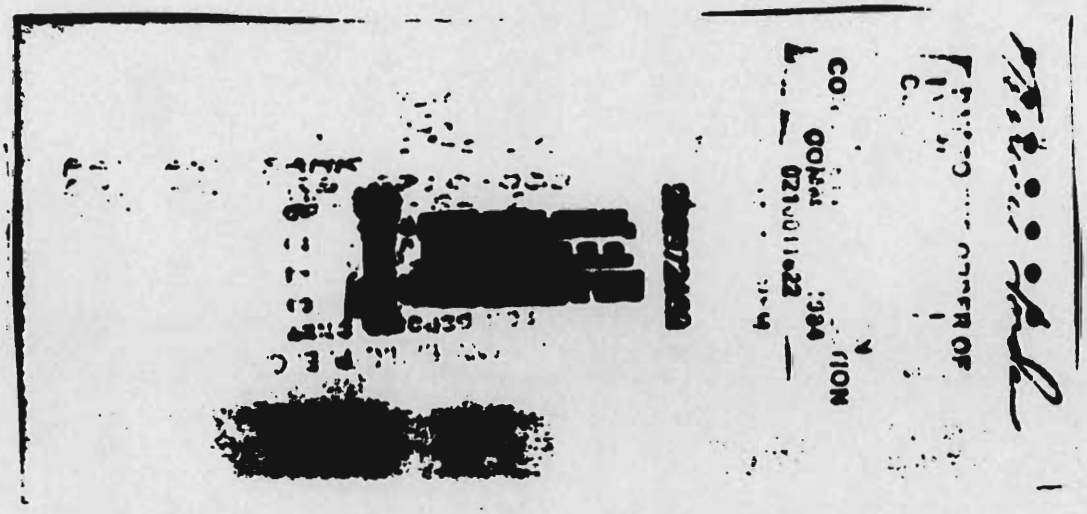
$ 12,000.00

Twelve thousand and no/100

CHECK VOID IF LESS THAN $25.00

Home

Betty Clood



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	RAD 84L-27
Terrence Jordan Congressional Election Committee 1984	)	
Timothy E. Seltzer, Treasurer	)	
Betty Gloss	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 22, 1984, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral 84L-27:

1. Open a MUR.
2. Find reason to believe the Terrence Jordan Congressional Election Committee 1984 and Timothy E. Seltzer, as treasurer, violated 2 U.S.C. § 441a(f).
3. Find reason to believe that Betty Gloss violated 2 U.S.C. § 441a(a)(1)(A).
4. Send the letters and Factual and Legal Analyses as attached to the First General Counsel's Report dated October 18, 1984.

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

Attest:

10-23-84
Date

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary: 10-18-84, 9:41
Circulated on 48 hour tally basis: 10-18-84, 4:00

0 0 5 4 3 2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 26, 1984

Betty Gloss
648 Roosevelt Rd.
Glen Ellyn, Illinois 60137

RE: MUR 1831
Betty Gloss

Dear Ms. Gloss:

On October 22 , 1984, the Federal Election Commission determined that there is reason to believe you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

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

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

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

8600305433

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Judy Thedford, at (202)523-4000.

Sincerely,

Lee Ann Elliott

Lee Ann Elliott
Chairman

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

8 6 8 3 0 5 0 5 4 3 4

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO. 1831

RESPONDENT: Betty Gloss

SUMMARY OF ALLEGATIONS

The 1984 April Quarterly Report for the Terrence Jordan Congressional Election Committee-1984 (the "Committee"), disclosed the receipt of a loan on March 12, 1984 from Betty Gloss in the amount of $12,000. In accordance with 11 CFR § 110.1(a)(2)(ii), RAD attributed the full amount of the loan to the primary election held March 20, 1984. This resulted in an excessive contribution of $11,000.

A Request for Additional Information citing the excessive contribution was sent to the Committee on July 17, 1984. On August 9, 1984, a Second Notice was mailed for failure to respond. On August 14, 1984, Mr. Jordan called the Reports Analysis Division analyst to inquire about the necessity of a response since he had lost the election. He was advised to respond to the notice. The candidate's written response, received on August 20, 1984, stated that the loan would be repaid and the Commission would be notified upon payment. As of this date the Committee has not advised the Commission of payment of the loan.

FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) limits the contributions that an individual may make to a candidate for federal office to $1,000 per election.

4 6 0 3 0 5 4 3 5 5

2 U.S.C. § 431(8) includes in its definition of a "contribution" a loan.

From the facts presented above, a violation of the Act appears to have been committed by Betty Gloss. Specifically, Ms. Gloss is in violation of 2 U.S.C. § 44la(a)(1)(A) by making a contribution in excess of $1,000 per election.

8 6 0 3 0 6 0 5 4 3 5

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 26, 1984

Timothy E. Seltzer, Treasurer
Terrence Jordan Congressional Election Committee 1984
P.O. Box 72
Riverside, Illinois 60546

RE: MUR 1831
Terrence Jordan Congressional
Committee 1984
Timothy E. Seltzer, Treasurer

Dear Mr. Seltzer:

On October 22, 1984, the Federal Election Commission determined that there is reason to believe the Terrence Jordan Congressional Election Committee 1984 and you, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials, within ten days of your receipt of this letter.

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

8603060057

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

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Judy Thedford, at (202)523-4000.

Sincerely,

Lee Ann Elliott

Lee Ann Elliott
Chairman

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

8603054038

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO. 1831

RESPONDENT: Terrence Jordan Congressional Election Committee 1984
Timothy E. Seltzer, Treasurer

SUMMARY OF ALLEGATIONS

The 1984 April Quarterly Report for the Terrence Jordan Congressional Election Committee-1984 (the "Committee"), disclosed the receipt of a loan on March 12, 1984 from Betty Gloss in the amount of $12,000. In accordance with 11 CFR § 110.1(a)(2)(ii), RAD attributed the full amount of the loan to the primary election held March 20, 1984. This resulted in an excessive contribution of $11,000.

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FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) limits the contributions that an individual may make to a candidate for federal office to $1,000 per election.

2 U.S.C. § 441a(f) prohibits a political committee from knowingly accepting a contribution in violation of the limits set forth in 2 U.S.C. § 441a(a).

2 U.S.C. § 431(8) includes in its definition of a "contribution" a loan.

From the facts presented above, a violation of the Act appears to have been committed by the Committee. Specifically, the Committee is in violation of 2 U.S.C. § 441a(f) for accepting an excessive contribution.

86030340

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Timothy E. Seltzer, Treasurer
Terrence Jordan Congressional Election Committee 1984
P.O. Box 72
Riverside, Illinois 60546

RE: MUR
Terrence Jordan Congressional
Committee 1984
Timothy E. Seltzer, Treasurer

Dear Mr. Seltzer:

On , 1984, the Federal Election Commission determined that there is reason to believe the Terrence Jordan Congressional Election Committee 1984 and you, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials, within ten days of your receipt of this letter.

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

8603034411

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

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Judy Thedford, at (202)523-4000.

Sincerely,

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

10/23/84

8 5 0 3 0 5 0 5 4 1 2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Betty Gloss
648 Roosevelt Rd.
Glen Ellyn, Illinois 60137

RE: MUR
Betty Gloss

Dear Ms. Gloss:

On , 1984, the Federal Election Commission determined that there is reason to believe you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

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

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

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

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Judy Thedford, at (202)523-4000.

Sincerely,

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

8603054144

10/23/84

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

RECEIVED
OFFICE OF THE FEC
SECRETARY

84 OCT 18 A9:41

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION 10-18-84 9:45am

RAD 84L-27
STAFF MEMBER Thedford

Source of MUR: I N T E R N A L L Y G E N E R A T E D

Respondents' Name: Terrence Jordan Congressional Election Committee 1984
Timothy E. Seltzer, Treasurer
Betty Gloss

SENSITIVE

Relevant Statute: 2 U.S.C. § 441a(a)(1)(A) and § 441a(f)

Internal Reports Checked: Terrence Jordan Congressional Election Committee 1984 by RAD

Federal Agencies Checked: N/A

SUMMARY OF ALLEGATIONS

The 1984 April Quarterly Report for the Terrence Jordan Congressional Election Committee-1984 (the "Committee"), disclosed the receipt of a loan on March 12, 1984 from Betty Gloss in the amount of $12,000. In accordance with 11 CFR § 110.1(a)(2)(ii), RAD attributed the full amount of the loan to the primary election held March 20, 1984. This resulted in an excessive contribution of $11,000.

A Request for Additional Information citing the excessive contribution was sent to the Committee on July 17, 1984. On August 9, 1984, a Second Notice was mailed for failure to respond. On August 14, 1984, Mr. Jordan called the Reports Analysis Division analyst to inquire about the necessity of a response since he had lost the election. He was advised to

8 0 0 3 0 6 0 5 4 4 6

respond to the notice. The candidate's written response, received on August 20, 1984, stated that the loan would be repaid and the Commission would be notified upon payment. As of this date the Committee has not advised the Commission of payment of the loan.

FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) limits the contributions that an individual may make to a candidate for federal office to $1,000 per election.

2 U.S.C. § 441a(f) prohibits a political committee from knowingly accepting a contribution in violation of the limits set forth in 2 U.S.C. § 441a(a).

2 U.S.C. § 431(8) includes in its definition of a "contribution" a loan.

From the facts presented above, violations of the Act appear to have been committed by the Committee and Betty Gloss. Specifically, Ms. Gloss is in violation of 2 U.S.C. § 441a(a)(1)(A) by making a contribution in excess of $1,000 per election and the Committee is in violation of 2 U.S.C. § 441a(f) for accepting an excessive contribution.

RECOMMENDATION

1. Open a MUR.

2. Find reason to believe the Terrence Jordan Congressional Election Committee 1984 and Timothy E. Seltzer, as treasurer, violated 2 U.S.C. § 441a(f).

8 6 0 3 0 5 4 1 8 5

3. Find reason to believe the Betty Gloss violated 2 U.S.C. § 44la(a)(1)(A).

4. Send the attached letters and Factual and Legal Analyses.

Charles N. Steele
General Counsel

October 17, 1984
Date

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

Attachments
1-GC Factual and Legal Analyses
2-Letters

9603054417

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO.

RESPONDENT: Terrence Jordan Congressional Election Committee 1984
Timothy E. Seltzer, Treasurer

SUMMARY OF ALLEGATIONS

The 1984 April Quarterly Report for the Terrence Jordan Congressional Election Committee-1984 (the "Committee"), disclosed the receipt of a loan on March 12, 1984 from Betty Gloss in the amount of $12,000. In accordance with 11 CFR § 110.1(a)(2)(ii), RAD attributed the full amount of the loan to the primary election held March 20, 1984. This resulted in an excessive contribution of $11,000.

A Request for Additional Information citing the excessive contribution was sent to the Committee on July 17, 1984. On August 9, 1984, a Second Notice was mailed for failure to respond. On August 14, 1984, Mr. Jordan called the Reports Analysis Division analyst to inquire about the necessity of a response since he had lost the election. He was advised to respond to the notice. The candidate's written response, received on August 20, 1984, stated that the loan would be repaid and the Commission would be notified upon payment. As of this date the Committee has not advised the Commission of payment of the loan.

FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) limits the contributions that an individual may make to a candidate for federal office to $1,000 per election.

(1)

2 U.S.C. § 44la(f) prohibits a political committee from knowingly accepting a contribution in violation of the limits set forth in 2 U.S.C. § 44la(a).

2 U.S.C. § 431(8) includes in its definition of a "contribution" a loan.

From the facts presented above, a violation of the Act appears to have been committed by the Committee. Specifically, the Committee is in violation of 2 U.S.C. § 44la(f) for accepting an excessive contribution.

8603054499

(2)

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO.

RESPONDENT: Betty Gloss

SUMMARY OF ALLEGATIONS

The 1984 April Quarterly Report for the Terrence Jordan Congressional Election Committee-1984 (the "Committee"), disclosed the receipt of a loan on March 12, 1984 from Betty Gloss in the amount of $12,000. In accordance with 11 CFR § 110.1(a)(2)(ii), RAD attributed the full amount of the loan to the primary election held March 20, 1984. This resulted in an excessive contribution of $11,000.

A Request for Additional Information citing the excessive contribution was sent to the Committee on July 17, 1984. On August 9, 1984, a Second Notice was mailed for failure to respond. On August 14, 1984, Mr. Jordan called the Reports Analysis Division analyst to inquire about the necessity of a response since he had lost the election. He was advised to respond to the notice. The candidate's written response, received on August 20, 1984, stated that the loan would be repaid and the Commission would be notified upon payment. As of this date the Committee has not advised the Commission of payment of the loan.

FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) limits the contributions that an individual may make to a candidate for federal office to $1,000 per election.

(3)

2 U.S.C. § 431(8) includes in its definition of a "contribution" a loan.

From the facts presented above, a violation of the Act appears to have been committed by Betty Gloss. Specifically, Ms. Gloss is in violation of 2 U.S.C. § 441a(a)(1)(A) by making a contribution in excess of $1,000 per election.

6 6 0 3 0 6 0 3 6 5 4 7

(4)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Timothy E. Seltzer, Treasurer
Terrence Jordan Congressional Election Committee 1984
P.O. Box 72
Riverside, Illinois 60546

RE: MUR
Terrence Jordan Congressional
Committee 1984
Timothy E. Seltzer, Treasurer

Dear Mr. Seltzer:

On , 1984, the Federal Election Commission determined that there is reason to believe the Terrence Jordan Congressional Election Committee 1984 and you, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials, within ten days of your receipt of this letter.

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

(5)

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

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Judy Thedford, at (202)523-4000.

Sincerely,

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

(6)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Betty Gloss
648 Roosevelt Rd.
Glen Ellyn, Illinois 60137

RE: MUR
Betty Gloss

Dear Ms. Gloss:

On , 1984, the Federal Election Commission determined that there is reason to believe you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

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

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

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

(7)

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Judy Thedford, at (202)523-4000.

Sincerely,

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

8 6 0 3 0 5 0 5 4 5 6

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: September 19, 1984

ANALYST: Pat Sheppard

I. COMMITTEE: Terrence Jordan Congressional Election Committee 1984 (C00175166)
Timothy E. Seltzer, Treasurer[1]/
P.O. Box 72
Riverside, IL 60546

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

III. BACKGROUND:

Acceptance of Excessive Contribution

The 1984 April Quarterly Report for the Terrence Jordan Congressional Election Committee-1984 (the "Committee"), disclosed the receipt of a loan on March 12, 1984 from Betty Gloss in the amount of $12,000 (Attachment #2). In accordance with 11 CFR §110.1(a)(2)(ii), RAD attributed the full amount of the loan to the primary election held March 20, 1984. This resulted in an excessive contribution of $11,000.

A Request for Additional Information (RFAI) citing the excessive contribution was sent to the Committee on July 17, 1984 (Attachment #3). On August 9, 1984, a Second Notice was mailed for failure to respond (Attachment #4). On August 14, 1984, Mr. Jordan called the Reports Analysis Division (RAD) analyst to inquire about the necessity of a response since he had lost the election (Attachment #5). He was advised to respond to the notice. The candidate's written response, received on August 20, 1984, stated that the loan would be repaid and the Commission would be notified upon payment (Attachment #6). As of this date the Committee has not advised the Commission of payment of the loan.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

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[1]/ Mr. Seltzer is the treasurer of record; however, the 1984 April and July Quarterly Reports were signed by Barbara Seltzer-Jordan.

86030605457

FEDERAL ELECTION COMMISSION DATE 11SEP84

1983-1984

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	DISBURSEMENTS PRIMARY	DISBURSEMENTS GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
							TYPE OF FILER		
JORDAN, TERRENCE MICHAEL	HOUSE 13	REPUBLICAN PARTY				ILLINOIS	1984 ELECTION	ID# H4IL13068	
1. STATEMENT OF CANDIDATE									
1984 STATEMENT OF CANDIDATE							19JAN84	1	84HSE/251/1181
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES									
3. PRINCIPAL CAMPAIGN COMMITTEE									
TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984							ID# C00175166	HOUSE	
1984 STATEMENT OF ORGANIZATION							19JAN84	1	84HSE/251/1182
48 HOUR CONTRIBUTION NOTICE							12MAR84	3	84HSE/255/4849
PRE-PRIMARY			5,090		5,007		1DEC83 -29FEB84	6	84HSE/255/4197
APRIL QUARTERLY			18,295		18,355		29FEB84 -15APR84	7	84HSE/258/5222
APRIL QUARTERLY	- AMENDMENT		-		-		29FEB84 -15APR84	1	84HSE/267/1141
REQUEST FOR ADDITIONAL INFORMATION							29FEB84 -15APR84	3	84FEC/321/4951
REQUEST FOR ADDITIONAL INFORMATION 2ND							29FEB84 -15APR84	4	84FEC/325/1492
JULY QUARTERLY			200		186		15APR84 -29JUN84	7	84HSE/265/3758
TOTAL			23,585	0	23,548	0		32	TOTAL PAGES
4. AUTHORIZED COMMITTEES									
4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES									

ALL REPORTS REVIEWED
CASH-ON-HAND 6/29/84 - $37
DEBTS 6/29/84 - $16,385

ATTACHMENT # 1
Page 1 of 1

SCHEDULE C
(Revised 3/80)

ATTACHMENT #2
Page 1 of 1

LOANS

1984 April Quarterly Report

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

Name of Committee (In Full)
TERRENCE JORDAN CONGRESSIONAL ELECTION COMMITTEE 1984

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Betty Glass 648 Roosevelt Rd Glen Ellyn, Ill. 60137	12,000.	—	12,000 —

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

Terms: Date Incurred 3-12-84 Date Due 12-12-87 Interest Rate 10 %(apr) X Secured

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

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

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period

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

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

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

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

SUBTOTALS This Period This Page (optional)	12,000
TOTALS This Period (last page in this line only)	12,000

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

8410125548581

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

JUL 17 1984

Barbara Seltzer Jordan,
Assistant Treasurer
Terrence Jordan Congressional
Election Committee
P.O. Box 72
Riverside, IL 60546

Identification Number: C00175166

Reference: April Quarterly Report (2/29/84-4/15/84)

Dear Ms. Jordan:

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

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

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

If the contribution(s) in question was incorrectly reported and/or you have additional information regarding the contributor(s), you may wish to submit documentation for the public record. Please amend your report with the clarifying information.

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

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

Sincerely,

Pat Sheppard

Pat Sheppard
Reports Analyst
Reports Analysis Division

8603064050

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

August 9, 1984

Barbara Seltzer Jordan
Assistant Treasurer
Terrence Jordan Congressional
Election Committee
P.O. Box 72
Riverside, IL 60546

Identification Number: C00175166

Reference: April Quarterly Report (2/29/84-4/15/84)

Dear Ms. Jordan:

This letter is to inform you that as of August 8, 1984, the Commission has not received your response to our request for additional information, dated 17, 1984. That notice requested information essential to full public disclosure of your Federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

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

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

Sincerely,

for John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

8603060541

MEMORANDUM FOR FILES:TELECON

SUBJECT: RFAI

DATE: 8/14/84

FROM: Terrence Jordan

TO: Pat Sheppard

NAME OF COMMITTEE: Terrence Jordan Congressional Election Committee
(312) 442-6272 IL/House

Mr. Jordan called to see if he had to amend his reports since he was unsuccessful in the Illinois primary. I explained to him that he would be responsible to continue the reporting requirements of the committee until the committee was terminated and that this included answering all letters sent to the committee. Mr. Jordan stated that a response would be forthcoming.

86030405462

ATTACHMENT #6
Page 1 of 1

Terrence Jordan

CONGRESSIONAL ELECTION COMMITTEE 1984
P.O. Box 72 Riverside, Illinois 60546

AUG 15 1984
REGULAR MAIL

RECEIVED AT THE FE
84 AUG 20 AM 8:52

108448

14 August 1984

Federal Election Commission
Washington, D. C. 20463

Attention John D. Gibson
Reports Analysis Division

Re: C00175166
April Quarterly Report (2/29/84 - 4/15/84)

Dear Mr. Gibson:

In response to your letter of August 9, 1984, please be advised that all necessary steps are being taken to correct the situation. The loan shall be promptly paid. Advise of payment shall be sent to the commission upon the transfer of the funds.

Very truly yours,

Terrence M. Jordan

TMJ/dm

FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1831

Date Filmed 8/1/86 Camera No. --- 3

Cameraman AS

8603006059464