



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1994

Date Filmed 7/9/85 Camera No. --- 1

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FEDERAL ELECTION COMMISSION

Routing Cards

RAD Referral cover memo

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

George Demos

date

6/7/85

FEC 9-21-77

85040530317



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 15, 1985

Sandra C. Upton, Treasurer
Bob Thoburn for Congress Committee
10521 Rosehaven Street
Suite 305
Fairfax, VA 22030

Re: MUR 1994

Dear Ms. Upton:

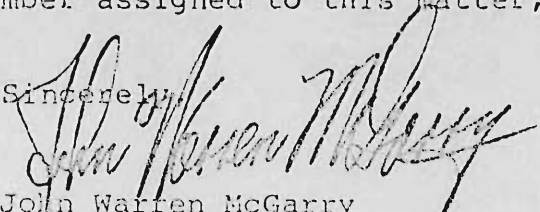
On May 7, 1985, the Commission found reason to believe that the Bob Thoburn for Congress Committee and you, as treasurer, had violated 2 U.S.C. § 434(b)(8) and 11 C.F.R. § 104.11, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. The General Counsel's Factual and Legal analysis which formed a basis for the Commission's finding is attached for your information.

The file in this matter will be made part of the public record within 30 days. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

The Commission reminds you that failure to continuously report outstanding debts nevertheless appears to be a violation of 11 C.F.R. § 104.11. You should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to George Demougeot, the staff member assigned to this matter, at (202) 523-4000.

Sincerely,


John Warren McGarry
Chairman

Attachment
General Counsel's Factual and Legal Analysis

85040530318

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

RAD REFFERAL NO. 85L-3

RESPONDENT Bob Thoburn for Congress
Sandra C. Upton, Treasurer

SUMMARY OF ALLEGATIONS

The Bob Thoburn for Congress Committee ("the Committee") failed to itemize candidate loans totalling \$108,980 on the 1984 Mid-Year Report. These loans had been disclosed as outstanding debts in the Committee's previous report, the 1983 Year End. No loan repayments were reported on the 1984 Mid-Year Report, Schedule C indicated "no change from last report" and no total debts and obligations owed by the Committee were disclosed on the Summary Page.

A Request for Additional Information ("RAFI") was sent to the Committee on November 14, 1984. The letter noted Commission Regulations requiring the continuous reporting of all outstanding loans and requested the current status of those loans not included. No response was received, and therefore a Second Notice was sent on December 6, 1984.

The candidate, Mr. Robert L. Thoburn, phoned the Commission on December 17, 1984, to obtain clarification on the RAFI and to request additional FEC Form 3's in order to respond. The RAD analyst explained that all debts and obligations, including loans from the candidate, must be continuously reported by the Committee until extinguished.

The RAD analyst telephoned Mr. Thoburn on January 11, 1985, to inquire about the lack of response to the RAFI and Second

85040530319

Notice. Mr. Thoburn assured the analyst that he and his son would work on the amendment that day and file it as soon as possible.

The RAD analyst telephoned Mr. Thoburn again on January 30, 1985, to inquire about the lack of response to the RFAI and second letter. Mr. Thoburn assured the analyst that the 1984 Mid-Year Amendment and the 1984 Year End Report would be in the mail the following day, January 31, 1985.

Mr. Thoburn phoned the Commission on February 4, 1985, to indicate that he could not locate his 1983 Year End Report and requested a copy of the report and additional FEC Form 3's in order to submit the 1984 Mid-Year Amendment and 1984 Year End Report. The analyst asked Mr. Thoburn for his current address to ensure proper delivery of the photocopied 1983 Year End Report and FEC Forms.

FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 434(b)(3), in part, requires a political committee to disclose the amount and nature of outstanding debts and obligations.

11 C.F.R. § 104.11 requires a political committee to continuously report all outstanding debts and obligations.

On February 27, 1985, the Committee filed an amended 1984 Mid-Year report which disclosed the amount and nature of the outstanding debts. These debts, totalling \$103,980, were carried over from Mr. Thoburn's primary campaigns in 1976, 1978 and 1980. The Committee reported \$0 receipts and \$300 in disbursements in the 1981 Mid-Year report. The Committee has reported no financial activity since the 1981 Mid-Year report.

85040530320

In view of the Committee's failure to continuously report all outstanding debts, the Office of General Counsel recommends that the Commission find reason to believe that the Bob Thoburn for Congress Committee and Sandra C. Upton, as treasurer, violated 2 U.S.C. § 434(b)(8) and 11 C.F.R. § 104.11. However, since the Committee has filed an amended 1984 Mid-Year report disclosing the outstanding debts, the Office of General Counsel recommends that the Commission take no further action in this matter.

85040530321

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) RAD Referral 85L-3
Bob Thoburn for Congress Committee)
Sandra C. Upton, treasurer)
)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 7, 1985, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral 85L-3:

1. Open a MUR.
2. Find reason to believe that Bob Thoburn for Congress Committee and Sandra C. Upton, as treasurer, violated 2 U.S.C. § 434(b)(8) and 11 C.F.R. § 104.11, but take no further action.
3. Approve the letter and legal and factual analysis attached to the First General Counsel's Report signed May 1, 1985.
4. Close the file.

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

Attest:

5-8-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

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

5-2-85, 4:33
5-3-85, 2:00

850405303222



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel
DATE: May 2, 1985
SUBJECT: RAD Referral 85L-3 - First General Counsel's Rpt.

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

CIRCULATIONS

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

DISTRIBUTION

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

SENSITIVE

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

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION _____

85L-3
STAFF MEMBER
George Demougeot

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

RESPONDENT'S NAME: Bob Thoburn for Congress Committee
Sandra C. Upton, Treasurer

RELEVANT STATUTE: 2 U.S.C. § 434(b)(8)
11 C.F.R. § 104.11

INTERNAL REPORTS
CHECKED: Committee Reports

FEDERAL AGENCIES
CHECKED: None

SUMMARY OF ALLEGATIONS

The Bob Thoburn for Congress Committee ("the Committee") failed to itemize candidate loans totalling \$108,980 on the 1984 Mid-Year Report. These loans had been disclosed as outstanding debts in the Committee's previous report, the 1983 Year End. No loan repayments were reported on the 1984 Mid-Year Report, Schedule C indicated "no change from last report" and no total debts and obligations owed by the Committee were disclosed on the Summary Page.

A Request for Additional Information ("RFAI") was sent to the Committee on November 14, 1984. The letter noted Commission Regulations requiring the continuous reporting of all outstanding loans and requested the current status of those loans not included. No response was received, and therefore a Second Notice was sent on December 6, 1984.

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The candidate, Mr. Robert L. Thoburn, phoned the Commission on December 17, 1984, to obtain clarification on the RFAI and to request additional FEC Form 3's in order to respond. The RAD analyst explained that all debts and obligations, including loans from the candidate, must be continuously reported by the Committee until extinguished.

The RAD analyst telephoned Mr. Thoburn on January 11, 1985, to inquire about the lack of response to the RFAI and Second Notice. Mr. Thoburn assured the analyst that he and his son would work on the amendment that day and file it as soon as possible.

The RAD analyst telephoned Mr. Thoburn again on January 30, 1985, to inquire about the lack of response to the RFAI and second letter. Mr. Thoburn assured the analyst that the 1984 Mid-Year Amendment and the 1984 Year End Report would be in the mail the following day, January 31, 1985.

Mr. Thoburn phoned the Commission on February 4, 1985, to indicate that he could not locate his 1983 Year End Report and requested a copy of the report and additional FEC Form 3's in order to submit the 1984 Mid-Year Amendment and 1984 Year End Report. The analyst asked Mr. Thoburn for his current address to ensure proper delivery of the photocopied 1983 Year End Report and FEC Forms.

FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 434(b)(8), in part, requires a political committee to disclose the amount and nature of outstanding debts and obligations.

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11 C.F.R. § 104.11 requires a political committee to continuously report all outstanding debts and obligations.

On February 27, 1985, the Committee filed an amended 1984 Mid-Year report which disclosed the amount and nature of the outstanding debts. These debts, totalling \$108,980, were carried over from Mr. Thoburn's primary campaigns in 1976, 1978 and 1980. The Committee reported \$0 receipts and \$800 in disbursements in the 1981 Mid-Year report. The Committee has reported no financial activity since the 1981 Mid-Year report.

In view of the Committee's failure to continuously report all outstanding debts, the Office of General Counsel recommends that the Commission find reason to believe that the Bob Thoburn for Congress Committee and Sandra C. Upton, as treasurer, violated 2 U.S.C. § 434(b)(8) and 11 C.F.R. § 104.11. However, since the Committee has filed an amended 1984 Mid-Year report disclosing the outstanding debts, the Office of General Counsel recommends that the Commission take no further action in this matter.

RECOMMENDATIONS

1. Open a MUR
2. Find reason to believe that Bob Thoburn for Congress Committee and Sandra C. Upton, as treasurer, violated 2 U.S.C. § 434(b)(8) and 11 C.F.R. § 104.11, but take no further action.
3. Approve the attached letter and legal and factual analysis.

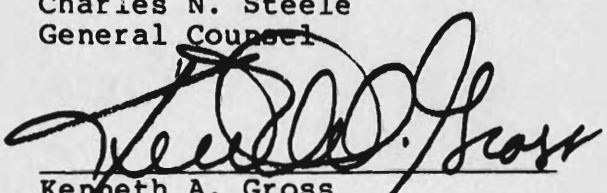
85040530326

4. Close the file.

Charles N. Steele
General Counsel

May 11/1985
Date

BY:


Kenneth A. Gross
Associate General Counsel

Attachments

- I. RAD Referral
- II. Proposed General Counsel's Factual and Legal Analysis
- III. Proposed letter

35040530327



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 21, 1985

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA *JS*
STAFF DIRECTOR

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

SUBJECT: REFERRAL OF THE BOB THOBURN FOR CONGRESS
COMMITTEE

This is a referral of the Bob Thoburn for Congress Committee (the "Committee"). The Committee has failed to continuously report candidate loans totalling \$108,980. According to the RAD Review and Referral Procedures for Authorized Committees (Standard 5), this matter requires further examination by your office.

For your information, the Committee has not yet filed the 1984 Year End Report, due January 31, 1985. This matter is not referable.

If you have any questions, please contact Gregory Swanson at 523-4048.

Attachment

Attachment I
①

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3
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3
2
8

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: February 21, 1985ANALYST: Gregory Swanson

I. COMMITTEE: Bob Thoburn for Congress Committee
(C00123356)
Sandra C. Upton, Treasurer
10521 Rosehaven Street, Suite 305*/
Fairfax, VA 22030

II. RELEVANT STATUTE: 2 U.S.C. §434(b)(8)
11 CFR 104.3(d)
11 CFR 104.11

III. BACKGROUND:

Failure to Itemize Loans Previously Reported

The Bob Thoburn for Congress Committee ("the Committee") failed to itemize candidate loans totalling \$108,980 on the 1984 Mid-Year Report. These loans had been disclosed as outstanding debts in the Committee's previous report, the 1983 Year End (Attachment 2). No loan repayments were reported on the 1984 Mid-Year Report, Schedule C indicated "no change from last report" and no total debts and obligations owed by the Committee was disclosed on the Summary Page (Attachment 3).

A Request for Additional Information ("RFAI") was sent to the Committee on November 14, 1984. The letter noted Commission Regulations requiring the continuous reporting of all outstanding loans and requested the current status of those loans not included (Attachment 4). No response was received, and therefore a Second Notice was sent on December 6, 1984 (Attachment 5).

*/ Address updated in telephone conversation between R&D analyst and candidate (Attachment 9).

Attachment I
②

85040530329

BOB THOBURN FOR CONGRESS COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

The candidate, Mr. Robert L. Thoburn, phoned the Commission on December 17, 1984 to obtain clarification on the RFAI and to request additional FEC Form 3's in order to respond. The RAD analyst explained that all debts and obligations, including loans from the candidate, must be continuously reported by the Committee until extinguished (Attachment 6).

The RAD analyst telephoned Mr. Thoburn on January 11, 1985, to inquire about the lack of response to the RFAI and Second Notice. Mr. Thoburn assured the analyst that he and his son would work on the amendment that day and file it as soon as possible (Attachment 7).

The RAD analyst telephoned Mr. Thoburn again on January 30, 1985, to inquire about the lack of response to the RFAI and second letter. Mr. Thoburn assured the analyst that the 1984 Mid-Year Amendment and the 1984 Year End report would be in the mail the following day, January 31, 1985 (Attachment 8).

Mr. Thoburn phoned the Commission February 4, 1985, to indicate that he couldn't locate his 1983 Year End Report and requested a copy of the report and additional FEC Form 3's in order to submit the 1984 Mid-Year Amendment and 1984 Year End Report. The analyst asked Mr. Thoburn for his current address to ensure proper delivery of the photocopied 1983 Year End Report and FEC Forms (Attachment 9). To date, no response has been received by the Commission.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

Attachment I
③

8 5 0 4 0 5 3 0 3 3 1

FEDERAL ELECTION COMMISSION
FEC FORM

DATE 12FEB85

CANDIDATE TYPE OF SUPPORTING DOCUMENTS - (C)

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT

OFFICE SOURCE/

PARTY

RECEIPTS

PRIMARY

GENERAL

DISBURSEMENTS

PRIMARY

GENERAL

COVERAGE DATES

1 OF

MICROFILM

PAGES

LOCATION

TYPE OF FILER

THORURN, ROBERT L

HOUSE OF REPRESENTATION PARTY

VIRGINIA

1980 ELECTION 101 06VA98013

1. STATEMENT OF CANDIDATE
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES
3. PRINCIPAL CAMPAIGN COMMITTEE
FOR THORURN FOR CONGRESS COMMITTEE
1983 MID-YEAR REPORT
NOTICE OF FAILURE TO FILE
YEAR-END
1984 MID-YEAR REPORT
REQUEST FOR ADDITIONAL INFORMATION
REQUEST FOR ADDITIONAL INFORMATION AND
4. AUTHORIZED COMMITTEES
- 4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES

101 000123356 HOUSE

1JAN83 - 30JUN83	3	83HSE/250/4400
1JAN83 - 30JUN83	1	83FEC/287/2769
0 1JUL83 - 31DEC83	3	84HSE/250/407
1JAN84 - 30JUN84	6	84HSE/280/9
1JAN84 - 30JUN84	1	84FEC/340/48
1JAN84 - 30JUN84	2	84FEC/352/5454

All reports for this committee have been reviewed.

Cash on hand as June 30, 1984	- \$	72.00 *
Debts and obligations owed to the committee	- \$	0.00 *
Debts and obligations owed by the committee	-	\$108,980.00 *

*Please note, as the committee's 1984 Mid Year Report indicated "no changes from the last report", these totals were brought forward from the committee's 1983 Year End Report.

Attachment I
(4)

Candidate Report

1. Name of Committee (in Full) Rob Thoburn For Congress Committee

2. FEC Identification Number 090255

Address (Number and Street) 11121 Pipe's Head Road

City, State and Zip Code Fairfax VA 22030

3. Is this Report an Amendment? ☐ YES ☒ NO

Check if address is different than previously reported. ☐

4. TYPE OF REPORT

☐ April 15 Quarterly Report ☐ Twelfth day report preceding election on _____

☐ July 15 Quarterly Report ☐ Twelfth day report following the General Election on _____

☐ October 15 Quarterly Report ☐ Termination Report

☒ January 31 Year End Report _____ in the State of _____

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

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

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	<u>7/1/83</u> through <u>12/31/83</u>		
6. Net Contributions (other than loans)			
(a) Total Contributions (other than loans) (From Line 11 (a))		C	C
(b) Total Contribution Refunds (from Line 20 (d))		C	C
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))		0	C
7. Net Operating Expenditures			
(a) Total Operating Expenditures (from Line 17)		C	C
(b) Total Offsets to Operating Expenditures (from Line 14)		C	C
(c) Net Operating Expenditures (subtract Line 7 (b) from 7 (a))		C	C
8. Cash on Hand at Close of Reporting Period (from Line 27)		72.01	
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)		0	
10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)		108,980.00	

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

* Loaned from the Candidate

For further information, contact:
Federal Election Commission
Toll Free 800-426-6630
Local 202-523-4966

Robert L. Thoburn
Type or Print Name of Treasurer

Robert L. Thoburn, Candidate
SIGNATURE OF TREASURER

1-26-84
Date

NOTE: Submission of false information or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. (532)

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

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FEC FORM 3 (3-83)

Attachment I
(5)

8504053031347

Name of Committee (in Full) Bob Thoburn For Congress Committee			
A Full Name, Mailing Address and ZIP Code of Loan Source Robert L. Thoburn 11121 Pope's Head Rd. Fairfax, VA 22030	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period \$108,980.
Election ☐ Primary ☐ General ☐ Other (Specify): _____			
Terms Date Incurred _____ Date Due _____ Interest Rate _____ % (april) ☐ Secured			
List All Endorsers or Guarantors (if any) to Item A None			
1 Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
C 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 _____ % (april) ☐ 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 \$		
	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
SUBTOTALS This Period This Page (optional)			
TOTALS This Period (last page in this line only)			

Attachment I
(6)

85040530333

Name of Committee (in Full)

Bob Tharion for Congress Committee

Report Covering the Period

From: April 1, 1984

To: June 30, 1984

I. RECEIPTS

11 CONTRIBUTIONS (other than loans) FROM:

- (a) Individuals/Persons Other Than Political Committees
(Name Entry Unreimbursed \$)
- (b) Political Party Committees
- (c) Other Political Committees
- (d) The Candidate
- (e) TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d))

12 TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

13. LOANS

- (a) Made or Guaranteed by the Candidate
- (b) All Other Loans
- (c) TOTAL LOANS (add 13 (a) and 13 (b))

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

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

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

II. DISBURSEMENTS

17. OPERATING EXPENDITURES

18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES

19. LOAN REPAYMENTS:

- (a) Of Loans Made or Guaranteed by the Candidate
- (b) Of All Other Loans
- (c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b))

20. REFUNDS OF CONTRIBUTIONS TO:

- (a) Individuals/Persons Other Than Political Committees
- (b) Political Party Committees
- (c) Other Political Committees
- (d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))

21. OTHER DISBURSEMENTS

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

III. CASH SUMMARY

23 CASH ON HAND AT BEGINNING OF REPORTING PERIOD

24. TOTAL RECEIPTS THIS PERIOD (From Line 16)

25 SUBTOTAL (Add Line 23 and Line 24)

26 TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)

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

COLUMN A
Total This Period

COLUMN B
Calendar Year to-Date

No charge
from LA
reports

Attachment I
8

Name of Committee (If Full)			
Bib Thiburn for Congress Committee			
A Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Commissions Paid To Date	Balance Outstanding at Close of This Period
Election ☐ Primary ☐ General ☐ Other (specify) _____ Terms _____ Date Incurred _____ Date Due _____ Interest Rate _____ % (cap) ☐ 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		
No	Occupation		
	Amount Guaranteed Outstanding \$		
3 Full Name, Mailing Address and ZIP Code	Name of Employer		
from last report	Occupation		
	Amount Guaranteed Outstanding \$		
B Full Name, Mailing Address and ZIP Code of Loan Source			
Election ☐ Primary ☐ General ☐ Other (specify) _____ Terms _____ Date Incurred _____ Date Due _____ Interest Rate _____ % (cap) ☐ 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)			
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.			

85040530336 00012500977

Attachment I
(9)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

NOV 14 1984

EQ-2

Sandra C. Upton, Treasurer
Bob Thoburn for Congress Committee
Two Flint Hill, Suite 305
Fairfax, VA 22030

Identification Number: C00123356

Reference: Mid-Year Report (1/1/84-6/30/84)

Dear Ms. Upton:

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:

-Commission Regulations require the continuous reporting of all outstanding loans/debts. This report omits the loan(s) itemized on your previous report(s). Please amend your report(s) to indicate the current status of the following loan(s): Robert L. Thoburn (\$108,980). (11 CFR 104.3(d) and 104.11) In addition, Line 10 of the Summary Page should reflect the total amount of debts and obligations owed by the committee.

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,

Gregory Swanson
Reports Analyst
Reports Analysis Division

Attachment I
(10)

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4
0
5
3
0
3
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7
0



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

EQ-3

December 6, 1984

Sandra C. Upton, Treasurer
Bob Thoburn for Congress Committee
Two Flint Hill, Suite 305
Fairfax, VA 22030

Identification Number: C00123356

Reference: Mid-Year Report (1/1/84-6/30/84)

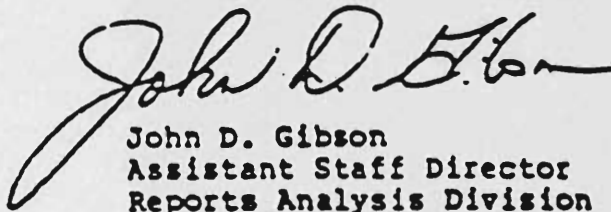
Dear Ms. Upton:

This letter is to inform you that as of December 5, 1984, the Commission has not received your response to our request for additional information, dated November 14, 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 Gregory Swanson on our toll-free number (800) 424-9530 or our local number (202) 523-4048.

Sincerely,


John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

Attachment I

(11)

87040523234

MEMORANDUM FOR THE FILES • Telecon

SUBJECT: RFAI concerning dropped candidate loans totalling \$108,980.
DATE: December 17, 1984
FROM: Mr. Robert L. Thoburn (Candidate)
TO: Gregory Swanson (Analyst)
NAME OF COMMITTEE: Bob Thoburn for Congress Committee - C00123356/VA

Mr. Robert Thoburn phoned to obtain clarification on the RFAI sent concerning the committee's failure to itemize, on Schedule C, candidate loans previously reported. Mr. Thoburn explained that there was no change in the status of the loans as was indicated on Schedule C. I explained that Commission Regulations require the itemization of any outstanding loans and or debts showing the current status until such loans and or debts are extinguished. Mr. Thoburn requested some new FEC forms in order to file the necessary amendment.

85740530332

Attache
(1.)

MEMORANDUM FOR THE FILE ● Telecon ●

SUBJECT: Lack of response to RFAI and second letter
DATE: January 11, 1985
FROM: Gregory Swanson (Analyst)
TO: Robert Thoburn (Candidate)
NAME OF COMMITTEE: Bob Thoburn for Congress Committee - C00123356/VA

I phoned Mr. Thoburn, January 11, 1985, to inquire about the lack of response to the original RFAI and second letter. Mr. Thoburn assured me that he and his son would work on the amendment that day and file it as soon as possible.

85040530340

Attachment I
(13)

MEMORANDUM FOR THE FILES • Telecon

SUBJECT: Lack of response to RFAI and second letter
DATE: January 30, 1985
FROM: Gregory Swanson (Analyst)
TO: Mr. Robert L. Thoburn (Candidate)
NAME OF COMMITTEE: Bob Thoburn for Congress Committee - C00123356/VA

I phoned Mr. Thoburn, January 30, 1985, again to inquire about his failure to respond to the RFAI and second letter concerning the committee's failure to itemize candidate loans previously reported. Mr. Thoburn assured me that the 1984 Mid Year Amendment and 1984 Year End Report would be in the mail the following day, January 31, 1985.

85040530341

Attachment I

(14)

MEMORANDUM FOR THE FILES: Telecon

SUBJECT: RFAI concerning dropped candidate loans
DATE: February 4, 1985
FROM: Robert Thoburn (Candidate)
TO: Gregory Swanson (Analyst)
NAME OF COMMITTEE: Bob Thoburn for Congress Committee - C00123356/VA

Mr. Thoburn phoned to apologize for the delay but that he couldn't locate his 1983 Year End Report. He requested a copy of the report and additional FEC forms in order to submit the 1984 Mid Year Amendment and 1984 Year End Report. I asked Mr. Thoburn for his current address to ensure proper delivery of the photocopied report and FEC forms.

New address: Robert Thoburn
10521 Rosehaven Street, Suite 305
Fairfax, VA 22030

85040530342

Attachment I
(15)

85040530343

SUMMARY OF ALLEGATIONS

A Request for Additional Information ("RAFI") was sent to the Committee on November 14, 1984. The letter noted Commission Regulations requiring the continuous reporting of all outstanding loans and requested the current status of those loans not included. No response was received, and therefore a Second Notice was sent on December 6, 1984.

The candidate, Mr. Robert L. Thoburn, phoned the Commission on December 17, 1984, to obtain clarification on the RFAI and to request additional FEC Form 3's in order to respond. The RAD analyst explained that all debts and obligations, including loans from the candidate, must be continuously reported by the Committee until extinguished.

The RAD analyst telephoned Mr. Thoburn on January 11, 1985, to inquire about the lack of response to the RFAI and Second

Attachment II
16

Notice. Mr. Thoburn assured the analyst that he and his son would work on the amendment that day and file it as soon as possible.

The RAD analyst telephoned Mr. Thoburn again on January 30, 1985, to inquire about the lack of response to the RFAI and second letter. Mr. Thoburn assured the analyst that the 1984 Mid-Year Amendment and the 1984 Year End Report would be in the mail the following day, January 31, 1985.

Mr. Thoburn phoned the Commission on February 4, 1985, to indicate that he could not locate his 1983 Year End Report and requested a copy of the report and additional FEC Form 3's in order to submit the 1984 Mid-Year Amendment and 1984 Year End Report. The analyst asked Mr. Thoburn for his current address to ensure proper delivery of the photocopied 1983 Year End Report and FEC Forms.

FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 434(b)(8), in part, requires a political committee to disclose the amount and nature of outstanding debts and obligations.

11 C.F.R. § 104.11 requires a political committee to continuously report all outstanding debts and obligations.

On February 27, 1985, the Committee filed an amended 1984 Mid-Year report which disclosed the amount and nature of the outstanding debts. These debts, totalling \$108,980, were carried over from Mr. Thoburn's primary campaigns in 1976, 1978 and 1980. The Committee reported \$0 receipts and \$800 in disbursements in the 1981 Mid-Year report. The Committee has reported no financial activity since the 1981 Mid-Year report.

Attachment II
17

85040530341

In view of the Committee's failure to continuously report all outstanding debts, the Office of General Counsel recommends that the Commission find reason to believe that the Bob Thoburn for Congress Committee and Sandra C. Upton, as treasurer, violated 2 U.S.C. § 434(b)(8) and 11 C.F.R. § 104.11. However, since the Committee has filed an amended 1984 Mid-Year report disclosing the outstanding debts, the Office of General Counsel recommends that the Commission take no further action in this matter.

85040530345

Attachment II
(18)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Sandra C. Upton, Treasurer
Bob Thoburn for Congress Committee
10521 Rosehaven Street
Suite 305
Fairfax, VA 22030

Re: MUR

Dear Ms. Upton:

On , 1985, the Commission found reason to believe that the Bob Thoburn for Congress Committee and you, as treasurer, had violated 2 U.S.C. § 434(b)(8) and 11 C.F.R. § 104.11, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. The General Counsel's Factual and Legal analysis which formed a basis for the Commission's finding is attached for your information.

The file in this matter will be made part of the public record within 30 days. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

The Commission reminds you that failure to continuously report outstanding debts nevertheless appears to be a violation of 11 C.F.R. § 104.11. You should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to George Demougeot, the staff member assigned to this matter, at (202) 523-4000.

Sincerely,

Attachment
General Counsel's Factual and Legal Analysis

Attachment III
(19)

85040530346

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: February 21, 1985ANALYST: Gregory Swanson

I. COMMITTEE: Bob Thoburn for Congress Committee
(C00123356)
Sandra C. Upton, Treasurer
10521 Rosehaven Street, Suite 305*/
Fairfax, VA 22030

II. RELEVANT STATUTE: 2 U.S.C. §434(b)(8)
11 CFR 104.3(d)
11 CFR 104.11

III. BACKGROUND:

Failure to Itemize Loans Previously Reported

The Bob Thoburn for Congress Committee ("the Committee") failed to itemize candidate loans totalling \$108,980 on the 1984 Mid-Year Report. These loans had been disclosed as outstanding debts in the Committee's previous report, the 1983 Year End (Attachment 2). No loan repayments were reported on the 1984 Mid-Year Report, Schedule C indicated "no change from last report" and no total debts and obligations owed by the Committee was disclosed on the Summary Page (Attachment 3).

A Request for Additional Information ("RFAI") was sent to the Committee on November 14, 1984. The letter noted Commission Regulations requiring the continuous reporting of all outstanding loans and requested the current status of those loans not included (Attachment 4). No response was received, and therefore a Second Notice was sent on December 6, 1984 (Attachment 5).

*/ Address updated in telephone conversation between RAD analyst and candidate (Attachment 9).

BOB THOBURN FOR CONGRESS COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

The candidate, Mr. Robert L. Thoburn, phoned the Commission on December 17, 1984 to obtain clarification on the RFAI and to request additional FEC Form 3's in order to respond. The RAD analyst explained that all debts and obligations, including loans from the candidate, must be continuously reported by the Committee until extinguished (Attachment 6).

The RAD analyst telephoned Mr. Thoburn on January 11, 1985, to inquire about the lack of response to the RFAI and Second Notice. Mr. Thoburn assured the analyst that he and his son would work on the amendment that day and file it as soon as possible (Attachment 7).

The RAD analyst telephoned Mr. Thoburn again on January 30, 1985, to inquire about the lack of response to the RFAI and second letter. Mr. Thoburn assured the analyst that the 1984 Mid-Year Amendment and the 1984 Year End report would be in the mail the following day, January 31, 1985 (Attachment 8).

Mr. Thoburn phoned the Commission February 4, 1985, to indicate that he couldn't locate his 1983 Year End Report and requested a copy of the report and additional FEC Form 3's in order to submit the 1984 Mid-Year Amendment and 1984 Year End Report. The analyst asked Mr. Thoburn for his current address to ensure proper delivery of the photocopied 1983 Year End Report and FEC Forms (Attachment 9). To date, no response has been received by the Commission.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

8 5 0 4 0 5 3 0 3 4 7

FEDERAL ELECTION COMMISSION
1983-1984
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 12FEB85

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			

THOBURN, ROBERT L	HOUSE 08	REPUBLICAN PARTY					VIRGINIA	1980 ELECTION	ID# H6VA08013
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1. STATEMENT OF CANDIDATE
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES
3. PRINCIPAL CAMPAIGN COMMITTEE

BOB THOBURN FOR CONGRESS COMMITTEE

1983 MID-YEAR REPORT

NOTICE OF FAILURE TO FILE

YEAR-END

1984 MID-YEAR REPORT

REQUEST FOR ADDITIONAL INFORMATION

REQUEST FOR ADDITIONAL INFORMATION 2ND

4. AUTHORIZED COMMITTEES

4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES

ID# C00123356 HOUSE

1JAN83 -30JUN83 3 83HSE/250/4408

1JAN83 -30JUN83 1 83FEC/287/2769

0 1JUL83 -31DEC83 3 84HSE/252/1407

1JAN84 -30JUN84 6 84HSE/266/0901

1JAN84 -30JUN84 1 84FEC/348/4870

1JAN84 -30JUN84 2 84FEC/352/5454

All reports for this committee have been reviewed.

Cash on hand as June 30, 1984 - \$ 72.00 *

Debts and obligations owed to the committee - \$ 0.00 *

Debts and obligations owed by the committee - \$108,980.00 *

*Please note, as the committee's 1984 Mid Year Report indicated
"no changes from the last report", these totals were brought
forward from the committee's 1983 Year End Report.

Attachment 1

Summary Report

1. Name of Committee (in Full) Rob Thoburn For Congress Committee

2. F.E.C. Identification Number 090255

Address (Number and Street) 11121 Pope's Head Road

City, State and Zip Code Fairfax VA 22030 ☐ Check if address is different than previously reported.

3. Submit Report on Amendment? ☐ YES ☒ NO

4. TYPE OF REPORT

☐ April 15 Quarterly Report ☐ Twelfth day report preceding election on _____

☐ July 15 Quarterly Report ☐ Twelfth day report following the General Election on _____ in the State of _____

☐ October 15 Quarterly Report

☒ January 31 Year End Report

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

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

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	<u>7/1/88</u> through <u>12/31/88</u>		
6. Net Contributions (other than loans)			
(a) Total Contributions (other than loans) (From Line 11 (a))		<u>C</u>	<u>C</u>
(b) Total Contribution Refunds (From Line 20 (d))		<u>C</u>	<u>C</u>
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))		<u>0</u>	<u>C</u>
7. Net Operating Expenditures			
(a) Total Operating Expenditures (From Line 17)		<u>C</u>	<u>C</u>
(b) Total Offsets to Operating Expenditures (From Line 14)		<u>C</u>	<u>C</u>
(c) Net Operating Expenditures (subtract Line 7 (b) from 7 (a))		<u>C</u>	<u>C</u>
8. Cash on Hand at Close of Reporting Period (From Line 27)		<u>72.01</u>	
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)		<u>0</u>	
10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)		<u>108,980.00*</u>	<u>YES</u>

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 800-424-6530
Local 202 533-4800

Robert L. Thoburn
Type or Print Name of Treasurer

Robert L. Thoburn, Candidate
SIGNATURE OF TREASURER

1-26-89
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 3s are obsolete and should no longer be used.

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FEC FORM 3 (3-80)

SCHEDULE C
(Revised 3/80)

LOANS

ATTACHMENT

ATTACHMENT 2
(2 of 2)
LINE NUMBER
Also prepare schedules
for each numbered line

Name of Committee (in Full) Bob Thoburn For Congress Committee			
A Full Name, Mailing Address and ZIP Code of Loan Source Robert L. Thoburn 1121 Pope's Head Rd. Fairfax, VA 22030		Original Amount of Loan .	Balance Outstanding at Close of This Period \$108,980.
Election ☐ Primary ☐ General ☐ Other (specify):		Cumulative Payment To Date	
Terms Date Incurred _____ Date Due _____ Interest Rate _____ % (apr)			☐ Secured
List All Endorsers or Guarantors (if any) to Item A None			
1 Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding \$	
		Name of Employer	
2 Full Name, Mailing Address and ZIP Code		Occupation	
		Amount Guaranteed Outstanding \$	
		Name of Employer	
		Occupation	
3 Full Name, Mailing Address and ZIP Code		Amount Guaranteed Outstanding \$	
		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding \$	
B Full Name, Mailing Address and ZIP Code of Loan Source		Original Amount of Loan	Balance Outstanding at Close of This Period
Election ☐ Primary ☐ General ☐ Other (specify):		Cumulative Payment To Date	
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 \$	
		Name of Employer	
2 Full Name, Mailing Address and ZIP Code		Occupation	
		Amount Guaranteed Outstanding \$	
		Name of Employer	
		Occupation	
3 Full Name, Mailing Address and ZIP Code		Amount Guaranteed Outstanding \$	
		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding \$	
SUBTOTALS This Period This Page (optional)			
TOTALS This Period (last page in this line only)			
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Schedule D.			

85040530351

REGULAR MAIL

(Summary Page)

09025

1. Name of Committee (in full) Rob Thoburn for Congress Committee

2. PSC Identification Number 84065

3. Is this Report an Amendment? ☐ YES ☐ NO

Address (Number and Street) Two Flint Hills, Suite 305, 1052 Peachtree St.

City, State and Zip Code Fairfax VA 22030

Check if address is different than previously reported. ☒

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 _____

☐ 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 ☐ Recall Election

SUMMARY

5. Covering Period April 1, 1984 through June 30, 1984

6. Net Contributions (other than loans)

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

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

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

7. Net Operating Expenditures

(a) Total Operating Expenditures (from Line 17)

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

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

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

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

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

COLLEEN A This Period

COLLEEN B Calendar Year-to-Date

No change from last report.

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

For further information, contact:
Federal Election Commission
Toll Free 800-424-9630
Local 202-453-4882

Robert L. Thoburn
Type or Print Name of Treasurer

Robert L. Thoburn
Signature of Treasurer

7-30-84
Date

NOTE: Submission of false or misleading 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 (2/83)

850405303901
340126603901

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

ATTACHMENT 3
(2 of 3)

Name of Committee (in Full)

Bob Thurn for Congress Committee

Report Covering the Period

From: *April 1, 1984*

To: *June 30, 1984*

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
(Name Entry Unitemized \$ _____)

(b) Political Party Committees

(c) Other Political Committees

(d) The Candidate

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

11 (a)

11 (b)

11 (c)

11 (d)

11 (e)

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

12

13. LOANS

(a) Made or Guaranteed by the Candidate

(b) All Other Loans

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

13 (a)

13 (b)

13 (c)

*No charge
from LA
report*

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

14

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

15

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

16

II. DISBURSEMENTS

17. OPERATING EXPENDITURES

17

18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES

18

19. LOAN REPAYMENTS:

(a) Of Loans Made or Guaranteed by the Candidate

(b) Of All Other Loans

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

19 (a)

19 (b)

19 (c)

20. REFUNDS OF CONTRIBUTIONS TO:

(a) Individuals/Persons Other Than Political Committees

(b) Political Party Committees

(c) Other Political Committees

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

20 (a)

20 (b)

20 (c)

20 (d)

21. OTHER DISBURSEMENTS

21

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

22

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD

\$

23

24. TOTAL RECEIPTS THIS PERIOD (From Line 16)

\$

24

25. SUBTOTAL (Add Line 23 and Line 24)

\$

25

26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)

\$

26

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

27

34012660902

yes

Name of Committee (if Full) B&B Thiburn for Congress Committee			
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
Election ☐ Primary ☐ General ☐ Other (specify)			
Terms Date Incurred _____ Date Due _____ Interest Rate _____ % (apri) ☐ Secured			
List All Endorsers or Guarantors (if any) to Item A			
1 Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
2 Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
3 Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
B Full Name, Mailing Address and ZIP Code of Loan Source			
Election ☐ Primary ☐ General ☐ Other (specify)			
Terms Date Incurred _____ Date Due _____ Interest Rate _____ % (apri) ☐ 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 (first page in this line only)			
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.			

85040530354
00012600725



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

NOV 14 1984

EQ-2

Sandra C. Upton, Treasurer
Bob Thoburn for Congress Committee
Two Flint Hill, Suite 305
Fairfax, VA 22030

Identification Number: C00123356

Reference: Mid-Year Report (1/1/84-6/30/84)

Dear Ms. Upton:

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:

-Commission Regulations require the continuous reporting of all outstanding loans/debts. This report omits the loan(s) itemized on your previous report(s). Please amend your report(s) to indicate the current status of the following loan(s): Robert L. Thoburn (\$108,980). (11 CFR 104.3(d) and 104.11) In addition, Line 10 of the Summary Page should reflect the total amount of debts and obligations owed by the committee.

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,

Gregory Swanson
Reports Analyst
Reports Analysis Division

35040530355
R4733161970



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

EQ-3

December 6, 1984

Sandra C. Upton, Treasurer
Bob Thoburn for Congress Committee
Two Flint Hill, Suite 305
Fairfax, VA 22030

Identification Number: C00123356

Reference: Mid-Year Report (1/1/84-6/30/84)

Dear Ms. Upton:

This letter is to inform you that as of December 5, 1984, the Commission has not received your response to our request for additional information, dated November 14, 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 Gregory Swanson on our toll-free number (800) 424-9530 or our local number (202) 523-4048.

Sincerely,

John D. Gibson
John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

350405303456
9103325454

MEMORANDUM FOR THE FILES: Telecon

SUBJECT: RFAI concerning dropped candidate loans totalling \$108,980.
DATE: December 17, 1984
FROM: Mr. Robert L. Thoburn (Candidate)
TO: Gregory Swanson (Analyst)
NAME OF COMMITTEE: Bob Thoburn for Congress Committee - C00123356/VA

Mr. Robert Thoburn phoned to obtain clarification on the RFAI sent concerning the committee's failure to itemize, on Schedule C, candidate loans previously reported. Mr. Thoburn explained that there was no change in the status of the loans as was indicated on Schedule C. I explained that Commission Regulations require the itemization of any outstanding loans and or debts showing the current status until such loans and or debts are extinguished. Mr. Thoburn requested some new FEC forms in order to file the necessary amendment.

85040530357

MEMORANDUM FOR THE FILES: Telecon

SUBJECT: Lack of response to RFAI and second letter
DATE: January 11, 1985
FROM: Gregory Swanson (Analyst)
TO: Robert Thoburn (Candidate)
NAME OF COMMITTEE: Bob Thoburn for Congress Committee - C00123356/VA

I phoned Mr. Thoburn, January 11, 1985, to inquire about the lack of response to the original RFAI and second letter. Mr. Thoburn assured me that he and his son would work on the amendment that day and file it as soon as possible.

85040530358

MEMORANDUM FOR THE FILES: Telecon

SUBJECT: Lack of response to RFAI and second letter
DATE: January 30, 1985
FROM: Gregory Swanson (Analyst)
TO: Mr. Robert L. Thoburn (Candidate)
NAME OF COMMITTEE: Bob Thoburn for Congress Committee - C00123356/VA

I phoned Mr. Thoburn, January 30, 1985, again to inquire about his failure to respond to the RFAI and second letter concerning the committee's failure to itemize candidate loans previously reported. Mr. Thoburn assured me that the 1984 Mid Year Amendment and 1984 Year End Report would be in the mail the following day, January 31, 1985.

85040530359

MEMORANDUM FOR THE FILES: Telecon

SUBJECT: RFAI concerning dropped candidate loans
DATE: February 4, 1985
FROM: Robert Thoburn (Candidate)
TO: Gregory Swanson (Analyst)
NAME OF COMMITTEE: Bob Thoburn for Congress Committee - C00123356/VA

Mr. Thoburn phoned to apologize for the delay but that he couldn't locate his 1983 Year End Report. He requested a copy of the report and additional FEC forms in order to submit the 1984 Mid Year Amendment and 1984 Year End Report. I asked Mr. Thoburn for his current address to ensure proper delivery of the photocopied report and FEC forms.

New address: Robert Thoburn
10521 Rosehaven Street, Suite 305
Fairfax, VA 22030

85040530360



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1994

Date Filmed 7/9/85 Camera No. --- 1

Cameraman AS

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