



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 2590

DATE FILMED 4/29/92 CAMERA NO. 2

CAMERAMAN E.E.S.

92040900316

Mike
Mansfield

Committee for Congress

John Surina, staff director
Federal Election Commission
999 E Street N.W.
Washington, D.C. 20463

Dear Mr. Surina:

I have enclosed with this letter a copy of an article which reveals what I consider illegal campaign expenditures and reporting practices. I am formally asking the Federal Election Commission to investigate the 1986 campaign disclosures of Arthur Pete Fields. Mr. Fields was a candidate for the U.S. House of Representatives in the state of Illinois.

As you can see from the article, several questions arise over Mr. Fields campaign disclosures because of the manner in which certain bond money was allegedly transferred and used in his campaign. I would like the FEC to substantiate the charges, and determine if there is a set penalty for not reporting the expenditure on his campaign. I also would like a ruling on whether this money, since it was more or less donated to the Fields campaign, constitutes a contribution and, if so, did the contribution exceed legal limits.

This matter is of pertinence today, because Mr. Fields is again running for the U.S. House of Representatives. Recently, the FEC ruled that presidential candidate Gary Hart received contributions from one source over the limit in his 1984 campaign and was made to repay the amount. I see this as a similar circumstance.

With kindest regards.

Sincerely,

Mike Mansfield
Mike Mansfield
candidate for congress

MM

PAID FOR BY MANSFIELD FOR CONGRESS COMMITTEE

RECEIVED COMMISSION
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
88 FEB 18 AM 11:05

92040900317

Fields material linked to Officer, bond fund

By PETER LARSEN
News-Democrat

EAST ST. LOUIS — Campaign literature for congressional candidate Pete Fields and city precinct committeemen may have been purchased in 1986 with up to \$10,000 of East St. Louis riverfront bond money, according to two company officials involved with the projects.

The preparation of the campaign material by the financial printers who worked on the city's \$473 million bond offerings was approved by Mayor Carl E. Officer and orchestrated by Officer aide Kelvin Ellis, the company officials said.

Fields said he knows neither who printed his 1986 East St. Louis campaign literature nor where it was printed. He said he spent \$19,000 on his East St. Louis campaign but that money was independently managed by Ellis.

Officer and Ellis did not return repeated telephone calls for comment.

Bond indenture documents regulate what may be paid

Continued from 1A

"They mailed stuff to TechniCo-op for Tony Romano, we opened it up and it was handwritten fliers from Ellis," Lichtman said.

"Tony had said, 'If you ever need any printing done, send it down,'" Lichtman said. "When they told us they wanted to have a political thing printed, I thought it was breakfast for senior citizens or something, a few pieces of paper."

"This was a minimum of 10,000 pieces, multicolor," Lichtman said. "It was everybody running, something for every slot on the ballot."

"I told them, 'This is insane,'" Lichtman said. "I told Tony, 'Don't print all this stuff.' But it appears that it was all printed. And brochures were made and it was all mailed to the (Officer) funeral home."

Romano could not be reached to comment. Romano has been accused in a lawsuit filed by TechniCo-op of attempting to extort \$500,000 from TechniCo-op on Officer's behalf.

The \$25.9 million lawsuit also names as defendants Officer, the city of East St. Louis and Matthews & Wright Inc., the bond underwriters for East St. Louis' projects.

Talley said he first learned that Romano had been asked to print the campaign literature at a meeting in New York City shortly before the March 1986 primary.

"Tony Romano put a package in my hand with 20 or 30 different one-sheets that were designed for local candidates to hand out, basically supporting their candidacies and that of Pete Fields," Talley said. "Tony Romano told me that this was camera-

for with bond proceeds. Political campaign materials are not an allowable expense.

Before the March 1986 primary, Ellis sent drafts of campaign literature and a request for thousands of copies to Anthony Romano, a vice president at the Packard Press, the New York City printers who worked on the city's \$473 million bond offerings, said Moshe Lichtman, a vice president with TechniCo-op Inc. of Bridgeport, Conn.

TechniCo-op was the original project manager for the port and resource recovery projects and is still the designated developer of the Rivergate apartment project.

At a subsequent meeting in New York, Officer examined proofs of the material and approved various fliers and brochures for printing, said Artis Talley, acting director of the city's Community Development department at the time the campaign printing and currently a consultant to TechniCo-op.

See PRINTING/3A

ready artwork that had been sent to him by the mayor's office and it was going to cost him \$10,000 to get it all printed.

"I showed it to LaMar Gentry; both of us thought it was a waste," Talley said. "It was then given to Carl Officer who personally went through the packages and decided what needed to be printed."

Gentry could not be reached for comment.

Talley said that at the time, he thought the campaign materials were being paid for from Officer's campaign funds.

"I thought it was being paid for with the money that was being raised at these fund-raisers organized by Tony Romano," Talley said.

Romano allegedly organized a fund-raiser that was held for Officer on March 13, 1986, in New York City. Between \$10,000 to \$20,000 was raised, several people present at the fund-raiser have estimated, but that money was never reported on Officer campaign disclosures. The Illinois State Board of Elections is investigating whether state laws were broken by the failure to disclose any money raised at the event.

"I don't know anything about that," Fields said, discussing where his 1986 campaign literature for East St. Louis had been printed.

"Our entire budget for East St. Louis was \$19,000," Fields said. "That was to cover the expense of precinct workers, telephone callers, campaign literature."

"Kelvin Ellis was in charge of our operation down there," Fields said. "How he did it, I don't know. It was handled in a way that Mr. Ellis was familiar with."



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

February 22, 1988

Mr. Mike Mansfield
Mansfield For Congress Committee
20 Sherwood Forest
Belleville, IL 62227

Dear Mr. Mansfield:

We have received your letter on February 18, 1988, regarding the possibility of a violation of the Federal Election Campaign Act of 1971, as amended ("the Act").

The 1976 amendments to the Act and Federal Election Commission regulations require that a complaint meet certain specific requirements. Your letter does not meet these requirements. Consequently, the Commission can take no action at this time to investigate this matter.

However, if you desire the Commission to look into the matter discussed in your letter to determine if the Act has been violated, a formal complaint as described in 2 U.S.C. § 437g(a)(1) must be filed. Requirements of this section of the law and Commission regulations at 11 C.F.R. § 111.4 which are a prerequisite to Commission action are detailed below:

- 1) A complaint must be in writing.
(2 U.S.C. § 437g(a)(1))
- 2) Its contents must be sworn to and signed in the presence of a notary public and shall be notarized.
(2 U.S.C. § 437g(a)(1))
- 3) A formal complaint must contain the full name and address of the person making the complaint.
(11 C.F.R. § 111.4)
- 4) A formal complaint shall clearly identify as a respondent each person or entity who is alleged to have committed a violation. (11 C.F.R. § 111.4)
- 5) A formal complaint should clearly identify the source of information upon which the complaint is based. (11 C.F.R. § 111.4)
- 6) A formal complaint should contain a clear and concise recitation of the facts describing the violation of a

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statute or law over which the Commission has jurisdiction. (11 C.F.R. § 111.4)

- (7) A formal complaint should be accompanied by supporting documentation if known and available to the person making the complaint.
(11 C.F.R. § 111.4)

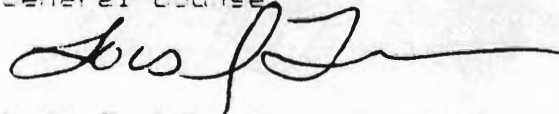
Finally, please include your telephone number, as well as the full names and addresses of all respondents.

Enclosed is a copy of Commission regulations, and your attention is directed to 11 C.F.R. § 111.4 through § 111.10 that deal with preliminary enforcement procedures. Also, enclosed is a compilation of Federal Election Campaign laws on which these regulations are promulgated. I trust these materials will be helpful to you should you wish to file a legally sufficient complaint with the Commission. The file regarding this correspondence will remain confidential for a 15 day time period during which you may file an amended complaint as specified above.

If we can be of any further assistance, please do not hesitate to contact me at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel



By: Lois G. Lerner
Associate General Counsel

Enclosures
3
11-11-78

cc: respondents

92040900320



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 22, 1988

Barbara A. Shaw, Treasurer
Fields For Congress '88
PO Box 85
Glen Carbon, IL 62034

Dear Ms. Shaw:

On February 18, 1988, the Federal Election Commission received a letter alleging that Fields For Congress '88 and you, as treasurer, violated sections of the Federal Election Campaign Act of 1971, as amended. However, as indicated from the copy of the enclosed letter to the complainant, those allegations do not meet certain specified requirements for the proper filing of a complaint. Thus, no action will be taken on this matter unless the allegations are refiled meeting the requirements for a properly filed complaint. If the matter is refiled, you will be notified at that time.

This matter will remain confidential for 15 days to allow for the correction of the defects. If the defects are not cured and the allegations are not refiled, no additional notification will be provided and the file closed.

If you have any questions, please do not hesitate to call me at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel

Lawrence M. Noble
General Counsel

Enclosure
Copy of letter to complainant
Copy of letter to Fields

600#6768
RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

88 MAR 14 AM 10:31

- WMA 2590

88 MAR 14 PM 3:07

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

**Mike
Mansfield**
Committee for Congress

March 4, 1988

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

General Counsel staff:

I have enclosed with this letter a copy of an article which reveals what I consider illegal campaign expenditures and reporting practices. I am formally requesting the Federal Election Commission investigate the 1986 campaign disclosures of Arthur Pete Fields. Mr. Fields was a candidate for the U.S. House of Representatives in the state of Illinois.

As you can see from the article, which appeared in the Belleville News Democrat, several questions arise over Mr. Fields campaign disclosures because of the manner in which certain bond money was allegedly transferred and used in his campaign. I would like the FEC to (1) substantiate the charges and determine if Fields' failure to report the expenditure violated FEC regulations. I would like (2) a ruling on whether this money, since it was more or less donated to the Fields campaign, should have been reported as a contribution and (3) does it exceed the \$1,000 individual contribution limit. Finally, I would like a ruling on whether Mr. Fields could have legally transferred \$19,000 of his campaign funds to another candidate's campaign account - it was listed as a donation to the Committee to Re-elect Mayor Carl Officer (of East St. Louis, IL). The donations were \$5,000 on February 3, 1986, and \$14,000 on March 7.

This matter is of relevance today, because Mr. Fields is again running for the U.S. House of Representatives. I look forward to your response and investigation of this important matter.

Sincerely,

Mike Mansfield

Mike Mansfield
20 Sherwood Forest
Belleville, IL 62223

Subscribed and sworn to before me this 7th day of March, 1988.

Myrna Quest
Notary Public

PAID FOR BY MANSFIELD FOR CONGRESS COMMITTEE

175 Glen Crossing Road
Glen Carbon, IL 62034
618-288-7372

17

20 Sherwood Forest
Belleville, IL 62223
618-397-4071

Fields material linked to Officer, bond fund

By PETER LARSEN
News-Democrat

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Continued from 1A

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See PRINTING/3A

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 21, 1988

Mr. Mike Mansfield
20 Sherwood Forest
Belleville, IL 62223

RE: MUR 2590

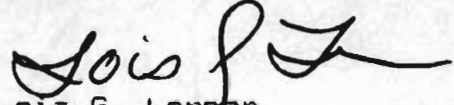
Dear Mr. Mansfield:

This letter acknowledges receipt of your complaint, received on March 14, 1988, alleging possible violations of the Federal Election Campaign Act of 1971, as amended (the "Act"), by the Fields For Congress Committee and Barbara A. Shaw as treasurer. The respondents will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 2590. Please refer to this number in all future correspondence. For your information, we have attached a brief description of the Commission's procedures for handling complaints. If you have any questions, please contact Retna Dixon, Docket Chief, at (202) 376-3110.

Sincerely,

Lawrence M. Noble
General Counsel

By: 
Lois G. Lerner
Associate General Counsel

Enclosure
Procedures

92040900324



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 21, 1988

Barbara A. Shaw, Treasurer
Fields For Congress Committee
#5 Oakleigh
Collinsville, IL 62234

RE: MUR 2590
Fields For Congress
Committee
Barbara A. Shaw, as
treasurer

Dear Ms. Shaw:

The Federal Election Commission received a complaint which alleges that the Fields For Congress Committee and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended (the "Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 2590. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you and the Fields For Congress Committee in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with Section 437g(a)(4)(B) and Section 437g(a)(12)(A) of Title 2 unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

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If you have any questions, please contact Anne Weissenborn, the attorney assigned to this matter, at (202) 376-5690. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Lawrence M. Noble
General Counsel


By: Lois G. Lerner
Associate General Counsel

Enclosures

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

cc: Pete Fields
240 Sherwood
Glen Carbon, IL 62034

92040900326

PETE
PETE
PETE **FIELDS**

Democrat for Congress

QCC-8969
RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

88 APR -4 AM 9:54

Fields for Congress Committee
240 Sherwood Dr.
Glen Carbon, IL 62034

March 31, 1988

Mr. Lawrence M. Noble
General Counsel
Federal Election Commission
Washington, D.C. 20463

RE: MUR 2590
Fields for Congress Committee
Barbara Shaw as treasurer

Dear Mr. Noble:

The allegations Mr. Mansfield makes are vague and, I believe, purely political. He asks the FEC to investigate the transfer of \$19,000.00 from the Fields for Congress 1986 Campaign to Mayor Carl Officer's campaign fund. I am confident the transfer was proper and I have no control or authority of what Mayor Officer does with his campaign funds.

I have no knowledge of any campaign literature that Mayor Officer had printed on my behalf. I never saw any of the literature mentioned in the article nor did I have any knowledge of the relationship between Mayor Officer and TechniCo-op Inc.

The only records or documents that I have in regard to this matter are the cancelled checks made payable to the Officer Campaign Fund and the reports on the filing of the transfer of funds.

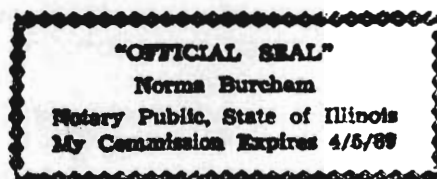
I believe the charge was racist in nature and unfounded.

In 1986 my campaign treasurer was Fred Bathon. The complaint charges the wrong party as treasurer.

Please advise if any further information is necessary.

Sincerely,

Pete Fields
Pete Fields



cc: Barbara Shaw

PF/bs

*State of Illinois
County of Madison*
*Subscribed & sworn to
before me this 31st day of March, 1988.*
FIELDS • HE MAKES US PROUD.
*Norma Burcham
Notary Public*

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

88 APR -4 PM 12:32

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PETE
PETE
PETE **FIELDS**

Democrat for Congress

CU#9024
RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

08 APR 11 AM 11:39

Fields for Congress Committee
240 Sherwood Dr.
Glen Carbon, IL 62034

April 6, 1988

Ms. Anne Weissenborn
Federal Election Commission
Washington, D.C. 20463

RE: MUR 2590
Fields for Congress Committee 1986

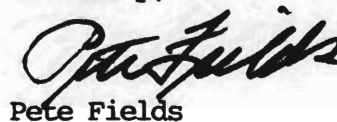
Dear Ms. Weissenborn:

In response to our telephone conversation held this morning, I submit the following:

- (1) I, Pete Fields, am responsible and represent the Fields for Congress Committee. I am responding on behalf of the committee.
- (2) To clarify the \$19,000.00 "Contribution" in the 1986 Primary as reported in my F.E.C. filings: that \$19,000.00 was for campaign work that included precinct workers, a phone bank and distribution of my personal campaign literature.

I hope this clarifies any questions you might have.

Sincerely,


Pete Fields

PF/bs

RECEIVED
FEDERAL ELECTION COMMISSION
88 APR 12 PM 12:53

FIELDS • HE MAKES US PROUD.

RECEIVED
FEDERAL ELECTION COMMISSION
SEP 1 1988

FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

88 AUG 29 PM 1:32

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

MUR 2590
STAFF MEMBER Anne
Weissenborn

SOURCE OF MUR: Complaint filed by Mike Mansfield

RESPONDENTS: Fields for Congress Committee
Barbara Shaw, as treasurer
Officer Campaign Committee

RELEVANT STATUTES: 2 U.S.C. § 434(b)(5)
2 U.S.C. § 441a(a)(1)(A)
2 U.S.C. § 431(8)(A)(i)
2 U.S.C. § 433
2 U.S.C. § 434
11 C.F.R. § 104.3(b)(4)(i)

INTERNAL REPORTS CHECKED: Fields for Congress Committee

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

This matter was initiated by a complaint filed by Mike Mansfield against the Fields for Congress Committee ("the Committee"). The complaint is based upon an article that appeared in the Belleville, Illinois News Democrat on January 14, 1988. (Attachment 1).

II. FACTUAL AND LEGAL ANALYSIS

The newspaper article cited in the complaint asserts that campaign literature distributed in East St. Louis, Illinois, in 1986 in support of the Congressional campaign of Pete Fields may have been paid for with "riverfront bond money." The only evidence presented in the article in support of this accusation is that flyers supporting the candidacies of local candidates and of Pete Fields, which had been approved by Mayor Carl E. Officer

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and his aide, Kelvin Ellis, were printed by or through the New York City printer, Packard Press, which had worked on East St. Louis' bond offerings, and that TechniCo-op, Inc., of Bridgeport, Connecticut, the original project manager for East St. Louis port and resources recovery projects, had served as the conduit of the artwork for the flyers and then of the finished products. According to the article, twenty or thirty different single-sheet flyers were printed, each of which apparently addressed the candidacy of Pete Fields and of one local candidate. The printing costs were estimated before the fact at \$10,000, of which half or \$5,000 would be attributable to the Fields campaign.

The newspaper article also states that Pete Fields affirmed spending \$19,000 on his East St. Louis campaign, but also asserted that that money had been managed by Mayor Officer's aide, Mr. Ellis. Mr. Fields is quoted as saying, "Our entire budget for East St. Louis was \$19,000. That was to cover the expense of precinct workers, telephone callers, campaign literature. Kelvin Ellis was in charge of our operation down there. How he did it, I don't know. It was handled in a way that Mr. Ellis was familiar with."

Reports filed by the Committee with the Commission show two "contributions" to "Officer's Campaign Committee," one of \$5,000 on February 3, 1986, and one of \$14,000 on March 7, 1986. (Attachment 2). There is no indication in the reports that these payments were intended for use in furthering the Fields campaign itself.

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In the Committee's response to the complaint, Mr. Fields refers to the "transfer" of \$19,000 to the Officer campaign. "I am confident that the transfer was proper and I have no control or authority of what Mayor Officer does with his campaign funds." (Attachment 3). Later, however, in a follow-up letter to this Office, Mr. Fields states, "To clarify the \$19,000.00 'Contribution' in the 1986 Primary as reported in my F.E.C. filings: that \$19,000.00 was for campaign work that included precinct workers, a phone bank and distribution of my personal campaign literature." (Emphasis in original. See Attachment 4).

2 U.S.C. § 434(b)(5)(A) and 11 C.F.R. § 104.3(b)(4)(i) require authorized committees to report the name and address of any person to whom a political committee makes an expenditure to meet a committee operating expense, plus the date, amount and purpose of such expenditure. In the present matter, the \$19,000 in payments made by the Fields committee to the Officer campaign committee was reported by the former as contributions, even though Pete Fields now states that the monies were in fact intended to be used to further his own campaign. If this more recent scenario is correct, the two payments totaling \$19,000 should have been reported as Committee operating expenses. Reporting them as contributions resulted in an apparent violation of 2 U.S.C. § 434(b) and this Office recommends that the Commission find reason to believe that such a violation has occurred.

Pursuant to 2 U.S.C. § 433 and § 434, a committee which makes expenditures in excess of \$1000 for the purpose of influencing

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a federal election must register with the Commission and file required reports. The facts that the Fields committee made a \$19,000 payment to a local candidate committee, the Officer Campaign Committee, and that that local committee made expenditures on behalf of a federal committee in excess of \$1,000, raise issues regarding the possible status of the latter committee as a political committee under the Act similar to the issues being addressed in MUR 2244. Therefore, this Office recommends that the Commission find reason to believe that the Officer Campaign Committee has violated 2 U.S.C. §§ 433 and 434 by failing to register and report as a political committee, and approve the sending of the attached subpoena and order to Kelvin Ellis, the individual with the Officer Campaign Committee who was apparently responsible for the production and distribution of the campaign literature at issue. 1/ This Office believes it likely that a more informal request for information from the Officer committee would not be successful.

There is now no evidence before the Commission, beyond the allegation itself, to support the assertion in the complaint that the Officer committee or others used riverfront bond money to finance those flyers on behalf of the Committee.

1/ It cannot be ascertained from the information in hand whether the \$19,000 paid to the Officer committee was only used to further the Fields campaign, including a 50% or \$5000 share of the cost of the flyers at issue, or whether the \$19,000 was also used to meet costs allocable to other candidates. If it can be shown that the Officer committee made expenditures on behalf of other federal candidates and that a portion of the \$19,000 from the Fields committee was used for such purposes, the receipt of those funds from the Fields committee could also bring the Officer committee within the definition of "political committee."

III. RECOMMENDATIONS

1. Find reason to believe that the Fields for Congress Committee and Barbara A. Shaw, as treasurer, violated 2 U.S.C. § 434(b).
2. Find reason to believe that the Officer Campaign Committee violated 2 U.S.C. §§ 433 and 434.
3. Approve and send the attached letters and subpoena and order.

Lawrence M. Noble
General Counsel

8/24/88
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. Complaint
2. Reports submitted by Fields for Congress Committee
3. Letter from Pete Fields dated March 31, 1988
4. Letter from Pete Fields dated April 6, 1988
5. Letter to Fields for Congress Committee
6. Letter to Officer Campaign Committee with Subpoena and Order
7. Factual and Legal Analyses (2)

92040900333

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Fields for Congress Committee)

Barbara Shaw, as treasurer)

Officer Campaign Committee)

MUR 2590

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on September 1, 1988, the Commission decided by a vote of 6-0 to take the following actions in MUR 2590:

1. Find reason to believe that the Fields for Congress Committee and Barbara A. Shaw, as treasurer, violated 2 U.S.C § 434(b).
2. Find reason to believe that the Officer Campaign Committee violated 2 U.S.C. §§ 433 and 434.
3. Approve and send the letters and subpoena and order, as recommended in the First General Counsel's report signed August 26, 1988.

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

Attest:

9-1-88

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in the Office of Commission Secretary: Mon., 8-29-88, 1:32
Circulated on 48 hour tally basis: Tues., 8-30-88, 11:00
Deadline for vote: Thurs., 9-01-88, 11:00

92040900334



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 6, 1988

Pete Fields
240 Sherwood Drive
Glen Carbon, Illinois 62034

RE: MUR 2590
Fields for Congress
Committee
Barbara A. Shaw,
as treasurer

Dear Mr. Fields:

On March 21, 1988, the Federal Election Commission notified the Pete Fields for Congress Committee ("the Committee") and Barbara A. Shaw, as treasurer, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was forwarded to the committee at that time.

Upon further review of the allegations contained in the complaint and information supplied by you, the Commission, on September 1, 1988, found there is reason to believe that the Committee and Barbara Shaw, as treasurer, violated 2 U.S.C. § 434(b), a provision of the Act. Specifically, it appears that the Committee reported \$19,000 in expenditures to the Officer Campaign Committee as contributions to that committee rather than as Committee operating expenses. The 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 the Committee and Barbara Shaw, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and Barbara Shaw, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R.

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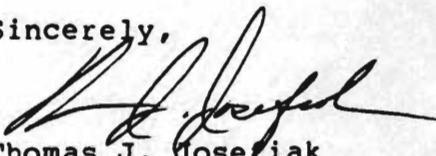
§ 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel is not authorized to give extensions beyond 20 days.

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

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,



Thomas J. Goseliak
Chairman

92040900336

FEDERAL ELECTION COMMISSION
FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Fields for Congress Committee
Barbara Shaw, as treasurer

MUR 2590

This matter was initiated by a complaint filed by Mike Mansfield against the Fields for Congress Committee ("the Committee"). The complaint is based upon an article that appeared in the Belleville, Illinois News Democrat on January 14, 1988.

The newspaper article asserts that campaign literature distributed in East St. Louis, Illinois, in 1986 in support of the Congressional campaign of Pete Fields may have been paid for with "riverfront bond money." The only evidence presented in the article in support of this accusation is that flyers supporting the candidacies of local candidates and of Pete Fields, which had been approved by Mayor Carl E. Officer and his aide, Kelvin Ellis, were printed by or through the New York City printer, Packard Press, which had worked on East St. Louis' bond offerings, and that TechniCo-op, Inc., of Bridgeport, Connecticut, the original project manager for East St. Louis port and resources recovery projects, had served as the conduit of the artwork for the flyers and then of the finished products. According to the article, twenty or thirty different single-sheet flyers were printed, each of which apparently addressed the candidacy of Pete Fields and of one local candidate. The printing costs were estimated before the fact at \$10,000, of which half or \$5,000 would be attributable to the Fields campaign.

92040900337

The newspaper article also states that Pete Fields affirmed spending \$19,000 on his East St. Louis campaign, but also asserted that that money had been managed by Mayor Officer's aide, Mr. Ellis. Mr. Fields is quoted as saying, "Our entire budget for East St. Louis was \$19,000. That was to cover the expense of precinct workers, telephone callers, campaign literature. Kelvin Ellis was in charge of our operation down there. How he did it, I don't know. It was handled in a way that Mr. Ellis was familiar with."

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Reports filed by the Committee with the Commission show two "contributions" to "Officer's Campaign Committee," one of \$5,000 on February 3, 1986, and one of \$14,000 on March 7, 1986. There is no indication in the reports that these payments were intended for use in furthering the Fields campaign itself.

In the Committee's response to the complaint, Mr. Fields refers to the "transfer" of \$19,000 to the Officer campaign. "I am confident that the transfer was proper and I have no control or authority of what Mayor Officer does with his campaign funds." Later, however, in a follow-up letter to the Office of the General Counsel, Mr. Fields states, "To clarify the \$19,000.00 "Contribution" in the 1986 Primary as reported in my F.E.C. filings: that \$19,000.00 was for campaign work that included precinct workers, a phone bank and distribution of my personal campaign literature." (Emphasis in original).

2 U.S.C. § 434(b)(5)(A) and 11 C.F.R. § 104.3(b)(4)(i) require authorized committees to report the name and address of

any person to whom a political committee makes an expenditure to meet a committee operating expense, plus the date, amount and purpose of such expenditure. In the present matter, the \$19,000 in payments made by the Fields committee to the Officer campaign committee was reported by the former as contributions, even though Pete Fields now states that the monies were in fact intended to be used to further his own campaign. If this more recent scenario is correct, the two payments totaling \$19,000 should have been reported as Committee operating expenses, and reporting them as contributions would result in a violation of 2 U.S.C. § 434(b). There is reason to believe that such a violation has occurred.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 6, 1988

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Kelvin Ellis
Officer Campaign Committee
c/o Office of Mayor Carl E. Officer
City Hall
East St. Louis, Illinois

RE: MUR 2590
Officer Campaign Committee

Dear Mr. Ellis:

On September 1, 1988, the Federal Election Commission found that there is reason to believe the Officer Campaign Committee violated 2 U.S.C. §§ 433 and 434, provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The 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 the Committee. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Statements should be submitted under oath. All responses to the enclosed Order to Answers Questions and Subpoena to Produce Documents must be submitted within 15 days of your receipt of this order and subpoena. Any additional materials or statements you wish to submit should accompany the response to the order and subpoena.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order and subpoena. If you intend to be represented by counsel, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications or other communications from the Commission.

In the absence of any additional information which demonstrates that no further action should be taken against the Committee, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R.

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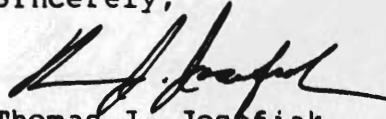
§ 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation will not be entertained after briefs on probable cause have been mailed to the respondent.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (800) 424-9530 or (202) 376-5690.

Sincerely,



Thomas J. Josefiak
Chairman

Enclosures

Subpoena and Order
Designation of Counsel Form
Factual and Legal Analysis

92040900341

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

)
)

MUR 2590

SUBPOENA TO PRODUCE DOCUMENTS
ORDER TO SUBMIT WRITTEN ANSWERS

TO: Kelvin Ellis
Officer Campaign Committee
c/o Office of Mayor Carl E. Officer
City Hall
East St. Louis, Illinois

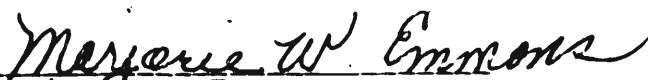
Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents, within 15 days of your receipt of this Order and Subpoena.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this 3rd day of September, 1988.


Thomas J. Josefiak, Chairman
Federal Election Commission

ATTEST:


Marjorie W. Emmons
Secretary to the Commission

Attachments
Document Request
Questions

92040900342

DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the individual or committee to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Person" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and requests for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

9 2 0 4 0 9 0 0 3 4 4
Kelvin Ellis

INSTRUCTIONS

In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response.

If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery requests shall refer to the time period from January 1, 1986 to November 6, 1986.

The following interrogatories and requests for production of documents are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

INTERROGATORIES

1. According to reports filed with the Commission, the Fields for Congress Committee made two payments to the Officer Campaign Committee in 1986, one of \$5,000 on February 3, and one of \$14,000 on March 7. Please provide an explanation of the purpose of these payments and of the uses to which these funds were put by the Officer campaign.

2. Please provide the following information concerning one-sheet campaign literature which was printed for the Officer Campaign Committee by Packard Press in 1986 and which was designed for distribution by candidates other than Pete Fields in support of their own candidacies and that of Pete Fields.

a. An explanation of any agreement reached in 1986 between the Officer Campaign Committee or you as an individual and the Fields for Congress Committee concerning the production of campaign literature in part supporting Pete Fields, including the financial responsibilities of both committees.

b. A statement as to whether or not Packard Press in 1986 printed 20-30 different single sheets designed to support the candidacies of various state, local and/or other federal candidates and that of Pete Fields.

c. The names of all candidates in addition to Pete Fields whose names appeared on the one-sheet campaign literature.

d. The identities of the individual(s) principally responsible for seeing that this one-sheet campaign literature was printed and distributed.

e. A statement as to whether or not Packard Press absorbed the costs related to this one-sheet campaign literature.

f. The identities of all individuals or committees which paid Packard Press for the costs related to this one-sheet campaign literature.

g. If the one-sheet campaign literature was paid for by the Officer Campaign Committee, state the source(s) and amounts of the funds used to make such payment, including any amount received from the Fields for Congress Committee which was so used, and the names of any other candidates benefited which paid the Officer committee for this literature plus the amounts paid by such other candidates.

REQUEST FOR DOCUMENTS

Please provide all documents related to the production and distribution in 1986 of the one-sheet campaign literature printed by Packard Press which supported the candidacies of Pete Fields and of

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Interrogatories and Request for Documents
Page 2

other federal, state and/or local candidates in East St. Louis, Illinois, including, but not limited to, any agreements between the Fields for Congress Committee and the Officer Campaign Committee, and between the other candidates benefited and the Officer Campaign Committee concerning the production, financing, and distribution of such literature; letters or other correspondence with Packard Press or TechniCo-op, Inc., concerning this literature; copies of the one-sheet literature printed by Packard Press; and all invoices, bills, and cancelled checks related to the production of this literature.

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Officer Campaign Committee
and its treasurer, as
treasurer

MUR 2590

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This matter originated with a complaint filed with the Commission by Mike Mansfield which is based upon a newspaper article that appeared in the Belleville, Illinois, News Democrat on January 14, 1988. According to the article, campaign literature distributed in East St. Louis, Illinois, in 1986 in support of the Congressional campaign of Pete Fields may have been paid for with "riverfront bond money." The only evidence presented in the article in support of this accusation is that flyers supporting the candidacies of local candidates and of Pete Fields, which had been approved by Mayor Carl E. Officer and his aide, Kelvin Ellis, were printed by or through the New York City printer, Packard Press, which had worked on East St. Louis' bond offerings, and that TechniCo-op, Inc., of Bridgeport, Connecticut, the original project manager for East St. Louis port and resources recovery projects, had served as the conduit of the artwork for the flyers and then of the finished products. According to the article, twenty or thirty different single-sheet flyers were printed, each of which apparently addressed the candidacy of Pete Fields and of one local candidate. The printing costs were estimated before the fact at \$10,000, of which half or \$5,000 would be attributable to the Fields campaign.

The newspaper article also states that Pete Fields affirmed spending \$19,000 on his East St. Louis campaign, but also asserted that that money had been managed by Mayor Officer's aide, Mr. Ellis. Mr. Fields is quoted as saying, "Our entire budget for East St. Louis was \$19,000. That was to cover the expense of precinct workers, telephone callers, campaign literature. Kelvin Ellis was in charge of our operation down there. How he did it, I don't know. It was handled in a way that Mr. Ellis was familiar with."

Reports filed by the Fields committee with the Commission show two "contributions" to "Officer's Campaign Committee," one of \$5,000 on February 3, 1986, and one of \$14,000 on March 7, 1986. There is no indication in the reports that these payments were intended for use in furthering the Fields campaign itself.

In the Fields committee's response to the complaint, Mr. Fields refers to the "transfer" of \$19,000 to the Officer campaign. "I am confident that the transfer was proper and I have no control or authority of what Mayor Officer does with his campaign funds." Later, however, in a follow-up letter to this Office, Mr. Fields states, "To clarify the \$19,000.00 'Contribution' in the 1986 Primary as reported in my F.E.C. filings: that \$19,000.00 was for campaign work that included precinct workers, a phone bank and distribution of my personal campaign literature." (Emphasis in original.)

Pursuant to 2 U.S.C. § 433 and § 434 a committee which makes expenditures in excess of \$1000 for purposes of influencing

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a federal election must register with the Commission as a political committee and file required reports. The facts that the Fields committee made a \$19,000 payment to a local candidate committee, the Officer Campaign Committee, and that that local committee made expenditures on behalf of a candidate for federal office apparently in excess of \$1,000, raise issues regarding the possible status of the latter committee as a political committee under the Act. There is reason to believe that the Officer Campaign Committee has violated 2 U.S.C. § 433 and § 434 by failing to register and report as a political committee. 1/

1/ It cannot be ascertained from the information in hand whether the \$19,000 paid to the Officer committee was only used to further the Fields campaign, including a 50% or \$5000 share of the cost of the flyers at issue, or whether the \$19,000 was also used to meet costs allocable to other candidates. If it can be shown that the Officer committee made expenditures on behalf of other federal candidates and that a portion of the \$19,000 from the Fields committee was used for such purposes, the receipt of those funds from the Fields committee could also bring the Officer committee within the definition of "political committee."

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CARL E. OFFICER, Mayor

FEDERAL RECEIVED
FEDERAL ELECTION COMMISSION
88 SEP 20 AM 11:25
143
OGC
418

September 13, 1988

Office of the General Council
Federal Election Commission
999 E Street, N.W.
Washington, D. C. 20463

RE: MUR 2590 - Officer Campaign Committee

Dear Sir:

I am not now, nor have I ever been a member of the Officer Campaign Committee. I personally endorsed Pete Fields and worked for his election as a member of the diplomat Political Organization, a non-partisian, independent political organization which has elected several independent candidates to the East St. Louis City Council.

The money that Pete Fields sent to the Mayor was for the purpose of convering expenses related to precinct workers; telephone banks and operations; campaign literature; canvassers and transportation; gasoline; poll watchers, etc.

To the best of my knowledge, none of the funds from Pete Fields were used for any other purpose than those stated above. To the best of my knowledge, literature printed out of state at Mr. Talley's direction had no direct correlation with the funds provided by Mr. Fields. I would certainly have had no

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MUR 2590
Officer Campaign Comm.
Page 2

Knowledge of the workings of the Officer Campaign Committee. Pete Fields expressed intent was to have those funds utilized for his personal campaign.

It might be helpful if you were to contact committee members:

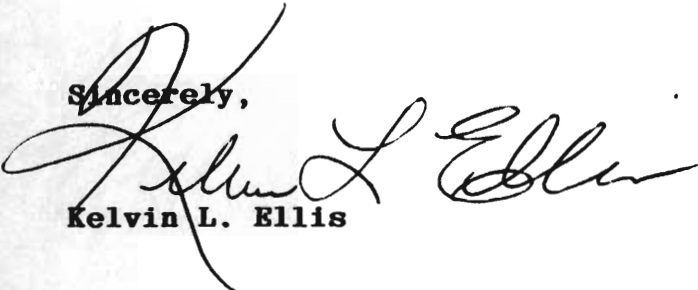
Lamar Gentry

Edgar Faulkner (Deceased)

TREASURER

T. Herbert Cotton

Sincerely,


Kelvin L. Ellis

KLE:dv

cc: Anne A. Weissenborn

92040900351

VOLUNTEER RESPONSE

1. I am aware of the \$19,000.00 which was transferred to the Officer Campaign Committee to further the election of Pete Fields. The sole purpose of these funds, as I understand the purpose, was to further the election of Pete Fields to Congress.
2. I am not aware of any such agreements.
 - A. Artis Talley, as I understand it, was a paid media consultant for the Officer Campaign and responsible for all media and print materials.
 - B. I cannot attest to any activity of Packard Press.
 - C. I do not have that information.
 - D. Artis Talley, as I understand it, was responsible for developing all literature.
 - E. I have no idea, only committee members or Artis Talley would know.
 - F. I have no knowledge of Packard Press's role with the Officer Campaign. Artis Talley might know.
 - G. I have no knowledge of how the Officer Campaign allocated their resources. Committee members were: Lamar Gentry, Edgar Faulkner, T. Herbert Cotton. As I previously stated to you via telephone, I worked with both campaigns. To my knowledge, nothing wrong was done and I am certain that the campaign made a conscientious effort to abide by all appropriate rules and regulations.

— *Kenneth L. Elin*

OVER
→

I cannot respond as a committee member and I do not have details of the transactions you question. I think it reasonable of Manfield to pursue such matters and a waste of taxpayer's money for you to respond to

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newspaper reports author's
substantiation.

Sincerely
Katherine Ellison

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RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK

SEP 14 1988 AM 11:23

LEVY & LEVY, P.C.

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453
RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

SEP 14 1988 PM 2:16

630 WEST CLAY STREET
COLLINGSVILLE, ILLINOIS 62234
618/344-9444

September 14, 1988

Ms. Anne A. Weissenborn
Federal Elections Commission
999 E Street
Washington, D.C. 20461

Re: MUR 2590

Dear Ms. Weissenborn:

Enclosed please find duplicate copies of the "Statement of Designation of Counsel" signed by Pete Fields. Also please accept this letter as a request for pre-probable cause conciliation.

It appears that the Committee reported \$19,000 in expenditures to the Officer Campaign Committee as contributions to that committee rather than as committee operating expenses. The report is inaccurate. The mistake was unintentional.

There was never any intent or reason to contribute money to the Officer Campaign. At the time, Pete Fields was the person running for office. Carl Officer was not a candidate for any position. The \$19,000 represented the campaign budget for the City of East St. Louis. Carl Officer was the person managing that campaign.

Please consider that the mistake was very technical in nature. Both the \$19,000 and the person receiving it were actually reported. The funds were mislabeled as a "contribution" rather than an "expenditure". No one did or could have ever possibly benefited or profited from the technical inaccuracy.

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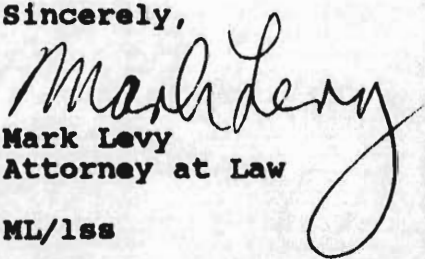
Page 2
September 14, 1988

The \$19,000 expenditure has generated a great deal of unfavorable press coverage and considerable misunderstanding. This is not fun for us. Still, Mr. Pete Fields believes that the responsible approach to the situation is to correct the report through a pre-probable cause conciliation.

Finally, please note that the campaign treasurer at the relevant time was Fred Bathon and not Barbara Shaw.

Thank you for your help in this matter.

Sincerely,


Mark Levy
Attorney at Law

ML/lss

Enclosure

92040900355

STATEMENT OF DESIGNATION OF COUNSEL

NUR

2590

NAME OF COUNSEL:

Mark Levy

ADDRESS:

Levy & Levy, P.C.

633 West Clay St.

Collinsville, IL 62234

TELEPHONE:

(618)344-9444

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.

Sept. 14, 1988
Date

Pete Fields
Signature

RESPONDENT'S NAME:

Pete Fields

ADDRESS:

240 Sherwood

Glen Carbon, IL

62034

HOME PHONE:

618-288-9601

BUSINESS PHONE:

618-692-6200

92040900356



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 13, 1988

Kelvin L. Ellis
c/o Office of the Mayor
City Hall
7 Collinsville Avenue
East St. Louis, Illinois 62201

RE: MUR 2590
Officer Campaign Committee

Dear Mr. Ellis:

We have received your letter of September 13, 1988, which purports to answer the Order and Subpoena of the Federal Election Commission of September 2, 1988, in the above referenced matter. We remind you that the order directed you to submit answers under oath, which you failed to do.

Please respond to the Subpoena and Order as directed within 15 days of receipt of this letter.

Sincerely,

Lawrence M. Noble
General Counsel

A handwritten signature in black ink, appearing to be "L. G. Lerner", written over a horizontal line.

Lois G. Lerner
Associate General Counsel

92040900357

OGC# 735

FEDERAL ELECTION COMMISSION
MAIL ROOM

OCT 24 AM 9:40

October 18, 1988

RECEIVED
FEDERAL ELECTION COMMISSION
OCT 24 PM 3:26

Ms. Ann Weissenborn
Staff Attorney
Federal Election Commission
Washington, D.C. 20463

RE: MUR 2590--Officer Campaign Committee
Telephone Conversation and Letter
of September 2, 1988

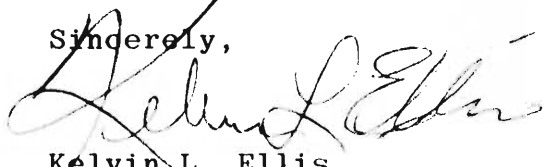
Dear Ms. Weissenborn:

Please be advised that I have received correspondence from Lois G. Lerner, dated October 13, 1988, which is in direct contradiction to the information you imparted to me via telephone. I was advised by you to disregard the subpoena inasmuch as I **am not and have not been** a member of the Officer Campaign Committee.

I submitted answers to you voluntarily, even though you advised me that I had no legal obligation to respond. I do not have the detailed information you requested, so please disregard my voluntary response if you do not wish to consider it.

Since writing you, I have learned that Mr. Edgar Faulkner is not dead as reported to me, but seriously ill. You may wish to contact Mr. Faulkner, Mr. Gentry, Mr. Cotton, or other members of the campaign committee, directly.

Sincerely,



Kelvin L. Ellis

KLE:typ

cc: Lois G. Lerner, Associate General Counsel
Lawrence M. Noble, General Counsel
Mark Levi, Attorney-at-Law

920400358

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARIAT

00 OCT 24 AM 11:09

In the Matter of)

Fields for Congress Committee)
Barbara Shaw, as treasurer)

Officer Campaign Committee)

MUR 2590

SENSITIVE

EXECUTIVE SESSION

NOV 01 1988

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On September 1, 1988, the Commission made a number of reason to believe findings with respect to the Fields for Congress Committee and the Officer Campaign Committee regarding funds transferred to the latter campaign committee of East St. Louis Mayor, Carl E. Officer. A total of \$19,000 was transferred by the Fields Committee to Officer's committee, allegedly for the support of Field's campaign and possibly as payment for certain flyers supporting Fields and others. The Commission approved a subpoena and order attaching interrogatories and a request for production of documents to be sent to Kelvin Ellis, an aide to Mayor Officer who was cited in newspaper articles as working for the Officer and the Fields campaigns.

II. SERVICE OF SUBPOENA AND ORDER

The Commission's notice of reason to believe findings, and the questions and document requests were sent to Mr. Ellis on September 6, 1988. Mr. Ellis responded, in a letter received September 20, 1988, that he has never had involvement in the Officer Campaign Committee, and that details of the transactions asked of are not available to him. Further inquiry has revealed that the Committee's treasurer, Edgar Faulkner, is now deceased.

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Therefore, this Office recommends approval of a subpoena and order to the candidate himself, Carl Officer. It appears that Mayor Officer is the best person either to respond to the questions or to obtain the answers from persons capable of furnishing the required information. See instructions which accompany the Subpoena and Order.

III. PRE-PROBABLE CAUSE CONCILIATION REQUEST

On September 19, 1988, the Commission received a request from counsel representing the Pete Fields campaign committee for pre-probable cause conciliation. Because the investigation of this matter is still ongoing, this Office recommends denying the request for pre-probable cause conciliation at this time.

IV. RECOMMENDATIONS

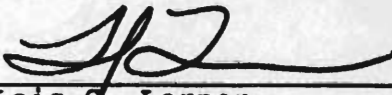
1. Send the attached letter, factual and legal analysis, subpoena and order to Mayor Carl E. Officer.
2. Deny the request of Pete Fields for pre-probable cause conciliation at this time.
3. Approve the attached letter.

Lawrence M. Noble
General Counsel

Date

10-21-88

By:


Lois G. Lerner
Associate General Counsel

Attachments

1. Request of Fields for probable cause conciliation
2. Letter to Fields
3. Letter to Officer with factual and legal analysis, subpoena, order, questions and document request

Staff Persons: Anne Weissenborn
Colleen Miller

92040900360



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS / JOSHUA MCFADDEN *SM*
COMMISSION SECRETARY

DATE: OCTOBER 26, 1988

SUBJECT: OBJECTION TO MUR 2590 - General Counsel's Report
Signed October 21, 1988

The above-captioned document was circulated to the
Commission on Monday, October 24, 1988 at 4:00 p.m..

Objection(s) have been received from the Commissioner(s)
as indicated by the name(s) checked below:

Commissioner Aikens	_____
Commissioner Elliott	_____
Commissioner Josefiak	_____
Commissioner McDonald	_____
Commissioner McGarry	_____
Commissioner Thomas	_____ X

This matter will be placed on the meeting agenda
for November 1, 1988.

Please notify us who will represent your Division before the
Commission on this matter.

92040900361

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Fields for Congress Committee)
Barbara Shaw, as treasurer) MUR 2590
)
Officer Campaign Committee)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the
Federal Election Commission executive session of November 1,
1988, do hereby certify that the Commission decided by a
vote of 6-0 to take the following actions in MUR 2590:

1. Send the letter, factual and legal analysis,
subpoena and order to Mayor Carl E. Officer
as recommended in the General Counsel's
report dated October 21, 1988.
2. Deny the request of Pete Fields for pre-
probable cause conciliation at this time.
3. Approve the letter attached to the General
Counsel's report dated October 21, 1988.

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

Attest:

Nov. 1, 1988

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

92040900362



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 9, 1988

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mayor Carl E. Officer
Officer Campaign Committee
c/o Office of the Mayor
City Hall
7 Collinsville Avenue
East St. Louis, Illinois 62201

RE: MUR 2590

Dear Mayor Officer:

On September 1, 1988, the Federal Election Commission found that there is reason to believe the Officer Campaign Committee violated 2 U.S.C. §§ 433 and 434, provisions of the Federal Election Campaign Act of 1917, as amended ("the Act"). The 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 the Committee. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Statements should be submitted under oath. All responses to the enclosed Order to Answers Questions and Subpoena to Produce Documents must be submitted within 15 days of your receipt of this order and subpoena. Any additional materials or statements you wish to submit should accompany the response to the order and subpoena.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order and subpoena. If you intend to be represented by counsel, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications or other communications from the Commission.

In the absense of any additional information which demonstrates that no further action should be taken against the Committee, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R.

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Mayor Carl E. Officer
Page

§ 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation will not be entertained after briefs on probable cause have been mailed to the respondent.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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

If you have any questions, please contact Anne A. Weissenborn or Colleen Miller, the attorneys assigned to this matter, at (800) 424-9530 or (202) 376-3200.

Sincerely,


Thomas J. Josefiak
Chairman

Enclosures
Subpoena and Order
Designation of Counsel Form
Factual and Legal Analysis

92040900364

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

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)

MUR 2590

SUBPOENA TO PRODUCE DOCUMENTS
ORDER TO SUBMIT WRITTEN ANSWERS

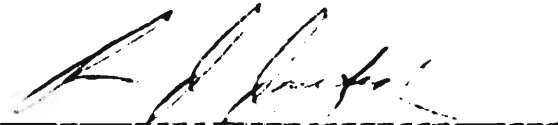
TO: Mayor Carl E. Officer
Officer Campaign Committee
c/o Office of the Mayor
City Hall
7 Collinsville Avenue
East St. Louis, Illinois 62201

Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents, within 15 days of your receipt of this Order and Subpoena.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this 7th day of

November, 1988.


Thomas J. Josefiak, Chairman
Federal Election Commission

ATTEST:


Marjorie W. Emmons
Secretary to the Commission

Attachments
Document Request
Questions

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INSTRUCTIONS

In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response.

If you cannot answer any one or more of the following interrogatories, you are required to exercise due diligence to obtain the information from persons capable of providing the required information, and you are required to identify such person as instructed above.

If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery requests shall refer to the time period from January 1, 1986 to November 6, 1986.

The following interrogatories and requests for production of documents are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

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DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the individual or committee to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Person" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and requests for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

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INTERROGATORIES

1. According to reports filed with the Commission, the Fields for Congress Committee made two payments to the Officer Campaign Committee in 1986, one of \$5,000 on February 3, and one of \$14,000 on March 7. Please provide an explanation of the purpose of these payments and of the uses to which these funds were put by the Officer campaign.

2. Please provide the following information concerning one-sheet campaign literature which was printed for the Officer Campaign Committee by Packard Press in 1986 and which was designed for distribution by candidates other than Pete Fields in support of their own candidacies and that of Pete Fields.

a. An explanation of any agreement reached in 1986 between the Officer Campaign Committee or you as an individual and the Fields for Congress Committee concerning the production of campaign literature in part supporting Pete Fields, including the financial responsibilities of both committees.

b. A statement as to whether or not Packard Press in 1986 printed 20-30 different single sheets designed to support the candidacies of various state, local and/or other federal candidates and that of Pete Fields.

c. The names of all candidates in addition to Pete Fields whose names appeared on the one-sheet campaign literature.

d. The identities of the individual(s) principally responsible for seeing that this one-sheet campaign literature was printed and distributed.

e. A statement as to whether or not Packard Press absorbed the costs related to this one-sheet campaign literature.

f. The identities of all individuals or committees which paid Packard Press for the costs related to this one-sheet campaign literature.

g. If the one-sheet campaign literature was paid for by the Officer Campaign Committee, state the source(s) and amounts of the funds used to make such payment, including any amount received from the Fields for Congress Committee which was so used, and the names of any other candidates benefited which paid the Officer committee for this literature plus the amounts paid by such other candidates.

REQUEST FOR DOCUMENTS

Please provide all documents related to the production and distribution in 1986 of the one-sheet campaign literature printed by Packard Press which supported the candidacies of Pete Fields and of

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Interrogatories and Request for Documents
Page 2

other federal, state and/or local candidates in East St. Louis, Illinois, including, but not limited to, any agreements between the Fields for Congress Committee and the Officer Campaign Committee, and between the other candidates benefited and the Officer Campaign Committee concerning the production, financing, and distribution of such literature; letters or other correspondence with Packard Press or TechniCo-op, Inc., concerning this literature; copies of the one-sheet literature printed by Packard Press; and all invoices, bills, and cancelled checks related to the production of this literature.

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: **Officer Campaign Committee
and its treasurer**

MUR 2590

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This matter originated with a complaint filed with the Commission by Mike Mansfield which is based upon a newspaper article that appeared in the Belleville, Illinois, News Democrat on January 14, 1988. According to the article, campaign literature distributed in East St. Louis, Illinois, in 1986 in support of the Congressional campaign of Pete Fields may have been paid for with "riverfront bond money." The only evidence presented in the article in support of this accusation is that flyers supporting the candidacies of local candidates and of Pete Fields, which had been approved by Mayor Carl E. Officer and his aide, Kelvin Ellis, were printed by or through the New York City printer, Packard Press, which had worked on East St. Louis' bond offerings, and that TechniCo-op, Inc., of Bridgeport, Connecticut, the original project manager for East St. Louis port and resources recovery projects, had served as the conduit of the artwork for the flyers and then of the finished products. According to the article, twenty or thirty different single-sheet flyers were printed, each of which apparently addressed the candidacy of Pete Fields and of one local candidate. The printing costs were estimated before the fact at \$10,000, of which half or \$5,000 would be attributable to the Fields campaign.

The newspaper article also states that Pete Fields affirmed spending \$19,000 on his East St. Louis campaign, but also asserted that that money had been managed by Mayor Officer's aide, Mr. Ellis. Mr. Fields is quoted as saying, "Our entire budget for East St. Louis was \$19,000. That was to cover the expense of precinct workers, telephone callers, campaign literature. Kelvin Ellis was in charge of our operation down there. How he did it, I don't know. It was handled in a way that Mr. Ellis was familiar with."

Reports filed by the Fields committee with the Commission show two "contributions" to "Officer's Campaign Committee," one of \$5,000 on February 3, 1986, and one of \$14,000 on March 7, 1986. There is no indication in the reports that these payments were intended for use in furthering the Fields campaign itself.

In the Fields committee's response to the complaint, Mr. Fields refers to the "transfer" of \$19,000 to the Officer campaign. "I am confident that the transfer was proper and I have no control or authority of what Mayor Officer does with his campaign funds." Later, however, in a follow-up letter to this Office, Mr. Fields states, "To clarify the \$19,000.00 'Contribution' in the 1986 Primary as reported in my F.E.C. filings: that \$19,000.00 was for campaign work that included precinct workers, a phone bank and distribution of my personal campaign literature." (Emphasis in original.)

Pursuant to 2 U.S.C. § 433 and § 434 a committee which makes expenditures in excess of \$1000 for purposes of influencing

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a federal election must register with the Commission as a political committee and file required reports. The facts that the Fields committee made a \$19,000 payment to a local candidate committee, the Officer Campaign Committee, and that that local committee made expenditures on behalf of a candidate for federal office apparently in excess of \$1,000, raise issues regarding the possible status of the latter committee as a political committee under the Act. There is reason to believe that the Officer Campaign Committee has violated 2 U.S.C. § 433 and § 434 by failing to register and report as a political committee.^{1/}

^{1/} It cannot be ascertained from the information in hand whether the \$19,000 paid to the Officer committee was only used to further the Fields campaign, including a 50% or \$5000 share of the cost of the flyers at issue, or whether the \$19,000 was also used to meet costs allocable to other candidates. If it can be shown that the Officer committee made expenditures on behalf of other federal candidates and that a portion of the \$19,000 from the Fields committee was used for such purposes, the receipt of those funds from the Fields committee could also bring the Officer committee within the definition of "political committee."

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 9, 1988

Mark Levy
Levy & Levy, P.C.
633 West Clay Street
Collinsville, Illinois 62234

RE: MUR 2590
Fields for Congress Committee
Barbara A. Shaw, as treasurer

Dear Mr. Levy:

On September 6, 1988, you were notified that the Federal Election Commission found reason to believe that your clients, Fields for Congress Committee and Barbara A. Shaw, as treasurer, violated 2 U.S.C. § 434(b). On September 14, 1988, you submitted a request to enter into conciliation negotiations prior to a finding of probable cause to believe.

The Commission has considered your request and determined, because of the need to complete the investigation, to decline at this time to enter into conciliation prior to a finding of probable cause to believe.

At such time when the investigation in this matter has been completed, the Commission will reconsider your request to enter into conciliation prior to a finding of probable cause to believe.

If you have any questions please contact Anne Weissenborn or Colleen Miller, the attorneys assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel

BY: 
Lois G. Lerner
Associate General Counsel

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OGC 12 73

VICKERS, MOORE & WIEST

ATTORNEYS AND COUNSELORS AT LAW

ERIC E. VICKERS
LORETTA W. MOORE
CHARLES L. WIEST, JR.

5615 PERSHING, SUITE 26
DEBALIVIERE PLACE
ST. LOUIS, MISSOURI 63112
(314) 367-0120

Telex: TLX 4343 PUBS

November 30, 1988

Mr. Thomas J. Josefiak, Chairman
Federal Election Commission
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

RE: MUR 2590; Mayor Carl E. Officer

Dear Mr. Josefiak:

I have been asked by Mayor Carl Officer to represent him in the above-referenced matter. In your letter of November 9, 1988, you made certain allegations of violation of the Federal Election Campaign Act, which we wish to refute. Because of the time consuming nature of your request for information and documents, and because of other pressing matters to which Mayor Officer must devote his time and attention at this point, I am hereby requesting that you extend the period of time to sixty (60) days for us to respond to your requests.

Your assistance and cooperation in this matter is appreciated.

Sincerely yours,



Eric E. Vickers

EEV:srs

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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88 DEC 15 AM 11:53

SENSITIVE

December 15, 1988

MEMORANDUM

TO: The Commission

FROM: Lawrence M. Noble
General Counsel

BY: Lois G. Lerner *LG*
Associate General Counsel

SUBJECT: MUR # 2590
Request for Extension of Time

By letter dated November 30, 1988, Mayor Carl E. Officer requested an extension of 60 days in which to respond to the Commission's subpoena to produce documents and order to submit written answers. (Attachment 1.) The letter explains that an extension is necessary because of the consuming nature of the request and other pressing matters.

The Office of the General Counsel recommends that the Commission deny the requested extension and approve an extension of 30 days. Respondent has not provided sufficient justification for a lengthy extension of time in this matter, in spite of several telephone calls to respondent's counsel to obtain greater detail. This Office notes that the request for an extension was not filed in a timely manner. Answers were due on November 30; the extension request was received on December 5, 1988. Additionally, although the request was made by counsel, no designation of counsel form has been received by this Office.

RECOMMENDATIONS

1. Deny Mayor Officer the requested extension of 60 days and approve an extension of 30 days.
2. Approve the attached letter.

Attachments

1. Request for Extension
2. Letter

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Mayor Carl E. Officer

)
)
)

MUR 2590

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on December 19, 1988, the Commission decided by a vote of 5-0 to take the following actions in MUR 2590:

1. Deny Mayor Officer the requested extension of 60 days and approve an extension of 30 days, as recommended in the General Counsel's memorandum to the Commission dated December 15, 1988.
2. Approve the letter, as recommended in the General Counsel's memorandum to the Commission dated December 15, 1988.

Commissioners Aikens, Elliott, Josefiak, McDonald, and Thomas voted affirmatively for the decision; Commissioner McGarry did not cast a vote.

Attest:

December 19, 1988

Date

Helda Arnold
for Marjorie W. Emmons
Secretary of the Commission

Received in the Office of Commission Secretary:	Thurs.,	12-15-88,	11:51
Circulated on 48 hour tally basis:	Thurs.,	12-15-88,	4:00
Deadline for vote:	Mon.,	12-19-88,	4:00

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 23, 1988

Eric E. Vickers
Vickers, Moore & Wiest
5615 Pershing, Suite 26
DeBaliviere Place
St. Louis, Missouri 63112

RE: MUR 2590
Mayor Carl E. Officer

Dear Mr. Vickers:

This is in response to your letter dated November 30, 1988, requesting an extension of 60 days to respond to the Commission's subpoena to produce documents and order to submit written answers.

Considering the Federal Election Commission's responsibilities to act expeditiously in the conduct of investigations, the Commission cannot grant your full request, but can only agree to a 30 day extension. Accordingly, the response is due by close of business on December 30, 1988.

If you have any questions, please contact Colleen Miller, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel

A handwritten signature in dark ink, appearing to read "L. G. Lerner", written over a horizontal line.

BY: Lois G. Lerner
Associate General Counsel

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88 DEC 15 AM 9:51

Mr 2590

Carl E. Officer, Mayor

December 12, 1988

Ms. Colleen Miller
Federal Election Commission
Washington, D. C. 20463

Dear Ms. Miller:

Enclosed please find the executed Statement of Designation of Counsel signed by Carl E. Officer, Mayor for the City of East St. Louis.

Thank you.

Sincerely,

Eric Vickers,
Corporate Counsel

EV/mwg
Encl.

88 DEC 15 PM 1:54

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STATEMENT OF DESIGNATION OF COUNSEL

MUR 2590

NAME OF COUNSEL: Eric Vickers

ADDRESS: 301 E. Broadway
East St. Louis, Ill. 62201

TELEPHONE: (618) 482-6600 (314) 367-0120

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

Date 12/12/88

Signature 

RESPONDENT'S NAME: Carl E. Officer

ADDRESS: 301 E. Broadway
East St. Louis, Ill. 62201

HOME PHONE: _____

BUSINESS PHONE: 482-6600

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VICKERS, MOORE & WIEST

ATTORNEYS AND COUNSELORS AT LAW

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89 JAN 27 AM 9:13

ERIC E. VICKERS
LORETTA W. MOORE
CHARLES L. WIEST, JR.

5615 PERSHING, SUITE 26
DEBALIVIERE PLACE
ST. LOUIS, MISSOURI 63112
(314) 367-0120

Telex: TLX 434368 PUBSTL

January 23, 1989

Ms. Lois G. Lerner
Associate General Counsel
Federal Election Commission
Washington, D.C. 20463

Re: MUR 2590
Mayor Carl E. Officer

Dear Ms. Lerner:

On December 31, 1988 I received your letter of December 23, 1988, which was postmarked December 27, 1988, in which you advised that I had until December 30, 1988 to respond to your request in the above-referenced matter. We are in the process of assembling the documents that you have requested and will produce them by January 31, 1989.

I appreciate your indulgence in this matter.

Sincerely yours,

Eric Vickers

Eric E. Vickers

EEV:srs

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STATEMENT OF DESIGNATION OF COUNSEL

MUR 2590

NAME OF COUNSEL: Ronald I. Vails

ADDRESS: 7246 Colgate

St. Louis, MO 63130

TELEPHONE: (618) 482-6600

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. 1989
Date

Kelvin L. Ellis
Signature

RESPONDENT'S NAME: Kelvin Ellis

ADDRESS: 301 East Broadway

East St. Louis, IL 62201

HOME PHONE: _____

BUSINESS PHONE: (618) 482-6600

89 JAN 31 PM 2:45

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FEDERAL ELECTION COMMISSION
MAIL ROOM

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BEFORE THE FEDERAL ELECTION COMMISSION

In The Matter of

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)

MUR 2590

ANSWERS TO INTERROGATORIES

1. According to reports filed with the Commission, the Fields for Congress Committee made two payments to the Officer Campaign Committee in 1986, one of \$5,000 on February 3, and one of \$14,000 on March 7. Please provide an explanation of the purpose of these payments and of the uses to which these funds were put by the Officer campaign.

ANSWER:

On information on belief, I believe \$19,000.00 which was transferred to the Officer Campaign Committee to further the election of Pete Fields.

2. Please provide the following information concerning one-sheet campaign literature which was printed for the Officer Campaign Committee by Packard Press in 1986 and which was designed for distribution by candidates other than Pete Fields in support of their own candidacies and that of Pete Fields.

ANSWER

I am not aware of any such agreements.

- a. An explanation of any agreement reached in 1986 between the Officer Campaign Committee or you as an individual and the Fields for Congress Committee concerning the production of campaign literature in part supporting Pete Fields, including the financial responsibilities of both Committees.

ANSWER

On information and belief, Artis Talley, as I understand it, was a paid media consultant for the Officer Campaign Committee and responsible for all media and print materials.

- b. A statement as to whether or not Packard Press in 1986 printed 20-30 different single sheets designed to support the candidacies of various state, local and/or other federal candidates and that of Pete Fields.

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ANSWER

I have no information regarding the activity of Packard Press.

- c. The names of all candidates in addition to Pete Fields whose names appeared on the one-sheet campaign literature.

mit-

ANSWER

I do not have that information.

- d. The identities of the individual(s) principally responsible for seeing that this one-sheet campaign literature was printed and distributed.

ANSWER

On information and belief, Artis Talley was responsible for developing all literature.

- e. A statement as to whether or not Packard Press absorbed the costs related to this one-sheet campaign literature was printed and distributed.

ANSWER

I have no information regarding the activity of Packard Press.

- f. The identities of all individuals or committees which paid Packard Press for the costs related to this one-sheet campaign literature.

ANSWER

I have no information regarding the financial arrangements of Packard Press and the committee.

BEFORE THE FEDERAL ELECTION COMMISSION

In The Matter of

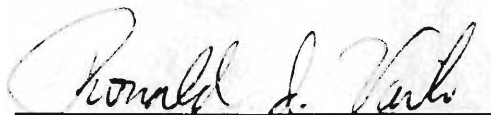
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MUR 2590

ANSWERS TO REQUEST FOR

PRODUCTION OF DOCUMENTS

Respondent has no documents in his possession regarding this matter.



Ronald I. Vails

MBE# 25922

Attorney for Respondent

7246 Colgate

St. Louis, MO 63130

314/482-6600

92040900384



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 24, 1989

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Eric E. Vickers
Vickers, Moore & Weist
5615 Pershing Place
St. Louis, Missouri 63112

RE: MUR 2590
Mayor Carl E. Officer

Dear Mr. Vickers:

On September 1, 1988, your client, Mayor Carl E. Officer, was notified that the Federal Election Commission found reason to believe that the Officer Campaign Committee ("Committee") violated 2 U.S.C. §§ 433 and 434. On November 9, 1988, a subpoena was issued to Mayor Officer, directing him to answer certain questions and produce documents within 15 days of receipt of the subpoena. Subsequently, you were granted an extension of time in which to respond to the subpoena, until December 30, 1988. On December 29, 1988, you notified the Office of General Counsel that you would fail to meet the extended deadline, but would produce the ordered response within two weeks. No response has been received.

Insofar as more than a reasonable time has elapsed without a response from you, a recommendation concerning the filing of a civil suit to enforce the subpoena will be made to the Commission by the Office of the General Counsel unless we receive a response from you within 5 days of your receipt of this letter.

Should you have any questions, please contact Colleen Miller, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

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VICKERS, MOORE & WIEST
ATTORNEYS AND COUNSELORS AT LAW

HAND DELIVERED

RECEIVED
FEDERAL ELECTION COMMISSION
ADMINISTRATIVE DIVISION

89 MAR 14 AM 9:48

ERIC E. VICKERS
LORETTA W. MOORE
CHARLES L. WIEST, JR.

5615 PERSHING, SUITE 26
DEBALIVIERE PLACE
ST. LOUIS, MISSOURI 63112
(314) 367-0120

Telex: TLX 434368 PUBSTL

March 13, 1989

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Lois G. Lerner
Associate General Counsel
Federal Election Commission
Washington, D.C. 20463

RE: MUR 2590 - Mayor Carl E. Officer

Dear Ms. Lerner:

Enclosed please find the information your requested;
the Answers to Interrogatories and Response to Request for
Production of Documents in the above-referenced matter.

Should you have any further questions, please do not
hesitate to contact me.

Sincerely yours,


Eric E. Vickers

EEV:srs
encl:

RECEIVED
FEDERAL ELECTION COMMISSION
89 MAR 14 PM 12:34

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BEFORE THE FEDERAL ELECTION COMMISSION

In The Matter of

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MUR 2590

ANSWERS TO INTERROGATORIES

1. According to reports filed with the Commission, the Fields for Congress Committee made two payments to the Officer Campaign Committee in 1986, one of \$5,000 on February 3, and one of \$14,000 on March 7. Please provide an explanation of the purpose of these payments and of the uses to which these funds were put by the Officer campaign.

ANSWER:

On information on belief, I believe \$19,000.00 which was transferred to the Officer Campaign Committee to further the election of Pete Fields.

2. Please provide the following information concerning one-sheet campaign literature which was printed for the Officer Campaign Committee by Packard Press in 1986 and which was designed for distribution by candidates other than Pete Fields in support of their own candidacies and that of Pete Fields.

ANSWER:

I am not aware of any such agreements.

- a. An explanation of any agreement reached in 1986 between the Officer Campaign Committee or you as an individual and the Fields for Congress Committee concerning the production of campaign literature in part supporting Pete Fields, including the financial responsibilities of both Committees.

ANSWER:

On information and belief, Artis Talley, as I understand it, was a paid media consultant for the Officer Campaign Committee and responsible for all media and print materials.

- b. A statement as to whether or not Packard Press in

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1986 printed 20-30 different single sheets designed to support the candidacies of various state, local and/or other federal candidates and that of Pete Fields.

ANSWER:

I have no information regarding the activity of Packard Press.

- c. The names of all candidates in addition to Pete Fields whose names appeared on the one-sheet campaign literature.

ANSWER:

I do not have that information.

- d. The identities of the individual(s) principally responsible for seeing that this one-sheet campaign literature was printed and distributed.

ANSWER:

On information and belief, Artis Talley was responsible for developing all literature.

- e. A statement as to whether or not Packard Press absorbed the costs related to this one-sheet campaign literature was printed and distributed.

ANSWER:

I have no information regarding the activity of Packard Press.

- f. The identities of all individuals or committees which paid Packard Press for the costs related to this one-sheet campaign literature.

ANSWER:

I have no information regarding the financial arrangements of Packard Press and the committee.

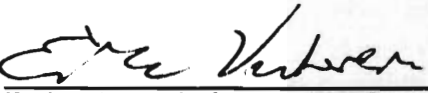
- g. If the one-sheet campaign literature was paid for by the Officer Campaign Committee, state the source(s) and amounts of the funds used to make such payment, including any amount received from

the Fields for Congress Committee which was so used, and the names of any other candidates benefited which paid the Officer committee for this literature plus the amounts paid by such other candidates.

ANSWER:

I have no knowledge of how the Officer Campaign Committee allocated its resources.

Respectfully submitted,

By 
Eric E. Vickers #31784
Attorney At Law
5615 Pershing, Suite 26
St. Louis, Missouri 63112
(314) 367-0120

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BEFORE THE FEDERAL ELECTION COMMISSION

In The Matter of

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)
)

MUR 2590

RESPONSE TO REQUEST FOR
PRODUCTION OF DOCUMENTS

Respondent has no documents in his possession regarding
this matter.

Respectfully submitted,

By 
Eric E. Vickers #31784
Attorney At Law
5615 Pershing, Suite 26
St. Louis, Missouri 63112
(314) 367-0120

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89 OCT 31 PM 4:50

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Fields for Congress Committee)
Barbara A. Shaw, as treasurer)
)
Officer Campaign Committee)

MUR 2590

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On September 6, 1988, the Commission found reason to believe that the Officer Campaign Committee (the "Officer Committee") had violated 2 U.S.C. §§ 433 and 434 and that the Fields for Congress Committee (the "Fields Committee") had violated 2 U.S.C. § 434(b). The violations centered on two transfers totaling \$19,000 from the Fields Committee to the Officer Committee, the local campaign committee of Carl Officer, the Mayor of the city of East St. Louis, which may or may not have been used to finance the printing and distribution by the Officer Committee of specific pamphlets cited in the complaint in support of the 1986 Fields Congressional Campaign.¹ These transfers were misreported

1. In 1986, Pete Fields, Madison County Auditor, challenged incumbent Congressman Melvin Price in the Democratic primary for the Illinois 21st Congressional District. Mr. Fields received the endorsement of Carl Officer, the Mayor of the City of East St. Louis which lies within the 21st District. The Fields campaign has stated that it used the Officer committee to run the Fields effort in East St. Louis. This was perhaps done to capitalize on Mayor Officer's local experience and support. Congressman Price, however, won the primary with 52% of the vote to Fields' 40%.

After Congressman Price refused to run for re-election, Mr. Fields mounted a second primary effort in 1988, but lost to Jerry Costello, St. Clair County Board Chairman, who eventually succeeded to Congressman Price's seat. The complaint out of which this matter arose was filed by another competitor in the

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by the Fields Committee and may have caused the Officer Committee to become a political committee and thus be required to register and report. On the same day, the Commission issued a subpoena to produce documents and order to submit written answers to the Kelvin Ellis, who was cited in newspaper articles as working for the Officer and the Fields campaigns.

On September 20, 1988, this Office received a letter from Mr. Ellis stating that he had no involvement with the Officer Committee and that the details of the Committee's transactions, the subject of the subpoena, were not available to him. Further inquiry revealed the the Committee's treasurer was seriously ill and not available. As a result, on November 1, 1988, the Commission directed a second subpoena to the candidate himself, Carl Officer. After extensions of time and a warning letter sent to Mayor Officer by the Commission, this Office received on March 14, 1989 a response submitted by counsel representing Mayor Officer. In addition, this Office received a further response from Kelvin Ellis on January 31, 1989.

II. ANALYSIS

A. Position taken in the responses

The responses from Carl Officer and Kelvin Ellis adopt identical positions and use identical language. The responses

(Footnote 1 continued from previous page)
1988 primary, Mike Mansfield, former congressional aide to Congressman Price. In the March 15, 1988 primary Mr. Costello received 46%, Mr. Fields received 27% and Mr. Mansfield received 25%.

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state that the \$19,000 transferred from the Fields Committee to the Officer Committee was used to further the Fields campaign. However, no details are provided on the way the funds were spent and what they produced. Mr. Ellis' response and the response submitted on behalf of Mayor Officer direct attention to a Mr. Artis Talley who is described as "a paid media consultant for the Officer Campaign Committee and responsible for all media and print materials." Attachment 2 at 3 and Attachment 2 at 9 and 11. The response submitted on behalf of Mayor Officer denies any knowledge of any agreement between the Officer Committee and the Fields committee regarding campaign literature prepared to assist the Fields campaign. The response claims to "have no knowledge of how the Officer Campaign Committee allocated its resources." Attachment 2 at 5.

B. Analysis of responses and recommendations

While the responses have provided this Office with some information regarding possible violations of the Act, unanswered questions remain. Respondents have stated that the Fields campaign did make a \$19,000 transfer to the Officer campaign. However, thus far respondents have provided no information as to how the money was used, what was produced and who was involved. The need for further information is enhanced by the fact that the complaint in this matter and a newspaper account have alleged that money used to pay for Fields campaign literature came from bond money originally slated to be used for a development project in East St. Louis. Therefore, this Office believes the investigation in this matter should continue in order to

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determine the exact sources of the moneys used to purchase the campaign literature at issue.

To this end, this Office has attached for Commission approval a subpoena and order to be sent to Mr. Talley as a non-respondent witness.² In addition to his role with the Officer Committee, a January 14, 1988 article in the Illinois News Democrat identifies Mr. Artis Talley as the acting director of the East St. Louis Community Development Department at the time of the 1986 Fields campaign. It also identifies him as a consultant for TechniCo-op, a Connecticut corporation doing business with the City on a project which was financed with the bond money that allegedly may have been used to fund Fields campaign activity. See Attachment 1 at 1. This Office also recommends the approval of the proposed subpoenas and orders to two business executives, Anthony Romano, a vice president of Packard Press, and Moshe Lichtman, a vice president of TechniCo-op, to provide information as non-respondent witnesses. These individuals were named in the above article as involved in the printing work done for the Fields campaign that may have been paid for by the Officer Committee.³

2. Although the response submitted on behalf of Mayor Officer does not provide an address for Mr. Talley or how he might be reached, this Office has found an East St. Louis address for a Mr. Artis Talley. The Order and Subpoena will be sent to this address.

3. Because thus far the principals involved in this matter have been reluctant to provide information, this Office is recommending framing the requests for information to Artis Talley, Anthony Romano and Moshe Lichtman as subpoenas and orders. This Office is also attempting to obtain copies of the state reports filed by the Officer Committee.

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IV. RECOMMENDATIONS

Approve the attached letters (3) and Subpoenas and Orders (3).

Lawrence M. Noble
General Counsel

10-31-88
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. January 14, 1988 article in the Illinois News Democrat.
2. March 14, 1989 response from Mayor Officer.
3. September 20, 1988 and January 31, 1989 responses from Kelvin Ellis.
4. Letters (3).
5. Subpoena and Orders (3).

Staff assigned: Michael Marinelli

(Footnote 3 continued from previous page)
orders. This Office is also attempting to obtain copies of the state reports filed by the Officer Committee.

92040900395



FEDERAL ELECTION COMMISSION
WASHINGTON D C 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS /DELORES HARRIS ^{DH}
COMMISSION SECRETARY

DATE: NOVEMBER 3, 1989

SUBJECT: MUR 2590 - GENERAL COUNSEL'S REPORT
DATED OCTOBER 31, 1989

The above-captioned document was circulated to the
Commission on Wednesday, November 1, 1989 at 11:00 a.m.

Objection(s) have been received from the Commissioner(s)
as indicated by the name(s) checked below:

Commissioner Aikens	<u>XXXX</u>
Commissioner Elliott	<u> </u>
Commissioner Josefiak	<u>XXXX</u>
Commissioner McDonald	<u> </u>
Commissioner McGarry	<u> </u>
Commissioner Thomas	<u> </u>

This matter will be placed on the meeting agenda
for Tuesday, November 14, 1989 at 10:00 a.m.

Please notify us who will represent your Division before the
Commission on this matter.

92040900396

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Fields for Congress Committee) MUR 2590
and Barbara A. Shaw, as)
treasurer)
Officer Campaign Committee)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the
Federal Election Commission executive session on
November 14, 1989, do hereby certify that the Commission
decided by a vote of 6-0 to take the following actions
in MUR 2590:

1. Approve the letters and Subpoenas and
Orders as recommended in the General
Counsel's report dated October 31, 1989.
2. Direct the Office of General Counsel to
send a letter to the Officer Campaign
Committee requesting information as
discussed in this executive session.

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

Attest:

November 16, 1989

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

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 4, 1989

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Moshe Lichtman, Vice President
TechniCo-op, Inc.
333 State Street
Bridgeport, Connecticut 06605

RE: MUR 2590

Dear Mr. Lichtman:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. The Commission has issued the attached order and subpoena which requires you to provide certain information in connection with an investigation it is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

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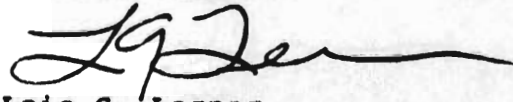
Moshe Lichtman, Vice President
Page 2

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this subpoena and order. However, you are required to submit the information with 15 days of your receipt of this subpoena and order. All answers to questions must be submitted under oath.

If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (800) 424-9530.

Sincerely,

Lawrence M. Noble
General Counsel



BY: Lois G. Lerner
Associate General Counsel

Enclosure
Subpoena and Order

92040900399

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

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)
) MUR 2590
)

SUBPOENA TO PRODUCE DOCUMENTS
ORDER TO SUBMIT WRITTEN ANSWERS

TO: Moshe Lichtman, Vice President
TechniCo-op, Inc.
333 State Street
Bridgeport, Connecticut 06605

Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

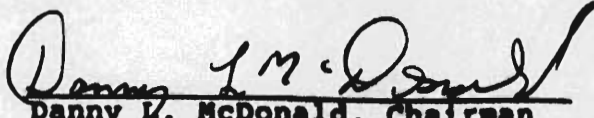
Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 15 days of receipt of this Order and Subpoena.

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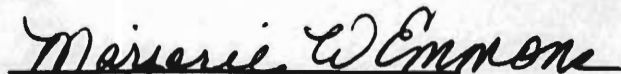
Subpoena to Moshe Lichman

-2-

WHEREFORE, the Chairman of the Federal Election Commission
has hereunto set his hand in Washington, D.C. on this *29th*,
day of *November* 1989.


Danny L. McDonald, Chairman
Federal Election Commission

ATTEST:


Marjorie W. Emmons
Secretary to the Commission

Attachments
Document Request and Questions

92040900401

INSTRUCTIONS

In answering this subpoena to produce documents and order to submit written answers, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery order, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each question propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the written answers.

If you cannot answer the following questions in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery request shall refer to the time period from January 1, 1986 to November 6, 1986.

The following subpoena to produce documents and order to submit written answers are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

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DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the named respondent in this action to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Persons" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and requests for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

92040900403

ORDER TO SUBMIT WRITTEN ANSWERS

1. According to statements made by you and reported in the January 14, 1988 issue of the Belleville News Democratic, one-sheet campaign literature was printed for the Officer Campaign Committee by Packard Press in 1986 and was designed for distribution by candidates other than Pete Fields in support of their own candidacies and that of Pete Fields. Provide the following information.

a. Explain any agreement reached in 1986 between or among the TechniCo-op, Packard Press and/or the Officer Campaign Committee, and the Fields for Congress Committee concerning the production of campaign literature in part supporting Pete Fields, including the financial responsibilities of both committees.

b. State whether or not Packard Press in 1986 printed 20-30 different single sheets designed to support the candidacies of various state, local and/or other federal candidates and that of Pete Fields. If Packard Press did not produce the above campaign literature, identify the vendor who did.

c. Identity the individual(s) principally responsible for seeing that this one-sheet campaign literature was printed and distributed.

e. State whether or not Packard Press absorbed the costs related to this one-sheet campaign literature.

f. Identify all individuals or committees which paid Packard Press for the costs related to his one-sheet campaign literature.

g. If the one-sheet campaign literature was paid for by the Officer Campaign Committee, state the source(s) and amounts of the funds used to make such payment, including any amount received from the Fields for Congress Committee which was so used, and the names of any other candidates who benefited and paid the Officer committee for this literature, plus the amounts paid by such other candidates.

h. Describe the role played by TechniCo-op in the production of the above campaign literature.

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SUBPOENA TO PRODUCE DOCUMENTS

Provide all documents related to the production and distribution in 1986 of the one-sheet campaign literature printed by Packard Press which supported the candidacies of Pete Fields and of other federal, state or local candidates in East St. Louis Illinois, including, but not limited to any agreements between or among the Fields for Congress Committee, the Officer Campaign Committee, Packard Press and/or TechniCo-op concerning the production, financing, and distribution of such literature; letters or other correspondence of TechniCo-op with Packard Press, Fields for Congress Committee or the Officer Campaign Committee concerning this literature; copies of one-sheet literature printed by Packard Press; and all invoices, bills, and canceled checks related to the production of this literature.

92040900405



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 4, 1989

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Anthony Romano, Vice President
Packard Press
475 Park Avenue South
New York City, N.Y. 10022

RE: MUR 2590

Dear Mr. Romano:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. The Commission has issued the attached order and subpoena which requires you to provide certain information in connection with an investigation it is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

9204900406

Anthony Romano, Vice President
Page 2

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this subpoena and order. However, you are required to submit the information with 15 days of your receipt of this subpoena and order. All answers to questions must be submitted under oath.

If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (800) 424-9530.

Sincerely,

Lawrence M. Noble
General Counsel


BY: Lois G. Lerner
Associate General Counsel

Enclosure
Subpoena and Order

92040900407

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

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) MUR 2590
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SUBPOENA TO PRODUCE DOCUMENTS
ORDER TO SUBMIT WRITTEN ANSWERS

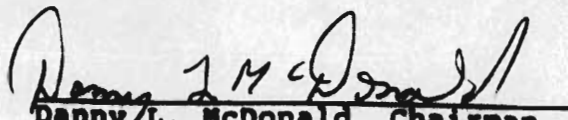
TO: Anthony Romano, Vice President
Packard Press
475 Park Avenue South
New York City, N.Y. 10022

Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

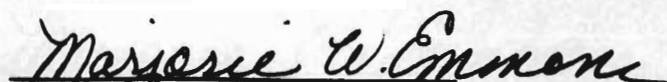
Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 15 days of receipt of this Order and Subpoena.

92040900408

WHEREFORE, the Chairman of the Federal Election Commission
has hereunto set his hand in Washington, D.C. on this *29th*,
day of *November* 1989.


Danny L. McDonald, Chairman
Federal Election Commission

ATTEST:


Marjorie W. Emmons
Secretary to the Commission

Attachments
Document Request and Questions

92040900409

INSTRUCTIONS

In answering this subpoena to produce documents and order to submit written answers, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery order, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each question propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the written answers.

If you cannot answer the following questions in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery request shall refer to the time period from January 1, 1986 to November 6, 1986.

The following subpoena to produce documents and order to submit written answers are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

92040900410

DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the named respondent in this action to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Persons" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and requests for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

92040900411

ORDER TO SUBMIT WRITTEN ANSWERS

1. According to reports in the January 14, 1988 issue of the Belleville News Democratic, one-sheet campaign literature was printed for the Officer Campaign Committee by Packard Press in 1986 and was designed for distribution by candidates other than Pete Fields in support of their own candidacies and that of Pete Fields. Provide the following information.

a. Explain any agreement reached in 1986 between or among TechniCo-op, Packard Press and/or the Officer Campaign Committee, and the Fields for Congress Committee concerning the production of campaign literature in part supporting Pete Fields, including the financial responsibilities of both committees.

b. State whether or not Packard Press in 1986 printed 20-30 different single sheets designed to support the candidacies of various state, local and/or other federal candidates and that of Pete Fields.

c. Identity the individual(s) principally responsible for seeing that this one-sheet campaign literature was printed and distributed.

e. State whether or not Packard Press absorbed the costs related to this one-sheet campaign literature.

f. Identify all individuals or committees which paid Packard Press for the costs related to this one-sheet campaign literature.

g. If the one-sheet campaign literature was paid for by the Officer Campaign Committee, state the source(s) and amounts of the payments received, including any amount received from the Fields for Congress Committee, and the names of any other candidates who benefited and paid for this literature, plus the amounts paid by such other candidates.

92040900412

SUBPOENA TO PRODUCE DOCUMENTS

Provide all documents related to the production and distribution in 1986 of the one-sheet campaign literature printed by Packard Press which supported the candidacies of Pete Fields and of other federal, state or local candidates in East St. Louis Illinois, including, but not limited to any agreements between or among the Fields for Congress Committee, the Officer Campaign Committee, Packard Press and/or TechniCo-op, Inc. concerning the production, financing, and distribution of such literature; letters or other correspondence by Packard Press concerning this literature; copies of one-sheet literature printed by Packard Press; and all invoices, bills, and canceled checks related to the production of this literature.

92040900413



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 4, 1989

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Artis Talley
803 N. 83rd Street
East St. Louis, Illinois 62203

RE: MUR 2590

Dear Mr. Talley:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. The Commission has issued the attached order and subpoena which requires you to provide certain information in connection with an investigation it is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

92040900414

Artis Talley
Page 2

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this subpoena and order. However, you are required to submit the information with 15 days of your receipt of this subpoena and order. All answers to questions must be submitted under oath.

If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (800) 424-9530.

Sincerely,

Lawrence M. Noble
General Counsel



BY: Lois G. Lerner
Associate General Counsel

Enclosure
Subpoena and Order

92040900415

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

)
)
) MUR 2590
)

SUBPOENA TO PRODUCE DOCUMENTS
ORDER TO SUBMIT WRITTEN ANSWERS

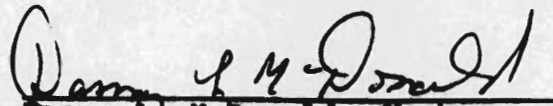
TO: Artis Talley
803 N. 83rd Street
East St. Louis, Illinois 62203

Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 15 days of receipt of this Order and Subpoena.

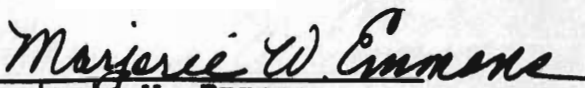
92040900416

WHEREFORE, the Chairman of the Federal Election Commission
has hereunto set his hand in Washington, D.C. on this *29th*.
day of *November* 1989.



Danny L. McDonald, Chairman
Federal Election Commission

ATTEST:



Marjorie W. Emmons
Secretary to the Commission

Attachments
Document Request and Questions

92040900417

INSTRUCTIONS

In answering this subpoena to produce documents and order to submit written answers, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery order, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each question propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the written answers.

If you cannot answer the following questions in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery request shall refer to the time period from January 1, 1986 to November 6, 1986.

The following subpoena to produce documents and order to submit written answers are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

92040900418

DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the named respondent in this action to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Persons" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and requests for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

92040900419

ORDER TO SUBMIT WRITTEN ANSWERS

1. According to reports filed with the Commission, the Fields for Congress Committee made two payments to the Officer Campaign on March 7, 1986. Please provide an explanation of the purpose of these payments and of the uses to which these funds were put by the Officer campaign.

2. According to statements made by you and reported in the January 14, 1988 issue of the Belleville News Democratic, one-sheet campaign literature was printed for the Officer Campaign Committee by Packard Press in 1986 and was designed for distribution by candidates other than Pete Fields in support of their own candidacies and that of Pete Fields. Provide the following information.

a. Explain any agreement reached in 1986 between the Officer Campaign Committee or you as an individual and the Fields for Congress Committee concerning the production of campaign literature in part supporting Pete Fields, including the financial responsibilities of both committees.

b. State whether or not Packard Press in 1986 printed 20-30 different single sheets designed to support the candidacies of various state, local and/or other federal candidates and that of Pete Fields. If Packard Press did not produce the above campaign literature, identify the vendor who did.

c. Identify the individual(s) principally responsible for seeing that this one-sheet campaign literature was printed and distributed.

e. State whether or not Packard Press absorbed the costs related to this one-sheet campaign literature.

f. Identify all individuals or committees which paid Packard Press for the costs related to his one-sheet campaign literature.

g. If the one-sheet campaign literature was paid for by the Officer Campaign Committee, state the source(s) and amounts of the funds used to make such payment, including any amount received from the Fields for Congress Committee which was so used, and the names of any other candidates who benefited and paid the Officer committee for this literature, plus the amounts paid by such other candidates.

92040900420

SUBPOENA TO PRODUCE DOCUMENTS

Provide all documents related to the production and distribution in 1986 of the one-sheet campaign literature printed by Packard Press which supported the candidacies of Pete Fields and of other federal, state or local candidates in East St. Louis Illinois, including, but not limited to any agreements between or among the Fields for Congress Committee, the Officer Campaign Committee, Packard Press and/or TechniCo-op concerning the production, financing, and distribution of such literature; letters or others correspondence with the Officer Campaign Committee, the Fields for Congress Committee, Packard Press or TechniCo-op, Inc., concerning this literature; copies of one-sheet literature printed by Packard Press; and all invoices, bills, and canceled checks related to the production of this literature.

92040900421



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 4, 1989

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Eric E. Vickers, Esquire
Vickers, Moore & Weist
5615 Pershing Place
St. Louis, Missouri 63112

RE: MUR 2590
Officer Campaign Committee

Dear Mr. Vickers:

We have received your response of March 14, 1989 submitted on behalf of Mayor Carl Officer, which purports to answer the Order and Subpoena of the Federal Election Commission of November 1, 1988.

Your response is deficient on several grounds. We remind you that the Order and Subpoena directed Mayor Officer to submit answers under oath, which was not done. Further, we call your attention to instructions which accompanied the Order and Subpoena. These required Mayor Officer to exercise due diligence to secure the information called for in the order and to detail the attempts made to secure the unknown information if he could not obtain it himself. This your client failed to do. Finally, your client was required to identify each person capable of furnishing testimony concerning the response given. According to the definitions included with the Order and Subpoena, this included the obligation to provide the most recent business and residence addresses and the telephone numbers of any such individual. Again, this was not done.

92040900422

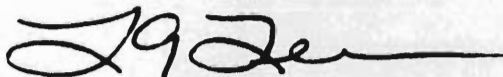
Eric E. Vickers, Esquire
Page 2

Your client is directed to cure these defects in his response to the Order and Subpoena within 5 days of receipt of this letter. If he fails to do so, the Office of the General Counsel will make a recommendation concerning the filing of a civil suit to enforce the Order and Subpoena.

If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel



BY: Lois G. Lerner
Associate General Counsel

92040900423

OGC 4881

VICKERS, MOORE & WIEST

ATTORNEYS AND COUNSELORS AT LAW

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

89 DEC 15 AM 9:33

ERIC E. VICKERS
LORETTA W. MOORE
CHARLES L. WIEST, JR.

5615 PERSHING, SUITE 26
DEBALIVIERE PLACE
ST. LOUIS, MISSOURI 63112
(314) 367-0120

Telex: TLX 434368 PUBSTL

RICHARD E. BANKS

December 8, 1989

Ms. Lois G. Lerner
Associate General Counsel
Federal Election Commission
Washington, D.C. 20463

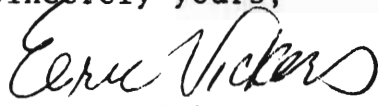
RE: MUR 2590; OFFICER CAMPAIGN COMMITTEE

Dear Mr. Lerner:

I am in receipt of your letter dated December 4, 1989, regarding the above-referenced matter in which you have directed my client to respond to the Order and Subpoena within five (5) days from receipt of your letter. Please be advised that the five days from receipt of your letter is December 9, 1989. I did not receive your letter until today. Furthermore, it would be virtually impossible for my client to respond to the Order and Subpoena within the stipulated time. Therefore, I am hereby requesting an extension of time of twenty (20) days in which to "cure the defects" stated in your letter.

Your cooperation and patience in this matter will be greatly appreciated.

Sincerely yours,



Eric E. Vickers

EEV:11g

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE GENERAL COUNSEL
89 DEC 15 PM 12:00

92040900424



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 22, 1989

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Eric E. Vickers, Esquire
Vickers, Moore & Weist
5615 Pershing Place
St. Louis, Missouri 63112

RE: MUR 2590
Officer Campaign Committee

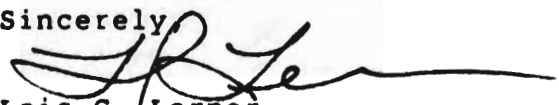
Dear Mr. Vickers:

This is in response to your letter dated December 8, 1989, which we received on December 15, 1989, requesting an extension of 20 days until December 29, 1989, to respond to the Commission's Order and Subpoena. After considering the circumstances presented in your letter, I have granted the requested extension. Accordingly, your response is due by the close of business on December 29, 1989.

This Office notes, however, that because of the frequent extensions already granted your client, this extension will be the final one granted. If no response is received by the above date, the Office of the General Counsel will make a recommendation to the Commission concerning authorization of the filing of a civil suit to enforce the Order and Subpoena.

If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,


Lois G. Lerner
Associate General Counsel

92040900425

06 C 5073

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

**Order To Submit Written Answers
Federal Elections Commission**

90 JAN -9 AM 10:31

Response by Artis Talley, Jr.
To listed questions:

1. I have no direct knowledge of how money provided by Pete Fields for Congress committee was used by Officer Campaign.

Mr. Kelvin Ellis was the person who had direct contact with Pete Fields.

2. While in New York on city government business, during the spring of 1986 I was approached by Mr. Toni Romono, a agent of Packard Press, he presented me with an 11"x14" envelope containing at least 25 different typeset one sheets which he said had been sent to Him by Kelvin Ellis for printing. Mr. Romono wanted to know if all of this material was necessary and that it would cost approx. \$10,000.00 to have all of the work done. I told him that I thought it was a waste and that if he had \$10,000.00 to give away the money could be better sent by Citizens for Officer next year when the mayor runs again for office. "The one sheets were mostly for local candidates in city and county offices and most of them carried Pete Fields for Congress.

I took the package to LeMar Gentry, Deputy Mayor, and Showed it to him. He agreed that it was a waste and should not be done.

Next, I showed it to Mayor Officer and advised him that Kelvin was wasting money, nobody was going to beat Mel Price, for Congress, and then reminded him that he had his own tough race coming up within one year. I told him that if, Mr. Romono was going to raise funds it should be for his race. The mayor told me he would speak to Kelvin.

- A. I returned the Package to Romono without any instructions. I told him that the mayor was going to talk with Kelvin Ellis. I had no further contact with this issue.

- B. I have no direct knowledge as to whether or not the one sheets were ever printed.

- C. Mr. Kelvin Ellis can answer all Questions related to that issue.

9 2 0 4 0 9 0 0 4 2 6

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK
90 JAN -9 PM 2:30

Page Two Letter of Response
Federal Election Commission
HUR 2590
December 17, 1989

E. I have no direct knowledge of how Packard Press paid for any material.

F. I have no direct knowledge of how Packard Press received funds.

G. I have no knowledge of how the Officer campaign paid for materials, related to this election.

As far as I was concerned this was not an important enough election for me to take leave from job as acting Community Development Director, to work in a political campaign. Plus I didn't even know who Pete Fields was. As far as I was concerned it was crazy to fight the legend of Mel Price. Therefore I stayed as far away from this campaign as I could. As a matter of fact I didn't personally contribute one dime to this election.

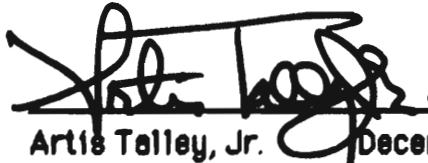
Mr. Kelvin Ellis was the direct link from the office of the mayor to the Pete Fields campaign.

He has direct knowledge and records of his dealings during this campaign.

Documents Request:

I have no documents which relate to the above issue.

I have made the above statement as best as I can recall events four years ago. I swear that information is true and correct as I remember and submitted under oath.


Artis Talley, Jr. December 17, 1989

92040900427

VICKERS, MOORE & WIEST

ATTORNEYS AND COUNSELORS AT LAW

ERIC E. VICKERS
LORETTA W. MOORE
CHARLES L. WIEST, JR.

5615 PERSHING, SUITE 26
DeBALIVIERE PLACE
ST. LOUIS, MISSOURI 63112
(314) 367-0120

066 5119
RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

90 JAN 16 AM 11:03

Telex: TLX 434368 PUBSTL

January 10, 1990

Ms. Lois G. Lerner
Associate General Counsel
Federal Election Commission
Washington, D.C. 20463

RE: MUR 2590
Officer Campaign Committee

Dear Ms. Lerner:

On January 9, 1990, I received your letter dated December 22, 1989 that was post-marked January 5, 1990, in which you granted me until December 29, 1989 to file a response. Since there are apparently problems with the mail, I will accept your offer of an extension and file a response by January 31, 1990.

Your cooperation is appreciated.

Sincerely yours,

Eric E. Vickers

Eric E. Vickers

EEV:bjt

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

90 JAN 16 PM 4:03

92040900428



JANICE D. DELANEY
COUNTY CLERK
ST. CLAIR COUNTY

10 PUBLIC SQUARE
BELLEVILLE, ILLINOIS 62220

(618) 277-6600

(618) 398-3665

OGG 5277
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FEDERAL ELECTION COMMISSION
MAIL ROOM

90 FEB -1 AM 9:53

MUR 2590

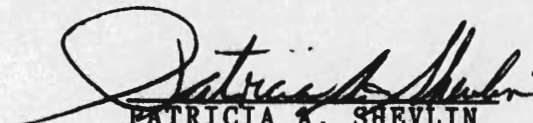
January 29, 1990

Mr. Michael Marinelli
999 E. St. N.W.
Washington, D.C. 20463

Dear Mr. Marinelli:

Enclosed please find the copies of 1985, 1986,
and (Amended 1985, 1986, filed in 1989) for the
Committee Of Citizens For Officer Campaign Disclosures.

Cordially Yours,


PATRICIA A. SHEVLIN
ELECTION SUPERVISOR

90 FEB -1 PM 12:30

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

92040900429



FORM

D-2

REPORT OF CAMPAIGN CONTRIBUTIONS
OR ANNUAL REPORT OF CAMPAIGN
CONTRIBUTIONS AND EXPENDITURES

PLEASE TYPE OR PRINT IN BLACK INK

THIS SPACE FOR OFFICE USE ONLY

FILED

MAR 08 1985

JANICE D. DELANEY
COUNTY CLERK

Full name and complete mailing address of Political Committee

Citizens for Officer
2114 Missouri Avenue
East Saint Louis, Illinois 62205

IDENTIFICATION NO.

AUDIT DIST.

☐ CHECK IF ADDRESS CHANGE

SEE ACCOMPANYING SHEET FOR INSTRUCTIONS

ITEM 1.	REPORTING PERIOD FROM THRU	ITEM 2.	Total funds available at beginning of the reporting period.	\$33.51
------------	-------------------------------	------------	---	---------

ITEM 3.	REQUIRED REPORTS
------------	------------------

Check One

- ☒ Pre Election Report (30-Day) Election Date 3-5-85
☐ Post Election Report (60-Day) Election Date _____
☐ Annual Report
☐ Final Report upon Dissolution or Termination
☐ If this Form is used to amend previous Report of Campaign Contributions
or Expenditures, give the date the previous statement was prepared _____

SECTION A

RECEIPTS: (COMPLETE FOR ALL REPORTS)

Part 1	Individual contributions:			
	a. Itemized (from Schedule A)	\$	2,985.00	(1a)
	b. Not itemized	\$	0	(1b)
Part 2	Transfers in:			
	Itemize all (from Schedule A)	\$	0	(2)
Part 3	Loans received:			
	a. Itemized (from Schedule A)	\$	0	(3a)
	b. Not itemized	\$	0	(3b)
Part 4	Sale of tickets, mass collections and other sales:			
	a. Itemized (from Schedule A)	\$	0	(4a)
	b. Not itemized	\$	0	(4b)
Part 5	Other receipts (including refunds & rebates) not otherwise listed in Parts 1-4:			
	a. Itemized (from Schedule A)	\$	0	(5a)
	b. Not itemized	\$	0	(5b)
	TOTAL RECEIPTS	\$	2,985.00	
			(Parts 1 thru 5)	
Part 6	In Kind Contributions (do not include in total receipts):			
	a. Itemized (from Schedule A)	\$	0	(6a)
	b. Not itemized	\$	0	(6b)
	Total In Kind Contributions	\$	0	(6c)

CONTINUE ON REVERSE SIDE

ITEM	NAME OF POLITICAL COMMITTEE	REPORTING PERIOD	I.D. NO.
4.	Citizens for Officer	FROM THRU	FOR OFFICE USE ONLY

**SECTION B — EXPENDITURES: (Complete Part 7 and 8 for all Reports.
Complete entire section for Annual or Final Report.)**

Part 7 Transfers out:
Itemize all (from Schedule B) \$ 0 (7)

Part 8 Loans made:
a. Itemized (from Schedule B) \$ 0 (8a)
b. Not itemized \$ 0 (8b)

Part 9 Expenditures made on behalf of candidates, questions of public policy, personal services, salaries, reimbursed expenses, refunds and rebates, and those expenditures not otherwise reported:
a. Itemized (from Schedule B) \$ 2,023.98 (9a)
b. Not itemized \$ (9b)

TOTAL EXPENDITURES \$ 2,823.98
(Parts 7 thru 9)

Part 10 In Kind Expenditures (do not include in total expenditures):
a. Itemized (from Schedule B) \$ 0 (10a)
b. Not itemized \$ 0 (10b)
Total In Kind Expenditures \$ 0 (10c)

SECTION C — DEBTS AND OBLIGATIONS: (Complete for Annual or Final Report Only)

Part 11 Total Debts and Obligations:
a. Itemized (from Schedule C) \$ 0 (11a)
b. Not itemized \$ 0 (11b)
Total Debts and Obligations \$ 0 (11c)

SECTION D — FUND BALANCES: (Complete for Annual or Final Report Only)

Funds available at beginning of fiscal year (See Item 2 reverse side)	\$	33.51	A.
Add total receipts (From Section A)	\$	2,985.00	B.
Subtotal	\$	3,018.51	C.
Subtract total expenditures (From Section B)	\$	2,823.98	D.
Total funds available at close of reporting period	\$	194.53	E.

VERIFICATION

I declare that this report of campaign contributions or this annual report of campaign contributions and expenditures (including any accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete report as required by Article 9 of THE ELECTION CODE. I understand that the penalty for willfully filing a false or incomplete statement shall be a fine not to exceed \$500 or imprisonment in a penal institution other than the penitentiary not to exceed 6 months, or both fine and imprisonment.

March 7, 1985
Date

Edgar Falconer
H. Herbert Cotton
Signature of Treasurer

The Illinois State Board of Elections is requesting disclosure of information that is necessary if you qualify as a political committee as outlined under Public Act 78-1183. Disclosure of this information is required. Failure to provide any information could result in a fine up to \$1,000. This form is in compliance with the Forms Management Program Act.

State Political Committees
Return To:
State Board of Elections
1020 South Spring Street
P.O. Box 4187
Springfield, Illinois 62708

Local Political Committees
Return To:
Appropriate County Clerk

State and Local Political
Committees: Original to State
Board of Elections and copy to
appropriate County Clerk

LOCAL POLITICAL COMMITTEES—RETURN TO:
APPROPRIATE COUNTY CLERK

SCHEDULE A-1
REPORT OF CAMPAIGN CONTRIBUTION
OF
\$500 OR MORE 1985

THIS FORM
MAY BE
REPRODUCED

STATE POLITICAL COMMITTEES—
RETURN TO:

STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

THIS SPACE FOR OFFICE USE ONLY

P.M. DATE DATE RECEIVED IDENTIFICATION NUMBER

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE

Citizens for Officer
2114 Missouri Avenue
East Saint Louis, Illinois

March ^{DATE} 7, 1985

Edgar Falconer
P. Herbert Cotton
SIGNATURE OF TREASURER

INSTRUCTIONS

1. ANY CONTRIBUTION OF \$500 OR MORE RECEIVED IN THE THIRTY DAY PERIOD PRECEDING ANY ELECTION MUST BE REPORTED WITHIN TWO BUSINESS DAYS OF RECEIPT.
2. STATE POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE STATE BOARD OF ELECTIONS—ADDRESS ABOVE.
3. LOCAL POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE APPROPRIATE COUNTY CLERK—ADDRESS ABOVE.
4. CONTRIBUTIONS MUST ALSO BE REPORTED ON NEXT REGULAR CAMPAIGN CONTRIBUTIONS REPORT—FORM D-2—SCHEDULE A.

RECEIVED FROM: FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE	AMOUNT
Sewer Jet of Illinois 10877 Watson Road Suite 100 Saint Louis, Missouri	3-4-85	\$ 500.00
Murray's Sewer Serices, Inc. 4001 1/2 Piggott Avenue Centreville, Illinois	3-4-85	\$ 600 00
Micheal P. Keeley, Jr. #27 Lindorf Drive Belleville, Illinois 62223	3-4-85	\$ 500.00
		\$
		\$
		\$
		\$
		\$
		\$

92040900432

SCHEDULE A ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.

NAME OF POLITICAL COMMITTEE Citizen for Officer	REPORTING PERIOD FROM _____ THRU _____	I.D. NO. FOR OFFICE USE ONLY
--	---	-------------------------------------

SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☒ Part 2 ☐ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD*
Allied Disposal, Inc. 510 East Prairie Saint Louis, Missouri 63147	2-25-85	300.00	\$300.00
R. Dron Electrical Co., Inc. 1818 Cleveland Blvd Granite City, Illinois 62040	2-25-85	250.00	250.00
Harris Auto Radiator 620 Collinsville Avenue East Saint Louis, Illinois	2-25-85	50.00	50.00
J.H. Collier, Inc. Post Office Box 2858 Saint Louis, Missouri 63111	2-25-85	50.00	50.00
Charles and Evelyn Bovier 202 Huntleigh Drive Saint Louis, Missouri	2-25-85	200.00	200.00
The Metro Group Corporation Mr. Al Young Wentzville, Missouri 63385	2-25-85	60.00	60.00
B T L Enterprises, Inc. P.O. Box 641 Granite City, Illinois 62040	2-25-85	50.00	50.00
Caseyville Health Care Assn. P.O. Box 641 Granite City, Illinois 62040	2-25-85	50.00	50.00
Cahokia Commonfields Health P.O. Box 641 Granite City, Illinois 62040	2-25-85	100.00	100.00

*Note: In Kind contributions should
be described on this form.

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

92040900433

SCHEDULE A ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.

NAME OF POLITICAL COMMITTEE Citizens For Officer	REPORTING PERIOD FROM _____ THRU _____	I.D. NO. FOR OFFICE USE ONLY
---	---	-------------------------------------

SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☒ Part 2 ☐ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

92040900434

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD*
Lacey Realty Company, Inc. 9313 Manchester Road Rock, Hill, Missouri 63119	2-26-85	\$200.00	\$200.00
Taylor's Decorating Center 1250 State Street East Saint Louis, Ill. 62202	2-26-85	25.00	25.00
Big Four Chevrolet Company 1820 Vandalia Street Collinsville, Illinois 62234	2-26-85	50.00	50.00

*Note: In Kind contributions should be described on this form.

TOTAL THIS PERIOD \$ 1,385.00
(Last Page of This Part Only)

SCHEDULE B ITEMIZED EXPENDITURES

FILED

MAR 08 1985

NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

I.D. NO.

Citizens for Officer

FROM

THRU

JANICE D. DELANEY
FOR OFFICE USE ONLY

SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7 ☐ Part 8 ☐ Part 9 ☐ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Robert Eastern Jr. 1232 Trendley Avenue E. St. Louis, Ill 62201	2-26-85	Donation		\$500.00	\$500.00
Carl Bell 8 H John DeShields East St. Louis, Ill 62207	2-26-85	Donation		500.00	500.00
Daryl Moore 668N.37th Street East St. Louis, Ill 62205	2-26-85	Donation		500.00	500.00
Alvin Tolden 2573 Forest Blvd E. St. Louis, Ill 62204	2-26-85	Donation		500.00	500.00
Hosea Baldwin #20 North 22nd St. E. St. Louis, Ill 62205	2-26-85	Donation		500.00	500.00
Siedel Apparrel Co. 239 Collinsville Ave. E. St. Louis, Ill 62201	2-28-85			93.98	93.98
Henry Cotton 648N. 60th Street E. St. Louis, Ill 62203	3-4-85	Campaign Worker		50.00	50.00
Reginald Williams 606 N.13th Street E. St. Louis, Illinois	3-4-85	Campaign Worker		50.00	50.00
Aubrey Harris 670 N. 53rd St. E. St. Louis, Illinois	3-4-85	Campaign Worker		40.00	40.00
Greg Jones 1300 College East St. Louis, Ill	3-4-85	Campaign Worker		40.00	40.00
Yvette Johnson 1717 College Avenue E. St. Louis, Ill	3-4-85	Campaign Worker		50.00	50.00

*Note: In Kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ 2823.98
(Last Page of This Part Only)

LOCAL POLITICAL COMMITTEES—RETURN TO:
APPROPRIATE COUNTY CLERK

SCHEDULE A-1
REPORT OF CAMPAIGN CONTRIBUTION
OF
\$500 OR MORE

THIS FORM
MAY BE
REPRODUCED

STATE POLITICAL COMMITTEES—
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

THIS SPACE FOR OFFICE USE ONLY
AUDIT DIST. IDENTIFICATION NO.

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE

Citizens for Officer
2114 Missouri Avenue
East Saint Louis, Illinois
62205

March 26, 1985
DATE

Edgar Falconer
H. Herbert Cotton

SIGNATURE OF TREASURER

INSTRUCTIONS

1. ANY CONTRIBUTION IN AGGREGATE OF \$500 OR MORE RECEIVED IN THE THIRTY DAY PERIOD PRECEDING ANY ELECTION MUST BE REPORTED WITHIN TWO BUSINESS DAYS OF RECEIPT.
2. STATE POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE STATE BOARD OF ELECTIONS—ADDRESS ABOVE.
3. LOCAL POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE APPROPRIATE COUNTY CLERK—ADDRESS ABOVE.
4. CONTRIBUTIONS MUST ALSO BE REPORTED ON NEXT REGULAR CAMPAIGN CONTRIBUTIONS REPORT—FORM D-2—SCHEDULE A.

RECEIVED FROM:
FULL NAME, MAILING ADDRESS, AND ZIP CODE

DATE

AMOUNT

Mr. Joe Adams
1400 E. Tremont Street
Hillsboro, Illinois 62049

3-25-85

\$
500.00

Mr. Don M Lindberg
702 Forest
Geneva, Illinois 60134

3-25-85

\$
1000.00

Officer Funeral Home, Inc.
1905 North Union Blvd
Saint Louis, Missouri 63113

3-26-85

\$
1000.00 (Loan)

Apoian, Ross and Funk P.C.
110 North Main Street
East Saint Louis, Illinois

3-26-85

\$
300.00

FILED

JANICE D. DELANEY
COUNTY CLERK

BS

LOCAL POLITICAL COMMITTEE RETURN TO:
APPROPRIATE COUNTY CLERK

THIS FORM
MAY BE
REPRODUCED

STATE POLITICAL COMMITTEES—
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

SCHEDULE A-1
REPORT OF CAMPAIGN CONTRIBUTION
OF
\$500 OR MORE

THIS SPACE FOR OFFICE USE ONLY
AUDIT DIST. IDENTIFICATION NO.

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE

Citizens for Officer
2114 Missouri Avenue
East Saint Louis, Illinois
62205

March 28, 1985
DATE

Edgar Falconer
Herbert Cotton
SIGNATURE OF TREASURER

INSTRUCTIONS

1. ANY CONTRIBUTION IN AGGREGATE OF \$500 OR MORE RECEIVED IN THE THIRTY DAY PERIOD PRECEDING ANY ELECTION MUST BE REPORTED WITHIN TWO BUSINESS DAYS OF RECEIPT.
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4. CONTRIBUTIONS MUST ALSO BE REPORTED ON NEXT REGULAR CAMPAIGN CONTRIBUTIONS REPORT—FORM D-2—SCHEDULE A.

RECEIVED FROM:
FULL NAME, MAILING ADDRESS, AND ZIP CODE

DATE

AMOUNT

Officer Funeral Home, Inc.
1905 North Union Blvd
Saint Louis, Missouri 63113

3-28-85

\$
1,500.00 (Loan)

FILED

MAR 29 1985

JANICE D. DELANEY
COUNTY CLERK

\$

\$

\$

\$

\$

LOCAL POLITICAL COMMITTEES—RETURN TO:
APPROPRIATE COUNTY CLERK

THIS FORM
MAY BE
REPRODUCED

STATE POLITICAL COMMITTEES—
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

SCHEDULE A-1
REPORT OF CAMPAIGN CONTRIBUTION
OF
\$500 OR MORE

THIS SPACE FOR OFFICE USE ONLY

AUDIT DIST.

IDENTIFICATION NO.

FILED

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE

Citizens for Officer
2114 Missouri Avenue
East Saint Louis, Illinois 62205

APR 11 1985

April 2, 1985
DATE

JANICE D. DELANEY
COUNTY CLERK

Edgar Falconer
H. Herbert Cotton
SIGNATURE OF TREASURER

INSTRUCTIONS

1. ANY CONTRIBUTION IN AGGREGATE OF \$500 OR MORE RECEIVED IN THE THIRTY DAY PERIOD PRECEDING ANY ELECTION MUST BE REPORTED WITHIN TWO BUSINESS DAYS OF RECEIPT.
2. STATE POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE STATE BOARD OF ELECTIONS—ADDRESS ABOVE.
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4. CONTRIBUTIONS MUST ALSO BE REPORTED ON NEXT REGULAR CAMPAIGN CONTRIBUTIONS REPORT—FORM D-2—SCHEDULE A.

RECEIVED FROM:
FULL NAME, MAILING ADDRESS, AND ZIP CODE

DATE

AMOUNT

Officer Funeral Home, Inc.
1905 North Union Blvd
Saint Louis, Missouri 63113

4-2-85

\$
575.00 (Loan)

\$

\$

\$

\$

\$

\$

\$

\$

LOCAL POLITICAL COMMITTEE—RETURN TO:
APPROPRIATE COUNTY CLERK

THIS FORM
MAY BE
REPRODUCED

STATE POLITICAL COMMITTEES—
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

SCHEDULE A-1
REPORT OF CAMPAIGN CONTRIBUTION
OF
\$500 OR MORE

THIS SPACE FOR OFFICE USE ONLY
AUDIT DIST. IDENTIFICATION NO.

FILED

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE

APR 24 1985

April 22, 1985
DATE

JANICE D. DELANEY
COUNTY CLERK

Citizens for Officer
2114 Missouri Avenue
East St. Louis, Ill. 62205

SIGNATURE OF TREASURER

INSTRUCTIONS

1. ANY CONTRIBUTION IN AGGREGATE OF \$500 OR MORE RECEIVED IN THE THIRTY DAY PERIOD PRECEDING ANY ELECTION MUST BE REPORTED WITHIN TWO BUSINESS DAYS OF RECEIPT.
2. STATE POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE STATE BOARD OF ELECTIONS—ADDRESS ABOVE.
3. LOCAL POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE APPROPRIATE COUNTY CLERK—ADDRESS ABOVE.
4. CONTRIBUTIONS MUST ALSO BE REPORTED ON NEXT REGULAR CAMPAIGN CONTRIBUTIONS REPORT—FORM D-2—SCHEDULE A.

RECEIVED FROM:
FULL NAME, MAILING ADDRESS, AND ZIP CODE

DATE

AMOUNT

Shahiyar I. Khan
1909 Windmoor Place
Saint Louis, Missouri 63131

4-19-85

\$ 1000.00

\$

\$

\$

\$

\$

\$

\$

\$

LOCAL POLITICAL COMMITTEES—RETURN TO:
APPROPRIATE COUNTY CLERK

SCHEDULE A-1
REPORT OF CAMPAIGN CONTRIBUTION
OF
\$500 OR MORE

THIS FORM
MAY BE
REPRODUCED

STATE POLITICAL COMMITTEES—
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 2167
SPRINGFIELD, ILLINOIS 62708

FILED

OCT 09 1985

THIS SPACE FOR OFFICE USE ONLY
AUDIT DIST. IDENTIFICATION NO.

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE

JANICE D. DELANEY
COUNTY CLERK

October 8, 1985
DATE

Citizens for Officer
2114 Missouri Avenue
East Saint Louis, Illinois 62205

Edgar Falconer
SIGNATURE OF TREASURER

INSTRUCTIONS

1. ANY CONTRIBUTION IN AGGREGATE OF \$500 OR MORE RECEIVED IN THE THIRTY DAY PERIOD PRECEDING ANY ELECTION MUST BE REPORTED WITHIN TWO BUSINESS DAYS OF RECEIPT.
2. STATE POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE STATE BOARD OF ELECTIONS—ADDRESS ABOVE.
3. LOCAL POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE APPROPRIATE COUNTY CLERK—ADDRESS ABOVE.
4. CONTRIBUTIONS MUST ALSO BE REPORTED ON NEXT REGULAR CAMPAIGN CONTRIBUTIONS REPORT—FORM D-2—SCHEDULE A.

RECEIVED FROM:
FULL NAME, MAILING ADDRESS, AND ZIP CODE

DATE

AMOUNT

Terri J. Cheek
14327 Strawbridge Court
Chesterfield, Missouri 63017

10-8-85

\$
1000.00

\$

\$

\$

\$

\$

\$

\$

\$

APPROPRIATE COUNTY CLERK

SCHEDULE D
REPORT OF CAMPAIGN CONTRIBUTION

OF \$500 OR MORE

10/14/1985

THIS FORM
MAY BE
REPRODUCED

STATE POLITICAL COMMITTEES—
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

THIS SPACE FOR OFFICE USE ONLY
AUDIT DIST. IDENTIFICATION NO. COUNTY CLERK

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE

Citizens For Carl Officer
2114 Missouri Avenue
E. St. Louis, Illinois 62205

October 31, 1985
DATE

Edgar Falconer
D. Herbert Cotton

SIGNATURE OF TREASURER

INSTRUCTIONS

1. ANY CONTRIBUTION IN AGGREGATE OF \$500 OR MORE RECEIVED IN THE THIRTY DAY PERIOD PRECEDING ANY ELECTION MUST BE REPORTED WITHIN TWO BUSINESS DAYS OF RECEIPT.
2. STATE POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE STATE BOARD OF ELECTIONS—ADDRESS ABOVE.
3. LOCAL POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE APPROPRIATE COUNTY CLERK—ADDRESS ABOVE.
4. CONTRIBUTIONS MUST ALSO BE REPORTED ON NEXT REGULAR CAMPAIGN CONTRIBUTIONS REPORT—FORM D-2—SCHEDULE A.

RECEIVED FROM:
FULL NAME, MAILING ADDRESS, AND ZIP CODE

DATE

AMOUNT

Service Employees Illinois Council
14E Jackson Blvd - Suite 1100
Chicago, Illinois 60604

10/31/84

\$ 500.00

\$

\$

\$

\$

\$

\$

\$

\$

500.00

**SCHEDULE A
ITEMIZED RECEIPTS**

FILED

**INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.**

NOV 14 1985

JANICE D. DELANEY

NAME OF POLITICAL COMMITTEE CITIZENS FOR OFFICE IT	REPORTING PERIOD FROM _____ THRU _____	COUNTY CLERK FOR OFFICE USE ONLY
--	--	-------------------------------------

SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☐ Part 2 ☐ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD*
The Seven-Up Company 121 South Meremac St. Louis, Mo - 63105	10/31/85	200.00	200.00
Helmkamp Construction Co. 510 Alten - St. Louis, Road Wood River, Ill 62095	"	200.00	200.00
Harding Realtors 4914 State St. E. St. Louis, Ill 62205	"	100.00	100.00
AALCO Supply Co 104 So. 8th St. E. St. Louis, Ill 62201	"	100.00	100.00
EnTech Engineering Inc 400 Manion House Center St. Louis, Mo 63102	"	25.00	25.00
Alfred J. Ford 1600 Equitable Bldg. St. Louis, Mo - 63120	"	200.00	200.00
Lacey Realty Co. 9313 Manchester Rd Rock Hill, Mo. 63119	"	200.00	200.00
Nye Management Co. 215 E. Kirkham Square St. Louis, Mo. 63119	"	100.00	100.00
Ralph F. Korte P.O. Box 146 Highland, Illinois 62249	"	100.00	100.00

*Note: In kind contributions should be described on this form.

TOTAL THIS PERIOD \$ _____

(Last Page of This Part Only)

FILED

NOV 04 1985

COUNTY CLERK

CITIZENS FOR OFFICE R

FROM **THRU**

FOR OFFICE USE ONLY

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☐ Part 2 ☐ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

AGGREGATE AMOUNT
FOR THIS REPORTING
PERIOD*

Gary G. Penrod
317 Willowick Dr.
Ballwin, Mo. 63011

10/31/85

100.00

100.00

9 2 0 4 1 0 9 0 0 4 4 3

TOTAL THIS PERIOD \$ 1325.00
(Last Page of This Part Only)

PAGE 2 of 2

Revised October : 1977



FORM

D-2**REPORT OF CAMPAIGN CONTRIBUTIONS
OR ANNUAL REPORT OF CAMPAIGN
CONTRIBUTIONS AND EXPENDITURES**

PLEASE TYPE OR PRINT

THIS SPACE FOR OFFICE USE ONLY

FILED

JUL 31 1985

JANICE D. DELANEY
COUNTY CLERK3:48
JL

FULL NAME AND COMPLETE MAILING ADDRESS OF POLITICAL COMMITTEE

CITIZENS FOR OFFICER
2114 Missouri Ave
E. St. Louis, Illinois 62205☐ CHECK IF ADDRESS CHANGE

IDENTIFICATION NO. AUDIT DIST.

SEE ACCOMPANYING SHEET FOR INSTRUCTIONS

ITEM

REPORTING PERIOD

ITEM

Total funds available at beginning of the reporting period.

194.53

July 1 - 84 6-30-85
FROM THRUITEM
3.

REQUIRED REPORTS

CHECK ONE

- ☐ PRE ELECTION REPORT (30-DAY).....ELECTION DATE _____
- ☐ POST ELECTION REPORT (60-DAY).....ELECTION DATE _____
- ☒ ANNUAL REPORT
- ☐ FINAL REPORT UPON DISSOLUTION OR TERMINATION.
- ☐ IF THIS FORM IS USED TO AMEND PREVIOUS REPORT OF CAMPAIGN CONTRIBUTIONS OR EXPENDITURES, GIVE THE DATE THE PREVIOUS STATEMENT WAS PREPARED. _____

SECTION A

RECEIPTS: (COMPLETE FOR ALL REPORTS)

PART 1 Individual contributions:

- a. Itemized (from schedule A).....\$ 2800.00 (1a)
- b. Not itemized.....\$ (1b)

PART 2 Transfers in:

- Itemize all (from schedule A).....\$ (2)

PART 3 Loans received:

- a. Itemized (from schedule A).....\$ 3075.00 (3a)
- b. Not itemized.....\$ (3b)

PART 4 Sale of tickets, Mass collections and Other sales

- a. Itemized (from schedule A).....\$ (4a)
- b. Not itemized.....\$ (4b)

PART 5 Other receipts (including refunds & rebates) not otherwise listed in Parts 1-4

- a. Itemized (from Schedule A).....\$ 1321.64 (5a)
- b. Not itemized.....\$ (5b)

TOTAL RECEIPTS

\$ 7196.64
(PARTS 1 thru 5)

PART 6 IN KIND CONTRIBUTIONS (do not include in total receipts)

- a. Itemized (from schedule A).....\$ 0 6a
- b. Not itemized.....\$ 0 6b
- Total In Kind Contributions.....\$ 0 6c

CONTINUE ON REVERSE SIDE

ITEM 4	REPORTING PERIOD 7-1-84 16-30-85	I.D. NO.
NAME OF POLITICAL COMMITTEE	FROM THRU	FOR OFFICE USE ONLY

SECTION B — EXPENDITURES: (COMPLETE PART 7 AND 8 FOR ALL REPORTS. COMPLETE ENTIRE SECTION FOR ANNUAL OR FINAL REPORT.)

PART 7 Transfers Out
Itemize all (from schedule B)\$ (7)

PART 8 Loans made
a. Itemized (from schedule B)\$ 1000 00 (8a)
b. Not itemized\$ (8b)

PART 9 Expenditures made on behalf of candidates, questions of public policy, personal services, salaries, reimbursed expenses, refunds and rebates, and those expenditures not otherwise reported.
a. Itemized (from schedule B)\$ 4075 00 (9a)
b. Not itemized\$ 2309 71 (9b)

TOTAL EXPENDITURES \$ 7384 71
(PARTS 7 thru 9)

PART 10 In Kind Expenditures (do not include in total expenditures)
a. Itemized (from schedule B)\$ 10a
b. Not itemized\$ 10b
Total In Kind Expenditures\$ 10c

SECTION C — DEBTS AND OBLIGATIONS: (COMPLETE FOR ANNUAL OR FINAL REPORT ONLY)

PART 11 Total Debts and Obligations
a. Itemized (from Schedule C)\$ 2075 00 11a
b. Not itemized\$ 11b
Total Debts and Obligations\$ 2075 00 11c

SECTION D — FUND BALANCES: (COMPLETE FOR ANNUAL OR FINAL REPORT ONLY)

Funds available at beginning of fiscal year (See Item 2 reverse side)	\$ 194 53	A.
Add total receipts (From Section A)	\$ 7196 64	B.
Subtotal	\$ 7391 17	C.
Subtract total expenditures (From Section B)	\$ 7384 71	D.
Total Funds available at close of reporting period	\$ 6 46	E.

VERIFICATION

I declare that this report of campaign contributions or this annual report of campaign contributions and expenditures (including any accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete report as required by Article 9 of THE ELECTION CODE. I understand that the penalty for willfully filing a false or incomplete statement shall be a fine not to exceed \$500 or imprisonment in a penal institution other than the penitentiary not to exceed 6 months, or both fine and imprisonment.

July 31, 1985
DATE

Edgar Falconer
SIGNATURE OF TREASURER

STATE POLITICAL COMMITTEES
RETURN TO:
State Board of Elections
1020 South Spring Street
Springfield, Illinois 62764

LOCAL POLITICAL COMMITTEES
RETURN TO:
Appropriate County Clerk

STATE and LOCAL POLITICAL
COMMITTEES. Original to State
Board of Elections and copy to
appropriate County Clerk

**SCHEDULE A
ITEMIZED RECEIPTS**

FILED

JUL 1 1985

**INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.**

JANICE D. DELANEY
COUNTY CLERK

NAME OF POLITICAL COMMITTEE CITIZENS FOR OFFICER	REPORTING PERIOD 7-1-84 16:30-85 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
--	---	-------------------------------------

SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☒ Part 2 ☐ Part 3 ☐ Part 4 ☐ Part 5 ☒ Part 6 ☐

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD*
Mr. Joe Adams 1400 E. Tremont Street Hillsboro, Illinois 62049	3-26-85		\$500.00
Mr. Don M. Lindberg 702 Forest Geneva, Illinois, 60134	3-25-85		\$1000.00
Apcian Ross and Funk P.C. 110 North Main Street East St. Louis, Ill.	3-26-85		\$300.00
Officer Funeral Home Inc. 1905 Union Blvd. Saint Louis, Missouri, 63113	3-26-85		1000.00 (loan)
Officer Funeral Home Inc. 1905 Union Blvd. Saint Louis, Missouri, 63113	3-28-85		1500.00 (loan)
Officer Funeral Home Inc. 1905 Union Blvd. Saint Louis, Missouri, 63113	4-2-85		575.00 (loan)
Shahinyari Khan 225 So. Meemac Clayton, Missouri, 63105	4-19-85		1,000.00
United States Postal Refund Check	5-14-85		1,321.64 (Refund)

*Note: In Kind contributions should be described on this form.

TOTAL THIS PERIOD \$ 7,196.64
(Last Page of This Part Only)

**SCHEDULE B
ITEMIZED EXPENDITURES**

FILED

JUL 31 1985

NAME OF POLITICAL COMMITTEE

CITIZENS FOR OFFICER

REPORTING PERIOD

7-1-84 6-30-85
FROM THRU

FILE NO

JANICE D. DELANEY
FOR OFFICE OF CLERK
COUNTY OF CLERK

SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D 2 BEING ITEMIZED

PART 7 ☒ PART 8 ☒ PART 9 ☐ PART 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
OFFICER Funeral Home Inc. 1905 Union Blvd. Saint Louis, Missouri. 63113	6-2-85	Loan Payment			\$1,000.00
Clarence Ellis 613 No. 13th St. East St. Louis, Illinois 62205	4-2-85	Campaign Donation			\$575.00
O'Neil Clayborne 840 No. 79th St. East Saint Louis Ill. 62203	3-26-85	Campaign Donation			\$1,000.00
Clarence Ellis 613 No. 13th St. East Saint Louis, Ill. 62205	3-28-85	Campaign Donation			\$1,500.00
Clarence Ellis 613 No. 13th St. East Saint Louis, Ill. 62205	3-25-85	Campaign Donation			1,000.00
0					
9					
0					
4					
0					
2					
0					
9					

*Note: In kind expenditures should be described on this form.

PAGE

1

TOTAL THIS PERIOD \$ 5,075.00
(Last Page of This Part Only)

FILED

00T 09 1985 3:35

I. D. NO.

FOR OFFICE USE ONLY

Revised October 1, 1977

REPORT OF CAMPAIGN CONTRIBUTION OF \$500 OR MORE

THIS FORM
MAY BE
REPRODUCED

STATE POLITICAL COMMITTEES—
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

THIS SPACE FOR OFFICE USE ONLY
AUDIT DIST. IDENTIFICATION NO.

FULL NAME AND COMPLETE MAILING ADDRESS
OF POLITICAL COMMITTEE

Citizens for Officer
2114 Missouri Avenue
East Saint Louis, Illinois
62205

February 13, 1986
DATE

Herbert Cotton
Edgar Falconer
SIGNATURE OF TREASURER

INSTRUCTIONS

1. ANY CONTRIBUTION IN AGGREGATE OF \$500 OR MORE RECEIVED IN THE THIRTY DAY PERIOD PRECEDING ANY ELECTION MUST BE REPORTED WITHIN TWO BUSINESS DAYS OF RECEIPT.
2. STATE POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE STATE BOARD OF ELECTIONS—ADDRESS ABOVE.
3. LOCAL POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE APPROPRIATE COUNTY CLERK—ADDRESS ABOVE.
4. CONTRIBUTIONS MUST ALSO BE REPORTED ON NEXT REGULAR CAMPAIGN CONTRIBUTIONS REPORT—FORM D-2—SCHEDULE A.

RECEIVED FROM:
FULL NAME, MAILING ADDRESS, AND ZIP CODE

DATE

AMOUNT

Fields for Congress
F.A. Bathon, Treasurer
Edwardsville National Bank and Trust Co.
Main and Saint Louis, Street
Edwardsville, Illinois 62025

2-13-86

\$
5,000.00

\$

\$

\$

\$

\$

\$

\$

\$

92040900450

THIS FORM
MAY BE
REPRODUCED

STATE POLITICAL COMMITTEES--
RETURN TO:
STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET, P.O. BOX 4187
SPRINGFIELD, ILLINOIS 62708

THIS SPACE FOR OFFICIAL
AUDIT DIST.

NAME AND COMPLETE MAILING ADDRESS
OF COMMITTEE

March 18, 1986

Citizens for Officer
1111 Missouri Avenue
East Saint Louis, Illinois
62205

Edgar Zalamea
SIGNATURE OF TREASURER

INSTRUCTIONS

1. ANY CONTRIBUTION IN AGGREGATE OF \$500 OR MORE RECEIVED IN THE THIRTY DAY PERIOD PRECEDING A ELECTION MUST BE REPORTED WITHIN TWO BUSINESS DAYS OF RECEIPT.
2. STATE POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE STATE BOARD OF ELECTIONS AT THE ADDRESS ABOVE.
3. LOCAL POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE APPROPRIATE COUNTY CLERK AT THE ADDRESS ABOVE.
4. CONTRIBUTIONS MUST ALSO BE REPORTED ON NEXT REGULAR CAMPAIGN CONTRIBUTION REPORT.

RECEIVED FROM
NAME AND MAILING ADDRESS AND PHONE

DATE

AMOUNT

Fields for Congress
F.A. Bathon, Treasurer
Edwardsville National Bank and Trust Co.
Main and Saint Louis Street
Edwardsville, Illinois 62025

3-18-86

\$14,000.00

FILED

JANICE D. DELANEY
COUNTY CLERK

BS.

92040900451



FORM

D-7**NON-PARTICIPATION REPORT****PRE/POST ELECTION ONLY**

PLEASE TYPE OR PRINT IN BLACK INK

THIS SPACE FOR OFFICE USE ONLY**FILED**JAN 20 1985
@ 3:20
JANICE D. DELANEY
COUNTY CLERK

Full name and complete mailing address of Political Committee

CITIZENS FOR OFFICER
2114 Missouri Ave
East. St. Louis, Illinois
62205☐ CHECK IF ADDRESS CHANGE

IDENTIFICATION NO.

AUDIT DIST.

THIS FORM CANNOT BE FILED IN LIEU OF FILING THE ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES.

PLEASE BE ADVISED THAT THIS COMMITTEE WILL NOT BE SUPPORTING OR OPPOSING ANY CANDIDATES, OR QUESTIONS OF PUBLIC POLICY FOR;

November 6, 1984 ELECTION
Election Date

AND THEREFORE WILL NOT BE FILING THE FOLLOWING REPORT(S);

- ☐ PRE-ELECTION REPORT (30 Day) PRIMARY & GENERAL ELECTION
- ☒ POST-ELECTION REPORT (60 Day) GENERAL ELECTION ONLY

VERIFICATION

I declare that this report is filed in lieu of filing the above mentioned report(s). I have examined this statement, and to the best of my knowledge and belief is a true, correct and accurate report as required by ARTICLE 9 of THE ELECTION CODE. I understand that the penalty for willfully filing a false or incomplete report is a CLASS B MISDEMEANOR punishable by a fine not to exceed \$500 or imprisonment in a penal institution other than a penitentiary not to exceed 6 months, or both fine and imprisonment.

3-19-85

Date

Edgar Falconer
J. Herbert Cotton
Signature of Treasurer

The Illinois State Board of Elections is requesting disclosure of information that is necessary if you qualify as a political committee as outlined under Public Act 78-1183. Disclosure of this information is required. Failure to provide any information could result in a fine up to \$1,000. This form is in compliance with the Forms Management Program Act.

State Political Committees
Return To:
State Board of Elections
1020 South Spring Street
P.O. Box 4187
Springfield, Illinois 62708

Local Political Committees
Return To:
Appropriate County Clerk

State and Local Political Committees
Original to State Board of Elections
and
Copy to Appropriate County Clerk



FORM D-2	REPORT OF CAMPAIGN CONTRIBUTIONS OR ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES
	PLEASE TYPE OR PRINT IN BLACK INK

THIS SPACE FOR OFFICE USE ONLY

FILED

JUN 2 1985 10:49
JANICE D. DELANEY *BS*
COUNTY CLERK

Full name and complete mailing address of Political Committee

Citizens for Officer
2114 Missouri Avenue
East Saint Louis, Illinois 62205

☐ CHECK IF ADDRESS CHANGE

IDENTIFICATION NO.	AUDIT DIST.

SEE ACCOMPANYING SHEET FOR INSTRUCTIONS

ITEM 1	REPORTING PERIOD 7-1-84 7-1-85 FROM THRU	ITEM 2	Total funds available at beginning of the reporting period. \$775.51
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ITEM 3	REQUIRED REPORTS Check One ☐ Pre Election Report (30-Day) Election Date _____ ☐ Post Election Report (60-Day) Election Date _____ ☐ Annual Report ☐ Final Report upon Dissolution or Termination. ☒ If this Form is used to amend previous Report of Campaign Contributions or Expenditures, Give the date the previous Statement was prepared. <u>July 31, 1985</u>
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SECTION A RECEIPTS: (COMPLETE FOR ALL REPORTS)

Part 1	<u>Individual contributions:</u>		
	a. Itemized (from Schedule A)	\$ 4,600.00	(1a)
	b. Not itemized	\$ 735.00	(1b)
Part 2	<u>Transfers in:</u>		
	Itemize all (from Schedule A)	\$ None	(2)
Part 3	<u>Loans received:</u>		
	a. Itemized (from Schedule A)	\$ 3,425.00	(3a)
	b. Not itemized	\$ None	(3b)
Part 4	<u>Sale of tickets, mass collections and other sales:</u>		
	a. Itemized (from Schedule A)	\$ None	(4a)
	b. Not itemized	\$ None	(4b)
Part 5	<u>Other receipts (including refunds & rebates) not otherwise listed in Parts 1-4:</u>		
	a. Itemized (from Schedule A)	\$ 1,321.64	(5a)
	b. Not itemized	\$ 569.37	(5b)
	TOTAL RECEIPTS	\$ 10,651.01	
		(Parts 1 thru 5)	
Part 6	<u>In Kind Contributions (do not include in total receipts):</u>		
	a. Itemized (from Schedule A)	\$ None	(6a)
	b. Not itemized	\$ None	(6b)
	Total In Kind Contributions	\$ None	(6c)

CONTINUE ON REVERSE SIDE

ITEM 4.	NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-84-7-1-85	I.D. NO. _____
		FROM THRU	FOR OFFICE USE ONLY

**SECTION B — EXPENDITURES: (Complete Part 7 and 8 for all Reports.
Complete entire section for Annual or Final Report.)**

Part 7	<u>Transfers out:</u> Itemize all (from Schedule B)	\$ 6,075.00	(7)
Part 8	<u>Loans made:</u> a. Itemized (from Schedule B)	\$ 350.00	(8a)
	b. Not itemized	\$	(8b)
Part 9	<u>Expenditures made on behalf of candidates, questions of public policy, personal services, salaries, reimbursed expenses, refunds and rebates, and those expenditures not otherwise reported:</u> a. Itemized (from Schedule B)	\$ 1,000.00	(9a)
	b. Not itemized	\$ 3,671.01	(9b)
TOTAL EXPENDITURES		\$ 11,096.01	(Parts 7 thru 9)

Part 10	<u>In Kind Expenditures</u> (do not include in total expenditures): a. Itemized (from Schedule B)	\$	(10a)
	b. Not itemized	\$	(10b)
	Total In Kind Expenditures	\$	(10c)

SECTION C — DEBTS AND OBLIGATIONS: (Complete for Annual or Final Report Only)

Part 11	<u>Total Debts and Obligations:</u> a. Itemized (from Schedule C)	\$ 11,803.00	(11a)
	b. Not itemized	\$	(11b)
	Total Debts and Obligations	\$	(11c)

SECTION D — FUND BALANCES: (Complete for Annual or Final Report Only)

Funds available at beginning of fiscal year (See Item 2 reverse side)	\$ 775.51	A.
Add total receipts (From Section A)	\$ 10,651.01	B.
Subtotal	\$ 11,426.52	C.
Subtract total expenditures (From Section B)	\$ 11,096.01	D.
Total funds available at close of reporting period	\$ 330.51	E.

VERIFICATION

I declare that this report of campaign contributions or this annual report of campaign contributions and expenditures (including any accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete report as required by Article 9 of THE ELECTION CODE. I understand that the penalty for willfully filing a false or incomplete statement shall be a fine not to exceed \$500 or imprisonment in a penal institution other than the penitentiary not to exceed 6 months, or both fine and imprisonment.

June 2, 1986

Date

J. Herbert Cotton
Signature of Treasurer

The Illinois State Board of Elections is requesting disclosure of information that is necessary if you qualify as a political committee as outlined under Public Act 78-1183. Disclosure of this information is required. Failure to provide any information could result in a fine up to \$1,000. This form is in compliance with the Terms Management Program Act.

State Political Committees
Return To
State Board of Elections
1020 South Spring Street
P.O. Box 4187
Springfield, Illinois 62708

Local Political Committees
Return To
Appropriate County Clerk

State and Local Political
Committees: Original to State
Board of Elections and copy to
appropriate County Clerk

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-84 FROM 7-1-85 THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)
INDICATE THE PART NUMBER OF FORM 12-2 BEING ITEMIZED: Part 7 ☐ Part 8 ☒ Part 9 ☒ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Pearl Howard 2907 Louisiana Blvd E.St. Louis, Ill. 62205	4-25-85	Loan		\$350.00	

*Note: In kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ 350.00
(Last Page of This Part Only)

92040900455

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-84 17-1-85 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM 12-2 BEING ITEMIZED: Part 7 Part 8 Part 9 ~~Part 10~~

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Clarence Ellis 613 North 13th Street East Saint Louis, Illinois	4-2-85 3-28-85 3-25-85	Campaign Expense		\$575.00 \$1000.00 \$1000.00	\$2575.00
Alvin Tolden	2-25-85	"		\$500.00	
Darryl Moore	2-25-85	"		\$500.00	
Carl Bell 1235 Mc Casland Avenue East Saint Louis, Ill. 62207	2-25-85	"		\$500.00	
Hosea Baldwin 2151 St. Louis Avenue East St. Louis, Ill 62205	2-25-85	"		\$500.00	
Robert Eastern, Jr.	2-26-85	"		\$500.00	
O'Neal Clayborne 840 North 79th St. East Saint Louis, Ill 62203	3-26-85			\$1000.00	

TOTAL THIS PERIOD \$ 6075.00
(Last Page of This Part Only)

*Note: In-kind expenditures should be described on this form.

92040900456

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-48 FROM 7-1-85 THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7 ☐ Part 8 ☐ Part 9 ☒ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE (OF EXPENDITURE)	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Officer Funneral Home-Ellis 1905 Union Boulevard Saint Louis, Missouri 63113	6-12-85	Loan Payment		\$1000.00	

*Note: In Kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ 1000.00
(Last Page of This Part Only)

92040900457

SCHEDULE A ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-84 7-1-85 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☐ Part 2 ☐ Part 3 ☐ Part 4 ☐ Part 5 ☒ Part 6 ☐

92040900458

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD*
United States Treasury	5-14-85	\$1,321.64	

*Note: In Kind contributions should be described on this form.

TOTAL THIS PERIOD \$ 1,321.64
(Last Page of This Part Only)



FORM D-2	REPORT OF CAMPAIGN CONTRIBUTIONS OR ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES
	PLEASE TYPE OR PRINT IN BLACK INK

THIS SPACE FOR OFFICE USE ONLY

FILED

JUN 2 1985 10:49

JANICE D. DELANEY
COUNTY CLERK

Full name and complete mailing address of Political Committee

Citizens for Officer
2114 Missouri Avenue
East Saint Louis, Illinois 62205☐ CHECK IF ADDRESS CHANGE

IDENTIFICATION NO.	AUDIT DIST.

SEE ACCOMPANYING SHEET FOR INSTRUCTIONS

ITEM 1	REPORTING PERIOD 7-1-83 7-1-84 FROM THRU	ITEM 2	Total funds available at beginning of the reporting period. \$1,025.55
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ITEM 3	REQUIRED REPORTS Check One ☐ Pre Election Report (30-Day) Election Date _____ ☐ Post Election Report (60-Day) Election Date _____ ☐ Annual Report ☐ Final Report upon Dissolution or Termination. ☒ If this Form is used to amend previous Report of Campaign Contributions or Expenditures, Give the date the previous Statement was prepared. August 21, 1984
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SECTION A RECEIPTS: (COMPLETE FOR ALL REPORTS)

Part 1	<u>Individual contributions:</u>		
	a. Itemized (from Schedule A)	\$	(1a)
	b. Not itemized	\$	5,800.00 (1b)
Part 2	<u>Transfers in:</u>		
	Itemize all (from Schedule A)	\$	21,251.00 (2)
Part 3	<u>Loans received:</u>		
	a. Itemized (from Schedule A)	\$	700.00 (3a)
	b. Not itemized	\$	(3b)
Part 4	<u>Sale of tickets, mass collections and other sales:</u>		
	a. Itemized (from Schedule A)	\$	1,850.00 (4a)
	b. Not itemized	\$	5,115.00 (4b)
Part 5	<u>Other receipts</u> (including refunds & rebates) not otherwise listed in Parts 1-4:		
	a. Itemized (from Schedule A)	\$	(5a)
	b. Not itemized	\$	2,173.81 (5b)
	TOTAL RECEIPTS	\$	36,889.81
			(Parts 1 thru 5)
Part 6	<u>In Kind Contributions</u> (do not include in total receipts):		
	a. Itemized (from Schedule A)	\$	None (6a)
	b. Not itemized	\$	None (6b)
	Total In Kind Contributions	\$	(6c)

CONTINUE ON REVERSE SIDE

ITEM 4.	NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-183-71-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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**SECTION B — EXPENDITURES: (Complete Part 7 and 8 for all Reports.
Complete entire section for Annual or Final Report.)**

Part 7 Transfers out:
Itemize all (from Schedule B) \$ 31,769.00 (7)

Part 8 Loans made:
a. Itemized (from Schedule B) \$ 700.00 (8a)
b. Not itemized \$ None (8b)

Part 9 Expenditures made on behalf of candidates, questions of public policy, personal services, salaries, reimbursed expenses, refunds and rebates, and those expenditures not otherwise reported:
a. Itemized (from Schedule B) \$ 2,987.27 (9a)
b. Not itemized \$ 1,663.58 (9b)

TOTAL EXPENDITURES \$ 37,119.85
(Parts 7 thru 9)

Part 10 In Kind Expenditures (do not include in total expenditures):
a. Itemized (from Schedule B) \$ (10a)
b. Not itemized \$ (10b)
Total In Kind Expenditures \$ (10c)

SECTION C — DEBTS AND OBLIGATIONS: (Complete for Annual or Final Report Only)

Part 11 Total Debts and Obligations:
a. Itemized (from Schedule C) \$ 9,728.00 (11a)
b. Not itemized \$ (11b)
Total Debts and Obligations \$ (11c)

SECTION D — FUND BALANCES: (Complete for Annual or Final Report Only)

Funds available at beginning of fiscal year (See Item 2 reverse side)	\$ 1,025.55	A.
Add total receipts (From Section A)	\$ 36,889.81	B.
Subtotal	\$ 37,915.36	C.
Subtract total expenditures (From Section B)	\$ 37,119.85	D.
Total funds available at close of reporting period	\$ 795.51	E.

VERIFICATION

I declare that this report of campaign contributions or this annual report of campaign contributions and expenditures (including any accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete report as required by Article 9 of THE ELECTION CODE. I understand that the penalty for willfully filing a false or incomplete statement shall be a fine not to exceed \$500 or imprisonment in a penal institution other than the penitentiary not to exceed 6 months, or both fine and imprisonment.

June 2, 1986

Date

T. Herbert Cotton
Signature of Treasurer

The Illinois State Board of Elections is requesting disclosure of information. If this is necessary to you qualify as a political committee as outlined under Public Act 78-1181. Disclosure of this information is required. Failure to provide any information could result in a fine up to \$1,000. This form is in compliance with the Public Management Program Act.

State Political Committees
Return To
State Board of Elections
1020 South Spring Street
P.O. Box 4187
Springfield, Illinois 62708

Local Political Committees
Return To
Appropriate County Clerk

State and Local Political
Committees: Original to State
Board of Elections and copy to
appropriate County Clerk

SCHEDULE A ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-84 <u>17-1-85</u> FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☐ Part 2 ☒ Part 3 ☒ Part 4 ☐ Part 5 ☐ Part 6 ☐

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD*
Pearl Howard 2907 Louisiana Blvd East Saint Louis, Illinois 62205	5-14-85 4-2-85	\$350.00	
Officer Funeral Home-Ellis Chapel 1905 Union Blvd Saint Louis, Missouri 63113	3-26-85	\$1000.00	
Officer Funeral Home-Ellis Chapel 1905 Union Boulevard Saint Louis, Missouri 63113	3-28-85	\$1500.00	
Officer Funeral Home-Ellis Chapel 1905 Union Boulevard Saint Louis, Missouri 63113	4-2-85	575.00	\$2,000.00 3,075.00

*Note: In Kind contributions should be described on this form.

TOTAL THIS PERIOD \$ 3,425.00

(Last Page of This Part Only)

92040900461

SCHEDULE A ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-84 17-1-85 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☒ Part 2 ☐ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD*
Mr. Joe Adams 1400 E. Tremont Street Hillsboro, Illinois 62049	3-26-85	\$500.00	
Mr. Don M. Lindberg 702 Forest Geneva, Illinois 60134	3-25-85	\$1000.00	
Apoian, Ross and Funk P.C. 110 North Main Street East Saint Louis, Illinois 62201	3-26-85	\$300.00	
Shahiryairk Khan 225 So Meremac Clayton, Missouri	4-19-85	\$1000.00	
XXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXX	\$XXXXXX	
Murray Sewer Co. 4001 Piggott Avenue Centreville, Illinois	2-25-85	\$600.00	
Charles Bouvier Saint Louis, Missouri	2-25-85	\$200.00	
Allied Diposal Company Saint Louis, Missouri	2-25-85	\$300.00	
Lacey Realty Company	2-28-85	\$200.00	
Sewer Jet of Illinois and Missouri	2-25-85	\$500.00	

TOTAL THIS PERIOD \$ 4,600.00
(Last Page of This Part Only)

*Note: In Kind contributions should be described on this form.

92040900462

SCHEDULE C ITEMIZED DEBTS AND OBLIGATIONS

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-84 7-1-85 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE FOR ITEMIZING SECTION C FORM D-2)

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE DEBT OR OBLIGATION INCURRED	AMOUNT OF OUTSTANDING DEBTS OR OBLIGATIONS
Mrs. Myrtle B. Officer 2114 Missouri Avenue East Saint Louis, Illinois 62205	2-16-83	\$2,000.00
Mrs. Myrtle B. Officer 2114 Missouri Avenue East Saint Louis, Illinois 62205	11-16-83	\$2,728.00
Mr. Marion E. Officer, Sr. 2114 Missouri Avenue East Saint Louis, Illinois 62205	11-16-83	\$5,000.00
Officer Funeral Home-Ellis Chapel 1905 Union Boulevard Saint Louis, Missouri 63113	3-28-85	\$1,500.00
Officer Funeral Home-Ellis Chapel 1905 Union Boulevard Saint Louis, Missouri 63113	4-2-85	\$ 575.00

TOTAL THIS PERIOD \$ 11,803.00
(Last Page of This Part Only)

92040900463

SCHEDULE A ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-83 7-1-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 Part 2 ☒ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD*
Illinois State Committee of the Jesse Jackson for President 202 South State Street Chicago, Illinois 60602	3-19-84	\$20,000.00	
Citizens for Ruby Williamson 1508 South H Street East Saint Louis, Illinois 62207	3-19-84	\$1,251.00	

92040900464

*Note: In Kind contributions should be described on this form.

TOTAL THIS PERIOD \$ 21,251.00
(Last Page of This Part Only)

SCHEDULE A ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-83 7-1-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☐ Part 2 ☐ Part 3 ☐ Part 4 ☒ Part 5 ☐ Part 6 ☐

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD*
Dr. Fred Kimbrough 786 North 39th Street East Saint Louis, Illinois 62205	10-6-83	\$250.00	
Suggs Foundation	10-6-83	250.00	
Club Celebration 6800 State Street East Saint Louis, Ill 62203	10-6-83	200.00	
Murray Sewer Company 4001 Piggott Avenue Centerville, Illinois	10-6-83	200.00	
Pensoneau Excavating Co, R.R. 4 Belleville, Illinois	10-6-83	200.00	
Holten Meat Company 919 Lynch Avenue East Saint Louis, Ill. 62201	10-6-83	200.00	
French Villiage Equipment Co. French Village, Illinois	10-6-83	350.00	
Al J. Ford Ins. Co. Saint Louis, Missouri	10-6-83	200.00	

*Note: In Kind contributions should be described on this form.

TOTAL THIS PERIOD \$ 1,850.00
(Last Page of This Part Only)

92040900465

**INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.**

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☐ Part 2 ☐ Part 3 ☒ Part 4 ☐ Part 5 ☐ Part 6 ☐

Page 1 of 1

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-83 7-1-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
--	---	--

SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7 Part 8 Part 9 9 Part 10

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
United States Postmaster 900 Missouri Avenue East Saint Louis, Ill 62201	9-10-83	Postage		\$100.00	
"	10-27-83	"		\$100.00	
"	12-16-83	"		\$ 50.00	\$250.00
T. Herbert Cotton # 7 Collinsville Ave E.St.Louis, Ill 62201	9-13-83	Supplies for Headquarters		\$66.20	
"	1-20-84	"		\$50.00	
"	2-10-84			\$150.00	\$266.20
Holten Meat Company 917 Lynch Avenue E.St. Louis, Ill 62201	9-30-83	Supplies for Fundraiser		\$362.80	\$362.80

*Note: In kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

92040900467

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE	REPORTING PERIOD	I.D. NO.
Citizens for Officer	7-1-83 7-1-84	
	FROM THRU	FOR OFFICE USE ONLY

SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM 12-2 BEING ITEMIZED: Part 7 Part 8 Part 9 Part 10

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Switzers 575 North 20th Street East Saint Louis, Ill 62205	9-3-83	Supplies for Fundraiser		\$288.27	288.27
Ronnie Henderson	2-24-84	Sign Painter		\$350.00	
Community News Magazine	3-19-84	Advertisement		\$250.00	
Stone Printing Co. 701 North 15th Street Saint Louis, Missouri 63103	3-19-84	Printing		\$1020.00	
Nooney Corporation Forsyth and Hanley Road Clayton, Missouri	1-13-84	Rent for Headquarters		\$200.00	

*Note: In Kind expenditures should be described on this form.

TOTAL THIS PERIOD \$
(Last Page of This Part Only)

2,987.27

92040900468

**SCHEDULE B
ITEMIZED EXPENDITURES**

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-83 7-1-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)
INDICATE THE PART NUMBER OF FORM 12-2 BEING ITEMIZED: Part 7 Part 8 Part 9 Part 10

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Young Democrats	10-11-83	Tickets	Democratic Organization	\$130.00	
Citizens for Clyde Jordan 1012 State Street East Saint Louis, Ill 62201	10-29-83	Tickets	Democratic Organization	50.00	
Citizens for Better Schools 1012 State Street E.St.Louis, Illinois 62201	11-4-83	Donation		\$2,000.00	
Central City Democrats	4-25-84	Donation	Democratic Organisation	\$100.00	
Stanford Scott 777 North 41st Street East Saint Louis, Illinois	3-19-84	Campaign Contribution		999.00	
Carl Bell 1235 McCasland Avenue East Saint Louis, Illinois	"	"		999.00	
Frank Smith 3047 Forest Bl. East St. Louis, Illinois	"	"		1500.00	

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

*Note: In kind expenditures should be described on this form.

92040900469

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE	REPORTING PERIOD	I.D. NO.
Citizens for Officer	7-1-83 7-1-84	
	FROM THRU	FOR OFFICE USE ONLY

SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7.6 Part 8 Part 9 Part 10

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Melvin Frierson 1819 North 42nd Street East Saint Louis, Illinois	3-19-84	Campaign Contribution		1000.00	
Oneal Clayborne 840 North 79th Street East Saint Louis, Illinois	"	"		999.00	
Leroy Roberts #7 Collinsville Avenue East Saint Louis, Illinois	"	"		999.00	
James Ross 1117 Goelz Drive East Saint Louis, Illinois	"	"		999.00	
Robert Eastern Jr.	"	"		750.00	
Albert Saint Clair	"	"		100.00	
W. T. Hutton	"	"		400.00	
Lloyd Conrad	"	"		150.00	
Randolph Knight	"	"		400.00	
Kali Payton 825 Market Street East Saint Louis, Illinois	"	"		999.00	
Tommy Dancy 1436 Piggott Avenue East Saint Louis, Illinois	"	"		750.00	

*Note: In kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

92040900470

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-83 <u>17-1-84</u> FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)
INDICATE THE PART NUMBER OF FORM 12-2 BEING ITEMIZED: Part 7 Part 8 Part 9 Part 10

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Alzada Christian Carr 324 Winstanley Avenue East Saint Louis, Illinois	3-19-84	Campaign Contribution		400.00	
Melvin Hibbler	"	"		250.00	
Lucille Wiley	"	"		600.00	
James Johnson	"	"		400.00	
Lonnie Mosley	"	"		750.00	
Darryl Bailey	"	"		750.00	
Roy Mosley	"	"		999.00	
Willie Johnson	"	"		750.00	
Kelvin Ellis	"	"		999.00	
Marvin Strode	"	"		150.00	
James Brown	"	"		750.00	
Roger Wright	"	"		200.00	
Charles Urserly	"	"		200.00	
Edna Greer	"	"		400.00	
Willie Davis	"	"		800.00	
Doree Thomas	"	"		100.00	
Willie Pittman	"	"		999.00	
Percy McKinney	"	"		500.00	
Alvin Tolden	"	"		500.00	
Myron Billups 1839 Baker Avenue East Saint Louis, Illinois	"	"		250.00	
Isreal Spencer 604 North 33rd Street East Saint Louis, Illinois	"	"		500.00	
Clarence Ellis 613 North 13th Street East Saint Louis, Illinois	"	"		750.00	

*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

92040900471

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-83 1 7-1-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)
INDICATE THE PART NUMBER OF FORM 12-2 BEING ITEMIZED: Part 7 1 Part 8 Part 9 XX Part 10

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Jim Birge	3-19-84	Campaign Contribution		350.00	
Tyrone Echols	"	"		750.00	
Hosea Baldwin	"	"		500.00	
Ceola Davis 1330 Walter East Saint Louis, Illinois	"	"		600.00	
Leroy Crisp 425 North 24th Street East Saint Louis, Illinois	"	"		500.00	
Charlie Powell 1714 Bond Avenue East Saint Louis, Illinois	"	"		999.00	
Hattie Hayes 713 North 68th Street East Saint Louis, Illinois	"	"		999.00	
Gus Stacker 1028 LaPleins East Saint Louis, Illinois	"	"		750.00	
Lindell Wiley 457 North 21st Street East Saint Louis, Illinois	"	"		400.00	

*Note: In kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

92040900472

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-83 7-1-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM 1-2 BEING ITEMIZED: Part 7 Part 8 Part 9XX Part 10

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Eddie Cooper 808 North 87th Street East St. Louis, Illinois	3-19-84	Campaign Contribution		250.00	
Lynn Ivy 1819 Baker Avenue East Saint Louis, Illinois	"	"		350.00	

92040900473

*Note: In Kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ 31,769.00
(Last Page of This Part Only)

SCHEDULE C ITEMIZED DEBTS AND OBLIGATIONS

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-83 7-1-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE FOR ITEMIZING SECTION C FORM D-2)

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE DEBT OR OBLIGATION INCURRED	AMOUNT OF OUTSTANDING DEBTS OR OBLIGATIONS
Mrs. Myrtle B. Officer 2114 Missouri Avenue East Saint Louis, Illinois 62205	2-16-83	\$2,000.00
Mrs. Myrtle B. Officer 2114 Missouri Avenue East Saint Louis, Illinois 62205	11-16-83	\$2,728.00
Mr. Marion E. Officer, Sr. 2114 Missouri Avenue East Saint Louis, Illinois 62205	11-16-83	\$5,000.00

TOTAL THIS PERIOD \$ 9,728.00
(Last Page of This Part Only)

92040900474

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE CITIZENS FOR OFFICER	REPORTING PERIOD 7-1-83 7-1-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM 12-2 BEING ITEMIZED: Part 7 Part 8 Part 9 Part 10

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Eli Moore Harris 1917 Piggott Avenue East Saint Louis, Ill		Loan	Eli Harris	\$300.00	
Faye Moody		Loan	Faye Moody	800.00	

*Note: In Kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ 700.00
(Last Page of This Part Only)

92040900475



FORM D-2	REPORT OF CAMPAIGN CONTRIBUTIONS OR ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES PLEASE TYPE OR PRINT IN BLACK INK
--------------------	--

THIS SPACE FOR OFFICE USE ONLY

Full name and complete mailing address of Political Committee:

Citizens for Officer
2114 Missouri Avenue
East Saint Louis, Illinois 62205

FILED

SEP 16 1986

JANICE D. DELANEY
COUNTY CLERK *JD*

☐ CHECK IF ADDRESS CHANGE

IDENTIFICATION NO.	AUDIT DIST.

SEE ACCOMPANYING SHEET FOR INSTRUCTIONS

ITEM 1	REPORTING PERIOD 7-1-85 17-186 FROM THRU	ITEM 2	Total funds available at beginning of the reporting period. <u>330.51</u>
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ITEM 3	REQUIRED REPORTS Check One ☐ Pre Election Report (30-Day) Election Date _____ ☐ Post Election Report (60-Day) Election Date _____ ☒ Annual Report ☐ Final Report upon Dissolution or Termination. ☐ If this Form is used to amend previous Report of Campaign Contributions or Expenditures, Give the date the previous Statement was prepared. _____
--------	---

SECTION A		RECEIPTS: (COMPLETE FOR ALL REPORTS)	
Part 1	Individual contributions:		
	a. Itemized (from Schedule A)	\$	(1a)
	b. Not itemized	\$	<u>12,080.00</u> (1b)
Part 2	Transfers in:		
	Itemize all (from Schedule A)	\$	<u>19,500.00</u> (2)
Part 3	Loans received:		
	a. Itemized (from Schedule A)	\$	<u>0</u> (3a)
	b. Not itemized	\$	<u>0</u> (3b)
Part 4	Sale of tickets, mass collections and other sales:		
	a. Itemized (from Schedule A)	\$	<u>0</u> (4a)
	b. Not itemized	\$	<u>0</u> (4b)
Part 5	Other receipts (including refunds & rebates) not otherwise listed in Parts 1-4:		
	a. Itemized (from Schedule A)	\$	<u>0</u> (5a)
	b. Not itemized	\$	<u>0</u> (5b)
		TOTAL RECEIPTS	\$ <u>31,580.00</u> (Parts 1 thru 5)
Part 6	In Kind Contributions (do not include in total receipts):		
	a. Itemized (from Schedule A)	\$	<u>0</u> (6a)
	b. Not itemized	\$	<u>0</u> (6b)
	Total In Kind Contributions	\$	<u>0</u> (6c)

CONTINUE ON REVERSE SIDE

ITEM 4.	NAME OF POLITICAL COMMITTEE	REPORTING PERIOD	I.D. NO.
		FROM	THRU

**SECTION B — EXPENDITURES: (Complete Part 7 and 8 for all Reports.
Complete entire section for Annual or Final Report.)**

Part 7 Transfers out:
Itemize all (from Schedule B) \$ 23,775.69 (7)

Part 8 Loans made:
a. Itemized (from Schedule B) \$ _____ (8a)
b. Not itemized \$ _____ (8b)

Part 9 Expenditures made on behalf of candidates, questions of public policy, personal services, salaries, reimbursed expenses, refunds and rebates, and those expenditures not otherwise reported:
a. Itemized (from Schedule B) \$ _____ (9a)
b. Not itemized \$ 7576.26 (9b)

TOTAL EXPENDITURES \$ 31,351.96
(Parts 7 thru 9)

Part 10 In Kind Expenditures (do not include in total expenditures):
a. Itemized (from Schedule B) \$ _____ (10a)
b. Not itemized \$ _____ (10b)
Total In Kind Expenditures \$ _____ (10c)

SECTION C — DEBTS AND OBLIGATIONS: (Complete for Annual or Final Report Only)

Part 11 Total Debts and Obligations:
a. Itemized (from Schedule C) \$ 11,803.99 (11a)
b. Not itemized \$ 0 (11b)
Total Debts and Obligations \$ 11,803.99 (11c)

SECTION D — FUND BALANCES: (Complete for Annual or Final Report Only)

Funds available at beginning of fiscal year (See Item 2 reverse side)	\$	<u>330.51</u>	A.
Add total receipts (From Section A)	\$	<u>31580.00</u>	B.
Subtotal	\$	<u>31910.51</u>	C.
Subtract total expenditures (From Section B)	\$	<u>31,351.96</u>	D.
Total funds available at close of reporting period	\$	<u>558.55</u>	E.

VERIFICATION

I declare that this report of campaign contributions or this annual report of campaign contributions and expenditures (including any accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete report as required by Article 9 of THE ELECTION CODE. I understand that the penalty for willfully filing a false or incomplete statement shall be a fine not to exceed \$500 or imprisonment in a penal institution other than the penitentiary not to exceed 6 months, or both fine and imprisonment.

September 15, 1986
Date

Edgar Traloner
Signature of Treasurer

The Illinois State Board of Elections is requesting disclosure of information that is necessary if you qualify as a political committee as outlined under Public Act 78-1183. Disclosure of this information is required. Failure to provide any information could result in a fine up to \$1,000. This form is in compliance with the Terms Management Program Act.

State Political Committees
Return To:
State Board of Elections
1020 South Spring Street
P.O. Box 4187
Springfield, Illinois 62708

Local Political Committees
Return To:
Appropriate County Clerk

State and Local Political
Committees: Original to State
Board of Elections and copy to
appropriate County Clerk

**SCHEDULE A
ITEMIZED RECEIPTS**

FILED

SEP 1 1986

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.

JANICE D. DELANEY
COUNTY CLERK

NAME OF POLITICAL COMMITTEE CITIZENS FOR OFFICER	REPORTING PERIOD 7-1-85 7-86 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☐ Part 2 ☒ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

92040900478

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD*
Field's for Congress Madison, Illinois	3-11-86	14,000.00	
Service Employees Council of Illinois	10-31-85	500.00	
Federal Reserve Bank New York City	3-21-86	5000.00	

TOTAL THIS PERIOD \$ 19,500.00
(Last Page of This Part Only)

*Note: In Kind contributions should be described on this form.

**SCHEDULE B
ITEMIZED EXPENDITURES**

FILED

NAME OF POLITICAL COMMITTEE CITIZENS FOR OFFICER	REPORTING PERIOD 7-1-85 7-1-86 FROM THRU	I.D. NO. 1586 JANICE D. DELANEY FOR COUNTY USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM 12-2 BEING ITEMIZED: Part 7 ☒ Part 8 Part 9 Part 10

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
United States Postmaster	7-19-85	CAMPAIGN EXPENSE		25.00	3,865.00
	10-4-85			15.00	
	11-4-85			100.00	
	12-4-85			100.00	
	3-5-86			90.00	
	3-14-86			3,535.00	
Pip Printing	11-1-86	"		200.00	
Mr. Edgar Falconer 2907 Louisiana Blvd E. St. Louis, Ill	6-30-86	"		250.00	750.00
	10-4-85			500.00	
Ronnie Henderson	2-12-86			220.00	
Kelvin Ellis	8-18-85	"		200.00	2,100.00 3,100.00
	11-5-85			2000.00	
	3-11-86			250.00	
	3-14-86			250.00	
	3-18-86			400.00	
Flowers by Henry 518 Missouri Ave E. St. Louis, Ill 62201	10-19-85	"		150.00	
LA Marte	10-4-85	"		250.00	
Attorney Joe Williamson	1-10-86			200.00	
Ira Dickerson	12-10-85	"		50.00	
	12-20-85			10.00	
Wilho Johnson, Jr.	3-18-86			300.00	
Charles Powell	3-18-86			250.00	

*Note: In Kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

**SCHEDULE B
ITEMIZED EXPENDITURES**

FILED

SEP 8 1986

NAME OF POLITICAL COMMITTEE CITIZENS FOR OFFICER	REPORTING PERIOD JANUARY NO. DELANEY 7-1-85 7-1-86 COUNTY CLERK FROM THRU FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM 1-2 BEING ITEMIZED: Part 7 ☒ Part 8 ☐ Part 9 ☐ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Sharon Ross	2-19-86	CAMPAIGN		800.00	
Sandra Gates	2-20-86 3-11-86	EXPENSE		250.00 400.00	650.00
Doris V. Nash	2-20-86			500.00	
Waldo Dotts	3-11-86 3-18-86	"		150.00 250.00	400.00
Albert Long	3-11-86			150.00	
Leroy Roberts	3-11-86 3-18-86	"		250.00 300.00	
Thomas Phair	3-11-86			150.00	
Clarence Ellis	3-11-86 3-18-86	"		150.00 200.00	
Debra Powell	3-21-86			525.00	
Auphrey Campbell	3-11-86 3-18-86	"		250.00 200.00	\$ 450.00
Daryl Bailey	3-11-86 3-18-86			250.00 250.00	\$ 500.00
Reggie Jones	3-11-86	"		250.00	
Albert Lockridge	3-11-86	"		150.00	
Lynn Wiley	3-11-86 3-18-86			250.00 250.00	\$ 500.00
Ceola Davis	3-11-86	"		200.00	
Albert Long	3-18-86			300.00	
Lucille Wiley	3-11-86	"		250.00	
1415 N. 13 th St.	3-18-86			250.00	\$ 500.00
E. St. Louis, Ill 62204					
Eugene Garner	3-11-86	"		250.00	
Joe Alexander	3-11-86			250.00	
Willie Johnson, Jr.	3-11-86	"		250.00	
Boyce Perry	3-11-86			250.00	
Calvin Smith	3-18-86	"		200.00	

*Note: In Kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

92040900480

**SCHEDULE B
ITEMIZED EXPENDITURES**

FILED

SEP 1986

NAME OF POLITICAL COMMITTEE <i>CITIZENS FOR OFFICER</i>	REPORTING PERIOD <i>7-1-85</i> 7-1-86	JAMES O. DELANEY COUNTY CLERK FOR OFFICE USE ONLY
	FROM THRU	

SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM 12-2 BEING ITEMIZED: Part 7 ☒ Part 8 Part 9 Part 10

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Gus Stacker	3-11-86	CAMPAGN EXPENSE		250.00	
Melvin Hibbler	3-18-86			400.00	
Yvette Johnson	3-11-86			250.00	
Frank Smith	3-11-86	"		700.00	
3047 Forest Blvd	3-18-86			300.00	
E.St.Louis, Illinois 62204	3-29-86			500.00	
	3-21-86			750.00	2,250.00
Stanford Scott	3-11-86			250.00	
777 N. 41st St.					
E. St. Louis, Ill 62205					
James Ross	12-30-85	"		100.00	
1117 Goetz Dr.	3-11-86			250.00	3.50.00
E.St. Louis, Ill					
Kali Payton	3-11-86	"		500.00	
825 Market St	3-18-86			300.00	
E.St. Louis, Ill 62201					
Georgia Dozier	3-11-86	"		400.00	
	3-14-86			200.00	600.00
Radio Station KATZ	3-11-86	"		560.00	
St. Louis Mo	3-18-86			560.00	1,420.00
Radio Station WZEN	3-11-86			280.00	
St. Louis, Mo	3-17-86	"		280.00	4,560.00
Radio Station WESL	3-11-86			130.00	
E. St. Louis, Ill	3-18-86			130.00	260.00
Robert Eastern	3-14-86	"		200.00	
R-R. Printing Co	3-17-86			215.69	
Willie Reese	3-18-86			250.00	
	4-7-86			500.00	
I.B.P.O. EIKS	5-6-86	"		200.00	
St. Louis, Mo -					
D-E Business Equipment	5-6-86			300.00	
St. Louis, Mo -					

TOTAL THIS PERIOD \$ 23,775.69
(Last Page of This Part Only)

*Note: In kind expenditures should be described on this form.

92040900481

**SCHEDULE C
ITEMIZED DEBTS AND OBLIGATIONS**

FILED

SEP 1986

**JANICE D. DELANEY
COUNTY CLERK**

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-85 17-1-86 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE FOR ITEMIZING SECTION C FORM D-2)

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE DEBT OR OBLIGATION INCURRED	AMOUNT OF OUTSTANDING DEBTS OR OBLIGATIONS
Mrs. Myrtle B. Officer 2114 Missouri Avenue East Saint Louis, Illinois 62205	2-16-83	\$2,000.00
Mrs. Myrtle B. Officer 2114 Missouri Avenue East Saint Louis, Illinois 62205	11-16-83	\$2,728.00
Mr. Marion E. Officer, Sr. 2114 Missouri Avenue East Saint Louis, Illinois 62205	11-16-83	\$5,000.00
Officer Funeral Home-Ellis Chapel 1905 Union Boulevard Saint Louis, Missouri 63113	3-28-85	\$1,500.00
Officer Funeral Home-Ellis Chapel 1905 Union Boulevard Saint Louis, Missouri 63113	4-2-85	\$ 575.00

TOTAL THIS PERIOD \$ 11,803.00
(Last Page of This Part Only)

92040900482



FORM
D-2

**REPORT OF CAMPAIGN CONTRIBUTIONS
OR ANNUAL REPORT OF CAMPAIGN
CONTRIBUTIONS AND EXPENDITURES
OR STATEMENT OF NONPARTICIPATION**
PLEASE TYPE OR PRINT IN BLACK INK

THIS SPACE FOR OFFICE USE ONLY

FILED

MAR 07 1989

**JANICE D. DELANEY
COUNTY CLERK**

Full name and complete mailing address of Political Committee

CITIZENS FOR OFFICER
2114 MISSOURI AVENUE
EAST ST. LOUIS, ILLINOIS 62205

☐ CHECK IF ADDRESS CHANGE

AMENDED

IDENTIFICATION NO. AUDIT DIST.

SEE ACCOMPANYING SHEET FOR INSTRUCTIONS

ITEM
1.

REPORTING PERIOD
7/1/84 16/30/85
FROM THRU

ITEM
2.

Total funds available at beginning of the reporting period. \$525.51

ITEM
3.

REQUIRED REPORTS

Check One

- ☐ Pre Election Report (30-Day) Election Date _____
☐ Post Election Report (60-Day) Election Date _____
☐ Annual Report
☐ Final Report upon Dissolution or Termination.
☒ If this Form is used to amend previous Report of Campaign Contributions or Expenditures,
give the date the previous Statement was prepared. JULY 31, 1985 &
JUNE 2, 1986
☐ Committee did not support or oppose any candidate(s) or question(s) of public policy
for the following election:

SECTION A — RECEIPTS: (Complete for all reports)

Part 1	Individual contributions:	
	a. Itemized (from Schedule A)	\$ <u>5,350.00</u> (1a)
	b. Not itemized	\$ <u>632.68</u> (1b)
Part 2	Transfers in:	
	Itemize all (from Schedule A)	\$ <u>-</u> (2)
Part 3	Loans received:	
	a. Itemized (from Schedule A)	\$ <u>3,075.00</u> (3a)
	b. Not itemized	\$ <u>-</u> (3b)
Part 4	Sale of tickets, mass collections and other sales:	
	a. Itemized (from Schedule A)	\$ <u>-</u> (4a)
	b. Not itemized	\$ <u>-</u> (4b)
Part 5	Other receipts (including refunds & rebates) not otherwise listed in Parts 1-4:	
	a. Itemized (from Schedule A)	\$ <u>1,671.64</u> (5a)
	b. Not itemized	\$ <u>-</u> (5b)
TOTAL RECEIPTS \$		<u>10,729.32</u>
		(Parts 1 thru 5)
Part 6	In Kind Contributions (do not include in total receipts):	
	a. Itemized (from Schedule A)	\$ <u>-</u> (6a)
	b. Not itemized	\$ <u>-</u> (6b)
	Total In Kind Contributions	\$ <u>-</u> (6c)

ITEM 4	NAME OF POLITICAL COMMITTEE CITIZENS FOR OFFICER	REPORTING PERIOD 7/1/85 16/30/85 FROM THRU	I.D. NO. _____ FOR OFFICE USE ONLY
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**SECTION B — EXPENDITURES: (Complete Part 7 and 8 for all Reports.
Complete entire section for Annual or Final Report.)**

Part 7	<u>Transfers out:</u> Itemize all (from Schedule B)	\$ 6,075.00	(7)
Part 8	<u>Loans made:</u> a. Itemized (from Schedule B)	\$ 350.00	(8a)
	b. Not itemized	\$ -	(8b)
Part 9	<u>Expenditures</u> made on behalf of candidates, questions of public policy, personal services, salaries, reimbursed expenses, refunds and rebates, and those expenditures not otherwise reported: a. Itemized (from Schedule B)	\$ 2,065.00	(9a)
	b. Not itemized	\$ 2,628.79	(9b)
		11,118.79	
TOTAL EXPENDITURES \$			(Parts 7 thru 9)

Part 10	<u>In Kind Expenditures</u> (do not include in total expenditures): a. Itemized (from Schedule B)	\$ -	(10a)
	b. Not itemized	\$ -	(10b)
	Total In Kind Expenditures	\$ -	(10c)

SECTION C — DEBTS AND OBLIGATIONS: (Complete for Annual or Final Report Only)

Part 11	<u>Total Debts and Obligations:</u> a. Itemized (from Schedule C)	\$ 2,075.00	(11a)
	b. Not itemized	\$ -	(11b)
	Total Debts and Obligations	\$ -	(11c)

SECTION D — FUND BALANCES: (Complete for Annual or Final Report Only)

Funds available at beginning of fiscal year (See Item 2 reverse side)	\$ 525.51	A
Add total receipts (From Section A)	\$ 10,729.32	B
Subtotal	\$ 11,254.83	C
Subtract total expenditures (From Section B)	\$ 11,118.79	D
Total funds available at close of reporting period	\$ 136.04	E

VERIFICATION

I declare that this report of campaign contributions or this annual report of campaign contributions and expenditures (including any accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete report as required by Article 9 of THE ELECTION CODE. I understand that the penalty for willfully filing a false or incomplete statement shall be a fine not to exceed \$500 or imprisonment in a penal institution other than the penitentiary not to exceed 6 months, or both fine and imprisonment.

MARCH 3, 1989

Date

Signature of Treasurer

The Illinois State Board of Elections is requesting disclosure of information that is necessary if you qualify as a political committee as outlined under Public Act 78-1183. Disclosure of this information is required. Failure to provide any information could result in a fine up to \$1,000. This form is in compliance with the Forms Management Program Act.

State Political Committees
Return To:
State Board of Elections
1020 South Spring Street
P.O. Box 4187
Springfield, Illinois 62708

Local Political Committees
Return To:
Appropriate County Clerk

State and Local Political Committees
Original To:
State Board of Elections
And Copy To:
Appropriate County Clerk

Name of Political Committee

CITIZENS FOR OFFICER

Reporting Period

7/1/84 6/30/85

From

Thru

I.D. No.

For Office Use

Schedule

A

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 2 - Transfers In☐ PART 3 - Loans☐ PART 4 - Sales, Collections☐ PART 5 - Other Receipts☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
MR. JOE ADAMS 1400 E. TREMONT ST HILLSBORO, ILL. 62049	3/26/85	\$500.00	\$500.00
MR. DON LINDBERG 702 FOREST GENEVA, ILL. 60134	3/26/85	\$1,000.00	\$1,000.00
APOLAN, ROSS & FUNK P.C. 110 NORTH MAIN ST. EAST ST. LOUIS, ILL. 62201	3/26/85	\$300.00	\$300.00
SHAH KHAN 225 S. MERAMAC CLAYTON, MD. 63005	4/19/85	\$1,000.00	\$1,000.00
DRON ELECTRIC 1818 CLEVELAND GRANITE CITY, ILL. 62040	2/25/85	\$250.00	\$250.00
MURRAY SEWER CO. 4001 1/2 PIGGOTT CENTREVILLE, ILL. 62207	3/4/85	\$600.00	\$600.00
CHARLES BOVIER 202 HUNTEIGH DR. ST. LOUIS, MO.	2/25/85	\$200.00	\$200.00
ALLIED DISPOSAL 510 PRAIRIE AVE. ST. LOUIS, MO.	2/25/85	\$300.00	\$300.00
LACEY REALTY CO. 9313 MANCHESTER ROCK HILL, MO.	2/28/85	\$200.00	\$200.00

*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

(Last Page of this Part Only)



FORM	REPORT OF CAMPAIGN CONTRIBUTIONS OR ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES OR STATEMENT OF NONPARTICIPATION PLEASE TYPE OR PRINT IN BLACK INK
D-2	

THIS SPACE FOR OFFICE USE ONLY

FILED

MAR 07 1989

JANICE D. DELANEY
COUNTY CLERK

Full name and complete mailing address of Political Committee

CITIZENS FOR OFFICER
2114 MISSOURI
EAST ST. LOUIS, ILLINOIS
62205

☐ CHECK IF ADDRESS CHANGE

AMENDED

IDENTIFICATION NO.	AUDIT DIST.

SEE ACCOMPANYING SHEET FOR INSTRUCTIONS

ITEM 1.	REPORTING PERIOD 7/1/83 1 6/30/84 FROM THRU	ITEM 2.	Total funds available at beginning of the reporting period. 690.41
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ITEM 3.	REQUIRED REPORTS
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Check One

- ☐ Pre Election Report (30-Day) Election Date _____
- ☐ Post Election Report (60-Day) Election Date _____
- ☐ Annual Report
- ☐ Final Report upon Dissolution or Termination.
- ☒ If this Form is used to amend previous Report of Campaign Contributions or Expenditures, give the date the previous Statement was prepared. JUNE 2, 1986
- ☐ Committee did not support or oppose any candidate(s) or question(s) of public policy for the following election: _____

SECTION A — RECEIPTS: (Complete for all reports)

Part 1	Individual contributions:		
	a. Itemized (from Schedule A)	\$	(1a)
	b. Not itemized	\$	5,800.00 (1b)
Part 2	Transfers in:		
	Itemize all (from Schedule A)	\$	21,251.00 (2)
Part 3	Loans received:		
	a. Itemized (from Schedule A)	\$	(3a)
	b. Not itemized	\$	(3b)
Part 4	Sale of tickets, mass collections and other sales:		
	a. Itemized (from Schedule A)	\$	1,850.00 (4a)
	b. Not itemized	\$	7,288.81 (4b)
Part 5	Other receipts (including refunds & rebates) not otherwise listed in Parts 1-4:		
	a. Itemized (from Schedule A)	\$	700.00 (5a)
	b. Not itemized	\$	(5b)
	TOTAL RECEIPTS \$		36,889.81
			(Parts 1 thru 5)
Part 6	In Kind Contributions (do not include in total receipts):		
	a. Itemized (from Schedule A)	\$	(6a)
	b. Not itemized	\$	(6b)
	Total In Kind Contributions	\$	(6c)

ITEM 4.	NAME OF POLITICAL COMMITTEE	REPORTING PERIOD FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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**SECTION B — EXPENDITURES: (Complete Part 7 and 8 for all Reports.
Complete entire section for Annual or Final Report.)**

Part 7 Transfers out:
Itemize all (from Schedule B) \$ 31,369.00 (7)

Part 8 Loans made:
a. Itemized (from Schedule B) \$ 700.00 (8a)
b. Not itemized \$ — (8b)

Part 9 Expenditures made on behalf of candidates, questions of public policy, personal services, salaries, reimbursed expenses, refunds and rebates, and those expenditures not otherwise reported:
a. Itemized (from Schedule B) \$ 2,987.27 (9a)
b. Not itemized \$ 1,998.44 (9b)

TOTAL EXPENDITURES \$ 37,054.71
(Parts 7 thru 9)

Part 10 In Kind Expenditures (do not include in total expenditures):
a. Itemized (from Schedule B) \$ — (10a)
b. Not itemized \$ — (10b)
Total In Kind Expenditures \$ — (10c)

SECTION C — DEBTS AND OBLIGATIONS: (Complete for Annual or Final Report Only)

Part 11 Total Debts and Obligations:
a. Itemized (from Schedule C) \$ 9,728.00 (11a)
b. Not itemized \$ — (11b)
Total Debts and Obligations \$ 9,728.00 (11c)

SECTION D — FUND BALANCES: (Complete for Annual or Final Report Only)

Funds available at beginning of fiscal year (See Item 2 reverse side)	\$	<u>690.41</u>	A
Add total receipts (From Section A)	\$	<u>36,889.81</u>	B
Subtotal	\$	<u>37,580.22</u>	C
Subtract total expenditures (From Section B)	\$	<u>37,054.71</u>	D
Total funds available at close of reporting period	\$	<u>525.51</u>	E

VERIFICATION

I declare that this report of campaign contributions or this annual report of campaign contributions and expenditures (including any accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete report as required by Article 9 of THE ELECTION CODE. I understand that the penalty for willfully filing a false or incomplete statement shall be a fine not to exceed \$500 or imprisonment in a penal institution other than the penitentiary not to exceed 6 months, or both fine and imprisonment.

February 10, 1989
Date

Lamar D. Gandy
Signature of Treasurer

The Illinois State Board of Elections is requesting disclosure of information that is necessary if you qualify as a political committee as outlined under Public Act 78-1183. Disclosure of this information is required. Failure to provide any information could result in a fine up to \$1,000. This form is in compliance with the Forms Management Program Act.

State Political Committees
Return To:
State Board of Elections
1020 South Spring Street
P.O. Box 4187
Springfield, Illinois 62708

Local Political Committees
Return To:
Appropriate County Clerk

State and Local Political Committees
Original To:
State Board of Elections
And Copy To:
Appropriate County Clerk

Name of Political Committee

Reporting Period

I.D. No.

Schritt 2

7/1/83 6/30/83

For Office Use

A

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

- ☐ PART 1 - Individual Contributions
 ☐ PART 4 - Sales, Collections
☒ PART 2 - Transfers In
 ☐ PART 5 - Other Receipts
☐ PART 3 - Loans
 ☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

[illegible]

*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ 21,251.00
(Last Page of this Part Only)

Page 1 of 1

SEE REVERSE SIDE FOR METRIC DIMENSIONS

SCHEDULE A ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-83 10-2-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☐ Part 2 ☐ Part 3 ☐ Part 4 ☒ Part 5 ☐ Part 6 ☐

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD*
Dr. Fred Kimbrough 786 North 39th Street East Saint Louis, Illinois 62205	10-6-83	\$250.00	
Sugge Foundation St. Louis, Missouri	10-6-83	250.00	
Club Celebration 6800 State Street East Saint Louis, Ill 62203	10-6-83	200.00	
Murray Sewer Company 4001 Piggott Avenue Centerville, Illinois	10-6-83	200.00	
Pamoneau Excavating Co, R.R. 4 Belleville, Illinois	10-6-83	200.00	
Holten Meat Company 919 Lynch Avenue East Saint Louis, Ill. 62201	10-6-83	200.00	
French Villiage Equipment Co. French Village, Illinois	10-6-83	350.00	
Al J. Ford Ins. Co. Saint Louis, Missouri	10-6-83	200.00	

*Note: In Kind contributions should
be described on this form.

TOTAL THIS PERIOD \$ 1,850.00
(Last Page of This Part Only)

92040900490

10-11

Name of Political Committee

Reporting Period

I.D. No

Schluss

7/1/13 6/30/14

For Office Use

A

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

- ☐ PART 1 - Individual Contributions ☐ PART 4 - Sales, Collections
☐ PART 2 - Transfers In ☒ PART 5 - Other Receipts
☐ PART 3 - Loans ☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

[illegible]

*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$
(Last Page of this Part Only)

700.00

**SCHEDULE B
ITEMIZED EXPENDITURES**

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-83 7-1-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGES FOR EACH NUMBERED PART)
INDICATE THE PART NUMBER OF FORMS BEING ITEMIZED: Part 7 ☒ Part 8 ☐ Part 9 ☐ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE (IN EXPENDITURE)	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Young Democrats	10-11-83	Tickets	Democratic Organisation	\$130.00	
Citizens for Clyde Jordan 1012 State Street East Saint Louis, Ill 62201	10-29-83	Tickets	Democratic Organisation	50.00	
Citizens for Better Schools 1012 State Street E. St. Louis, Illinois 62201	11-4-83	Donation		\$2,000.00	
Central City Democrats	4-25-84	Donation	Democratic Organisation	\$100.00	
Stanford Scott 777 North 41st Street East Saint Louis, Illinois	3-19-84	Campaign Contribution		999.00	
Carl Bell 1235 McCasland Avenue East Saint Louis, Illinois	"	"		999.00	
Frank Smith 3047 Forest Bl. East St. Louis, Illinois	"	"		1500.00	

*Note: In kind expenditures should be described on this form

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

92040900492

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE	REPORTING PERIOD	I.D. NO.
Citizens for Officer	7-1-83 17-1-84	
	FROM THRU	FOR OFFICE USE ONLY

SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM 12-2 BEING REPRODUCED: Part 7 (X) Part 8 () Part 9 () Part 10 ()

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Melvin Frierson 1819 North 42nd Street East Saint Louis, Illinois	3-19-84	Campaign Contribution		1000.00	
Oneal Clayborne 840 North 79th Street East Saint Louis, Illinois	"	"		999.00	
Leroy Roberts #7 Collinsville Avenue East Saint Louis, Illinois	"	"		999.00	
James Ross 1117 Goetz Drive East Saint Louis, Illinois	"	"		999.00	
Robert Eastern Jr. 1400 Mission Albert Saint Clair 1400 Mission W. T. Hutton 2116 TOWN Lloyd Conrad 1817 GARY Randolph Knight 600 N. 71ST	ESL ESL ESL ESL ESL	" " " " "		750.00 100.00 400.00 150.00 400.00	
Kali Payton 825 Market Street East Saint Louis, Illinois	"	"		999.00	
Tommy Dancy 1436 Piggott Avenue East Saint Louis, Illinois	"	"		750.00	

*Note: In-kind expenditures should be described on this form

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

92040900493

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE	REPORTING PERIOD	I.D. NO.
Citizens for Officer	2-1-83 17-1-84 FROM THRU	FOR OFFICE USE ONLY

SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7 ☒ Part 8 ☐ Part 9 ☐ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Alzada Christian Carr 324 Winstanley Avenue East Saint Louis, Illinois	3-19-84	Campaign Contribution		400.00	
Melvin Hibbler 1930 BAKER ESt	"	"		250.00	
Lucille Wiley 1415 N. 13th ESt	"	"		600.00	
James Johnson 1836 CLEVELAND ESt	"	"		400.00	
Lonnie Mosley 2225 S. LAMAR ESt	"	"		750.00	
Darryl Bailey 147 N. 24th ESt	"	"		750.00	
Ray Mosley 2225 S. LAMAR ESt	"	"		999.00	
Willie Johnson 2430 BOND	"	"		750.00	
Kelvin Ellis 1481 OHIO ESt	"	"		999.00	
Marvin Strode 2512 BURLINGHAM ESt	"	"		150.00	
James Brown 725 N. LAMAR ESt	"	"		750.00	
Roger Wright 1420 OHIO ESt	"	"		200.00	
Charles Ursery 130 N. 82nd ESt	"	"		200.00	
Edna Greer 2501 WAVERLY ESt	"	"		400.00	
Willie Davis 1107 N. 38th ESt	"	"		800.00	
Doree Thomas 2401 WAVERLY ESt	"	"		100.00	
Willie Pittman 1417 N. 23rd ESt	"	"		999.00	
Percy McKinney 637 VOGEL PL ESt	"	"		500.00	
Alvin Tolden 2563 WAVERLY ESt	"	"		500.00	
Myron Billups 1839 Baker Avenue East Saint Louis, Illinois	"	"		250.00	
Isreal Spencer 604 North 33rd Street East Saint Louis, Illinois	"	"		500.00	
Clarence Ellis 613 North 13th Street East Saint Louis, Illinois	"	"		750.00	

*Note: In Kind expenditures should be described on this form.

TOTAL THIS PERIOD \$

(Last Page of This Part Only)

92040900494

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE	REPORTING PERIOD	I.D. NO.
Citizens for Officer	7-1-83 <u>1</u> 7-1-84 FROM THRU	FOR OFFICE USE ONLY

SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)
INDICATE THE PART NUMBER OF FORM 12-7 BEING ITEMIZED: Part 7 ☒ Part 8 ☐ Part 9 ☒ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Jim Birge 7763 Church Ln ESt	3-19-84	Campaign Contribution		350.00	
Tyrone Echols 1300 MLK GSt	"	"		250.00	
Hosea Baldwin 2151 St Louis GSt	"	"		500.00	
Coala Davis 1330 Walter East Saint Louis, Illinois	"	"		200.00	
Leroy Crisp 425 North 24th Street East Saint Louis, Illinois	"	"		500.00	
Charlie Powell 1714 Bond Avenue East Saint Louis, Illinois	"	"		999.00	
Hattie Hayes 713 North 68th Street East Saint Louis, Illinois	"	"		999.00	
Gus Stacker 1028 LaPleins East Saint Louis, Illinois	"	"		750.00	
Lindell Wiley 457 North 21st Street East Saint Louis, Illinois	"	"		400.00	

TOTAL THIS PERIOD \$ _____

92040900495

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-83 7-1-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGES FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7 ☒ Part 8 ☐ Part 9 ☒ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Eddie Cooper 808 North 87th Street East St. Louis, Illinois	3-19-84	Campaign Contribution		250.00	
Lynn Ivy 1819 Baker Avenue East Saint Louis, Illinois	"	"		350.00	

*Note: In Kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ 3,369.00
(Last Page of This Part Only)

92040900496

7/1/83 6/30/84
 From Thru

For Office Use

B

ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☐ PART 9 - Expenditures☒ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
ELI MOORE HANNS 1917 Piggott EAST St Louis, Ill	11/24/83	LOAN	ELI M HANNS		\$ 300.00
FAYE MOODY 1400 MISSOURI EAST St Louis, Ill	12/30/84	LOAN	Faye MOODY		\$ 400.00

*Note: In-kind expenditures should be described on this form

 TOTAL THIS PERIOD \$ 700.00
 (Last Page of this Part Only)

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-83 7-1-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM 12-Z BEING ITEMIZED: Part 7 | Part 8 | Part 9 5 | Part 10 |

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
United States Postmaster 900 Missouri Avenue East Saint Louis, Ill 62201	9-10-83	Postage		\$100.00	
"	10-27-83	"		\$100.00	
"	12-16-83	"		\$ 50.00	\$250.00
T. Herbert Cotton # 7 Collinsville Ave E.St.Louis, Ill 62201	9-13-83	Supplies for Headquarters		\$66.20	
"	1-20-84	"		\$50.00	
"	2-10-184			\$150.00	\$266.20
Holten Meat Company 917 Lynch Avenue E.St. Louis, Ill 62201	9-30-83	Supplies for Fundraiser		\$362.80	\$362.80

*Note: In kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

92040900498

**SCHEDULE B
ITEMIZED EXPENDITURES**

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-83 7-1-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7 ☐ Part 8 ☐ Part 9 ☒ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Switzers 575 North 20th Street East Saint Louis, Ill 62205	9-3-83	Supplies for Fundraiser		\$288.27	288.27
Ronnie Henderson	2-24-84	Sign Painter		\$350.00	
Community News Magazine	3-19-84	Advertisement		\$250.00	
Stone Printing Co. 701 North 15th Street Saint Louis, Missouri 63103	3-19-84	Printing		\$1020.00	
Hooney Corporation Forsyth and Hanley Road Clayton, Missouri	1-13-84	Rent for Headquarters		\$200.00	

TOTAL THIS PERIOD \$

2,987.27

*Note: In kind expenditures should be described on this form.

(Last Page of This Part Only)

92040900499

SCHEDULE C ITEMIZED DEBTS AND OBLIGATIONS

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7-1-83 7-1-84 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE FOR ITEMIZING SECTION C FORM D-2)

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE DEBT OR OBLIGATION INCURRED	AMOUNT OF OUTSTANDING DEBTS OR OBLIGATIONS
Mrs. Myrtle B. Officer 2114 Missouri Avenue East Saint Louis, Illinois 62205	2-16-83	\$2,000.00
Mrs. Myrtle B. Officer 2114 Missouri Avenue East Saint Louis, Illinois 62205	11-16-83	\$2,728.00
Mr. Marion E. Officer, Sr. 2114 Missouri Avenue East Saint Louis, Illinois 62205	11-16-83	\$5,000.00

TOTAL THIS PERIOD \$ 9,728.00
(Last Page of This Part Only)

92040900500



FORM D-2	REPORT OF CAMPAIGN CONTRIBUTIONS OR ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES OR STATEMENT OF NONPARTICIPATION PLEASE TYPE OR PRINT IN BLACK INK
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THIS SPACE FOR OFFICE USE ONLY

FILED

MAR 07 1989

JANICE D. DELANEY
COUNTY CLERK

Full name and complete mailing address of Political Committee

Citizens for Officer
2114 Missouri
East St. Louis, Ill

☐ CHECK IF ADDRESS CHANGE

AMENDED

IDENTIFICATION NO.	AUDIT DIST.
--------------------	-------------

SEE ACCOMPANYING SHEET FOR INSTRUCTIONS

ITEM 1.	REPORTING PERIOD 7/1/84-12/31/85 FROM THRU	ITEM 2.	Total funds available at beginning of the reporting period. \$ 525.57
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ITEM 3.	REQUIRED REPORTS Check One ☒ Pre Election Report (30-Day) Election Date _____ ☐ Post Election Report (60-Day) Election Date _____ ☐ Annual Report ☐ Final Report upon Dissolution or Termination. ☒ If this Form is used to amend previous Report of Campaign Contributions or Expenditures, give the date the previous Statement was prepared. 3-8-85 ☐ Committee did not support or oppose any candidate(s) or question(s) of public policy for the following election: _____
------------	---

SECTION A — RECEIPTS: (Complete for all reports)

Part 1	Individual contributions:		
	a. Itemized (from Schedule A)	\$ 2,985.00	(1a)
	b. Not itemized	\$ —	(1b)
Part 2	Transfers in:		
	Itemize all (from Schedule A)	\$ —	(2)
Part 3	Loans received:		
	a. Itemized (from Schedule A)	\$ —	(3a)
	b. Not itemized	\$ —	(3b)
Part 4	Sale of tickets, mass collections and other sales:		
	a. Itemized (from Schedule A)	\$ —	(4a)
	b. Not itemized	\$ —	(4b)
Part 5	Other receipts (including refunds & rebates) not otherwise listed in Parts 1-4:		
	a. Itemized (from Schedule A)	\$ —	(5a)
	b. Not itemized	\$ —	(5b)
	TOTAL RECEIPTS \$	2,985.00	(Parts 1 thru 5)
Part 6	In Kind Contributions (do not include in total receipts):		
	a. Itemized (from Schedule A)	\$ —	(6a)
	b. Not itemized	\$ —	(6b)
	Total In Kind Contributions	\$ —	(6c)

ITEM 4.	NAME OF POLITICAL COMMITTEE	REPORTING PERIOD FROM THRU	I.D. NO. _____ FOR OFFICE USE ONLY
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**SECTION B — EXPENDITURES: (Complete Part 7 and 8 for all Reports.
Complete entire section for Annual or Final Report.)**

Part 7 **Transfers out:**
Itemize all (from Schedule B) \$ — 0 — (7)

Part 8 **Loans made:**
a. Itemized (from Schedule B) \$ — 0 — (8a)
b. Not itemized \$ — 0 — (8b)

Part 9 **Expenditures made on behalf of candidates, questions of public policy, personal services, salaries, reimbursed expenses, refunds and rebates, and those expenditures not otherwise reported:**
a. Itemized (from Schedule B) \$ 2,823.78 (9a)
b. Not itemized \$ 499.76 (9b)

TOTAL EXPENDITURES \$ 3,323.74
(Parts 7 thru 9)

Part 10 **In Kind Expenditures** (do not include in total expenditures):
a. Itemized (from Schedule B) \$ — (10a)
b. Not itemized \$ — (10b)
Total In Kind Expenditures \$ — (10c)

SECTION C — DEBTS AND OBLIGATIONS: (Complete for Annual or Final Report Only)

Part 11 **Total Debts and Obligations:**
a. Itemized (from Schedule C) \$ — (11a)
b. Not itemized \$ — (11b)
Total Debts and Obligations \$ — (11c)

SECTION D — FUND BALANCES: (Complete for Annual or Final Report Only)

Funds available at beginning of fiscal year (See Item 2 reverse side)	\$	<u>525.51</u>	A
Add total receipts (From Section A)	\$	<u>2985.00</u>	B
Subtotal	\$	<u>3510.51</u>	C
Subtract total expenditures (From Section B)	\$	<u>3323.74</u>	D
Total funds available at close of reporting period	\$	<u>186.77</u>	E

VERIFICATION

I declare that this report of campaign contributions or this annual report of campaign contributions and expenditures (including any accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete report as required by Article 9 of THE ELECTION CODE. I understand that the penalty for willfully filing a false or incomplete statement shall be a fine not to exceed \$500 or imprisonment in a penal institution other than the penitentiary not to exceed 6 months or both fine and imprisonment.

2-10-89
Date

[Signature]
Signature of Treasurer

The Illinois State Board of Elections is requesting disclosure of information that is necessary if you qualify as a political committee as outlined under Public Act 78-1183. Disclosure of this information is required. Failure to provide any information could result in a fine up to \$1,000. This form is in compliance with the Forms Management Program Act.

SCHEDULE A ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.

NAME OF POLITICAL COMMITTEE	REPORTING PERIOD	I.D. NO.
Citizen for Officer	7/1/84 13/4/85 FROM THRU	FOR OFFICE USE ONLY

SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☒ Part 2 ☐ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD*
Allied Disposal, Inc. 510 East Prairie Saint Louis, Missouri 63147	2-25-85	300.00	\$300.00
R. Dron Electrical Co., Inc. 1818 Cleveland Blvd Granite City, Illinois 62040	2-25-85	250.00	250.00
Harris Auto Radiator 620 Collinsville Avenue East Saint Louis, Illinois	2-25-85	50.00	50.00
J.H. Collier, Inc. Post Office Box 2858 Saint Louis, Missouri 63111	2-25-85	50.00	50.00
Charles and Evelyn Bovier 202 Huntleigh Drive Saint Louis, Missouri	2-25-85	200.00	200.00
The Metro Group Corporation Mr. Al Young Wentzville, Missouri 63385	2-25-85	60.00	60.00
B T L Enterprises, Inc. P.O. Box 641 Granite City, Illinois 62040	2-25-85	50.00	50.00
Caseyville Health Care Assn. P.O. Box 641 Granite City, Illinois 62040	2-25-85	50.00	50.00
Cahokia Commonfields Health P.O. Box 641 Granite City, Illinois 62040	2-25-85	100.00	100.00

TOTAL THIS PERIOD \$ _____

*Note: In-kind contributions should

(Last Page of This Part Only)

92040900503

SCHEDULE A ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.

NAME OF POLITICAL COMMITTEE Citizens For Officer	REPORTING PERIOD 7/1/84 3/4/85 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☒ Part 2 ☐ Part 3 ☐ Part 4 ☐ Part 5 ☐ Part 6 ☐

92040900504

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD*
Lacey Realty Company, Inc. 9313 Manchester Road Rock, Hill, Missouri 63119	2-26-85	\$200.00	\$200.00
Taylor's Decorating Center 1250 State Street East Saint Louis, Ill. 62202	2-26-85	25.00	25.00
Big Four Chevrolet Company 1820 Vandalia Street Collinsville, Illinois 62234	2-26-85	50.00	50.00
SEWERJET OF ILLINOIS 10877 Watson Rd St Louis, Missouri	3-4-85	\$500.00	\$500.00
MURRAY'S Sewer Services 400 1/2 Piggott Ave CENTREVILLE, Ill	3-4-85	\$600.00	\$600.00
Michael P. Keckhahn 27 Lindora Dr Belleville, Illinois	3-4-85	\$500.00	\$500.00

*Note: In-kind contributions should
be described on this form.

TOTAL THIS PERIOD \$ 2,985.00
(Last Page of This Part Only)

**SCHEDULE B
ITEMIZED EXPENDITURES**

FILED

PER 08 1985

NAME OF POLITICAL COMMITTEE

Citizens for Officer

REPORTING PERIOD

7/1/84 3/4/85
FROM THRU

I.D. NO.

JANICE D. DELANEY
FOR OFFICE VERIFICATION

SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7 ☐ Part 8 ☐ Part 9 ☐ Part 10 ☐

5
0
5
0
0
0
9
0
4
0
2
9

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Robert Eastern Jr. 1232 Trendley Avenue E. St. Louis, Ill 62201	2-26-85	Donation		\$500.00	\$500.00
Carl Bell 8 H John DeShields East St. Louis, Ill 62207	2-26-85	Donation		500.00	500.00
Daryl Moore 668N.37th Street East St. Louis, Ill 62205	2-26-85	Donation		500.00	500.00
Alvin Tolden 2573 Forest Blvd E. St. Louis, Ill 62204	2-26-85	Donation		500.00	500.00
Hosea Baldwin #20 North 22nd St. E. St. Louis, Ill 62205	2-26-85	Donation		500.00	500.00
Siedel Apparrel Co. 239 Collinsville Ave. E. St. Louis, Ill 62201	2-28-85			93.98	93.98
Henry Cotton 648N. 60th Street E. St. Louis, Ill 62203	3-4-85	Campaign Worker		50.00	50.00
Reginald Williams 606 N.13th Street E. St. Louis, Illinois	3-4-85	Campaign Worker		50.00	50.00
Aubrey Harris 670 N. 53rd St. E. St. Louis, Illinois	3-4-85	Campaign Worker		40.00	40.00
Greg Jones 1300 College East St. Louis, Ill	3-4-85	Campaign Worker		40.00	40.00
Yvette Johnson 1717 College Avenue E. St. Louis, Ill	3-4-85	Campaign Worker		50.00	50.00

TOTAL THIS PERIOD \$ 2823.98
(Last Page of This Part Only)

*Note: In kind expenditures should be described on this form.



FORM	REPORT OF CAMPAIGN CONTRIBUTIONS OR ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES OR STATEMENT OF NONPARTICIPATION PLEASE TYPE OR PRINT IN BLACK INK
D-2	

THIS SPACE FOR OFFICE USE ONLY

FILED

MAR 07 1989

JANICE D. DELANEY
COUNTY CLERK

Full name and complete mailing address of Political Committee

CITIZENS FOR OFFICER
2114 MISSOURI AVE.
EAST ST. LOUIS, ILL 62205☐ CHECK IF ADDRESS CHANGE

AMENDED

IDENTIFICATION NO. AUDIT DIST.

SEE ACCOMPANYING SHEET FOR INSTRUCTIONS

ITEM 1.	REPORTING PERIOD 7/1/85 6/30/86 FROM THRU	ITEM 2.	Total funds available at beginning of the reporting period. \$136.04
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ITEM 3.	REQUIRED REPORTS
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Check One

- ☐ Pre Election Report (30-Day) Election Date _____
- ☐ Post Election Report (60-Day) Election Date _____
- ☐ Annual Report
- ☐ Final Report upon Dissolution or Termination.
- ☒ If this Form is used to amend previous Report of Campaign Contributions or Expenditures 9/16/86 & 7/2/87 &
give the date the previous Statement was prepared. 8/6/87 & 8/26/87
- ☐ Committee did not support or oppose any candidate(s) or question(s) of public policy
for the following election: _____

SECTION A — RECEIPTS: (Complete for all reports)

Part 1	Individual contributions:		
	a. Itemized (from Schedule A)	\$ 3,000.00	(1a)
	b. Not itemized	\$ 4,580.00	(1b)
Part 2	Transfers in:		
	Itemize all (from Schedule A)	\$ 19,000.00	(2)
Part 3	Loans received:		
	a. Itemized (from Schedule A)	\$ 5,000.00	(3a)
	b. Not itemized	\$ -	(3b)
Part 4	Sale of tickets, mass collections and other sales:		
	a. Itemized (from Schedule A)	\$ -	(4a)
	b. Not itemized	\$ -	(4b)
Part 5	Other receipts (including refunds & rebates) not otherwise listed in Parts 1-4:		
	a. Itemized (from Schedule A)	\$ 3,535.00	(5a)
	b. Not itemized	\$ -	(5b)
		\$ 35,115.00	
	TOTAL RECEIPTS \$		
			(Parts 1 thru 5)
Part 6	In Kind Contributions (do not include in total receipts):		
	a. Itemized (from Schedule A)	\$ -	(6a)
	b. Not itemized	\$ -	(6b)
	Total In Kind Contributions	\$ -	(6c)

CONTINUE ON REVERSE SIDE

ITEM 4	NAME OF POLITICAL COMMITTEE CITIZENS FOR OFFICER	REPORTING PERIOD 7/1/85 10/30/86 FROM THRU	I.D. NO. _____ FOR OFFICE USE ONLY
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**SECTION B — EXPENDITURES: (Complete Part 7 and 8 for all Reports.
Complete entire section for Annual or Final Report.)**

Part 7 Transfers out:
Itemize all (from Schedule B) \$ - (7)

Part 8 Loans made:
a. Itemized (from Schedule B) \$ - (8a)
b. Not itemized \$ - (8b)

Part 9 Expenditures made on behalf of candidates, questions of public policy, personal services, salaries, reimbursed expenses, refunds and rebates, and those expenditures not otherwise reported:
a. Itemized (from Schedule B) \$ 28,049.19 (9a)
b. Not itemized \$ 7,095.41 (9b)

TOTAL EXPENDITURES \$ 35,144.60
(Parts 7 thru 9)

Part 10 In Kind Expenditures (do not include in total expenditures):
a. Itemized (from Schedule B) \$ - (10a)
b. Not itemized \$ - (10b)
Total In Kind Expenditures \$ - (10c)

SECTION C — DEBTS AND OBLIGATIONS: (Complete for Annual or Final Report Only)

Part 11 Total Debts and Obligations:
a. Itemized (from Schedule C) \$ 14,728.00 (11a)
b. Not itemized \$ - (11b)
Total Debts and Obligations \$ 14,728.00 (11c)

SECTION D — FUND BALANCES: (Complete for Annual or Final Report Only)

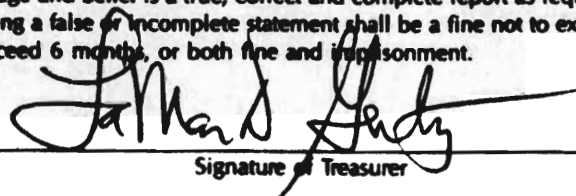
Funds available at beginning of fiscal year (See Item 2 reverse side)	\$ 136.04	A
Add total receipts (From Section A)	\$ 35,115.00	B
Subtotal	\$ 35,251.04	C
Subtract total expenditures (From Section B)	\$ 35,144.60	D
Total funds available at close of reporting period	\$ 106.44	E

VERIFICATION

I declare that this report of campaign contributions or this annual report of campaign contributions and expenditures (including any accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete report as required by Article 9 of THE ELECTION CODE. I understand that the penalty for willfully filing a false or incomplete statement shall be a fine not to exceed \$500 or imprisonment in a penal institution other than the penitentiary not to exceed 6 months, or both fine and imprisonment.

MARCH 3, 1989

Date


Signature of Treasurer

The Illinois State Board of Elections is requesting disclosure of information that is necessary if you qualify as a political committee as outlined under Public Act 78-1183. Disclosure of this information is required. Failure to provide any information could result in a fine up to \$1,000. This form is in compliance with the Forms Management Program Act.

State Political Committees
Return To:
State Board of Elections
1020 South Spring Street
P.O. Box 4187
Springfield, Illinois 62708

Local Political Committees
Return To:
Appropriate County Clerk

State and Local Political Committees
Original To:
State Board of Elections
And Copy To:
Appropriate County Clerk

92040900507

CITIZENS FOR OFFICER

7/1/85 4/30/86
From Thru

For Office Use

A

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
MURRAY Sewer 400 1/2 Piggott CENTREVILLE, IL	8/18/85	\$ 200	\$ 200
JERRI J. Check 14327 STRAUSS RD. CT CHESTERFIELD, MISSOURI	10/4/85	\$ 1,000	\$ 1,000
DROW Electrical Co 1818 Cleveland GRAVIER CITY, ILL.	10/4/85	\$ 250	\$ 250
SERVICE EMPLOYEES IN COUNCIL 14 E JACKSON CHICAGO, ILL.	10/31/85	\$ 500	\$ 500
SEVEN UP CO 121 S. MERRIMAN ST. LOUIS, MISSOURI	10/31/85	\$ 200	\$ 200
HELMKAMP Construction Co 510 ALLEN WOODRIVER, ILL.	10/31/85	\$ 200	\$ 200
Lacey Realty Co 9313 MANCHESTER ROCK HILL, MISSOURI	10/31/85	\$ 200	\$ 200
AL FORD 1600 E. QUINLAN BLVD ST. LOUIS, MISSOURI	10/31/85	\$ 200	\$ 200
AMAX ZINC CO SAUGER, ILLINOIS	1/27/86	\$ 250	\$ 250

*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ \$ 3000
(Last Page of this Part Only)

7/1/85 4/3

For Office Use

A

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being itemized:

☐ **PART I – Individual Contributions**

☐ **PART 4 - Sales, Collections**

X PART 2 - Transfers In

☐ **PART 5 - Other Receipts**

☐ PART 3 - Loans

☐ **PART 6 – In-kind Contributions**

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

[illegible]

*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

(Last Page of this Part Only)

19,000

CITIZENS FOR OFFICERS

7/1/85 - 4/85

For Office Use

A

Indicate the Part of Form D-2 being Itemized:

- ☐ **PART 1 - Individual Contributions** ☐ **PART 4 - Sales, Collections**
☐ **PART 2 - Transfers In** ☐ **PART 5 - Other Receipts**
☒ **PART 3 - Loans** ☐ **PART 6 - In-kind Contributions**

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

[illegible]

TOTAL THIS PERIOD \$ \$5,000
(Last Page of this Part Only)

SCHEDULE A ITEMIZED RECEIPTS

INDIVIDUAL CONTRIBUTIONS, TRANSFERS, LOANS, SALES, COLLECTIONS, OTHER RECEIPTS
AND IN-KIND CONTRIBUTIONS.

NAME OF POLITICAL COMMITTEE <u>CITIZENS FOR OFFICER</u>	REPORTING PERIOD <u>7/1/85</u> <u>6/30/86</u> FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 1 ☐ Part 2 ☐ Part 3 ☒ Part 4 ☐ Part 5 ☒ Part 6 ☐

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD*
United States Post Office East St. Louis, Ill	3/12/86	\$ 3,535	\$ 3,535

*Note: In Kind contributions should be described on this form.

TOTAL THIS PERIOD \$ \$ 3,535
(Last Page of This Part Only)

92040900511

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

I.D. NO.

Citizens for Officer [illegible]

7/1/85 6/30/86

FROM

THRU

FOR OFFICE USE ONLY

SEE REVERSE SIDE FOR INSTRUCTIONS

(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7 ☐ Part 8 ☐ Part 9 ☐ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
United States Postmaster East St. Louis, Ill. 62201	7/19/85 10/4/85 11/4/85 12/4/85 3/5/86 3/14/86	Postage		25.00 15.00 100.00 100.00 90.00 3,535.00	3,865.00
Pip Printing 4721 W. Main Belleville, Ill. 62220	11/1/86	Printing leaflets		200.00	200.00
Edgar Falconer 2907 Louisiana Blvd. East St. Louis, Ill. 62205	6/30/86 10/4/85	Book-keeping		250.00 500.00	750.00
Ronnie Henderson 1100 N. Exchange East St. Louis, Ill. 62204	2/12/86	Campaign worker		220.00	220.00
Flowers By Henry 518 Missouri Avenue East St. Louis, Ill. 62201	10/19/85	Decorating		150.00	150.00
LaMar B. Gentry 60 Hilltop East St. Louis, Ill	10/4/85 3/29/86	Campaign Expense		250.00 250.00	500.00
Attorney Joe Williamson 110 N. Main Street East St. Louis, Ill. 62201	1/10/86	Legal Services		200.00	200.00

TOTAL THIS PERIOD \$ _____

(Last Page of This Part Only)

*Note: In Kind expenditures should be described on this form.

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7/1/85 6/30/86 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7 ☐ Part 8 ☐ Part 9 ☒ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Ira Dickerson 9C Samuel Gompers Homes East St. Louis, Ill. 62201	12/10/85 12/20/85	Campaign Worker		50.00 10.00	60.00
Willie Johnson, JR. 2430 Bond East St. Louis, Ill. 62207	3/11/86 3/18/86	Campaign Worker		250.00 300.00	550.00
Sharon Ross 719 N. 73rd Street East St. Louis, Ill. 62203	2/19/86	Campaign Worker		800.00	800.00
Sandra Gates 546 Washington Place East St. Louis, Ill. 62205	2/20/86 3/11/86	Campaign Worker		250.00 400.00	650.00
Doris Nash 1905 Union St. Louis, Mo. 63105	2/20/86	Campaign Worker		500.00	500.00
Albert Long 715 N. 19th St. East St. Louis, Ill. 62204	3/11/86	Campaign Worker		150.00	150.00
Leroy Roberts 417 N. 8th Street East St. Louis, Ill. 62205	3/11/86 3/18/86	Campaign Worker		250.00 300.00	550.00

*Note: In Kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7/1/85 16/30/86 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
--	---	---

SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7 ☐ Part 8 ☐ Part 9 ☒ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Thomas Phair 731 N. 7th St. East St. Louis, Ill. 62201	3/11/86	Campaign Worker		150.00	150.00
Debra Powell 830 N. 34th St. East St. Louis, Ill. 62205	3/21/86	Campaign		525.00	525.00
Auphrey Campbell 410 A N. 14th St. East St. Louis, Ill. 62204	3/11/86 3/18/86	Campaign Worker		250.00 200.00	450.00
Reggie Jones 2304 State Street East St. Louis, Ill. 62205	3/11/86	Campaign Worker		250.00	250.00
Albert Lockridge 1020 State Street East St. Louis, Ill. 62201	3/11/86	Campaign Worker		150.00	150.00
Lynn Wiley 457 N. 21st St. East St. Louis, Ill. 62205	3/11/86 3/18/86	Campaign Worker		250.00 250.00	500.00
Ceola Davis 1330 Walter East St. Louis, Ill. 62204	3/11/86			200.00	200.00

*Note: In Kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

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SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7/1/85 6/30/86 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7 | Part 8 | Part 9 | Part 10

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Albert Long 1223 Missouri Ave. East St. Louis, Ill. 62201	3/18/86	Campaign Worker		300.00	300.00
Joe Alexander 1640 N. 23rd St. East St. Louis, Ill. 62205	3/11/86	Campaign Worker		250.00	250.00
Bonie Perry 728 N. 69th St. East St. Louis, Ill. 62203	3/11/86	Campaign Worker		250.00	250.00
Calvin Smith 548 N. 15th St. East St. Louis, Ill. 62205	3/18/86	Campaign Worker		200.00	200.00
Augustus Stacker 1028 LaPleins East St. Louis, Ill. 62203	3/11/86 3/18/86	Campaign Worker		250.00 400.00	650.00
Melvin Hibbler 1944 Boismenue East St. Louis, Ill. 62205	3/11/86	Campaign Worker		250.00	250.00
Tuelte Johnson 1490 Walter East St. Louis, Ill. 62205	3/21/86	Campaign Worker		250.00	250.00

*Note: In Kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE Citizens for Officer	REPORTING PERIOD 7/1/85 6/30/86 FROM THRU	I.D. NO. FOR OFFICE USE ONLY
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SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)
INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7 ☐ Part 8 ☐ Part 9 ☒ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Stanford Scott 777 N. 41st St. East St. Louis, Ill. 62205	3/11/86	Campaign Worker		250.00	250.00
Georgia Dozier 1905 Union Blvd. St. Louis, Mo. 63195	3/11/86 3/14/86	Campaign Worker		400.00 200.00	600.00
Katz/Wzen Radio St. Louis, Mo. 63105	3/11/86 3/17/86	Advertising		840.00 840.00	1,680.00
R & R Printers 4007 Mississippi (Rt. 3) Cahokia, Ill.	3/17/86	Printing Flyers		215.69	215.69
IBPO Elks St. Louis, Mo. 63105	5/6/86	Ad		200.00	200.00
WESL Radio East St. Louis, Ill. 62201	3/11/86 3/18/86	Commercials		130.00 130.00	260.00
D - E Business Equipment St. Louis, Mo. 63106	5/6/86	Rental of Equipment		300.00	300.00

*Note: In kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

92040900516

SCHEDULE B ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

I.D. NO.

Citizens for Officer

7/1/85 6/30/86
FROM THRU

FOR OFFICE USE ONLY

SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7 ☐ Part 8 ☐ Part 9 ☒ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Kelvin Ellis 1481 Ohio East St. Louis, Ill.	8/18/85 11/5/85 3/11/86 3/14/86 3/18/86	Campaign Worker		200.00 2,000.00 250.00 250.00 400.00	3,100.00
Waldo Dotts 1002 Sycamore East St. Louis, Ill. 62201	3/11/86 3/18/86	Campaign		150.00 250.00	400.00
Darryl Bailey 747 No. 24th St. East St. Louis, Ill. 62205	3/11/86 3/18/86	Campaign Worker		250.00 250.00	500.00
Lucille Wiley 1415 N. 13th St. East St. Louis, Ill. 62205	3/11/86 3/18/86	Campaign Worker		250.00 250.00	500.00
Eugene Garner 2515 Waverly East St. Louis, Ill. 62204	3/11/86			250.00	250.00
Frank C. Smith 3047 Forest Blvd. East St. Louis, Ill. 62204	3/11/86 3/18/86 3/21/86			700.00 300.00 750.00 500.00	2,250.00
James Ross 1117 Goelz Drive East St. Louis, Ill. 62203	12/30/85 3/11/86 3/18/86			100.00 250.00 250.00	600.00

*Note: In Kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ _____
(Last Page of This Part Only)

92040900517

ITEMIZED EXPENDITURES

NAME OF POLITICAL COMMITTEE

Citizens for Officer

REPORTING PERIOD

7/1/85

6/30/86

I.D. NO.

FROM

THRU

FOR OFFICE USE ONLY

SEE REVERSE SIDE FOR INSTRUCTIONS
(USE SEPARATE PAGE(S) FOR EACH NUMBERED PART)

INDICATE THE PART NUMBER OF FORM D-2 BEING ITEMIZED: Part 7 ☐ Part 8 ☐ Part 9 ☒ Part 10 ☐

FULL NAME, ADDRESS AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Kali Payton 825 Market East St. Louis, Ill. 62201	3/11/86 3/18/86	Campaign Worker		500.00 300.00	800.00
Robert Eastern 2518 Summitt East St. Louis, Ill. 62205	3/14/86	Campaign Worker		200.00	200.00
Willie Reese 4216 Forest Blvd. East St. Louis, Ill. 62204	3/18/86 4/7/86	Campaign Worker		250.00 500.00	750.00
Charles Powell 1714 Bond East St. Louis, Ill. 62201	3/18/86	Campaign		250.00	250.00
Clarence Ellis 613 N. 13th St. East St. Louis, Ill. 62205	3/11/86 3/18/86			150.00 200.00	350.00
Yvette Johnson 1605 Missouri East St. Louis, Ill. 62205	3/21/86	Campaign worker		250.00	250.00
T. Herbert Cotton Carl E. Officer 2114 Missouri Ave ESL	3/29/86 3/11/86	Campaign Expenses		250.00 173.50	250.00 173.50
Thelma Blaylock 1800 N. 17th St ESL	3/11/86	Campaign Worker		400.00	400.00

TOTAL THIS PERIOD \$ 28,049.19

(Last Page of This Part Only)

*Note: In Kind expenditures should be described on this form.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 14, 1990

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Anthony Romano, President
Roman Printing
200 Hudson Street
New York, N.Y. 10013

RE: MUR 2590

Dear Mr. Romano:

On December 4, 1989, a subpoena and order was addressed to you requiring you to answer questions and provide documents to assist the Federal Election Commission in an investigation it is conducting. Information reached the Commission indicating that you were no longer working at the address to which the subpoena and order was sent. Recently, the Commission has received information concerning your current business address. Enclosed is a copy of the original letter and subpoena and order to which you are required to respond within 15 days of its receipt.

If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel

Lois G. Lerner

BY: Lois G. Lerner
Associate General Counsel

Enclosures
December 4, 1989 Letter
Subpoena and Order

92040900520



TechniCo-op, Inc.

RECEIVED
FEDERAL ELECTION COMMISSION
WASHINGTON

90 JUL 16 AM 10:08

114 State Street, Suite #101, Bridgeport, CT 06604

TELEPHONE (203) 384-1594

06C6970

July 12, 1990

Michael Marinelli Esq.
Office of the General Counsel
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Subject: MUR 2590: Subpoena and Order

Dear Mr. Marinelli:

Please find transmitted herewith responses per the subject memo.

Sincerely,

Moshe Lichtman
Senior Vice President

Enclosure

ML:bh

90 JUL 17 PM 3:29

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

92040900521



92040900522

IN A MATTER BEFORE
THE FEDERAL ELECTION COMMISSION

RESPONSES OF MOSHE LICHTMAN TO A SUBPOENA TO
PRODUCE DOCUMENTS AND AN
ORDER TO SUBMIT WRITTEN ANSWERS

There is hereby provided Written Answers pursuant to The Order in a matter before the Federal Election Commission.

I, Moshe Lichtman, do answer as follows:

1a. There were no agreements involving TechniCo-op, or to which TechniCo-op was a party for the preparation of campaign literature. Upon information and belief, the following transpired:

- 1) On or about February 22, 1986 Mr. Romano, Vice President of Packard Press, offered Mayor Carl Officer, in my presence his services gratis for the production of campaign material and solicited the Mayor's use of the offered services clearly without the intention of payment.
- 2) Approximately two weeks later a packet of material mailed by Mr. Ellis, arrived at our Connecticut office addressed to Mr. Romano in care of TechniCo-op.
- 3) To the best of my recollection, on or about March 9, 1986, I delivered this packet to Mr. Romano at Packard Press in New York City. In my presence the packet was opened and its contents discussed with Mr. Romano and production personnel known to me to be Packard Press employees.
- 4) The persons assembled at the opening of the packet were amazed to find an order for campaign literature, requiring expedited

production, intended for use in an upcoming Town Committee and Primary Election. The material to be prepared was extensive. Mr. Romano estimated 20,000 sheets of finished printing. The material was of various types, advertising candidates and slates indexed by Aldermanic Districts.

- 5) In addition to the above material, an order and exemplar specimen for a two color brochure on white enamel paper for the Pete Fields for Congress Campaign was submitted.

The order for the tri-fold brochure containing pictures of the Fields family and other promotional photographs was to be prepared in the colors of East St. Louis, red and black. Specific professional layout work identifying the colors of specific elements of the brochure was provided by way of technical notation on the exemplar. This item was unusual in its care of preparation as compared with the balance of the order.

- 6) The above described brochure was ordered in 10,000 count. In my presence the following difficulties were noted by the Packard Press staff including Mr. Romano:

- i) The cost was approximately \$10,000.
- ii) The production time was insufficient to meet the scheduled delivery.

iii) The Packard Press shop was a union shop and the union marker, called a "Bug", would identify the source.

- 7) It was agreed by all present that the Mayor should be encouraged to retract his request. To this end I called Mr. Artis Talley and/or Mr. Lamar Gentry and/or City Attorney Sam Ross, and stated my view as to the impropriety of the request while reviewing the practical difficulties raised by Packard Press, specifically Mr. Romano.

As to the hand drawn Town Committee material, I suggested that the cost of mailing would be greater than the value of the paper and that the material was unnecessarily duplicative. My words in closing as I recall them were, "This is unfair. This ain't leaflets for a picnic. This is a major printing job. The Mayor has lost his mind," or words in essence similar.

- 8) As reported to me by Mr. Talley on numerous occasions, he and Mr. Gentry on or about March 13, 1986 while in New York City discussed the order with the Mayor. The Mayor was in New York City as were they, for a fundraiser hosted and prepared by Mr. Romano. In the conversation described, the Mayor insisted that Mr. Ellis receive what he had ordered in the way of campaign literature.

- 1b. To the best of my knowledge and upon information and belief, all of the material ordered was prepared by Packard Press and the order of Mr. Ellis was filled as approved by the Mayor.

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1c. To the best of my knowledge and upon information and belief, the principal obligation for the printing and distribution of the ordered campaign material was the responsibility of Mr. Kelvin Ellis and the Officer Campaign Committee. In fact, I have since been told that the completed order was mailed to the Officer Funeral Home to the attention of Mr. Ellis.

1e. To the best of my knowledge and upon information and belief, Packard Press included the costs related to the one-sheet campaign literature in the printing costs of the East St. Louis Bond Issue.

1f. See 1e.

1g. To the best of my knowledge and upon information and belief, the Fields for Congress Committee did not pay for the one-sheet campaign literature. (See 1e above). The Pete Fields Campaign paid \$19,000 to the Officer Campaign Committee for printing and distribution of the brochure advocating his candidacy.

1h. NONE.

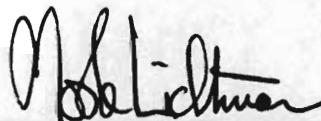
There is hereby provided pursuant to the Subpoena to Produce Documents the following statement:

No materials responsive to the Subpoena to Produce Documents exists or have ever existed in the files of TechniCo-op. There are not now, nor

have there ever been documents responsive to the Subpoena in the possession of TechniCo-op, its Officers and employees, other than those described and disposed of as reflected in 1(a)2 and 1(a)3 above.

I, Moshe Lichtman, fully informed of the penalties for perjury, to the best of my ability and recollection, do now and hereby affirm the truth and accuracy, of the above responses to the Subpoena to Produce Documents and an Order to Submit Written Answers, attached hereto in its entirety as received on or about December 4, 1989, as an Exhibit hereto.

In affirmation of the truth of the answers hereby provided the undersigned affixes his signature this the 12th day of July 1990.

A handwritten signature in dark ink, appearing to read 'Moshe Lichtman', written over a horizontal line.

Moshe Lichtman
Senior Vice President

92040900527

RECEIVED
F.E.C.
SECRETARIAT

92 JAN 30 PM 4: 14

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Fields for Congress Committee and)
Barbara A. Shaw, as treasurer)
Officer Campaign Committee)

MUR 2590

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On September 1, 1988, the Commission found reason to believe that the Fields for Congress Committee ("Fields Committee") and Barbara A. Shaw, as treasurer, violated 2 U.S.C. § 434(b). The Fields Committee was the principal campaign committee of Pete Fields, a candidate in the 1986 Democratic primary for the 21st Congressional District from Illinois.

Also on September 1, 1988, the Commission found reason to believe that the Officer Campaign Committee ("Officer Committee") violated 2 U.S.C. §§ 433 and 434. The Officer Committee was the local campaign committee of Carl Officer, then-mayor of the City of East St. Louis, Illinois.

The violation by the Fields Committee was based on the understanding that that committee had disbursed a total of \$19,000 to the Officer Committee in February and March of 1986; that these funds were disbursed for the purpose of having the Officer Committee assist the Fields Committee in the upcoming campaign; and that the Fields Committee misidentified these disbursements as contributions to the Officer Committee on the Fields Committee's 1986 April Quarterly Report. The violations by the Officer Committee were based on the understanding that it utilized these

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funds to have campaign literature printed by Packard Press in support of candidate Fields; that these expenditures exceeded the \$5,000 threshold for becoming a political committee, see 2 U.S.C. § 431(4)(A); and that the Officer Committee failed to register as a committee with the Commission and report receipts and disbursements.

At the time of its reason to believe findings, the Commission instituted an investigation into this matter by issuing a subpoena to Kelvin Ellis of the Officer Committee. Subsequently, the Commission re-issued this subpoena and directed it to Carl Officer. Both Mr. Ellis and Mayor Officer stated that the \$19,000 that was transferred to the Officer Committee by the Fields Committee was used to further the election of Pete Fields.¹ No details were given. Each person identified Artis Talley as a paid media consultant for the Officer Committee who was responsible for all media and print materials.

In a separate response, Mr. Ellis stated that he had never been a member of the Officer Committee, but that he had personally endorsed Pete Fields and worked for his election as a member of a non-partisan, independent political organization. He further stated that the money sent by the Fields Committee to the Officer Committee was to cover expenses related to "precinct workers; telephone banks and operations; campaign literature; canvassers

1. The persons to whom the subpoenas were directed did not actually respond; rather, each person's counsel responded on his client's behalf. Although Mr. Ellis and Mayor Officer had entirely different counsel who did not even appear to share their law practice, the responses were identical in both language and format.

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and transportation; gasoline; poll watchers, etc." Mr. Ellis stated that, to the best of his knowledge, the money was used for these purposes, but that "literature printed out of state at Mr. Talley's direction had no direct correlation with the funds provided by Mr. Fields."

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Additionally, a newspaper account noted that, in addition to his role with the Officer Committee, Mr. Talley was a consultant for TechniCo-op, a Connecticut corporation doing business with East St. Louis on a project financed with bond money.² It further suggested that Moshe Lichtman of TechniCo-op acted as an intermediary between Mayor Officer and Packard Press. Apparently, Mayor Officer sent campaign literature he wanted printed to Mr. Lichtman, who then forwarded it on to Packard Press. As a result of the responses of Mr. Ellis and Mayor Officer, and the newspaper article, the Commission, on November 14, 1989, approved three additional subpoenas to Anthony Romano, Artis Talley and Moshe Lichtman. Mr. Romano failed to answer his subpoena.

Artis Talley denied knowledge of the financing of the Fields campaign literature, and identified Kelvin Ellis as the person who should have any information. Mr. Talley did state that, during the spring of 1986, he was approached by Tony Romano, who showed him an envelope containing 25 different one page sheets which promoted candidates for city and county offices, and which also promoted Pete Fields' candidacy. The envelope had been sent to

2. The article, dated January 14, 1988 and appearing in the Illinois News-Democrat, was attached to the General Counsel's Report in this matter dated October 31, 1989.

Packard Press by Kelvin Ellis for printing. Mr. Romano balked at performing all of the printing that was requested, as the cost of the printing was approximately \$10,000. Mr. Talley stated that he thought it was a waste and conferred with LaMar Gentry, the Deputy Mayor, who concurred in this assessment. Mr. Talley next expressed his concerns to Mayor Officer, who told him he would speak to Mr. Ellis. Mr. Talley next returned the package to Mr. Romano and told him that the mayor was going to speak to Mr. Ellis. Mr. Talley stated that he had no further contact with this issue.

Moshe Lichtman told substantially the same story as Mr. Talley, although he added some detail. Mr. Lichtman first stated that in February, 1986, Tony Romano and Mayor Officer had a meeting, during which Mr. Romano offered Mayor Officer the services of Packard Press gratis for the production of campaign material. According to Mr. Lichtman, approximately two weeks later, he received a packet from Kelvin Ellis which was intended for Tony Romano at Packard Press. Mr. Lichtman delivered the packet to Mr. Romano, at which time the packet was opened and the contents therein discussed.

According to Mr. Lichtman, the packet contained an order for campaign material to be used in an upcoming Town Committee and primary election, which would have required 20,000 sheets of finished printing. The order also contained a tri-fold brochure, which was ordered in 10,000 count. The brochure "contained pictures of the Fields family and other promotional photographs." The estimated cost for the whole order was \$10,000.

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Mr. Lichtman stated that the mayor was encouraged to retract this request, but that he insisted that Kelvin Ellis receive what had been ordered. Mr. Lichtman believes that the costs for the one-sheet campaign literature was included in the printing costs for the East St. Louis bond issue. Mr. Lichtman further believes that the Fields Committee paid the \$19,000 to the Officer Committee for the printing and distribution of the tri-fold brochure.

This Office has also obtained the transcript of the sentencing hearing for Kelvin Ellis, who was convicted for criminal activity relating to a diversion of funds from the East St. Louis bond issue. At that hearing, Mr. Ellis stated that his involvement with the campaign literature had to do with designing the galley proofs, but that he had no involvement in arranging for the printing of the literature. Mr. Ellis described one piece of literature as a tri-fold brochure which featured a full frontal view of the mayor and a listing of all of the candidates that the mayor was supporting, as many as 65 individuals. Regarding money received from the Fields Committee, Mr. Ellis testified that \$14,000 was sent to the Officer campaign. Mr. Ellis further testified that an additional \$5,000 was given to Mayor Officer.

In recent conversations, the U.S. Attorney's Office in East St. Louis has clarified this Office's understanding of what transpired with regard to the payment for the campaign literature. According to Assistant U.S. Attorney Bruce Reppert, Pete Fields for Congress paid money to the Officer Committee, some of which was for the purpose of having campaign literature produced. The

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Officer Committee had previously arranged with Packard Press to provide printing services for things such as campaign literature. The Officer Committee forwarded the order from the Fields Committee to Packard Press, and informed them that it expected Packard Press to perform the printing service gratis. The Officer Committee thus pocketed the money paid to it by the Fields Committee. When Packard Press balked at this request due to the size and cost of the order, the Officer Committee pressed its demand, which it required in exchange for continued good relations and contracts with East St. Louis. Rather than have Packard Press absorb the costs of the printing, the two sides agreed that Packard Press would pad its bills for the East St. Louis bond issue so as to include the costs of printing the campaign literature. Thus, the City of East St. Louis ultimately paid for the campaign literature at issue.

As the above recitation demonstrates, the original understanding of facts upon which the Commission based its findings upon appears to be inaccurate. At best, the Commission's understanding was only correct as regards the payment of funds by the Fields Committee to the Officer Committee. Although it was originally thought that the Officer Committee used these funds to pay for Fields Committee campaign literature, it now appears that the City of East St. Louis indirectly bore these costs.

Complicating matters even further is the fact that all materials obtained from Packard Press have been shredded by the U.S. Attorney's Office, including the campaign literature at issue. Thus, material which would provide concrete evidence of

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what exactly happened, and the degree to which any violation occurred, is unavailable. Such unavailability hinders our ability to create an adequate record. Additionally, Kelvin Ellis, Artis Talley and Moshe Lichtman all gave widely divergent accounts of what kind of literature was actually produced, so their anecdotal evidence does not clarify the issue.

Ultimately, this matter involves events which, while related to the Act, are more properly considered in the context of political corruption. In this context, as noted above, Kelvin Ellis was found guilty of certain illegal acts relating to the bond issue, but not specifically the campaign literature, and sentenced to the maximum prison under the sentencing guidelines. Tony Romano of Packard Press was granted immunity by a grand jury. A grand jury considered the activity of Carl Officer, as presented by the U.S. Attorney's Office, but failed to issue an indictment.

Although there does appear to be a violation by the Fields Committee, it only involves the mislabeling of the expenditure.³ Moreover, the actions of the Fields Committee, which apparently paid the Officer Committee in good faith for goods and services on its behalf, are rather innocuous given the other actors in this activity. The Officer Committee did receive \$14,000, ostensibly for the purpose of influencing a Federal election, and should have registered and reported pursuant to the Act, even though this receipt of funds was apparently intended to defraud the Fields Committee and was a part of larger criminal activity.

3. There is no indication, for example, that the money involved came from impermissible sources.

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However, because the crux of this matter appears to be only tangential to the Act, and the other reasons cited above, and consistent with the proper order of the Commission's priorities and resources, see Heckler v. Cheney, 470 U.S. 821 (1985), this Office recommends that the Commission take no further action against the respondents in this matter and that it close the file.

III. RECOMMENDATION

1. Take no further action against Fields for Congress Committee and Barbara A. Shaw, as treasurer.
2. Take no further action against the Officer Campaign Committee.
3. Approve the appropriate letters.
4. Close the file.

Lawrence M. Noble
General Counsel

Date

1/28/92

BY:

[Signature]

Lois G. Lerner
Associate General Counsel

Staff Assigned: Tony Buckley

92040900535



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/BONNIE J. ROSS *[Signature]*
COMMISSION SECRETARY

DATE: FEBRUARY 4, 1992

SUBJECT: MUR 2590 - GENERAL COUNSEL'S REPORT
DATED JANUARY 29, 1992.

The above-captioned document was circulated to the
Commission on Friday, January 31, 1992 at 12:00 p.m. .

Objection(s) have been received from the
Commissioner(s) as indicated by the name(s) checked below:

Commissioner Aikens	_____
Commissioner Elliott	_____
Commissioner McDonald	XXX
Commissioner McGarry	_____
Commissioner Potter	_____
Commissioner Thomas	_____

This matter will be placed on the meeting agenda
for Tuesday, February 11, 1992 .

Please notify us who will represent your Division before
the Commission on this matter.

92040900536

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 2590
Fields for Congress Committee and)
Barbara A. Shaw, as treasurer;)
Officer Campaign Committee.)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on February 11, 1992, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 2590:

1. Take no further action against Fields for Congress Committee and Barbara A. Shaw, as treasurer.
2. Take no further action against the Officer Campaign Committee.
3. Approve the appropriate letters as recommended in the General Counsel's report dated January 29, 1992.
4. Close the file.

Commissioners Aikens, Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision.

Attest:

2-13-92
Date

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

92040900537



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 5, 1992

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mike Mansfield
20 Sherwood Forest
Bellerville, IL 62223

RE: MUR 2590

Dear Mr. Mansfield:

This is in reference to the complaint you filed with the Federal Election Commission on March 14, 1988 concerning the Fields for Congress Committee and Barbara A. Shaw, as treasurer.

Based on that complaint, on September 1, 1988, the Commission found that there was reason to believe the the Fields for Congress Committee and Barbara A. Shaw, as treasurer, violated 2 U.S.C. § 434(b), and that the Officer Campaign Committee violated 2 U.S.C. §§ 433 and 434, provisions of the Federal Election Campaign Act of 1971, as amended, and instituted an investigation of this matter. However, after considering the circumstances of this matter, the Commission determined to take no further action against these respondents, and closed the file in this matter on February 11, 1992. This matter will become part of the public record within 30 days. The Federal Election Campaign Act of 1971, as amended, allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

If you have any questions, please contact me at (202) 219-3690.

Sincerely,


Tony Buckley
Attorney

Enclosure
General Counsel's Report

92040900538



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 5, 1992

Eric E. Vickers, Esquire
Vickers, Moore & Weist
5615 Pershing Place
St. Louis, Missouri 63112

RE: MUR 2590
Officer Campaign Committee

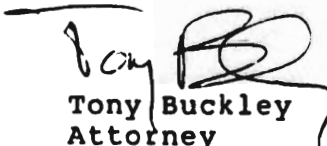
Dear Mr. Vickers:

On September 1, 1988, your client, Mayor Carl E. Officer, was notified that the Federal Election Commission found reason to believe that the Officer Campaign Committee violated 2 U.S.C. §§ 433 and 434. On March 13, 1989, your client submitted a response to the Commission's Interrogatories and Request for Documents.

After substantial investigation and consideration of all of the circumstances of the matter, the Commission determined on February 11, 1992, to take no further action against your client, and closed the file. The file will be made part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within ten days of your receipt of this letter. Such materials should be sent to the Office of the General Counsel.

If you have any questions, please contact me at (202) 219-3690.

Sincerely,


Tony Buckley
Attorney

92040900539



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 5, 1992

FILED

Mark Levy, Esq.
Levy & Levy, P.C.
633 West Clay Street
Collinsville, IL 62234

RE: MUR 2590
Fields for Congress Committee and
Barbara A. Shaw, as treasurer

Dear Mr. Levy:

On September 6, 1988, your clients, the Fields for Congress Committee and Barbara A. Shaw, as treasurer, were notified that the Federal Election Commission found reason to believe that they violated 2 U.S.C. § 434(b). On September 14, 1988, you submitted a response to the Commission's reason to believe finding.

After substantial investigation and consideration of all of the circumstances of the matter, the Commission determined on February 11, 1992, to take no further action against your clients, and closed the file. The file will be made part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within ten days of your receipt of this letter. Such materials should be sent to the Office of the General Counsel.

If you have any questions, please contact me at (202) 219-3690.

Sincerely,


Tony Buckley
Attorney

92040900540



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2590

DATE FILMED 4/29/52 CAMERA NO. 2

CAMERAMAN E.E.S.

92040900541