

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

file
NOV 29 1976

Mr. Perry R. Thompson
Treasurer
Lou Frey Appreciation Committee
Suite 1000, Pan American Bank Building
Orlando, Florida 32801

Re: MUR 318 (76)

Dear Mr. Thompson:

77040030001
I am forwarding the enclosed complaint pursuant to Section 437g(a)(2) of the Federal Election Campaign Act for your information. As shown by the attached copy of my letter to complainant, the Commission believes that on the basis of the information in the complaint there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission does not intend to investigate the matter any further.

Sincerely yours,

John G. Murphy, Jr.
General Counsel

B.S.
Enclosure
Gloria Sulton
dks

FEDERAL ELECTION COMMISSION
ORIGINAL FILE COPY
OFFICE OF GENERAL COUNSEL

PS Form 3811, Mar. 1976

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

66

● **SENDER:** Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on
reverse.

1. The following service is requested (check one).

☐ Show to whom and date delivered..... 15¢

☒ Show to whom, date, & address of delivery.. 35¢

☐ **RESTRICTED DELIVERY.**
Show to whom and date delivered..... 65¢

☐ **RESTRICTED DELIVERY.**
Show to whom, date, and address of delivery 85¢

2. **ARTICLE ADDRESSED TO:**

Mr. Perry R. Thompson

3. **ARTICLE DESCRIPTION:**

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	438382	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

Ray Jones

4. **DATE OF DELIVERY** **POSTMARK**

775 DEC 2 1976

5. **ADDRESS** (Complete only if requested)

*775 Hartford Bldg
Orlando
FLORIDA 32801*

6. **UNABLE TO DELIVER BECAUSE:**

CLERK'S INITIALS

☆ GPO : 1976-O-209-489

NEW COMMISSION
FILE COPY
FEBRUARY

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

NOV 29 1976

Honorable Louis Frey
U.S. House of Representatives
Washington, D.C. 20515

Re: MUR 318 (76)

Dear Mr. Frey:

I am forwarding the enclosed complaint pursuant to Section 437g(a)(2) of the Federal Election Campaign Act for your information. The Commission believes that on the basis of the information in the complaint, there is no reason to believe that a violation of any statute within its jurisdiction has been committed by you. Accordingly, the Commission does not intend to investigate the matter any further.

Sincerely yours,

John G. Murphy, Jr.
General Counsel

Enclosure
Gloria Sulton
dks

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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Show to whom and date delivered..... 65¢

☐ RESTRICTED DELIVERY.
Show to whom, date, and address of delivery 85¢

Louis Frey

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	438383	

I have received the article described above.
SIGNATURE ☐ Addressee ☒ Authorized agent

E. Olson

POSTMARK

CLERK'S INITIALS

NOV 29 1976

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph A. Rosier
P.O. Box 7485
Orlando, Florida 37804

Re: MUR 318 (76)

Dear Mr. Rosier:

7704003000
This further acknowledges receipt of your complaint dated October 27, 1976, alleging certain violations of the Federal Election Campaign Act of 1971, as amended, by Louis Frey and the Lou Frey Appreciation Committee. I have reviewed your allegations with respect to certain activities occurring in 1968, 1970, and 1972 and have concluded that on the basis of the information provided,, these allegations are not within the period of limitations; thus, the Commission is without jurisdiction to act on these matters. With respect to the remaining allegations, I have concluded that on the basis of the information provided in your complaint there is no reason to believe that a violation has been committed. Accordingly, upon my recommendation, the Commission has decided to close the file in this matter.

Should additional information come to your attention which you believe establishes a violation of the Act, please contact me. The file reference number for this matter is MUR 318 (76).

Sincerely yours,

John G. Murphy, Jr.
General Counsel

G.S.
Gloria Sulton
dks

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

PS Form 3811, Mar. 1976

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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☒ Show to whom, date, & address of delivery.. 35¢
☐ RESTRICTED DELIVERY.
Show to whom and date delivered..... 65¢
☐ RESTRICTED DELIVERY. *W*
Show to whom, date, and address of delivery, 85¢

2. ARTICLE ADDRESSED TO:

Joseph Rosier

3. ARTICLE DESCRIPTION:

REGISTERED NO. CERTIFIED NO. INSURED
438381

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

Joe Rosier

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CARRIER
INITIALS

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Louis Frey/)
Lou Frey Appreciation Committee)

MUR 318 (76)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on November 23, 1976, the Commission adopted the recommendation of the General Counsel that it finds no reason to believe that a violation of the Federal Election Campaign Act, as amended, had been committed in the above-captioned matter.

Accordingly, the file in this case has been closed.

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
JAN 1 1977

November 23, 1976

MEMORANDUM FOR: BILL OLDAKER
FROM: MARJORIE EMMONS *MJE*
RE: MUR 285 (76); MUR 318 (76); and MUR 323 (76)

The above mentioned MURs were transmitted to the
Commissioners on November 22, 1976, at 12:00.

As of 4:00 on November 23, 1976, no objections had been
received on these MURs.

RECEIVED
CITY OF CHICAGO
OFFICE OF THE
CITY CLERK
NOV 23 1976

DATE AND TIME OF TRANSMITTAL: 11-22-76

NO. MJR 318 (76)

REC'D: 10/29/76

FEDERAL ELECTION COMMISSION
Washington, D. C.

Complainant's Name: Joseph A. Rosier, Congressional Candidate,
9th District of Florida

Respondent's Name: Louis Frey/Lou Frey Appreciation Committee

Relevant Statute: 2 U.S.C. §434(b)

Internal Reports Checked: Reports of Receipts and expenditures of complainant
and respondents.

Federal Agencies Checked: None

SUMMARY OF ALLEGATION

(1) Complainant alleges a number of violations by Louis Frey and respondent
committee for which the statute of limitations has expired.

(2) The remaining allegation is that the \$7,045.26 excess, according to a
report labeled "Final Report" by the Lou Frey Appreciation Committee, has not
been properly accounted for under §102.4(a) of the proposed regulations and
under §434(b) of the statute.

PRELIMINARY LEGAL ANALYSIS

(1) The matters alleged in pars. 1, 2 and 3 of the complaint appear not to
be within the three-year statute of limitations.

(2) The Appreciation Committee, in a letter dated July 8, 1976, attached to the
"Final Report", indicates that its only function is to support the activities
of Congressman Frey in maintaining congressional offices in his district.

This committee registered on June 12, 1972, and has been reporting since that

RECOMMENDATION

Close file; send attached letters.

Date of Next Commission Review:

PRELIMINARY LEGAL ANALYSIS (Cont'd.)

time. Section 102.4(a) of the proposed regulations requires a political committee without debts or obligations seeking to terminate to include a statement with its final report as to the disposition of residual funds. The letter dated July 8, 1976, accompanying the final report appears to satisfy this requirement. Thus, there is no reason to believe a violation of 2 U.S.C. §434 or §102.4 of the proposed regulations has occurred. Although the residue of funds can be characterized as an office account, in view of the uncertain reporting requirements at the time of the termination report, we are of the view that the Commission's interpretation in §113 of its reported regulations should not be applied here.

77-1400-101
SECTION 102.4(a) OF THE PROPOSED REGULATIONS
COPY
JUL 11 1976



FEDERAL ELECTION COMMISSION

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

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U.S. House of Representatives
Washington, D.C. 20515

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Sincerely yours,

John G. Murphy, Jr.
General Counsel

Enclosure

RECEIVED
FEB 10 1977
GENERAL COUNSEL





FEDERAL ELECTION COMMISSION

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

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Sincerely yours,

John G. Murphy, Jr.
General Counsel



RECEIVED
FEDERAL ELECTION COMMISSION
JAN 12 1977
GENERAL COUNSEL



FEDERAL ELECTION COMMISSION

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

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Sincerely yours,

John G. Murphy, Jr.
General Counsel

Enclosure

RECEIVED
FEDERAL ELECTION COMMISSION
JUL 11 1977
OFFICE OF GENERAL COUNSEL



July 6, 1976

1. *Phragmites australis* (Cav.) Trin. ex Steud.

The only function of this committee is to assist our Government to defray the costs of maintaining offices within the congressional district.

This committee ceased to be a political committee some time in the 1940s, continued to file as such in 1950, 1951, and 1952. After that the law is not settled, it is not clear what it is to be a political committee, accordingly, it will be the final report of the committee.

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FEDERAL BUREAU OF INVESTIGATION
 UNITED STATES DEPARTMENT OF JUSTICE
 WASHINGTON, D. C. 20535

October 27, 1976

76 OCT 27 AM 9:08

CC #872

MUR 318

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

763261

Dear Sir:

I wish to file a formal complaint pursuant to the Federal Election Campaign Laws involving various campaign committees of Louis Frey, Jr.

1) On February 9, 1968, \$1,000.00 was allegedly donated to his campaign from E. G. Banks. On April 5, 1968 another \$1,000.00 was allegedly donated to his campaign by E. G. Banks, and another \$400.00 was allegedly donated on May 19, 1972. A search of the records by the Florida Secretary of State's Office indicates there was no contributions listed for the above dates for any campaign committee that they have in their files for Lou Frey or Louis Frey, Jr.

Enclosed are clippings from the Sentinel Star Newspaper, dated March 26, 1975 in which testimony was given in a conspiracy trial of former Comptroller Fred O. Dickinson in Jacksonville, Florida.

2) On July 13, 1970 the Lou Frey Appreciation Committee transferred \$20,000.00 to the Lou Frey Jr. Campaign Account, and on December 1, 1970 the Lou Frey Jr. Campaign Account reimbursed funds advanced by the Lou Frey Appreciation Dinner totalling \$20,081.37. Where did the original \$20,000.00 come from, and was it proper to use various accounts and transfers to campaign for public office?

3) in 1972, \$39,026.54 was raised for the election efforts of Louis Frey for re-election to Federal office, however he was unopposed. Where did the \$39,026.54 go to and what was it utilized for?

4) In regards to the Lou Frey Appreciation Committee, I.D. No. HR 017825, there was an amended registration dated November 7, 1975. In Paragraph 9 of that amended registration the committee indicated that upon disbanding the remaining funds left in the account would be given to national charities, "In the event of disbanding what

FEDERAL ELECTION COMMISSION
GENERAL COUNSEL
OFFICE OF GENERAL COUNSEL

disposition will be made of residual funds? Distribution to organized national charities, (Red Cross, Salvation Army, Cancer Society, etc.)"

The Lou Frey Appreciation Committee apparently received the above funds and apparently proceeded to use this as an "Office Account", receiving funds from the U.S. House of Representatives for office expense reimbursement and telephone expense reimbursement.

Further, travel and office expenses were paid to staff individuals, as well as Mr. Frey, and purchase of booth space at the Central Florida Fair, plus a donation of \$1,000.00 on July 22, 1974 to the campaign fund of Lou Frey for a political campaign.

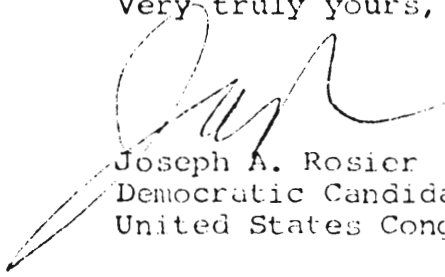
On July 8, 1976 a report was filed for the period of April 1, 1976 through June 30, 1976 for the Lou Frey Appreciation Committee which stated this was a final report. The cash on hand at the close of the reporting period to Section A, Line 10, was \$7,045.27. Pursuant to Federal Election Commission Laws and Regulations adopted August 19, 1976, Law No. 102.4A, "Termination of Registration" states that the "Notice of Termination" shall contain a final report of receipts and disbursements, including a statement as to the disposition of residual funds if the committee is disbanding. There was no statement showing where the funds would be disposed of attached to the July 8, 1976 filing.

Furthermore, there has been no report filed on October 1, pursuant to the Federal Election Code, nor a report filed ten (10) days pre-election regarding this committee. It would appear that the remaining balance of \$7,045.27 should be accounted for in some final report, and a report has not been filed at this time.

The above complaint is made in good faith and is based upon the records that I have been able to obtain. Prior to filing this complaint, on October 22, 1976 at a press conference I called for an investigation into the campaign affairs of Mr. Louis Frey and have not received any response from anybody acting in his behalf in regards to the aforementioned points of the complaint.

I am a candidate for office in the Ninth Congressional District and file this in my own behalf.

Very truly yours,


Joseph A. Rosier
Democratic Candidate for
United States Congress

JAR:da

RECEIVED
FEDERAL ELECTION COMMISSION
OCT 27 1976
OFFICE OF GENERAL COUNSEL

Joseph A. Rosier
JOSEPH A. ROSIER.

STATE OF FLORIDA)

COUNTY OF ORANGE)

Before me personally appeared JOSEPH A. ROSIER, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of October 1976.

Dennis M. Anderson
Notary Public
State of Florida at Large

My Commission Expires: _____

7704100101
NOTARY COMMISSION
ORIGINAL FILE COPY
OFFICE OF GENERAL COUNSEL

Banks' Gifts Viewed As Routine Donations

By CHARLIE JEAN
and TOM TWITTY
Sentinel Star Staff

Many men listed as recipients of cash from a secret political campaign fund unveiled Tuesday say they received contributions from the fund's operator, E. G. "Jerry" Banks, but considered them routine donations from a banker who contributed to many campaigns.

Some, however, said Tuesday night they did not believe the donations from Banks were as large as those listed.

MANY OF those listed in the fund reports, revealed in the conspiracy trial of former Comptroller Fred O. Dickinson in Jacksonville, could not be reached.

Former State Rep. Lewis Earle, R-Maitland, listed as recipient of a \$1,000 contribution Oct. 3, 1972, said he recalled that Banks made a sizable contribution around that time. "But I didn't think it was that big."

"As I recall, he made the contribution as an individual," Earle said.

ORLANDO MAYOR Carl Langford, listed for an \$500 contribution Aug. 30, 1972, said Banks made a donation that fall. "but it sure wasn't that much."

"I don't have my records with me," said Langford, reached at home as were other reported recipients. "but my recollection is that I got a personal letter and a personal check — I think for \$500."

"I did not solicit any money from him. He was and is a friend but we have absolutely no business connections," Langford said. "The letter said he had not heard from any of my fund raisers but that he thought I was great for the City of Orlando and so was sending the contribution."

BENJAMIN O. Benham, chairman of the Orange County Commission, was down for a \$500 contribution June 21, 1972, and \$250 on Oct. 18, 1972, but said he could not confirm the donation.

"I don't have my records, but if he did make the contribution he didn't do it in his name, as best I can remember," Benham said.

The report listed George Saunders, former head of Gov. Reubin Askew's Orange County Advisory Committee, as receiving \$100 on Jan. 20, 1972, for U.S. Sen. Lawton Chiles, D-Lake-land, and \$100 for U.S. Sen. Henry M. Jackson, D-Wash.

"I AM NOT familiar with any fund," Saunders said. "But Banks made many contributions to candidates. I don't remember the dates but I solicited him for contributions, and he did make contributions for various candidates that I worked for. They were from him as an individual."

Orange County Commissioner Ralph Poe, listed as a major recipient from the fund, said he could not remember details. But Poe said he did recall having numerous friends on the staff of the ComBanks organization Banks headed who contributed to the 1968 campaign.

POE SAID HE did not believe he received all the \$6,600 listed for him in 1968 and 1972. The first \$1,000 in 1968 was before qualifying time.

An Orange County Courthouse spot check of 1968 campaign expense records showed only two instances of money that could be identified with Commercial Bank figures.

Poe reported a \$250 contribution from E. G. Banks on Feb. 8, 1968 and a \$350 contribution from Banks on Sept. 26, 1968.

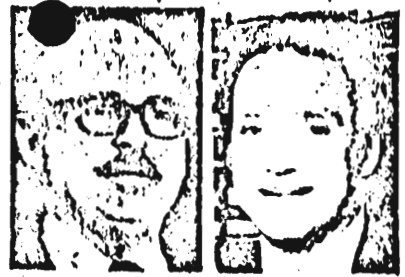
FORMER REPUBLICAN state representative David L. Lindsey's report showed two \$100 contributions, one on Aug. 29, 1968 and the other on March 28, 1968. The fund list showed the same figures, given only days earlier.

Numerous cash contributions from themselves were listed by various candidates in courthouse records.

Orange County Property Appraiser Ford Hausman, listed as receiving \$3,000 from the fund, said various persons in Winter Park "helped me out. Some of the contributions could have been in cash and listed under my name."

Hausman said he would check his records. "Seven years back is a long time," he said, and his 1968 campaign treasurer no longer lives in Florida.

"I'VE NEVER heard of the fund



Langford

Earle

until right now. There was nothing illegal to my knowledge," Hausman said.

Mayor John Land of Apopka, listed for \$200 in 1967, said, "I don't recall. I was pretty well heeled by a lot of contributing friends. I am almost certain there were no contributions from the bank."

Land and other mayors said that in 1968 there were no state requirements for filing campaign expenses and appointing a campaign treasurer in municipal elections.

WINTER PARK Mayor James A. Driver — listed for a \$100 contribution Dec. 19 of an unspecified year — said he has run three election campaigns and could not remember whether he received the donation.

"It does not stand out in my mind that I did but I cannot be sure," Driver said. "I do know that I never received a substantial contribution from Banks or the ComBanks people."

Former Mayor W. Lawrence Swoford of Altamonte Springs said he "doubted" if he shared in the fund. "I've never had any dealings with the Commercial Bank. I don't think it is correct ... but it's been so long."

PHILIP H. Shears, current president of ComBanks Winter Park, identified in court as the keeper of the fund's records, said Tuesday night:

"It is better that I not comment at this time. At the appropriate time and in the proper environment when it can be fully understood, I will talk about it."

A Tallahassee check of microfiche records of 1968 contributions to Rep. Louis Frey Jr. and William Gunter, then running for reelection to the state senate, revealed no contributions in the name of E. G. Banks.

FREY WAS listed for \$2,000 from the secret fund in 1968, \$400 in 1972, and Gunter for \$3,000, in 1972.

The report listed a Sept. 19, 1972, contribution of \$100 to Herb Harrison of Orlando, who was running for state representative. Harrison said he could not remember whether he received it, "although I didn't get that many \$100 contributions."

APR 1 1975

Banks' Claims Gifts Accepted, Unquestioned

By LINDA LORD
Sentinel Star Staff

JACKSONVILLE — ComBanks Corp. President Elmer G. "Jerry" Banks today testified the beneficiaries of a secret bank political fund he used to make contributions "didn't seem to care where it came from. They just wanted it."

Banks' response was to a question

about whether the fund recipients knew the origin of the money used in the account.

THE WINTER Park bank executive, who Tuesday revealed using the secret fund to make contributions to a who's who of Orlando, Orange County, state and national political leaders, was grilled about the fund this morning by Walter Arnold,

representing former Florida comptroller Fred O. Dickinson at Dickinson's federal extortion trial.

"They wanted it or you wanted to give it to them?" Arnold asked about the recipients of the political gifts.

"Both," said Banks, on the witness stand for his third straight day.

BANKS SAID his bank set up a secret \$200,000 fund — \$100,000 of it for political gifts — "to encourage

No Questions On \$\$

From Page 1

Mayor Carl Langford, former U.S. Rep. William D. Gunter and former Gov. Claude Kirk.

Some of those on the two lists are not politicians, but attorneys and bankers.

Banks testified Monday he gave Dickinson \$10,000 in 1965 after Dickinson was appointed comptroller. He said Dickinson did not ask for the money but thanked him for his help and friendship when he received it.

HIS TESTIMONY Tuesday mentioned \$21,000 more in gifts from the fund to Dickinson.

Asked by Arnold whether he would call the fund a slush fund, Banks replied, "When you say slush fund, I don't know what you mean. I may have designated it a slush fund. It has been a lot of things to me recently."

In grand jury testimony, read into the record Tuesday, Banks said he had "recollection of what we call a political fund or a slush fund."

BANKS SAID the political fund, "or whatever you want to call it — I've called it many things," originally totaled \$200,000 but \$98,000 of the fund was used by Winter Park ComBank President Philip H. Shears to pay personal income tax on the money.

It was not explained how the money reached Shears.

Banks said Shears kept an account of the money but said he (Banks) "had complete control" over the fund.

Banks said the fund was fed by money from "mortgage insurance" paid to ComBanks by people who borrowed money.

THE INSURANCE that the bank collected was paid to an unnamed insurance company, Banks said, but at the end of each year, premiums not needed to cover losses — less a

pany — would be "rebated" to ComBanks by the insurance firm and funneled into the political fund.

One fund account presented Tuesday covered 1968 through 1970. The other was for 1972. Lists for the time between 1970 and 1972 were not available, Banks testified. He said he did not know why they were not available.

Banks said he kept the fund and made contributions "because I don't know any other reason than that for good government." But he also admitted he wanted politicians to remember him and ComBanks.

BANKS, A longtime friend of Dickinson, said he first met Dickinson in 1964, when Dickinson was running for governor and Banks was president of the Commercial Bank of Winter Park.

He said Dickinson was the favorite and he thought he could get U. S. Highway 17-92, in front of the bank, widened with Dickinson's help if Dickinson were elected.

He gave Dickinson four separate gifts of money totaling \$21,000 from January 1970 through September 1973, Banks testified.

THE FIRST gift, of \$5,000 cash, was made to Dickinson as the two traveled to New York, Banks said.

"I gave it to him because he was a close personal friend and I wanted to help him, and secondly, because he was the comptroller and was directly responsible for my banking business."

As comptroller, Dickinson was responsible for granting bank charters throughout the state.

BANKS TESTIFIED Dickinson granted the Combanks chain four of its seven bank charters, including ComBanks at Longwood, Apopka, Pine Castle and Union Park.

Banks gave Dickinson an additional \$10,000 in cash during the summer of 1970 because of their friendship and because Dickinson was running for the comptroller's

good government and to gain a degree of favoritism or at least recognition" from candidates.

Defense attorneys for Dickinson, during a court recess, argued that former U.S. Sen. Edward Gurney may have been influential in arranging for Banks to have immunity in the case.

Banks received immunity during last year's grand jury investigation of Dickinson's affairs that resulted in charges of conspiracy to use his state comptroller's position to extort money or bank stock from three banks before granting them charters.

TWO DOCUMENTS purporting to be accounts for the political fund were introduced into evidence by Arnold in an apparent attempt to discredit testimony by Banks that he gave Dickinson gifts totaling \$31,000 over the past 11 years.

The list included purported contributions to Orange County Commissioner Benjamin O. Benham, U.S. Rep. Louis Frey Jr. of Winter Park, Orange County Property Appraiser Ford Hausman, Orlando

(Continued On Page 6-A, Col. 1)

Politicians, Lawyers On Fund List

Politicians, candidates, lawyers, mayors and bankers are listed among the beneficiaries of a secret political fund doled out from 1967 to 1972 by then-Commercial Bank of Winter Park officials.

Elmer G. Banks, ComBanks Corp. president, testified Tuesday at the Jacksonville trial of former state comptroller Fred O. Dickinson that records of the political funds were kept by Philip H. Shears, now president of ComBank Winter Park. Papers entered into evidence as accounts of the fund listed the following disbursements:

Ralph Poe, an Orange County Commission candidate, \$1,000 on Jan. 21, 1968; \$1,500 on April 9, 1968; \$3,000 on Sept. 12, 1968; \$250 on June 12, 1972; \$250 on Sept. 19, 1972; and \$250 on Oct. 18, 1972.

Ford Hausman, then running for first term as Orange County Tax Assessor and currently county property appraiser, \$1,000 on March 12, 1968; \$1,500 on Oct. 29, 1968; \$1,000 on July 7, 1972.

U. S. Rep. Louis Frey Jr., R-Winter Park, \$1,000 Feb. 9, 1968; \$1,400 April 1, 1968; and \$400 on May 19, 1972.

William D. Gunter Jr., a former Democratic state senator and later a U.

S. representative, paid \$1,000 by Banks in cash, Oct. 30, 1972; \$1,000, Nov. 14, 1972.

Orlando Mayor Carl Lanford, \$800 Aug. 30, 1972.

John Land, mayor of Apopka, \$700 Dec. 18, 1967.

Former Altamonte Springs Mayor Lawrence Swafford, \$500 Sept. 14, 1968.

Former Gov. Claude Kirk, \$200 May 24, 1967.

Former Lt. Gov. Tom Adams, \$1,000 Dec. 3, 1967.

George Anderson, \$1,000 March 12, 1968. A. George F. Anderson was president of ComBank Winter Park prior to Shears' election to the post in January 1974. Another \$500 to George Anderson, Sept. 24, 1968.

James Driver, former councilman and present Mayor of Winter Park, \$250 April 24, 1968; \$200, Sept. 24, 1968.

State Sen. Ken Plante, R-Winter Park, \$500 April 23, 1968.

Former Winter Park Mayor Dan Hunter for Winter Park councilman Tom Ivey, \$250, July 30, 1968.

Ken Kienitz, former Orange County clerk and currently county comptroller, \$200, Sept. 24, 1968.

Stewart Gilman, a former law partner of former U. S. Sen. Edward Gurney, \$100, Oct. 23, 1968.

Frank Whittaker, \$100, Aug. 8, 1968.

Dennis McNamara of McNamara Poulos, a 1968 candidate for the state senate, \$500, April 25, 1968.

David L. Lindsey, a former Republican state representative from Orlando and later a candidate for the Public Service Commission, \$100, March 25, 1968.

Tom Slade, a former state senator, \$2,500 June 10, 1969.

Robert H. Eired, former state senator from Windermere, \$200, Jan. 3, 1968.

Paid to Saunders (not fully named) to give to Lavdon Chiles (U. S. Senator, D-Fla.), \$100, Jan. 20, 1972.

Paid to Saunders to give to Scott Jackson (U. S. Sen. Henry M. Jackson, D-Washington), \$100, Jan. 20, 1972.

Banks to Jackson, \$500, Jan. 31, 1972.

To Orange County Commissioner Benjamin O. Renham, \$500 June 21, 1972; \$250 Oct. 14, 1972. Renham is now Orange County Sheriff.

Orlando County Sheriff Mel Colman via Charles Weiss (an attorney) \$100

July 19, 1972.

Marb Harrison, former co-presently county trouble sh-

Sept. 19, 1972.

Mrs. Lee N. Dwyer, Orange School board chairman, \$100, 1972.

Former State Rep. Lewis R. Mallard, \$1,000 Oct. 3, 1972.

House Democratic Committee, \$200.

At G. Bubba Nelson, \$90, 1972. He is president of the Panama City and close friend

comptroller Fred O. Dickinson.

Russell Troutman, Winter attorney, \$500, June 13, 1972.

Joe McGuire, \$700, Oct. 18, 1972.

State Rep. Harvey R-Orlando, \$500 Oct. 7, 1972.

State Rep. Fred B. Hagan, do, \$100, Oct. 7, 1972.

State Sen. Walter Sims, R \$100 Oct. 30, 1972.

Other names of contributors as as Mallard candidates Cond. and Dura, \$700 each Jan. 31, 1972.

Dolan, \$1,000 June 9, 1972. Sr \$100 Sept. 25, 1972; Seminole School Supl. Bud Laver, Atli

lawyer. Al Davis and Troy Ra each Oct. 30, 1972.

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NEW CLERK OF DISTRICT COURT IS NOW QUALIFIED WITH THAT OFFICIAL
(Sub-Section 2 of Section 92.100, Florida Statutes)

Expenditures previously reported	0	0
Expenditures this report	0	\$ 20.00
Total Expenditures to date of this report	0	\$ 20.00

* Name and address of party to whom
order must be made

Contributions previously reported	\$ -0-
Contributions this report	\$ 20,081.37
Total Contributions to date of this report	\$ 20,081.37

Name Kenia H. Allen
 Candidate
 For County Treasurer
 Precinct CLARK

Date	Name and Address	Purpose of Expenditure	Amount
11-18-70	Orlando Utilities Commission P. O. Box 1311, Orlando, Fla.	Utilities	56.92
11-17-70	Florida Power & Light Co. Box 1090, Cocoa, Fla.	Utilities	15.00
11-19-70	Sandra Kelly 211 Wilshire Dr., Casselberry, Fla.	Salary	219.40
11-19-70	Sandra Kelly 211 Wilshire Dr., Casselberry, Fla.	Severance Pay	142.80
11-23-70	The Hammet Corp. 39 East 12th St., New York, N.Y.	Photographs	65.40
11-23-70	Integgal Revenue Service 4800 Buford Hwy., Chamblee, Ga.	Payroll taxes	142.20
11-23-70	Florida Power & Light Co. Box 1090, Cocoa, Fla.	Utilities	21.60
11-30-70	Prince William, Sr. 14 E. 1st St., Apopka, Fla.	Confidential Service	32.50
12-1-70	Jon Frey Appreciation Dinner	Reimbursement of funds expended by committee	20,081.37
12-1-70	Tom Lankford, Minority Demo - WA 26, House of Representatives Washington, D. C. 20515	Advertising	1,972.13
12-1-70	Koster Film Facilities, Inc. 1017 New Jersey Ave., S. E. Washington, D. C. 20002	35 mm film	53.56
12-1-70	U. S. Capitol Historical Society 201 Maryland Ave., N. E. Washington, D. C.	1969 historical calendar	485.00
12-1-70	Honorable Jon Frey 1315 Longworth House Bldg. Washington, D. C. 20515	Reimbursement for campaign expenses	500.00
12-1-70	Osmer F. Justez 2412 Merritt Park Dr. MIAMI BEACH, Florida 33193 Orlando	Reimbursement for campaign expenses	11.00
12-8-70	Southern Bell, P. O. Box 75 Orlando, Florida	Telephone	67.84

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OFFICE OF SENATOR ROBERT M. LAURENCE

JOE ROSIER CONGRESSIONAL CAMPAIGN
P. O. BOX 7485
Orlando, Florida 32804
(305) 423-2202

FOR IMMEDIATE RELEASE

The purpose of this press conference is to call for an investigation into the campaign affairs of Mr. Louis Frey.

1. Why don't the contribution reports of any of the campaign committees operating on behalf of Mr. Frey reflect the alleged donations amounting to \$2,400.00 from E.G. Banks as reported in the Sentinel Star on Wednesday, March 26, 1975? \$1,000.00 was allegedly donated on February 9, 1968; \$1,000.00 was allegedly donated on April 5, 1968; and \$400.00 was allegedly donated on May 19, 1972.

2. Why on July 13, 1970 did the Lou Frey Appreciation Committee transfer to Lou Frey Jr. Campaign Account the sum of \$20,000.00, and then on December 1, 1970 the Lou Frey Jr. Campaign Account transferred back to the Lou Frey Appreciation Dinner the sum of \$20,081.37?

3. In 1972 where did the \$39,026.54 from the Lou Frey Appreciation Dinner go?

4. Where did the remaining funds from the Lou Frey Appreciation Committee go? On July 1, 1976 a Final Report was filed showing that there remained \$7,045.26. There is no report filed for this committee on October 1, 1976 pursuant to Federal Law. There is no statement filed indicating that the funds were transferred to another committee.

5. Why has he received contributions in the amount of \$8,800.00 from such groups as: ACRE, Fla. Bankpac, Sun Political Action Committee, Fla. Dental Political Action Committee Campaign Fund, Good Government Committee or First Federal Savings of Miami, Pace, Realtors Political Action Committee, Life and several others?

Why won't he debate or appear jointly with me to discuss the real issues of this campaign?

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

REPORT TO THE CLERK OF THE CIRCUIT COURT

ORANGE COUNTY, FLORIDA

REPORT OF CONTRIBUTIONS AND EXPENDITURES THROUGH June 30, 1972

NAME OF COMMITTEE Lou Frey, Jr. Appreciation Dinner

ADDRESS 1040 Woodcock Rd., Orlando, Florida ZIP 32803

VERIFICATION BY OATH OR AFFIRMATION

State of Florida

County of Orange

ss.

I, Harry J. Becker, Jr., being duly sworn, depose (affirm) and say
(Full Name of Treasurer of Committee)
that this Report of Receipts and Expenditures is complete, true, and correct.

[Signature]
(Signature of Treasurer of Committee)

Subscribed and sworn to (affirmed) before me this 11 day of July, A.D. 1972.

[Signature]
(Notary Public)

[SEAL]

My commission expires My Commission Expires Feb 7, 1978

Bound By American Fire & Casualty Co.

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY

ITEMIZED EXPENDITURES—PERSONAL SERVICES, LOANS, AND TRANSFERS

Lou Frey, Jr. Appreciation Dinner
(Full Name of Candidate or Committee)

Part No. 7
(Use for itemizing Part 7, 8, or 10)

SEE REVERSE SIDE FOR INSTRUCTIONS
(Use separate page(s) for each numbered Part)

Date (month, day, year)	Full Name, Mailing Address, and ZIP Code (occupation and principal place of business, if any)	Amount of Expenditure This Period
June 6, 72	Kirby Rental Service and Sales 1800 N. Orange Avenue Orlando, Florida (Table rental)	\$156.00
6/6/72	Shattuck, Roether, Frailey & Wilson, Inc. 601 N. Fern Creek Avenue Orlando, Florida (Tickets)	\$117.46
6/6/72	Lee Caron Carnival Club, AIA Cocoa Beach, Florida (Entertainment)	\$400.00

TOTAL THIS PERIOD
(Last page of this Part only)

Page _____

**FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL**

SUMMARY OF RECEIPTS AND EXPENDITURES:

PERIOD FROM 3-11-72 THRU 6-30 1972

RECEIPTS

\$ 39,700.00

EXPENDITURES

673.46

BALANCE

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY

Report of Receipts and Expenditures
for Candidate or Committee
Supporting any Candidate(s) for
Nomination or Election to Federal Office

FINAL REPORT

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Candidate or Committee (in full) Lou Frey Appreciation Committee		2 Identification Number HR017825
(b) Address (number and street) Suite 1000, Pan American Bank Building		3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☒ No
(c) City, State and ZIP code Orlando, Florida 32801		(b) If "Yes," for which election? on _____ (Date) (General, Primary, Runoff)
4 Type of Report (Check appropriate box and complete, if applicable) (a) ☐ Amendment (b) ☐ April 10 Report (c) ☒ July 10 report (d) ☐ October 10 report (e) ☐ January 31 Report (f) ☐ Alternative Monthly Report (g) ☐ Termination		
(h) ☐ Tenth day report preceding _____ election on _____ in the state of _____ (primary, general or convention) (date)		
(i) ☐ Thirtieth day report following _____ election on _____ in the state of _____ (primary, general or convention) (date)		

Committee Summary of Receipts and Expenditures

5 Covering Period: From 4/01/76 Through 6/30/76		
Section A - Cash Balance Summary		
6 Cash on hand January 1, 1976		\$ 10,086.77
7 Cash on hand at beginning of reporting period	\$ 8,555.55	
8 Add total receipts (from line 19)	\$ 608.31	\$ 1,226.79
(a) Subtotal	\$ 9,163.86	\$ 11,313.56
9 Subtract total expenditures (From line 24)	\$ 2,118.59	\$ 4,268.29
10 Cash on hand at close of reporting period	\$ 7,045.27	\$ 7,045.27
11 Contributed items on hand to be liquidated (attach itemized list)	\$ -0-	
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	\$	\$
13 Less Refunds and Rebates (from line 17)	\$	\$
14 (a) Expenditures subject to limitation	\$	\$
(b) Expenditures from prior years subject to limitation		\$
(c) Total expenditures subject to limitation		\$

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

Perry R. Kinyon
(Signature of Treasurer or Candidate)

July 8, 1976
(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 441 (text on reverse side of form)

For further
information
Contact:

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

RECEIVED
FEDERAL ELECTION COMMISSION
JUL 11 1976

Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

Name of Candidate or Committee Lou Frey Appreciation Committee		Report covering the period From: 4/01/76 To: 6/30/76	
		Column A This Period	Column B Calendar year-to-date
Part I - Receipts			
15 Contributions and other income:			
(a) Itemized (use Schedule A)	\$ 596.46		
(b) Unitemized	\$ 11.85		
(c) Sales and Collections Included Above: List by event on memo Schedule D (S)			
(d) Subtotal of contributions and other income	\$ 608.31	\$ 1,226.79	
16 Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)	\$ -0-		
(b) Unitemized	\$ -0-		
(c) Subtotal of loans and loan repayments received	\$ -0-	\$ -0-	
17 Refunds, Rebates, etc.:			
(a) Itemized (use Schedule A)	\$ -0-		
(b) Unitemized	\$ -0-		
(c) Subtotal of refunds, rebates, etc.	\$ -0-	\$ -0-	
18 Transfers In:			
(a) From Affiliated Committee (Itemize all on Schedule A)	\$ -0-		
(b) From other Committees (Itemize all on Schedule A)	\$ -0-		
(c) Subtotal of transfers in	\$ -0-	\$ -0-	
19 Total Receipts	\$ 608.31	\$ 1,226.79	
Part II - Expenditures			
20 Operating Expenditures:			
(a) Itemized (use Schedule B)	\$ 1,897.92		
(b) Unitemized	\$ 220.67		
(c) Subtotal of operating expenditures	\$ 2,118.59	\$ 4,268.29	
21 Loans, Loan Repayments, and Contribution Refunds:			
(a) Itemized (use Schedule B)	\$ -0-		
(b) Unitemized	\$ -0-		
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ -0-	\$ -0-	
22 Fundraising Expenditures. (Apply to 20% Exemption--Presidential Campaigns Receiving Federal Funds)			
(a) Itemized (use Schedule B)	\$ -0-		
(b) Unitemized	\$ -0-		
(c) Subtotal of fundraising expenditures	\$ -0-	\$ -0-	
23 Transfers Out:			
(a) To Affiliated Committee (Itemize all on Schedule B)	\$ -0-		
(b) To Other Committees (Itemize all on Schedule B)	\$ -0-		
(c) Subtotal of transfers out	\$ -0-	\$ -0-	
24 Total Expenditures	\$ 2,118.59	\$ 4,268.29	
Part III - Debts and Obligations			
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)		\$ -0-	
26 Debts and obligations owed by the Committee (Itemize all on Schedule C)		\$ -0-	
Part IV - Receipts and Expenditures, Net of Transfers to and from Affiliated Committees			
27 Total Receipts (from line 19)	\$ 608.31		
28 Less Transfers In (from line 18(c))	\$ -0-		
29 Net Receipts	\$ 608.31		
30 Total Expenditures (from line 24)	\$ 2,118.59		
31 Less Transfers out (from line 23(c))	\$ -0-		
32 Net Expenditures	\$ 2,118.59		

Name of Candidate or Committee in full

Lou Frey Appreciation Committee

Full Name, mailing address and ZIP code

American Federal Savings & Loan Association
455 S. Orange Avenue
Orlando, Florida 32801

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date \$ 214.94

Date (month,
day, year)

6/30/76 \$96.46

Amount of each
receipt this period

Full Name, mailing address and ZIP code

Lou Frey, Jr. (office expense reimbursement
139 Genius Drive from U.S. House of Represent-
Winter Park, Florida 32789 atives)

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date \$ 1,000.00

Date (month,
day, year)

4/9/76 \$500.00

Amount of each
receipt this period

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date \$

Date (month,
day, year)

Amount of each
receipt this period

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date \$

Date (month,
day, year)

Amount of each
receipt this period

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date \$

Date (month,
day, year)

Amount of each
receipt this period

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date \$

Date (month,
day, year)

Amount of each
receipt this period

Subtotal of receipts this page (optional)

\$

Total this period (last page this line number only)

\$ 596.46

Itemized Expenditures
Campaign Fundraising, Loans, and Transfer
for Lines 20, 21, 22, and/or 23 of FEC Form 3
(see instructions on back)

Name of Candidate or Committee in full

Lou Frey Appreciation Committee

Full Name, mailing address and ZIP code Florida Clipping Service P. O. Box 10278 Tampa, Florida 33679	Purpose of Expenditure Newspaper clipping service	Date (month, day, year) 4/12/76 5/12/76 6/11/76	Amount of each expenditure this period \$57.20 36.20 41.40
Full Name, mailing address and ZIP code Florida Power & Light Company Melbourne, Florida 32901	Purpose of Expenditure Electricity for Melbourne District Office	Date (month, day, year) 5/3/76 6/7/76	Amount of each expenditure this period \$21.43 37.14
Full Name, mailing address and ZIP code A B Dick Company 2900 E. Robinson Avenue Orlando, Florida 32803	Purpose of Expenditure Toner & paper Maintenance Policy	Date (month, day, year) 5/3/76 5/3/76	Amount of each expenditure this period \$ 62.30 190.00
Full Name, mailing address and ZIP code Lou Frey, Jr. 139 Genius Drive Winter Park, Florida 32789	Purpose of Expenditure Reimbursement of expenses Reimbursement for renewal of subscription-Cong. Quarter	Date (month, day, year) 5/7/76 4/13/76	Amount of each expenditure this period \$ 68.75 390.00
Full Name, mailing address and ZIP code Associated/Ferris Printers, Inc. 57 W. Michigan Street Orlando, Florida 32806	Purpose of Expenditure Letters-Intern Program Letters-Intern Program	Date (month, day, year) 4/9/76 6/11/76	Amount of each expenditure this period \$162.43 54.60
Full Name, mailing address and ZIP code Security Van & Storage 1801 Premier Row Orlando, Florida 32809	Purpose of Expenditure Expenses - moving to new office	Date (month, day, year) 5/12/76	Amount of each expenditure this period \$173.19
Full Name, mailing address and ZIP code Evans Novack Political Report 1750 Pennsylvania Avenue, N.W. Washington, D. C. 20006	Purpose of Expenditure two (2) year renewal of subscription	Date (month, day, year) 5/18/76	Amount of each expenditure this period \$125.00
Full Name, mailing address and ZIP code Oscar Juarez 1012 Merritt Park Drive Orlando, Florida 32803	Purpose of Expenditure reimbursement of travel expenses - Tallahassee and Washington trips	Date (month, day, year) 6/10/76	Amount of each expenditure this period \$199.28

Subtotal of expenditures this page (optional) **\$ 1,618.92**

Total this period (last page this line number only) **\$**

Campaign Fundraising, Loans, and Transfers
for Lines 20, 21, 22, and/or 23 of FEC Form 3
(see Instructions on back)

Page 2 of 2
LINE NUMBER 20a

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Hou Frey Appreciation Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Koger Properties, Inc. P. O. Box 6400 Orlando, Florida 32803	Remodeling expense for the new office	6/10/76	\$279.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Subtotal of expenditures this page (optional)			\$ 279.00
Total this period (last page this line number only)			\$1,897.92

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

REGISTRATION FORM AND STATEMENT OF ORGANIZATION

FOR A
POLITICAL COMMITTEE

☐ New Registration
☒ Registration Amendment

ALL QUESTIONS MUST BE ANSWERED FOR NEW REGISTRATIONS

1. Full name of committee: Lou Frey Appreciation Committee NR 017825
Mailing address and ZIP code: Suite 775, Hartford Building
Orlando, Florida 32801 Telephone number: 305/849-0950

2. Affiliated or connected organizations:

Name of affiliated or connected organization	Mailing address and ZIP code	Relationship
NONE		

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MAY 12 1 53 PM 1975
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

3. Area, scope and jurisdiction of the committee:

- (a) Will this committee operate in more than one State? No
(b) Will it operate on a statewide basis in one State? No
(c) Will it primarily support candidates seeking State or local office? No
(d) Will it support candidates for Federal office in an aggregate amount in excess of \$1,000 during the calendar year? No
may, but the only expenditures planned during the year are those in support of the general administration costs of the Congressman's district office & other non-political expenditures.

4. List by name, address, office sought, and party affiliation, any candidate for Federal or public office that this committee is supporting:

Full names of candidates	Mailing address and ZIP code	Office sought	Party
Lou Frey, Jr.	214 Cannon House Office Building Washington, D.C. 20515	U.S. Congress 9th District, Florida	Republican

COPY

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF CLERK

5. If this committee is supporting the entire ticket of a party, give name of party: Not Applicable

*Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate box above when information is continued on separate page(s).

FEC INTERIM FORM #1

Identify by name, address and position, the committee's custodian of books and accounts:

Full name	Mailing address and ZIP code	Committee title or position
Jerry R. Thompson	Suite 775, Hartford Bldg. Orlando, Fla. 32801	Treasurer
Jon Westerhouse	Same	Deputy Treasurer Office telephone No. 305/849-0950

7. List by name, address and position of other principal officers of the committee, including the chairman and treasurer if not identified in Question 6 above and members of the finance committee, if any:

Full name	Mailing address and ZIP code	Committee title or position
William G. Mateer	Suite 600 Southeast Bank Bldg. Orlando, Fla. 32801	Chairman

8. Does this committee plan to stay in existence beyond the current calendar year? Yes If so, how long? Indefinite

9. In the event of dissolution, what disposition will be made of residual funds? Distribution to organized national charities (Red Cross, Salvation Army, Cancer Society, etc.).

10. List the bank in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank(s) campaign depository	Mailing address and ZIP code
Barnett Bank of Winter Park, N.A.	250 Park Avenue South Winter Park, Florida 32789
American Federal Savings & Loan Assn.	455 S. Orange Avenue Orlando, Florida 32801

11. List all reports required to be filed by this committee with States and local jurisdictions, other than reports required under this Act, the names, addresses, and positions of the recipients of the reports:

Report title	Dates required to be filed	Name and position of recipient	Mailing address and ZIP code
NONE			

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS REPORT INCLUDING SCHEDULES AND STATEMENTS, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT, AND COMPLETE.

COPY

Jerry R. Thompson

Signature of Treasurer of Committee

November 7, 1975
Date

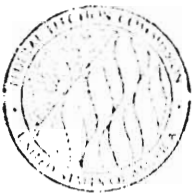
Candidates for the U.S. Senate and political committees solely supporting such candidates should return completed report to:

SECRETARY OF THE SENATE
119 D Street, N.E.
Washington, D.C. 20002

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY

Candidates for the U.S. House of Representatives and Political committees solely supporting such candidates should return completed report to:

CLERK OF THE HOUSE
1036 Longworth Building
Washington, D.C. 20515



FEDERAL ELECTION COMMISSION

125 K STREET, N.W.
WASHINGTON, D.C. 20543

Mr. Joseph A. Rosier
Joe Rosier Congressional
Campaign
P.O. Box 7485
Orlando, Fla. 32804

Re: MUR 318 (76)

Dear Mr. Rosier:

This is to acknowledge receipt of your complaint of October 27, 1976, alleging violations of the Federal Election Campaign Laws. A staff member has been assigned to analyze your allegations and a recommendation to the Federal Election Commission as to how this matter should be handled will be made shortly. You will be notified as soon as the Commission determines what action should be taken. For your information, we have attached a brief description of the Commission's preliminary procedure for the handling of complaints.

Sincerely yours,

William Oldaker
Assistant General Counsel

Enclosures

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

October 27, 1976

RECEIVED
FEDERAL ELECTION
COMMISSION

CC #872

76 OCT 29 AM 9:08

MUR 318

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

763261

Dear Sir:

I wish to file a formal complaint pursuant to the Federal Election Campaign Laws involving various campaign committees of Louis Frey, Jr.

1) On February 9, 1968, \$1,000.00 was allegedly donated to his campaign from E. G. Banks. On April 5, 1968 another \$1,000.00 was allegedly donated to his campaign by E. G. Banks, and another \$400.00 was allegedly donated on May 19, 1972. A search of the records by the Florida Secretary of State's Office indicates there was no contributions listed for the above dates for any campaign committee that they have in their files for Lou Frey or Louis Frey, Jr.

Enclosed are clippings from the Sentinel Star Newspaper, dated March 26, 1975 in which testimony was given in a conspiracy trial of former Comptroller Fred O. Dickinson in Jacksonville, Florida.

2) On July 13, 1970 the Lou Frey Appreciation Committee transferred \$20,000.00 to the Lou Frey Jr. Campaign Account, and on December 1, 1970 the Lou Frey Jr. Campaign Account reimbursed funds advanced by the Lou Frey Appreciation Dinner totalling \$20,081.37. Where did the original \$20,000.00 come from, and was it proper to use various accounts and transfers to campaign for public office?

3) In 1972, \$39,026.54 was raised for the election efforts of Louis Frey for re-election to Federal office, however he was unopposed. Where did the \$39,026.54 go to and what was it utilized for?

4) In regards to the Lou Frey Appreciation Committee, I.D. No. HR 017825, there was an amended registration dated November 7, 1975. In Paragraph 9 of that amended registration the committee indicated that upon disbanding the remaining funds left in the account would be given to national charities, "In the event of disbanding what

FEDERAL ELECTION COMMISSION
RECEIVED
OCT 29 1976

Federal Election Commission
October 27, 1976
Page (2) Two

disposition will be made of residual funds? Distribution to organized national charities, (Red Cross, Salvation Army, Cancer Society, etc.)"

The Lou Frey Appreciation Committee apparently received the above funds and apparently proceeded to use this as an "Office Account", receiving funds from the U.S. House of Representatives for office expense reimbursement and telephone expense reimbursement.

Further, travel and office expenses were paid to staff individuals, as well as Mr. Frey, and purchase of booth space at the Central Florida Fair, plus a donation of \$1,000.00 on July 22, 1974 to the campaign fund of Lou Frey for a political campaign.

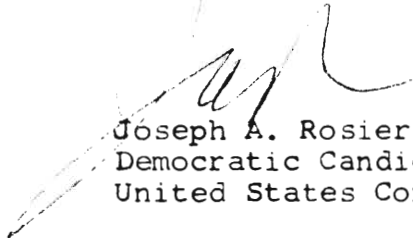
On July 8, 1976 a report was filed for the period of April 1, 1976 through June 30, 1976 for the Lou Frey Appreciation Committee which stated this was a final report. The cash on hand at the close of the reporting period to Section A, Line 10, was \$7,045.27. Pursuant to Federal Election Commission Laws and Regulations adopted August 19, 1976, Law No. 102.4A, "Termination of Registration" states that the "Notice of Termination" shall contain a final report of receipts and disbursements, including a statement as to the disposition of residual funds if the committee is disbanding. There was no statement showing where the funds would be disposed of attached to the July 8, 1976 filing.

Furthermore, there has been no report filed on October 1, pursuant to the Federal Election Code, nor a report filed ten (10) days pre-election regarding this committee. It would appear that the remaining balance of \$7,045.27 should be accounted for in some final report, and a report has not been filed at this time.

The above complaint is made in good faith and is based upon the records that I have been able to obtain. Prior to filing this complaint, on October 22, 1976 at a press conference I called for an investigation into the campaign affairs of Mr. Louis Frey and have not received any response from anybody acting in his behalf in regards to the aforementioned points of the complaint.

I am a candidate for office in the Ninth Congressional District and file this in my own behalf.

Very truly yours,


Joseph A. Rosier
Democratic Candidate for
United States Congress

JAR:da

FEDERAL ELECTION COMMISSION
OCT 27 1976
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

Joseph A. Rosier
JOSEPH A. ROSIER

STATE OF FLORIDA)

COUNTY OF ORANGE)

Before me personally appeared JOSEPH A. ROSIER, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of October 1976.

James M. Anderson
Notary Public
State of Florida at Large

My Commission Expires: _____

FEDERAL ELECTION COMMISSION
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OCT 27 1976

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Banks' Gifts Viewed As Routine Donations

By CHARLIE JEAN
and TOM TWITTY

Sentinel Star Staff

Many men listed as recipients of cash from a secret political campaign fund unveiled Tuesday say they received contributions from the fund's operator, E. G. "Jerry" Banks, but considered them routine donations from a banker who contributed to many campaigns.

Some, however, said Tuesday night they did not believe the donations from Banks were as large as those listed.

MANY OF those listed in the fund reports, revealed in the conspiracy trial of former Comptroller Fred O. Dickinson in Jacksonville, could not be reached.

Former State Rep. Lewis Earle, R-Maitland, listed as recipient of a \$1,000 contribution Oct. 3, 1972, said he recalled that Banks made a sizable contribution around that time, "But I didn't think it was that big."

"As I recall, he made the contribution as an individual," Earle said.

ORLANDO MAYOR Carl Langford, listed for an \$800 contribution Aug. 30, 1972, said Banks made a donation that fall, "but it sure wasn't that much."

"I don't have my records with me," said Langford, reached at home as were other reported recipients, "but my recollection is that I got a personal letter and a personal check — I think for \$500."

"I did not solicit any money from him. He was and is a friend but we have absolutely no business connections," Langford said. "The letter said he had not heard from any of our fund-raisers but that he thought I was great for the City of Orlando and so was sending the contribution."

BENJAMIN O. Benham, chairman of the Orange County Commission, was down for a \$500 contribution June 21, 1972, and \$250 on Oct. 18, 1972, but said he could not confirm the donation.

"I don't have my records, but if he did make the contribution he didn't do it in his name, as best I can remember," Benham said.

The report listed George Saunders, former head of Gov. Reubin Askew's Orange County Advisory Committee, as receiving \$100 on Jan. 20, 1972, for U.S. Sen. Lawton Chiles, D-Lake-land, and \$100 for U.S. Sen. Henry M. Jackson, D-Wash.

"I AM NOT familiar with any fund," Saunders said. "But Banks made many contributions to candidates. I don't remember the dates but I solicited him for contributions, and he did make contributions for various candidates that I worked for. They were from him as an individual."

Orange County Commissioner Ralph Poe, listed as a major recipient from the fund, said he could not remember details. But Poe said he did recall having numerous friends on the staff of the ComBanks organization Banks headed who contributed to the 1968 campaign.

POE SAID HE did not believe he received all the \$6,600 listed for him in 1968 and 1972. The first \$1,000 in 1968 was before qualifying time.

An Orange County Courthouse spot check of 1968 campaign expense records showed only two instances of money that could be identified with Commercial Bank figures.

Poe reported a \$250 contribution from E. G. Banks on Feb. 8, 1969 and a \$350 contribution from Banks on Sept. 26, 1968.

FORMER REPUBLICAN state representative David L. Lindsey's report showed two \$100 contributions, one on Aug. 29, 1968 and the other on March 28, 1968. The fund list showed the same figures, given only days earlier.

Numerous cash contributions from themselves were listed by various candidates in courthouse records.

Orange County Property Appraiser Ford Hausman, listed as receiving \$3,000 from the fund, said various persons in Winter Park "helped me out. Some of the contributions could have been in cash and listed under my name."

Hausman said he would check his records. "Seven years back is a long time," he said, and his 1968 campaign treasurer no longer lives in Florida.

"I'VE NEVER heard of the fund



Langford



Earle

until right now. There was nothing illegal to my knowledge," Hausman said.

Mayor John Land of Apopka, listed for \$200 in 1967, said, "I don't recall. I was pretty well healed by a lot of contributing friends. I am almost certain there were no contributions from the bank."

Land and other mayors said that in 1968 there were no state requirements for filing campaign expenses and appointing a campaign treasurer in municipal elections.

WINTER PARK Mayor James A. Driver — listed for a \$100 contribution Dec. 19 of an unspecified year — said he has run three election campaigns and could not remember whether he received the donation.

"It does not stand out in my mind that I did but I cannot be sure," Driver said. "I do know that I never received a substantial contribution from Banks or the ComBanks people."

Former Mayor W. Lawrence Swoford of Altamonte Springs said he "doubted" if he shared in the fund. "I've never had any dealings with the Commercial Bank. I don't think it is correct ... but it's been so long."

PHILIP H. Shears, current president of ComBanks Winter Park, identified in court as the keeper of the fund's records, said Tuesday night:

"It is better that I not comment at this time. At the appropriate time and in the proper environment when it can be fully understood, I will talk about it."

A Tallahassee check of microfilm records of 1968 contributions to Rep. Louis Frey Jr. and William Gunter, then running for reelection to the state senate, revealed no contributions in the name of E. G. Banks.

FREY WAS listed for \$2,000 from the secret fund in 1968, \$400 in 1972, and Gunter for \$3,000, in 1972.

The report listed a Sept. 19, 1972, contribution of \$100 to Herb Harrison of Orlando, who was running for state representative. Harrison said he could not remember whether he received it, "although I didn't get that many \$100 contributions."

Banks' Claims Gifts Accepted, Unquestioned

By LINDA LORD
Sentinel Star Staff

JACKSONVILLE — ComBanks Corp. President Elmer G. "Jerry" Banks today testified the beneficiaries of a secret bank political fund he used to make contributions "didn't seem to care where it came from. They just wanted it."

Banks' response was to a question

about whether the fund recipients knew the origin of the money used in the account.

THE WINTER Park bank executive, who Tuesday revealed using the secret fund to make contributions to a who's who of Orlando, Orange County, state and national political leaders, was grilled about the fund this morning by Walter Arnold,

representing former Florida comptroller Fred O. Dickinson at Dickinson's federal extortion trial.

"They wanted it or you wanted to give it to them?" Arnold asked about the recipients of the political gifts.

"Both," said Banks, on the witness stand for his third straight day.

BANKS SAID his bank set up a secret \$200,000 fund — \$100,000 of it for political gifts — "to encourage

No Questions On \$\$

From Page 1

Mayor Carl Langford, former U.S. Rep. William D. Gunter and former Gov. Claude Kirk.

Some of those on the two lists are not politicians, but attorneys and bankers.

Banks testified Monday he gave Dickinson \$10,000 in 1965 after Dickinson was appointed comptroller. He said Dickinson did not ask for the money but thanked him for his help and friendship when he received it.

HIS TESTIMONY Tuesday mentioned \$21,000 more in gifts from the fund to Dickinson.

Asked by Arnold whether he would call the fund a slush fund, Banks replied, "When you say slush fund, I don't know what you mean. I must have designated it a slush fund. It has been a lot of things to me recently."

In grand jury testimony, read into the record Tuesday, Banks said he had "no recollection of what we call a political fund or a slush fund."

BANKS SAID the political fund, "or whatever you want to call it — I've called it many things," originally totaled \$200,000 but \$98,000 of the fund was used by Winter Park ComBank President Philip H. Shears to pay personal income tax on the money.

It was not explained how the money reached Shears.

Banks said Shears kept an account of the money but said he (Banks) "had complete control" over the fund.

Banks said the fund was fed by money from "mortgage insurance" paid to ComBanks by people who borrowed money.

THE INSURANCE that the bank collected was paid to an unnamed insurance company, Banks said, but at the end of each year, premiums not needed to cover losses — less a percentage for the insurance com-

pany — would be "rehabed" to ComBanks by the insurance firm and funneled into the political fund.

One fund account presented Tuesday covered 1968 through 1970. The other was for 1972. Lists for the time between 1970 and 1972 were not available, Banks testified. He said he did not know why they were not available.

Banks said he kept the fund and made contributions "because I don't know any other reason than that for good government." But he also admitted he wanted politicians to remember him and ComBanks.

BANKS, A longtime friend of Dickinson, said he first met Dickinson in 1964, when Dickinson was running for governor and Banks was president of the Commercial Bank of Winter Park.

He said Dickinson was the favorite and he thought he could get U. S. Highway 17-92, in front of the bank, widened with Dickinson's help if Dickinson were elected.

He gave Dickinson four separate gifts of money totaling \$21,000 from January 1970 through September 1973, Banks testified.

THE FIRST gift, of \$5,000 cash, was made to Dickinson as the two traveled to New York, Banks said.

"I gave it to him because he was a close personal friend and I wanted to help him, and secondly, because he was the comptroller and was directly responsible for my banking business."

As comptroller, Dickinson was responsible for granting bank charters throughout the state.

BANKS TESTIFIED Dickinson granted the ComBanks chain four of its seven bank charters, including ComBanks at Longwood, Apopka, Pine Castle and Union Park.

Banks gave Dickinson an additional \$10,000 in cash during the summer of 1970 because of their friendship and because Dickinson was running for the comptroller's position, Banks said.

Related Stories . . . Page 2-A

good government and to gain a degree of favoritism or at least recognition" from candidates.

Defense attorneys for Dickinson, during a court recess, argued that former U.S. Sen. Edward Gurney may have been influential in arranging for Banks to have immunity in the case.

Banks received immunity during last year's grand jury investigation of Dickinson's affairs that resulted in charges of conspiracy to use his state comptroller's position to extort money or bank stock from three banks before granting them charters.

TWO DOCUMENTS purporting to be accounts for the political fund were introduced into evidence by Arnold in an apparent attempt to discredit testimony by Banks that he gave Dickinson gifts totaling \$31,000 over the past 11 years.

The list included purported contributions to Orange County Commissioner Benjamin O. Benham, U.S. Rep. Louis Frey Jr. of Winter Park, Orange County Property Appraiser Ford Hausman, Orlando

(Continued On Page 6-A, Col. 1)

LEGAL & EVIDENCE COMMISSION
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JAN 10 1974

Politicians, Lawyers On Fund List

Politicians, candidates, lawyers, mayors and bankers are listed among the beneficiaries of a secret political fund doled out from 1967 to 1972 by then-Commercial Bank of Winter Park officials.

Elmer G. Banks, ComBanks Corp. president, testified Tuesday at the Jacksonville trial of former state comptroller Fred O. Dickinson that records of the political funds were kept by Philip H. Shears, now president of ComBank Winter Park. Papers entered into evidence as accounts of the fund listed the following disbursements:

Reich Poe, an Orange County Commission candidate, \$1,000 on Jan. 31, 1968; \$1,500 on April 9, 1968; \$3,000 on Sept. 12, 1968; \$250 on June 12, 1972; \$400 on Sept. 19, 1972; and \$250 on Oct. 18, 1972.

Ford Hausman, then running for first term as Orange County Tax Assessor and currently county property appraiser, \$1,000 on March 12, 1968; \$1,600 on Oct. 29, 1968; \$1,000 on July 7, 1972.

U. S. Rep. Louis Frey Jr., R-Winter Park, \$1,400 Feb. 9, 1968; \$1,400 April 8, 1968; and \$400 on May 19, 1972.

William D. Gunter Jr., a former Democratic state senator and later a U.

S. representative, paid \$1,000 by Banks in cash, Oct. 30, 1972; \$1,000, Nov. 14, 1972.

Orlando Mayor Carl Lonstorf, \$800 Aug. 20, 1972.

John Land, mayor of Apopka, \$200 Dec. 18, 1967.

Former Altamonte Springs Mayor Lawrence Swafford, \$500 Sept. 16, 1968.

Former Gov. Claude Kirk, \$200 May 24, 1967.

Former Lt. Gov. Tom Adams, \$1,000 Dec. 3, 1967.

George Anderson, \$1,000 March 12, 1968.

A. George F. Anderson was president of ComBank Winter Park prior to Shears' election to the post in January 1974. Another \$500 to George Anderson, Sept. 24, 1968.

James Driver, former councilman and present Mayor of Winter Park, \$250 April 24, 1968; \$200, Sept. 24, 1968.

State Sen. Ken Pianta, R-Winter Park, \$500 April 22, 1968.

Former Winter Park Mayor Dan Hunter for Winter Park councilman Tom Ivey, \$400, July 30, 1968.

Tom Ivey, \$250, May 18, 1968.

Ken Kiehm, former Orange County clerk and currently county comptroller, \$200, Sept. 24, 1968.

Stewart Gilman, a former law partner of former U. S. Sen. Edward Gurney, \$100, Oct. 23, 1968.

Frank Whittaker, \$100, Aug. 8, 1968.

Dennis McNamara of McNamara Pontiac, a 1968 candidate for the state senate, \$300, April 18, 1968.

David L. Lindsey, a former Republican state representative from Orlando and later a candidate for the Public Service Commission, \$100, March 23, 1968.

Bud Williamson, \$500, June 10, 1968.

J. Philmore Cooper, a former Gurney law partner, \$2,500, June 10, 1968.

Tom Slade, a former state senator, \$2,500, June 10, 1968.

Robert M. Elrod, former state senator from Windermere, \$250, Jan. 3, 1968.

Paid to Saunders (not fully named) to give to Lawton Chiles (U. S. Senator, D-Fla.), \$100, Jan. 20, 1972.

Paid to Saunders to give to Scoon Jackson (U. S. Sen. Henry M. Jackson, D-Washington), \$100, Jan. 20, 1972.

Banks to Jackson \$500, Jan. 31, 1972.

To Orange County Commissioner Benjamin O. Benham, \$500, June 21, 1972; \$250, Oct. 18, 1972. Benham is now commission chairman.

Orange County Sheriff Mel Colman via Charles Wells (an attorney) \$100

July 19, 1972.

Nord Harrison, former county trouble si

Sept. 19, 1972.

Mrs. Lee E. Davies, Orange School Board chairman, \$100, 1972.

Former State Rep. Lewis R. Maitland, \$1,000, Oct. 3, 1972.

House Democratic Committee, 1972, \$200.

M. G. Bubba Nelson, \$90, 1972. He is president of the

Panama City and close friend

comptroller Fred O. Dickinson.

Russell Troutman, Winter attorney, \$500, June 13, 1972.

Joe McGuire, \$200, Oct. 18, 1972.

State Rep. Harvey R-Orlando, \$500, Oct. 7, 1972.

State Rep. Fred B. Hosen, \$50, \$100, Oct. 7, 1972.

State Sen. Walter Sims, R \$100, Oct. 30, 1972.

Other names of contributors as Maitland candidates Cand

and Dora, \$700 each Jan. 31, 1972.

Dolan, \$1,000, June 9, 1972. \$2 \$100, Sept. 25, 1972; Seminole

School Supt. Bud Laver, \$100, lawyer, Al Davis and Troy R

each Oct. 30, 1972.

FEDERAL ELECTION COMMISSION
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OFFICE OF GENERAL COUNSEL

THE STATE OF NEW YORK OFFICE OF THE ATTORNEY GENERAL
ALBANY, N. Y.

1950

Address _____ **109 Madison St., Chicago, Ill. 60601**

U. S. House of Representatives, 100th Cong. 1st Sess.

Appendix A: Report

Total Dependents is sum of this report. 21,024

Age of all respondents, collected, bearing in mind to date of the survey

CONFIDENTIAL

100

[illegible]

Contributions previously reported	\$ -0-
Contributions this report	\$ 20,081.37
Total Contributions to date of this report	\$ 20,081.37

List of contributors

DATE	NAME	RESIDENCE AND MAILING ADDRESS	AMOUNT
7-1-70	Joe Gray Appreciation Dinner	c/o Clyde A. West P. O. Box 20008, Orlando, Fla.	10.00, 37

I hereby certify that the above and foregoing statement is true and correct: Dated at _____ Or _____

Filed this 6th day of August 1970

BY Denise N. Feltner
Clerical Assistant

FOR Lee Prey, Jr

Conclusions

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OFFICE OF GENERAL COUNSEL

	<u>Name and Address</u>	<u>Purpose of Disbursement</u>	<u>Amount</u>
11-17-70	Orlando Utilities Commission P. O. Box 1311, Orlando, Fla.	Utilities	56.92
11-17-70	Florida Power & Light Co. Box 1090, Cocoa, Fla.	Utilities	15.00
11-19-70	Sandra Kelly 211 Wilshire Dr., Casselberry, Fla.	Salary	219.40
11-19-70	Sandra Kelly 211 Wilshire Dr., Casselberry, Fla.	Severance Pay	142.80
11-23-70	The Rancart Corp. 35 East 12th St., New York, N.Y.	Photographs	65.40
11-23-70	Integral Revenue Service 4800 Buford Hwy., Chamblee, Ga.	Payroll Taxes	162.20
11-23-70	Florida Power & Light Co. Box 1090, Cocoa, Fla.	Utilities	21.40
11-30-70	Prince Edward, Sr 14 E. 1st St., Apopka, Fla.	Travel Service	32.50
12-1-70	Don Frev Appreciation Dinner	Reimbursement of funds used for committee	2,181.57
12-1-70	Tom Lankford, Minority Leader KA Ch, House of Representatives Washington, D. C. 20515	Reimbursement	1,972.13
12-1-70	Koster Film Facilities, Inc. 1017 New Jersey Ave., S. E. Washington, D. C. 20003	Film Fees	53.50
12-1-70	U. S. Capitol Historical Society 100 Maryland Ave., N. E. Washington, D. C.	Historical Calendar	15.00
12-1-70	Honorable Don Frev 1315 Longworth House Bldg. Washington, D. C. 20515	Reimbursement for committee expenses	1,000.00
12-1-70	Osmer F. Juarez 2012 Merritt Park Dr. MIAMI BEACH, Florida 33103 Orlando	Reimbursement for committee expenses	1,000.00
12-8-70	Southern Bell, P. O. Box 75 Orlando, Florida	Telephone	10.00

JOE ROSIER CONGRESSIONAL CAMPAIGN
P. O. BOX 7485
Orlando, Florida 32804
(305) 423-2202

FOR IMMEDIATE RELEASE

The purpose of this press conference is to call for an investigation into the campaign affairs of Mr. Louis Frey.

1. Why don't the contribution reports of any of the campaign committees operating on behalf of Mr. Frey reflect the alleged donations amounting to \$2,400.00 from E.G. Banks as reported in the Sentinel Star on Wednesday, March 26, 1975? \$1,000.00 was allegedly donated on February 9, 1968; \$1,000.00 was allegedly donated on April 5, 1968; and \$400.00 was allegedly donated on May 19, 1972.

2. Why on July 13, 1970 did the Lou Frey Appreciation Committee transfer to Lou Frey Jr. Campaign Account the sum of \$20,000.00, and then on December 1, 1970 the Lou Frey Jr. Campaign Account transferred back to the Lou Frey Appreciation Dinner the sum of \$20,081.37?

3. In 1972 where did the \$39,026.54 from the Lou Frey Appreciation Dinner go?

4. Where did the remaining funds from the Lou Frey Appreciation Committee go? On July 1, 1976 a Final Report was filed showing that there remained \$7,045.26. There is no report filed for this committee on October 1, 1976 pursuant to Federal Law. There is no statement filed indicating that the funds were transferred to another committee.

5. Why has he received contributions in the amount of \$8,800.00 from such groups as: ACRE, Fla. Bankpac, Sun Political Action Committee, Fla. Dental Political Action Committee Campaign Fund, Good Government Committee or First Federal Savings of Miami, Pace, Realtors Political Action Committee, Life and several others?

Why won't he debate or appear jointly with me to discuss the real issues of this campaign?

REPORT TO THE CLERK OF THE CIRCUIT COURT

ORANGE COUNTY, FLORIDA

REPORT OF CONTRIBUTIONS AND EXPENDITURES THROUGH June 30, 1972

NAME OF COMMITTEE Lou Frev, Jr. Appreciation Dinner

ADDRESS 1040 Woodcock Rd., Orlando, Florida ZIP 32803

VERIFICATION BY OATH OR AFFIRMATION

State of Florida

County of Orange

ss.

I, Harry J. Becker, Jr., being duly sworn, depose (affirm) and say
(Full Name of Treasurer of Committee)
that this Report of Receipts and Expenditures is complete, true, and correct.

[Signature]
(Signature of Treasurer of Committee)

Subscribed and sworn to (affirmed) before me this 11 day of July, A.D. 19 72.

[Signature]
(Notary Public)

My commission expires

Notary Public, State of Florida, at Large

My Commission Expires Feb. 7, 1978

Issued By American Fire & Casualty Co.

[SEAL]

[illegible]

Part No. 7
(Use for itemizing Part 7, 8, or 10)

SEE REVERSE SIDE FOR INSTRUCTIONS
(Use separate page(s) for each numbered Part)

Date (month, day, year)	Full Name, Mailing Address, and ZIP Code (occupation and principal place of business, if any)	Amount of Expenditure This Period
June 6, 72	Kirby Rental Service and Sales 1800 N. Orange Avenue Orlando, Florida (Table rental)	\$156.00
6/6/72	Shattuck, Roether, Frailey & Wilson, Inc. 601 N. Fern Creek Avenue Orlando, Florida (Tickets)	\$117.46
6/6/72	Lee Caron Carnival Club, A1A Cocoa Beach, Florida (Entertainment)	\$400.00

TOTAL THIS PERIOD \$71.00
(Last page of this Part only)

SUMMARY OF RECEIPTS AND EXPENDITURES:

PERIOD FROM 3-11-72 THRU 6-30 1972

RECEIPTS \$ 39,700.00

EXPENDITURES 673.46

BALANCE \$ 39,026.54

FEDERAL BUREAU OF INVESTIGATION
CENTRAL FILE COPY
FEDERAL BUREAU OF INVESTIGATION

Report of Receipts and Expenditures
for Candidate or Committee
Supporting any Candidate(s) for
Nomination or Election to Federal Office

FINAL REPORT

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Candidate or Committee (in full) Lou Frey Appreciation Committee		2 Identification Number HR017825
(b) Address (number and street) Suite 1000, Pan American Bank Building		3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☒ No
(c) City, State and ZIP code Orlando, Florida 32801		(b) If "Yes," for which election? _____ on _____ (Date) (General, Primary, Runoff)
4 Type of Report (Check appropriate box and complete, if applicable)		
(a) ☐ Amendment (c) ☒ July 10 report		
(b) ☐ April 10 Report (d) ☐ October 10 report		
(e) ☐ January 31 Report		
(f) ☐ Alternative Monthly Report		
(g) ☐ Termination		
(h) ☐ Tenth day report preceding _____ election on _____ in the state of _____ (primary, general or convention) (date)		
(i) ☐ Thirtieth day report following _____ election on _____ in the state of _____ (primary, general or convention) (date)		

Committee Summary of Receipts and Expenditures

5 Covering Period: From <u>4/01/76</u> Through <u>6/30/76</u>		
Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 <u>76</u>		\$ 10,086.77
7 Cash on hand at beginning of reporting period	\$ 8,555.55	
8 Add total receipts (from line 19)	\$ 608.31	\$ 1,226.79
(a) Subtotal	\$ 9,163.86	\$ 11,313.56
9 Subtract total expenditures (From line 24)	\$ 2,118.59	\$ 4,268.29
10 Cash on hand at close of reporting period	\$ 7,045.27	\$ 7,045.27
11 Contributed items on hand to be liquidated (attach itemized list)	\$ -0-	
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	\$	\$
13 Less Refunds and Rebates (from line 17)	\$	\$
14 (a) Expenditures subject to limitation	\$	\$
(b) Expenditures from prior years subject to limitation		\$
(c) Total expenditures subject to limitation		\$

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

Perry R. Thompson

(Signature of Treasurer or Candidate)

July 8, 1976

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 441 (text on reverse side of form)

For further
information
Contact:

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

Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

Name of Candidate or Committee Lou Frey Appreciation Committee		Report covering the period From: 4/01/76 To: 6/30/76	
		Column A This Period	Column B Calendar year-to-date
Part I - Receipts			
15 Contributions and other income:			
(a) Itemized (use Schedule A)	\$ 596.46		
(b) Unitemized	\$ 11.85		
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)			
(d) Subtotal of contributions and other income	\$ 608.31	\$ 1,226.79	
16 Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)	\$ -0-		
(b) Unitemized	\$ -0-		
(c) Subtotal of loans and loan repayments received	\$ -0-	\$ -0-	
17 Refunds, Rebates, etc.			
(a) Itemized (use Schedule A)	\$ -0-		
(b) Unitemized	\$ -0-		
(c) Subtotal of refunds, rebates, etc.	\$ -0-	\$ -0-	
18 Transfers In:			
(a) From Affiliated Committee (itemize all on Schedule A)	\$ -0-		
(b) From other Committees (itemize all on Schedule A)	\$ -0-		
(c) Subtotal of transfers in	\$ -0-	\$ -0-	
19 Total Receipts	\$ 608.31	\$ 1,226.79	
Part II - Expenditures			
20 Operating Expenditures:			
(a) Itemized (use Schedule B)	\$ 1,897.92		
(b) Unitemized	\$ 220.67		
(c) Subtotal of operating expenditures	\$ 2,118.59	\$ 4,268.29	
21 Loans, Loan Repayments, and Contributions Refunds:			
(a) Itemized (use Schedule B)	\$ -0-		
(b) Unitemized	\$ -0-		
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ -0-	\$ -0-	
22 Fundraising Expenditures (Apply to 2008 Exemption--Presidential Campaigns Receiving Federal Funds)			
(a) Itemized (use Schedule B)	\$ -0-		
(b) Unitemized	\$ -0-		
(c) Subtotal of fundraising expenditures	\$ -0-	\$ -0-	
23 Transfers Out:			
(a) To Affiliated Committee (itemize all on Schedule B)	\$ -0-		
(b) To Other Committees (itemize all on Schedule B)	\$ -0-		
(c) Subtotal of transfers out	\$ -0-	\$ -0-	
24 Total Expenditures	\$ 2,118.59	\$ 4,268.29	
Part III - Debts and Obligations			
25 Debts and obligations owed to the Committee (itemize all on Schedule C)		\$ -0-	
26 Debts and obligations owed by the Committee (itemize all on Schedule C)		\$ -0-	
Part IV - Receipts and Expenditures, Net of Transfers to and from Affiliated Committees			
27 Total Receipts (from line 19)	\$ 608.31		
28 Less Transfers In (from line 18(c))	\$ -0-		
29 Net Receipts	\$ 608.31		
30 Total Expenditures (from line 24)	\$ 2,118.59		
31 Less Transfers out (from line 23(a))	\$ -0-		
32 Net Expenditures	\$ 2,118.59		

Schedule A

January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Contributions, Ticket Purchases, Loans,
Refunds, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see Instructions on back)

Page 1 of 1 for

LINE NUMBER 15a

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Lou Frey Appreciation Committee

Full Name, mailing address and ZIP code

American Federal Savings & Loan Association
455 S. Orange Avenue
Orlando, Florida 32801

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Appropriate Year-to-Date \$214.94

Date (month,
day, year)

6/30/76

Amount of each
receipt this period

\$214.94

Full Name, mailing address and ZIP code

Lou Frey, Jr. (office expense reimbursement
139 Genius Drive from U.S. House of Represent-
Winter Park, Florida 32789 atives)

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Appropriate Year-to-Date \$1,000.00

Date (month,
day, year)

4/9/76

Amount of each
receipt this period

\$500.00

Full Name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Appropriate Year-to-Date \$

Full Name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Appropriate Year-to-Date \$

Full Name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Appropriate Year-to-Date \$

Full Name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Appropriate Year-to-Date \$

Subtotal of receipts this page (optional)

\$

Total this period (last page this line number only)

\$ 596.46

Page

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U.S. HOUSE OF REPRESENTATIVES

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 21, 22, and/or 23 of FEC Form 3
(see instructions on back)

Page 1 of 2 for
LINE NUMBER 20a
(Use separate schedule(s) for each
numbered line).

Name of Candidate or Committee in full

Lou Frey Appreciation Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Florida Clipping Service P. O. Box 10278 Tampa, Florida 33679	Newspaper clipping service	4/12/76 5/12/76 6/11/76	\$57.20 36.20 41.40
Florida Power & Light Company Melbourne, Florida 32901	Electricity for Melbourne District Office	5/3/76 6/7/76	\$21.43 37.14
A B Dick Company 2900 E. Robinson Avenue Orlando, Florida 32803	Toner & paper Maintenance Policy	5/3/76 5/3/76	\$ 62.30 190.00
Lou Frey, Jr. 139 Genius Drive Winter Park, Florida 32789	Reimbursement of expenses Reimbursement for renewal of subscription-Cong. Quarter	5/7/76 4/13/76	\$ 68.75 390.00
Associated/Ferris Printers, Inc. 57 W. Michigan Street Orlando, Florida 32806	Letters-Intern Program Letters-Intern Program	4/9/76 6/11/76	\$162.43 54.60
Security Van & Storage 1801 Premier Row Orlando, Florida 32809	Expenses - moving to new office	5/12/76	\$173.19
Evans Novack Political Report 1750 Pennsylvania Avenue, N.W. Washington, D. C. 20006	two (2) year renewal of subscription	5/18/76	\$125.00
Oscar Juarez 1012 Merritt Park Drive Orlando, Florida 32803	reimbursement of travel expenses - Tallahassee and Washington trips	6/10/76	\$199.28

Subtotal of expenditures this page (optional) ▶ \$ 1,618.92

Total this period (last page this line number only) ▶ \$

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 21, 22, and/or 23 of FEC Form 3
(see instructions on back)

Page 2 of 2 for
LINE NUMBER 20a
(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Lou Frey Appreciation Committee

Full Name, mailing address and ZIP code Koger Properties, Inc. P. O. Box 6400 Orlando, Florida 32803	Purpose of Expenditure Remodeling expense for the new office	Date (month, day, year) 6/10/76	Amount of each expenditure this period \$279.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period

Subtotal of expenditures this page (optional) ▶ \$ 279.00

Total this period (last page this line number only) ▶ \$1,897.92

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

REGISTRATION FORM AND STATEMENT OF ORGANIZATION

FOR A
POLITICAL COMMITTEE

☐ New Registration
☒ Registration Amendment

ALL QUESTIONS MUST BE ANSWERED FOR NEW REGISTRATIONS.

1. Full name of committee: Lou Frey Appreciation Committee HR 017825
Mailing address and ZIP code: Suite 775, Hartford Building
Orlando, Florida 32801 Telephone number 305/849-0950

2. Affiliated or connected organizations:

Name of affiliated or connected organization	Mailing address and ZIP code	Relationship
NONE		

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

3. Area, scope and jurisdiction of the committee:

- (a) Will this committee operate in more than one State? No
(b) Will it operate on a statewide basis in one State? No
(c) Will it primarily support candidates seeking State or local office? No
(d) Will it support candidates for Federal office in an aggregate amount in excess of \$1,000 during the calendar year? No

It may, but the only expenditures planned during the year are those in support of the general administration costs of the Congressman's district office & other non-political expenditures.

4. List by name, address, office sought, and party affiliation, any candidate for Federal or public office that this committee is supporting:

Full names of candidates	Mailing address and ZIP code	Office sought	Party
Lou Frey, Jr.	214 Cannon House Office Building Washington, D.C. 20515	U.S. Congress 9th District, Florida	Republican

5. If this committee is supporting the entire ticket of a party, give name of party: Not Applicable

*Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate box above when information is continued on separate page(s).

FEC INTERIM FORM #1

COPY

Identify by name, address and position, the committee's custodian of books and accounts.

Full name	Mailing address and ZIP code	Committee title or position
Perry R. Thompson	Suite 775, Hartford Bldg. Orlando, Fla. 32801	Treasurer
Jon Westerhouse	Same	Deputy Treasurer Office telephone No. 305/849-0950

7. List by name, address and position of other principal officers of the committee, including the chairman and treasurer if not identified in Question 6 above and members of the finance committee, if any:

Full name	Mailing address and ZIP code	Committee title or position
William G. Mateer	Suite 600 Southeast Bank Bldg. Orlando, Fla. 32801	Chairman

8. Does this committee plan to stay in existence beyond the current calendar year? Yes _____ If so, how long? Indefinite

9. In the event of dissolution, what disposition will be made of residual funds? Distribution to organized national charities (Red Cross, Salvation Army, Cancer Society, etc.).

10. List the bank in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank(s) campaign depository	Mailing address and ZIP code
Barnett Bank of Winter Park, N.A.	250 Park Avenue South Winter Park, Florida 32789
American Federal Savings & Loan Assn.	455 S. Orange Avenue Orlando, Florida 32801

11. List all reports required to be filed by this committee with States and local jurisdictions, other than reports required under this Act, the names, addresses, and positions of the recipients of the reports:

Report title	Dates required to be filed	Name and position of recipient	Mailing address and ZIP code
NONE			

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS REPORT INCLUDING SCHEDULES AND STATEMENTS, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT, AND COMPLETE

COPY

Perry R. Thompson

Signature of Treasurer of Committee

November 7, 1975

Date

Candidates for the U.S. Senate and political committees solely supporting such candidates should return completed report to:

SECRETARY OF THE SENATE
110 D Street, N.E.
Washington, D.C. 20002

Candidates for the U.S. House of Representatives and Political committees solely supporting such candidates should return completed report to:

CLERK OF THE HOUSE
1036 Longworth Building
Washington, D.C. 20515

(305) 422-7314
POST OFFICE BOX 7485
ORLANDO, FLORIDA 32804

770400300511 ELECTION COMMISSION

76 OCT 29 AM 9:08

FEDERAL ELECTION COMMISSION
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OFFICE OF GENERAL COUNSEL

EXPRESS MAIL

FROM:	Name	Joe Rossi Congressional Campaign		
	Address	P.O. Box 7485		
	City	Orlando	State	FL Zip 32804

U.S. House of Representatives
1225 K Street, N.W.
Washington D.C. 20545

B2128337

ORIGIN	
JAB	
Inspector of Processing Clerk	
P.O. Zip	32802
Date In	10/27/76
Time In	11:00
Weight	5.75
Postage	5.50

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