



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THIS IS THE BEGINNING OF MUR # 3258

DATE FILMED 6/2/88 CAMERA NO. 4

CAMERAMAN AS

91040843916

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: February 12, 1991

ANALYST: Elfi Blum

I. COMMITTEE: Jim Jontz for Congress Committee
(C00198358)
Ruth H. Shell, Treasurer
P.O. Box 149
Montecello, IN 47960

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(6)
11 CFR §104.5(f)

III. BACKGROUND:

Failure to File Forty-Eight Hour Notifications

The Jim Jontz for Congress Committee ("the Committee") has failed to file the required Forty-Eight (48) Hour Notifications ("48-Hour Notices") for twelve (12) contributions totaling \$20,500.00 received prior to the 1990 General Election.

The candidate was involved in the 1990 General Election held on November 6, 1990. Prior Notice was sent to the Committee on October 1, 1990 (Attachment 2). The Notice includes a section titled "Last-Minute Contributions". This section reads "Committees must also file special notices if contributions of \$1,000 or more are received during the period of October 18, 1990 through November 3, 1990. The notices must reach the appropriate Federal and State offices within 48 hours of the committee's receipt of the contribution."

Schedule A of the 1990 30 Day Post-General Report indicates that the Committee failed to file twelve (12) 48-Hour Notices for contributions received during the aforementioned period (Attachment 3). The following is a list of the contributions for which no 48-Hour Notices were filed:

91040843917

JIM JONTS FOR CONGRESS COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
Alan J. Casden	10/25/90	\$1,000
Margaret O'Maley	11/01/90	\$1,000
Friends of Congressman George Miller	10/19/90	\$1,000
International Union of Electronic, Electrical Salaried, Machine and Furniture Workers IUE Cope	10/19/90	\$1,000
National Association of Letter Carriers NALC COLCPE	10/18/90	\$5,000
International Association of Machinists & Aerospace Workers Machinists Non-Partisan Political League	10/18/90	\$2,000
Associated Milk Producers, Inc., Committee For Thorough Agricultural Political Education	10/19/90	\$2,000
American Academy of Ophthalmology, Inc. (OPHTHPAC)	10/19/90	\$2,000
National Association of Retail Druggists NAROPAC	10/30/90	\$1,000
National Rifle Association of America NRS Political Victory Fund	10/18/90	\$2,500
National Rural Electric Cooperative Association - NRECA ACRE	10/18/90	\$1,000
Wilson Foods Corporation PAC	11/03/90	\$1,000

On January 8, 1991, a Request for Additional Information ("RFAI") was sent to the Committee (Attachment 4). The RFAI noted on an informational basis that the Committee may have failed to file one or more of the required 48-Hour Notices for "last minute" contributions of \$1,000 or more. The notice requested the Committee to review their procedures for checking contributions received during the aforementioned time period. In addition, the notice stated that although the Commission may take legal steps, any response would be taken into consideration.

On January 12, 1991, the Committee responded by letter (Attachment 5). The Committee's treasurer states that she could find only three (3) 48-Hour Notices, that were not filed.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

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FEDERAL ELECTION COMMISSION
1985-1990

DATE 12FEB91

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE BOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
JONTZ, JAMES		HOUSE 95 DEMOCRATIC PARTY			INDIANA		1990 ELECTION	ID# H61N85893	
1. STATEMENT OF CANDIDATE									
1989 STATEMENT OF CANDIDATE - AMENDMENT							24JAN89	1	89HGE/374/4787
STATEMENT OF CANDIDATE							14MAR89	1	89HGE/377/4366
2. PRINCIPAL CAMPAIGN COMMITTEE									
JIM JONTZ FOR CONGRESS COMMITTEE							ID #C88198358	HOUSE	
1989 MID-YEAR REPORT				76,497		31,466	1JAN89 - 30JUN89	65	89HGE/388/8242 *
YEAR-END			53,622		25,836		1JUL89 - 31DEC89	136	90HGE/387/3799 *
1990 48 HOUR CONTRIBUTION NOTICE							27APR90	1	90HGE/397/8462
48 HOUR CONTRIBUTION NOTICE							2MAY90	1	90HGE/397/1387
48 HOUR CONTRIBUTION NOTICE							3MAY90	1	90HGE/397/1657
48 HOUR CONTRIBUTION NOTICE							7MAY90	1	90HGE/397/2521
48 HOUR CONTRIBUTION NOTICE							18JUN90	1	90HGE/405/3497
48 HOUR CONTRIBUTION NOTICE							22OCT90	1	90HGE/414/8861
48 HOUR CONTRIBUTION NOTICE							23OCT90	1	90HGE/414/1282
48 HOUR CONTRIBUTION NOTICE							24OCT90	1	90HGE/414/3832
48 HOUR CONTRIBUTION NOTICE							25OCT90	1	90HGE/415/1166
48 HOUR CONTRIBUTION NOTICE							25OCT90	1	90HGE/416/1518
48 HOUR CONTRIBUTION NOTICE							26OCT90	1	90HGE/416/8649
48 HOUR CONTRIBUTION NOTICE							29OCT90	1	90HGE/416/2869
48 HOUR CONTRIBUTION NOTICE							30OCT90	1	90HGE/416/3897
48 HOUR CONTRIBUTION NOTICE							30OCT90	1	90HGE/416/3898
48 HOUR CONTRIBUTION NOTICE							30OCT90	1	90HGE/416/4987
48 HOUR CONTRIBUTION NOTICE							1NOV90	1	90HGE/417/8327
48 HOUR CONTRIBUTION NOTICE							5NOV90	1	90HGE/417/1186
48 HOUR CONTRIBUTION NOTICE							5NOV90	1	90HGE/417/1678
APRIL QUARTERLY			24,622		28,689		1JAN90 - 31MAR90	46	90HGE/333/1813 *
APRIL QUARTERLY - AMENDMENT							1JAN90 - 31MAR90	1	90HGE/337/8749 *
REQUEST FOR ADDITIONAL INFORMATION							1JAN90 - 31MAR90	1	90FEC/636/3757 *
PRE-PRIMARY			7,286		5,874		1APR90 - 18APR90	17	90HGE/396/4488
JULY QUARTERLY				95,661		31,949	19APR90 - 30JUN90	133	90HGE/402/1881 *
OCTOBER QUARTERLY				128,552		112,439	1JUL90 - 30SEP90	181	90HGE/411/3288 *
PRE-GENERAL				63,717		178,515	1OCT90 - 17OCT90	63	90HGE/414/4546 *
POST-GENERAL				172,194		228,334	18OCT90 - 26NOV90	168	90HGE/421/8639 *
POST-GENERAL - AMENDMENT							-18OCT90 - 26NOV90	3	91HGE/423/3822 *
POST-GENERAL - AMENDMENT				172,194		228,334	18OCT90 - 26NOV90	8	90HGE/422/8672 *
REQUEST FOR ADDITIONAL INFORMATION							18OCT90 - 26NOV90	2	91FEC/688/8671
YEAR-END				6,562		8,956	27NOV90 - 31DEC90	37	91HGE/425/8591
TOTAL			85,538	535,183	68,599	591,681		835	TOTAL PAGES
3. AUTHORIZED COMMITTEES									
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									

* All reports have been reviewed.

Cash on hand as of 12/31/1990 = \$ 1,746.06

Debts owed by as of 12/31/1990 = \$ 42,596.33

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GENERAL ELECTION

Attachment # 2

Page 1 of 2

REPORT NOTICE

FEDERAL ELECTION COMMISSION

CONGRESSIONAL CANDIDATES

October 1, 1990

Report	Reporting Period	Reg./Cert. Mailing Date*	Filing Date
Pre-General	10/01/90** - 10/17/90	10/22/90	10/25/90
Post-General	10/18/90 - 11/26/90	12/06/90	12/06/90

WHO MUST FILE

All 1990 general election principal campaign committees must file the pre- and post-general election reports.

WHO NEED NOT FILE

Principal campaign committees of candidates not active in the 1990 elections (i.e., committees active in past or future elections) and 1990 campaign committees not participating in the general election do not file the pre- and post-general reports.

WHAT MUST BE REPORTED

All financial activity (not previously reported) that occurred during the reporting period.

REPORTING FORMS

Candidate committees use FORM 3 (enclosed). If the campaign has more than one authorized committee, the principal campaign committee must also file a consolidated report on FORM 32.

WHERE TO FILE

Consult the instructions on the back of the FORM 3 Summary Page. Note State filing requirements also.

LAST-MINUTE CONTRIBUTIONS

Committees must also file special notices if contributions of \$1,000 or more are received during the period of October 18 through November 3, 1990. The notices must reach the appropriate Federal and State offices within 48 hours of the committee's receipt of the contributions.

*Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

**The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

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CONGRESSIONAL CANDIDATES

GENERAL ELECTION

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Correction should be made on the label.

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

91040843921

FOR INFORMATION, Call: 202/376-3120 or 800/424-9530

SCHEDULE A

ITEMIZED RECEIPTS

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

NAME OF COMMITTEE in Full

JIM JONTZ FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code BURNS, Francis 611 W. Washington Konticello, IN 47960	Name of Employer Kenney Implement Co. Occupation Semi retired	Date (month, day, year) 10/23/90	Amount of Each Receipt this Period 250.00
Receipt For: ☐ Primary ☒ General Other (specify):	Aggregate Year-to-Date - \$ 250.00		
B. Full Name, Mailing Address and ZIP Code BUTTON, Clara R. 4 Box 222 Winamac, IN 46996	Name of Employer Occupation Retired	Date (month, day, year) 10/29/90	Amount of Each Receipt this Period 25.00
Receipt For: ☐ Primary ☒ General Other (specify):	Aggregate Year-to-Date - \$ 225.00		
C. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation 	Date (month, day, year) 	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☒ General Other (specify):	Aggregate Year-to-Date - \$		
D. Full Name, Mailing Address and ZIP Code CASDEN, Alan I. 806 N. Rexford Beverly Hills, CA 90210	Name of Employer Self Occupation Investor	Date (month, day, year) 10/25/90	Amount of Each Receipt this Period 1000.00
Receipt For: ☐ Primary ☒ General Other (specify):	Aggregate Year-to-Date - \$ 1000.00		
E. Full Name, Mailing Address and ZIP Code COVERFORD, Bob R. 1 Box 478 Peru, IN 46970	Name of Employer Occupation Retired	Date (month, day, year) 10/25/90	Amount of Each Receipt this Period 100.00
Receipt For: ☐ Primary ☒ General Other (specify):	Aggregate Year-to-Date - \$ 200.00		
F. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation 	Date (month, day, year) 	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☒ General Other (specify):	Aggregate Year-to-Date - \$		
G. Full Name, Mailing Address and ZIP Code CROSBY, Harriett 1545 - 18th St., NW Washington, DC 20036	Name of Employer Institute for Soviet-American Relations Occupation Consultant	Date (month, day, year) 10/29/90	Amount of Each Receipt this Period 1000.00
Receipt For: ☐ Primary ☒ General Other (specify):	Aggregate Year-to-Date - \$ 1000.00		

SUBTOTAL of Receipts This Page (optional)

2575

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

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NAME OF COMMITTEE (in Full)

JIM JONTZ FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code

RUSSMAN, Robert
309 N. Jefferson
Nebron, IN 46341

Name of Employer

Northwestern IND.
Telephone Co.

Date (month, day, year)

10/25/90

Amount of Each Receipt this Period

500.00

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

Occupation

Pres.

Aggregate Year-to-Date > \$ 500.00

B. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

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

Aggregate Year-to-Date > \$

C. Full Name, Mailing Address and ZIP Code

McENTARFER, James
1111-34th St.
Tell City, IN 47586

Name of Employer

Self

Date (month, day, year)

11/2/90

Amount of Each Receipt this Period

200.00

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

Occupation

Lawyer

Aggregate Year-to-Date > \$ 200.00

D. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

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

Aggregate Year-to-Date > \$

E. Full Name, Mailing Address and ZIP Code

NEWSOME, Sharon
4603 S. 4th St.
Arlington, VA 22204

Name of Employer

National Wildlife Fedl.

Date (month, day, year)

11/3/90

Amount of Each Receipt this Period

275.00

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

Occupation

Lobbyist

Aggregate Year-to-Date > \$ 275.00

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

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

Aggregate Year-to-Date > \$

G. Full Name, Mailing Address and ZIP Code

O'PALEY, Margaret
1016 Vicksburg, DR.
Belleville, IL 62221

Name of Employer

Date (month, day, year)

11/1/90

Amount of Each Receipt this Period

1000.00

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

Occupation

Retired

Aggregate Year-to-Date > \$ 1000.00

SUBTOTAL of Receipts This Page (optional)

1975.00

TOTAL Year-to-Date (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

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

NAME OF COMMITTEE (in Full)

JIM JONTZ FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code
 CHARLES HATCHER FOR CONGRESS
 PO BOX 2024
 ALBANY GA 31702

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

Aggregate Year-to-Date

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

10/31/90

500.

B. Full Name, Mailing Address and ZIP Code
 HAYES FOR CONGRESS COMMITTEE
 1028 LONGWORTH HOB
 WASHINGTON DC 20515

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

Aggregate Year-to-Date

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

10/19/90

300.

C. Full Name, Mailing Address and ZIP Code
 THE CONGRESSMAN BART GORDON COMMITTEE
 PO BOX 2008
 MURFREESBORO TN 37133-2008

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

Aggregate Year-to-Date

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

10/26/90

200.

D. Full Name, Mailing Address and ZIP Code
 KIKI DE LA GARZA FOR CONGRESS COMMITTEE
 PO BOX 636
 HIOALGO TEXAS 76567

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

Aggregate Year-to-Date

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

10/26/90

1000.

E. Full Name, Mailing Address and ZIP Code
 MARKEY FOR CONGRESS COMMITTEE
 7 TOWNSENT ST
 MALDEN MA 02148

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

Aggregate Year-to-Date

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

10/19/90

250.

F. Full Name, Mailing Address and ZIP Code
 FRIENDS OF CONGRESSMAN GEORGE MILLER
 PO BOX 5864
 CONCORD CA 94524

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

Aggregate Year-to-Date

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

10/19/90

1000.

G. Full Name, Mailing Address and ZIP Code
 CITIZENS FOR CONGRESSMAN PANETTA
 PO BOX 2703
 MONTEREY CA 93942

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

Aggregate Year-to-Date

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

11/5/90

250.

SUBTOTAL of Receipts This Page (optional)

3000.

TOTAL The Period (last page this line number only)

1990 30 Day Post-General Report

30 Day Post-General Report

Attachment # 3Page 4 of 10

SCHEDULE A

ITEMIZED RECEIPTS

11c

Any information received from such receipts and disbursements may not be sold or used by any person for the purpose of collecting contributions or for similar purposes other than using the name and address of any person or committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

JIM JONTZ FOR CONGRESS

A. Full Name, Mailing Address and ZIP Code

UNITED EGG ASSOCIATION EINZAC
2501 M STREET NW
WASHINGTON DC 20037

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

10/27/90 ✓

750.

Receipt For

Primary

☒ General

Other (specify):

Aggregate Year-to-Date - \$

750.

B. Full Name, Mailing Address and ZIP Code

INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS IBEW COPE
1125 15th ST NW
WASHINGTON DC 20005

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

10/30/90 ✓

1000.

Receipt For

Primary

☒ General

Other (specify):

Aggregate Year-to-Date - \$

7000.

C. Full Name, Mailing Address and ZIP Code

INTERNATIONAL UNION OF ELECTRONIC, ELECTRICAL SALARIED, MACHINE & FURNITURE WORKERS IUE COPE
1125 15th ST NW
WASHINGTON DC 20036

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

10/19/90 ✓

1000.

Receipt For

Primary

☒ General

Other (specify):

Aggregate Year-to-Date - \$

1550.

D. Full Name, Mailing Address and ZIP Code

ENVIRONMENTAL ACTION'S PAC ENACT/PAC
1525 NEW HAMPSHIRE AVE NW
WASHINGTON DC 20036

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

10/26/90 ✓

500.

Receipt For

Primary

☒ General

Other (specify):

Aggregate Year-to-Date - \$

500.

E. Full Name, Mailing Address and ZIP Code

THE ALABAMA FARMERS FEDERATION PAC
PO BOX 11000
MONTGOMERY AL 36198

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

11/2/90 ✓

500.

Receipt For

Primary

☒ General

Other (specify):

Aggregate Year-to-Date - \$

850.

F. Full Name, Mailing Address and ZIP Code

NATIONAL COUNCIL OF FARMER COOPERATIVES CO-OP PAC
NOFC FARM CREDIT COUNCIL Farm Credit PAC
50 F STREET NW STE 900
WASHINGTON DC 20001

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

10/19/90 ✓

500.

Receipt For

Primary

☒ General

Other (specify):

Aggregate Year-to-Date - \$

1500.

G. Full Name, Mailing Address and ZIP Code

AMERICAN FENCE CO PAC 888-01458
PO BOX 19040
PHOENIX AZ 85005

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

10/26/90 ✓

250.

Receipt For

Primary

☒ General

Other (specify):

Aggregate Year-to-Date - \$

250.

SUBTOTAL of Receipts This Page (optional)

4500.

TOTAL This Period (last page this line number only)

1990 30 Day Post-General Report

1990 30 Day Post-General Report

Attachment # 3Page 5 of 10

SCHEDULE A

ITEMIZED RECEIPTS

11c

Any information copied from such reports and statements may not be used by any person for the purpose of publishing contributions or for commercial purposes, other than using the name and address of any contributor to solicit contributions from such contributor.

NAME OF COMMITTEE (in Full)

JIM JONTZ FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code

NATIONAL ASSOCIATION OF LETTER CARRIERS
100 INDIANA AVENUE NW
WASHINGTON DC 20001

Name of Employer

NALC CIO CPE

Date (month, day, year)

11/16/90

Amount of Each Receipt This Period

5000.

Receipt For

Primary

☒ General

Other (specify):

Occupation

Aggregate Year-to-Date

5

5000.

B. Full Name, Mailing Address and ZIP Code

NATIONAL ASSOCIATION OF LIFE UNDERWRITERS LUPAC
1932 F STREET NW
WASHINGTON DC 20005

Name of Employer

LUPAC

Date (month, day, year)

11/26/90

Amount of Each Receipt This Period

1500.

Receipt For

Primary

☒ General

Other (specify):

Occupation

Aggregate Year-to-Date

5

4100.

C. Full Name, Mailing Address and ZIP Code

LOEWS LORILLARD PUBLIC AFFAIRS COMMITTEE
ONE PARK AVE 18th FLOOR
NEW YORK NY 10016-5895

Name of Employer

LOEWS LORILLARD

Date (month, day, year)

10/24/90

Amount of Each Receipt This Period

500.

Receipt For

Primary

☒ General

Other (specify):

Occupation

Aggregate Year-to-Date

5

500.

D. Full Name, Mailing Address and ZIP Code

INTERNATIONAL ASSOCIATION OF MACHINISTS & AEROSPACE WORKERS
Machinists non-partisan Political League
1300 CONNECTICUT AVE NW
WASHINGTON DC 20005

Name of Employer

INTERNATIONAL ASSOCIATION OF MACHINISTS & AEROSPACE WORKERS

Date (month, day, year)

10/18/90

Amount of Each Receipt This Period

2000

Receipt For

Primary

☒ General

Other (specify):

Occupation

Aggregate Year-to-Date

5

5000.

E. Full Name, Mailing Address and ZIP Code

BROTHERHOOD OF MAINTENANCE OF WAY EMPLOYEES Political League
12050 WOODWARD AVE
DETROIT MI 48203-3585

Name of Employer

BROTHERHOOD OF MAINTENANCE OF WAY EMPLOYEES Political League

Date (month, day, year)

10/31/90

Amount of Each Receipt This Period

500.

Receipt For

Primary

☒ General

Other (specify):

Occupation

Aggregate Year-to-Date

5

850.

F. Full Name, Mailing Address and ZIP Code

AMERICAN ASSOCIATION FOR MARRIAGE & FAMILY THERAPY AAMFT PAC
1717 K STREET NW STE 407
WASHINGTON DC 20005

Name of Employer

AMERICAN ASSOCIATION FOR MARRIAGE & FAMILY THERAPY AAMFT PAC

Date (month, day, year)

10/18/90

Amount of Each Receipt This Period

500.

Receipt For

Primary

☒ General

Other (specify):

Occupation

Aggregate Year-to-Date

5

500.

G. Full Name, Mailing Address and ZIP Code

AMERICAN MEAT INSTITUTE AMI PAC
1700 N MOORE STREET STE 1800
ARLINGTON VA 22209

Name of Employer

AMERICAN MEAT INSTITUTE AMI PAC

Date (month, day, year)

10/27/90

Amount of Each Receipt This Period

250.

Receipt For

Primary

☒ General

Other (specify):

Occupation

Aggregate Year-to-Date

5

250.

SUBTOTAL of Receipts This Page (optional)

12,750.

TOTAL This Period (last page this line number only)

1990

1990 Day Post General Report

Attachment # 3

SCHEDULE A

ITEMIZED RECEIPTS

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11c

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

NAME OF COMMITTEE (in Full)

JIM JUNTZ FOR CONGRESS

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
NATIONAL MARITIME ENGINEERS BENEFICIAL 444 N CAPITOL ST STE 800 WASHINGTON DC 20001	ASSOCIATION NEBA PAF	11/2/90 ✓	500.
Receipt For: ☐ Primary ☒ General Other (specify):	Occupation	Aggregate Year-to-Date \$	1500.
B. Full Name, Mailing Address and ZIP Code INDIANA MEDICAL IMPAC PO BOX 88129 INDIANAPOLIS, IN 46208	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☒ General Other (specify):	Occupation	11/1/90 ✓	500.
C. Full Name, Mailing Address and ZIP Code ASSOCIATED MILK PRODUCERS, INC Committee for Thorough Agriculture Political Education PO Box 790267 SAN ANTONIO TEXAS 78279-0267	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☒ General Other (specify):	Occupation	10/19/90 ✓	2000.
D. Full Name, Mailing Address and ZIP Code UNITED MINE WORKERS ASSOCIATION COAL MINING INTERNATIONAL UNION UMWA COMPAC VOLUNTARY FUND 900 15th ST NW WASHINGTON DC 20005	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☒ General Other (specify):	Occupation	10/20/90 ✓ 10/25/90 ✓	500. 1000.
E. Full Name, Mailing Address and ZIP Code MULTI-ISSUE MI PAC 303 CHARAL LANE HIGHLAND PARK IL 60035	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☒ General Other (specify):	Occupation	10/28/90 ✓	500.
F. Full Name, Mailing Address and ZIP Code AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFSOME-PEOPLE 1625 L STREET NW WASHINGTON DC 20035	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☒ General Other (specify):	Occupation	10/23/90 ✓	2500.
G. Full Name, Mailing Address and ZIP Code AMERICAN FEDERATION OF MUSICIANS AF of M TEMPO P.C.C. 1501 BROADWAY STE 600 NEW YORK NY 10035	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☒ General Other (specify):	Occupation	10/30/90 ✓	150.
SUBTOTAL of Receipts This Page (optional)			7650.
TOTAL This Period (Use page this line number only)			

SCHEDULE A

ITEMIZED RECEIPTS

11c

Any information appearing on this Receipt and Statement may not be used by any person for the purpose of obtaining contributions or for further list purposes other than using the name and address of a principal contributor to solicit contributions from such contributor.

NAME OF COMMITTEE (in Full)

JIM JONTZ FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
NATIONAL FARMER ORGANIZATION NFO-DC 475 L'enfant Plaza SW RM 2-10 WASHINGTON DC 20034		10/10/90	150.
Receipt For ☐ Primary ☒ General Other (specify):			
Aggregate Year-to-Date \$ 300.			
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
NATIONAL ORGANIZATION FOR WOMEN NOW/PAC 1000 16th ST NW STE 700 10 BOX 157 WASHINGTON DC 20036-5701		10/23/90	500.
Receipt For ☐ Primary ☒ General Other (specify):			
Aggregate Year-to-Date \$ 1000.			
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
INTERNATIONAL UNION OF OPERATING ENGINEERS EPEC 1125 SEVENTEENTH ST NW WASHINGTON DC 20036		10/24/90	500.
Receipt For ☐ Primary ☒ General Other (specify):			
Aggregate Year-to-Date \$ 2000.			
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
AMERICAN ACADEMY OF OPHTHALMOLOGY INC PO BOX 7424 SAN FRANCISCO CA 94120-7424	OPHTHPAC	10/19/90	2000.
Receipt For ☐ Primary ☒ General Other (specify):			
Aggregate Year-to-Date \$ 3000.			
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
AMERICAN OPTOMETRIC ASSOCIATION AOA PAC 1505 PRINCE ST STE 300 ALEXANDRIA VA 22314	FEC ID 24968	10/19/90	1000.
Receipt For ☐ Primary ☒ General Other (specify):			
Aggregate Year-to-Date \$ 1000.			
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
INTERNATIONAL BROTHERHOOD OF PAINTERS AND ALLIED TRADES IBPAT 1750 NEW YORK AVE NW WASHINGTON DC 20006		10/19/90 11/9/90	1000. 1000.
Receipt For ☐ Primary ☒ General Other (specify):			
Aggregate Year-to-Date \$ 2000.			
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
UNITED PAPERWORKERS INTERNATIONAL UNION Political Education Voluntary Fund 815 15th St NW STE 304 WASHINGTON DC 20006		10/23/90	500.
Receipt For ☐ Primary ☒ General Other (specify):			
Aggregate Year-to-Date \$ 500.			

SUBTOTAL of Receipts This Page (optional)

6650.

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

11c

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

NAME OF COMMITTEE (in Full)

JIM JONTZ FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code
ASSOCIATION FOR THE ADVANCEMENT OF PSYCHOLOGY INC
PO BOX 38129
COLORADO SPRINGS CO 80137

Name of Employer
AAP/PLANDate (month,
day, year)Amount of Each
Receipt this Period

10/30/90

500.

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

Occupation

Aggregate Year-to-Date > 8

500.

B. Full Name, Mailing Address and ZIP Code

NATIONAL ASSOCIATION OF REALTORS REALTORS PAC
430 N MICHIGAN AVE
CHICAGO IL 60611

Name of Employer

Date (month,
day, year)Amount of Each
Receipt this Period

10/22/90

3000.

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

Occupation

Aggregate Year-to-Date > 8

6000.

C. Full Name, Mailing Address and ZIP Code

RESPONSIBLE CITIZENS POLITICAL LEAGUE
3 RESEARCH PLACE
ROCKVILLE MD 20850

Name of Employer

Date (month,
day, year)Amount of Each
Receipt this Period

10/18/90

350.

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

Occupation

11/5/90

350.

Aggregate Year-to-Date > 8

1050.

D. Full Name, Mailing Address and ZIP Code

NATIONAL ASSOCIATION OF RETAIL DRUGGISTS
205 DAINGERFIELD ROAD
ALEXANDRIA VA 22314

Name of Employer

Date (month,
day, year)Amount of Each
Receipt this Period

10/30/90

1000.

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

Occupation

Aggregate Year-to-Date > 8

1000.

E. Full Name, Mailing Address and ZIP Code

R.J. REYNOLDS NABISCO, INC RJR PAC
1455 PENNSYLVANIA AVE NW STE 525
WASHINGTON DC 20004

Name of Employer

Date (month,
day, year)Amount of Each
Receipt this Period

10/24/90

500.

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

Occupation

Aggregate Year-to-Date > 8

1500.

F. Full Name, Mailing Address and ZIP Code

NATIONAL RIFLE ASSOCIATION OF AMERICA
1600 RHODE ISLAND AVE NW
WASHINGTON DC 20038

Name of Employer

Date (month,
day, year)Amount of Each
Receipt this Period

10/18/90

2500

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

Occupation

Aggregate Year-to-Date > 8

4500.

G. Full Name, Mailing Address and ZIP Code

RIVKIN, RAY FR, RAYH, HART & KREMER
Good Government Fund FEC 000203364
1575 EYE STREET NW STE 1025
WASHINGTON DC 20004

Name of Employer

Date (month,
day, year)Amount of Each
Receipt this Period

10/27/90

300.

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

Occupation

Aggregate Year-to-Date > 8

650.

SUBTOTAL of Receipts This Page (optional)

8500.

TOTAL This Period (next page the line number only)

SCHEDULE A

ITEMIZED RECEIPTS

11c

Any information received from such Reports and Statements may not be sold or used by any person for the purpose of obtaining contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such sources.

NAME OF COMMITTEE (in Full)

JIM JONTZ FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code

ROUND TABLE PAC
125 EAST 23rd STREET
NEW YORK NY 10010

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

10/26/90 ✓

500.

Occupation

Receipt For:

☐ Primary☒ General☐ Other (specify):

Aggregate Year-to-Date > \$

500.

B. Full Name, Mailing Address and ZIP Code

UNITED RUBBER, CORP., LINCOLN & PLASTIC WORKERS OF AMERICA
UPW-COPE
87 SOUTH HIGH STREET
AKRON OH 44308

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

10/22/90 ✓

500.

Occupation

Receipt For:

☐ Primary☒ General☐ Other (specify):

Aggregate Year-to-Date > \$

2000.

C. Full Name, Mailing Address and ZIP Code

NATIONAL RURAL ELECTRIC COOPERATIVE ASSOCIATION NFCA COPE
1800 MASSACHUSETTS AVE NW
WASHINGTON DC 20036

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

10/18/90 ✓

1000.

Occupation

Receipt For:

☐ Primary☒ General☐ Other (specify):

Aggregate Year-to-Date > \$

2350

D. Full Name, Mailing Address and ZIP Code

NATIONAL RURAL LETTER CARRIERS ASSOCIATION NFCA PAC
1448 DUKE ST STE 100
ALEXANDRIA VA 22314

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

10/26/90 ✓

500.

Occupation

11/3/90 ✓

500.

Receipt For:

☐ Primary☒ General☐ Other (specify):

Aggregate Year-to-Date > \$

1000.

E. Full Name, Mailing Address and ZIP Code

SEAGRAM, JOSEPH E. INC PAC
800 3rd AVE
NEW YORK NY 10022

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

10/23/90 ✓

500.

Occupation

Receipt For:

☐ Primary☒ General☐ Other (specify):

Aggregate Year-to-Date > \$

1000.

F. Full Name, Mailing Address and ZIP Code

NATIONAL COUNCIL OF SENIOR CITIZENS PAC
925 15th ST NW
WASHINGTON DC 20005

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

10/31/90 ✓

1000.

Occupation

Receipt For:

☐ Primary☒ General☐ Other (specify):

Aggregate Year-to-Date > \$

1500.

G. Full Name, Mailing Address and ZIP Code

SERVICE EMPLOYEES' INTERNATIONAL UNION SEIU COPE
1313 L STREET NW
WASHINGTON DC 20005

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

10/28/90 ✓

1000.

Occupation

Receipt For:

☐ Primary☒ General☐ Other (specify):

Aggregate Year-to-Date > \$

2000.

SUBTOTAL of Receipts This Page (optional)

5500.

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

11c

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

NAME OF COMMITTEE In Full

JIM JONTZ FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code NATIONAL ASSOCIATION OF TRADE & TECHNICAL SCHOOLS NATTEPAC 2211 WISCONSIN AVE NW WASHINGTON DC 20007	Name of Employer NATTEPAC	Date (month, day, year) 10/30/90	Amount of Each Receipt this Period 1000.
Receipt For: ☐ Primary ☒ General Other (specify):	Occupation Aggregate Year-to-Date > \$ 270.		
B. Full Name, Mailing Address and ZIP Code 24th CONGRESSIONAL DISTRICT OF CALIFORNIA PAC 281 S. LA CIENEGA BLVD #212 BEVERLY HILLS CA 90211	Name of Employer Occupation	Date (month, day, year) 10/24/90 ✓	Amount of Each Receipt this Period 1000.
Receipt For: ☐ Primary ☒ General Other (specify):	Aggregate Year-to-Date > \$ 1000.		
C. Full Name, Mailing Address and ZIP Code VOTERS FOR CHOICE FRIENDS OF FAMILY PLANNING 2000 P ST NW WASHINGTON DC 20036	Name of Employer Occupation	Date (month, day, year) 11/1/90 ✓ 11/2/90 ✓	Amount of Each Receipt this Period 500. 1500.
Receipt For: ☐ Primary ☒ General Other (specify):	Aggregate Year-to-Date > \$ 2500.		
D. Full Name, Mailing Address and ZIP Code WILSON FOODS CORPORATION PAC PO BOX 26724 OKLAHOMA CITY OK 73125	Name of Employer Occupation	Date (month, day, year) 11/3/90 ✓	Amount of Each Receipt this Period 1000.
Receipt For: ☐ Primary ☒ General Other (specify):	Aggregate Year-to-Date > \$ 1000.		
E. Full Name, Mailing Address and ZIP Code NATIONAL ASSOCIATION OF WHEAT GROWERS 415 2nd ST NE #300 WASHINGTON DC 20002	Name of Employer WHEATPAC Occupation	Date (month, day, year) 10/19/90 ✓	Amount of Each Receipt this Period 300.
Receipt For: ☐ Primary ☒ General Other (specify):	Aggregate Year-to-Date > \$ 650.		
F. Full Name, Mailing Address and ZIP Code JAMES H. SCHEUER FOR Congress '88 % Fred Buelken 263 G ST SW WASHINGTON DC 20024	Name of Employer Occupation	Date (month, day, year) 10/20/90	Amount of Each Receipt this Period 500.
Receipt For: ☐ Primary ☒ General Other (specify):	Aggregate Year-to-Date > \$ 500.		
G. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General Other (specify):	Aggregate Year-to-Date > \$		

SUBTOTAL of Receipts This Page (optional) PACS 5300. CONGRESSIONAL 500. 5600.

TOTAL This Period (last page this line number only) PACS CA 101,950. + IX 1803.84 = 103,753.84
 CONGRESSMAN 15,070 (=CA 117,000) 12,070.00 118,803.84



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

BQ-2

JUN 8 1991

Ruth Shell, Treasurer
Jim Jontz for Congress Committee
P.O. Box 149
Monticello, IN 47960

Identification Number: C00198350

Reference: 30 Day Post-General Report (10/10/90-11/26/90)

Dear Ms. Shell:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Please provide a Schedule B to support the \$3,083 debt payment to Malchow and Company disclosed on Schedule D.

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to make concerning this matter will be taken into consideration. (11 CFR §104.5(f))

PMS

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the

91036800691

date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (302) 376-2400.

Sincerely,

Linda Tangney

Linda Tangney
Reports Analyst
Reports Analysis Division

91036300692

Jim Jontz

Congress

CERTIFIED MAIL

JAN 12 1991

P.O. Box 149 • Morristown, TN • 37801

January 11, 1991 CDD100350

ATTN: ANALYSIS DIVISION
Federal Election Commission
Washington, DC 20463

115780

Dear Friend,

In regards to the 30 day Post Election Report
(10/16/90-11/26/90), (copy enclosed), my response
includes:

On schedule B, the reported \$3,083 debt pay-
ment to Melchior and Company was actually not paid
until 11/26/90, and is in error as reported. It
is amended to the outstanding debt column at close
of period; the totals are also amended. Also in-
cluded is an amended Page 1, line 10.

In regards to filing "last minute" contribu-
tions, I find 3 not reported, due purely to an
oversight. They include:

10/25/90 ALAN I CASDEN \$1000.
805 N. Rexford, Beverly Hills, CA 90210
10/29/90 HARRIETT CROSSY \$1000
1545 18th St NW Washington, DC 20006
11/1/90 MARGARET O'HALEY \$1000.
1016 Vickburg Dr., Belleville, IL 62221

The hectic pressures of this campaign should
not be used as an excuse, but I'm sure had its
bearing on this oversight.

Thank you for calling my attention to both
of these errors.

Sincerely,

Ruth Shell

SENSITIVE

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

FIRST GENERAL COUNSEL'S REPORT

RAD Referral #91L-19
STAFF MEMBER: Craig D. Reffner

SOURCE: INTERNALLY GENERATED

RESPONDENTS: Jim Jontz for Congress and
Ruth H. Shell, Treasurer

RELEVANT STATUTE: 2 U.S.C. § 434(a)(6)(A)

INTERNAL REPORTS CHECKED: Referral Materials
Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

On February 13, 1991, the Office of the General Counsel received a referral from the Reports Analysis Division concerning the failure of Jim Jontz for Congress and Ruth H. Shell, as treasurer (the "Committee"), to file forty-eight hour notifications, otherwise known as "48 Hour Reports," for twelve (12) contributions totaling twenty thousand and five hundred dollars (\$20,500). Attachment A.

II. FACTUAL AND LEGAL ANALYSIS

For the Factual and Legal Analysis, see Attachment B.

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

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91M7-9 110-64

RECEIVED
FEB 14 1991
FEDERAL ELECTION COMMISSION

III. RECOMMENDATIONS

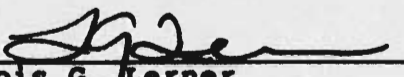
1. Open a MUR.
2. Find reason to believe that Jim Jontz for Congress and Ruth H. Shell, as treasurer violated 2 U.S.C. § 434(a)(6)(A).
3. Enter into conciliation with Jim Jontz for Congress and Ruth H. Shell, as treasurer, prior to a finding of probable cause to believe.
4. Approve the attached factual and legal analysis, the proposed conciliation agreement and the appropriate letter.

Lawrence M. Noble
General Counsel

Date

4/18/91

BY:


Lois G. Lerner
Associate General Counsel

Attachments:

- A. Referral Materials
- B. Factual and Legal Analysis
- C. Proposed Conciliation Agreement

91040843936

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Jim Jontz for Congress and) RAD Referral #91L-19
Ruth H. Shell, Treasurer.)

(MUR)
3258

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 11, 1991, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral #91L-19:

1. Open a MUR.
2. Find reason to believe that Jim Jontz for Congress and Ruth H. Shell, as treasurer violated 2 U.S.C. § 434(a)(6)(A).
3. Enter into conciliation with Jim Jontz for Congress and Ruth H. Shell, as treasurer, prior to a finding of probable cause to believe.
4. Approve the factual and legal analysis, the proposed conciliation agreement and the appropriate letter, as recommended in the General Counsel's report dated April 8, 1991.

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

Attest:

4-12-91
Date

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

Received in the Secretariat: Tues., April 9, 1991 10:04 a.m.
Circulated to the Commission: Tues., April 9, 1991 4:00 p.m.
Deadline for vote: Thurs., April 11, 1991 4:00 p.m.

dh

91040843937



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 17, 1991

Ruth H. Shell, Treasurer
Jim Jontz for Congress
P. O. Box 149
Monticello, Indiana 47960

RE: MUR 3258
Jim Jontz for Congress and
Ruth H. Shell, as treasurer

Dear Ms. Shell:

On April 11, 1991, the Federal Election Commission found that there is reason to believe Jim Jontz for Congress ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

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

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation

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Ruth H. Shell, Treasurer
Jim Jontz for congress
Page 2

negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

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

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

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

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

Sincerely,


John Warren McGarry
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

9104084339

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Jim Jontz for Congress
and Ruth H. Shell, as treasurer

MUR: 3258

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The Federal Election Campaign Act of 1971, as amended (the "Act"), requires a federal candidate's principal campaign committee to notify the Clerk of the House, Secretary of the Senate or the Commission, in writing, of each contribution of \$1,000 or more received by any authorized committee of the candidate after the 20th day but not more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). The Act further requires this notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and the office sought by the candidate, the identification of the contributor, and the date of receipt and amount of the contribution. Id. Timely disclosure of such contributions pursuant to 2 U.S.C. § 434(a)(6)(A), is in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

Jim Jontz was a 1990 candidate in Indiana's Fifth Congressional District election, held on November 6, 1990. According to the Statement of Organization filed with the Commission, Jim Jontz for Congress is the principal campaign committee for Jim Jontz and Ruth H. Shell is its treasurer. Pursuant to 2 U.S.C. § 434(a)(6)(A), the Committee was required to notify the Commission, in writing, of all contributions of \$1,000 or more received from October 18 through November 3,

1990, within 48 hours of receipt. During this time period, the Committee received twelve (12) contributions on six (6) separate days:

Date: 10-18-90

<u>Contributor Name</u>	<u>Amount</u>
National Association of Letter Carriers NALC COLCPE	\$5,000
International Association of Machinists & Aerospace Workers Machinists Non-Partisan Political League	2,000
National Rifle Association of America NRS Political Victory Fund	2,500
National Rural Electric Cooperative Association - NRECA ACRE	1,000

Date: 10-19-90

Friends of Congressman George Miller	1,000
International Union of Electronic Electrical Salaried, Machine and Furniture Workers IUE Cope	1,000
Associated Milk Producers, Inc., Committee for Thorough Agricultural Political Education	2,000
American Academy of Ophthalmology, Inc. (OPHTHPAC)	2,000

Date: 10-25-90

Alan I. Casden	1,000
----------------	-------

Date: 10-30-90

National Association of Retail Druggists NAROPAC	1,000
--	-------

Date: 11-01-90

Margaret O'Maley	1,000
------------------	-------

Date: 11-03-90

Wilson Foods Corporation PAC	1,000
Total	20,500

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Pursuant to Section 434(a)(6)(A), the Committee was required to disclose the receipt of these contributions within 48 hours. However, disclosure of these contributions was not made until the Committee filed the next regularly scheduled disclosure report. Therefore, there is reason to believe that the Friends of Jim Jontz and Ruth H. Shell, as treasurer, violated 2 U.S.C. § 434(a)(6)(A).

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066 1022

JOHN A. KOCHER

Attorney at Law

115 WEST MAIN STREET
P.O. BOX 363
WINAMAC, INDIANA 46996
(219) 846-6360

91 MAY -7 AM 11:33

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

May 3, 1991

Mr. John Warren McGarry
Chairman
FEDERAL ELECTION COMMISSION
Washington, D.C. 20463

RE: MUR 3258
Jim Jontz for Congress and
Ruth H. Shell, Treasurer

Dear Mr. McGarry:

Please be advised that I am representing the Jim Jontz for Congress Committee and Ruth H. Shell, Treasurer, with regard to certain alleged violations of the Federal Election Campaign Act of 1971, as amended.

I have recently received copies of the FEC material dated April 17, 1991, which you addressed to Ruth H. Shell, Treasurer. Please note that we are in the process of reviewing the material which you provided. We will be filing a formal reply to this material in the very near future.

We intend to cooperate fully with your office in this regard.

Very truly yours,


JOHN A. KOCHER

JAK/sjc

cc: Ruth H. Shell

91 MAY -7 AM 8:20

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

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STATEMENT OF DESIGNATION OF COUNSEL

GCC# 1010

RECEIVED
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MAIL ROOM

MUR 3258

91 MAY -3 AM 9:52

NAME OF COUNSEL: John Kocher

ADDRESS: 125 West Main
Winamac, IN 46996

TELEPHONE: 219/946-6360

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

5/1/91
Date

Jim Jontz
Signature

Jim Jontz signing for

RESPONDENT'S NAME: Jim Jontz for Congress

ADDRESS: P.O. Box 149
Monticello, IN 47960

HOME PHONE: 219/583-6001

BUSINESS PHONE: 202/225-5037

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OFFICE OF GENERAL COUNSEL

91 MAY -3 PM 3:24

91040843944

JOHN A. KOCHER

Attorney at Law

115 WEST MAIN STREET
P.O. BOX 383
WINAMAC, INDIANA 46996
(219) 846-6360

May 14, 1991

John Warren McGarry
Chairman
Federal Election Commission
999 E Street, NW
Washington, DC 20463

RE: MUR 3258

Dear Chairman McGarry:

This letter is in reply to your correspondence of April 17, 1991 regarding possible violations of 2 U.S.C. Section 434 (a)(6)(A) which requires a committee to provide notice of contributions of \$1,000 or more within 48 hours of their receipt during the 20 days prior to Election Day.

Since its creation in 1985, the Jim Jontz for Congress Committee (the "Committee") has complied with the 48-hour rule through three (3) election cycles. Your letter was the first occasion in the history of the Committee that its compliance with any provision of the Federal Election Campaign Act of 1971 (the "Act") has been called into question. However, a subsequent review of contribution records confirmed the Commission's findings.

The Committee wishes to assure the Commission that any failure to comply with the 48-hour rule was completely inadvertant and was the result of the hectic pace and volume of contributions during the final days of the campaign. Between October 18, 1990 and November 6, 1990, the Committee received 816 separate contributions totaling \$165,163.50. Eighty-four separate deposits -- more than four per day -- were made to the Committee's account by the campaign treasurer. The 12 contributions cited in your April 17th letter represent less than 1.5% of the 816 contributions processed during that time.

The Committee's intent to comply with the Act during this busy time is clear: it provided the required notification of 47 contributions, totaling \$67,150, including contributions made on four of the six days cited by the Commission -- October 19, 25, 30 and November 1. The Committee made no conscious attempt to conceal the contributions of any particular ideological group or individual. The contributions in question represent a cross

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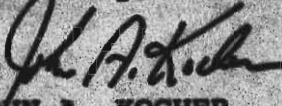
John Warren McGarry
Page Two
May 14, 1991

section of supporters including individuals, companies, trade associations, and labor unions, many of whom had made previous contributions to the Committee.

The Committee complied with every other aspect of the Act; indeed the Commission's own findings confirm the accurate and full disclosure by the Committee.

I hope this brings the matter to a satisfactory close.

Sincerely,


JOHN A. KOCHER

JAK/sjc

Enclosures

CC: Ruth H. Shell

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91 JUL 29 PM 12:21

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Jim Jontz for Congress and
Ruth H. Shell, as treasurer

)
) MUR 3258
)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by counsel for Respondents, Jim Jontz for Congress and Ruth H. Shell, as treasurer.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Jim Jontz for Congress and Ruth H. Shell, as treasurer.
2. Close the file.

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3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

Date 5/28/91

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

- A. Conciliation Agreement
- B. Photocopy of civil penalty check

Staff Assigned: Craig Douglas Reffner

91040843948

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Jim Jontz for Congress and) MUR 3258
Ruth H. Shell, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 31, 1991, the Commission decided by a vote of 5-0 to take the following actions in MUR 3258:

1. Accept the conciliation agreement with Jim Jontz for Congress and Ruth H Shell, as treasurer.
2. Close the File.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated May 28, 1991.

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

Attest:

6-3-91
Date

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

Received in the Secretariat: Tues., May 29, 1991 12:21 p.m.
Circulated to the Commission: Wed., May 29, 1991 4:00 p.m.
Deadline for vote: Fri., May 31, 1991 4:00 p.m.

dr

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 4, 1991

John A. Kocher, Esq.
115 West Main Street
P. O. Box 363
Winamac, Indiana 46996

RE: MUR 3258
Jim Jontz for Congress and
Ruth H. Shell, as treasurer

Dear Mr. Kocher:

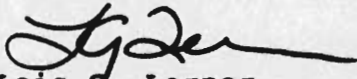
On May 31, 1991, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your client's behalf in settlement of a violation of 2 U.S.C. § 434(a)(6)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel. Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Craig Douglas Reffner, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel


BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

91040843950

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Jim Jontz for Congress and) MUR 3258
Ruth H. Shell, as Treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Jim Jontz for Congress and Ruth H. Shell, as Treasurer ("Respondents"), violated 2 U.S.C. § 434(a)(6)(A).

NOW, THEREFORE, the Commission and the Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(1).

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

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

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

1. Jim Jontz was a 1990 candidate in Indiana's Fifth Congressional District election held on November 6, 1990.

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Page Two

2. Jim Jontz for Congress is the principal campaign committee for Jim Jontz.

3. Ruth H. Shell is the treasurer of Jim Jontz for Congress.

4. The Federal Campaign Act of 1971, as amended (the "Act"), requires principal campaign committees of candidates for Federal office to notify the Clerk of the House, Secretary of the Senate or the Commission, in writing, of each contribution totaling \$1,000 or more received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election, 2 U.S.C. § 434(a)(6)(A). The Act further requires this notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and the office sought by the candidate, the identification of the contributor, the date of receipt and amount of the contribution. Id. Timely disclosure of such contributions, pursuant to 2 U.S.C. § 434(a)(6)(A), is in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

5. Pursuant to 2 U.S.C. § 434(a)(6)(A), Respondents were required to notify the Clerk of the House, Secretary of the Senate or the Commission in writing, of all contributions of \$1,000 or more received from October 18 through November 3, 1990, within 48 hours of receipt.

6. Between October 18, 1990 and November 3, 1990, Respondents received twelve (12) contributions of \$1,000 or more totaling \$20,050.

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Page Three

7. Respondents did not disclose the receipt of these twelve (12) contributions within 48 hours of receipt.

V. Respondents failed to file 48 Hour Notices for twelve (12) contributions, in violation of 2 U.S.C. § 434(a)(6)(A).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of one thousand and three hundred dollars (\$1,300), pursuant to 2 U.S.C. § 437g(a)(5)(A).

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

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

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

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

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Page Four

contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

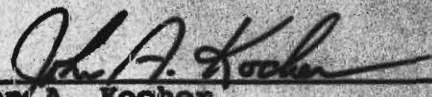
Lawrence M. Noble
General Counsel

BY: 

Lois G. Werner
Associate General Counsel

Date 6/4/91

FOR THE RESPONDENTS:


John A. Kocher
Counsel for Jim Jontz for
Congress Committee

Date 05-14-91

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3258

DATE FILMED 6/2/83 CAMERA NO. 4

CAMERAMAN A.S.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3258.
7/8/91

21040351425

JIM JONTZ FOR CONGRESS

BOX 149
MONTICELLO, INDIANA 47960

4608

5-22 19 91

71-892/749

PAY TO THE
ORDER OF

Federal Election Commission \$ *300⁰⁰*
Three Hundred and no/100 — DOLLARS



**Bank Of
Reynolds**

REYNOLDS, IN 47960

PLEASE CASH WITHIN 45 DAYS
FROM CHECK DATE

Ruth N. Shell

MEMO

⑆07490892⑆

60⑆943⑆9⑆ 4608

SAFETY PAPER

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 28, 1991

TWO WAY MEMORANDUM

TO: Fabrae Brunson
OGC, Docket

FROM: Philomena Brooks *RB*
Accounting Technician

SUBJECT: Account Determination for Funds Received

21040351426

We recently received a check from Jiri Gorts for Congress, check number 4608, dated May 22, 1991, and in the amount of \$ 300.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Philomena Brooks
Accounting Technician

FROM: Fabrae Brunson *FRB*
OGC, Docket

In reference to the above check in the amount of \$ 300.00, the MUR number is 3258 and in the name of Jiri Gorts for Congress Committee. The account into which it should be deposited is indicated below:

- ☐ Budget Clearing Account (OGC), 95F3875.16
- ☒ Civil Penalties Account, 95-1099.160
- ☐ Other: _____

Fabrae Brunson
Signature

5/29/91
Date