



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

☒ Microfilm
☐ Public Rcds
☐ Press

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3656.

1/13/94

94030962748

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Taksar

AREA CODE 615
TELEPHONE 798-7106
FACSIMILE 798-4366

TOM B. HARRIS, JR.
ATTORNEY AT LAW, P.C.

Dec 28 11 13 AM '93

100 FREY STREET
POST OFFICE BOX NUMBER 37
ASHLAND CITY, TENNESSEE 37015

December 13, 1993

93 DEC 28 AM 11:56

RECEIVED
FEDERAL ELECTION COMMISSION

Hon. Mary L. Taksar, Attorney
Federal Election Commission
Washington, D. C. 20463

Re: MUR 3656; Dr. David R. Davis for Congress

Dear Ms. Taksar:

Thank you for your letter of December 10 which included the notice that the Commission had agreed to close the captioned file.

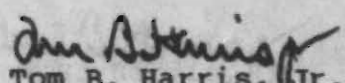
I would appreciate it very much if the record would be corrected by the elimination of the reference to my name as the campaign's treasurer.

I was only a volunteer Attorney/CPA responsible for the filing of the general election reports and never held any official role in the campaign.

The report which was the subject of the complaint was a primary election report which I did not prepare.

Thank you again for your letter. I think that the result it reported was very fair and just.

Sincerest regards,


Tom B. Harris, Jr.

TBHjr:ah

94030962749



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

☒ Microfilm
☐ Public Rcds
☐ Press

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3656.

1/10/94

94030962764

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

06C#0707
AREA CODE 615
TELEPHONE 798-7188
FACSIMILE 798-4888

TOM B. HARRIS, JR.
ATTORNEY AT LAW, P.C.

JAN 10 12 38 PM '94

108 FREY STREET
POST OFFICE BOX NUMBER 27
ASHLAND CITY, TENNESSEE 37015

January 6, 1994

Mary-Loretta Taksar, Esq.
Federal Election Commission
Washington, D. C. 20463

CLOSED

Re: MUR 3656
Dr. David R. Davis for Congress

Dear Ms. Taksar:

I am attaching a copy of your letter dated September 1, 1993, telling me that it will be necessary to continue to file reports although I had filed a termination report. The reason, as you stated, is that there was then a pending enforcement matter.

I am also attaching a letter from you dated December 10, 1993, telling me that the enforcement case had been closed.

Please send me a note telling me whether it will be necessary to file the report that would otherwise be due on January 31, 1994. If filed, it would be a "no activity" report.

Sincerest regards,

Tom B. Harris, Jr.
Tom B. Harris, Jr.

TBHjr:ah

Attachments.

RECEIVED
FEDERAL ELECTION COMMISSION
JAN 10 PM 3:53

94030962765



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SEPTEMBER 1, 1993

Thomas B. Harris, Jr., Treasurer
Dr. David R. Davis for Congress
P.O. Box 37
Ashland City, Tennessee 37015

RE: MUR 3656
Dr. David R. Davis for Congress

Dear Mr. Harris:

This is to inform you that the letter from the Reports Analysis Division, dated August 27, 1993, notifying you that the Committee's filing had been accepted as a valid termination pursuant to 2 U.S.C. § 433(d) and Section 102.3 of the Commission's regulations was sent due to an administrative error. Because of the ongoing enforcement matter involving your Committee, your request to terminate has been denied. Therefore, you are reminded that the Committee must continue to file all the required reports with the Commission until such time as the enforcement matter has been closed as to the Committee.

If you have any questions, please contact me at
(202) 219-3690.

Sincerely,

Mary-Loretta Taksar

Mary-Loretta Taksar
Attorney

cc: Reports Analysis Division

94030962766



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DEC 10 1993

*Rec'd 12/13/93
JBT*

Tom B. Harris, Esquire
108 Frey Street
P.O. Box 37
Ashland City, Tennessee 37015

RE: MUR 3656

Dear Mr. Harris:

On October 19, 1992, the Federal Election Commission notified Dr. David R. Davis for Congress and its treasurer of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Dr. David R. Davis for Congress and Thomas B. Harris, as treasurer. See attached narrative. Accordingly, the Commission closed the file in this matter.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

Date the Commission voted to close the file:

DEC 09 1993

94030962767

MUR 3656

DR. DAVID DAVIS FOR CONGRESS AND THOMAS HARRIS, AS TREASURER

This matter was generated by a complaint filed by the Tennessee Republican Party. The complaint alleges that a \$8,768.76 contribution made to the Committee by the candidate was not reported in the pre-primary report and that the Committee failed to report both the date of receipt for two itemized contributions and the date on which several disbursements were made.

There are no significant issues in this matter relative to the other issues pending before the Commission. There are no substantial amounts of money involved. Moreover, it does not appear that the respondents had a serious intent to violate the FECA.

94030962768



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20461

THIS IS THE BEGINNING OF MUR # 3656

DATE FILMED 10/29/93 CAMERA NO. 2

CAMERAMAN MC

93040992157

OCT 15 10 46 AM '92

BEFORE THE FEDERAL ELECTION COMMISSION
OF THE UNITED STATES OF AMERICA

In the matter of:

MUR 3656

Dr. David R. Davis For Congress
Louise Murphy, Treasurer

92 OCT 15 PM 5:07

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE

COMPLAINT

NOW COMES, the Tennessee Republican Party, 2323 Hillsboro Road, Suite 501, Nashville, Tennessee 37212 (hereinafter TRP) to file this complaint pursuant to 2 U.S.C. 437g(a)(1) and 11 C.F.R. 111.4 against Dr. David R. Davis for Congress, Louise Murphy, Treasurer of Box 697, Ashland City, Tennessee 37015 (hereinafter Davis).

FACTS

TRP, pursuant to the provisions of The Federal Election Campaign Act (Act) and the Federal Election Commission (FEC) regulations, do hereby state the following facts:

1. Dr. David R. Davis For Congress is the authorized principal campaign committee for David R. Davis, candidate for the United States House of Representatives from the 7th District of Tennessee.

2. The basis for this Complaint is:

A. Pre-primary report and a miscellaneous letter filed by Davis and received by the Commission on August 10, 1992 and July 21, 1992 respectively. See Exhibit A.

B. An article appearing in the Leaf Chronicle on October 9, 1992. See Exhibit B.

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FACTS

92 OCT 15 PM 5:07

Failure to Report the Date of
Receipt of Contributions and Disbursements
and
Failure to File Required Reports

1. The Detailed Summary Page of Davis' Pre-primary report indicates that the candidate, Dr. Davis, contributed \$8,768.76 to the campaign between April 3 and July 17, 1992. This contribution is not supported as required by an entry on Schedule A as a contribution. As a consequence of this omission, the Pre-primary report does not indicate, as required under the Act, when the candidate made the \$8,768.76 contribution to the campaign committee. Exhibit A.

2. An article in the Leaf Chronicle states that Dr. Davis "contributed \$8,800 to his own cause from \$27,000 he took out of his pension fund at the start of his campaign. Exhibit B (emphasis added). The same article quoted Dr. Davis as saying, "We didn't really get into the campaign until May." Exhibit B (emphasis added).

3. Davis has itemized two contributions, one for \$1,000.00 and one for \$210.00. Davis has also not reported the date of receipt of either of these contributions. Exhibit A.

4. Davis has reported the date of several disbursements totaling \$2,243.34 as "various." Exhibit A.

DISCUSSION OF LAW

Failure to Report the Date of
Receipt of Contributions and Disbursements
and
Failure to File Required Reports

The Act and regulations require a campaign committee to report the date on which contributions are received and the date on which disbursements are made. 2 U.S.C. 434(b), 11 C.F.R. 104.3 (a)(4)(ii) and (b)(4)(i). Davis has failed to file the date of the contributions and expenditures itemized above in violation of those provisions.

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The Act and regulations also require a campaign committee to file quarterly reports disclosing all activity during the period covered by the report. 2 U.S.C. 434(a)(2), 11 C.F.R. 104.5(a).

An individual becomes a candidate for purposes of filing reports under the Act when he or she raises or expends \$5,000 for purposes of seeking election to federal office. 2 U.S.C. 431(2). Therefore, when Davis either raised or spent \$5,000, he became a candidate and was required to file the next scheduled report with the FEC.

Davis' failure to report the date on which contributions were received and disbursements were made is a violation of the Act and regulations. Those errors, however, also render it impossible to determine when Dr. Davis became a candidate and thus when Davis was required to file reports with the FEC. Davis filed a letter with the FEC stating that as of July 15, 1992 it had not yet raised or expended \$5,000. However, this is inconsistent with Davis' statements in the local newspapers.

The Leaf Chronicle reports that Dr. Davis said that he "didn't really get into the campaign until May. . . contributed \$8,800 . . . at the start of his campaign. . . and drove 30,000 miles as of August 6. It appears due to these facts that it is likely he became a candidate far earlier than reported and was required to file, at a minimum, the July 15 quarterly statement.

Contributions of personal funds from the candidate in the form of travel expense are considered contributions under the Act. 11 C.F.R. 106.3(b)(1). Therefore, those expenses for campaign travel paid by the candidate also count toward the \$5,000 candidacy threshold. At the IRS rate of 28 cents per mile, 25,000 miles constitutes a contribution by Davis or expenditure by the Committee of \$7,000. If he exceeded the \$5,000 threshold, he is required to file the July Quarterly report and he is in violation of 2 U.S.C. 434(a)(2), 11 C.F.R. 104.5(a).

PRAYER FOR RELIEF

Therefore, the TRP respectfully requests, that the Federal Election Commission investigate these violations and find the following conclusions of law as appropriate:

(1) Davis has failed to report the date on which contributions were received and certain disbursements were made in violation of the Act and regulations, 2 U.S.C. 434(b), 11 C.F.R. 104.3(a)(4)(ii) and (b)(4)(i);

(2) Davis was a candidate earlier than reported and failed to file the required July Quarterly report in violation of the Act and regulations; 2 U.S.C. 434(b), 11 C.F.R. 104.1(a);

Therefore, TRP further requests that the Federal Election Commission assess all appropriate penalties for violation of the above provisions in accordance with 2 U.S.C. 437g(a)(5)(A), (c) and 437g(d).

The above statements are true and correct to the best of my knowledge, information and belief.

Respectfully submitted,

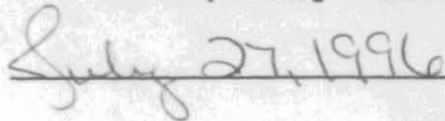


THOMAS A. HOPPER, JR, CHAIRMAN

Subscribed and Sworn before me this 14th day of October, 1992.


(Notary Public)

My Commission expires:


July 27, 1996



93040992161

AUG 08 1992

REGISTERED

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

PRINTED

EXH. A

PG. 1 OF 4

AUG 10 1992

USE PREC MAILING LABEL

TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Dr. David R. Davis For Congress		2. PREC IDENTIFICATION NUMBER <u>C00264747</u> <u>146757</u>
ADDRESS (number and street) ☐ Check if different than previously reported. Box 697		3. IS THIS REPORT AN AMENDMENT? ☐ YES ☒ NO
CITY, STATE and ZIP CODE Ashland City, TN 37015	STATE/DISTRICT TN/7th	

4. TYPE OF REPORT

☐ April 15 Quarterly Report	☒ Twelfth day report preceding <u>Primary</u> (Type of Election) election on <u>8/6/92</u> in the State of <u>Tennessee</u>
☐ July 15 Quarterly Report	☐ Thirtieth day report following the General Election on _____ in the State of _____
☐ October 15 Quarterly Report	
☐ January 31 Year End Report	
☐ July 31 Mid-Year Report (Non-election Year Only)	☐ Termination Report

This report contains activity for ☒ Primary Election ☐ General Election ☐ Special Election ☐ Recall Election

SUMMARY

5. Covering Period <u>4-3-92</u> through <u>7-17-92</u>	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(a))	12,229.36	12,229.36
(b) Total Contribution Refunds (from Line 12(a))		
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	12,229.36	12,229.36
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	11,647.79	11,647.79
(b) Total Offsets to Operating Expenditures (from Line 14)		
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	11,647.79	11,647.79
8. Cash on Hand at Close of Reporting Period (from Line 27)	581.57	
9. Debts and Obligations Owed TO the Committee (Carry over from Schedule C and/or Schedule D)	0	
10. Debts and Obligations Owed BY the Committee (Carry over from Schedule C and/or Schedule D)	0	

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

Type or Print Name of Treasurer

Louise Murphy

Signature of Treasurer

Louise Murphy

Date

8/6/92

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3

(revised 4-87)

93204088343623

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

EXH. A
PG. 2 OF 4

Name of Committee (in full) Dr. David R. Davis for Congress		Report covering the period From: 11/1/88 To: 10/31/89	
I. RECEIPTS		COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(1) Reported (use Schedule A)		1,210.00	
(2) Unreported		2,250.60	
(3) Total of contributions from individuals		3,460.60	3,460.60
(b) Political Party Committees			
(c) Other Political Committees (such as PACs)			
(d) The Candidate		8,768.76	8,768.76
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(1), (b), (c) and (d))		12,229.36	12,229.36
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			
13. LOANS:			
(a) Made or Guaranteed by the Candidate			
(b) All Other Loans			
(c) TOTAL LOANS (add 13(a) and (b))			
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Retention, etc.)			
15. OTHER RECEIPTS (Grants, Interest, etc.)			
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)		12,229.36	12,229.36
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES		11,647.70	11,647.70
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate			
(b) Of All Other Loans			
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))			
20. REFUND OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees			
(b) Political Party Committees			
(c) Other Political Committees (such as PACs)			
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))			
21. OTHER DISBURSEMENTS			
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)		11,647.70	11,647.70

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$	0	23
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)	\$		24
25. SUBTOTAL (add Line 23 and Line 24)	\$		25
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	\$		26
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	\$		27

93269834399

SCHEDULE A

ITEMIZED RECEIPTS

for each category of the
Detailed Summary Page

FOR LINE NUMBERS

11 1

Any information obtained from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for any other purpose, other than using the name and address of any political committee as appears on such Reports and Statements.

NAME OF COMMITTEE OR FULL

Dr. David R. Davis for Congress

EXH. A
PG. 3 OF 4

A. Full Name, Mailing Address and ZIP Code Millard Oakley 1024 W. Main Livingston, TN 38570	Name of Employer Self-Employed	Date (month, day, year)	Amount of Each Receipt this Period 1,000.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Attorney		
Aggregate Year-to-Date > \$ 1,000.00			
B. Full Name, Mailing Address and ZIP Code Censors 88 White Bridge Road Lions Head Village Nashville, TN	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period 210.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation		
Aggregate Year-to-Date > \$ 210.00			
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
Aggregate Year-to-Date > \$			
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
Aggregate Year-to-Date > \$			
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
Aggregate Year-to-Date > \$			
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
Aggregate Year-to-Date > \$			
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
Aggregate Year-to-Date > \$			

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

93204108324146040

ITEMIZED DISBURSEMENTS

Unsubstantiated charges will
 fall upon category of the
 Detailed Summary Page

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

EXH. A
PG. 4 OF 4

Dr. David R. Davis for Congress

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Telephone	Date (month, day, year)	Amount of Each Disbursement This Period
South Central Bell	Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	6-19-92 4-29-92 6-24-92 7-7-92 1-7-93	495.82 565.02 150.00 85.45 177.50
B. Full Name, Mailing Address and ZIP Code Donelson Printing 2720 Lebanon Road Nashville, TN	Purpose of Disbursement Advertising	Date (month, day, year) Various	Amount of Each Disbursement This Period 1,226.90
C. Full Name, Mailing Address and ZIP Code The Keenan Group 1102 N. Main Ashland City, TN 37015	Purpose of Disbursement Advertising	Date (month, day, year) 6-2-92 7-7-92	Amount of Each Disbursement This Period 1,587.87 2,191.80
D. Full Name, Mailing Address and ZIP Code Richard A. Cochran 840 Murfreesboro Rd. APT. 517 Nashville, TN 37217	Purpose of Disbursement Auto expense	Date (month, day, year) 5-2-92	Amount of Each Disbursement This Period 249.00
E. Full Name, Mailing Address and ZIP Code Exxon	Purpose of Disbursement Auto Expense	Date (month, day, year) Various	Amount of Each Disbursement This Period 339.70
F. Full Name, Mailing Address and ZIP Code Mapco	Purpose of Disbursement Auto Expense	Date (month, day, year) Various	Amount of Each Disbursement This Period 676.74
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disclosures This Page (optional)

7,745.37

TOTAL This Period Has over 500 Net Surveys and...

7,745.37

9932041049324146051

SENT BY:

10-9-92 : 5:02PM :

6152828619:14/15

Hopper: Davis Failed To File Disclosures

By LEE ELDER
Of The Leaf-Chronicle Staff

Tennessee Republican Party Chairman Tommy Hopper called on 7th District Democratic congressional candidate Dr. David R. Davis "to obey the law and to be up-front with the voters" in a statement blasting Davis for failing to file campaign documents.

Davis, who is trying to unseat five-term U.S. Rep. Don Sundquist, didn't file financial disclosure statements with the Federal Election Commission for the April 15 and July 15 deadlines, but federal officials said they may not have been required. Davis also missed the Aug. 6 deadline, but filed late.

Hopper said he released the statement to prompt Davis to file his statements on time next week. The next deadline is Oct. 15.

"We want to make sure that Rev. Davis knows it's coming," Hopper said. "We want to make sure that he knows we expect him to be open."

Davis maintained that he has been up front about his campaign contributions and expenditures. He said he did not meet the FEC requirements for candidacy — having \$5,000 in expenditures and contributions — until after the Aug. 6 primary.



David R. Davis

"We didn't really get into the campaign until May," Davis said. "We had no money to file."

"I think the assumption is that, to win a primary, you start working on this thing a year ahead of time, but that was not our case at all. We hadn't even gotten our organization together. Everything, in every step of the way, we were in order and in line," he said.

Just after the primary, Davis released statements showing that he spent \$11,647.79 in his primary. See Davis page A2, column 3.

campaign. He contributed \$8,800 to his own cause from \$27,000 he took out of his pension fund at the start of his campaign.

FEC officials received a statement from Davis on July 21 saying that he was a candidate, but that he had not reached the \$5,000 threshold.

The FEC is unsure when Davis crossed the \$5,000 mark and officially became a candidate, according to Sharon Snyder, the FEC's assistant press officer.

"He's got some unitemized receipts and disbursements on that report, so without detail it's hard to say when he would have triggered that \$5,000," Mrs. Snyder said.

The FEC won't consider citing Davis until a complaint is filed by his opponent. Sundquist spokesman Ralph Perrey said he is not sure whether the Sundquist



Sundquist

tremendous cost," he said.

After winning the Democratic nomination in August, Davis said he had traveled 30,000 miles in his efforts to defeat Memphis lawyer Guthrie Castle.

"He's got a campaign headquarters, he's got phones, bumper stickers, two-colored, direct-mail pieces and he's bought and paid for advertisement," Perrey said. "It's got to be more than \$5,000."

Davis dismissed Hopper's allegations as "the first volley" during the first month of the campaign.

"We heard Mr. Sundquist was going to attack us," Davis said. "But this is something completely

Davis distributed 17 pages of Sundquist's campaign reports to the Federal Election Commission from 1981 through 1992. The pages showed Sundquist had been reimbursed for expenses totaling \$241,640.

Sundquist stressed that he has filed full reports.

"I resent Rev. Davis taking 11 years of full and complete disclosures on my part and misrepresenting them when he himself has failed to comply with the law and file with the FEC," said Sundquist. (The Associated Press contributed to this report.)

He
10-9-92
LEAD STORY

93040992166



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

October 19, 1992

Thomas A. Hopper, Jr., Chairman
Tennessee Republican Party
2323 Hillsboro Road, Suite 501
Nashville, TN 37212

RE: MUR 3656

Dear Mr. Hopper:

This letter acknowledges receipt on October 15, 1992, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by Dr. David R. Davis for Congress and Louise Murphy, as treasurer. The respondents will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 3656. Please refer to this number in all future correspondence. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Anne Weissenborn
Acting Assistant General Counsel

Enclosure
Procedures

93040992167



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

October 19, 1992

Louise Murphy, Treasurer
Dr. David R. Davis for Congress
Box 697
Ashland City, TN 37015

RE: MUR 3656

Dear Ms. Murphy:

The Federal Election Commission received a complaint which indicates that Dr. David R. Davis for Congress ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3656. Please refer to this number in all future correspondence.

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

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

93040992168

Louise Murphy, Treasurer
Dr. David R. Davis for Congress
Page 2

If you have any questions, please contact Jeffrey D. Long, the staff member assigned to this matter, at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,


Anne Weissenborn
Acting Assistant General Counsel

Enclosures

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

cc: Dr. David Randall Davis

93040992169

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIN COPY ROOM

AREA CODE 615
TELEPHONE 799-7168
FACSIMILE 799-4389

TOM B. HARRIS, JR.
ATTORNEY AT LAW, P.C.

Nov 9 10 32 AM '92

108 FREY STREET
POST OFFICE BOX NUMBER 97
ASHLAND CITY, TENNESSEE 37015

November 4, 1992

Hon. Jeffrey D. Long
Staff Counsel
Federal Election Commission
Washington, D. C. 20463

Re: MUR 3656, Dr. David R. Davis for Congress

Dear Mr. Long:

Thank you for your prompt and helpful response to the call which I placed to you today.

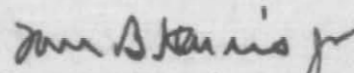
As I explained, I am the volunteer attorney and CPA who assisted with the preparation of the campaign reports due after the one that is the subject of the complaint.

I respectfully request an extension of time until November 13, 1992, to mail you the following in response to the complaint which started this case:

- a. A narrative addressing the matters alleged in the complaint;
- b. An amended report; and
- c. The campaign treasurer's designation of me as counsel along with the included authorization.

Thank you for this accommodation.

Respectfully submitted,


Tom B. Harris, Jr.

TBHjr:ah

92 NOV -9 PM 3:33

RECEIVED
FEDERAL ELECTION COMMISSION

93040992170



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 10, 1992

Tom B. Harris, Jr. Esquire
108 Frey Street
P.O. Box 37
Ashland City, Tennessee 37015

RE: MUR 3656
Dr. David R. Davis for Congress
and Louise Murphy, as treasurer

Dear Mr. Harris:

This is in response to your letter dated November 4, 1992, which we received on November 9, 1992, requesting an extension until November 13, 1992, to respond to the complaint in the above-referenced matter. After considering the circumstances presented in your letter, the Office of General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on November 13, 1992.

If you have any questions, please contact me at (202) 219-3690.

Sincerely,

Jeffrey D. Long
Paralegal

93040992171

TOM B. HARRIS, JR.
ATTORNEY AT LAW, P.C.

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIN COPY ROOM

Nov 18 9 11 AM '92

RECEIVED
FEDERAL ELECTION COMMISSION
AREA CODE 615
TELEPHONE 792-7188
FACSIMILE 792-4360
52 NOV 18 AM 10:53

108 PREY STREET
POST OFFICE BOX NUMBER 37
ASHLAND CITY, TENNESSEE 37015

November 16, 1992

Via Priority Mail

Federal Election Commission
Washington, D. C. 20463

Attention: Mr. Jeffrey D. Long
Paralegal Assistant

Re: MUR 3656, Dr. David R. Davis for Congress
and Ms. Louise Murphy, as Treasurer

Dear Mr. Long:

Thank you for the requested grant of additional time to respond to the complaint filed in this case.

I did not receive a designation of attorney form but am enclosing a letter to this effect signed by Ms. Murphy.

I am a volunteer attorney and CPA.

As I stated in my letter requesting the extension of time to respond to the complaint, I became associated with the campaign after the submission of the report that is the subject of the complaint.

The first report was prepared by a CPA in Sparta, Tennessee, which is more than 100 miles away. He prepared it from records submitted to him by a bookkeeping service which had compiled the original records.

I have obtained those records and, in reviewing them personally and with the candidate, have found the following inadvertent discrepancies in the report under review:

1. It included expenditures made after the July 17 cut-off date;
2. It included contributions made after the cut-off date;

93040992172

Mr. Jeffrey D. Long, Paralegal Assistant
Federal Election Commission
November 16, 1992
Page 2

3. It included in-kind contributions made by the candidate after the cut-off date; and

4. It included expenditures by the candidate for distinctly personal non-campaign purposes.

I am enclosing a corrected pre-primary report for the period of April 3 through July 17, 1992. The \$5,000.00 contribution threshold test is answered as follows:

- | | |
|--|-------------------|
| (a) The pre-July 1 contributions exhibited on <u>Schedule A</u> for line 11(a)(i) (\$1,000.00 plus \$2,277.50) | \$3,277.50 |
| (b) The candidate's pre-July 1 in-kind contributions (from an analysis of <u>Schedule A</u> for line 11(d)) | <u>1,432.98</u> |
| The total pre-July 1 contributions | <u>\$4,760.48</u> |

The complaint raises the issue of the candidate's contributing "...\$8,800 to his own cause from \$27,000 he took out of his pension fund at the start of his campaign." (Page 2 of the complaint).

This is not an accurate statement because the candidate's pension funds were not paid to him until the middle of July.

Dr. Davis, the candidate, was employed as the full-time minister of the Sparta United Methodist Church, Sparta, Tennessee, until June 30, 1992.

Dr. Davis used his family's mini-van for campaign travel. He has reported the fuel used but has not charged its use at the designated Internal Revenue Service business expense mileage rate. This would not be appropriate because such was not his cost of operating it. It had over 100,000 miles on it before the campaign started.

93040992173

Mr. Jeffrey D. Long, Paralegal Assistant
Federal Election Commission
November 16, 1992
Page 3

Because of his duties as a minister, Dr. Davis did not begin any appreciable travel until June. Please see the dates of the details of the amount of \$998.26 accounted for as "fuel" on pages 2 and 3 of Schedule B for line number 17.

This amount would account for campaign mileage of at least 22,500 miles if gasoline cost \$1.10 per gallon and the mini-van (Chevrolet Astro) were to yield 25 miles per gallon (which it probably should). The newspaper's attribution to Dr. Davis of a statement of a "30,000 mile" figure is not specific as to the date. Dr. Davis believes that it was made during an interview well after the primary and was only a quick estimate.

Dr. Davis lost the general election and I am in the process of preparing the final report. You will see that the enclosed authorization from Ms. Murphy authorizes your sending all documents to me. This will assure that they are received and acted upon; if sent to the campaign post office box they might not be picked up on a timely basis.

Dr. Davis regrets very much that the pre-primary report was not filed on a timely basis and that it was incomplete. He realizes that he was ill-advised in not having proper accounting procedures in place before the report was due.

Ms. Louise Murphy is a venerated local citizen, a retired public school teacher, who is at least 80 years old, and who actually did no more than sign the report in question.

I have personally prepared the two reports filed since the primary. These will need to be revised due to the carryover of the expenditures and contributions which were improperly included in the pre-primary report. I will attend to these revisions promptly.

The revised Report of Receipts and Disbursements has been mailed today to Hon. Donald K. Anderson, Clerk, U. S. House of Representatives, Washington, D. C. 20515-6601.

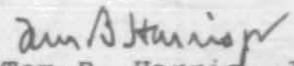
I am enclosing copies of the "Itemized Receipts" and "Itemized Disbursements" included in the pre-primary report. I have marked these to explain some of the errors that have been corrected in the revised report.

93040992174

Mr. Jeffrey D. Long, Paralegal Assistant
Federal Election Commission
November 16, 1992
Page 4

I respectfully request that the case be closed without sanctions against Ms. Murphy or the campaign.

Respectfully submitted,


Tom B. Harris, Jr.

TBHjr:ah

Enclosures:

1. Designation of attorney
2. Revised Report of Receipts and Disbursements
3. Marked-up copies of original "Itemized Disbursements" and "Itemized Receipts"

93040992175

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
92 NOV 18 AM 10:54

LOUISE MURPHY, TREASURER
Dr. David R. Davis for Congress
Post Office Box Number 697
Ashland City, Tennessee 37015

November 15, 1992

Federal Election Commission
Washington, D. C. 20463

Attention: Mr. Jeffrey D. Long
Paralegal Assistant

Re: MUR 3656

Dear Mr. Long:

This is your notification that I authorize the following
named attorney to serve as counsel in the pending matter:

Tom B. Harris, Jr., Attorney, P. C.
Post Office Box Number 37
Ashland City, Tennessee 37015

Telephone: 615-792-7168
Facsimile: 615-792-4369

Our campaign is closed down and you may send all documents to
Mr. Harris without sending any more of them to me.

Respectfully submitted,

Louise Murphy

Louise Murphy, Treasurer

93040992176

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) <u>Dr. David R. Davis for Congress</u>		2. FEC IDENTIFICATION NUMBER <u>C 00264747</u>
ADDRESS (number and street) ☐ Check if different than previously reported. <u>Box 697</u>		3. IS THIS REPORT AN AMENDMENT? ☒ YES ☐ NO
CITY, STATE and ZIP CODE <u>Ashland City, TN 37015</u>	STATE/DISTRICT <u>TN/7th</u>	

4. TYPE OF REPORT

☐ April 15 Quarterly Report	☒ Twelfth day report preceding <u>primary</u> (Type of Election) election on <u>8/6/92</u> in the State of <u>Tennessee</u>
☐ July 15 Quarterly Report	☐ Thirtieth day report following the General Election on _____ in the State of _____
☐ October 15 Quarterly Report	
☐ January 31 Year End Report	
☐ July 31 Mid-Year Report (Non-election Year Only)	☐ Termination Report

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

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>4/3/92</u> through <u>7/17/92</u>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	<u>7,883³⁰</u>	<u>7,883³⁰</u>
(b) Total Contribution Refunds (from Line 20(d))	<u>0</u>	<u>0</u>
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	<u>7,883³⁰</u>	<u>7,883³⁰</u>
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	<u>7,714²³</u>	<u>7,714²³</u>
(b) Total Offsets to Operating Expenditures (from Line 14)	<u>0</u>	<u>0</u>
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	<u>7,714²³</u>	<u>7,714²³</u>
8. Cash on Hand at Close of Reporting Period (from Line 27)	<u>169⁰⁷</u>	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	<u>0</u>	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-376-3120
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	<u>0</u>	

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

Type or Print Name of Treasurer

Louise Murphy

Signature of Treasurer

Louise Murphy

Date

11/15/92

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3
(revised 4/87)

93040992177

DETAILED SUMMARY PAGE

of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (in full) Dr. David R. Davis for Congress		Report Covering the Period: From: 4/3/92 To: 7/17/92	
I. RECEIPTS		COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (use Schedule A)		1,000.00	
(ii) Unitemized		2,477.50	
(iii) Total of contributions from individuals		3,477.50	3,477.50
(b) Political Party Committees		0	0
(c) Other Political Committees (such as PACs)		0	0
(d) The Candidate		4,405.80	4,405.80
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d))		7,883.30	7,883.30
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES.		0	0
13. LOANS:			
(a) Made or Guaranteed by the Candidate		0	0
(b) All Other Loans		0	0
(c) TOTAL LOANS (add 13(a) and (b))		0	0
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)		0	0
15. OTHER RECEIPTS (Dividends, Interest, etc.)		0	0
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)		7,883.30	7,883.30
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES		7,714.23	7,714.23
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES.		0	0
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate		0	0
(b) Of All Other Loans		0	0
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))		0	0
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees		0	0
(b) Political Party Committees		0	0
(c) Other Political Committees (such as PACs)		0	0
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))		0	0
21. OTHER DISBURSEMENTS		0	0
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21).		169.07	169.07
III. CASH SUMMARY			
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD		\$	0
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)		\$	7,883.30
25. SUBTOTAL (add Line 23 and Line 24)		\$	7,883.30
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)		\$	7,714.23
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)		\$	169.07

93040992178

SCHEDULE A

ITEMIZED RECEIPTS

separate schedule(s)
for each category of the
Deduction Summary Page

PAGE 1 OF 1
FOR LINE NUMBER 11(a)(i)

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)

Dr. David L. Davis for Congress

A. Full Name, Mailing Address and ZIP Code Millard Oakley 1024 W. Main St. Livingston, TN 38570 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Self-employed Occupation Attorney Aggregate Year-to-Date > \$ 1,000.00	Date (month, day, year) 4/6/92	Amount of Each Receipt this Period 1,000⁰⁰
B. Full Name, Mailing Address and ZIP Code Unitemized - Received before 7/1/92 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer < Included to account for \$5,000 Occupation threshold > Aggregate Year-to-Date > \$	Date (month, day, year) Before 7/1/92	Amount of Each Receipt this Period MEMO 2,277⁵⁰
C. Full Name, Mailing Address and ZIP Code Unitemized - Received after 6/30/92 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer < Included to account for \$5,000 Occupation threshold > Aggregate Year-to-Date > \$	Date (month, day, year) After 6/30/92	Amount of Each Receipt this Period MEMO 200⁰⁰
D. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
E. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional) 1,000⁰⁰

TOTAL This Period (last page this line number only) 1,000⁰⁰

93040992179

SCHEDULE A

ITEMIZED RECEIPTS

Contributions from the Candidate - All IN KIND

Use separate schedule(s) for each category of the Contributions Summary Page

PAGE 1 OF 4
FOR LINE NUMBER 11(d)

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)

Dr. David R. Davis for Congress

A. Full Name, Mailing Address and ZIP Code David R. Davis 136 Keri Drive Pleasant View, TN 37146	Name of Employer Sparta (TN) U. M. Church to 6/30/92; then retired	Date (month, day, year) 5/4/92 6/22/92 6/4/92 6/4/92	Amount of Each Receipt this Period Advertising 19.00 Same 6.00 Bookkeeping 64.00 Fuel 16.50
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Minister	Aggregate Year-to-Date > \$	
B. Full Name, Mailing Address and ZIP Code Same as above	Name of Employer	Date (month, day, year) 6/18/92 6/25/92 7/9/92 7/12/92	Amount of Each Receipt this Period Fuel 17.00 Parking 2.25 Car repair 1.79 Same 23.76
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$	
C. Full Name, Mailing Address and ZIP Code Same as above	Name of Employer	Date (month, day, year) 6/8/92 4/28/92 4/10/92 6/25/92	Amount of Each Receipt this Period Fuel 17.00 Advertising 22.00 Same 146.37 Same 43.38
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$	
D. Full Name, Mailing Address and ZIP Code Same as above	Name of Employer	Date (month, day, year) 7/3/92 4/30/92 4/6/92 5/11/92	Amount of Each Receipt this Period Advertising 43.30 Same 16.00 Fuel 68.00 Fuel 24.67
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code Same as above	Name of Employer	Date (month, day, year) 6/13/92 6/18/92 6/9/92 6/10/92	Amount of Each Receipt this Period Fuel 8.00 Supplies 100.85 Fuel 16.50 Supplies 2.16
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code Same as above	Name of Employer	Date (month, day, year) 6/18/92 6/14/92 7/16/92 6/23/92	Amount of Each Receipt this Period Supplies 4.52 - 2.12 - 33.12 Fuel 5.18
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code Same as above	Name of Employer	Date (month, day, year) 6/6/92 6/9/92 6/11/92 6/13/92	Amount of Each Receipt this Period Fuel 18.00 - 11.50 - 25.88 - 14.18
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$ <u>782.51</u>	

SUBTOTAL of Receipts This Page (optional)

782.51

TOTAL This Period (last page this line number only)

"✓" means "ditto"

93040992180

SCHEDULE A

ITEMIZED RECEIPTS

Contributions from the Candidate - All IN KIND

Use separate schedule(s) for each category of the Unrelated Summary Page

PAGE 2 OF 4
FOR LINE NUMBER 11(d)

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)

Dr. David R. Davis for Congress

A. Full Name, Mailing Address and ZIP Code David R. Davis 136 Keri Drive Pleasant View, TN 37146		Name of Employer Sparta (TN) U. M. Church to 6/30/92; then retired	Date (month, day, year) 6/14/92 6/16/92 6/17/92 6/17/92	Amount of Each Receipt this Period Fuel 34.00 ✓ 22.50 ✓ 18.50 ✓ 22.50
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Occupation Minister		
		Aggregate Year-to-Date > \$		
B. Full Name, Mailing Address and ZIP Code Same as above		Name of Employer	Date (month, day, year) 6/18/92 6/19/92 6/22/92 6/24/92	Amount of Each Receipt this Period Fuel 5.00 ✓ 26.00 ✓ 16.75 ✓ 26.50
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Occupation		
		Aggregate Year-to-Date > \$		
C. Full Name, Mailing Address and ZIP Code Same as above		Name of Employer	Date (month, day, year) 6/26/92 6/28/92 6/29/92 7/2/92	Amount of Each Receipt this Period Fuel 20.25 ✓ 21.00 ✓ 27.00 ✓ 20.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Occupation		
		Aggregate Year-to-Date > \$		
D. Full Name, Mailing Address and ZIP Code Same as above		Name of Employer	Date (month, day, year) 7/4/92 7/6/92 7/7/92 7/8/92	Amount of Each Receipt this Period Fuel 24.04 ✓ 20.00 ✓ 24.25 ✓ 45.32
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Occupation		
		Aggregate Year-to-Date > \$		
E. Full Name, Mailing Address and ZIP Code Same as above		Name of Employer	Date (month, day, year) 7/10/92 7/15/92 7/17/92 7/8/92	Amount of Each Receipt this Period Fuel 18.00 ✓ 19.00 ✓ 21.50 Meals 2.78
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Occupation		
		Aggregate Year-to-Date > \$		
F. Full Name, Mailing Address and ZIP Code Same as above		Name of Employer	Date (month, day, year) 7/17/92 6/18/92 4/9/92	Amount of Each Receipt this Period Fuel 21.00 Fuel 86.00 rental 76.00 postage 58.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Occupation		
		Aggregate Year-to-Date > \$		
G. Full Name, Mailing Address and ZIP Code Same as above		Name of Employer	Date (month, day, year) 6/11/92 6/16/92 6/17/92 6/30/92	Amount of Each Receipt this Period Postage 17.40 ✓ 5.00 ✓ 5.00 ✓ 6.78
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Occupation		
		Aggregate Year-to-Date > \$ 1,409.69		

SUBTOTAL of Receipts This Page (optional)

627.18

TOTAL This Period (last page this line number only)

"✓" means "ditto"

93040992181

SCHEDULE A

LIMITED RECEIPTS

Contributions from the Candidate - All IN KIND

Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 3 OF 4
FOR LINE NUMBER
11(d)

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)

Dr. David R. Davis for Congress

A. Full Name, Mailing Address and ZIP Code David R. Davis 136 Keri Drive Pleasant View, TN 37146		Name of Employer Sparta (TN) U. M. Church to 6/30/92; then retired Occupation Minister	Date (month, day, year) 6/30/92 7/6/92 7/7/92 7/14/92	Amount of Each Receipt this Period Postage 8 ⁷⁰ / ₁₀₀ ✓ 24 ⁰⁰ / ₁₀₀ ✓ 58 ⁰⁰ / ₁₀₀ ✓ 16 ⁰⁰ / ₁₀₀
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date > \$		
B. Full Name, Mailing Address and ZIP Code Same as above		Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year) 7/15/92 7/16/92 7/18/92	Amount of Each Receipt this Period Postage 31 ²⁵ / ₁₀₀ ✓ 6 ⁵⁵ / ₁₀₀ Fuel 18 ⁷⁵ / ₁₀₀
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date > \$		
C. Full Name, Mailing Address and ZIP Code Same as above		Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year) 5/13/92	Amount of Each Receipt this Period World's auto expense 25 ⁰⁰ / ₁₀₀
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date > \$		
D. Full Name, Mailing Address and ZIP Code Same as above		Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year) 6/12/92 6/24/92 7/7/92	Amount of Each Receipt this Period Fuel 20 ⁰⁰ / ₁₀₀ Telephone 150 ⁰⁰ / ₁₀₀ ✓ 85 ⁴⁹ / ₁₀₀
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date > \$		
E. Full Name, Mailing Address and ZIP Code Same as above		Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year) 7/7/92 6/10/92 7/15/92	Amount of Each Receipt this Period Printing 2,141 ⁰⁰ / ₁₀₀ Motel 73 ⁵⁰ / ₁₀₀ Fuel 20 ⁰⁰ / ₁₀₀
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date > \$		
F. Full Name, Mailing Address and ZIP Code Same as above		Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year) 6/2/92 6/12/92 6/17/92 7/2/92	Amount of Each Receipt this Period Supplies 12 ⁵⁴ / ₁₀₀ ✓ 6 ²⁴ / ₁₀₀ ✓ 7 ³² / ₁₀₀ ✓ 64 ¹⁷ / ₁₀₀
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date > \$		
G. Full Name, Mailing Address and ZIP Code Same as above		Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year) 7/3/92 7/7/92 7/14/92 6/13/92	Amount of Each Receipt this Period Supplies 13 ²⁴ / ₁₀₀ ✓ 13 ⁰¹ / ₁₀₀ ✓ 2 ³² / ₁₀₀ Meals 13 ⁵⁰ / ₁₀₀
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date > \$ 4,165.80		

SUBTOTAL of Receipts This Page (optional)

2,756¹¹/₁₀₀

TOTAL This Period (last page this line number only)

"✓" means "ditto"

93040992182

SCHEDULE A

IT IZED RECEIPTS

Contributions from the Candidate - All IN KIND

Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 4 OF 4
FOR LINE NUMBER 11(d)

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NAME OF COMMITTEE (in Full)

Dr. David R. Davis for Congress

A. Full Name, Mailing Address and ZIP Code David R. Davis 136 Keri Drive Pleasant View, TN 37146	Name of Employer Sparta (TN) U. M. Church to 6/30/92; then retired Occupation Minister	Date (month, day, year) 6/12/92 6/16/92 7/31/92	Amount of Each Receipt this Period Fuel 50.00 ✓ 25.00 ✓ 75.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		
B. Full Name, Mailing Address and ZIP Code Same as above	Name of Employer Occupation	Date (month, day, year) 7/15/92 7/16/92	Amount of Each Receipt this Period Fuel 50.00 ✓ 40.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$ 4,405.80		
C. Full Name, Mailing Address and ZIP Code Same as above	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 Same as above	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		
E. Full Name, Mailing Address and ZIP Code Same as above	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		
F. Full Name, Mailing Address and ZIP Code Same as above	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 Same as above	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)

240.00

TOTAL This Period (last page this line number only)

4,405.80

"✓" means "ditto"

93040992183

SCHEDULE B

ITEMIZED DISBURSEMENTS

 Use separate schedule(s)
for each category of the
Detailed Summary Page

 PAGE 1 OF 5
FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

Dr. David R. Davis for Congress # C00264747

A. Full Name, Mailing Address and ZIP Code South Central Bell Telephone Co. P.O. Box 305113 Nashville, TN 37230-5113	Purpose of Disbursement Telephone service Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 4/29/92 6/19/92	Amount of Each Disbursement This Period 565 ⁰⁰ 445 ⁸²
B. Full Name, Mailing Address and ZIP Code * Donelson Printing 2720 Lebanon Road Nashville, TN 37214	Purpose of Disbursement Printing advertising materials Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 5/27/92 6/10/92 6/3/92	Amount of Each Disbursement This Period 75 ⁷⁸ 151 ⁵⁵ 64 ⁹⁵
C. Full Name, Mailing Address and ZIP Code The Keenan Group 1102 No. Main St. Ashland City, TN 37015	Purpose of Disbursement Printing advertising materials Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/2/92	Amount of Each Disbursement This Period 1,587 ⁸⁷
D. Full Name, Mailing Address and ZIP Code Richard A. Cochran 860 Murfreesboro Road, #4-27 Nashville, TN 37217	Purpose of Disbursement Reimbursed auto expense Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 5/2/92	Amount of Each Disbursement This Period 224 ⁰⁰
E. Full Name, Mailing Address and ZIP Code Donelson Printing 2720 Lebanon Road Nashville, TN 37214	Purpose of Disbursement Printing advertising materials Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/13/92	Amount of Each Disbursement This Period 86 ⁰⁰
F. Full Name, Mailing Address and ZIP Code Postmaster 102 No. Vine St. Ashland City, TN 37015	Purpose of Disbursement Postage Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/2/92	Amount of Each Disbursement This Period 24 ⁰⁰
G. Full Name, Mailing Address and ZIP Code Various unitemized expenses	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period 27 ⁸⁶
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

 3,308⁴³

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

This page accounts for IN KIND
contributions by the candidate

Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 2 OF 5
FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

Dr. David R. Davis for Congress #C00264747

A. Full Name, Mailing Address and ZIP Code David R. Davis (Contributor) 136 Keri Drive Pleasant View, TN 37146	Purpose of Disbursement <u>Advertising</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 5/4/92 6/22/92 4/28/92	Amount of Each Disbursement This Period 18 ⁰⁰ 6 ⁸² 22 ⁰⁰
B. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Advertising</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 4/10/92 6/25/92 7/3/92	Amount of Each Disbursement This Period 146 ³⁷ 43 ³⁸ 43 ⁵⁰
C. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Advertising</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 4/30/92	Amount of Each Disbursement This Period 16 ⁰⁰
D. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Bookkeeping</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/4/92	Amount of Each Disbursement This Period 69 ⁸⁰
E. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Fuel for travel</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/9/92 6/18/92 6/8/92	Amount of Each Disbursement This Period 16 ⁵⁰ 17 ⁰⁰ 17 ⁰⁰
F. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Same (fuel)</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 4/6/92 5/11/92 6/13/92	Amount of Each Disbursement This Period 68 ⁰⁰ 29 ⁶⁷ 8 ⁰⁰
G. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Same (fuel)</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/9/92 6/23/92 6/6/92	Amount of Each Disbursement This Period 16 ⁵⁰ 5 ⁰⁰ 18 ⁰⁰
H. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Same (fuel)</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/9/92 6/11/92 6/13/92	Amount of Each Disbursement This Period 11 ⁵⁰ 25 ⁰⁰ 14 ⁰⁰
I. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Same (fuel)</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/14/92 6/16/92 6/17/92	Amount of Each Disbursement This Period 34 ⁰⁰ 22 ⁵⁰ 18 ⁵⁰

SUBTOTAL of Disbursements This Page (optional)

686⁸⁴

TOTAL This Period (last page this line number only)

93040992185

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 3 OF 5
FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

Dr. David R. Davis for Congress #C00264747

A. Full Name, Mailing Address and ZIP Code David R. Davis (Contributor) 136 Keri Drive Pleasant View, TN 37146	Purpose of Disbursement <u>Fuel for travel</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/17/92 6/18/92	Amount of Each Disbursement This Period 22.50 5.00
B. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Fuel</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/19/92 6/22/92 6/24/92	Amount of Each Disbursement This Period 26.80 16.75 26.50
C. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Fuel</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/26/92 6/28/92 6/29/92	Amount of Each Disbursement This Period 20.25 21.00 27.00
D. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Fuel</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/2/92 7/4/92 7/6/92	Amount of Each Disbursement This Period 20.00 24.69 20.00
E. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Fuel</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/7/92 7/8/92 7/10/92	Amount of Each Disbursement This Period 24.25 45.32 18.00
F. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Fuel</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/15/92 7/17/92 7/17/92	Amount of Each Disbursement This Period 19.00 21.50 21.00
G. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Fuel</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/8/92 6/12/92 7/15/92	Amount of Each Disbursement This Period 18.73 20.00 20.00
H. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Fuel</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/12/92 6/16/92 7/3/92	Amount of Each Disbursement This Period 50.00 25.00 75.00
I. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <u>Fuel</u> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/15/92 7/16/92	Amount of Each Disbursement This Period 50.00 40.00

SUBTOTAL of Disbursements This Page (optional)

677.09

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZE DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 4 OF 5
FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

Dr. David R. Davis for Congress #C00264747

A. Full Name, Mailing Address and ZIP Code David R. Davis (Contributor) 136 Keri Drive Pleasant View, TN 37146	Purpose of Disbursement <i>Parliament</i> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/25/92	Amount of Each Disbursement This Period 225
B. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <i>Auto repair</i> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/4/92 7/13/92	Amount of Each Disbursement This Period 179 2376
C. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <i>Supplier</i> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/18/92 6/10/92 6/18/92	Amount of Each Disbursement This Period 10085 226 452
D. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <i>Supplies</i> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/19/92 7/16/92 6/2/92	Amount of Each Disbursement This Period 212 3812 1254
E. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <i>Supplies</i> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/12/92 6/17/92 7/2/92	Amount of Each Disbursement This Period 624 732 641
F. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <i>Supplier</i> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/3/92 7/7/92 7/14/92	Amount of Each Disbursement This Period 1329 1301 232
G. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <i>Meals</i> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/8/92 6/13/92	Amount of Each Disbursement This Period 278 1350
H. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <i>Tent rental</i> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/18/92	Amount of Each Disbursement This Period 7686
I. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement <i>Reimburse Worker's auto expense</i> Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 5/13/92	Amount of Each Disbursement This Period 2500

SUBTOTAL of Disbursements This Page (optional)

3500

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZE DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 5 OF 5
FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

Dr. David R. Davis for Congress #C00264747

A. Full Name, Mailing Address and ZIP Code David R. Davis (Contributor) 136 Keri Drive Pleasant View, TN 37146	Purpose of Disbursement Postage Disbursement for: ☒ Primary ☐ General Other (specify)	Date (month, day, year) 4/9/92 6/11/92 6/16/92	Amount of Each Disbursement This Period 58⁰⁰ 17⁴⁰ 5⁰⁰
B. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement Postage Disbursement for: ☒ Primary ☐ General Other (specify)	Date (month, day, year) 6/17/92 6/30/92 6/30/92	Amount of Each Disbursement This Period 5⁸⁰ 6⁷⁸ 8⁷⁰
C. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement Postage Disbursement for: ☒ Primary ☐ General Other (specify)	Date (month, day, year) 7/6/92 7/7/92 7/14/92	Amount of Each Disbursement This Period 29⁰⁰ 5⁸⁰ 16⁰⁰
D. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement Postage Disbursement for: ☒ Primary ☐ General Other (specify)	Date (month, day, year) 7/15/92 7/16/92	Amount of Each Disbursement This Period 31²⁵ 6⁵⁵
E. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement Telephone Disbursement for: ☒ Primary ☐ General Other (specify)	Date (month, day, year) 6/24/92 7/7/92	Amount of Each Disbursement This Period 150⁰⁰ 85⁴⁹
F. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement Printing Disbursement for: ☒ Primary ☐ General Other (specify)	Date (month, day, year) 7/7/92	Amount of Each Disbursement This Period 2,191⁸⁰
G. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement Motel Disbursement for: ☒ Primary ☐ General Other (specify)	Date (month, day, year) 6/10/92	Amount of Each Disbursement This Period 73⁵⁰
H. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement Disbursement for: ☒ Primary ☐ General Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code Same as above	Purpose of Disbursement Disbursement for: ☒ Primary ☐ General Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

2,691⁸⁷

TOTAL This Period (last page this line number only)

7,714²³

93040992188

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NAME OF COMMITTEE (in full)

Dr. David R. Davis for Congress

* "in-kind" by
Candidate:

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Telephone	Date (month, day, year)	Amount of Each Disbursement This Period
South Central Bell	Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	6-19-92 4-29-92 6-24-92 7-7-92 7-19-92	495.82 565.00 150.00 85.40 177.00
B. Full Name, Mailing Address and ZIP Code Donelson Printing 2720 Lebanon Road Nashville, TN	Purpose of Disbursement Advertising Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) Various	Amount of Each Disbursement This Period 1,226.90 *
C. Full Name, Mailing Address and ZIP Code The Keenan Group 1102 N. Main Ashland City, TN 37015	Purpose of Disbursement Advertising Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6-2-92 7-7-92	Amount of Each Disbursement This Period 1,587.87 2,191.80 *
D. Full Name, Mailing Address and ZIP Code Richard A. Cochran 840 Murfreesboro Rd. Apt. C 27 Nashville, TN 37217	Purpose of Disbursement Auto expense Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 5-2-92	Amount of Each Disbursement This Period 249.00 *
E. Full Name, Mailing Address and ZIP Code Exxon	Purpose of Disbursement Auto Expense Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) Various	Amount of Each Disbursement This Period 339.70 *
F. Full Name, Mailing Address and ZIP Code Mapco	Purpose of Disbursement Auto Expense Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) Various	Amount of Each Disbursement This Period 676.74 *
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			7,745.37
TOTAL This Period (last page this line number only)			7,745.37

< 276.43; some
included
after cut-off >

< 23.00 >

This was
all "in-kind"
but went
beyond
cut-off
date.

93040992189

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NAME OF COMMITTEE (in Full)

Dr. David R. Davis for Congress

A. Full Name, Mailing Address and ZIP Code Millard Oakley 1024 W. Main Livingston, TN 38570	Name of Employer Self-Employed	Date (month, day, year)	Amount of Each Receipt this Period 1,000.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Attorney	Aggregate Year-to-Date > \$ 1,000.00	
B. Full Name, Mailing Address and ZIP Code Cessers 88 White Bridge Road Lions Head Village Nashville, TN	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period 210.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$ 210.00	← Proceeds of a fund-raiser held after the 7/17 cut-off.
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$	

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

93040992190

MUR # 3654

ADDITIONAL DOCUMENTS WILL BE ADDED TO THIS FILE AS THEY
BECOME AVAILABLE. PLEASE CHECK FOR ADDITIONAL MICROFILM
LOCATIONS.

93040992191



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

THIS IS THE End of MUR# 3656

DATE FILMED 10/29/93 CAMERA NO. 2

CAMERAMAN MC

93040992192



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

☒ Microfilm
☐ Public Records
☐ Press

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3656.

12/10/93

93043543412

THE READER IS REFERRED TO ADDITIONAL MICROFILM LOCATIONS
FOR THE FOLLOWING DOCUMENTS PERTINENT TO THIS CASE

1. Memo, General Counsel to the Commission, dated September 22, 1992, Subject: Priority System Report.
See Reel 354, pages 1590-94.
2. Memo, General Counsel to the Commission, dated April 14, 1993, Subject: Enforcement Priority System.
See Reel 354, pages 1595-1620.
3. Certification of Commission vote, dated April 28, 1993.
See Reel 354, pages 1621-22.
4. General Counsel's Report, In the Matter of Enforcement Priority, dated December 3, 1993.
See Reel 354, pages 1623-1740.
5. Certification of Commission vote, dated December 9, 1993.
See Reel 354, pages 1741-1746.

2 3 0 4 3 5 4 3 4 1 3



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DEC 10 1992

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas A. Hopper, Jr., Chairman
Tennessee Republican Party
2323 Hillsboro Road, Suite 501
Nashville, Tennessee 37212

RE: MUR 3656

Dear Mr. Hopper:

On October 15, 1992, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Dr. David Davis for Congress and Thomas B. Harris, as treasurer. See attached narrative. Accordingly, the Commission closed the file in this matter. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

Date the Commission voted to close the file: DEC 09 1992

23043543414

MUR 3656

DR. DAVID DAVIS FOR CONGRESS AND THOMAS HARRIS, AS TREASURER

This matter was generated by a complaint filed by the Tennessee Republican Party. The complaint alleges that a \$8,768.76 contribution made to the Committee by the candidate was not reported in the pre-primary report and that the Committee failed to report both the date of receipt for two itemized contributions and the date on which several disbursements were made.

There are no significant issues in this matter relative to the other issues pending before the Commission. There are no substantial amounts of money involved. Moreover, it does not appear that the respondents had a serious intent to violate the FECA.

23043543415



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DEC 10 1993

Tom B. Harris, Esquire
108 Frey Street
P.O. Box 37
Ashland City, Tennessee 37015

RE: MUR 3656

Dear Mr. Harris:

On October 19, 1992, the Federal Election Commission notified Dr. David R. Davis for Congress and its treasurer of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Dr. David R. Davis for Congress and Thomas B. Harris, as treasurer. See attached narrative. Accordingly, the Commission closed the file in this matter.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

Date the Commission voted to close the file:

DEC 09 1993

23043543416

MUR 3656

DR. DAVID DAVIS FOR CONGRESS AND THOMAS HARRIS, AS TREASURER

This matter was generated by a complaint filed by the Tennessee Republican Party. The complaint alleges that a \$8,768.76 contribution made to the Committee by the candidate was not reported in the pre-primary report and that the Committee failed to report both the date of receipt for two itemized contributions and the date on which several disbursements were made.

There are no significant issues in this matter relative to the other issues pending before the Commission. There are no substantial amounts of money involved. Moreover, it does not appear that the respondents had a serious intent to violate the FECA.

23043543417