



FEDERAL ELECTION COMMISSION

1100 STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR #

541



FEDERAL ELECTION COMMISSION

Thomas Harris' reasons for
objecting to Final General Counsel's
rept.

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- | | |
|--|---|
| ☐ (1) Classified Information | ☐ (6) Personal privacy |
| ☐ (2) Internal rules and practices | ☐ (7) Investigatory files |
| ☐ (3) Exempted by other statute | ☐ (8) Banking Information |
| ☐ (4) Trade secrets and commercial or financial information | ☐ (9) Well Information (geographic or geophysical) |
| ☒ (5) Internal Documents | |

Signed

M. Alan Lindsay

date

7/6/78



FEDERAL ELECTION COMMISSION

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

July 6, 1978

Robert E. Hearnese
Treasurer
Hearnese for Senator Committee
P.O. Box 8
First Security State Bank Building
Charleston, MO 63834

Re: MUR 541

Dear Mr. Hearnese:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnese for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

Enclosure

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

78040055357



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

July 6, 1978

Angelo Oldani
Angelo's Inc.
5226 Shaw
St. Louis, MO 63110

Re: MUR 541

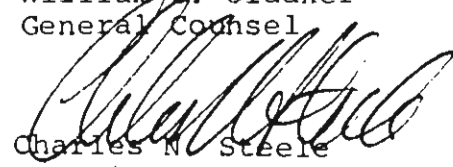
Dear Mr. Oldani:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel


Charles N. Steele
Associate General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

78040055333

Angelo Oldani
Angelo's Inc.
5226 Shaw
St. Louis, MO 63110

Re: MUR 541

Dear Mr. Oldani:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnese for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

78040055359



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

July 6, 1978

Roy F. Warren
Western Mobile Home Sales
of St. Louis, Inc.
Box 795
Fenton, MO 63026

Re: MUR 541

Dear Mr. Warren:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

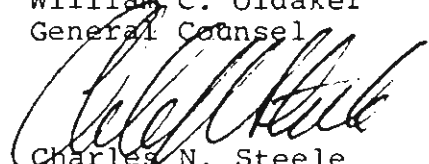
Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834


Charles N. Steele
Associate General Counsel

7 8 0 4 0 0 5 5 3 6 1

Roy F. Warren
Western Mobile Home Sales
of St. Louis, Inc.
Box 795
Fenton, MO. 63026

Re: MUR 541

Dear Mr. Warren:

On June 21, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834



FEDERAL ELECTION COMMISSION

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

July 6, 1978

William C. Myers, Jr.
Myers, Percy, Ossman & Copeland, P.C.
112 North Webb St., P.O. Box 641
Webb City, MO 64370

Re: MUR 541

Dear Mr. Myers:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnese for Senator Committee.

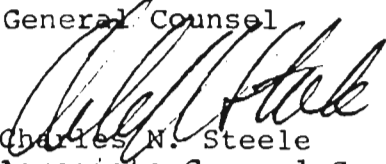
Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834


Charles N. Steele
Associate General Counsel

7 8 0 4 0 5 5 3 5 3
William C. Myers, Jr.
Myers, Percy, Ossman & Copeland, P.C.
112 North Webb St., P.O. Box 641
Webb City, MO 64370

Re: MUR 541

Dear Mr. Myers:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834



FEDERAL ELECTION COMMISSION

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

July 6, 1978

Mr. A. Drinkwater
Drinkwater Farms, Inc.
Route #2
Charleston, MO 63834

Re: MUR 541

Dear Mr. Drinkwater:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnese for Senator Committee.

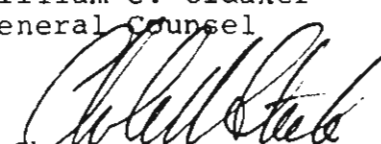
Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834


Charles N. Steele
Associate General Counsel

78040055365

Mr. A. Drinkwater
Drinkwater Farms, Inc.
Route #2
Charleston, MO 63834

Re: MUR 541

Dear Mr. Drinkwater:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnest for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnest
R.F.D. #3
Charleston, MO 63834

cl 6-28



FEDERAL ELECTION COMMISSION

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

July 6, 1978

Mr. Alvin Smyth
Alvin Smyth Realty, Inc.
300 N. Walnut
Dexter, MO 63841

Re: MUR 541

Dear Mr. Smyth:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

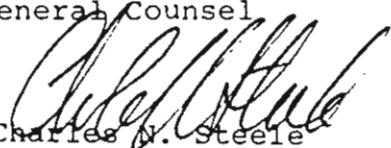
Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834


Charles N. Steele
Associate General Counsel

78040055367

Mr. Alvin Smyth
Alvin Smyth Realty, Inc.
300 N. Walnut
Dexter, MO 63841

Re: MUR 541

Dear Mr. Smyth:

On June 21, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnas for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnas
R.F.D. #3
Charleston, MO 63834

11/2/78



FEDERAL ELECTION COMMISSION

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

July 6, 1978

Mark B. Towner
Towner Electronics, Inc.
2511 Industrial Drive
Jefferson City, MO 65101

Re: MUR 541

Dear Mr. Towner:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

A handwritten signature in dark ink, appearing to read "Charles N. Steele", is written over the typed name and title.

Charles N. Steele
Associate General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

78040055369

Mark B. Towner
Towner Electronics, Inc.
2511 Industrial Drive
Jefferson City, MO 65101

Re: MUR 541

Dear Mr. Towner:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834



FEDERAL ELECTION COMMISSION

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

July 6, 1978

Mr. Ziegenhorn
Ziegenhorn Insurance Agency, Inc.
Box 587
713 Tanner St.
Sikestown, MO 63801

Re: MUR 541

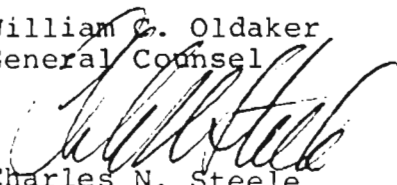
Dear Mr. Ziegenhorn:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel


Charles N. Steele
Associate General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

78040055371

Mr. Ziegenhorn
Ziegenhorn Insurance Agency, Inc.
Box 587
713 Tanner St.
Sikestown, MO 63801

Re: MUR 541

Dear Mr. Ziegenhorn:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

W. C. Oldaker

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Hearnes for Senator Committee;)
Angelo's Inc;)
A. C. Drinkwater Farms, Inc.;)
Myers, Perry, Ossman, and Copeland, P.C.;)
Alvin Smyth Realty, Inc.)
Towner Electronics, Inc.;)
Western Mobile Homes Sales of St. Louis, Inc.)
Ziegenhorn Insurance Agency, Inc.)

MUR 541

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 28, 1978, the Commission determined by a vote of 5-1 to reconsider the action taken on the above-captioned matter on June 21, 1978. Commissioner Harris cast the dissenting vote.

The Commission determined by a vote of 5-1 on June 28, 1978 to adopt the recommendation of the General Counsel to take no further action in the above-captioned matter since all of the suspected corporate contributions (with the exception of M & M Enterprises which is a partnership) have been refunded. Voting for this determination were Commissioners Aikens, Springer, Staebler, Thomson, and Tiernan. Commissioner Harris dissented.

Attest:

6/29/78

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Hearnes for Senator Committee;
Angelo's Inc.;
A. C. Drinkwater Farms, Inc.;
Myers, Perry, Ossman, and Copeland, P.C.;
Alvin Smyth Realty, Inc.
Towner Electronics, Inc.;
Western Mobile Homes Sales of St. Louis, Inc.)
Ziegenhorn Insurance Agency, Inc.)

MUR 541

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 21, 1978, the Commission determined by a vote of 5-1 to return the General Counsel's Report in the above-captioned matter with a request that the General Counsel submit a proposed Commission policy for compliance matters in which substantial corporate or labor union contributions have been returned to the contributor.

Voting for this determination were Commissioners Harris, Springer, Staebler, Thomson, and Tiernan. Commissioner Aikens dissented.

Attest:

6/26/78
Date

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

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Hearnes for Senator Committee;

Angelo's Inc.;

A. C. Drinkwater Farms, Inc.;

Myers, Perry, Ossman, and Copeland, P.C.;

Alvin Smyth Realty, Inc.;

Towner Electronics, Inc.;

Western Mobile Homes Sales of St. Louis, Inc.;

Ziegenhorn Insurance Agency, Inc.

MUR 541

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 14, 1978, the Commission determined by a vote of 4-0 to defer consideration of the above-captioned matter until June 21, 1978.

Commissioners Harris and Tiernan were not present at the time of the vote.

Attest:

6/16/78

DATE

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

780403371



FEDERAL ELECTION COMMISSION

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

June 9, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
SUBJECT: MUR 541 (78) - General Counsel's Report
Dated: 6-7-78
Received in Office of Commission
Secretary: 6-8-78, 3:42

The above-mentioned document was circulated on a
48 hour vote basis at 12:00, June 9, 1978.

Commissioner Harris submitted an objection at 3:00,
June 9, 1978 thereby placing MUR 541 (78) on the Executive
Session Agenda for June 14, 1978,

A copy of Commissioner Harris' vote sheet is attached
with his comments.

ATTACHMENT:
Vote Sheet

7801005675

June 8, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 541

Please have the attached General Counsel's Report on MUR 541 distributed to the Commission on a 48 hour tally basis.

Thank you.

7804005376

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Hearnes for Senator Committee;)
Angelo's Inc.;)
A. C. Drinkwater Farms, Inc.;) MUR 541
Myers, Perry, Ossman, and Copeland, P.C.;)
Alvin Smyth Realty, Inc.;)
Towner Electronics, Inc.;)
Western Mobile Homes Sales of St. Louis,)
Inc.;)
Ziegenhorn Insurance Agency, Inc.)

GENERAL COUNSEL'S REPORT

7 9 0 1 0 3 5 ; 3 / 1
On April 13, 1978, the Commission found reason to believe the Hearnes for Senator Committee, ("the Committee"), violated 2 U.S.C. Section 441b by accepting corporate contributions from the following: Angelo's Inc.; A.C. Drinkwater Farms, Inc.; Gailey Drug Co.; Fact, Inc.; Lee's Mobile Homes, Inc.; M & M Enterprises, Inc.; Myers, Perry, Ossman and Copeland, P. C.; New Market Hardware Co.; Roy A Scheperle Constructing Co.; Sell's Rest Home, Inc.; Sheets Motor Co., Inc.; Alvin Smyth Realty, Inc.; Towner Electronics, Inc.; Western Mobile Home Sales of St. Louis, Inc.; Wyatt Cotton Co., Inc. Ziegenhorn Insurance Agency, Inc.

The Commission also found reason to believe that Angelo's Inc., A.C. Drinkwater Farms, Inc., Myers, Perry, Ossman, and Copeland, P.C., Alvin Smyth Realty, Inc., Towner Electronics, Inc., Western Mobile Home Sales of St. Louis, Inc., and Ziegenhorn Insurance Agency, Inc. violated 2 U.S.C. Section 441b by making corporate contributions to the Hearnes for Senator Committee.

All of the respondents have submitted written replies to the Commission's letters of notification.

Angelo's Incorporated, A. C. Drinkwater Farms, Incorporated, Alvin Smyth Realty, Incorporated and Towner Electronics, Incorporated have all replied that they did indeed make contributions from corporate accounts to the Hearnese for Senator Committee as a result of either an oversight or ignorance of the law.

The contribution from Ziegenhorn Insurance Agency, Incorporated was written on the corporation bank account but was charged to Mr. Ziegenhorn personally on the corporate books.

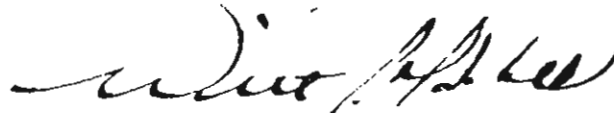
A contribution from Western Mobile Home Sales of St. Louis, Incorporated was written on the corporate account but the account was reimbursed in cash by two employees. The respondent claims the check was written on the corporate account in lieu of buying a money order.

Mr. William Myers Jr. replied for Myers, Perry, Ossman, and Copeland, P. C. that his contribution was written on his personal account which is in no way connected with his corporation's account. He claims that because his firm's name is printed on the corner of his personal checks, the contribution was mistaken as corporate.

The Hearnese for Senator Committee has replied in a letter from the Treasurer and an affidavit from the candidate that the Committee staff was instructed not to accept corporate checks and that, despite checking of contribution sources, some

action and close the file in this investigation. We further
recommend that the Commission send the attached letters.

6 / 7/98
Date


William C. Oldaker
General Counsel

78040055379

corporate checks slipped through and were deposited.* When the Committee was assured that a check written on a corporate account had been charged to the personal drawing rights of an individual, the contribution was accepted with the belief that it was not therefore a "corporate contribution".

6-23-66
78-106488
7

All contributions from the above-mentioned respondents have been refunded and the Committee has sent us copies of their cancelled refund checks. Only one suspected corporate contribution accepted by the Committee from M & M Enterprises (which was not made a respondent in this MUR), has not been refunded. This entity has written to the Hearnese Committee saying it is a partnership. A copy of this letter is in the General Counsel's Office file.

RECOMMENDATION

Since all of the suspected corporate contributions (with the exception of M & M Enterprises which is a partnership) have been refunded, we recommend the Commission take no further

* It has come to this office's attention since submission of the First General Counsel's Report, that the auditors have no evidence that the office of the Secretary of State was contacted by the Hearnese for Senator Committee in attempts to check the source of suspected corporate contributions.

7 3 0 1 0 7 5 ; 3 3 0
DRAFT LETTER TO Angelo's, Inc,
A. C. Drinkwater Farms, Inc., Myers, Perry, Ossman & Copeland,
P.C., Alvin Smyth Realty, Inc., Towner Electronics, Inc.,
Western Mobile Homes Sales of St. Louis, Inc., Ziegenhorn
Insurance Agency, Inc.

Re: MUR 541

Dear

On June , 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834



FEDERAL ELECTION COMMISSION

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

Robert E. Hearnese
Treasurer
Hearnese for Senator Committee
P.O. Box 8
First Security State Bank Building
Charleston, MO 63834

Re: MUR 541

Dear Mr. Hearnese:

On June , 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnese for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

May 25 1978 ELECTION

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

78 MAY 25 PM 9:23

803070

RE: MUR 541

Dear Ms. Lindsay:

In response to your letter, dated April 19, 1978, about a \$200.00 contribution to Warren E. Hearnes, by Western Mobile Home Sales of St. Louis, Inc.: the check was written on corporate funds but consisted of \$100.00 cash from Rich Johnson and \$100.00 cash from Ray Warren. The monies from these two individuals was deposited into Western Mobile Home Sales of St. Louis, Inc. bank account and a check was drawn for the \$200.00 to Warren E. Hearnes instead of buying a money order. We were unaware that we were breaking any law by doing this in this manner.

The money was returned to Western by Mr. Warren Hearnes after he discovered that it had been drawn on a corporate check. At this point, it appears that Western Mobile Home Sales has received \$200.00 into their bank account that was originally intended to go to Warren Hearnes, and I don't know what to do about it since Western Mobile Home Sales of St. Louis is no longer in business.

Sincerely,


Ray F. Warren

WESTERN MOBILE HOME SALES

OF ST. LOUIS, INC.

P. O. BOX 798

FENTON, MISSOURI 63026

FEDERAL ELECTION
COMMISSION

78 MAY 25 PM 9:23

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

PROCLAIMED BY

USA 13



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UR 541



FEDERAL ELECTION COMMISSION

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

May 9, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
SUBJECT: MUR 541 - Interim Report dated and signed 5-5-78
Received in Office of Commission
Secretary: 5-8-78, 11:10

The above-mentioned document was circulated on a 24 hour no-objection basis at 3:00 p.m., May 8, 1978.

As of 4:00 p.m., this date, no objections have been received in the Office of Commission Secretary to the Interim Report.

731140051333

May 8, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR541

Please have the attached Interim Report on MUR 541 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

78040055386

BEFORE THE FEDERAL ELECTION COMMISSION

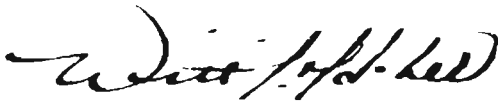
In the Matter of)
)
Hearnes for Senator Committee) MUR 541
Angelo's Inc.)
A. C. Drinkwater Farms, Inc.)
Myers, Perry, Ossman and Copeland, P.C.)
Alvin Smyth Realty, Inc.)
Towner Electronics, Inc.)
Western Mobile Home Sales of St. Louis, Inc.)
Ziegenhorn Insurance Agency, Inc.)

INTERIM REPORT

On April 13, 1978, the Commission voted to find reason to believe that the Hearnes for Senator Committee accepted sixteen corporate contributions totaling \$1454 in violation of 2 U.S.C. §441b. The Commission also found reason to believe that the seven remaining above-named respondents violated 2 U.S.C. §441b by making corporate contributions to the Hearnes for Senator Committee.

The letters of notification of reason to believe were mailed from the Commission on April 19, 1978. As of this date, the Office of General Counsel is still awaiting replies from five of the eight respondents.

5/5/78
DATE



William C. Oldaker
General Counsel

73940055337

1003466

REC'D
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mrs Clare Lindsay

Sorry, But ⁷⁹MAY 28 PM 1:28

Cannot locate Dr. Beasley's
contribution in my canceled
check files. If you
really need it - I
can get it I'm sure.

My Corp. was not
in force at time I
gave the Donation

Harold McDade

802517

511

THE OKLAHOMA CITY TRIM COMMITTEE

9845 North Broadway, Oklahoma City, OK 73114

102-13 H Finley OK 73120

Tax
Reform
Immediately

TRIM

Lower Taxes
Through
Less Government

RECEIVED
FEDERAL ELECTION
COMMISSION

MAY 8 PM 1:22



ATTN

CLARE LINDSAY MUR. 541

FED Elect Comm.

1325 K ST

WASH DC 20463

April 26, 1978

Dear Ms. Lindsay, '78 MAY : PM 3:27

In response to your letter I'm sending factual material to prove that this matter has been resolved.

I apologize to making a contribution from the corporation account as I wasn't informed that this was unlawful. After the fact, I was notified not to make a contribution as a corporation. I then returned to Warren Deanes and received a check from him for the amount of \$100.00 to deposit back into my corporation. I have done this and I'm sending a copy of my deposit slip to you.

78040053300

78010055301
I wrote a check of \$100.00
from my own personal
account to the Warren Hearnes
for Senator which I'm
sending a copy of that check.

Also I'm sending a
copy of an affidavit from
Warren Hearnes explaining
the confusion.

I hope this will resolve
this matter. Thank you
for being so helpful on
the telephone.

Sincerely,

W. Dinkwater

Dinkwater Farms Inc.
Route 12
Charleston, Mo. 63534

71013418

7301115502

662262

AFFIDAVIT

Warren F. Hearn, being duly sworn, does state on his oath that he was a candidate for the U. S. Senate in 1906. He further states that he had never voted in a caucus or had organized any other caucuses that ever were or are conducted that any nomination had gone to be solicited or accepted. He further states that all such caucuses were held by people employed by corporations who had no right to go to their polls and receive shares therein and it was the purpose of the donation to be made by the parties to the caucus to be made by the parties to the caucus.

2311010155000
I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the County of Mississippi.

Witness my hand and seal of office this 1st day of January, 1907.

Notary Public for the County of Mississippi.

Subscribed and sworn to before me this 1st day of January, 1907.

Notary Public for the County of Mississippi.

Subscribed and sworn to before me this 1st day of January, 1907.

Notary Public for the County of Mississippi.

Subscribed and sworn to before me this 1st day of January, 1907.

Notary Public for the County of Mississippi.

Subscribed and sworn to before me this 1st day of January, 1907.

Handwritten text in the top left corner, partially obscured by a vertical line of marks on the left margin.



Handwritten address in the center of the envelope, including a street name and a city.



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802381

7311015000

4/24/2000

Mark B. Towner,
Vice-president

MBT/11t
Encl.

DEPOSIT TICKET

PLEASE BE SURE THAT ALL ITEMS ARE PROPERLY
ENDORSED - LIST EACH CHECK SEPARATELY

CHECKS US DOLLARS DOLLARS CENTS

Heads for 100.00
Senator
Committer

100 00 97

57

TOTAL

100 00 97

PLEASE ENTER THE TOTAL AMOUNT OF
DEPOSIT ON THE FRONT OF THIS TICKET

73010055000

7 3 0 1 0 3 3 0 7

8814763 P 046000010000

TOWNER ELECTRONICS, INC.

**CHECKING ACCOUNT
DEPOSIT TICKET**

DATE

2-13 19 78

Checks and other items are received for deposit
subject to the terms and conditions of this bank's
collection agreement.



JEFFERSON BANK
OF MISSOURI

JEFFERSON CITY, MISSOURI 65101

80-157
865

CURRENCY

COIN

TOTAL FROM OTHER VOLS

TOTAL

100.00
100.00

USE OTHER SIDE FOR
ADDITIONAL LISTING
● ENTER TOTAL HERE

0000 1000 10 000 106 800

54.000000 100000

7 3 0 4 0 0 5 5 3 2 3

231

60-157
803

THOMPSON, J. W.

Rec: 92452
L. Turner

00000010000

7 3 0 1 0 1 5 5)
TOWNER ELECTRONICS, INC.

Serving Central Missouri Since 1947

2511 INDUSTRIAL DRIVE

JEFFERSON CITY, MO 65101

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

Attn/ Mr. Charles N. Steele

1003429

MEMBER
MO. SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS

ROBERT E. HEARNES
CERTIFIED PUBLIC ACCOUNTANT
POST OFFICE BOX 8
FIRST SECURITY STATE BANK BUILDING
CHARLESTON, MISSOURI 63834

OFFICES:
CAPE GIRARDEAU, MISSOURI
CHARLESTON, MISSOURI

April 28, 1978

TO MAY 1 1978

Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K. Street, N. W.
Washington, D. C. 20463

SUBJECT: HEARNES FOR SENATOR COMMITTEE

RE: MUR541

Dear Sir:

This is in reply to your letter of April 19, 1978 concerning corporate contributions to the "Hearnes for Senator Committee".

We had campaign offices in three different locations and numerous volunteers accepted contributions. Thousand of dollars for telephone services and hundreds of volunteer manhours were spent seeking additional contributor information, such as: occupation, business and/or home address. If the contributor's check had "Co." or "Agency" on it we asked if this was a corporate check.

Checks were not accepted if we were aware they were corporate checks. However, some corporate checks, such as Sub Chapter "S" corporations were accepted when we were assured the contribution had been charged to the personal account of the listed contributor. We, then and now, believe this to be an "individual" contribution.

Some contributors stated they were not a corporation and still maintain this to be true, even though your records show otherwise. In Missouri you will find the following situations: The "John Doe and Son, Farmers, Inc.", 108 Peanut Avenue, Hometown, Missouri is a duly registered Missouri corporation. These very same people may have formed a partnership and the registered name for that might be "John Doe and Son, Farmers", 108 Peanut Avenue, Hometown, Missouri. With the similarity of names and the same address, the clerks in the office of the Secretary of State could very easily, but mistakenly, say "John Doe and Son, Farmers" was a corporation rather than a partnership.

We tried to check all contributions but some corporate contributions were mistakenly accepted by our volunteers. Some of these were discovered shortly after being deposited and were immediately refunded. Others were not discovered until the audit by the Federal Election Commission. These have all been refunded by the committee.

Evidently, the Audit Division of the Federal Election Commission has not given your office copies of all working papers. We are enclosing copies of some of our correspondence with them to show that we are stating the facts to you. Also, to show that the committee has cooperated with the auditors.

832365

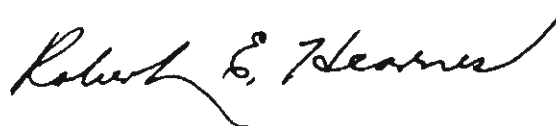
page 2 - Charles N. Steele, Associate General Counsel

If a candidate does not have vast personal wealth, he must depend on volunteer help. This was the case with our candidate. The volunteers are very dedicated people, they would never, knowingly, do anything contrary to the Federal Election Commission rules and regulations.

We assure you that it was never the intention of the "Hearnes for Senator Committee" to violate any rule or regulation of the Federal Election Commission.

If you require further information, please advise.

Very truly yours,



Robert E. Hearnes, Treasurer
HEARNES FOR SENATOR COMMITTEE

REH/jfh

Enclosures

100400155401

MEMBER
MO. SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS

ROBERT E. HEARNES
CERTIFIED PUBLIC ACCOUNTANT
POST OFFICE BOX 8
FIRST SECURITY STATE BANK BUILDING
CHARLESTON, MISSOURI 63834

OFFICES:
CAPE GIRARDEAU, MISSOURI
CHARLESTON, MISSOURI

February 20, 1978

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

Attention: Jim Commeree, Audit Division

Dear Jim:

I am enclosing a photocopy of the letter we received from Myron E. Michael, stating that M and M Enterprises is a partnership and not a corporation regardless of the information you received from the office of the Missouri Secretary of State.

Per our telephone conversation I think you should re-check some of the information you received from the Missouri Secretary of State.

I hope no further action will be required on this matter.

Very truly yours,

Robert E. Hearn
John F. Hearn
HEARNES FOR SENATOR COMMITTEE

730405540

February 14, 1978

Governor Warren E. Hearnes
Charleston, Missouri 63834

Dear Governor Hearnes:

This refers to your telephone inquiry regarding a check you received from
M & M Enterprises.

This entity is:

Charles J. Michael Sr. and Myron E. Michael
D/B/A M & M Enterprises
6616 Blue Ridge Extension
Raytown, Missouri 64133

This is a partnership.

A search of our records discloses that check number 1756 dated October 12,
1976 drawn on United Missouri Bank South was payable to, "Hearnes for Sena-
tor Committee" in the amount of \$50.00.

I trust this is the information you desire.

Sincerely,


Myron E. Michael

MEM/djn

73910055433

MEMBER
MO. SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS

ROBERT E. HEARNES
CERTIFIED PUBLIC ACCOUNTANT
POST OFFICE BOX 8
FIRST SECURITY STATE BANK BUILDING
CHARLESTON, MISSOURI 63834

OFFICES
CAPE GIRARDEAU, MISSOURI
CHARLESTON, MISSOURI

February 16, 1978

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

Attention: Jim Commeree, Audit Division

Dear Jim:

I am enclosing a photocopy of the letter we received from Omer North, Executive Vice President, Commerce Bank, Springfield, Missouri. They state that the H & H Investment Company account at their bank is not a corporate account.

I hope no further action will be required on this matter.

Very truly yours,

Jean F. Hearn

Jean F. Hearn

"Hearn for Senator Committee"

s/



COMMERCE BANK
of Springfield

P.O. Box 254 Springfield, Missouri 65801

Phone (417) 863-1111

Branches in Missouri and Illinois

February 15, 1978

Mr. Warren Hearnese
Charleston
Missouri 63834

Dear Mr. Hearnese:

H and H Investment Company account carried at this bank is not a corporate account, but that of an individual d/b/a H and H Investment Company. This information is submitted after perusal of signature cards obtained at the time the account was opened.

This information is submitted to you at the request of Thomas E. Hayes, H and H Investment Company, 305 West Commercial, Springfield, Missouri.

If you should need further information, please contact me.

Yours very truly,

Omer North
Executive Vice President

ON:hw

MEMBER
MO. SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS

ROBERT E. HEARNES
CERTIFIED PUBLIC ACCOUNTANT
POST OFFICE BOX 8
FIRST SECURITY STATE BANK BUILDING
CHARLESTON, MISSOURI 63834

OFFICES
CAPE GIRARDEAU, MISSOURI
CHARLESTON, MISSOURI

February 13, 1978

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

Attention: Jim Commeree

Dear Jim:

I am enclosing the following photocopies:

1. Ault & Company, Charleston, Mo., check number 4949, dated July 26, 1976. This is a partnership between Glenn and Mildred Ault. There is an Ault Farms, Inc. with the same address as Ault & Company. The corporation is owned by Glenn Ault, Sr. and Glenn Ault, Jr.
2. J. B. Enterprises, Inc., 3850 Washington Blvd., St. Louis, Mo., check number 4962, dated June 26, 1975. This check was not accepted and was returned. Robert Hearnnes made a photocopy for the records only. It was not deposited nor included on the report. There should be no further action required on this.
3. Towner Electronics, 1001 Missouri Blvd., Jefferson City, Mo., check number 1542, dated July 15, 1975. This was a personal contribution. However, they did incorporate in September, 1975. The \$100.00 contribution made October 18, 1976, after the date of incorporation, has been refunded.
4. M.M. Enterprises, 6616 Blue Ridge Extension, Raytown, Mo., check number 1756, dated October 12, 1976. They say they are a partnership and not a corporation. They will send statment to that effect. We will forward this to you upon receipt of it.
5. H. & H. Investment Company, 305 W. Commercial, Springfield, Missouri, check number 1295, dated Sept. 28, 1976. They also will send affidavit that they are not incorporated. This will be forwarded to you.
6. Gailey Drug Co., 220 E. Walnut St., Springfield, Mo., check number 4633, dated June 25, 1976. Mr. Gailey says that he applied for corporate status in 1976 but that the articles of incorporation did not become effective until Jan. 1, 1977. The committee issued a refund check to Gailey Drugs but we feel this should be checked further. If this did not become effective until 1977 then this was not a corporate contribution and should not have been refunded.

American Ice Co., Jefferson City, Mo. states they are not incorporated. It is our understanding they purchased a corporation. They said any check issued by American Ice Co. after February, 1976 could not be a corporate check. They will write a detailed of explanation and we will forward it to you immediately upon receipt.

The other names on the list have had refund checks issued to them.

Very truly yours,



Jean F. Hearnnes
HEARNES FOR SENATOR COMMITTEE

MEMBER
MO. SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS

ROBERT E. HEARNES
CERTIFIED PUBLIC ACCOUNTANT
POST OFFICE BOX 8
FIRST SECURITY STATE BANK BUILDING
CHARLESTON, MISSOURI 63834

OFFICES
CAPE GIRARDEAU, MISSOURI
CHARLESTON, MISSOURI

February 14, 1978

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

Attention: Jim Commeree

Dear Jim:

I have enclosed the statement of Mrs. Pat Harbor, partner, American Ice Co., Jefferson City, Missouri. She states that she and her husband purchased the assets of the Jefferson City plant from the American Ice Corp., Columbia, Mo. on Feb. 16, 1976. She further states they are in no way connected with the American Ice Corp. of Columbia, Missouri except to purchase ice from them. This would not be reflected in the files of the office of Secretary of State. For further verification you may check with Don Perdue, Vice President, Central Trust Bank, Jefferson City, Missouri.

I hope this will close the above matter.

Very truly yours,

Jean F. Hearnese
"Hearnese for Senator Committee"

73040055407

STATEMENT

AMERICAN ICE CO.
 1300 MISSOURI BLVD.
 JEFFERSON CITY, MISSOURI 65101
 PHONE 314 634-2404

OWNERS:
 RALTON D. HARBER
 PATRICIA G. HARBER

DATE Feb 10 1978

Warren E. Hearn

Charleston, Mo. 63834

DATE	DESCRIPTION	AMOUNT
	Dear Sir, Per our telephone conversation today, please be advised the Jefferson City location of American Ice Corp. was purchased by myself and my husband on February 16, 1976. We are not incorporated, nor do we have any connection with American Ice Corp. in Columbia, Missouri except in that we purchase ice from them on a wholesale basis. You may easily verify this, if necessary for your records, through Don Perdue, V.P. of Central Trust Bank in Jefferson City. The bank holds the mortgage on our business and the sale contract was written by Don Perdue. I hope this information will be of help. Sincerely, (Mrs) Pat Harber	

73110055401

LAW OFFICES OF

William C. Myers Jr.

A PROFESSIONAL CORPORATION

WILLIAM C. MYERS, JR.
WALTER E. WILLIAMS
CHARLES A. MUNN

April 27, 1978

PROFESSIONAL PLAZA BUILDING
112 NORTH WEBB STREET - P. O. BOX 641
WEBB CITY, MISSOURI 64470
(417) 873-2441

Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20163

Re: MUR 541

Dear Mr. Steele:

With reference to your letter of April 19, 1978, you have been ill-advised. The \$200.00 contribution on December 7, 1976 to the Hearnese for Senate Committee was a personal contribution and not that of the Corporation.

Although my law business is incorporated, I have my personal bank account. The account upon which this contribution was drawn was in the First National Bank of Joplin, Joplin, Missouri. This is a personal account in no way connected with the Corporation. The Corporation does not even maintain an account in that bank.

Because my firm name is printed in the corner of my personal checks, the Hearnese Committee did return the check to me, and I, in turn, sent them a cashier's check with the assurance that it was a personal donation.

I trust this will enable you to close your file.

Very truly yours,

William C. Myers, Jr.

WCM:sec

cc: Warren E. Hearnese, Esq.
R.F.D. 3
Charleston, Missouri 64834

ROBERT E. HEARNES
FEDERAL PUBLIC ACCOUNTANT
P. O. BOX 8
SECURITY STATE BANK BUILDING
CHARLESTON, MISSOURI 63834



CERTIFIED

MAIL

Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K. Street, N. W.
Washington, D. C. 20543

2003430

LAW OFFICES OF
William C. Myers, Jr.
A PROFESSIONAL CORPORATION

WILLIAM C. MYERS, JR.
WALTER E. WILLIAMS
CHARLES A. MUNN

April 27, 1978

PROFESSIONAL PLAZA BUILDING
112 NORTH WEBB STREET - P. O. BOX 647
WEBB CITY, MISSOURI 64870
(417) 873-2441

Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 541

Dear Mr. Steele:

With reference to your letter of April 19, 1978, you have been ill-advised. The \$200.00 contribution on December 7, 1976 to the Hearnese for Senate Committee was a personal contribution and not that of the Corporation.

Although my law business is incorporated, I have my personal bank account. The account upon which this contribution was drawn was in the First National Bank of Joplin, Joplin, Missouri. This is a personal account in no way connected with the Corporation. The Corporation does not even maintain an account in that bank.

Because my firm name is printed in the corner of my personal checks, the Hearnese Committee did return the check to me, and I, in turn, sent them a cashier's check with the assurance that it was a personal donation.

I trust this will enable you to close your file.

Very truly yours,


William C. Myers, Jr.

WCM:sec

cc: Warren E. Hearnese, Esq.
R.F.D. 3
Charleston, Missouri 64834

632367

LAW OFFICES OF

William C. Myers, Jr.

A PROFESSIONAL CORPORATION

112 NORTH WEBB STREET - P O BOX 647

WEBB CITY, MISSOURI 64870

Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

PARSONS AND MITCHELL
ATTORNEYS AT LAW, P. C.
7 NORTH ELM STREET
DEXTER, MISSOURI 63841
624-5901

C. H. PARSONS, JR.

STEPHEN R. MITCHELL

April 27, 1978

802369

Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

IN RE: MUR 541 Alvin Smyth Realty, Inc., now Alvin Smyth
Investments, Inc.

Gentlemen:

Enclosed please find an Affidavit made by Mr. Alvin Smyth in response to your correspondence directed to Alvin Smyth Realty, Inc., dated April 19, 1978.

We consider the enclosed Affidavit to substantiate the fact that a mistake was made at the time of the original contribution made to the Hearnese for Senate Committee and due to the prompt action taken to correct the error upon its discovery, we believe that no action should be taken against Alvin Smyth or Alvin Smyth Realty, Inc., which is now Alvin Smyth Investments, Inc.

Please advise if any further information or substantiation is necessary or would be helpful.

Sincerely,

PARSONS AND MITCHELL, P. C.

Stephen R. Mitchell

SRM:ksf

Enclosure

cc: Alvin Smyth

Chlorine and bromine are not considered for the above two series and under any of these is not included.

STATE OF MISSOURI)
) ss.
 COUNTY OF STODDARD)

AFFIDAVIT

Alvin Smyth, being duly sworn on his oath, states and avers as follows:

1. That he is the president of Alvin Smyth Investments, Inc., formerly Alvin Smyth Realty, Inc., and has been the president of said corporation continuously since August 30, 1976.

2. That this Affidavit is made in response to correspondence from William C. Oldaker, General Counsel for the Federal Elections Commission, said letter being dated April 19, 1978, alleging a potential violation concerning an election contribution made to Warren E. Hearnnes.

3. The circumstances surrounding said contribution according to the best knowledge, information, and belief of the undersigned are as follows:

A. On or about August 30, 1976, this Affiant, intending to make a personal contribution to the campaign of Warren E. Hearnnes for the United States Senate, instructed his secretary to prepare a check to be forwarded to the Hearnnes for Senator Committee.

B. Due to a mistake by the Affiant's secretary, the check, in the amount of One Hundred Dollars (\$100), was prepared on a corporate check of Alvin Smyth Realty, Inc., rather than a personal check of Alvin Smyth, and through inadvertence, this Affiant failed to detect the mistake in paying the contribution from the corporation account rather than the Affiant's personal account.

C. At the time the contribution check was received by the Hearnnes for Senate Committee, the mistake was not detected by the Affiant or volunteer workers for Mr. Hearnnes and; consequently, the check was cashed and paid.

D. As soon as it came to the attention of the Affiant and the Hearnnes for Senator Committee or Warren E. Hearnnes, that Affiant's contribution had been made by a corporate check, corrective measures

were taken and the amount of the contribution was refunded by the Hearnese for Senator Committee to the Corporation: Alvin Smyth Investments, Inc., formerly Alvin Smyth Realty, Inc., at which time Alvin Smyth individually reimbursed the Hearnese for Senator Committee for the amount of the contribution mistakenly made by the Corporation.

E. Affiant states that it was never his intention to make a corporate donation to the Hearnese for Senator Committee, that a mistake was made in the preparation of the contribution check and that the Affiant immediately took all steps to correct the mistake as soon as he discovered the same. Attached to the Affidavit are copies of the Affiant's check made to correct the foregoing mistake and also attached hereto is a copy of an Affidavit signed by Warren E. Hearnese.

Alvin Smyth
Alvin Smyth

Subscribed and sworn to this 28th day of April, 1978.

Stephen R. Whitehall
Notary Public

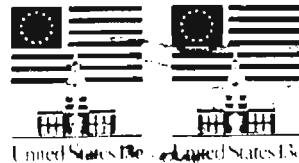
My Commission Expires: November 19 1981

PARSONS AND MITCHELL

ATTORNEYS AT LAW, P.C.

7 NORTH ELM STREET

DEXTER, MISSOURI 63841



Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

ATTENTION: CLARE LINDSAY

3369

FID



Angelo's
"out on the hill"
April 25, 1978

5276 SHAW • ST. LOUIS 10, MISSOURI
12750

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

Dear Miss Lindsey:

It is a fact that in October 1976, my corporation, Angelo's Inc. donated to Warren Hearnes \$200.00 toward his then coming election campaign. It was quite sometime later that we received from his headquarters a refund of our \$200.00 which I replaced with a personal check for same amount.

I do of course have the cancelled checks if needed for final proof.

To the above I do duly swear on my oath.

Sincerely yours,

Angelo's Inc.

Angelo Glidani
Angelo's Inc.

882176

1-4

7 3 0 1 0 0 5 4 1

Cinque's
"out on the hill"

5226 SHAW AVE. • ST. LOUIS, MO. 63110

Clara Lindsay
Federal Election Commission
1715 H Street N. W.
Washington, D. C. 20542

LOC 3367

LAW OFFICES
HEARNES & O'ROURKE

ATTORNEYS AT LAW

POST OFFICE BOX 418

115 NORTH MAIN STREET

CHARLESTON, MISSOURI 64601

WARREN E. HEARNES
CHARLES E. O'ROURKE

12 33

AREA CODE 64
TELEPHONE 38-1111

April 21, 1978

Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

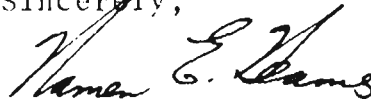
IN RE: MUR 541

Dear Mr. Steele:

This is to acknowledge your letter of April 19, 1978, to Robert E. Hearnnes, Treasurer of Hearnnes For Senator Committee. I am taking the liberty of sending my affidavit which hopefully will close the matter.

You will notice that I used the figure \$1,579.00 which was the one you used on your list. In your letter, you used the figure \$1,454.00.

Sincerely,



Warren E. Hearnnes

WEH:cm

cc: Robert E. Hearnnes

Enclosure

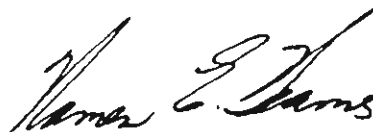
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73010755421

AFFIDAVIT

Warren E. Hearnese, being duly sworn, does state on his oath that he was a candidate for the U. S. Senate in 1976. He further states that he had many volunteer workers in his campaign soliciting funds; that everyone was instructed that no corporate funds were to be solicited or accepted. He further states that many checks were sent by people employed by corporations who had the donation charged to their personal account thus causing said donors to believe the donation to be legal. He further states that despite all precautions taken, many of the volunteer workers were young and allowed the checks to be deposited without the knowledge of the undersigned. He further states that the amount in question is only \$1,579.00 which is a very small percentage of the total amount spent on said campaign. He further states, that with one or two exceptions, all alleged corporate donors have exchanged the alleged corporate checks with their personal checks. The undersigned further states that if said donor denies to be a corporation and that said donation was a corporate donation, a check was tendered by the Hearnese For Senator Committee for the amount claimed by the EFC to be a corporation.

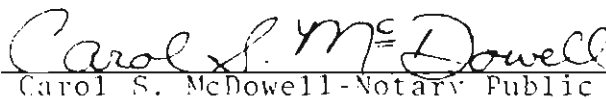
Further deponent sayeth not:



Warren E. Hearnese

Subscribed and sworn to before me this 21st day of April, 1978, in the County of Mississippi and State of Missouri.

My commission expires August 2, 1981.


Carol S. McDowell-Notary Public

HEARNES & O'ROURKE

ATTORNEYS AT LAW

100 NORTH MAIN STREET

CHARLESTON, MISSOURI 64601

CHARLESTON, MISSOURI 64601



Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1525 K Street N.W.
Washington, D.C. 20465

ACC 3358

EDWARD G. PATTERSON
Bookkeeping and Tax Service
515 SOUTH NEW MADRID ST.
SIKESTON, MISSOURI 63801

ENROLLED TO PRACTICE BEFORE
THE INTERNAL REVENUE SERVICE

MEMBER: NATIONAL SOCIETY OF
PUBLIC ACCOUNTANTS

April 24, 1978

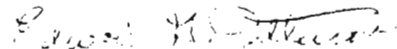
Charles N. Steele
Federal Election Commission
1325 K Street N.W.
Washington, D. C.

Dear Mr. Steele:

I am the accountant for Ziegenhorn Insurance Agency, Inc. In regard to the contribution that Mr. Ziegenhorn made to the Hearnes for Senate Committee for \$204.00, this check was written out of the corporation bank account but was charged to Mr. Ziegenhorn personally on the corporation books.

I can see no violation in this transaction.

Sincerely,



Edward G. Patterson

EGP/man

302198



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ziegenhorn Insurance Agency, Inc.
Box 587
713 Tanner St.
Sikeston, MO 63801

Re: MUR 541

Dear Mr. Ziegenhorn:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$204.00 on July 19, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

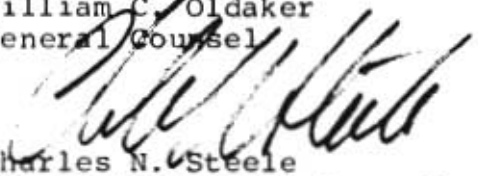
Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel



Charles N. Steele
Associate General Counsel

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

7334075425

AFFIDAVIT

Warren F. Hearnnes, being duly sworn, does state on his oath that he was a candidate for the U. S. Senate in 1976. He further states that he had many volunteer workers in his campaign soliciting funds; that everyone was instructed that no corporate funds were to be solicited or accepted. He further states that many checks were sent by people employed by corporations who had the donation charged to their personal account thus causing said donors to believe the donation to be legal. He further states that despite all precautions taken, many of the volunteer workers were young and allowed the checks to be deposited without the knowledge of the undersigned. He further states that the amount in question is only \$1,579.00 which is a very small percentage of the total amount spent on said campaign. He further states, that with one or two exceptions, all alleged corporate donors have exchanged the alleged corporate checks with their personal checks. The undersigned further states that if said donor denies to be a corporation and that said donation was a corporate donation, a check was tendered by the Hearnnes For Senator Committee for the amount claimed by the FEC to be a corporation.

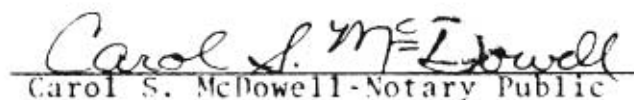
Further deponent sayeth not:



Warren F. Hearnnes

Subscribed and sworn to before me this 21st day of April, 1978, in the County of Mississippi and State of Missouri.

My commission expires August 2, 1981.


Carol S. McDowell - Notary Public

EDWARD G. PATTERSON

Bookkeeping & Tax Service

515 S. NEW MADRID ST.

SIKESTON, MISSOURI

63801

Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, DC 20043

May 2, 1978

Robert E. Hearnese
Treasurer
Hearnese for Senator Committee
P.O. Box 8
First Security State Bank Building
Charleston, MO 63834

Re: MUR 541

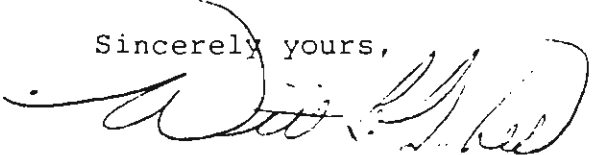
Dear Mr. Hearnese:

Pursuant to a conversation on May 1, 1978, between Mrs. Jean Hearnese and Clare Lindsay, a member of the General Counsel's staff, this office would like to correct an error which appears on the attachment of our April 19, 1978 letter to you.

The total of the sixteen contributions listed on the attachment should read \$1,454 rather than \$1,579. Please find enclosed a revised copy of the attachment.

We apologize for this oversight.

Sincerely yours,


William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834



ATTACHMENT I

<u>NAME AND ADDRESS</u>	<u>DATE OF INCOR- PORATION</u>	<u>DATE OF CONTRI- BUTION</u>	<u>AMOUNT</u>
**Angelo's, Inc. 5226 Shaw Street St. Louis, MO	02/01/54	10/10/76	\$200.00
**A. C. Drinkwater Farms, Inc. Charleston, MO 63834	07/24/63	10/25/76	100.00
**Gailey Drug Co. 220 E. Walnut Street Springfield, MO 65806	03/02/76	06/25/76	50.00
**Facts, Inc. 1910 First National Bank Building Memphis, TN 38103	03/08/74	09/30/76	25.00
**Lee's Mobile Homes, Inc. 3225 W. Sunshine Springfield, MO 65807	09/06/68	09/28/76	50.00
* M & M Enterprises, Inc. 6616 Blue Ridge Extension Raytown, MO 64133	06/30/71	10/12/76	50.00
**Myers, Perry, Ossman & Copeland, P.C. 114 N. Webb Street Webb City, MO	11/01/76	12/17/76	200.00
**New Market Hardware Co. Sarah & Laclede Avenue St. Louis, MO	12/14/66	06/06/75	25.00
**Roy A. Scheparle Construction Co. 3634 N. Ten Mile Dr. Jefferson City, MO 65101	07/16/68	07/14/75	50.00
**Sells Rest Home, Inc. Matthews, MO	12/31/70	10/04/76	25.00

73010155433

<u>NAME AND ADDRESS</u>	<u>DATE OF INCOR- PORATION</u>	<u>DATE OF CONTRI- BUTION</u>	<u>AMOUNT</u>
**Sheets Motor Co., Inc. 128 S. Mine La Motte Fredericktown, MO 63645	12/07/70	10/09/76	25.00
**Alvin Smyth Realty, Inc. 300 N. Walnut Dexter, MO 63841	02/13/68	08/30/76	100.00
**Towner Electronics, Inc. 1001 A Missouri Blvd. Jefferson City, MO 65101	09/26/75	10/18/76	100.00
**Western Mobile Home Sales of St. Louis, Inc. Box 795 Fenton, MO 63026	06/09/67	10/18/76	200.00
**Wyatt Cotton Co., Inc. Wyatt, MO 63882	05/06/74	05/76	50.00
**Ziegenhorn Insurance Agency, Inc. Box 587 713 Tanner St. Sikeston, MO	05/10/72	07/19/76	204.00

TOTAL: \$ 1,454.00

- * Corporate status of contributor questioned by Committee
- ** Refunded per conversation with Candidate on February 10, 1978.



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert E. Hearnese
Treasurer
Hearnese for Senate Committee
P. O. Box 8
First Security State Bank Building
Charleston, MO 63834

RE: MUR 541

Dear Mr. Hearnese:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b has occurred in that the Hearnese for Senate Committee has accepted 16 corporate contributions totaling \$1,454 as noted on the enclosed list.

Under 2 U.S.C. §441b, it is unlawful for any corporation to make a contribution in connection with any federal election or for any candidate, political committee, or other person to knowingly accept or receive any corporate contribution.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. This office has reviewed the materials submitted by you to our Audit Division; however, we have further questions regarding these contributions. To aid our investigation of this matter, please submit documentation of your committee's efforts to determine whether these businesses were corporations before your acceptance of their checks.

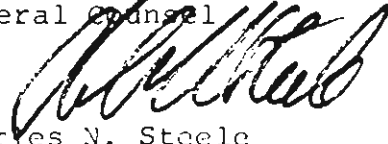


We would appreciate your response within 10 days of receipt of this letter, as well as any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530.)

Sincerely yours,

William C. Oldaker
General Counsel



Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

Charles N. Steele
Associate General Counsel

541 C Lindsay

SENDER (Complete items 1 through 4) Add your address in the RETURN TO space on reverse.		RETURN TO space on reverse	
1. The following service is requested (check one) ☒ Show to whom and date delivered ☐ Show to whom, date, and address of delivery ☐ RESTRICTED DELIVERY ☐ Show to whom and date delivered ☐ RESTRICTED DELIVERY ☐ Show to whom, date, and address of delivery (CONSULT POSTMASTER FOR DETAILS)			
2. ARTICLE ADDRESSED TO: Robert E. Hearnes, Treas Hearnes for Senate Comm			
3. ARTICLE DESCRIPTION: REGISTERED NO. 943747		INSURED NO.	
(Always obtain signature of addressee or agent)			
I have received the article described above: SIGNATURE: Charles N. Steele Address: _____ Authorized agent		POSTMARK DATE OF DELIVERY APR 24 1978	
5. ADDRESS (Complete only if requested) C. N. Steele		CLERK'S INITIALS	
6. UNABLE TO DELIVER BECAUSE:			

ATTACHMENT I

<u>NAME AND ADDRESS</u>	<u>DATE OF INCOR- PORATION</u>	<u>DATE OF CONTRI- BUTION</u>	<u>AMOUNT</u>
**Angelo's, Inc. 5226 Shaw Street St. Louis, MO	02/01/54	10/10/76	\$200.00
**A. C. Drinkwater Farms, Inc. Charleston, MO 63834	07/24/63	10/25/76	100.00
**Gailey Drug Co. 220 E. Walnut Street Springfield, MO 65806	03/02/76	06/25/76	50.00
**Facts, Inc. 1910 First National Bank Building Memphis, TN 38103	03/08/74	09/30/76	25.00
**Lee's Mobile Homes, Inc. 3225 W. Sunshine Springfield, MO 65807	09/06/68	09/28/76	50.00
* M & M Enterprises, Inc. 6616 Blue Ridge Extension Raytown, MO 64133	06/30/71	10/12/76	50.00
**Myers, Perry, Ossman & Copeland, P.C. 114 N. Webb Street Webb City, MO	11/01/76	12/17/76	200.00
**New Market Hardware Co. Sarah & Laclede Avenue St. Louis, MO	12/14/66	06/06/75	25.00
**Roy A. Scheperle Construction Co. 3684 N. Ten Mile Dr. Jefferson City, MO 65101	07/16/68	07/14/75	50.00
**Sells Rest Home, Inc. Matthews, MO	12/31/70	10/04/76	25.00

730007545

<u>NAME AND ADDRESS</u>	<u>DATE OF INCOR- PORATION</u>	<u>DATE OF CONTRI- BUTION</u>	<u>AMOUNT</u>
**Sheets Motor Co., Inc. 128 S. Mine La Motte Fredericktown, MO 63645	12/07/70	10/09/76	25.00
**Alvin Smyth Realty, Inc. 300 N. Walnut Dexter, MO 63841	02/13/68	08/30/76	100.00
**Towner Electronics, Inc. 1001 A Missouri Blvd. Jefferson City, MO 65101	09/26/75	10/18/76	100.00
**Western Mobile Home Sales of St. Louis, Inc. Box 795 Fenton, MO 63026	06/09/67	10/18/76	200.00
**Wyatt Cotton Co., Inc. Wyatt, MO 63882	05/06/74	05/76	50.00
**Ziegenhorn Insurance Agency, Inc. Box 587 713 Tanner St. Sikeston, MO	05/10/72	07/19/76	204.00

TOTAL: \$1,579.00

- * Corporate status of contributor questioned by Committee
- ** Refunded per conversation with Candidate on February 10, 1978.



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ziegenhorn Insurance Agency, Inc.
Box 587
713 Tanner St.
Sikeston, MO 63801

Re: MUR 541

Dear Mr. Ziegenhorn:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$204.00 on July 19, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

[Signature]
Charles N. Steele
Associate General Counsel

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

PS Form 3811, Apr. 1977

541

1. The following service is requested (check one) ☐ Show to whom and date delivered ☒ Show to whom, date and address of delivery ☐ RESTRICTED DELIVERY Show to whom and date delivered ☐ RESTRICTED DELIVERY Show to whom, date and address of delivery \$ (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: Ziegenhorn Insurance Agency, Inc.	
3. ARTICLE DESCRIPTION: REGISTERED NO. 943748	CERTIFIED NO. INSURED NO.
(Always obtain signature of addressee or agent) I have received the article described above: SIGNATURE <i>[Signature]</i> Address <i>[Address]</i> ☐ Authorized agent	
4. DATE OF DELIVERY APR 24 1978 STON POSTMARK APR 24 1978	
5. ADDRESS (Complete only if requested)	
6. UNABLE TO DELIVER BECAUSE	

12 GPO: 1977-0-234-337

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ziegenhorn Insurance Agency, Inc.
Box 587
713 Tanner St.
Sikeston, MO 63801

Re: MUR 541

Dear Mr. Ziegenhorn:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §544b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$204.00 on July 19, 1976 to the Hearnes for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

7804005438

This letter of notification shall remain confidential in accordance with 2 U.S.C. 5437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Associate General Counsel-

cc: Warren Hearn
R.F.D. #3
Charleston, MO 63834

78040055439



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20461

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Western Mobile Home Sales of St. Louis, Inc.
Box 795
Fenton, MO 63026

Re: MUR 541

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$200.00 on October 18, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

PS Form 3811, Apr. 1977

1. The following service is requested (check one)
☐ Show to whom and date delivered
☒ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY
Show to whom and date delivered
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery \$
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
*W. H. Hearnes
at R.F.D. #3*

3. ARTICLE DESCRIPTION:
REGISTERED NO. *943749* CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)
I have received the article described above.
SIGNATURE: ☐ Addressee ☐ Authorized agent
Warren Hearnes

4. DATE OF DELIVERY *4/11/78* POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

CLERK'S INITIALS
MAY 1 1978
FELTON, MO

11 P 550101066

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Western Mobile Home Sales of St. Louis, Inc.
Box 795
Fanton, MO 63026

Re: MUR 541

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §5441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$200.00 on October 18, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

78010055442

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Associate General-Counsel

cc: Warren Hearn
R.F.D. #3
Charleston, MO 63834

78040055443



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Towner Electronics, Inc.
1001 A Missouri Blvd.
Jefferson City, MO 65101

Re: MUR 541

Dear Mr. Towner:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$100.00 on October 18, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

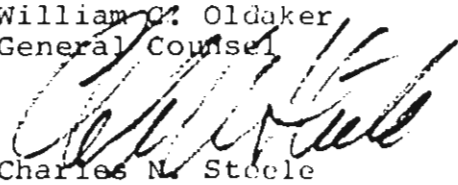
Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel


Charles N. Steele
Associate General Counsel

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

PS Form 3811, Apr. 1977

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

1 The following service is requested (check one):
☐ Show to whom and date delivered
☐ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY
Show to whom and date delivered
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery \$
(CONSULT POSTMASTER FOR FEES)

2 ARTICLE ADDRESSED TO:
Turner Electronics, Inc.

3 ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
443750

4 I have received the article described above.
SIGNATURE *W. C. Oldaker* (Authorized agent)
Address

5 ADDRESS (Complete only if requested)
DATE OF DELIVERY *4-24-78* POSTMARK

6 UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

25 GPO 1977 O-234 317

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Towner Electronics, Inc.
1001 A Missouri Blvd.
Jefferson City, MO 65101

Re: MUR 541

Dear Mr. Towner:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §544b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$100.00 on October 18, 1976 to the Hearn for Senate Committee.

Under 2 U.S.C. §544b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

7804055446

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number-800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Associate General Counsel

cc: Warren Hearn
R.F.D. #3
Charleston, MO 63834

78040055447



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Alvin Smyth Realty, Inc.
300 N. Walnut
Dexter, MO 63841

Re: MUR 541

Dear Mr. Smyth:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$100.00 on August 30, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

[Signature]
Charles W. Steele
Associate General Counsel

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one): ☐ Show to whom and date delivered ☒ Show to whom, date, and address of delivery ☐ RESTRICTED DELIVERY Show to whom and date delivered ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery \$ (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: Oliver Smyth Kelly, Inc. 300 N. Walnut Dexter, Mo. 63841	
3. ARTICLE DESCRIPTION: REGISTERED NO. 443751	INSURED NO.
(Always obtain signature of addressee or agent) I have received the article described above. SIGNATURE <i>[Signature]</i> Addressed to ☒ Authorized agent	
4. DATE OF DELIVERY	POSTMARK R/AT
5. ADDRESS (Complete only if requested) 300 N. Walnut Dexter, Mo.	
6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS	

73040055411

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Alvin Smyth Realty, Inc.
300 N. Walnut
Dexter, MO 63841

Re: MUR 541

Dear Mr. Smyth:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §541b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$100.00 on August 30, 1976 to the Hearnes for Senate Committee.

Under 2 U.S.C. §541b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you- a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

78040055450

This letter of notification- shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Associate General Counsel

cc: Warren Hearnest
R.F.D. #3
Charleston, MO 63834

78040055451



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Angelo's, Inc.
5226 Shaw Street
St. Louis, MO 63110

Re: MUR 541

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$200.00 on October 10, 1976 to the Hearnes for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

79010055455

CL 541

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one): ☐ Show to whom and date delivered ☒ Show to whom, date, and address of delivery ☐ RESTRICTED DELIVERY ☐ Show to whom and date delivered ☐ RESTRICTED DELIVERY ☐ Show to whom, date, and address of delivery. (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: <i>Angelo's Inc 5226 Shaw-Dr St. Louis, MO 63110</i>	
3. ARTICLE DESCRIPTION: <i>443752</i>	INSURED NO.
I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent <i>William C. Oldaker</i>	
4. DATE OF DELIVERY	POSTMARK <i>ST. LOUIS, MO. APR 1 1977</i>
5. ADDRESS (Complete only if requested):	
6. UNABLE TO DELIVER BECAUSE:	

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

U.S. GPO: 1977-O-234-337

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Angelo's, Inc.
5226 Shaw Street
St. Louis, MO 63110

Re: MUR 541

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$200.00 on October 10, 1976 to the Hearnest for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

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This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Associate General Counsel

cc: Warren Hearnest
R.F.D. #3
Charleston, MO 63834

78040055455



FEDERAL ELECTION COMMISSION

1350 K STREET N.W.
WASHINGTON, D.C. 20543

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

A. C. Drinkwater Farms, Inc.
Charleston, MO 63834

Re: MUR 541

Dear Mr. Drinkwater:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$100.00, on October 25, 1976 to the Hearnes for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

7 3 0 4 0 7 5 5 4 5 7

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

6-341

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

1. The following service is requested (check one).
☐ Show to whom and date delivered
☒ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY
Show to whom and date delivered...
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery \$
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
A.C. Drinkwater
Farms, Inc.

3. ARTICLE DESCRIPTION:
REGISTERED NO. 943753
CERTIFIED NO. 943753
INSURED NO.

(Always obtain signature of addressee or agent)
I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY
APR 24 1978
POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ 690-1977-O-234-337

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

A. C. Drinkwater Farms, Inc.
Charleston, MO 63834

Re: MUR 541

Dear Mr. Drinkwater:

This letter-is to notify you that on the basis of information ascertained in the normal-course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$100.00, on October 25, 1976 to the Hearnes for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

7804005458

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Associate General Counsel

cc: Warren Hearn
R.F.D. #3
Charleston, MO 63834

78040055459



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Myers, Perry, Ossman, and Copeland, P. C.
114 N. Webb Street
Webb City, MO 64870

Re: MUR 541

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$200.00, on December 17, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

7304005451

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● SENDER (Complete items 1, 2, and 3. RETURN TO space on envelope. Add your address in the RETURN TO space on envelope.)

1. The following service is requested (check one)
☐ Show to whom and date delivered
☒ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY
☐ Show to whom and date delivered
☐ RESTRICTED DELIVERY
☐ Show to whom, date, and address of delivery \$
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Myers, Perry, Ossman
Copekard

3. ARTICLE DESCRIPTION:
REGISTERED NO. 943754 INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE *W. C. Oldaker* Address *St. Louis, MO* Li Authorized agent

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)
P.O. Box 647
Wendell, MO 64720

6. UNABLE TO DELIVER BECAUSE

CLERK'S INITIALS

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

U.S. GPO 1977 O-274-317

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Myers, Perry, Ossman, and Copeland, P. C.
114 N. Webb Street
Webb City, MO 64870

Re: MUR 541

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §544b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$200.00, on December 17, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

78040055462

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Associate General Counsel

cc: Warren Hearn
R.F.D. #3
Charleston, MO 63834

78040055463

CJ
9/3/77

BEFORE THE FEDERAL ELECTION COMMITTEE

In the Matter of

Hearnes for Senator Committee;
Angelo's Inc.;
A. D. Drinkwater Farms, Inc.;
Myers, Perry, Ossman, and Copeland, P.C.;
Alvin Smyth Realty, Inc.;
Towner Electronics, Inc.;
Western Mobile Homes Sales of St. Louis, Inc.;
Ziegenhorn Insurance Agency, Inc.

MUR 541

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission,
do hereby certify that on April 13, 1978, the Commission approved,
without objection, the recommendation of the General Counsel to take the
following actions in the above-captioned matter:

1. Find reason to believe the Hearnes for Senator Committee violated 2 U.S.C. Section 441b by accepting corporate contributions from the following: Angelo's Inc.; A. C. Drinkwater Farms, Inc.; Gailey Drug Co.; Fact, Inc.; Lee's Mobile Homes, Inc.; M & M Enterprises, Inc.; Myers, Perry, Ossman and Copeland, P. C.; New Market Hardware Co.; Roy A. Scheperle Construction Co.; Sell's Rest Home, Inc.; Sheets Motor Co., Inc.; Alvin Smyth Realty, Inc.; Towner Electronics, Inc.; Western Mobile Home Sales of St. Louis, Inc.; Wyatt Cotton Co., Inc. Ziegenhorn Insurance Agency, Inc.
2. Find reason to believe that Angelo's Inc.; A. C. Drinkwater Farms, Inc.; Myers, Perry, Ossman, and Copeland, P.C.; Alvin Smyth Realty, Inc.; Towner Electronics, Inc.; Western Mobile Home Sales of St. Louis, Inc.; Ziegenhorn Insurance Agency, Inc. violated 2 U.S.C. Section 441b by making corporate contributions to the Hearnes for Senator Committee.
3. Send the draft letters attached to the General Counsel's Report.

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Date: April 14, 1978



FEDERAL ELECTION COMMISSION

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

March 31, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS
SUBJECT: OBJECTIONS

mwe

The following MURs circulated on a 24 hour no-objection basis have received objections from Commissioner Tiernan:

MUR 525 (78) - 1st GC Report dated 3-30-78
MUR 527 (78) - 1st GC Report dated 3-30-78
MUR 530 (78) - 1st GC Report dated 3-30-78
MUR 536 (78) - 1st GC Report dated 3-30-78
MUR 541 (78) - 1st GC Report dated 3-30-78 re-circulated 3-31-78
MUR 551 (78) - 1st GC Report dated 3-30-78

These items have been placed on the Executive Session

Agenda for April 6, 1978

March 31, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 541

Please re-circulate the corrected 7 day report on
MUR 541 on a 24 hour no-objection basis.

Than k you.

78040055466

March 30, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 541

Please have the attached 7 day report on MUR 541 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

78040055467

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

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL MAR 30 1978
BY OGC TO THE COMMISSION _____

MUR # 541
DATE COMPLAINT REC'D
BY OGC _____

STAFF MEMBER Lindsay

COMPLAINANT'S NAME:

Internal (Audit) -
See Attachment II

RESPONDENT'S NAME:

Hearnes for Senator Committee;
Angelo's Inc.,; A.C. Drinkwater
Farms, Inc.,; Myers, Perry,
Ossman, and Copeland, P.C.;
Alvin Smyth Realty, Inc.,;
Towner Electronics, Inc.,;
Western Mobile Home Sales of
St. Louis, Inc.,; Ziegenhorn
Insurance Agency, Inc.

RELEVANT STATUTE:
INTERNAL REPORTS CHECKED:

2 U.S.C. §441b
Audit Findings

FEDERAL AGENCIES CHECKED:

None

SUMMARY OF ALLEGATIONS

That the Hearnes for Senator Committee accepted 16 corporate contributions totaling \$1,454, in violation of 2 U.S.C. §441b. That respondent corporations made contributions to the Hearnes for Senate Committee in violation of 2 U.S.C. §441b (See attachment I.)

PRELIMINARY LEGAL ANALYSIS

During the course of auditing the Hearnese for Senator Committee, ("the Committee"), auditors noted that contributions totaling \$1,579 from 18 corporations (verified with Secretaries of State) were accepted by the Committee. Documentation received after the audit from the Committee has adequately explained why a \$25 check from the American Ice Co. is not a corporate check.^{1/} A letter in regard to one other \$100 contribution from H & H Investment Co. provides an explanation for the source of the check which we believe absolves the Committee and contributor of violation of 2 U.S.C. §441b.^{2/}

No physical evidence of a system for checking the source of suspected corporate contributions was found by the auditors. They were told by the Committee that the candidate was acquainted with most of the people connected with these businesses and either knew if a contributor was a corporation or inquired of friends and Secretary of State offices.

A check from M & M Enterprises, Inc., is the only suspected corporate check which has not, as yet, been refunded by the Committee.

^{1/} The contributor, American Ice Co. (Jefferson City, Mo.) was purchased from American Ice Corp. of Columbia, Mo, (the incorporated entity,) and is in no way related to the Columbia entity except to purchase ice therefrom.

^{2/} A letter from the Vice President of the bank where the H & H Investment Company is held states that this account is not a corporate account according to information on the signature cards obtained at the time the account was opened.

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RECOMMENDATIONS

1. Find reason to believe the Hearnese for Senator Committee violated 2 U.S.C. §441b by accepting corporate contributions from the following: Angelo's Inc.; A. C. Drinkwater Farms, Inc.; Gailey Drug Co.; Facts, Inc.; Lee's Mobile Homes, Inc.; M & M Enterprises, Inc.; Myers, Perry, Ossman and Copeland, P. C.; New Market Hardware Co.; Roy A. Schepferle Construction Co.; Sell's Rest Home, Inc.; Sheets Motor Co., Inc.; Alvin Smyth Realty, Inc.; Towner Electronics, Inc.; Western Mobile Home Sales of St. Louis, Inc.; Wyatt Cotton Col, Inc.; Ziegenhorn Insurance Agency, Inc.

2. Find reason to believe that: Angelo's Inc.; A. C. Drinkwater Farms, Inc.; Myers, Perry, Ossman, and Copeland, P. C.; Alvin Smyth Realty, Inc.; Towner Electronics, Inc.; Western Mobile Home Sales of St. Louis, Inc.; Ziegenhorn Insurance Agency, Inc. violated 2 U.S.C. §441b by making corporate contributions to the Hearnese for Senator Committee.

3. Send attached letters.

Attachment I

<u>Name and Address</u>	<u>Date of Incorporation</u>	<u>Date of Contribution Per Contributor Check</u>	<u>Amount</u>
# Angelo's, Inc. 5226 Shaw St. St. Louis, MO	2/1/54	10/10/76	200.00
# A. C. Drinkwater** Farms, Inc. Charleston, MO 63834	7/24/63	10/25/76	100.00
Gailey Drug Co.** 220 E. Walnut St. Springfield, MO 65806	3/2/76	6/25/76	50.00
Facts, Inc.** 1910 First National Bank Building Memphis, TN 38103	3/8/74	9/30/76	25.00
Lee's Mobile ** Homes, Inc. 3225 W. Sunshine Springfield, MO 65807	9/6/68	9/28/76	50.00
M & M Enterprises, Inc.* 6616 Blue Ridge Extension Raytown, MO 64133	6/30/71	10/12/76	50.00
# Myers, Perry, Ossman,** and Copeland, P.C. 114 N. Webb Street Webb City, MO	11/1/76	12/17/76	200.00
New Market Hardware Co.** Sarah & Laclede Ave. St. Louis, MO	12/14/66	6/6/75	25.00

1304035471

<u>Name and Address</u>	<u>Date of Incorporation</u>	<u>Date of Contribution Per Contributor Check</u>	<u>Amount</u>
Roy A. Scheperle** Construction Co. 3634 N. Ten Mile Dr. Jefferson City, MO 65101	7/16/68	7/14/75	50.00
Sells Rest Home, Inc.** Matthews, MO	12/31/70	10/4/76	25.00
Sheets Motor Co., Inc.** 128 S. Mine La Motte Fredericktown, MO 63645	12/7/70	10/9/76	25.00
# Alvin Smyth Realty, Inc.** 300 N. Walnut Dexter, MO 63841	2/13/68	8/30/76	100.00
# Towner Electronics, Inc.** 1001 A Missouri Blvd. Jefferson City, MO 65101	9/26/75	10/18/76	100.00
# Western Mobile Home** Sales of St. Louis, Inc. Box 795 Fenton, MO 63026	6/9/67	10/18/76	200.00
Wyatt Cotton Co., Inc.** Wyatt, MO 63882	5/6/74	5/76	50.00
# Ziegenhorn Insurance** Agency, Inc. Box 587, 713 Tanner St. Sikeston, MO	5/10/72	7/19/76	204.00
Total			<u>\$ 1,454</u>

* Corporate status of contributor questioned by Committee.

** Refunded per conversation with Candidate on February 10, 1978.

Recommended corporate respondents in MUR 541(78)

7301075477

<u>Name and Address</u>	<u>Date of Incorporation</u>	<u>Date of Contribution Per Contributor Check</u>	<u>Amount</u>
American Ice Company* 1300 Missouri Boulevard Jefferson City, MO	12/30/22	7/17/76	\$ 25.00
Angelo's, Inc.** 5226 Shaw St. St. Louis, MO	2/1/54	10/10/76	200.00
A. C. Drinkwater** Farms, Inc. Charleston, MO 63834	7/24/63	10/25/76	100.00
Gailey Drug Co.** 220 E. Walnut St. Springfield, MO 65806	3/2/76	6/25/76	50.00
Facts, Inc.** 1910 First National Bank Building Memphis, TN 38103	3/8/74	9/30/76	25.00
H & H Investment Co.* 305 W. Commercial St. Springfield, MO	2/26/51	9/28/76	100.00
Lee's Mobile ** Homes, Inc. 3225 W. Sunshine Springfield, MO 65807	9/6/68	9/28/76	50.00
M & M Enterprises, Inc.* 6616 Blue Ridge Extension Raytown, MO 64133	6/30/71	10/12/76	50.00
Myers, Perry, Ossman,** and Copeland, P.C. 114 N. Webb Street Webb City, MO	11/1/76	12/17/76	200.00
New Market Hardware Co.** Sarah & Laclede Ave. St. Louis, MO	12/14/66	6/6/75	25.00

<u>Name and Address</u>	<u>Date of Incorporation</u>	<u>Date of Contribution Per Contributor Check</u>	<u>Amount</u>
Roy A. Scheperle** Construction Co. 3684 N. Ten Mile Dr. Jefferson City, MO 65101	7/16/68	7/14/75	50.00
Sells Rest Home, Inc.** Matthews, MO	12/31/70	10/4/76	25.00
Sheets Motor Co., Inc.** 128 S. Mine la Motte Fredericktown, MO 63645	12/7/70	10/9/76	25.00
Alvin Smyth Realty, Inc.** 300 N. Walnut Dexter, MO 63841	2/13/68	8/30/76	100.00
Towner Electronics, Inc.** 1001 A Missouri Blvd. Jefferson City, MO 65101	9/26/75	10/18/76	100.00
Western Mobile Home** Sales of St. Louis, Inc. Box 795 Fenton, MO 63026	6/9/67	10/18/76	200.00
Wyatt Cotton Co., Inc.** Wyatt, MO 63082	5/6/74	5/76	50.00
Ziegenhorn Insurance** Agency, Inc. Box 587, 713 Tanner St. Sikeston, MO	5/10/72	7/19/76	204.00
Total			<u>\$1,579.00</u>

* Corporate status of contributor questioned by Committee.

** Refunded per conversation with Candidate on February 10, 1978.



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert E. Hearnese
Treasurer
Hearnese for Senate Committee
P. O. Box 8
First Security State Bank Building
Charleston, MO 63834

RE: MUR 541

Dear Mr. Hearnese:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b has occurred in that the Hearnese for Senate Committee has accepted 16 corporate contributions totaling \$1,454 as noted on the enclosed list.

Under 2 U.S.C. §441b, it is unlawful for any corporation to make a contribution in connection with any federal election or for any candidate, political committee, or other person to knowingly accept or receive any corporate contribution.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. This office has reviewed the materials submitted by you to our Audit Division; however, we have further questions regarding these contributions. To aid our investigation of this matter, please submit documentation of your committee's efforts to determine whether these businesses were corporations before your acceptance of their checks.



We would appreciate your response within 10 days of receipt of this letter, as well as any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530.)

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

7804005647

ATTACHMENT I

<u>NAME AND ADDRESS</u>	<u>DATE OF INCOR- PORATION</u>	<u>DATE OF CONTRI- BUTION</u>	<u>AMOUNT</u>
**Angelo's, Inc. 5226 Shaw Street St. Louis, MO	02/01/54	10/10/76	\$200.00
**A. C. Drinkwater Farms, Inc. Charleston, MO 63834	07/24/63	10/25/76	100.00
**Gailey Drug Co. 220 E. Walnut Street Springfield, MO 65806	03/02/76	06/25/76	50.00
**Facts, Inc. 1910 First National Bank Building Memphis, TN 38103	03/08/74	09/30/76	25.00
**Lee's Mobile Homes, Inc. 3225 W. Sunshine Springfield, MO 65807	09/06/68	09/28/76	50.00
* M & M Enterprises, Inc. 6616 Blue Ridge Extension Raytown, MO 64133	06/30/71	10/12/76	50.00
**Myers, Perry, Ossman & Copeland, P.C. 114 N. Webb Street Webb City, MO	11/01/76	12/17/76	200.00
**New Market Hardware Co. Sarah & Laclede Avenue St. Louis, MO	12/14/66	06/06/75	25.00
**Roy A. Scheperle Construction Co. 3684 N. Ten Mile Dr. Jefferson City, MO 65101	07/16/68	07/14/75	50.00
**Sells Rest Home, Inc. Matthews, MO	12/31/70	10/04/76	25.00

<u>NAME AND ADDRESS</u>	<u>DATE OF INCOR- PORATION</u>	<u>DATE OF CONTRI- BUTION</u>	<u>AMOUNT</u>
**Sheets Motor Co., Inc. 128 S. Mine La Motte Fredericktown, MO 63645	12/07/70	10/09/76	25.00
**Alvin Smyth Realty, Inc. 300 N. Walnut Dexter, MO 63841	02/13/68	08/30/76	100.00
**Towner Electronics, Inc. 1001 A Missouri Blvd. Jefferson City, MO 65101	09/26/75	10/18/76	100.00
**Western Mobile Home Sales of St. Louis, Inc. Box 795 Fenton, MO 63026	06/09/67	10/18/76	200.00
**Wyatt Cotton Co., Inc. Wyatt, MO 63882	05/06/74	05/76	50.00
**Ziegenhorn Insurance Agency, Inc. Box 587 713 Tanner St. Sikeston, MO	05/10/72	07/19/76	204.00

TOTAL: \$1,454

* Corporate status of contributor questioned by Committee

** Refunded per conversation with Candidate on February 10, 1978.

73040755473



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

RE: MUR 541

Dear :

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that is has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed on to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.





FEDERAL ELECTION COMMISSION

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

February 17, 1978

MEMORANDUM

TO: BILL OLDAKER

THROUGH: ORLANDO B. POTTER *OBP*
STAFF DIRECTOR

FROM: *RC* BOB COSTA/CRAIG RUSSELL *CR*

SUBJECT: HEARNES FOR SENATOR COMMITTEE -
POSSIBLE CORPORATE CONTRIBUTIONS

During the audit of the Hearnès for Senator Committee, it was noted that eighteen contributions from eighteen corporations (totalling \$1,579) were accepted by the Committee (see Attachment).

The appropriate Secretaries of State verified the corporate status of these contributors on February 6, 1978.

The auditors were informed by telephone on February 10, 1978, that fifteen of these contributions were refunded by the candidate.* Our determination of the corporate status of the remaining three (3) contributors is being questioned by the Candidate at this time.

This matter is referred to your office for consideration as a possible MUR. If you have any questions, please contact Craig Russell or Jim Commere on extension 3-4155.

Attachment as stated

* The Auditors requested photo copies of refund checks (front and reverse) after they are paid by the bank.



This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530.)

Sincerely,

William C. Oldaker
General Counsel

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

73040055401



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

February 17, 1978

MEMORANDUM

TO: BILL OLDAKER

THROUGH: ORLANDO B. POTTER *OBP*
STAFF DIRECTOR

FROM: *RC* BOB COSTA/CRAIG RUSSELL *CRA*

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Attachment as stated

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Attachment I

<u>Name and Address</u>	<u>Date of Incorporation</u>	<u>Date of Contribution Per Contributor Check</u>	<u>Amount</u>
American Ice Company* 1300 Missouri Boulevard Jefferson City, MO	12/30/22	7/17/76	\$ 25.00
Angelo's, Inc.** 5226 Shaw St. St. Louis, MO	2/1/54	10/10/76	200.00
A. C. Drinkwater** Farms, Inc. Charleston, MO 63834	7/24/63	10/25/76	100.00
Gailey Drug Co.** 220 E. Walnut St. Springfield, MO 65806	3/2/76	6/25/76	50.00
Facts, Inc.** 1910 First National Bank Building Memphis, TN 38103	3/8/74	9/30/76	25.00
H & H Investment Co.* 305 W. Commercial St. Springfield, MO	2/26/51	9/28/76	100.00
Lee's Mobile ** Homes, Inc. 3225 W. Sunshine Springfield, MO 65807	9/6/68	9/28/76	50.00
M & M Enterprises, Inc.* 6616 Blue Ridge Extension Raytown, MO 64133	6/30/71	10/12/76	50.00
Myers, Perry, Ossman,** and Copeland, P.C. 114 N. Webb Street Webb City, MO	11/1/76	12/17/76	200.00
New Market Hardware Co.** Sarah & Laclede Ave. St. Louis, MO	12/14/66	6/6/75	25.00

7304005343

<u>Name and Address</u>	<u>Date of Incorporation</u>	<u>Date of Contribution Per Contributor Check</u>	<u>Amount</u>
Roy A. Scheperle** Construction Co. 3684 N. Ten Mile Dr. Jefferson City, MO 65101	7/16/68	7/14/75	50.00
Sells Rest Home, Inc.** Matthews, MO	12/31/70	10/4/76	25.00
Sheets Motor Co., Inc.** 128 S. Mine La Motte Fredericktown, MO 63645	12/7/70	10/9/76	25.00
Alvin Smyth Realty, Inc.** 300 N. Walnut Dexter, MO 63841	2/13/68	8/30/76	100.00
Towner Electronics, Inc.** 1001 A Missouri Blvd. Jefferson City, MO 65101	9/26/75	10/18/76	100.00
Western Mobile Home** Sales of St. Louis, Inc. Box 795 Fenton, MO 63026	6/9/67	10/18/76	200.00
Wyatt Cotton Co., Inc.** Wyatt, MO 63882	5/6/74	5/76	50.00
Ziegenhorn Insurance** Agency, Inc. Box 587, 713 Tanner St. Sikeston, MO	5/10/72	7/19/76	<u>204.00</u>
Total			<u>\$1,579.00</u>

* Corporate status of contributor questioned by Committee.

** Refunded per conversation with Candidate on February 10, 1978.



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR 541

73040055483



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR #

541

73040061232





FEDERAL ELECTION COMMISSION

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

March 14, 1978

MEMORANDUM

TO: WILLIAM OLDAKER

THROUGH: ORLANDO B. POTTER *OB.P.*
STAFF DIRECTORFROM: *RC* BOB COSTA/CRAIG RUSSELL *CR*SUBJECT: HEARNES FOR SENATOR COMMITTEE - APPARENT EXCESSIVE
CONTRIBUTION FROM AN UNREGISTERED POLITICAL COMMITTEE

Our audit of the Hearnnes for Senator Committee ("the Committee") revealed that on October 1, 1976, the Committee received a \$2,500 contribution from the New Madrid Democratic Central Committee (the County Committee). The Committee disclosed this contribution in their report to the Commission for the period October 1 through October 18, 1976. Our research determined that the County Committee has not registered with the Commission nor filed any reports.

We have informed the Committee that, based on the County Committee's failure to qualify as a multi-candidate committee, there appears to be a violation of the contribution limitations as set forth in 2 U.S.C. 441a(a)(1); and, as such, a refund of the excess over \$1,000 would be required. Their response to date indicates they intend to contest our finding in this matter and, at our suggestion, have forwarded additional material (see Attachment I). They are taking the position that the County Committee is affiliated with the Missouri State Democratic Committee, a multi-candidate committee as of the contribution date, October 1, 1976. They base their opinion on the fact that Missouri state law provides for an interconnecting relationship between committee officers at the county, district and state levels.



In response to our questions, however, the Hearnese Committee Treasurer 1/ made the following statements which seem to contradict the affiliation argument: 1) that there were no transfers of funds between the county and state Democratic Committees, and 2) that each committee usually had their own fundraising events, and made their contributions independently. The statement of organization of the Missouri State Democratic Committee reflects no affiliation with the County Committee, nor does its report for the period reflect the contribution to the Hearnese for Senator Committee made by the County Committee.

We are forwarding this memorandum to request your consideration of this matter and whether you concur with our opinion that an excessive contribution has been accepted by the Hearnese Committee and a refund of the excess is required. Furthermore, we are of the opinion that the contribution by the County Committee triggers a requirement for it to register with the Commission and file a report(s) of its receipts and expenditures. In this regard, we question whether the refund of the excessive contribution by the Hearnese Committee would relieve that registration requirement. We have notified the Reports Analysis Division of the activities of the New Madrid Democratic Central Committee.

As you are aware, your Office is also handling MUR 541(78) with regard to the Hearnese for Senator Committee. If you have any questions, please contact Craig Russell on extension 3-4155.

1/ The treasurer of the Hearnese for Senator Committee has served as chairman of the Mississippi County Democratic Central Committee and also as chairman of the Tenth Congressional District Democratic Committee. Based on these facts, it is the opinion of the Audit staff that the treasurer has a working knowledge of the relationship between the various county committees and the state committee.

Attachment as stated

MEMBER
AND SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS

ROBERT E. HEARNES
CERTIFIED PUBLIC ACCOUNTANT
POST OFFICE BOX 8
FIRST SECURITY STATE BANK BUILDING
CHARLESTON, MISSOURI 63034

RECEIVED
FEB 25 1978
OFFICE
CAPE GIRARD, MISSOURI
CHARLESTON, MISSOURI

70 123 1 AM 11:42

ATTACHMENT I

25 February 1978

Federal Election Commission
Audit Division
1025 K Street, N. W.
Washington, D. C. 20463

Attention: Mr. Craig Russell

Subject: Explanation of county committees in Missouri.

Craig,

I have enclosed a photocopy of the law concerning the legal makeup of the county committees, congressional committees and the state committee. You will be able to see the inter-relationship of them, and how they are created by the state, but filled by the voters in each township and on up to the state committee. The ultimate power is in the hands of the voter, and then it goes by steps to the state committee, with each step along the way, the power growing.

I think you can see that the New Madrid County Committee is just like the Mississippi County Committee. I am no longer chairman of the congressional committee, but I still had some of the stationery so I used it to show how it all works out.

If you have any further questions, I shall be glad to try to answer them.

Sincerely yours,

Robert E. Hearn

Robert E. Hearn

MISSISSIPPI COUNTY DEMOCRATIC CENTRAL COMMITTEE

Robert E. Hearnes
Chairman
Charleston, Mo.

LaWanda Douglas
Vice-Chairman
East Prairie, Mo.

Paula Cunningham
Secretary
Bertrand, Mo.

John Cross
Treasurer
Watt, Mo.

MEMBERS

Tywarren Township:
Robert E. Hearnes
Louis Sutherland

Ohio Township:
John Cross
Mary Miller

Mississippi Township:
Bill Smoot
Patsy Smoot

Long Prairie Township:
Claude Collier
Paula Cunningham

Wolf Island Township:
Robert Munson
Reva Munson

St. James Township:
Hart Wellborn
LaWanda Douglas

Lawson Township:
James E. Hearnes
Barbara White

These officers of the county committee are elected from the members of the committee, who were elected from each township in the county. Each political party elects these members to govern the party affairs.

The voters in each township elect these individuals to the county committee.

10TH CONGRESSIONAL DISTRICT

DEMOCRATIC COMMITTEE

Chairman

ROBERT L. HEARNES
P. O. Box 8
First Security State Bank Bldg.
Charleston, Mo. 63014

Vice Chairman

EDWINA CARRAHAN
R. F. D. 1
Elsinore, Mo. 63037

Secretary

WANDA DUNSCOMBE
Clarkston, Mo. 63037

Treasurer

ROGER HAMPTON
P. O. Box 216
Anniston, Mo. 63620

These officers of the congressional district committee are elected from among the county chairman and vice chairmen from each county in the district who make up the congressional committee.

STATE COMMITTEEMEN

EDWARD L. DOWNS
1011 North Cape Rock Drive
Cape Girardeau, Mo. 63701

HALE WHITE, JR.
1104 Madrid, Mo. 63169

JAMES SPAIN
Bloomfield, Mo. 63025

The same county chairman and vice-chairman of each county elect three men and three women to serve on the state committee.

STATE COMMITTEEWOMEN

LOUISE RODERMAN
Box 311, R. F. D. 1
Elington, Mo. 63030

JO ANN SCHLIER
26 Anthony Court
Arnold, Mo. 63010

PAYL ROMPING
215 Third Street
Farmington, Mo. 63640

Missouri has ten congressional districts and the courts have ruled that they must be reasonably equal in population. The boundaries change on these every ten years when the census is taken. The number of Representatives are limited by the constitution and it necessitates reapportionment each ten years.

MISSISSIPPI COUNTY DEMOCRATIC CENTRAL COMMITTEE

Robert E. Hearnes
Chairman
Charleston, Mo.

LaWanda Douglas
Vice-Chairman
East Prairie, Mo.

Paula Cunningham
Secretary
Bertrand, Mo.

John Cross
Treasurer
Wyatt, Mo.

MEMBERS

Tynewitt Township:
Robert E. Hearnes
Louise Sutherland

Ohio Township:
John Cross
Mary Miller

Mississippi Township:
Bill Smoot
Patsy Smoot

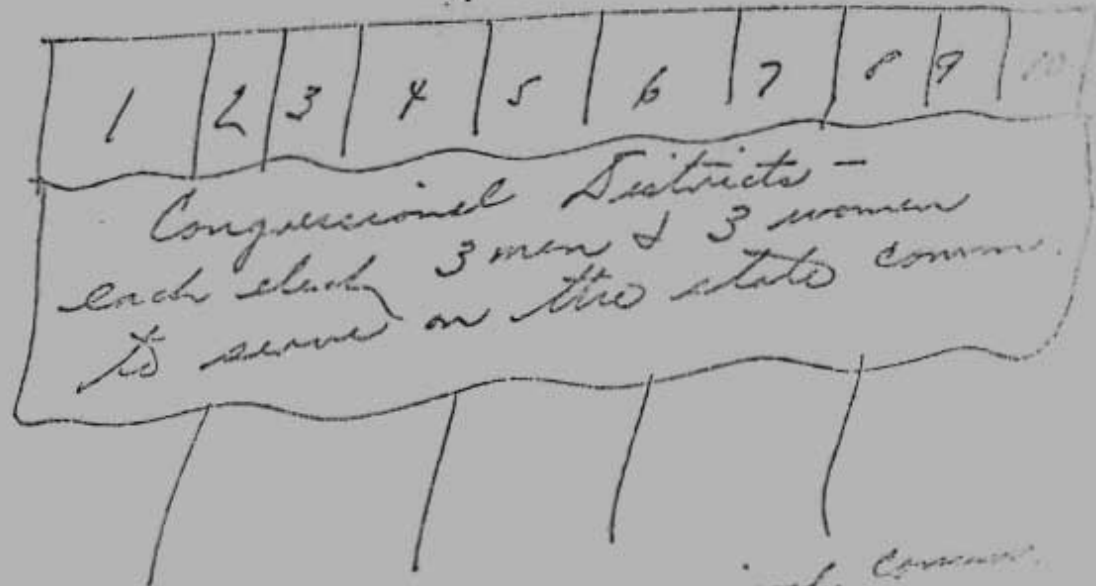
Long Prairie Township:
Claude Collier
Paula Cunningham

Wolf Island Township:
Robert Munson
Reva Munson

St. Jones Township:
Hunt Wellborn
LaWanda Douglas

Union Bayou Township:
John F. Newcome
Barbara White

State Comm.



Each of the Congressional Comm.
are made up of the county
chairman & vice chairman
make up the district

County Committee

Their chairman & vice chairman
elected from among the committee
members of the township level

Township



X

from the registration books of the precinct. The judges and clerks of each precinct shall meet preceding such primary election between the hours of one o'clock p.m. and eight o'clock p.m. at the precinct board of revision, and shall discharge their duty revising such registration in the same manner as provided by law for general elections. The several boards of election commissioners in such cities and counties shall fix dates for holding such canvassing and revision sessions corresponding to the dates for canvassing and revision preceding general elections.

(RSMo 1909 §1187, A, 1909 H. B. 2087;
Prior revisions, 1929 §1027, 1919 §455, 1909 §508)

Canvass of precincts preceding primary election in
Kansas City, RSMo 127-470
St. Louis, RSMo 117-320

120.640. Penalties and provisions of general election laws applicable to primaries.—The provisions of the statutes now in force in relation to the holding of elections, the solicitation of voters at the polls, the challenging of voters, the manner of conducting elections, of counting the ballots and making return thereof and all other kindred subjects shall apply to all primaries insofar as they are consistent with sections 120.300 to 120.650, the intent of sections 120.300 to 120.650 being to place primary elections under the regulation and protection of the laws now in force as to general elections. Any act declared an offense by the general laws of this state, concerning canvases and elections, shall also, in like case, be an offense in all primaries and shall be punished in the same form and manner as therein provided, and all the penalties and provisions of the laws as to such canvases and elections, except as herein otherwise provided, shall apply in such cases with equal force and to the same extent as though fully set forth in sections 120.300 to 120.650.

(RSMo 1909 §1117;
Prior revisions, 1929 §1027, 1919 §455, 1909 §583;
For case notes, see Vol. 111 RSMo 1949)

120.650. Penalty.—Any person violating any of the provisions or requirements of sections 120.300 to 120.640 in which no other or different punishment is prescribed shall be deemed guilty of a misdemeanor and, upon conviction, be punished by a fine of not less than twenty-five dollars nor more than five hundred dollars or by imprisonment in the county or city jail for a term not exceeding six months or by both such fine and imprisonment.

(RSMo 1909 §1126;
Prior revisions, 1929 §1029, 1919 §455, 1909 §587)

PARTY COMMITTEES

120.750. Central committee defined; power to nominate.—Adoption of constitution or by-laws.—1. The central committee of a political party shall consist of the largest body elected for the purpose of representing and acting for the party in the contest between voters and for the party. That for the purpose of and no nomination shall be held as made resulting from death or res-

ignation and not otherwise on a ticket previously nominated a majority of all the members-elect or a central committee shall be necessary to take action. That a central committee shall not have the power to delegate its authority to make nominations to any person or number of persons, and that any act consequent upon any such delegation of authority shall be held to be null and void. That no central committee shall have the power to substitute, to fill any vacancy, the name of any person who is not known to be of the same political belief and party as the person for whom he is substituted.

2. A party committee may adopt a constitution or bylaws or both. Such constitution or bylaws may have any provisions not in conflict with the laws of the state of Missouri. Changes to such party rules may require no greater than a two-thirds vote of the total membership of a committee. However, within any sixty-day period after the required committee organizational meeting following the primary election, any such constitution or bylaws may be changed or amended by a majority vote of the total membership of such committee.

(RSMo 1909 §1259, A. L. 1941 p. 351, A. L. 1909 H. B. 138;
Prior revisions, 1929 §1259, 1919 §451, 1909 §459;
"Political committee" defined, RSMo 129-299
Reasons of acceptance of a statement of a "political committee", RSMo 127-470
For case notes, see Vol. 111 RSMo 1949)

120.760. Definition of terms.—The word "county" as used in sections 120.770 to 120.779 shall include the several counties of this state and the city of St. Louis, and the word "precinct" and the words "election districts" shall include and refer to wards or townships as the case may require, but shall not apply to any subdivision less than a ward within any city subdivided into wards or to any subdivision less than a township in any county.

(RSMo 1907 §11870;
Prior revision, 1929 §1254)

120.770. Election of county committee men and committee women.—At the August primary each voter may write in the space left on the ballot for that purpose the names of a man and a woman, qualified electors of the precinct or voting district as the case may be, for committee men for such township, or voting district, and the man and woman receiving the highest number of votes in such township, or election district, shall be the members of the party committee of the county of which such voter precinct or district is a part. Any qualified elector in any such voting precinct or district may have his or her name printed on the primary ballot or party ticket on which he or she may desire to be, come a candidate for committee man or committee woman by complying with the provisions of section 120.350 and the provisions of the state law of hereafter enacted, relating to the test case, by a majority of the members of the party on whose ticket he or she is to be elected.

120,793. Election of committeemen and committeewomen in St. Louis—filing fee. — At the primaries occurring every four years after August 1878, in all cities in this state which now or hereafter have five hundred thousand inhabitants or more, each voter may write in the space left on the ballot for that purpose the names of a man and a woman, qualified electors of the ward, for committeemen and committeewomen for such ward, and the man and the woman receiving the largest number of votes in such ward shall be the representatives of the party designated on the city or ward ballot in such ward as a part of the legislative committee, to be elected for every four years from and after the year 1880, and shall then discharge their duties as such committee. Any candidate elected to the city or ward may, within four or five days after the election, file with the clerk of the primary election a certificate of his or her withdrawal of nomination, and in such case the names of the persons receiving the next largest number of votes shall be substituted for those of the persons so withdrawing.

to declarations of candidates and by paying to the treasurer of the party committee of the city of which such ward is a part the sum of one hundred dollars, which shall be evidence of their good faith and shall be used as an expense fund by the political party upon which ticket such candidates have filed and seek election. The receipt of the treasurer of such committee shall be filed by the candidate with his declaration papers.

IRSMo 1909 §1157, A. L. 1901 B 2063.
For case notes, see Vol. III IRSMo 1919.

120.840. Committee meetings.—congressional, other district committees.—The county committee, or city committee, as the case may be, shall be composed of the committeemen and committeewomen elected in the several townships, or voting districts at the August primary next preceding and shall meet at the county seat of the several counties of this state, and at such place in any city not within a county as the chairman of the then existing city committee may designate, on the third Tuesday in August of the year in which the primary election is held, and organize by the election of one of its members as chairman and one of its members as vice chairman, one of whom shall be a woman, and a secretary and a treasurer, one of whom shall be a woman, but who may or may not be members of the committee. The county chairman and vice chairman so elected shall by virtue thereof be members of the party congressional, senatorial and judicial committees of the district or several districts of which is a part.

IRSMo 1909 §1157, A. L. 1901 B 2063.
For case notes, see Vol. III IRSMo 1919.

120.840. Election of committees in legislative, senatorial and congressional districts, and judicial circuits in counties having more than one legislative district.—1. In all counties of this state having more than one legislative district, there shall be elected a chairman and a vice chairman, one of whom shall be a woman, for each such legislative district, and the county committee and legislative district committees shall each at the same time elect a secretary and a treasurer, one of whom shall be a woman, but who may or may not be members of said committee.

2. The congressional, senatorial or judicial district committee of a district of which a county having more than one legislative district shall form a part shall be composed of the county chairman and vice chairman of the several county committees, and the chairman and vice chairman of each of the several legislative districts.

3. The congressional, senatorial or judicial district committee of a district consisting of one with one county shall be the county committee.

4. The congressional, senatorial or judicial district committee of a district which shall be composed of two or more parts of a part of a city or part of a county shall be the committee of such parts.

committee, the ward or township committeemen and committeewomen from such wards or townships included in whole or in part in such part of a city or part of a county forming the whole or a part of such district.

IRSMo 1909 §1157, A. L. 1901 B 2063.
For case notes, see Vol. III IRSMo 1919.

120.820. Congressional committee meeting and election of six members of the state committee.—The members of each congressional district committee as so chosen shall meet at some point within the district, to be designated by the then chairman of the congressional committee, on the last Tuesday in August after the primary election and organize by the election of one of their number as chairman and one as vice chairman, one of whom shall be a woman, and by the election of a secretary, and treasurer, one of whom shall be a woman, but who may or may not be members of the committee, and having so organized such committee shall proceed to elect three men and three women, qualified electors of the district, as members of the party state committee.

IRSMo 1909 §1157, A. L. 1901 B 2063.
For case notes, see Vol. III IRSMo 1919.

120.830. State committee meeting.—The members of the state committee elected as in sections 120.770 to 120.840 provided shall meet at noon on the second Tuesday in September next following the August primary, at some point in the City of Jefferson to be designated by the then existing state committee, and organize by the election of one of their number as chairman and one as vice chairman, one of whom shall be a woman, and by the election of a secretary and a treasurer, one of whom shall be a woman, but who may or may not be members of the state committee. Having so organized, the state committee shall meet with the party nominees for state officers, candidates for judges of the circuit courts, for the Congress of the United States and for the general assembly of Missouri and shall formulate and make public a state platform for their party.

IRSMo 1909 §1157, A. L. 1901 B 2063.
For case notes, see Vol. III IRSMo 1919.

120.840. Nomination of presidential electors and other functions performed by state committee.—The state committee of any political party may call a convention of delegates, to be appointed, chosen or elected in such manner as may be prescribed, for the purpose of nominating presidential electors, electing delegates to national conventions, electing members of national committees, adopting or making such declarations of party principles with reference to national questions as may be deemed advisable and to make and perform any other act not prohibited by or inconsistent with sections 120.800 to 120.840.

IRSMo 1909 §1157, A. L. 1901 B 2063.
For case notes, see Vol. III IRSMo 1919.

Handwritten notes:
The members of the state committee elected as in sections 120.770 to 120.840 provided shall meet at noon on the second Tuesday in September next following the August primary, at some point in the City of Jefferson to be designated by the then existing state committee, and organize by the election of one of their number as chairman and one as vice chairman, one of whom shall be a woman, and by the election of a secretary and a treasurer, one of whom shall be a woman, but who may or may not be members of the state committee.

78040061263



FEDERAL ELECTION COMMISSION

1155 K STREET, N.W.
WASHINGTON, D.C. 20541

March 14, 1978

MEMORANDUM

TO: WILLIAM OLDAKER

THROUGH: ORLANDO B. POTTER
STAFF DIRECTOR

FROM: *RF* BOB COSTA/CRAIG RUSSELL *CR*

SUBJECT: HEARNES FOR SENATOR COMMITTEE - APPARENT EXCESSIVE
CONTRIBUTION FROM AN UNREGISTERED POLITICAL COMMITTEE

7 8 0 4 0 7 6 1 2 6 7

Our audit of the Hearnès for Senator Committee ("the Committee") revealed that on October 1, 1976, the Committee received a \$2,500 contribution from the New Madrid Democratic Central Committee (the County Committee). The Committee disclosed this contribution in their report to the Commission for the period October 1 through October 18, 1976. Our research determined that the County Committee has not registered with the Commission nor filed any reports.

We have informed the Committee that, based on the County Committee's failure to qualify as a multi-candidate committee, there appears to be a violation of the contribution limitations as set forth in 2 U.S.C. 441a(a)(1); and, as such, a refund of the excess over \$1,000 would be required. Their response to date indicates they intend to contest our finding in this matter and, at our suggestion, have forwarded additional material (see Attachment I). They are taking the position that the County Committee is affiliated with the Missouri State Democratic Committee, a multi-candidate committee as of the contribution date, October 1, 1976. They base their opinion on the fact that Missouri state law provides for an interconnecting relationship between committee officers at the county, district and state levels.

In response to our questions, however, the Hearnese Committee Treasurer 1/ made the following statements which seem to contradict the affiliation argument: 1) that there were no transfers of funds between the county and state Democratic Committees, and 2) that each committee usually had their own fundraising events, and made their contributions independently. The statement of organization of the Missouri State Democratic Committee reflects no affiliation with the County Committee, nor does its report for the period reflect the contribution to the Hearnese for Senator Committee made by the County Committee.

We are forwarding this memorandum to request your consideration of this matter and whether you concur with our opinion that an excessive contribution has been accepted by the Hearnese Committee and a refund of the excess is required. Furthermore, we are of the opinion that the contribution by the County Committee triggers a requirement for it to register with the Commission and file a report(s) of its receipts and expenditures. In this regard, we question whether the refund of the excessive contribution by the Hearnese Committee would relieve that registration requirement. We have notified the Reports Analysis Division of the activities of the New Madrid Democratic Central Committee.

As you are aware, your Office is also handling MUR 541(78) with regard to the Hearnese for Senator Committee. If you have any questions, please contact Craig Russell on extension 3-4155.

- 1/ The treasurer of the Hearnese for Senator Committee has served as chairman of the Mississippi County Democratic Central Committee and also as chairman of the Tenth Congressional District Democratic Committee. Based on these facts, it is the opinion of the Audit staff that the treasurer has a working knowledge of the relationship between the various county committees and the state committee.

Attachment as stated

78040061270

OFFICE
CAPE CHARLOTTE, MISSISSIPPI
CHARLOTTE, MISSISSIPPI

'70 MAR 1 AM 11:42

ATTACHMENT I

25 February 1978

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

Attention: Mr. Craig Russell

Subject: Explanation of county committees in Missouri.

Craig,

I have enclosed a photocopy of the law concerning the legal makeup of the county committees, congressional committees and the state committee. You will be able to see the inter-relationship of them, and how they are created by the state, but filled by the voters in each township and on up to the state committee. The ultimate power is in the hands of the voter, and then it goes by steps to the state committee, with each step along the way, the power growing.

Q I think you can see that the New Madrid County Committee is just like the Mississippi County Committee. I am no longer chairman of the congressional committee, but I still had some of the stationery so I used it to show how it all works out.

If you have any further questions, I shall be glad to try to answer them.

Sincerely yours,

Sincerely yours,
Ralph B. Beane

Robert E. Hearnest

MISSISSIPPI COUNTY DEMOCRATIC CENTRAL COMMITTEE

Robert E. Hearnes
Chairman
Charleston, Mo.

LaWanda Douglas
Vice-Chairman
East Prairie, Mo.

Paula Cunningham
Secretary
Bertrand, Mo.

John Cross
Treasurer
Wyatt, Mo.

MEMBERS

Ty wapping Township:
Robert E. Hearnes
Louis Sutherland

Ohio Township:
John Cross
Mary Adler

Mississippi Township:
Bill Smoot
Patsy Smoot

Long Prairie Township:
Claude Collier
Paula Cunningham

Well Island Township:
Robert Munson
Reva Munson

St. James Township:
Hunt Wellburn
LaWanda Douglas

James H. Hays Township:
June L. Newcome
Barbara White

These officers of the county committee are elected from the members of the committee, who were elected from each township in the county. Each political party elects these members to govern the party affairs.

The voters in each township elect these individuals to the county committee.

10TH CONGRESSIONAL DISTRICT

DEMOCRATIC COMMITTEE

Chairman

ROBERT E. HEARNES

P. O. Box 8

First Security State Bank Bldg.

Chillicothe, Mo. 63534

Vice Chairman

EDWINA CAHNAHAN

R. F. D. 1

Elsinore, Mo. 63727

Secretary

WANDA DUNSCOMBE

Clarkton, Mo. 63837

Treasurer

ROGER HAMPTON

P. O. Box 296

Anniston, Mo. 63620

These officers of the congressional district committee are elected from among the county chairman and vice chairmen from each county in the district who make up the congressional committee.

STATE

COMMITTEEMEN

EDWARD L. DOWNS

1931 North Cape Rock Drive

Cape Girardeau, Mo. 63701

HAL E. MONTER, JR.

New Madrid, Mo. 63567

JAMES SPYER

Phoenicia, Mo. 63225

STATE

COMMITTEEWOMEN

LOUISE ROBERMAN

Box 111, R. F. D. 1

Ellington, Mo. 63620

JO ANN SCHLITZER

34 Anthony Court

Arnold, Mo. 63010

FAYE KOMBURG

215 1/2 S. 2nd St.

Farmington, Mo. 63640

The same county chairman and vice-chairman of each county elect three men and three women to serve on the state committee.

Missouri has ten congressional districts and the courts have ruled that they must be reasonably equal in population. The boundaries change on these every ten years when the census is taken. The number of Representatives are limited by the constitution and it necessitates reapportionment each ten years.

MISSISSIPPI COUNTY DEMOCRATIC CENTRAL COMMITTEE

Robert E. Hearnes
Chairman
Charleston, Mo.

LaWanda Douglas
Vice-Chairman
East Prairie, Mo.

Paula Cunningham
Secretary
Bertrand, Mo.

John Cross
Treasurer
Wyatt, Mo.

MEMBERS

Tywaratty Township:
Robert E. Hearnes
Louise Sutherland

Ohio Township:
John Cross
Mary Miller

Mississippi Township:
Bill Smoot
Patsy Smoot

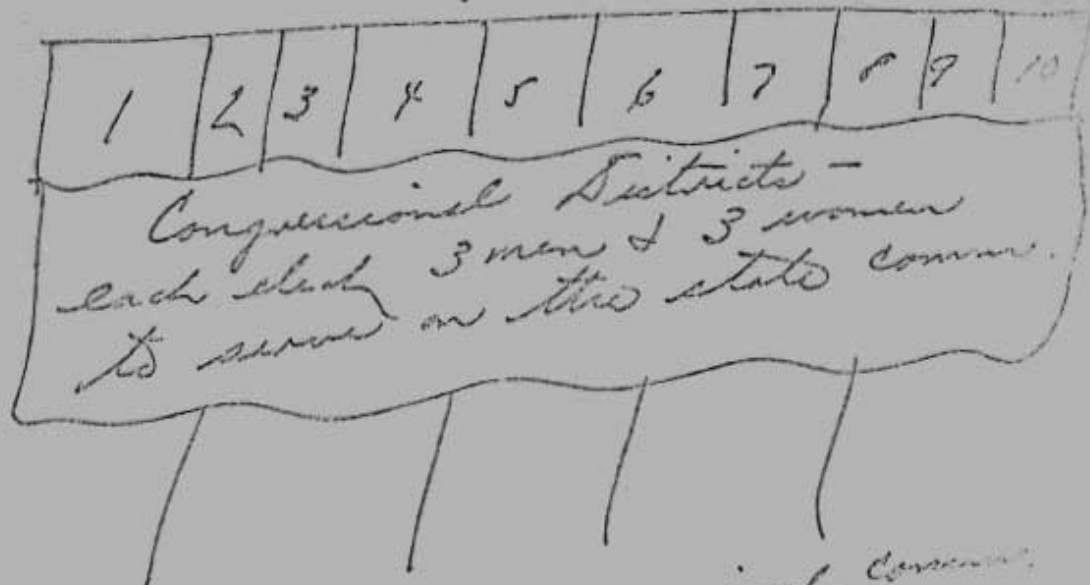
Long Prairie Township:
Claude Collier
Paula Cunningham

Wolf Island Township:
Robert Munson
Reva Munson

St. James Township:
Hunt Wellborn
LaWanda Douglas

James Hays Township:
James E. Newcome
Barbara White

State Comm.

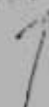


Each of the Congressional Comm.
are made up of the county
chairman & vice chairmen then
make up the district

County Committee

Their chairman & vice chairmen are
elected from among the committee
members of the township

Townships



X

from the registration books of the precinct. The judges and clerks of each precinct shall meet preceding such primary election between the hours of one o'clock p.m. and eight o'clock p.m. as the precinct board of revision, and shall discharge their duty revising such registration in the same manner as provided by law for general elections. The several boards of election commissioners in such cities and counties shall fix dates for holding such canvassing and revision sessions corresponding to the dates for canvassing and revision preceding general elections.

RSMo 1909 §11547, A. 1910 H. B. 2987;
Prior revisions: 1929 §10242, 1919 §1056, 1909 §5833

Canvass of precincts preceding primary election in
Kansas City, RSMo 117 §270
St. Louis, RSMo 117 §100

120.640. Penalties and provisions of general election laws applicable to primaries.—The provisions of the statutes now in force in relation to the holding of elections, the solicitation of voters at the polls, the challenging of voters, the manner of conducting elections, of counting the ballots and making return thereof and all other kindred subjects shall apply to all primaries insofar as they are consistent with sections 120.300 to 120.650, the intent of sections 120.300 to 120.650 being to place primary elections under the regulation and protection of the laws now in force as to general elections. Any act declared in offense by the general laws of this state, concerning canvasses and elections, shall also, in like case, be an offense in all primaries and shall be punished in the same form and manner as therein provided, and all the penalties and provisions of the law as to such canvasses and elections, except as herein otherwise provided, shall apply in such cases with equal force and to the same extent as though fully set forth in sections 120.300 to 120.650.

RSMo 1909 §11550;
Prior revisions: 1917 §110289, 1915 §14551, 1909 §5833
For case notes, see Vol. 101 RSMo 1909

120.650. Penalty.—Any person violating any of the provisions or requirements of sections 120.300 to 120.650 for which no other or different punishment is prescribed shall be deemed guilty of a misdemeanor and, upon conviction, be punished by a fine of not less than twenty-five dollars nor more than five hundred dollars or by imprisonment in the county or city jail for a term not exceeding six months or by both such fine and imprisonment.

RSMo 1909 §11550;
Prior revisions: 1929 §10290, 1909 §5833, 1909 §5837

PARTY COMMITTEES

120.700. Central committee defined, power to nominate—adoption of constitution or by-laws.—1. The central committee of a political party shall consist of the largest body elected for the purpose of representing and acting for the party in the interim between conventions of the party. That for the purpose of making nominations to fill vacancies resulting from death or resig-

nation and not otherwise on a ticket previously nominated a majority of all the members select of a central committee shall be necessary to take action. That a central committee shall not have the power to delegate its authority to make nominations to any person or number of persons, and that any act consequent upon any such delegation of authority shall be held to be null and void. That no central committee shall have the power to substitute, to fill any vacancy, the name of any person who is not known to be of the same political belief and party as the person for whom he is substituted.

2. A party committee may adopt a constitution or by-laws or both. Such constitution or by-laws may have any provisions not in conflict with the laws of the state of Missouri. Changes to such party rules may require no greater than a two-thirds vote of the total membership of a committee. However, within any sixty-day period after the required committee organizational meeting following the primary election, any such constitution or by-laws may be changed or amended by a majority vote of the total membership of such committee.

RSMo 1909 §11559, A. L. 1941 p. 551, A. L. 1909 § 1284
Prior revisions: 1929 §10270, 1914 §1716, 1909 §5833

"Political committee" defined, RSMo 120 §90
Records of receipts and disbursements of a "political committee", RSMo 120 §90
For case notes, see Vol. 101 RSMo 1909

120.760. Definition of terms.—The word "county" as used in sections 120.770 to 120.780 shall include the several counties of this state, the city of St. Louis, and the word "precinct" shall include the words "election districts" shall include and refer to wards or townships as the case may require, but shall not apply to any subdivision less than a ward within any city, subdivision less than a township in any county.

RSMo 1909 §11576;
Prior revisions: 1929 §10271

120.770. Election of county committee-men and committee-women.—At the August primary, each voter may write in the space left on the ballot for that purpose the names of a man and a woman, qualified electors of the precinct, or voting district, as the case may be, for committee-men of such township, or voting district, and the man and the woman receiving the highest number of votes in such township, or voting district, shall be the members of the party committee of the county, in which such voting precinct or district is located. Any qualified elector in any such voting precinct or district may have his or her name written on the primary ballot or party ticket on which he or she may desire to become a candidate for either a committee-man or committee-woman by writing in the provisions of section 120.740 and the provisions of the state laws on the subject of the election of the first class members of the house of representatives, and the members of the county committee shall be the members of the county committee of the party in whose name he or she is elected.

(RSN:1930(11872, A, 1999) R 366)
 Prior revision 1929(10274)

120.780. Political committees, how composed, election—filing fee (class one counties).—1. In all counties of the first class the membership of a political party committee shall consist of a man and a woman elected from each township. When the county contains a city which now has or may hereafter have a population of more than three hundred fifty thousand inhabitants, there shall be elected from each ward in the city two members to the committee, a man and a woman. A township as such contained in its entirety in the city shall have no additional representation on the committee. In any such county containing such city there shall be elected in the most populous township outside of the city four members to the committee, two men and two women. In all counties of the first class containing such city the members of the committee shall hold office for two years and until their successors are elected and qualified, and in all other counties of the first class, the members shall hold office for four years and until their successors are elected and qualified.

2. At the regular primary election in 1956, and at every primary thereafter whenever the terms of the members expire, the members of a political party committee shall be elected and each voter may write in the space left on the ballot for that purpose the names of a man and a woman, qualified electors of the township or ward, as prescribed herein, for committeeman and committeewoman for the township or ward. The man and the woman receiving the highest number of votes in the township or ward shall be the members of the party committee of the county.

3. Any qualified elector in the township or ward may have his or her name printed on the primary ballot or party ticket on which he or she may desire to become a candidate for committeeman or committeewoman, by paying a filing fee to the treasurer of the county committee and by filing a receipt showing the payment of the filing fee and a declaration of candidacy with the board of election commissioners or county clerk as is required by section 120.790. In all counties of the first class containing a city which now has or may hereafter have a population of more than three hundred and fifty thousand inhabitants, the fee is twenty-five dollars, and in all other counties of the first class the fee is one hundred dollars.

(R. 1917, §11872, A. 1, L. 1937, c. 4, § 1, R. 475, A. 1, L. 1937, c. 11)

120.781. Political committees, how composed, election (class two counties). In all counties of the second class of this class any political party committee shall consist of a man and a woman elected from each township. When the county contains a city which now has or may hereafter have a population of more than three hundred fifty thousand inhabitants, there shall be elected from each ward in the city two members to the committee, a man and a woman. A township as such contained in its entirety in the city shall have no additional representation on the committee. In any such county containing such city there shall be elected in the most populous township outside of the city four members to the committee, two men and two women. In all counties of the second class containing such city the members of the committee shall hold office for two years and until their successors are elected and qualified, and in all other counties of the second class, the members shall hold office for four years and until their successors are elected and qualified.

any area within the county which is part of a representative district not wholly within the county. The number of additional members shall be in the same ratio to five as the population of the area which is part of another district bears to the population of the districts wholly within the county. The members shall be elected at the primary election in 1966 for two-year terms. The members elected at the primary in 1968, and their successors, shall serve two-year terms and until their successors are elected and qualified. Committee districts shall be established in each representative district in the following manner: The body authorized to establish election precincts shall divide each legislative district into five committee districts of contiguous territory as compact and nearly equal in population as may be, in each of which one committeeman and one committeewoman shall be elected. The first decennial census of the United States shall be used in creating committee districts. The districts shall be altered from time to time as public convenience may require.

(L. 1965 p. 245 (1))

120.783. Where candidates, tie, vacancy or committee exists.—When two or more candidates for election as a party committeeman or committeewoman receive an equal number of votes and a higher number than any other candidate, a vacancy shall be deemed to exist on the party central committee, and shall be filled by the committee in the same manner as other vacancies are filled.

(L. 1963 p. 735 (1))

120.787. Vacancies on county committee, filled, how.—Whenever any vacancy shall exist on the county central committee of any political party, a majority of the committee shall have power to fill such vacancy by electing any qualified voter of such political party who resides in the township or voting district to be represented.

(L. 1957 p. 715 (1))

120.790. Election of committeemen and committeewomen in St. Louis—filing fee.—At the primary occurring every four years after August 1918, in all cities in this state which now or hereafter have five hundred thousand inhabitants or more, each voter may write in the space left on the ballot for that purpose the names of a man and a woman, qualified electors of the ward, for committeeman and committeewoman for such ward, and the man and the woman receiving the highest number of votes in such ward shall be the members of the party committee of the city or ward. In such ward no person shall be elected who has served a term of four years from and after the last primary, or served three terms, or served for a third term, or served for a fourth term. Any qualified elector of such ward may have his or her name printed on the primary ballot or party ticket on which he or she may desire to become a candidate for committeeman or committeewoman, by paying a filing fee to the treasurer of the county committee and by filing a receipt showing the payment of the filing fee and a declaration of candidacy with the board of election commissioners or county clerk as is required by section 120.780. In all counties of the first class containing a city which now has or may hereafter have a population of more than three hundred and fifty thousand inhabitants, the fee is twenty-five dollars, and in all other counties of the first class the fee is one hundred dollars.

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to declarations of candidates and by paying to the treasurer of the party committee of the city of which such ward is a part the sum of one hundred dollars, which shall be evidence of their good faith and shall be used as an expense fund by the political party upon whom in fact such candidates have filed and won election. The receipt of the treasurer of such committee shall be filed by the candidate with his declaration papers.

(RSMS 1909-11 §157, A. L. 1937 p. 2003; for ease of use, see Vol. III RSMS 1949)

120.800. Committee meetings.—congressional, other district committees.—The county committee, or city committee, as the case may be, shall be composed of city committeemen and committeewomen elected in the several townships, or voting districts, at the August primary next preceding and shall meet at the county seat of the several counties of this state, and at such place in any city not within a county as the chairman of the then existing city committee may designate, on the third Tuesday in August of the year in which the primary election is held, and organize by the election of one of its members as chairman and one of its members as vice chairman, one of whom shall be a woman, and a secretary and a treasurer, one of whom shall be a woman, but who may or may not be members of the committee. The county chairman and vice chairman so elected shall, by virtue thereof, be members of the party committee. The several senatorial and judicial committees of the district or ward, then existing, or a part,

(RSMS 1909-11 §157, A. L. 1937 p. 2003; for ease of use, see Vol. III RSMS 1949)

120.810. Election of committees in legislative, senatorial and congressional districts and judicial circuits in counties having more than one legislative district.—1. In all counties of this state having more than one legislative district, there shall be elected a chairman and a vice chairman, one of whom shall be a woman, for each such legislative district, and the county committee and legislative district committees shall each at the same time elect a secretary and a treasurer, one of whom shall be a woman, but who may or may not be members of said committee.

2. The congressional, senatorial or judicial district committee of a district of which a county having more than one legislative district shall form a part, shall be composed of the county chairman and vice chairman of the several county committees, and the chairman and vice chairman of each of the several legislative districts.

3. The congressional, senatorial or judicial district committee of a district co-extensive with one county shall be the county committee.

4. The congressional, senatorial or judicial district committee of a district which shall be composed of whole or a part of a part of a city or part of a county shall be a committee of such district

committee, the ward or township committeemen and committeewomen from such wards or townships included in whole or in part in such part of a city or part of a county forming the whole or a part of such district.

(RSMS 1909-11 §157, A. L. 1937 p. 2003; for ease of use, see Vol. III RSMS 1949)

120.820. Congressional committee meeting and election of six members of the state committee.—The members of each congressional district committee as so chosen shall meet at some point within the district, to be designated by the then chairman of the congressional committee, on the last Tuesday in August after the primary election and organize by the election of one of their members as chairman and one as vice chairman, one of whom shall be a woman, and by the election of a secretary and treasurer, one of whom shall be a woman, but who may or may not be members of the committee, and having so organized such committee shall proceed to elect three men and three women, qualified electors of the district, as members of the party state committee.

(RSMS 1909-11 §157, A. L. 1937 p. 2003; for ease of use, see Vol. III RSMS 1949)

120.830. State committee meeting.—The members of the state committee elected as in sections 120.820 to 120.840 provided shall meet at noon on the second Tuesday in September next following the August primary, at some point in the City of Jefferson to be designated by the then existing state committee, and organized by the election of one of their members as chairman and one as vice chairman, one of whom shall be a woman, and by the election of a secretary and treasurer, one of whom shall be a woman, but who may or may not be members of the state committee. Having so organized, the state committee shall meet with the party meetings for state officers, candidates for judges of the circuit courts, for the Congress of the United States and for the general assembly of Missouri, and shall formulate and make public a state platform for their party.

(RSMS 1909-11 §157, A. L. 1937 p. 2003; for ease of use, see Vol. III RSMS 1949)

120.840. Nomination of presidential electors and other functions performed by state committees.—The state committee of any political party may call a convention of delegates, to be apportioned, chosen or elected in such manner as may be prescribed for the purpose of nominating presidential electors, electing delegates to national conventions, electing members of national committees, adopting or making such declarations of party principles with reference to national questions as may be deemed advisable and to perform any other act not prohibited by or inconsistent with sections 120.800 to 120.830.

(RSMS 1909-11 §157, A. L. 1937 p. 2003; for ease of use, see Vol. III RSMS 1949)

Handwritten notes:
This election
is for
the
state
committee
members
of the
party
committee

78040061277

FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

TO:

DATE:

FROM:

- | | | |
|---|---|---|
| ☐ APPROVAL | ☐ IMMEDIATE ACTION | ☐ RECOMMENDATION |
| ☐ AS REQUESTED | ☐ INITIALS | ☐ SEE ME |
| ☐ CONCURRENCE | ☐ NECESSARY ACTION | ☐ SIGNATURE |
| ☐ CORRECTION | ☐ NOTE AND RETURN | ☐ YOUR COMMENT |
| ☐ FILING | ☐ PER OUR CONVERSATION | ☐ YOUR INFORMATION |
| ☐ FULL REPORT | ☐ PER TELEPHONE CONVERSATION | ☐ |
| ☐ HANDS DIRECT | | |
| ☐ ANSWER OR ACKNOWLEDGE ON OR BEFORE _____ | | |
| ☐ PREPARE REPLY FOR THE SIGNATURE OF _____ | | |

REMARKS:

78040051

To be added
+ MR 541

FEDERAL ELECTION COMMISSION

Thomas Harris' reasons for
objecting to Final General Counsel's
report.

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- | | |
|--|---|
| ☐ (1) Classified Information | ☐ (6) Personal privacy |
| ☐ (2) Internal rules and practices | ☐ (7) Investigatory files |
| ☐ (3) Exempted by other statute | ☐ (8) Banking Information |
| ☐ (4) Trade secrets and commercial or financial information | ☐ (9) Well Information (geographic or geophysical) |
| ☒ (5) Internal Documents | |

Signed

M. Clare Lindsay

date

7/6/78



FEDERAL ELECTION COMMISSION

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

July 6, 1978

Robert E. Hearnese
Treasurer
Hearnese for Senator Committee
P.O. Box 8
First Security State Bank Building
Charleston, MO 63834

Re: MUR 541

Dear Mr. Hearnese:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnese for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

Enclosure

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

78040055357
73040051231



FEDERAL ELECTION COMMISSION

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

July 6, 1978

Angelo Oldani
Angelo's Inc.
5226 Shaw
St. Louis, MO 63110

Re: MUR 541

Dear Mr. Oldani:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnest for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

Enclosure

cc: Warren Hearnest
R.F.D. #3
Charleston, MO 63834

7804005333
78040051231

Angelo Oldani
Angelo's Inc.
5226 Shaw
St. Louis, MO 63110

Re: MUR 541

Dear Mr. Oldani:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

cl 6/30



FEDERAL ELECTION COMMISSION

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

July 6, 1978

Roy F. Warren
Western Mobile Home Sales
of St. Louis, Inc.
Box 795
Fenton, MO 63026

Re: MUR 541

Dear Mr. Warren:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

A handwritten signature in dark ink, appearing to read "Charles N. Steele".

Charles N. Steele
Associate General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

78040055360
79040061230

78040055361
78040061284

Roy F. Warren
Western Mobile Home Sales
of St. Louis, Inc.
Box 795
Penton, MO. 63026

Re: MUR 541

Dear Mr. Warren:

On June 22, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnese for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

6/6/78



FEDERAL ELECTION COMMISSION

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

July 6, 1978

William C. Myers, Jr.
Myers, Percy, Ossman & Copeland, P.C.
112 North Webb St., P.O. Box 641
Webb City, MO 64370

Re: MUR 541

Dear Mr. Myers:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnest for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnest
R.F.D. #3
Charleston, MO 63834

Charles N. Steele
Charles N. Steele
Associate General Counsel

78040055362
780400551233

78040055363
78040061286

William C. Myers, Jr.
Myers, Percy, Ossman & Copeland, P.C.
112 North Webb St., P.O. Box 641
Webb City, MO 64370

Re: MUR 541

Dear Mr. Myers:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

cl 6/30



FEDERAL ELECTION COMMISSION

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

July 6, 1978

Mr. A. Drinkwater
Drinkwater Farms, Inc.
Route #2
Charleston, MO 63834

Re: MUR 541

Dear Mr. Drinkwater:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnese for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

A handwritten signature in cursive script, likely belonging to Charles N. Steele, is written over the typed name and title.

Charles N. Steele
Associate General Counsel

Enclosure

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

78040055394
73040051237

78040055365
78040061288

Mr. A. Drinkwater
Drinkwater Farms, Inc.
Route #2
Charleston, MO 63834

Re: MUR 541

Dear Mr. Drinkwater:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

U 6/30



FEDERAL ELECTION COMMISSION

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

July 6, 1978

Mr. Alvin Smyth
Alvin Smyth Realty, Inc.
300 N. Walnut
Dexter, MO 63841

Re: MUR 541

Dear Mr. Smyth:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnest for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnest
R.F.D. #3
Charleston, MO 63834

Charles W. Steele
Charles W. Steele
Associate General Counsel

780400553356
780400551231

Mr. Alvin Smyth
Alvin Smyth Realty, Inc.
300 N. Walnut
Dexter, MO 63841

Re: NUR 541

Dear Mr. Smyth:

On June 21, 1978, the Commission voted to terminate its investigation in NUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

u/10/78



FEDERAL ELECTION COMMISSION

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

July 6, 1978

Mark B. Towner
Towner Electronics, Inc.
2511 Industrial Drive
Jefferson City, MO 65101

Re: MUR 541

Dear Mr. Towner:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

78040055369
780400551291

78040055369
78040061292

Mark B. Towner
Towner Electronics, Inc.
2511 Industrial Drive
Jefferson City, MO 65101

Re: MUR 541

Dear Mr. Towner:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

u 6/30



FEDERAL ELECTION COMMISSION

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

July 6, 1978

Mr. Ziegenhorn
Ziegenhorn Insurance Agency, Inc.
Box 587
713 Tanner St.
Sikestown, MO 63801

Re: MUR 541

Dear Mr. Ziegenhorn:

On June 28, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

78040053370
78040061200

78040055371
78040061294

Mr. Siegenhorn
Siegenhorn Insurance Agency, Inc.
Box 587
713 Tanner St.
Sikestown, MO 63801

Re: MUR 541

Dear Mr. Siegenhorn:

On June 21, 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

cl 6/30

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Hearnes for Senator Committee;
Angelo's Inc;
A. C. Drinkwater Farms, Inc.;
Myers, Perry, Ossman, and Copeland, P.C.;
Alvin Smyth Realty, Inc.
Towner Electronics, Inc.;
Western Mobile Homes Sales of St. Louis, Inc.)
Ziegenhorn Insurance Agency, Inc.)

MUR 541

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 28, 1978, the Commission determined by a vote of 5-1 to reconsider the action taken on the above-captioned matter on June 21, 1978. Commissioner Harris cast the dissenting vote.

The Commission determined by a vote of 5-1 on June 28, 1978 to adopt the recommendation of the General Counsel to take no further action in the above-captioned matter since all of the suspected corporate contributions (with the exception of M & M Enterprises which is a partnership) have been refunded. Voting for this determination were Commissioners Aikens, Springer, Staebler, Thomson, and Tiernan. Commissioner Harris dissented.

Attest:

6/29/78

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

7804005372
7904005372

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Hearnes for Senator Committee;
Angelo's Inc.;
A. C. Drinkwater Farms, Inc.;
Myers, Perry, Ossman, and Copeland, P.C.;
Alvin Smyth Realty, Inc.
Towner Electronics, Inc.;
Western Mobile Homes Sales of St. Louis, Inc.
Ziegenhorn Insurance Agency, Inc.

MUR 541

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 21, 1978, the Commission determined by a vote of 5-1 to return the General Counsel's Report in the above-captioned matter with a request that the General Counsel submit a proposed Commission policy for compliance matters in which substantial corporate or labor union contributions have been returned to the contributor.

Voting for this determination were Commissioners Harris, Springer, Staebler, Thomson, and Tiernan. Commissioner Aikens dissented.

Attest:

6/26/78

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Hearnes for Senator Committee;)
Angelo's Inc.;)
A. C. Drinkwater Farms, Inc.;) MUR 541
Myers, Perry, Ossman, and Copeland, P.C.:)
Alvin Smyth Realty, Inc.;)
Towner Electronics, Inc.;)
Western Mobile Homes Sales of St. Louis, Inc.)
Ziegenhorn Insurance Agency, Inc.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 14, 1978, the Commission determined by a vote of 4-0 to defer consideration of the above-captioned matter until June 21, 1978.

Commissioners Harris and Tiernan were not present at the time of the vote.

Attest:

6/16/78

DATE

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

78040055374
73040751297



FEDERAL ELECTION COMMISSION

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

June 9, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS *mwe*

SUBJECT: MUR 541 (78) - General Counsel's Report
Dated: 6-7-78
Received in Office of Commission
Secretary: 6-8-78, 3:42

The above-mentioned document was circulated on a
48 hour vote basis at 12:00, June 9, 1978.

Commissioner Harris submitted an objection at 3:00,
June 9, 1978 thereby placing MUR 541 (78) on the Executive
Session Agenda for June 14, 1978,

A copy of Commissioner Harris' vote sheet is attached
with his comments.

ATTACHMENT:
Vote Sheet

7804005375
78040061200

June 8, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 541

Please have the attached General Counsel's Report
on MUR 541 distributed to the Commission on a 48 hour
tally basis.

Thank you.

78040055376
78040061299

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Hearnes for Senator Committee;)
Angelo's Inc.;)
A. C. Drinkwater Farms, Inc.;) MUR 541
Myers, Perry, Ossman, and Copeland, P.C.;)
Alvin Smyth Realty, Inc.;)
Towner Electronics, Inc.;)
Western Mobile Homes Sales of St. Louis,)
Inc.;)
Ziegenhorn Insurance Agency, Inc.)

GENERAL COUNSEL'S REPORT

On April 13, 1978, the Commission found reason to believe the Hearnes for Senator Committee, ("the Committee"), violated 2 U.S.C. Section 441b by accepting corporate contributions from the following: Angelo's Inc.; A.C. Drinkwater Farms, Inc.; Gailey Drug Co.; Fact, Inc.; Lee's Mobile Homes, Inc.; M & M Enterprises, Inc.; Myers, Perry, Ossman and Copeland, P. C.; New Market Hardware Co.; Roy A Scheperle Constructing Co.; Sell's Rest Home, Inc.; Sheets Motor Co., Inc.; Alvin Smyth Realty, Inc.; Towner Electronics, Inc.; Western Mobile Home Sales of St. Louis, Inc.; Wyatt Cotton Co., Inc. Ziegenhorn Insurance Agency, Inc.

The Commission also found reason to believe that Angelo's Inc., A.C. Drinkwater Farms, Inc., Myers, Perry, Ossman, and Copeland, P.C., Alvin Smyth Realty, Inc., Towner Electronics, Inc., Western Mobile Home Sales of St. Louis, Inc., and Ziegenhorn Insurance Agency, Inc. violated 2 U.S.C. Section 441b by making corporate contributions to the Hearnes for Senator Committee.

780405377

All of the respondents have submitted written replies to the Commission's letters of notification.

Angelo's Incorporated, A. C. Drinkwater Farms, Incorporated, Alvin Smyth Realty, Incorporated and Towner Electronics, Incorporated have all replied that they did indeed make contributions from corporate accounts to the Hearnese for Senator Committee as a result of either an oversight or ignorance of the law.

The contribution from Ziegenhorn Insurance Agency, Incorporated was written on the corporation bank account but was charged to Mr. Ziegenhorn personally on the corporate books.

2804-064086
3 A contribution from Western Mobile Home Sales of St. Louis, Incorporated was written on the corporate account but the account was reimbursed in cash by two employees. The respondent claims the check was written on the corporate account in lieu of buying a money order.

3 Mr. William Myers Jr. replied for Myers, Perry, Ossman, and Copeland, P. C. that his contribution was written on his personal account which is in no way connected with his corporation's account. He claims that because his firm's name is printed on the corner of his personal checks, the contribution was mistaken as corporate.

The Hearnese for Senator Committee has replied in a letter from the Treasurer and an affidavit from the candidate that the Committee staff was instructed not to accept corporate checks and that, despite checking of contribution sources, some

corporate checks slipped through and were deposited.* When the Committee was assured that a check written on a corporate account had been charged to the personal drawing rights of an individual, the contribution was accepted with the belief that it was not therefore a "corporate contribution".

6-2-33 5306-087
All contributions from the above-mentioned respondents have been refunded and the Committee has sent us copies of their cancelled refund checks. Only one suspected corporate contribution accepted by the Committee from M & M Enterprises (which was not made a respondent in this MUR), has not been refunded. This entity has written to the Hearnest Committee saying it is a partnership. A copy of this letter is in the General Counsel's Office file.

RECOMMENDATION

Since all of the suspected corporate contributions (with the exception of M & M Enterprises which is a partnership) have been refunded, we recommend the Commission take no further

* It has come to this office's attention since submission of the First General Counsel's Report, that the auditors have no evidence that the office of the Secretary of State was contacted by the Hearnest for Senator Committee in attempts to check the source of suspected corporate contributions.

action and close the file in this investigation. We further
recommend that the Commission send the attached letters.

6/7/98
Date

William C. Oldaker
General Counsel

7804005380
7804006130

7 8 0 4 0 0 5 3 3 1 0
7 8 0 4 0 0 5 3 3 1 1

DRAFT LETTER TO Angelo's, Inc,
A. C. Drinkwater Farms, Inc., Myers, Perry, Ossman & Copeland,
P.C., Alvin Smyth Realty, Inc., Towner Electronics, Inc.,
Western Mobile Homes Sales of St. Louis, Inc., Ziegenhorn
Insurance Agency, Inc.

Re: MUR 541

Dear

On June , 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834



FEDERAL ELECTION COMMISSION

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

Robert E. Hearnes
Treasurer
Hearnes for Senator Committee
P.O. Box 8
First Security State Bank Building
Charleston, MO 63834

Re: MUR 541

Dear Mr. Hearnes:

On June , 1978, the Commission voted to terminate its investigation in MUR 541. A copy of the Commission's determination and the final General Counsel's Report are enclosed for your information. Both of these documents will be placed in the public disclosure file of the Hearnes for Senator Committee.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

7 3 0 4 0 3 6 1 3 0 5

May 25 1978 ELECTION
COMMISSION

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

'78 MAY 25 PM 9:23

803076

RE: MUR 541

Dear Ms. Lindsay:

In response to your letter, dated April 19, 1978, about a \$200.00 contribution to Warren E. Hearnes, by Western Mobile Home Sales of St. Louis, Inc.; the check was written on corporate funds but consisted of \$100.00 cash from Rich Johnson and \$100.00 cash from Ray Warren. The monies from these two individuals was deposited into Western Mobile Home Sales of St. Louis, Inc. bank account and a check was drawn for the \$200.00 to Warren E. Hearnes instead of buying a money order. We were unaware that we were breaking any law by doing this in this manner.

The money was returned to Western by Mr. Warren Hearnes after he discovered that it had been drawn on a corporate check. At this point, it appears that Western Mobile Home Sales has received \$200.00 into their bank account that was originally intended to go to Warren Hearnes, and I don't know what to do about it since Western Mobile Home Sales of St. Louis is no longer in business.

Sincerely,


Ray F. Warren

78040055333
78040055333

WESTERN MOBILE HOME SALES

OF ST. LOUIS, INC.

P. O. BOX 798

FENTON, MISSOURI 63026

RECEIVED
FEDERAL ELECTION
COMMISSION

78 MAY 25 PM 9:23

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



MUR 541



FEDERAL ELECTION COMMISSION

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

May 9, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
SUBJECT: MUR 541 - Interim Report dated and signed 5-5-78
Received in Office of Commission
Secretary: 5-8-78, 11:10

The above-mentioned document was circulated on a 24 hour
no-objection basis at 3:00 p.m., May 8, 1978.

As of 4:00 p.m., this date, no objections have been
received in the Office of Commission Secretary to the Interim
Report.

7 3 0 4 0 0 5 3 3 5

7 3 0 4 0 0 6 1 3 0 3

May 8, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR541

Please have the attached Interim Report on MUR 541 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

78040055386

78040061309

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Hearnes for Senator Committee)

Angelo's Inc.)

A. C. Drinkwater Farms, Inc.)

Myers, Perry, Ossman and Copeland, P.C.)

Alvin Smyth Realty, Inc.)

Towner Electronics, Inc.)

Western Mobile Home Sales of St. Louis, Inc.)

Ziegenhorn Insurance Agency, Inc.)

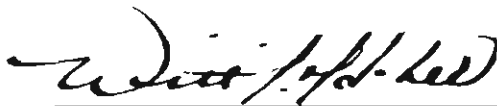
MUR 541

INTERIM REPORT

On April 13, 1978, the Commission voted to find reason to believe that the Hearnes for Senator Committee accepted sixteen corporate contributions totaling \$1454 in violation of 2 U.S.C. §441b. The Commission also found reason to believe that the seven remaining above-named respondents violated 2 U.S.C. §441b by making corporate contributions to the Hearnes for Senator Committee.

The letters of notification of reason to believe were mailed from the Commission on April 19, 1978. As of this date, the Office of General Counsel is still awaiting replies from five of the eight respondents.

5/5/78
DATE



William C. Oldaker
General Counsel

7 3 0 4 0 0 5 5 3 8 7

7 3 0 4 0 0 5 5 3 1 1

Doc 3466

RECEIVED
FEDERAL RESERVE BANK
COMMERCIAL

Mrs Clare Lindsay

Sorry, But ⁷⁹MAY 98 PM 1:22

Cannot locate Dr. Beasley's
contribution in my canceled
check files. If you
really need it I
can get it I'm sure.

My Corp. was not
in force at time I
gave the Donation

Harold McDowell

802517

511

THE OKLAHOMA CITY TRIM COMMITTEE

9646 North Broadway, Oklahoma City, OK 73114

102-13 H Finley OK 73120

Tax
Reform
Immediately

TRIM

Lower Taxes
Through
Less Government

RECEIVED
FEDERAL ELECTION
COMMISSION

MAY 8 PM 1:22



ATTN

CLARE LINDSAY MUR. 541

FED Elect Comm.

1325 K ST

WASH DC 20463

April 26 1978

Dear Ms. Lindsay, '78 MAY : PM 3:27

In response to your letter I'm sending factual material to prove that this matter has been resolved.

I apologize to making a contribution from the corporation account as I wasn't informed that this was unlawful. After the fact, I was notified not to make a contribution as a corporation. I then returned to Warren Haines and received a check from him for the amount of \$100.00 to deposit back into my corporation. I have done this and I'm sending a copy of my deposit slip to you.

78040053300

I wrote a check of \$100.00
from my own personal
account to the Warren Hearnes
for Senator which I'm
sending a copy of that check.

Also I'm sending a
copy of an affidavit from
Warren Hearnes explaining
the confusion.

I hope this will resolve
this matter. Thank you
for being so helpful on
the telephone.

Sincerely,

W. L. Luskwater

Luskwater Farms Inc
P.O. Box 12
Charleston Mo. 64634

ACC 3418

78040053394

78040051516

CITIZENS BANK

NEW YORK, N.Y.

100.00

57.00

157.00

27th Nov. 1914

2-10-14

662212

AFFIDAVIT

730400553300
73800
Warren E. Hearnos, being duly sworn, does state on his oath that he was a candidate for the U. S. Senate in 1976. He further states that he had many volunteer workers in his campaign soliciting funds; that everyone was instructed that no corporate funds were to be solicited or accepted. He further states that many checks were sent by people employed by corporations who had the donation charged to their personal account thus causing said donors to believe the donation to be legal. He further states that despite all precautions taken, many of the volunteer workers were young and allowed the checks to be deposited without the knowledge of the undersigned. He further states that the amount in question is only \$1,579.00 which is a very small percentage of the total amount spent on said campaign. He further states, that with one or two exceptions, all alleged corporate donors have exchanged the alleged corporate checks with their personal checks. The undersigned further states that if said donor denies to be a corporation and that said donation was a corporate donation, a check was tendered by the Hearnos for Senator Committee for the amount claimed by the HEC to be a corporation.

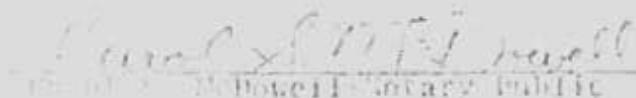
Further deponent saveth not:



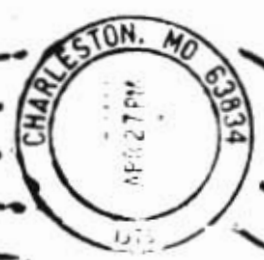
Warren E. Hearnos

Subscribed and sworn to before me this 21st day of April, 1978, by the County of Mississippi and State of Missouri.

My commission expires August 2, 1981.


David S. McNeill
Notary Public

Drunkwater Farms, Inc.
Op the Drunkwater
Route 1 & Box 290
Charleston, Mo 63834



Federal Election Commission
c/o Clara L. Landberg
1525 N. Street N.W.
Washington, D.C.
20463

CERTIFIED
No. 654714
MAIL

0003439

TOWNER ELECTRONICS, INC.

Serving Central Missouri Since 1947

2511 INDUSTRIAL DRIVE

JEFFERSON CITY, MO 65101

Phone 634-3339

APR 11 1978

April 28, 1978

100-111

002381

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

Attention: Charles N. Steele
Associate General Counsel

Dear Sir:

We received your letter April 24, 1978. In reply, this contribution was made in error. We were incorporated Sept. 25, 1975, and were not familiar with corporation laws concerning contributions.

We were informed of our error by Mr. Hearnese and received a refund check from him which we deposited in Towner Electronics, Inc., on February 14, 1978. Enclosed is a copy of the deposit slip and also a copy of a personal check which we then sent to Mr. Hearnese.

We hope that this clears up the matter. We also would appreciate this being kept confidential.

Thank you.

Very truly yours,

TOWNER ELECTRONICS, INC.

Mark B. Towner
Mark B. Towner,
Vice-president

MBT/llt
Encl.

7304005333
7304005333

DEPOSIT TICKET

PLEASE BE SURE THAT ALL ITEMS ARE PROPERLY
ENDORSED LIST EACH CHECK SEPARATELY

CHECKS (SEE TINGLES) DOLLARS CENTS

1 Heavies for 100.00
2 Senator
3 Connell
4
5
6
7
8
9
10
11
12
13
14
15
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39
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7304075333
7304035131

TOTAL

100.00

PLEASE ENTER THE TOTAL AMOUNT OF
DEPOSIT ON THE FRONT OF THIS TICKET

73010051307

[illegible]

TOWNER ELECTRONICS, INC.

CHECKING ACCOUNT
DEPOSIT TICKET

JEFFERSON BANK
OF MISSOURI
JEFFERSON CITY, MISSOURI 65101

DATE 2-13-78

80-157
865

CURRENCY
COIN

USE OTHER SIDE FOR
ADDITIONAL LISTING
ENTER TOTAL HERE

TOTAL FROM OTHER SIDE 100.00

TOTAL

"8...3079...0..." "1?000...9000:"

"0000? 000000" '5

TOWNER ELECTRONICS, INC.

Serving Central Missouri Since 1947

401 INDUSTRIAL DRIVE

JEFFERSON CITY, MO 65101

SERVICE

SINCE

1 47

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

Attn/ Mr. Charles N. Steele

400.3459

MEMBER
MO. SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS

ROBERT E. HEARNES
CERTIFIED PUBLIC ACCOUNTANT
POST OFFICE BOX 8
FIRST SECURITY STATE BANK BUILDING
CHARLESTON, MISSOURI 63834

OFFICES:
CAPE GIRARDEAU, MISSOURI
CHARLESTON, MISSOURI

April 28, 1978

78 MAY 2 1 16

Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K. Street, N. W.
Washington, D. C. 20463

SUBJECT: HEARNES FOR SENATOR COMMITTEE

RE: MUR541

Dear Sir:

This is in reply to your letter of April 19, 1978 concerning corporate contributions to the "Hearnnes for Senator Committee".

We had campaign offices in three different locations and numerous volunteers accepted contributions. Thousand of dollars for telephone services and hundreds of volunteer manhours were spent seeking additional contributor information, such as: occupation, business and/or home address. If the contributor's check had "Co." or "Agency" on it we asked if this was a corporate check.

Checks were not accepted if we were aware they were corporate checks. However, some corporate checks, such as Sub Chapter "S" corporations were accepted when we were assured the contribution had been charged to the personal account of the listed contributor. We, then and now, believe this to be an "individual" contribution.

Some contributors stated they were not a corporation and still maintain this to be true, even though your records show otherwise. In Missouri you will find the following situations: The "John Doe and Son, Farmers, Inc.", 108 Peanut Avenue, Hometown, Missouri is a duly registered Missouri corporation. These very same people may have formed a partnership and the registered name for that might be "John Doe and Son, Farmers", 108 Peanut Avenue, Hometown, Missouri. With the similarity of names and the same address, the clerks in the office of the Secretary of State could very easily, but mistakenly, say "John Doe and Son, Farmers" was a corporation rather than a partnership.

We tried to check all contributions but some corporate contributions were mistakenly accepted by our volunteers. Some of these were discovered shortly after being deposited and were immediately refunded. Others were not discovered until the audit by the Federal Election Commission. These have all been refunded by the committee.

Evidently, the Audit Division of the Federal Election Commission has not given your office copies of all working papers. We are enclosing copies of some of our correspondence with them to show that we are stating the facts to you. Also, to show that the committee has cooperated with the auditors.

882365

78040055400

page 2 - Charles N. Steele, Associate General Counsel

If a candidate does not have vast personal wealth, he must depend on volunteer help. This was the case with our candidate. The volunteers are very dedicated people, they would never, knowingly, do anything contrary to the Federal Election Commission rules and regulations.

We assure you that it was never the intention of the "Hearnes for Senator Committee" to violate any rule or regulation of the Federal Election Commission.

If you require further information, please advise.

Very truly yours,



Robert E. Hearnes, Treasurer
HEARNES FOR SENATOR COMMITTEE

78040055401
78040061324
REH/jfh

Enclosures

MEMBER
MO. SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS

ROBERT E. HEARNES
CERTIFIED PUBLIC ACCOUNTANT
POST OFFICE BOX 8
FIRST SECURITY STATE BANK BUILDING
CHARLESTON, MISSOURI 63834

OFFICES
CAPE GIRARDEAU, MISSOURI
CHARLESTON, MISSOURI

February 20, 1978

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

Attention: Jim Commeree, Audit Division

Dear Jim:

I am enclosing a photocopy of the letter we received from Myron E. Michael, stating that M and M Enterprises is a partnership and not a corporation regardless of the information you received from the office of the Missouri Secretary of State.

Per our telephone conversation I think you should re-check some of the information you received from the Missouri Secretary of State.

I hope no further action will be required on this matter.

Very truly yours,

J. Hearn
Jean F. Hearn
HEARNES FOR SENATOR COMMITTEE

73040055402

7304005133

February 14, 1978

Governor Warren E. Hearnes
Charleston, Missouri 63834

Dear Governor Hearnes:

This refers to your telephone inquiry regarding a check you received from
M & M Enterprises.

This entity is:

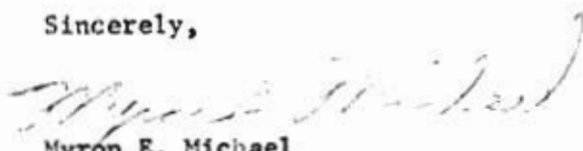
Charles J. Michael Sr. and Myron E. Michael
D/B/A M & M Enterprises
6616 Blue Ridge Extension
Raytown, Missouri 64133

This is a partnership.

A search of our records discloses that check number 1756 dated October 12,
1976 drawn on United Missouri Bank South was payable to, "Hearnes for Sena-
tor Committee" in the amount of \$50.00.

I trust this is the information you desire.

Sincerely,


Myron E. Michael

MEM/djn

MEMBER
MO. SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS

ROBERT E. HEARNES
CERTIFIED PUBLIC ACCOUNTANT
POST OFFICE BOX 8
FIRST SECURITY STATE BANK BUILDING
CHARLESTON, MISSOURI 63834

OFFICES:
CAPE GIRARDEAU, MISSOURI
CHARLESTON, MISSOURI

February 16, 1978

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

Attention: Jim Commeree, Audit Division

Dear Jim:

I am enclosing a photocopy of the letter we received from Omer North, Executive Vice President, Commerce Bank, Springfield, Missouri. They state that the H & H Investment Company account at their bank is not a corporate account.

I hope no further action will be required on this matter.

Very truly yours,

Jean F. Hearn

Jean F. Hearn

"Hearn for Senator Committee"

s/

78040055401

79010751307



COMMERCE BANK
of Springfield

P.O. Box 2817, Springfield, Mo. 65802
Phone 417/861-5411

A Commerce Bancshares Affiliates

February 15, 1978

Mr. Warren Hearnnes
Charleston
Missouri 63834

Dear Mr. Hearnnes:

H and H Investment Company account carried at this bank is not a corporate account, but that of an individual d/b/a H and H Investment Company. This information is submitted after perusal of signature cards obtained at the time the account was opened.

This information is submitted to you at the request of Thomas E. Hayes, H and H Investment Company, 305 West Commercial, Springfield, Missouri.

If you should need further information, please contact me.

Yours very truly,

Omer North
Executive Vice President

ON:hw

MEMBER
MO. SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS

ROBERT E. HEARNES
CERTIFIED PUBLIC ACCOUNTANT
POST OFFICE BOX 8
FIRST SECURITY STATE BANK BUILDING
CHARLESTON, MISSOURI 63834

OFFICE:
CAPE GIRARDEAU, MISSOURI
CHARLESTON, MISSOURI

February 13, 1978

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

Attention: Jim Commeree

Dear Jim:

I am enclosing the following photocopies:

1. Ault & Company, Charleston, Mo., check number 4949, dated July 20, 1976. This is a partnership between Glenn and Mildred Ault. There is an Ault Farms, Inc. with the same address as Ault & Company. The corporation is owned by Glenn Ault, Sr. and Glenn Ault, Jr.
2. J. B. Enterprises, Inc., 3850 Washington Blvd., St. Louis, Mo., check number 4962, dated June 26, 1975. This check was not accepted and was returned. Robert Hearnese made a photocopy for the records only. It was not deposited nor included on the report. There should be no further action required on this.
3. Towner Electronics, 1001 Missouri Blvd., Jefferson City, Mo., check number 1542, dated July 15, 1975. This was a personal contribution. However, they did incorporate in September, 1975. The \$100.00 contribution made October 18, 1976, after the date of incorporation, has been refunded.
4. M.&M. Enterprises, 6616 Blue Ridge Extension, Raytown, Mo., check number 1756, dated October 12, 1976. They say they are a partnership and not a corporation. They will send statment to that effect. We will forward this to you upon receipt of it.
5. H. & H. Investment Company, 305 W. Commercial, Springfield, Missouri, check number 1295, dated Sept. 28, 1976. They also will send affidavit that they are not incorporated. This will be forwarded to you.
6. Gailey Drug Co., 220 E. Walnut St., Springfield, Mo., check number 4633, dated June 25, 1976. Mr. Gailey says that he applied for corporate status in 1976 but that the articles of incorporation did not become effective until Jan. 1, 1977. The committee issued a refund check to Gailey Drugs but we feel this should be checked further. If this did not become effective until 1977 then this was not a corporate contribution and should not have been refunded.

American Ice Co., Jefferson City, Mo. states they are not incorporated. It is our understanding they purchased a corporation. They said any check issued by American Ice Co. after February, 1976 could not be a corporate check. They will write a detailed of explanation and we will forward it to you immediately upon receipt.

The other names on the list have had refund checks issued to them.

Very truly yours,


Jean F. Hearnese
HEARNES FOR SENATOR COMMITTEE

MEMBER
MO. SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS

ROBERT E. HEARNES
CERTIFIED PUBLIC ACCOUNTANT
POST OFFICE BOX 8
FIRST SECURITY STATE BANK BUILDING
CHARLESTON, MISSOURI 63834

OFFICES:
CAPE GIRARDEAU, MISSOURI
CHARLESTON, MISSOURI

February 14, 1978

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

Attention: Jim Commeree

Dear Jim:

I have enclosed the statement of Mrs. Pat Harbor, partner, American Ice Co., Jefferson City, Missouri. She states that she and her husband purchased the assets of the Jefferson City plant from the American Ice Corp., Columbia, Mo. on Feb. 16, 1976. She further states they are in no way connected with the American Ice Corp. of Columbia, Missouri except to purchase ice from them. This would not be reflected in the files of the office of Secretary of State. For further verification you may check with Don Perdue, Vice President, Central Trust Bank, Jefferson City, Missouri.

I hope this will close the above matter.

Very truly yours,

Jean F. Hearnnes
"Hearnnes for Senator Committee"

73040055407
73040073330

STATEMENT

AMERICAN ICE CO.
 1300 MISSOURI BLVD.
 JEFFERSON CITY, MISSOURI 65101
 PHONE 314 634-2404

OWNERS:
 RELTON D HARBER
 PATRICIA G HARBER

DATE Feb 10 1978

Warren E. Hearn

Charleston, Mo. 63834

DATE	DESCRIPTION	AMOUNT
	Dear Sir,	
	Per our telephone conversation today, please be advised the Jefferson City location of American Ice Corp. was purchased by myself and my husband on February 16, 1976. We are not incorporated, nor do we have any connection with American Ice Corp. in Columbia, Missouri except in that we purchase ice from them on a wholesale basis.	
	You may easily verify this, if necessary for your records, through Don Perdue, V.P. of Central Trust Bank in Jefferson City. The bank holds the mortgage on our business and the sale contract was written by Don Perdue.	
	I hope this information will be of help.	
	Sincerely,	
	(Mrs) Pat Harber	

730400554003

78740761361

LAW OFFICES OF
William C. Myers Jr.
A PROFESSIONAL CORPORATION

WILLIAM C. MYERS, JR.
WALTER E. WILLIAMS
CHARLES A. MUNN

April 27, 1978

PROFESSIONAL PLAZA BUILDING
112 NORTH WEBB STREET — P.O. BOX 641
WEBB CITY, MISSOURI 64770
(417) 673-2441

Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 E Street, N.W.
Washington, D. C. 20463

Re: MUR 541

Dear Mr. Steele:

With reference to your letter of April 19, 1978, you have been ill-advised. The \$200.00 contribution on December 7, 1976 to the Hearnes for Senate Committee was a personal contribution and not that of the Corporation.

Although my law business is incorporated, I have my personal bank account. The account upon which this contribution was drawn was in the First National Bank of Joplin, Joplin, Missouri. This is a personal account in no way connected with the Corporation. The Corporation does not even maintain an account in that bank.

Because my firm name is printed in the corner of my personal checks, the Hearnes Committee did return the check to me, and I, in turn, sent them a cashier's check with the assurance that it was a personal donation.

I trust this will enable you to close your file.

Very truly yours,

William C. Myers, Jr.

WCM:sec

cc: Warren E. Hearnes, Esq.
R.F.D. 3
Charleston, Missouri 64834

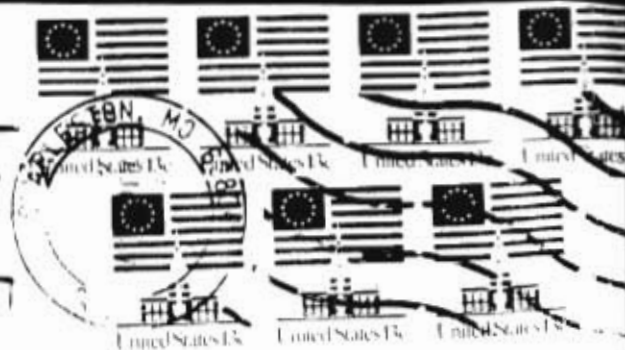
78040053400

ROBERT E. HEARNES

CERTIFIED PUBLIC ACCOUNTANT

P. O. BOX 8

101 SECURITY STATE BANK BUILDING
CHARLESTON, MISSOURI 63834



Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K. Street, N. W.
Washington, D. C. 20463

CERTIFIED

No. 8 534445

MAIL

2003430

LAW OFFICES OF
William C. Myers, Jr.
A PROFESSIONAL CORPORATION

WILLIAM C. MYERS, JR.
WALTER E. WILLIAMS
CHARLES A. MUNN

April 27, 1978

PROFESSIONAL PLAZA BUILDING
112 NORTH WEBB STREET - P. O. BOX 647
WEBB CITY, MISSOURI 64870
(417) 873-2441

Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 541

Dear Mr. Steele:

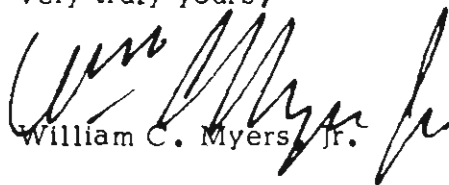
With reference to your letter of April 19, 1978, you have been ill-advised. The \$200.00 contribution on December 7, 1976 to the Hearnese for Senate Committee was a personal contribution and not that of the Corporation.

Although my law business is incorporated, I have my personal bank account. The account upon which this contribution was drawn was in the First National Bank of Joplin, Joplin, Missouri. This is a personal account in no way connected with the Corporation. The Corporation does not even maintain an account in that bank.

Because my firm name is printed in the corner of my personal checks, the Hearnese Committee did return the check to me, and I, in turn, sent them a cashier's check with the assurance that it was a personal donation.

I trust this will enable you to close your file.

Very truly yours,


William C. Myers, Jr.

WCM:sec

cc: Warren E. Hearnese, Esq.
R.F.D. 3
Charleston, Missouri 64834

802367

78040055411

LAW OFFICES OF

William C. Myers, Jr.

A PROFESSIONAL CORPORATION

312 NORTH WEBB STREET · P. O. BOX 647

WEBB CITY, MISSOURI 64870

Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Doc
3431

PARSONS AND MITCHELL
ATTORNEYS AT LAW, P. C.
7 NORTH ELM STREET
DEXTER, MISSOURI 63841
624-8801

10 MAY - 1978

C. H. PARSONS, JR

STEPHEN R. MITCHELL

April 27, 1978

802369

Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

IN RE: MUR 541 Alvin Smyth Realty, Inc., now Alvin Smyth
Investments, Inc.

Gentlemen:

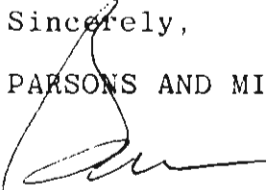
Enclosed please find an Affidavit made by Mr. Alvin Smyth in response to your correspondence directed to Alvin Smyth Realty, Inc., dated April 19, 1978.

We consider the enclosed Affidavit to substantiate the fact that a mistake was made at the time of the original contribution made to the Hearnes for Senate Committee and due to the prompt action taken to correct the error upon its discovery, we believe that no action should be taken against Alvin Smyth or Alvin Smyth Realty, Inc., which is now Alvin Smyth Investments, Inc.

Please advise if any further information or substantiation is necessary or would be helpful.

Sincerely,

PARSONS AND MITCHELL, P. C.


Stephen R. Mitchell

SRM:ksf

Enclosure

cc: Alvin Smyth

78040055411
7804005513005

STATE OF MISSOURI)
) ss.
COUNTY OF STODDARD)

AFFIDAVIT

Alvin Smyth, being duly sworn on his oath, states and avers as follows:

1. That he is the president of Alvin Smyth Investments, Inc., formerly Alvin Smyth Realty, Inc., and has been the president of said corporation continuously since August 30, 1976.

2. That this Affidavit is made in response to correspondence from William C. Oldaker, General Counsel for the Federal Elections Commission, said letter being dated April 19, 1978, alleging a potential violation concerning an election contribution made to Warren E. Hearnese.

3. The circumstances surrounding said contribution according to the best knowledge, information, and belief of the undersigned are as follows:

A. On or about August 30, 1976, this Affiant, intending to make a personal contribution to the campaign of Warren E. Hearnese for the United States Senate, instructed his secretary to prepare a check to be forwarded to the Hearnese for Senator Committee.

B. Due to a mistake by the Affiant's secretary, the check, in the amount of One Hundred Dollars (\$100), was prepared on a corporate check of Alvin Smyth Realty, Inc., rather than a personal check of Alvin Smyth, and through inadvertence, this Affiant failed to detect the mistake in paying the contribution from the corporation account rather than the Affiant's personal account.

C. At the time the contribution check was received by the Hearnese for Senate Committee, the mistake was not detected by the Affiant or volunteer workers for Mr. Hearnese and; consequently, the check was cashed and paid.

D. As soon as it came to the attention of the Affiant and the Hearnese for Senator Committee or Warren E. Hearnese, that Affiant's contribution had been made by a corporate check, corrective measures

EC-1208
E15

PAY TO THE ORDER OF Warren Hearnas for Senator 1 - 473

\$ 100.00

DOLLARS

THIS CHICK IS IN PAYMENT OF ITEMS AS PER STATEMENT FOLLOWING:

Donation

ALVIN SMYTH REALTY, INC.

BANK OF BLOOMFIELD
BLOOMFIELD, MISSOURI
63825

01:08 15" 28081: 242"0 20 1 254"

000000 10000.

ALVIN SMYTH BUILDING ACCOUNT
300 NORTH WALNUT STREET 624-5538
DEANER, MISSOURI 63541

1255

February 14 1978 80-117
815

TO THE ORDER OF - Hearnes for Senator Committee

\$ 100.00

Page 79-00130-00-00

DOUBTS

Donation

01:08 15001371: 00522295103

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2000070900000

11787 7 09 01879 :18089 1159 90:16

10.373.84

ALVIN SMITH REALTY, INC.
300 N. WALNUT ST.
DENVER, CO. 80202

BANK OF BROOKFIELD
BROOKFIELD, MASSACHUSETTS
03025
Member
FDIC

DATE 2-28-77

DOLLARS
CENTS

CURRENCY *Local Money*
COIN *(Lira, Cent, Yen)*
CHECKS *LIST EACH SEPARATELY*

Heaven for Linda
Lillian H. H. H.

Refined

Ernie Hart
[Sent 11-2-1914]

Slav Daimal
(Paddy of the Trip)
(or better trip)

J. M. B.

TOTAL FROM OTHER SIDE
OR ATTACHED LIST

THE

Check and other items are received for
- 1. unit subject to the terms and condi-
- 2. on of ins. with a decision - 2. 2. 2. 2.

STATE OF MISSOURI)
) ss.
COUNTY OF STODDARD)

AFFIDAVIT

Alvin Smyth, being duly sworn on his oath, states and avers as follows:

1. That he is the president of Alvin Smyth Investments, Inc., formerly Alvin Smyth Realty, Inc., and has been the president of said corporation continuously since August 30, 1976.

2. That this Affidavit is made in response to correspondence from William C. Oldaker, General Counsel for the Federal Elections Commission, said letter being dated April 19, 1978, alleging a potential violation concerning an election contribution made to Warren E. Hearnese.

3. The circumstances surrounding said contribution according to the best knowledge, information, and belief of the undersigned are as follows:

A. On or about August 30, 1976, this Affiant, intending to make a personal contribution to the campaign of Warren E. Hearnese for the United States Senate, instructed his secretary to prepare a check to be forwarded to the Hearnese for Senator Committee.

B. Due to a mistake by the Affiant's secretary, the check, in the amount of One Hundred Dollars (\$100), was prepared on a corporate check of Alvin Smyth Realty, Inc., rather than a personal check of Alvin Smyth, and through inadvertence, this Affiant failed to detect the mistake in paying the contribution from the corporation account rather than the Affiant's personal account.

C. At the time the contribution check was received by the Hearnese for Senate Committee, the mistake was not detected by the Affiant or volunteer workers for Mr. Hearnese and; consequently, the check was cashed and paid.

D. As soon as it came to the attention of the Affiant and the Hearnese for Senator Committee or Warren E. Hearnese, that Affiant's contribution had been made by a corporate check, corrective measures

7 8 0 4 0 0 5 5 4 1 7

7 8 0 4 0 0 6 1 3 6 7

were taken and the amount of the contribution was refunded by the Hearnese for Senator Committee to the Corporation: Alvin Smyth Investments, Inc., formerly Alvin Smyth Realty, Inc., at which time Alvin Smyth individually reimbursed the Hearnese for Senator Committee for the amount of the contribution mistakenly made by the Corporation.

E. Affiant states that it was never his intention to make a corporate donation to the Hearnese for Senator Committee, that a mistake was made in the preparation of the contribution check and that the Affiant immediately took all steps to correct the mistake as soon as he discovered the same. Attached to the Affidavit are copies of the Affiant's check made to correct the foregoing mistake and also attached hereto is a copy of an Affidavit signed by Warren E. Hearnese.


Alvin Smyth

Subscribed and sworn to this 28th day of April, 1978.


Notary Public

My Commission Expires: November 19 1981

PARSONS AND MITCHELL

ATTORNEYS AT LAW, P. C.

3 7 NORTH ELM STREET

DEXTER, MISSOURI 63841

780400551
780400513

ATTENTION: CLARE LINDSAY

Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463



Angelo's

"out on the hill"

April 25, 1978

FEB

3224 SHAW - ST LOUIS 10, MISSOURI



12:49

Clare Lindsay
Federal Election Commission
1325 K M. W.
Washington, D. C. 20463

Dear Miss Lindsay:

It is a fact that in October 1976, my corporation, Angelo's Inc. donated to Warren Hearnes \$200.00 toward his then coming election campaign. It was quite some time later that we received from his headquarters a refund of our \$200.00 which I replaced with a personal check for same amount.

I do of course have the cancelled checks needed for final proff.

On the above I do duly swear on my oath.

Sincerely yours,

Angelo Oldani

Angelo Oldani
Angelo's Inc.

662176

1-A

Cingelo's
"out a

"out on the hill"

5236 SHAW AVE. • ST. LOUIS, MO. 63110

Clara Lindsay
Federal Election Commission
1775 K Street N. W.
Washington, D. C. 20467

7003367

LAW OFFICES
HEARNES & O'ROURKE

ATTORNEYS AT LAW

POST OFFICE BOX 549

118 NORTH MAIN STREET

CHARLESTON, MISSOURI 63834

WARREN E. HEARNES
MICHAEL O. ROURKE

APR 27 12:33
AREA CODE 314
TELEPHONE 684-5211

April 21, 1978

Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

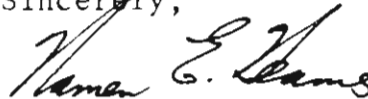
IN RE: MUR 541

Dear Mr. Steele:

This is to acknowledge your letter of April 19, 1978, to Robert E. Hearnnes, Treasurer of Hearnnes For Senator Committee. I am taking the liberty of sending my affidavit which hopefully will close the matter.

You will notice that I used the figure \$1,579.00 which was the one you used on your list. In your letter, you used the figure \$1,454.00.

Sincerely,



Warren E. Hearnnes

WEH:cm

cc: Robert E. Hearnnes

Enclosure

682183

78040055421
78040061343

STATE OF MISSOURI

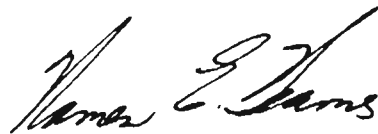
COUNTY OF MISSISSIPPI

SS

AFFIDAVIT

Warren F. Hearnnes, being duly sworn, does state on his oath that he was a candidate for the U. S. Senate in 1976. He further states that he had many volunteer workers in his campaign soliciting funds; that everyone was instructed that no corporate funds were to be solicited or accepted. He further states that many checks were sent by people employed by corporations who had the donation charged to their personal account thus causing said donors to believe the donation to be legal. He further states that despite all precautions taken, many of the volunteer workers were young and allowed the checks to be deposited without the knowledge of the undersigned. He further states that the amount in question is only \$1,579.00 which is a very small percentage of the total amount spent on said campaign. He further states, that with one or two exceptions, all alleged corporate donors have exchanged the alleged corporate checks with their personal checks. The undersigned further states that if said donor denies to be a corporation and that said donation was a corporate donation, a check was tendered by the Hearnnes For Senator Committee for the amount claimed by the FFC to be a corporation.

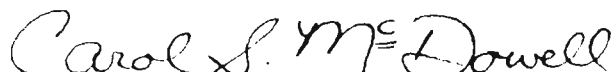
Further deponent sayeth not:



Warren E. Hearnnes

Subscribed and sworn to before me this 21st day of April, 1978, in the County of Mississippi and State of Missouri.

My commission expires August 2, 1981.


Carol S. McDowell-Notary Public

7 8 0 4 0 0 5 4 2
HEARNES & O'ROURKE

ATTORNEYS AT LAW

POST OFFICE BOX 100

13 NORTH MAIN STREET

CHARLESTON MISSOURI 63814



1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100
Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

ACC 3358

EDWARD G. PATTERSON
Bookkeeping and Tax Service
515 SOUTH NEW MADRID ST.
SIKESTON, MISSOURI 63801

APR 27 AM 9:03

ENROLLED TO PRACTICE BEFORE
THE INTERNAL REVENUE SERVICEMEMBER: NATIONAL SOCIETY OF
PUBLIC ACCOUNTANTS

April 24, 1978

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

Dear Mr. Steele:

I am the accountant for Ziegenhorn Insurance Agency, Inc. In regard to the contribution that Mr. Ziegenhorn made to the Hearnes for Senate Committee for \$204.00, this check was written out of the corporation bank account but was charged to Mr. Ziegenhorn personally on the corporation books.

I can see no violation in this transaction.

Sincerely,

Edward G. Patterson
Edward G. Patterson

EGP/man

502198

78040055424
78040051345



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ziegenhorn Insurance Agency, Inc.
Box 587
713 Tanner St.
Sikeston, MO 63801

Re: MUR 541

Dear Mr. Ziegenhorn:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$204.00 on July 19, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

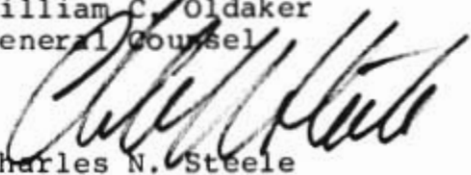
Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel



Charles N. Steele
Associate General Counsel

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

78040053425

78040061343

STATE OF MISSOURI

COUNTY OF MISSISSIPPI

7 3 0 4 0 0 5 5 4 2 7
)
ss
7 8 0 4 0 0 6 1 3 4 0AFFIDAVIT

Warren E. Hearnnes, being duly sworn, does state on his oath that he was a candidate for the U. S. Senate in 1976. He further states that he had many volunteer workers in his campaign soliciting funds; that everyone was instructed that no corporate funds were to be solicited or accepted. He further states that many checks were sent by people employed by corporations who had the donation charged to their personal account thus causing said donors to believe the donation to be legal. He further states that despite all precautions taken, many of the volunteer workers were young and allowed the checks to be deposited without the knowledge of the undersigned. He further states that the amount in question is only \$1,579.00 which is a very small percentage of the total amount spent on said campaign. He further states, that with one or two exceptions, all alleged corporate donors have exchanged the alleged corporate checks with their personal checks. The undersigned further states that if said donor denies to be a corporation and that said donation was a corporate donation, a check was tendered by the Hearnnes For Senator Committee for the amount claimed by the FEC to be a corporation.

Further deponent sayeth not:



Warren E. Hearnnes

Subscribed and sworn to before me this 21st day of April, 1978, in the County of Mississippi and State of Missouri.

My commission expires August 2, 1981.


Carol S. McDowell-Notary Public

EDWARD G. PATTERSON

Bookkeeping & Tax Service

515 S. NEW MADRID ST.
SIKESTON, MISSOURI
63801

Mr. Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION

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

May 2, 1978

Robert E. Hearnese
Treasurer
Hearnese for Senator Committee
P.O. Box 8
First Security State Bank Building
Charleston, MO 63834

Re: MUR 541

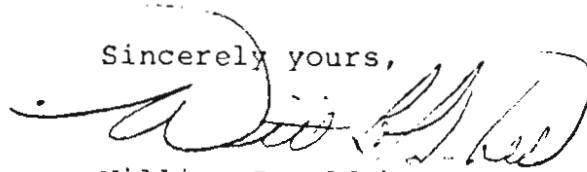
Dear Mr. Hearnese:

Pursuant to a conversation on May 1, 1978, between Mrs. Jean Hearnese and Clare Lindsay, a member of the General Counsel's staff, this office would like to correct an error which appears on the attachment of our April 19, 1978 letter to you.

The total of the sixteen contributions listed on the attachment should read \$1,454 rather than \$1,579. Please find enclosed a revised copy of the attachment.

We apologize for this oversight.

Sincerely yours,


William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834



ATTACHMENT I

<u>NAME AND ADDRESS</u>	<u>DATE OF INCOR- PORATION</u>	<u>DATE OF CONTRI- BUTION</u>	<u>AMOUNT</u>
**Angelo's, Inc. 5226 Shaw Street St. Louis, MO	02/01/54	10/10/76	\$200.00
**A. C. Drinkwater Farms, Inc. Charleston, MO 63834	07/24/63	10/25/76	100.00
**Gailey Drug Co. 220 E. Walnut Street Springfield, MO 65806	03/02/76	06/25/76	50.00
**Facts, Inc. 1910 First National Bank Building Memphis, TN 38103	03/08/74	09/30/76	25.00
**Lee's Mobile Homes, Inc. 3225 W. Sunshine Springfield, MO 65807	09/06/68	09/28/76	50.00
* M & M Enterprises, Inc. 6616 Blue Ridge Extension Raytown, MO 64133	06/30/71	10/12/76	50.00
**Myers, Perry, Ossman & Copeland, P.C. 114 N. Webb Street Webb City, MO	11/01/76	12/17/76	200.00
**New Market Hardware Co. Sarah & Laclede Avenue St. Louis, MO	12/14/66	06/06/75	25.00
**Roy A. Schepeler Construction Co. 3634 N. Ten Mile Dr. Jefferson City, MO 65101	07/16/68	07/14/75	50.00
**Sells Rest Home, Inc. Matthews, MO	12/31/70	10/04/76	25.00

78040055430
78040051331

<u>NAME AND ADDRESS</u>	<u>DATE OF INCOR- PORATION</u>	<u>DATE OF CONTRI- BUTION</u>	<u>AMOUNT</u>
**Sheets Motor Co., Inc. 128 S. Mine La Motte Fredericktown, MO 63645	12/07/70	10/09/76	25.00
**Alvin Smyth Realty, Inc. 300 N. Walnut Dexter, MO 63841	02/13/68	08/30/76	100.00
**Towner Electronics, Inc. 1001 A Missouri Blvd. Jefferson City, MO 65101	09/26/75	10/18/76	100.00
**Western Mobile Home Sales of St. Louis, Inc. Box 795 Fenton, MO 63026	06/09/67	10/18/76	200.00
**Wyatt Cotton Co., Inc. Wyatt, MO 63832	05/06/74	05/76	50.00
**Ziegenhorn Insurance Agency, Inc. Box 587 713 Tanner St. Sikeston, MO	05/10/72	07/19/76	204.00

TOTAL: \$ 1,454.00

- * Corporate status of contributor questioned by Committee
- ** Refunded per conversation with Candidate on February 10, 1978.

78040055461
78040061351



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert E. Hearnese
Treasurer
Hearnese for Senate Committee
P. O. Box 8
First Security State Bank Building
Charleston, MO 63834

RE: MUR 541

Dear Mr. Hearnese:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b has occurred in that the Hearnese for Senate Committee has accepted 16 corporate contributions totaling \$1,454 as noted on the enclosed list.

Under 2 U.S.C. §441b, it is unlawful for any corporation to make a contribution in connection with any federal election or for any candidate, political committee, or other person to knowingly accept or receive any corporate contribution.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. This office has reviewed the materials submitted by you to our Audit Division; however, we have further questions regarding these contributions. To aid our investigation of this matter, please submit documentation of your committee's efforts to determine whether these businesses were corporations before your acceptance of their checks.

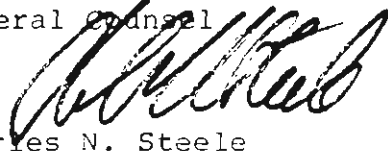


We would appreciate your response within 10 days of receipt of this letter, as well as any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530.)

Sincerely yours,

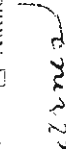
William C. Oldaker
General Counsel



Enclosure

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

Charles N. Steele
Associate General Counsel

541 C Lindsay	
● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one): ☐ Show to whom and date delivered ☒ Show to whom, date, and address of delivery ☐ RESTRICTED DELIVERY ☐ Show to whom and date delivered ☐ RESTRICTED DELIVERY ☐ Show to whom, date, and address of delivery (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: Robert E. Hearnes, Treas Hearnes for Senate Comm	
3. ARTICLE DESCRIPTION: REGISTERED NO. 943747	INSURED NO.
(Always obtain signature of addressee or agent)	
I have received the article described above. SIGNATURE  ADDRESS ☐ Authorized agent	
4. DATE OF DELIVERY APR 24 1978	POSTMARK
5. ADDRESS (Complete only if requested) P.O. Box 1000 Charleston, MO 63834	
6. UNABLE TO DELIVER BECAUSE:	
CLERK'S INITIALS 	

7 3 0 4 0 0 5 5 4 3 6
7 8 0 4 0 0 6 1 3 5 6

ATTACHMENT I

<u>NAME AND ADDRESS</u>	<u>DATE OF INCOR- PORATION</u>	<u>DATE OF CONTRI- BUTION</u>	<u>AMOUNT</u>
**Angelo's, Inc. 5226 Shaw Street St. Louis, MO	02/01/54	10/10/76	\$200.00
**A. C. Drinkwater Farms, Inc. Charleston, MO 63834	07/24/63	10/25/76	100.00
**Gailey Drug Co. 220 E. Walnut Street Springfield, MO 65806	03/02/76	06/25/76	50.00
**Facts, Inc. 1910 First National Bank Building Memphis, TN 38103	03/08/74	09/30/76	25.00
**Lee's Mobile Homes, Inc. 3225 W. Sunshine Springfield, MO 65807	09/06/68	09/28/76	50.00
* M & M Enterprises, Inc. 6616 Blue Ridge Extension Raytown, MO 64133	06/30/71	10/12/76	50.00
**Myers, Perry, Ossman & Copeland, P.C. 114 N. Webb Street Webb City, MO	11/01/76	12/17/76	200.00
**New Market Hardware Co. Sarah & Laclede Avenue St. Louis, MO	12/14/66	06/06/75	25.00
**Roy A. Scheperle Construction Co. 3684 N. Ten Mile Dr. Jefferson City, MO 65101	07/16/68	07/14/75	50.00
**Sells Rest Home, Inc. Matthews, MO	12/31/70	10/04/76	25.00

78040055434

73040061356

73040055435
73040161357

<u>NAME AND ADDRESS</u>	<u>DATE OF INCOR- PORATION</u>	<u>DATE OF CONTRI- BUTION</u>	<u>AMOUNT</u>
**Sheets Motor Co., Inc. 128 S. Mine La Motte Fredericktown, MO 63645	12/07/70	10/09/76	25.00
**Alvin Smyth Realty, Inc. 300 N. Walnut Dexter, MO 63841	02/13/68	08/30/76	100.00
**Towner Electronics, Inc. 1001 A Missouri Blvd. Jefferson City, MO 65101	09/26/75	10/18/76	100.00
**Western Mobile Home Sales of St. Louis, Inc. Box 795 Fenton, MO 63026	06/09/67	10/18/76	200.00
**Wyatt Cotton Co., Inc. Wyatt, MO 63882	05/06/74	05/76	50.00
**Ziegenhorn Insurance Agency, Inc. Box 587 713 Tanner St. Sikeston, MO	05/10/72	07/19/76	204.00
TOTAL:			\$1,579.00

- * Corporate status of contributor questioned by Committee
- ** Refunded per conversation with Candidate on February 10, 1978.



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ziegenhorn Insurance Agency, Inc.
Box 587
713 Tanner St.
Sikeston, MO 63801

Re: MUR 541

Dear Mr. Ziegenhorn:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$204.00 on July 19, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



73040055433
78040051333

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

[Signature]
Charles N. Steele
Associate General Counsel

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

PS Form 3811, Apr. 1977

541

1. The following service is requested (check one):
☐ Show to whom and date delivered.
☒ Show to whom, date, and address of delivery.
☐ RESTRICTED DELIVERY
Show to whom and date delivered.
☐ RESTRICTED DELIVERY.
Show to whom, date, and address of delivery.
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Ziggenhorn Insurance
Agency, Inc.

3. ARTICLE DESCRIPTION:
REGISTERED NO. 943749 CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)
I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY
APR 24 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

APR 24 1978
U.S. POSTAL SERVICE
ST. LOUIS, MO
INITIALS

27 MAY 1977-0-234-337

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

78040055437
78040076135

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ziegenhorn Insurance Agency, Inc.
Box 587
713 Tanner St.
Sikeston, MO 63801

Re: MUR 541

Dear Mr. Ziegenhorn:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §544b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$204.00 on July 19, 1976 to the Hearnes for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Associate General Counsel-

cc: Warren Hearn
R.F.D. #3
Charleston, MO 63834

78040055439
78040061361

ol
4/18/78



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Western Mobile Home Sales of St. Louis, Inc.
Box 795
Fenton, MO 63026

Re: MUR 541

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §5441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$200.00 on October 18, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

1. The following service is requested (check one):
☐ Show to whom and date delivered.
☒ Show to whom, date, and address of delivery.
☐ RESTRICTED DELIVERY
Show to whom and date delivered.
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery \$
(CONST. LT. POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
*W. Morgan Homesdale
of H. Davis, Inc.*

3. ARTICLE DESCRIPTION:
REGISTERED NO. *943749* CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above:
SIGNATURE ☐ Addressee ☐ Authorized agent
Clare Lindsay

4. DATE OF DELIVERY *5/1/78* POSTMARK

5. ADDRESS (complete only if requested)

6. UNABLE TO DELIVER BECAUSE

CLERK'S INITIALS

FENSON, MO
MAY 1 1978
USPO

24 GPO : 1977-O-234-337

78040055441
78040061363

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Western Mobile Home Sales of St. Louis, Inc.
Box 795
Fenton, MO 63026

Re: MUR 541

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §5441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$200.00 on October 18, 1976 to the Hearnes for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Associate General-Counsel

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

78040055443

78040061365

cl
4/18/78



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Towner Electronics, Inc.
1001 A Missouri Blvd.
Jefferson City, MO 65101

Re: MUR 541

Dear Mr. Towner:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$100.00 on October 18, 1976 to the Hearnes for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

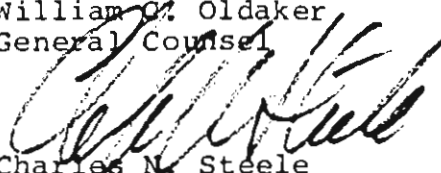


7804005544-1
78040051365

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel


Charles N. Steele
Associate General Counsel

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

PS Form 3811, Apr. 1977

1. The following service is requested (check one): ☐ Show to whom and date delivered ☐ Show to whom, date, and address of delivery ☐ RESTRICTED DELIVERY ☐ Show to whom and date delivered ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery \$. (CONSULT POSTMASTER FOR FEES)		2. ARTICLE ADDRESSED TO: Turner Electronics, Inc.	
3. ARTICLE DESCRIPTION: REGISTERED NO. 943750 CERTIFIED NO. _____ INSURED NO. _____ (Always obtain signature of addressee or agent)		I have received the article described above. SIGNATURE _____ ☐ Addressee ☐ Authorized agent	
4. DATE OF DELIVERY 4-24-78		POSTMARK	
5. ADDRESS (Complete only if requested)			
6. UNABLE TO DELIVER BECAUSE:		CLERK'S INITIALS	

☆ GPO : 1977 - O-234-337

78040055445
78040061367

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Towner Electronics, Inc.
1001 A Missouri Blvd.
Jefferson City, MO 65101

Re: MUR 541

Dear Mr. Towner:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$100.00 on October 18, 1976 to the Hearnest for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number-800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Associate General Counsel

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

78040055447

78040061369



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Alvin Smyth Realty, Inc.
300 N. Walnut
Dexter, MO 63841

Re: MUR 541

Dear Mr. Smyth:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §544b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$100.00 on August 30, 1976 to the Hearnes for Senate Committee.

Under 2 U.S.C. §544b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



78040055448
78040055448

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

[Signature]
Charles W. Steele
Associate General Counsel

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one): ☐ Show to whom and date delivered ☒ Show to whom, date, and address of delivery ☐ RESTRICTED DELIVERY ☐ Show to whom and date delivered ☐ RESTRICTED DELIVERY ☐ Show to whom, date, and address of delivery \$ (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: <i>Alvin Smyth Realty, Inc.</i> <i>300 N. Walnut</i> <i>Wichita, MO 63841</i>	
3. ARTICLE DESCRIPTION: REGISTERED NO. <i>443751</i>	CERTIFIED NO. <i>443751</i> INSURED NO.
(Always obtain signature of addressee or agent) I have received the article described above. SIGNATURE <i>[Signature]</i> ☐ Addressee ☒ Authorized agent	
4. DATE OF DELIVERY	POSTMARK <i>8/6/71</i>
5. ADDRESS (Complete only if requested): <i>300 N. Walnut</i>	
6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS	

78040055449
78040061371

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Alvin Smyth Realty, Inc.
300 N. Walnut
Dexter, MO 63841

Re: MUR 541

Dear Mr. Smyth:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §5441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$100.00 on August 30, 1976 to the Hearnes for Senate Committee.

Under 2 U.S.C. §5441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you- a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

This letter of notification- shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Associate General Counsel

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

78040055451

78040061373



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Angelo's, Inc.
5226 Shaw Street
St. Louis, MO 63110

Re: MUR 541

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$200.00 on October 10, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

[Signature]
Charles N. Steele
Associate General Counsel

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

CL 541

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one): ☐ Show to whom and date delivered ☒ Show to whom, date, and address of delivery ☐ RESTRICTED DELIVERY ☐ Show to whom and date delivered ☐ RESTRICTED DELIVERY ☐ Show to whom, date, and address of delivery: \$ (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: Angelo's, Inc. 5226 Shaw Street St. Louis, MO 63110	
3. ARTICLE DESCRIPTION: REGISTERED NO. 443752	INSURED NO.
(Always obtain signature of addressee or agent)	
I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent <i>[Signature]</i>	
4. DATE OF DELIVERY	POSTMARK ST. LOUIS, MO. APR 1977 CLERK'S INITIALS MS
5. ADDRESS (Complete only if requested)	
6. UNABLE TO DELIVER BECAUSE:	

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆ GPO : 1977-O-234-337

78040055433

78040061375

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Angelo's, Inc.
5226 Shaw Street
St. Louis, MO 63110

Re: MUR 541

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$200.00 on October 10, 1976 to the Hearnes for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles M. Steele
Associate General Counsel

cc: Warren Hearn
R.F.D. #3
Charleston, MO 63834

78040055455

78040061377

4/8/77



FEDERAL ELECTION COMMISSION

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

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

A. C. Drinkwater Farms, Inc.
Charleston, MO 63834

Re: MUR 541

Dear Mr. Drinkwater:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$100.00, on October 25, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



78040055456
78040061373

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

cc: Warren Hearnes
R.F.D. #3
Charleston, MO 63834

78040055437
78040061379

CL 541

● SENDER. Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one). ☐ Show to whom and date delivered ☒ Show to whom, date, and address of delivery ☐ RESTRICTED DELIVERY ☐ Show to whom and date delivered ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery: (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: A.C. Drinkwater Farms, Inc.	
3. ARTICLE DESCRIPTION: REGISTERED NO.	CERTIFIED NO. INSURED NO. 943753
(Always obtain signature of addressee or agent) I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent	
4. DATE OF DELIVERY APR 24 1978	POSTMARK
5. ADDRESS (Complete only if requested)	
6. UNABLE TO DELIVER BECAUSE:	CLERK'S INITIALS

PS Form 3811, Apr. 1977
RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆ 60 : 1977-O-234-337

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

A. C. Drinkwater Farms, Inc.
Charleston, MO 63834

Re: MUR 541

Dear Mr. Drinkwater:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$100.00, on October 25, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Associate General Counsel

cc: Warren Hearn
R.F.D. #3
Charleston, MO 63834

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cl
4/8/78



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, DC 20463

April 19, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Myers, Perry, Ossman, and Copeland, P. C.
114 N. Webb Street
Webb City, MO 64870

Re: MUR 541

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$200.00, on December 17, 1976 to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.



This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

78040055451
78040061383

CL 541

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

1. The following service is requested (check one):
☐ Show to whom and date delivered
☒ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY
☐ Show to whom and date delivered
☐ RESTRICTED DELIVERY
☐ Show to whom, date, and address of delivery
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Myers, Perry, Ossman
Copeland

3. ARTICLE DESCRIPTION:
REGISTERED NO. 943754
CERTIFIED NO. 943754
INSURED NO.
(Always obtain signature of addressee or agent)

I have received the article described above:
SIGNATURE *W.C. Myers* ☐ Addressee ☐ Authorized agent
DATE OF DELIVERY

5. ADDRESS (Complete only if requested)
P.O. Box 647
Webb City, Mo 64492

6. UNABLE TO DELIVER BECAUSE:
CLERK'S INITIALS

U.S. MAIL
WEBB CITY, MO 64492
JUN 1978

U.S. MAIL 1977-O-234-337

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Myers, Perry, Ossman, and Copeland, P. C.
114 N. Webb Street
Webb City, MO 64870

Re: MUR 541

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §5441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed \$200.00, on December 17, 1976 to the Hearnest for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Associate General Counsel

cc: Warren Hearn
R.F.D. #3
Charleston, MO 63834

CA
4/18/78

BEFORE THE FEDERAL ELECTION COMMITTEE

In the Matter of

Hearnes for Senator Committee;
Angelo's Inc.;
A. D. Drinkwater Farms, Inc.;
Myers, Perry, Ossman, and Copeland, P.C.;
Alvin Smyth Realty, Inc.;
Towner Electronics, Inc.;
Western Mobile Homes Sales of St. Louis, Inc.;
Ziegenhorn Insurance Agency, Inc.

MUR 541

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission,
do hereby certify that on April 13, 1978, the Commission approved,
without objection, the recommendation of the General Counsel to take the
following actions in the above-captioned matter:

1. Find reason to believe the Hearnes for Senator Committee violated 2 U.S.C. Section 441b by accepting corporate contributions from the following: Angelo's Inc.; A. C. Drinkwater Farms, Inc.; Gailey Drug Co.; Fact, Inc.; Lee's Mobile Homes, Inc.; M & M Enterprises, Inc.; Myers, Perry, Ossman and Copeland, P. C.; New Market Hardware Co.; Roy A. Scheperle Construction Co.; Sell's Rest Home, Inc.; Sheets Motor Co., Inc.; Alvin Smyth Realty, Inc.; Towner Electronics, Inc.; Western Mobile Home Sales of St. Louis, Inc.; Wyatt Cotton Co., Inc. Ziegenhorn Insurance Agency, Inc.
2. Find reason to believe that Angelo's Inc.; A. C. Drinkwater Farms, Inc.; Myers, Perry, Ossman, and Copeland, P.C.; Alvin Smyth Realty, Inc.; Towner Electronics, Inc.; Western Mobile Home Sales of St. Louis, Inc.; Ziegenhorn Insurance Agency, Inc. violated 2 U.S.C. Section 441b by making corporate contributions to the Hearnes for Senator Committee.
3. Send the draft letters attached to the General Counsel's Report.

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Date: April 14, 1978

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FEDERAL ELECTION COMMISSION

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

March 31, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS *mwe*

SUBJECT: OBJECTIONS

The following MURs circulated on a 24 hour no-objection basis have received objections from Commissioner Tiernan:

MUR 525 (78) - 1st GC Report dated 3-30-78
MUR 527 (78) - 1st GC Report dated 3-30-78
MUR 530 (78) - 1st GC Report dated 3-30-78
MUR 536 (78) - 1st GC Report dated 3-30-78
MUR 541 (78) - 1st GC Report dated 3-30-78 re-circulated 3-31-78
MUR 551 (78) - 1st GC Report dated 3-30-78

These items have been placed on the Executive Session
Agenda for April 6, 1978

78040051387

March 31, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 541

Please re-circulate the corrected 7 day report on
MUR 541 on a 24 hour no-objection basis.

Thank you.

78040055466

78040061388

March 30, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 541

Please have the attached 7 day report on MUR 541 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

78040055467

78040061389

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

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL MAR 30 1978
BY OGC TO THE COMMISSION _____

MUR # 541
DATE COMPLAINT REC'D
BY OGC _____

STAFF MEMBER Lindsay

COMPLAINANT'S NAME:

Internal (Audit) -
See Attachment II

RESPONDENT'S NAME:

Hearnes for Senator Committee;
Angelo's Inc.,; A.C. Drinkwater
Farms, Inc.,; Myers, Perry,
Ossman, and Copeland, P.C.;
Alvin Smyth Realty, Inc.,;
Towner Electronics, Inc.,;
Western Mobile Home Sales of
St. Louis, Inc.,; Ziegenhorn
Insurance Agency, Inc.

RELEVANT STATUTE:

2 U.S.C. §441b

INTERNAL REPORTS CHECKED:

Audit Findings

FEDERAL AGENCIES CHECKED:

None

SUMMARY OF ALLEGATIONS

That the Hearnes for Senator Committee accepted 16 corporate contributions totaling \$1,454, in violation of 2 U.S.C. §441b. That respondent corporations made contributions to the Hearnes for Senate Committee in violation of 2 U.S.C. §441b (See attachment I.)

PRELIMINARY LEGAL ANALYSIS

During the course of auditing the Hearnese for Senator Committee, ("the Committee"), auditors noted that contributions totaling \$1,579 from 18 corporations (verified with Secretaries of State) were accepted by the Committee. Documentation received after the audit from the Committee has adequately explained why a \$25 check from the American Ice Co. is not a corporate check.^{1/} A letter in regard to one other \$100 contribution from H & H Investment Co. provides an explanation for the source of the check which we believe absolves the Committee and contributor of violation of 2 U.S.C. §441b.^{2/}

No physical evidence of a system for checking the source of suspected corporate contributions was found by the auditors. They were told by the Committee that the candidate was acquainted with most of the people connected with these businesses and either knew if a contributor was a corporation or inquired of friends and Secretary of State offices.

A check from M & M Enterprises, Inc., is the only suspected corporate check which has not, as yet, been refunded by the Committee.

^{1/} The contributor, American Ice Co. (Jefferson City, Mo.) was purchased from American Ice Corp. of Columbia, Mo, (the incorporated entity,) and is in no way related to the Columbia entity except to purchase ice therefrom.

^{2/} A letter from the Vice President of the bank where the H & H Investment Company is held states that this account is not a corporate account according to information on the signature cards obtained at the time the account was opened.

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RECOMMENDATIONS

1. Find reason to believe the Hearnese for Senator Committee violated 2 U.S.C. §441b by accepting corporate contributions from the following: Angelo's Inc.; A. C. Drinkwater Farms, Inc.; Gailey Drug Co.; Facts, Inc.; Lee's Mobile Homes, Inc.; M & M Enterprises, Inc.; Myers, Perry, Ossman and Copeland, P. C.; New Market Hardware Co.; Roy A. Scheperle Construction Co.; Sell's Rest Home, Inc.; Sheets Motor Co., Inc.; Alvin Smyth Realty, Inc.; Towner Electronics, Inc.; Western Mobile Home Sales of St. Louis, Inc.; Wyatt Cotton Col, Inc.; Ziegenhorn Insurance Agency, Inc.

2. Find reason to believe that: Angelo's Inc.; A. C. Drinkwater Farms, Inc.; Myers, Perry, Ossman, and Copeland, P. C.; Alvin Smyth Realty, Inc.; Towner Electronics, Inc.; Western Mobile Home Sales of St. Louis, Inc.; Ziegenhorn Insurance Agency, Inc. violated 2 U.S.C. §441b by making corporate contributions to the Hearnese for Senator Committee.

3. Send attached letters.

78040055470

Attachment I

Name and Address	Date of Incorporation	Date of Contribution Per Contributor Check	Amount
# Angelo's, Inc. 5226 Shaw St. St. Louis, MO	2/1/54	10/10/76	200.00
# A. C. Drinkwater** Farms, Inc. Charleston, MO 63834	7/24/63	10/25/76	100.00
Gailey Drug Co.** 220 E. Walnut St. Springfield, MO 65806	3/2/76	6/25/76	50.00
Facts, Inc.** 1910 First National Bank Building Memphis, TN 38103	3/8/74	9/30/76	25.00
Lee's Mobile ** Homes, Inc. 3225 W. Sunshine Springfield, MO 65807	9/6/68	9/28/76	50.00
M & M Enterprises, Inc.* 6616 Blue Ridge Extension Raytown, MO 64133	6/30/71	10/12/76	50.00
# Myers, Perry, Ossman,** and Copeland, P.C. 114 N. Webb Street Webb City, MO	11/1/76	12/17/76	200.00
New Market Hardware Co.** Sarah & Laclede Ave. St. Louis, MO	12/14/66	6/6/75	25.00

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<u>Name and Address</u>	<u>Date of Incorporation</u>	<u>Date of Contribution Per Contributor Check</u>	<u>Amount</u>
Roy A. Scheperle** Construction Co. 3684 N. Ten Mile Dr. Jefferson City, MO 65101	7/16/68	7/14/75	50.00
Sells Rest Home, Inc.** Matthews, MO	12/31/70	10/4/76	25.00
Sheets Motor Co., Inc.** 128 S. Mine La Motte Fredericktown, MO 63645	12/7/70	10/9/76	25.00
# Alvin Smyth Realty, Inc.** 300 N. Walnut Dexter, MO 63841	2/13/68	8/30/76	100.00
# Towner Electronics, Inc.** 1001 A Missouri Blvd. Jefferson City, MO 65101	9/26/75	10/18/76	100.00
# Western Mobile Home** Sales of St. Louis, Inc. Box 795 Fenton, MO 63026	6/9/67	10/18/76	200.00
Wyatt Cotton Co., Inc.** Wyatt, MO 63882	5/6/74	5/76	50.00
# Ziegenhorn Insurance** Agency, Inc. Box 587, 713 Tanner St. Sikeston, MO	5/10/72	7/19/76	204.00
Total			<u>\$ 1,454</u>

* Corporate status of contributor questioned by Committee.

** Refunded per conversation with Candidate on February 10, 1978.

Recommended corporate respondents in MUR 541(78)

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<u>Name and Address</u>	<u>Date of Incorporation</u>	<u>Date of Contribution Per Contributor Check</u>	<u>Amount</u>
American Ice Company* 1300 Missouri Boulevard Jefferson City, MO	12/30/22	7/17/76	\$ 25.00
Angelo's, Inc.** 5226 Shaw St. St. Louis, MO	2/1/54	10/10/76	200.00
A. C. Drinkwater** Farms, Inc. Charleston, MO 63834	7/24/63	10/25/76	100.00
Gailey Drug Co.** 220 E. Walnut St. Springfield, MO 65806	3/2/76	6/25/76	50.00
Facts, Inc.** 1910 First National Bank Building Memphis, TN 38103	3/8/74	9/30/76	25.00
H & H Investment Co.* 305 W. Commercial St. Springfield, MO	2/26/51	9/28/76	100.00
Joe's Mobile ** Homes, Inc. 3225 W. Sunshine Springfield, MO 65807	9/6/68	9/28/76	50.00
M & M Enterprises, Inc.* 6616 Blue Ridge Extension Raytown, MO 64133	6/30/71	10/12/76	50.00
Myers, Perry, Ossman,** and Copeland, P.C. 114 N. Webb Street Webb City, MO	11/1/76	12/17/76	200.00
New Market Hardware Co.** Sarah & Laclede Ave. St. Louis, MO	12/14/66	6/6/75	25.00

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<u>Name and Address</u>	<u>Date of Incorporation</u>	<u>Date of Contribution Per Contributor Check</u>	<u>Amount</u>
Roy A. Scheperle** Construction Co. 3684 N. Ten Mile Dr. Jefferson City, MO 65101	7/16/68	7/14/75	50.00
Sells Rest Home, Inc.** Matthews, MO	12/31/70	10/4/76	25.00
Sheets Motor Co., Inc.** 128 S. Mine La Motte Fredericktown, MO 63645	12/7/70	10/9/76	25.00
Alvin Smyth Realty, Inc.** 300 N. Walnut Dexter, MO 63841	2/13/68	8/30/76	100.00
Towner Electronics, Inc.** 1001 A Missouri Blvd. Jefferson City, MO 65101	9/26/75	10/18/76	100.00
Western Mobile Home** Sales of St. Louis, Inc. Box 795 Fenton, MO 63026	6/9/67	10/18/76	200.00
Wyatt Cotton Co., Inc.** Wyatt, MO 63882	5/6/74	5/76	50.00
Ziegenhorn Insurance** Agency, Inc. Box 587, 713 Tanner St. Sikeston, MO	5/10/72	7/19/76	<u>204.00</u>
Total			<u>\$1,579.00</u>

* Corporate status of contributor questioned by Committee.

** Refunded per conversation with Candidate on February 10, 1978.



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert E. Hearnese
Treasurer
Hearnese for Senate Committee
P. O. Box 8
First Security State Bank Building
Charleston, MO 63834

RE: MUR 541

Dear Mr. Hearnese:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b has occurred in that the Hearnese for Senate Committee has accepted 16 corporate contributions totaling \$1,454 as noted on the enclosed list.

Under 2 U.S.C. §441b, it is unlawful for any corporation to make a contribution in connection with any federal election or for any candidate, political committee, or other person to knowingly accept or receive any corporate contribution.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. This office has reviewed the materials submitted by you to our Audit Division; however, we have further questions regarding these contributions. To aid our investigation of this matter, please submit documentation of your committee's efforts to determine whether these businesses were corporations before your acceptance of their checks.



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We would appreciate your response within 10 days of receipt of this letter, as well as any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530.)

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

cc: Warren Hearnese
R.F.D. #3
Charleston, MO 63834

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ATTACHMENT I

<u>NAME AND ADDRESS</u>	<u>DATE OF INCOR- PORATION</u>	<u>DATE OF CONTRI- BUTION</u>	<u>AMOUNT</u>
**Angelo's, Inc. 5226 Shaw Street St. Louis, MO	02/01/54	10/10/76	\$200.00
**A. C. Drinkwater Farms, Inc. Charleston, MO 63834	07/24/63	10/25/76	100.00
**Gailey Drug Co. 220 E. Walnut Street Springfield, MO 65806	03/02/76	06/25/76	50.00
**Facts, Inc. 1910 First National Bank Building Memphis, TN 38103	03/08/74	09/30/76	25.00
**Lee's Mobile Homes, Inc. 3225 W. Sunshine Springfield, MO 65807	09/06/68	09/28/76	50.00
* M & M Enterprises, Inc. 6616 Blue Ridge Extension Raytown, MO 64133	06/30/71	10/12/76	50.00
**Myers, Perry, Ossman & Copeland, P.C. 114 N. Webb Street Webb City, MO	11/01/76	12/17/76	200.00
**New Market Hardware Co. Sarah & Laclede Avenue St. Louis, MO	12/14/66	06/06/75	25.00
**Roy A. Scheperle Construction Co. 3684 N. Ten Mile Dr. Jefferson City, MO 65101	07/16/68	07/14/75	50.00
**Sells Rest Home, Inc. Matthews, MO	12/31/70	10/04/76	25.00

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<u>NAME AND ADDRESS</u>	<u>DATE OF INCOR- PORATION</u>	<u>DATE OF CONTRI- BUTION</u>	<u>AMOUNT</u>
**Sheets Motor Co., Inc. 128 S. Mine La Motte Fredericktown, MO 63645	12/07/70	10/09/76	25.00
**Alvin Smyth Realty, Inc. 300 N. Walnut Dexter, MO 63841	02/13/68	08/30/76	100.00
**Towner Electronics, Inc. 1001 A Missouri Blvd. Jefferson City, MO 65101	09/26/75	10/18/76	100.00
**Western Mobile Home Sales of St. Louis, Inc. Box 795 Fenton, MO 63026	06/09/67	10/18/76	200.00
**Wyatt Cotton Co., Inc. Wyatt, MO 63882	05/06/74	05/76	50.00
**Ziegenhorn Insurance Agency, Inc. Box 587 713 Tanner St. Sikeston, MO	05/10/72	07/19/76	204.00

TOTAL: \$1,454

- * Corporate status of contributor questioned by Committee
- ** Refunded per conversation with Candidate on February 10, 1978.

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73040761400



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

RE: MUR 541

Dear :

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that a violation of 2 U.S.C. §441b(a) has occurred in that your company (which has been verified as a corporation by the Secretary of State) has contributed on to the Hearnese for Senate Committee.

Under 2 U.S.C. §441b(a), it is unlawful for any corporation to make a contribution in connection with any federal election.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any legal or factual materials which you deem relevant to the Commission's investigation of this matter.





FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, DC 20463

February 17, 1978

MEMORANDUM

TO: BILL OLDAKER

THROUGH: ORLANDO B. POTTER *OBP*
STAFF DIRECTOR

FROM: *RC* BOB COSTA/CRAIG RUSSELL *CR*

SUBJECT: HEARNES FOR SENATOR COMMITTEE -
POSSIBLE CORPORATE CONTRIBUTIONS

During the audit of the Hearnès for Senator Committee, it was noted that eighteen contributions from eighteen corporations (totalling \$1,579) were accepted by the Committee (see Attachment).

The appropriate Secretaries of State verified the corporate status of these contributors on February 6, 1978.

The auditors were informed by telephone on February 10, 1978, that fifteen of these contributions were refunded by the candidate.* Our determination of the corporate status of the remaining three (3) contributors is being questioned by the Candidate at this time.

This matter is referred to your office for consideration as a possible MUR. If you have any questions, please contact Craig Russell or Jim Commere on extension 3-4155.

Attachment as stated

* The Auditors requested photo copies of refund checks (front and reverse) after they are paid by the bank.



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This letter of notification shall remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay, (telephone number 202-523-4040 or toll free number 800-424-9530.)

Sincerely,

William C. Oldaker
General Counsel

cc: Warren Hearnnes
R.F.D. #3
Charleston, MO 63834

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FEDERAL ELECTION COMMISSION

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

February 17, 1978

MEMORANDUM

TO: BILL OLDAKER

THROUGH: ORLANDO B. POTTER *OBP*
STAFF DIRECTOR

FROM: *RC* BOB COSTA/CRAIG RUSSELL *CRA*

SUBJECT: HEARNES FOR SENATOR COMMITTEE -
POSSIBLE CORPORATE CONTRIBUTIONS

During the audit of the Hearnese for Senator Committee, it was noted that eighteen contributions from eighteen corporations (totalling \$1,579) were accepted by the Committee (see Attachment I).

The appropriate Secretaries of State verified the corporate status of these contributors on February 6, 1978.

The auditors were informed by telephone on February 10, 1978, that fifteen of these contributions were refunded by the candidate.* Our determination of the corporate status of the remaining three (3) contributors is being questioned by the Candidate at this time.

This matter is referred to your office for consideration as a possible MUR. If you have any questions, please contact Craig Russell or Jim Commeree on extension 3-4155.

Attachment as stated

* The Auditors requested photo copies of refund checks (front and reverse) after they are paid by the bank.



Attachment I

<u>Name and Address</u>	<u>Date of Incorporation</u>	<u>Date of Contribution Per Contributor Check</u>	<u>Amount</u>
American Ice Company* 1300 Missouri Boulevard Jefferson City, MO	12/30/22	7/17/76	\$ 25.00
Angelo's, Inc.** 5226 Shaw St. St. Louis, MO	2/1/54	10/10/76	200.00
A. C. Drinkwater** Farms, Inc. Charleston, MO 63834	7/24/63	10/25/76	100.00
Gailey Drug Co.** 220 E. Walnut St. Springfield, MO 65806	3/2/76	6/25/76	50.00
Facts, Inc.** 1910 First National Bank Building Memphis, TN 38103	3/8/74	9/30/76	25.00
H & H Investment Co.* 305 W. Commercial St. Springfield, MO	2/26/51	9/28/76	100.00
Tee's Mobile ** Homes, Inc. 3225 W. Sunshine Springfield, MO 65807	9/6/68	9/28/76	50.00
M & M Enterprises, Inc.* 6616 Blue Ridge Extension Raytown, MO 64133	6/30/71	10/12/76	50.00
Myers, Perry, Ossman,** and Copeland, P.C. 114 N. Webb Street Webb City, MO	11/1/76	12/17/76	200.00
New Market Hardware Co.** Sarah & Laclede Ave. St. Louis, MO	12/14/66	6/6/75	25.00

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<u>Name and Address</u>	<u>Date of Incorporation</u>	<u>Date of Contribution Per Contributor Check</u>	<u>Amount</u>
Roy A. Scheperle** Construction Co. 3684 N. Ten Mile Dr. Jefferson City, MO 65101	7/16/68	7/14/75	50.00
Sells Rest Home, Inc.** Matthews, MO	12/31/70	10/4/76	25.00
Sheets Motor Co., Inc.** 128 S. Mine La Motte Fredericktown, MO 63645	12/7/70	10/9/76	25.00
Alvin Smyth Realty, Inc.** 300 N. Walnut Dexter, MO 63841	2/13/68	8/30/76	100.00
Towner Electronics, Inc.** 1001 A Missouri Blvd. Jefferson City, MO 65101	9/26/75	10/18/76	100.00
Western Mobile Home** Sales of St. Louis, Inc. Box 795 Fenton, MO 63026	6/9/67	10/18/76	200.00
Wyatt Cotton Co., Inc.** Wyatt, MO 63882	5/6/74	5/76	50.00
Ziegenhorn Insurance** Agency, Inc. Box 587, 713 Tanner St. Sikeston, MO	5/10/72	7/19/76	204.00
Total			<u>\$1,579.00</u>

* Corporate status of contributor questioned by Committee.

** Refunded per conversation with Candidate on February 10, 1978.

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THIS IS THE BEGINNING OF MUR 541

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