



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 500

Date Filmed 1/25/80 Camera No. --- 2

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Response to
Subpoenas
MuR 500

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100-491745333

MOR 500

FEDERAL ELECTION COMMISSION

DICKSTEIN, SHAPIRO & MORIN

2101 L STREET, N.W.

WASHINGTON, D. C. 20037

202 705-9700

July 5, 1978

BOSTON OFFICE
THREE CENTER PLAZA
BOSTON, MASSACHUSETTS 02108
617 227-7700

NEW YORK OFFICE
745 FIFTH AVENUE
NEW YORK, N.Y. 10022
212 832-1900

BY HAND DELIVERY

804243

David Federman, Esquire
Federal Election Commission
5th Floor
1325 K Street, N.W.
Washington, D. C. 20463

Dear Mr. Federman:

On behalf of the Marine Engineers Beneficial Association, I am enclosing herewith a copy of five checks requested in your subpoena to Mr. Leon Shapiro dated June 20, 1978.

Pursuant to your discussion with Justin D. Simon of this office, it is my understanding that the production of these documents satisfies any interest on the part of the Federal Election Commission regarding my client in this matter. Please notify me immediately if this is not the case.

Sincerely,


Judah Best

JB:bz

Enclosures

DATE		AMOUNT
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3		
6		
TOTAL OF INVOICES		
LESS	% DISCOUNT	
LESS		
TOTAL DEDUCTIONS		
AMOUNT OF CHECK		

MEBA POLITICAL ACTION FUND

REGULAR ACCOUNT
17 BATTERY PLACE - NEW YORK, N.Y. 10004

1029

APR 12 1976 19

1.32
210

PAY TO THE ORDER OF Five in Five Democratic Club \$5,000 ⁰⁰/₁₀₀

5000 DOLLARS 00 CTS

DOLLARS

National Bank of North America

1400 Broadway, New York, N. Y. 10018

APR 16 1976

Chas. A. Black
Len Shapiro

⑆0210⑈0032⑆0101⑈6957⑈

⑈0000500000⑈

5 in 5 Done, 2009-050000

[illegible]

MEBA POLITICAL ACTION FUND

REGULAR ACCOUNT

APR 12 1976 19

$$\begin{array}{r} 1.32 \\ \times 1.6 \\ \hline 210 \end{array}$$

PAY TO THE ORDER OF

Fourth District Democratic Organization \$5,000 ⁰⁰/_{xx}

000000 DOLS CTS

DOLLARS

National Bank

of North America

1400 Broadway, New York, N. Y. 10018

134

02100032: 010 16957

0000500000

RUDEO CHICKS 608

8 0 0 4 0 1 7 4 5 3 9

Deposit only
Fourth District
Democratic Org., Inc.

351-245-6

PAY TO THE ORDER OF
MARYLAND
NATIONAL BANK
BALTIMORE, MD.
7-16

APR 11 1917

1917

PAY ANY BANK, E. G.
BALTIMORE, MD.

APR 18 1917

7-6

[illegible]

People's Democratic Union
Depository Only

14

0.00

0.00

PAY ANY BANK P.E.G.
MARYLAND NATIONAL

FR 14 76 6.00 0228

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1-120 6
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APR 16 76

8 0 0 4 0 1 7 4 5 4 1

MEBA POLITICAL ACTION FUND
REGULAR ACCOUNT
17 BATTERY PLACE NEW YORK, N. Y. 10004

1032

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PAY TO THE ORDER OF The Metro Democratic Organization \$ 5,000.00 ⁰⁰ _{EX}

5000 5015 00 CTS DOLLARS

National Bank of North America
1400 Broadway, New York, N. Y. 10018

116

Chas. A. Black
John Shapiro

00210000321 010 106957011

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7-16
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19
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7-16

FAT ANY BANK, P. E. O.
Maryland National Bank
BALTIMORE, MD.

7-16
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FAT ANY BANK, P. E. O.
Maryland National
BALTIMORE, MD.

1071-5-1-5
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APR 20 1975

120

7 7 7 7
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1120

MESA POLITICAL ACTION FUND

1035

8 0 0 4 0 1 7 4 5 4 4
RECEIVED
FEDERAL ELECTION
COMMISSION

78 JUL 5 P 1: 32

DICKSTEIN, SHAPIRO & MORIN

2101 L STREET, N. W.
WASHINGTON, D. C. 20037

David Federman, Esquire
Federal Election Commission
5th Floor
1325 K Street, N.W.
Washington, D. C. 20463

BY HAND DELIVERY

78 JUL 5

GCC #8724

**CASH
IN
TRANSACTION**

FIRST NATIONAL BANK OF MARYLAND

006 7-11-63

5000

50 160005000000

80010174545

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[illegible]

It is further stated that all other persons
 who are reported to be in possession of
 the same are being held for the
 purpose of being taken to the
 court of law and that the
 property is not being held
 in connection with the
 case of the person who
 was reported to be in
 possession of the same
 and that the property is
 being held for the
 purpose of being taken
 to the court of law and
 that the property is not
 being held in connection
 with the case of the
 person who was reported
 to be in possession of
 the same.

First National Bank
OF MARYLAND

P.O. BOX 1596 • BALTIMORE, MARYLAND 21203

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 JUN 6 PM 12:42

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

PRESORTED
FIRST CLASS



U.S. POSTAGE

13

Doc 3724

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DEBIT MEMO CP CREDIT PREAUTHORIZED DA DEBIT MEMO DA DEBIT PREAUTHORIZED EC ERROR CORRECTION LS LIST OF CHECKS
OD OVERDRAFT RC RETURN CHECK RD RECURRING DEPOSIT RI RETURN DEPOSIT ITEM SC SERVICE CHARGE WC WIRE CREDIT WD WIRE DEBIT

IN ACCOUNT WITH

maryland national bank

THE FOURTH DISTRICT DEMOCRATIC
ORGANIZATION OF BALTO. CITY, INC
C/O SEN VERBA F WELCH
2101 LIBERTY HEIGHTS AVE
BALTO MD 21207 MO 411

PLEASE EXAMINE AT
OFFICE IF NO ERROR IS
REPORTED IN TEN DAYS
THE ACCOUNT WILL BE
CONSIDERED CORRECT
NOTIFY US OF ANY
CHANGE OF ADDRESS

BALANCE AS SHOWN ON PREVIOUS STATEMENT	DEPOSITS OR OTHER CREDITS NO	AMOUNT	CHECKS OR OTHER DEBITS NUMBER	AMOUNT	SERVICE CHARGE
1,256.00	4	5,330.50	11	469.45	.00

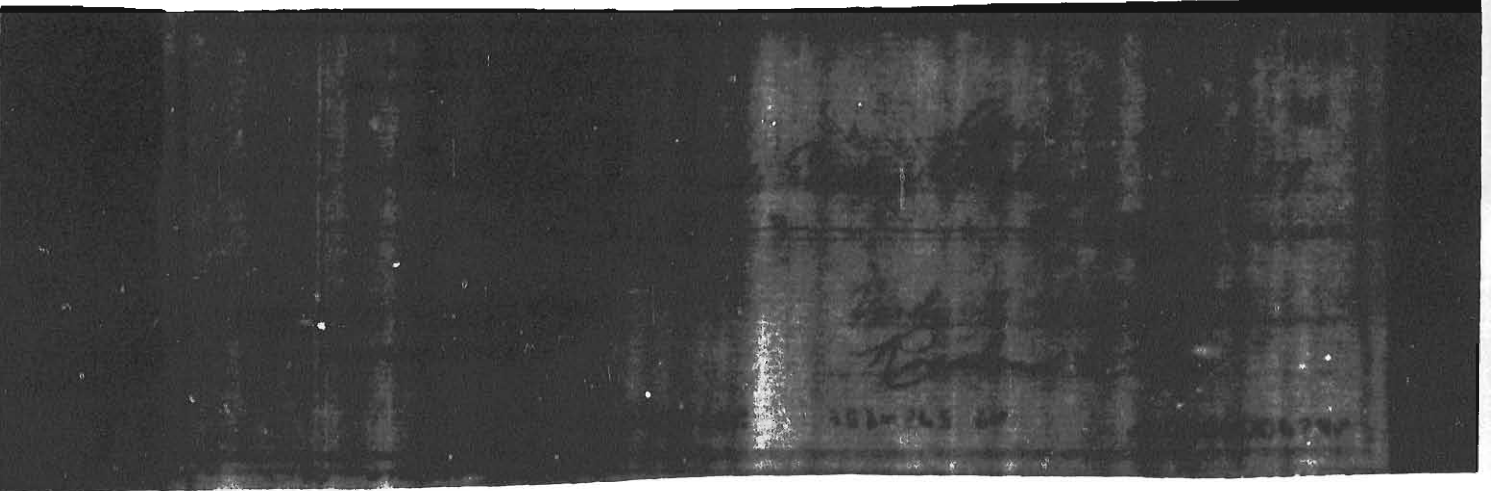
ACCOUNT NUMBER	DATE OF THIS STATEMENT	BALANCE AS OF THIS STATEMENT DATE
391245-6	4-30-76	6,117.13

CHECKS AND OTHER DEBITS	DEPOSITS AND CREDITS	DATE	BALANCE
5000		0400	1,200.00
479		0400	1,201.29
7900		0414	1,120.29
	13200		
	500000	0410	6,250.29
3000	3400		
	16450	0421	6,420.79
6500		0422	6,361.79
1021		0422	6,337.20
1500		0426	6,322.00
13079		0427	6,103.41
3500		0428	6,140.41
3120		0429	6,117.13

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IN ACCOUNT WITH

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MR. JAMES E. ...

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April 1, 1964

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First National Bank of Baltimore
Baltimore, Maryland

March 21, 1972

John J. ...
...

45
\$ 30.00
30 Days

Maryland National Bank
BALTIMORE, MARYLAND

Robert W. ...
...
30.00

60520-00600

156-745 60

700000030000

Mary

FORTH DISTRICT DEMOCRATIC
ORGANIZATION OF BALTIMORE CITY, INC.

1954

PAY TO THE
ORDER OF

M. Edward Dawson
Sixty-five and

April 19, 1976

65.00

DOLLARS

maryland national bank
BALTIMORE, MARYLAND

Harold F. Nelson
Robert L. Lee

44467871100

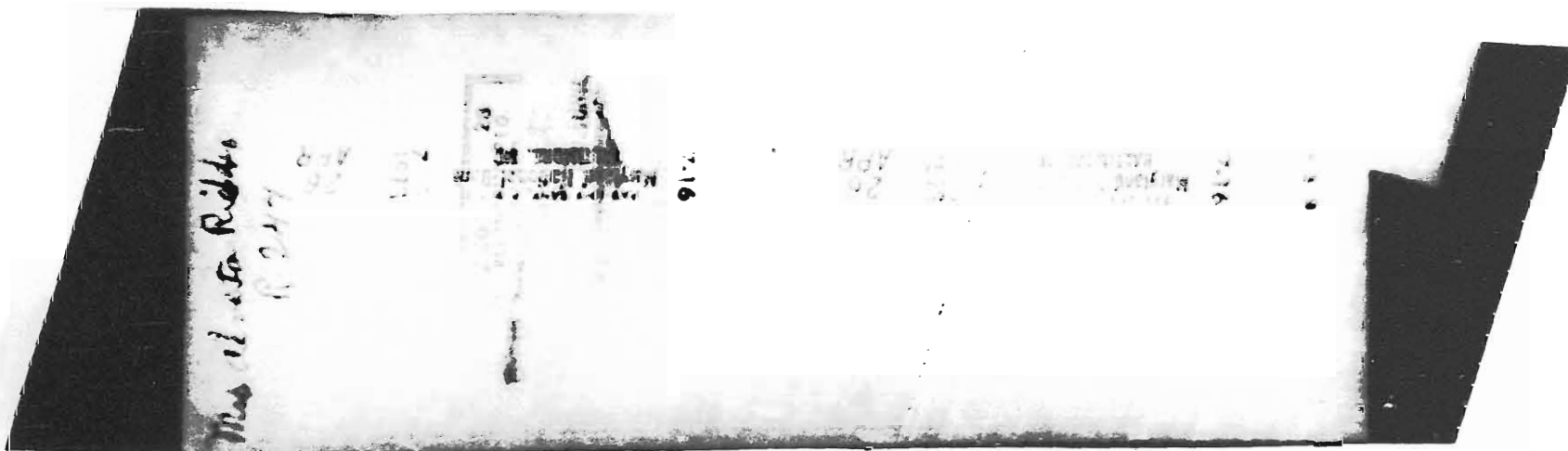
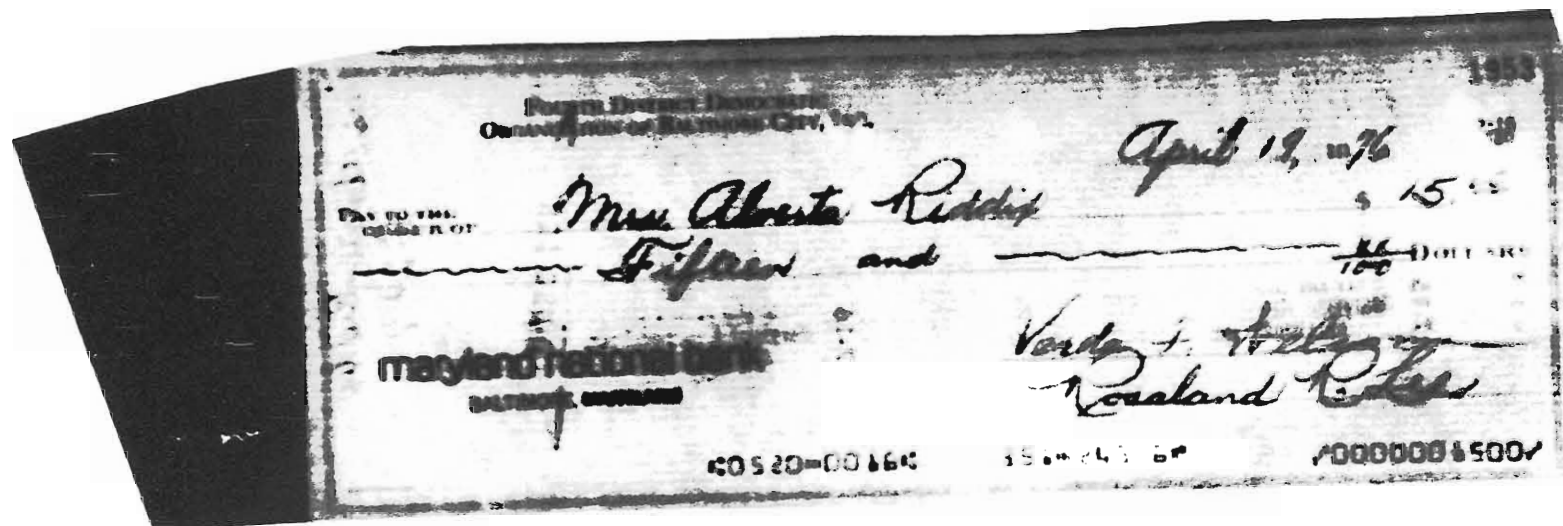
60520-00160

351-265 60

000000055007



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SOUTHERN DISTRICT DEMOCRATIC
ORGANIZATION OF BALTIMORE CITY, INC.

April 22, 1976

138.77

PAY TO THE
ORDER OF

Time Printers

One hundred thirty eight and

77/100 DOLLARS

Maryland National Bank

BALTIMORE, MARYLAND

Wanda F. Walker
Cashier

no other checks, cards, or deposits

⑆0520⑉0046⑆

893-265 57

⑈0000013879⑈

PAY ANY BANK, P. O. D.
Maryland National Bank
BALTIMORE, MD.

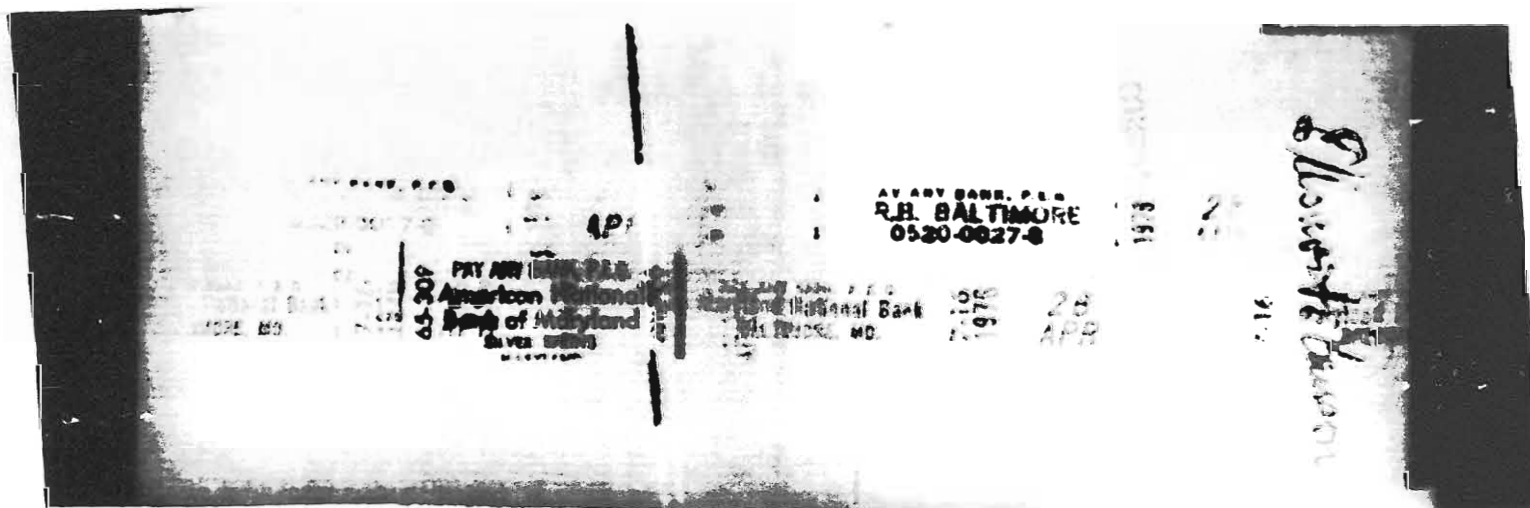
2-16
1976

27
APR

MARYLAND
NATIONAL
BANK
BALTIMORE, MD.

2-16
1976

For Deposit
TIME PRINTERS INC
APR



9 0 0 1 0 7 4 5 5 9



maryland national bank

THE FOURTH DISTRICT DEMOCRATIC
ORGANIZATION OF BALTO. CITY, INC.
C/O SEN VERDA F WELCOME
2101 LIBERTY HEIGHTS AVE
BALTO MD 21207 MO 411

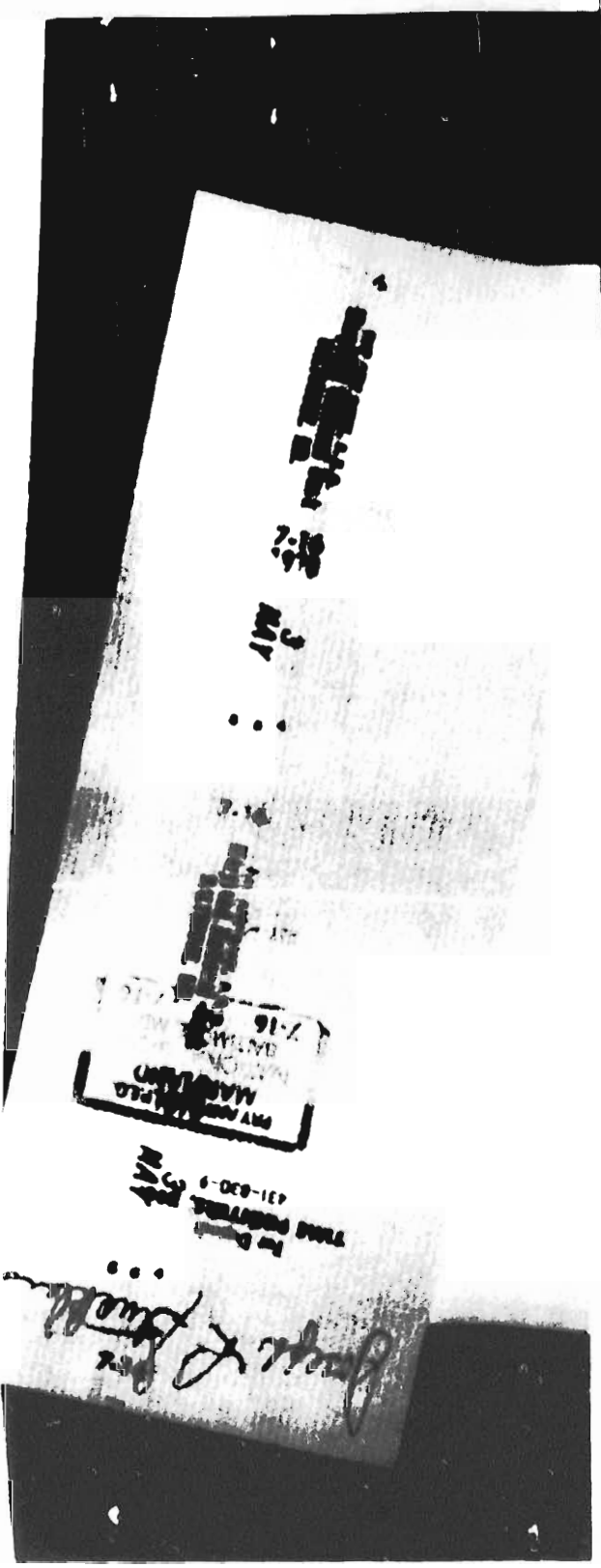
PLEASE EXAMINE
ONCE IN TEN DAYS
THE ACCOUNT WILL BE
CONSIDERED CORRECT
NOTIFY US OF ANY
CHANGE OF ADDRESS

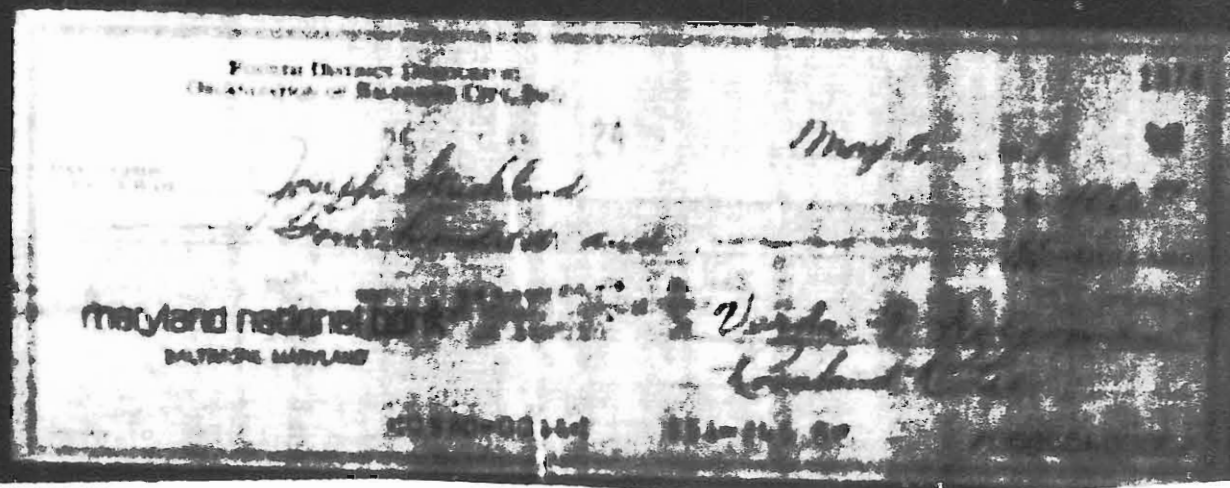
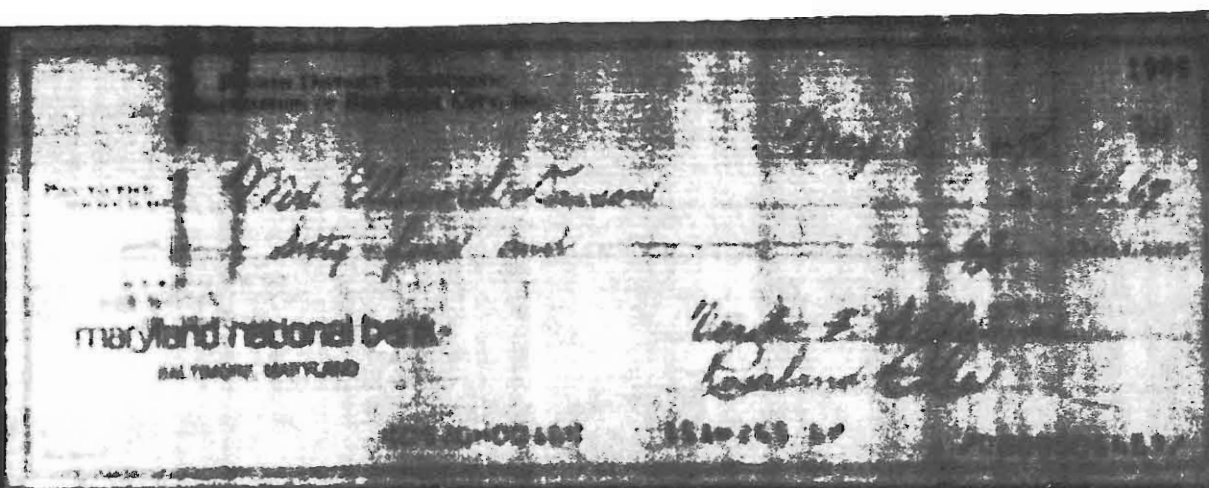
BALANCE AS SHOWN ON PREVIOUS STATEMENT	DEPOSITS OR OTHER CREDITS INCL	AMOUNT	CHEQUES OR OTHER DEBITS NUMBER	AMOUNT	SERVICE CHARGE
6,117.13	8	3,285.54	24	7,023.54	.00
ACCOUNT NUMBER 351245-6		DATE OF THIS STATEMENT 5-28-76		BALANCE AS OF THIS STATEMENT DATE 2,379.13	

CHECKS AND OTHER DEBITS			DEPOSITS AND CREDITS	DATE	BALANCE
10000			600		
			900		
			27904	0503	6,411.17
5000	51480			0505	5,846.37
1594			8000	0506	5,910.43
968	7500	44000	105000		
			150000	0507	8,135.75
6467	40000			0510	7,671.08
3220	13975	72100		0511	6,778.13
3000	31000			0512	6,438.13
1000	2500	3372			
30000	245000			0517	3,619.41
750				0518	3,611.91
1021	10000	20000			
30240				0519	2,999.30
367				0521	2,995.63
2800				0525	2,967.63
50000	31000			0527	2,357.63
4000			1250		
			4900	0528	2,379.13

800 201 74550

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[Illegible handwritten signature]

Fourth District Depository
Organization of Baltimore City, Inc.

1970

PAY TO THE ORDER OF

Mrs. Simone Washington

May 7, 1970

Thirty Two

22.00

DOLLARS

Maryland National Bank
BALTIMORE, MARYLAND

Vanda F. Williams
Cashier

00520-00186

554745 60

000000 91202

Fourth District Depository
Organization of Baltimore City, Inc.

1968

Mrs. Henry C. Williams
The Hand of Ah! thirty nine and 7/100

May 7, 1968

39.75

DOLLARS

Maryland National Bank
BALTIMORE, MARYLAND

Vanda F. Williams
Cashier

00510-00186

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Fourth District Depository
Organization of Baltimore City, Inc.

1970

PAY TO THE ORDER OF

U.S. Post Office Building
Seven hundred twenty-one

May 7, 1970

721.00

DOLLARS

Maryland National Bank
BALTIMORE, MARYLAND

Vanda F. Williams
Cashier

00520-00186

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Spring Dr. Washington
#H9267-6 SC

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5/11

12:40

DATE RECEIVED
MAY 11 1964
NATIONAL ARCHIVES
COLL. DIV.
7-16 05 7-16

Dr. Henry C. ...

FOR ADDITIONAL INFO
MARYLAND
JUN 11 1964
7-16 05 7-16



May 6



maryland national bank
BALTIMORE, MARYLAND

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35-245-10

1990

maryland national bank
BALTIMORE, MARYLAND

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maryland national bank
BALTIMORE, MARYLAND

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151-45 60

ADDITIONAL INFORMATION

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Joseph H. H. H.
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Weather
National Bank
BALTIMORE

Bank
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BALTIMORE, MARYLAND

Mechanical Building

PAID TO ORDER

04

FOURTH DISTRICT DEMOCRATIC ORGANIZATION OF BALTIMORE CITY, INC. 1980

PAY TO THE ORDER OF *Senator Verdon Holloman* *May 12, 1980*

One hundred and \$ *100.00*

maryland national bank BALTIMORE, MARYLAND

Verdon & Holloman
Rockland & Lee

0520-00166 351-245 60 00000100007

FOURTH DISTRICT DEMOCRATIC ORGANIZATION OF BALTIMORE CITY, INC. 1980

PAY TO THE ORDER OF *Senator Verdon Holloman* *May 12, 1980*

Two hundred and \$ *200.00*

maryland national bank BALTIMORE, MARYLAND

Verdon & Holloman
Rockland & Lee

0520-00166 351-245 60 00000302407

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7-16
MAY 1964
NATIONAL BANK
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BALTIMORE, MD.

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MARYLAND
BALTIMORE, MD.

7-16
MAY 1964

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MAY 1964

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[REDACTED]

Maria L. ...

1872

Edward Nelson

1000000

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1124

[REDACTED]

IN ACCOUNT WITH
maryland national bank

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

PLEASE EXAMINE AT
ONCE IF NO ERROR IS
REPORTED IN TEN DAYS
THE ACCOUNT WILL BE
CONSIDERED CORRECT
NOTIFY US OF ANY
CHANGE OF ADDRESS

MO 411

BALANCE AS SHOWN ON PREVIOUS STATEMENT	DEPOSITS OR OTHER CREDITS NO	AMOUNT	CHECKS OR OTHER DEBITS NUMBER	AMOUNT	SERVICE CHARGE
734.69	1	5,000.00	5	3,737.00	.00

ACCOUNT NUMBER
171551-5

DATE OF
THIS STATEMENT
4-30-76

BALANCE AS OF
THIS STATEMENT DATE
1,997.69

CHECKS AND OTHER DEBITS			DEPOSITS AND CREDITS	DATE	BALANCE
			500000	0419	5,734.69
36100				0420	5,373.69
50000	50000			0421	4,373.69
7000				0423	4,303.69
5600				0426	4,247.69
5000				0428	4,197.69
20000				0429	3,997.69
200000				0430	1,997.69

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OO OVERDRAFT RC RETURN CHECK RD RECURRING DEPOSIT R RETURN DEPOSIT SB SERVICE CHARGE SC SERVICE CHARGE

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Metro Campaign Form

DATE APRIL 15, 1976

PAY TO THE ORDER OF C & P TELEPHONE COMPANY \$361.00

Three Hundred Sixty-One and 00/100---CENTS

maryland national bank
BALTIMORE, MARYLAND
Metro Depos. - 258-3760

10520-0016: 176-551 50

John J. [Signature]

APR 15 1976

10520-0016: 176-551 50

in the night we have 5000
thousand and 10000

mayland national bank
BALTIMORE, MARYLAND

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4-20-76
- Committee to Reelect Earl Barker, 50000
- Banked and rec'd 100,000

Mid-Yard National Bank

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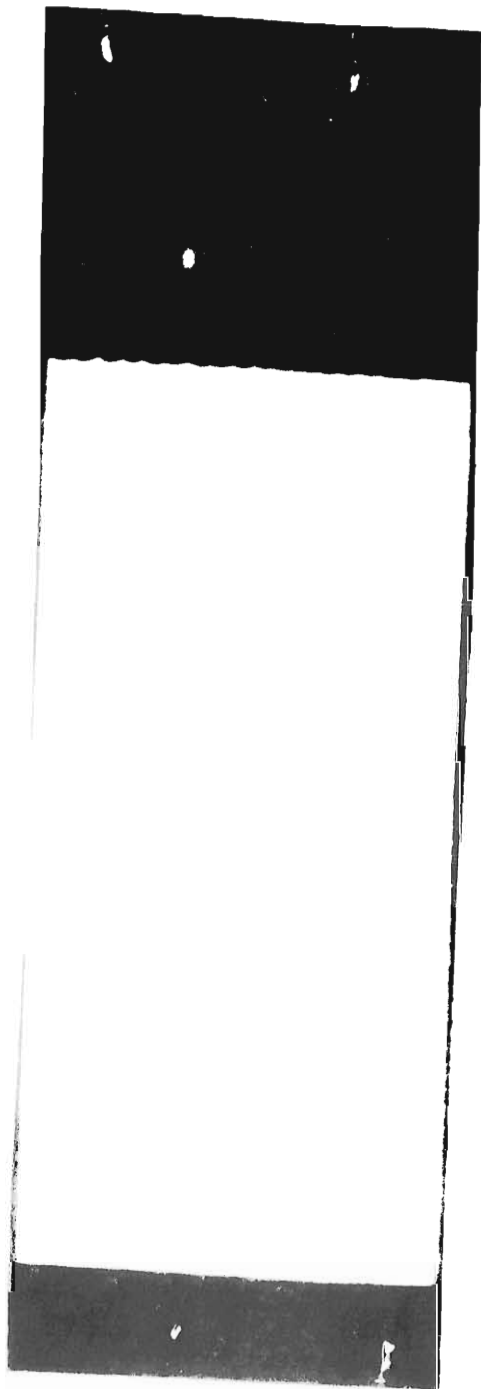
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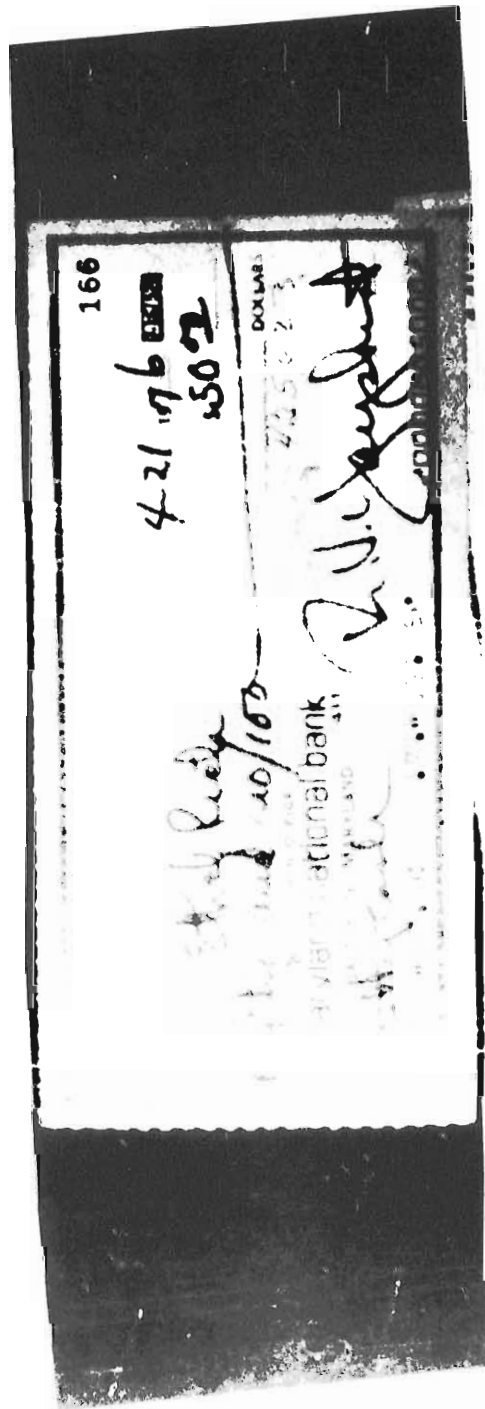
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Midland National Bank
P.O. Box 1000, NYC
New York City

W.D. [Signature]
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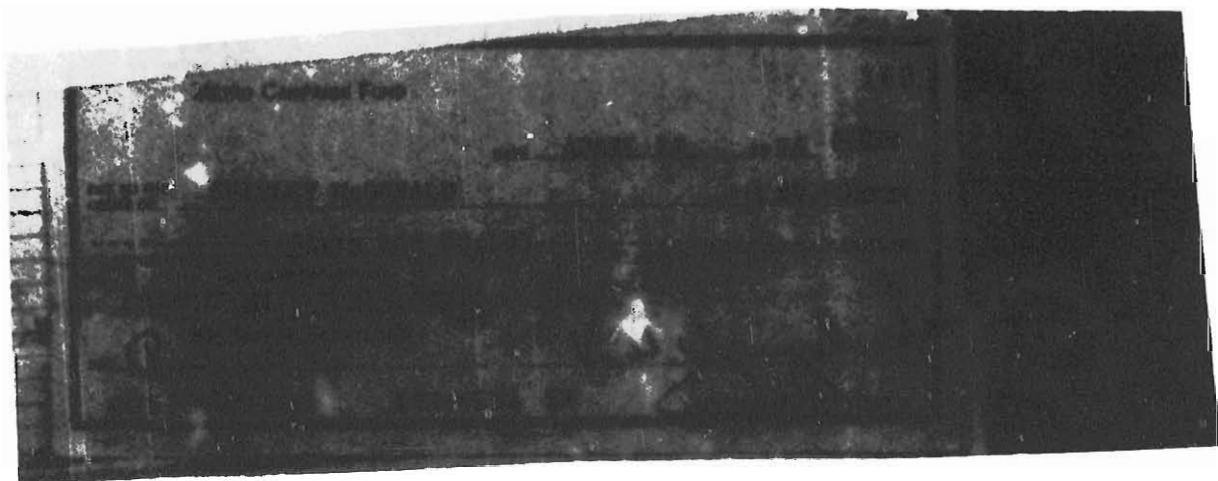
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 BALTIMORE, MARYLAND
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Baltimore, MD 21201
Maryland national bank
BALTIMORE, MARYLAND 411

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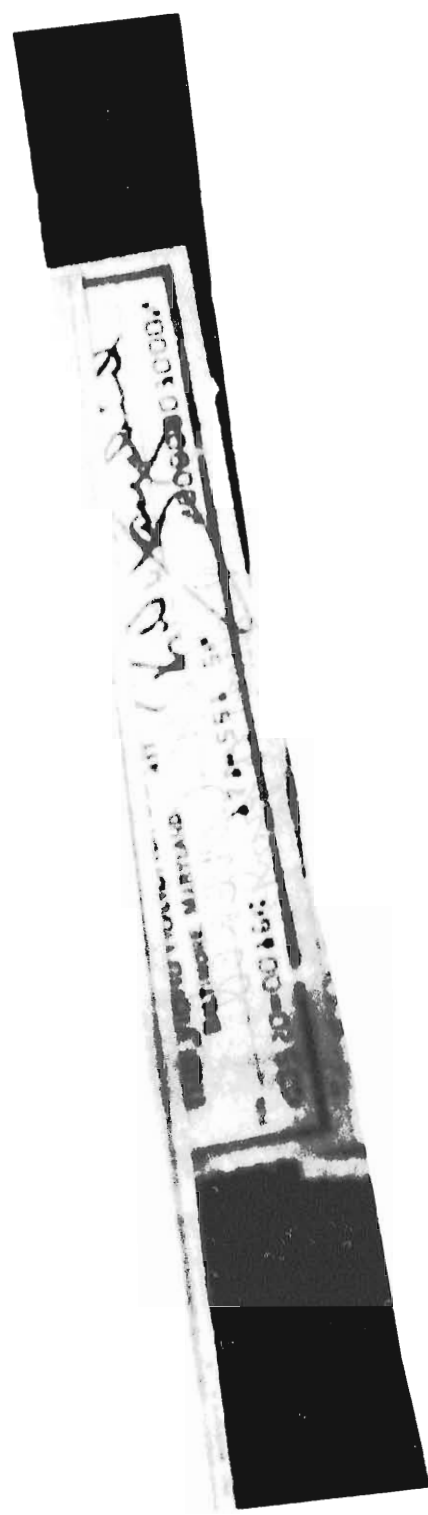
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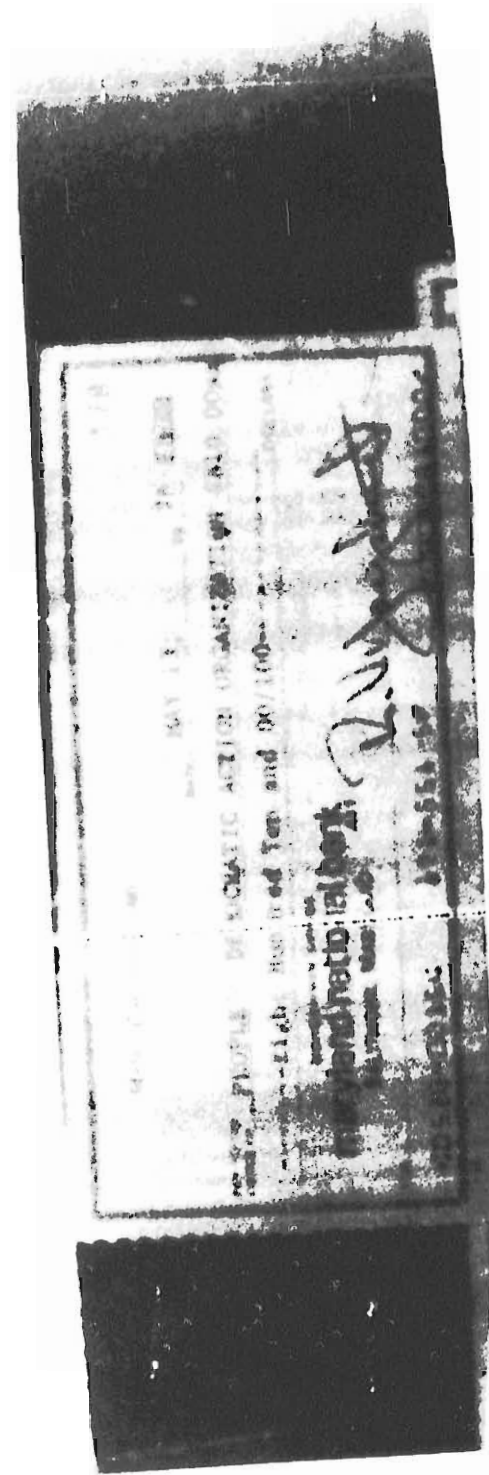
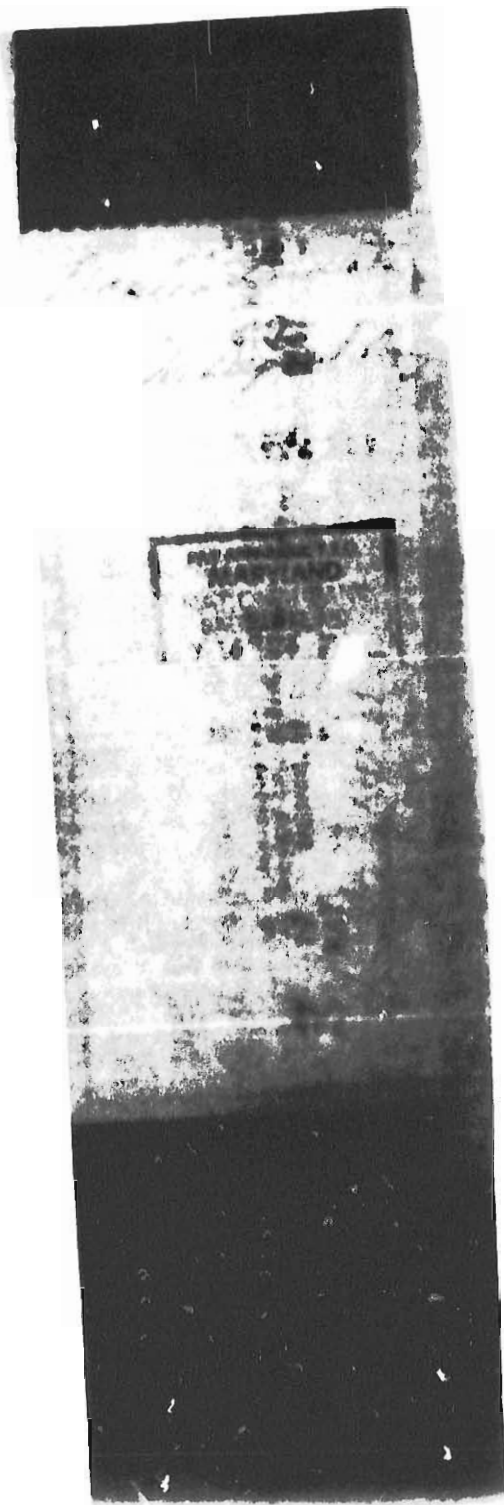
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DATE: MAY 1 1964

TO: CARL BAKER

AMOUNT: \$ 3,810.00

PAID TO: CARL BAKER

DATE: MAY 1 1964

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DATE: MAY 1 1964

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AMOUNT: \$ 3,810.00

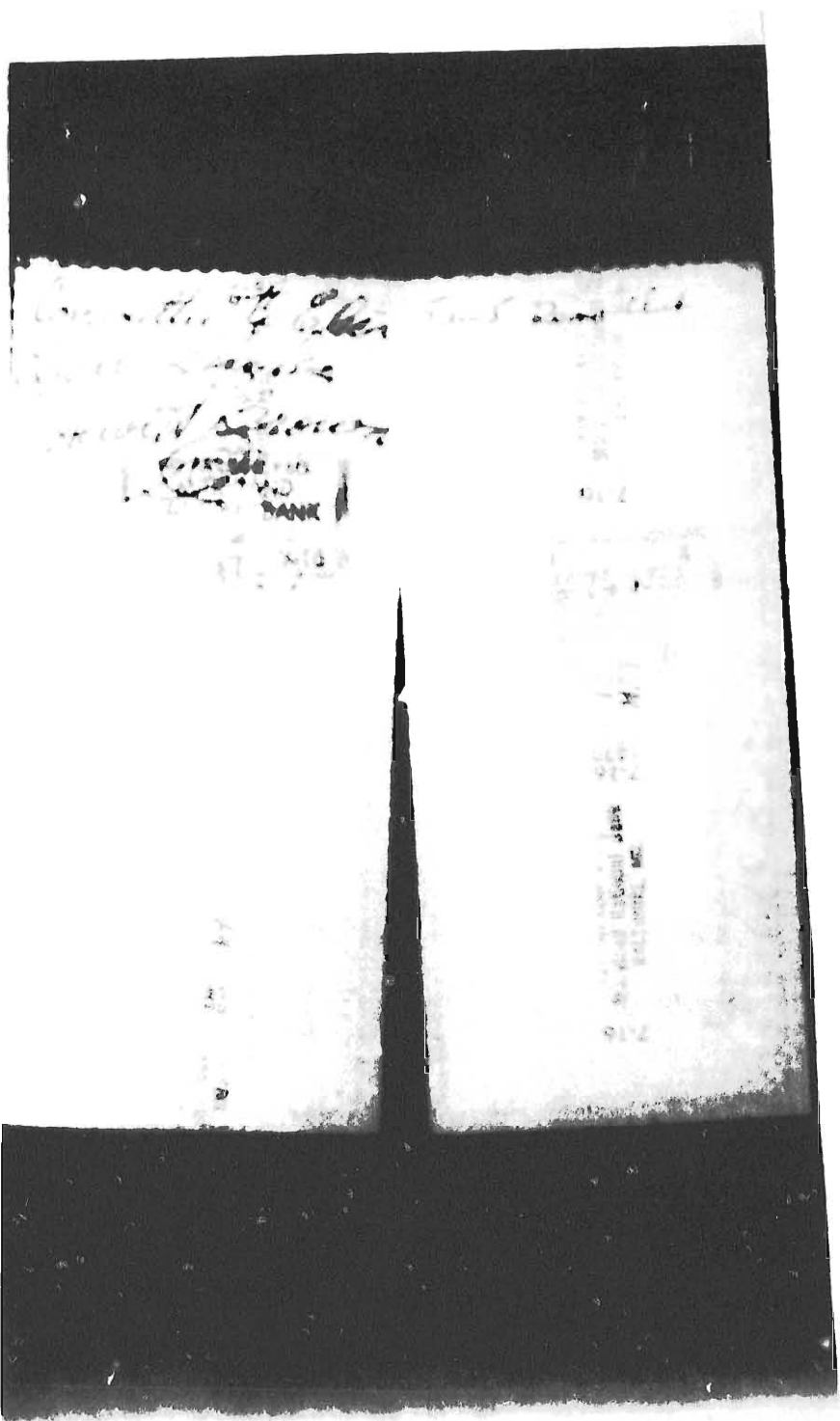
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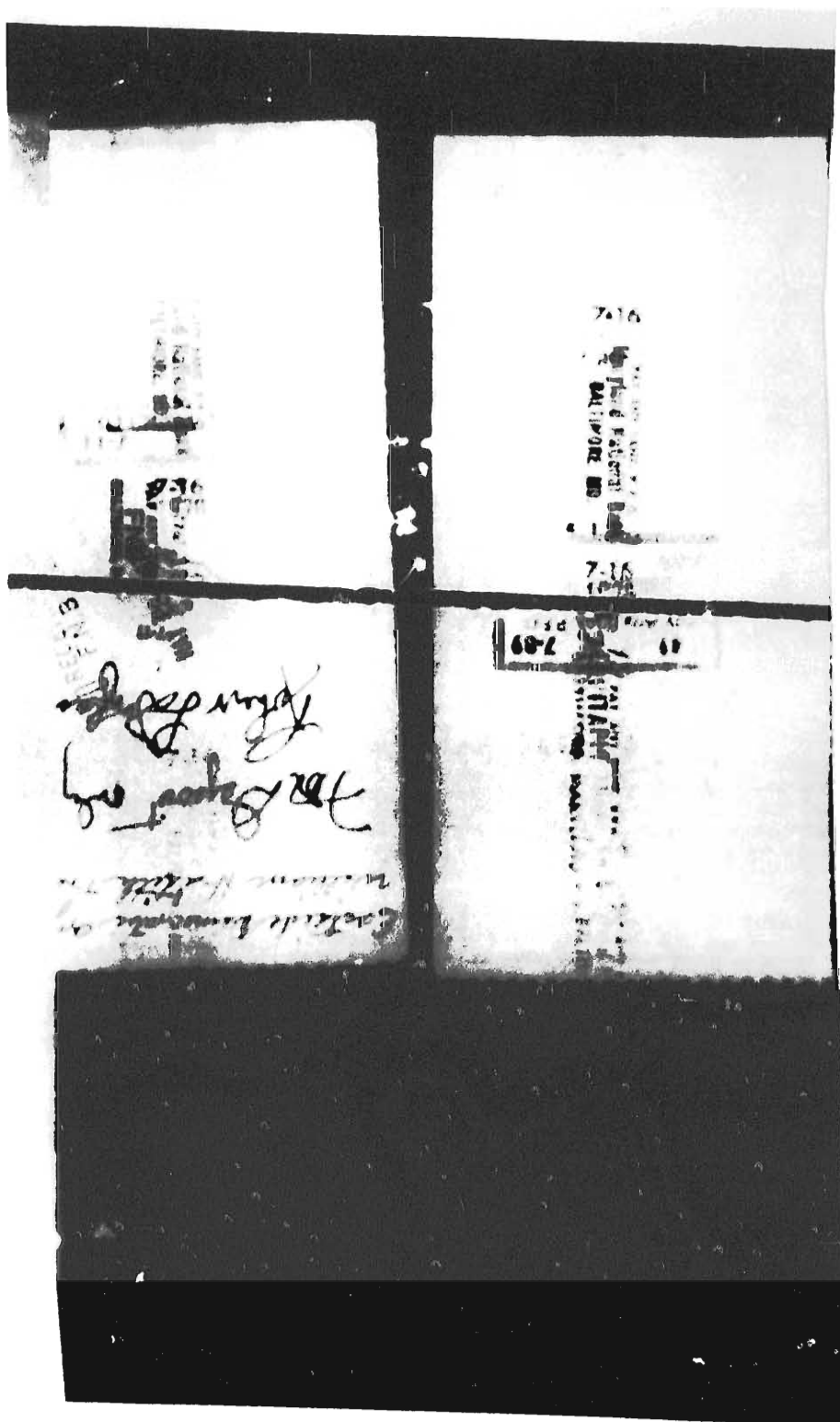
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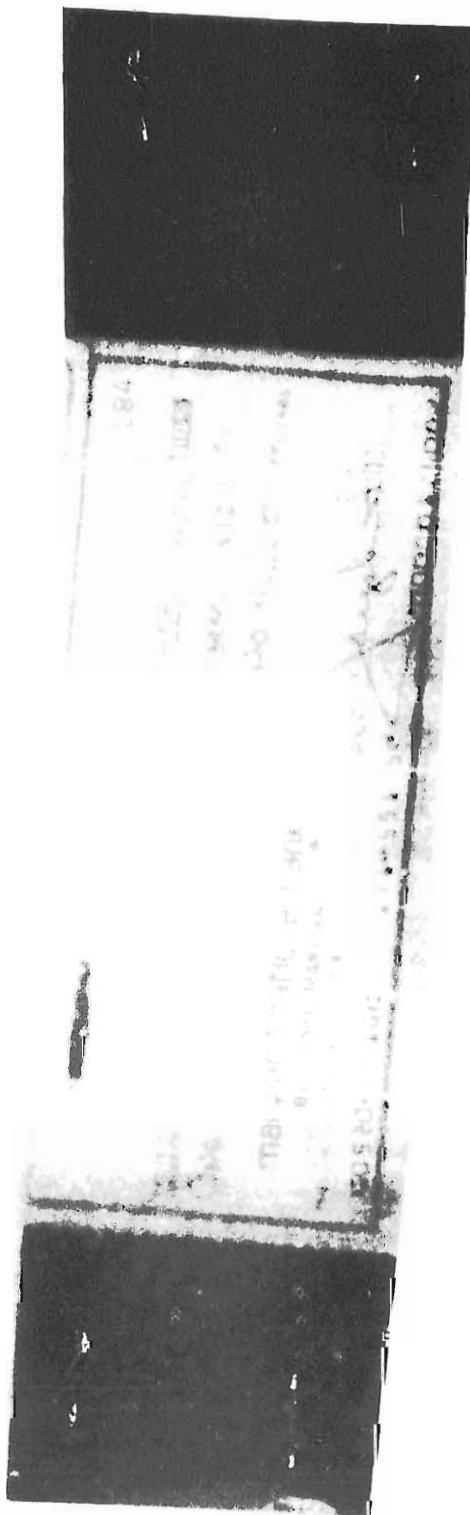
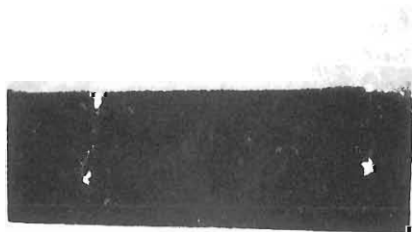
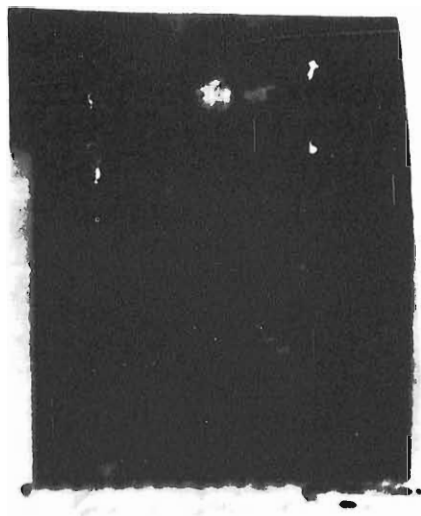
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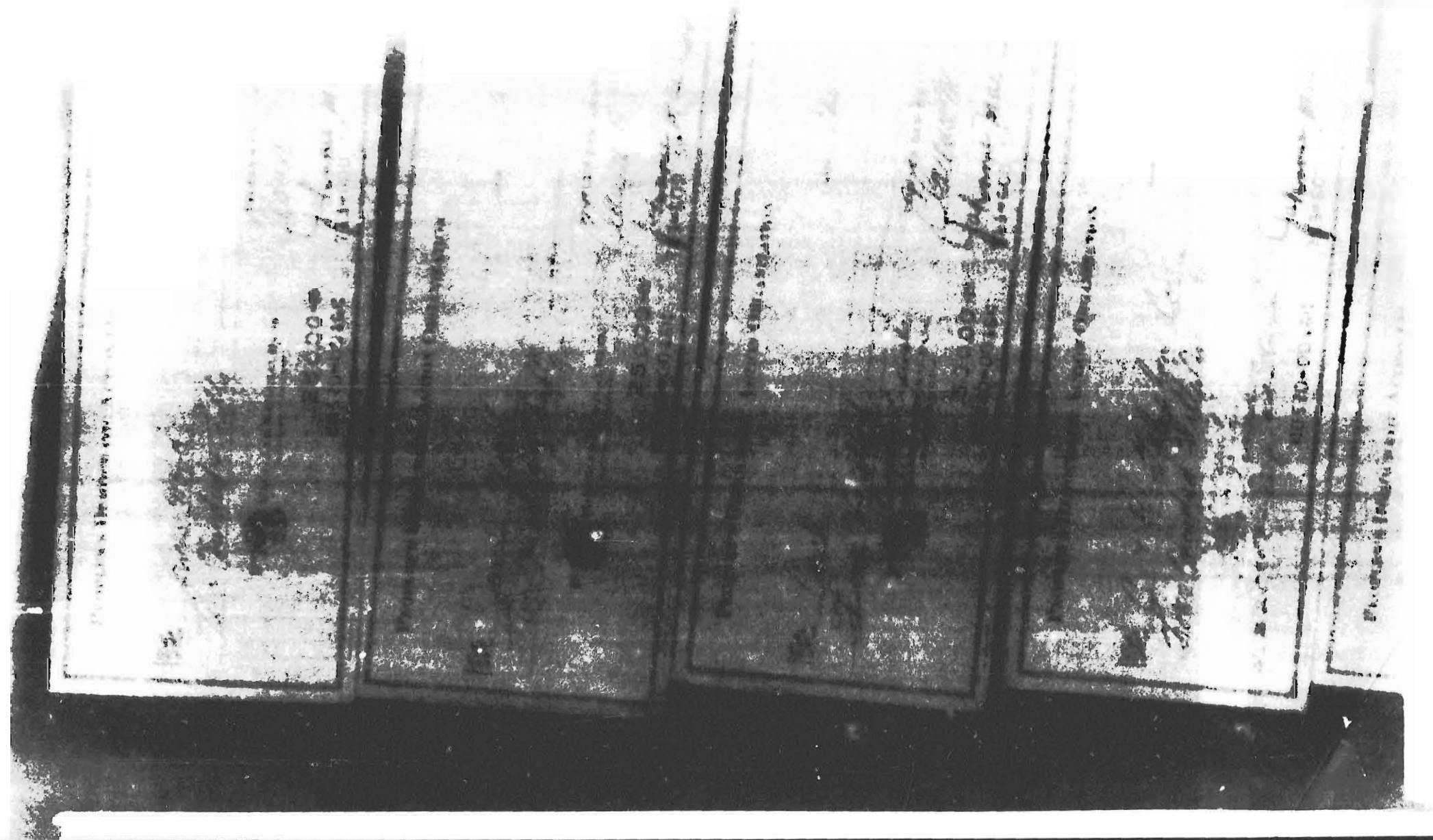
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64	15000	20000			0427	2,366.72
64	20000	32843			0429	1,838.29
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337	3000	3375	7500		0503	1,247.16
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337	51480				0505	378.72
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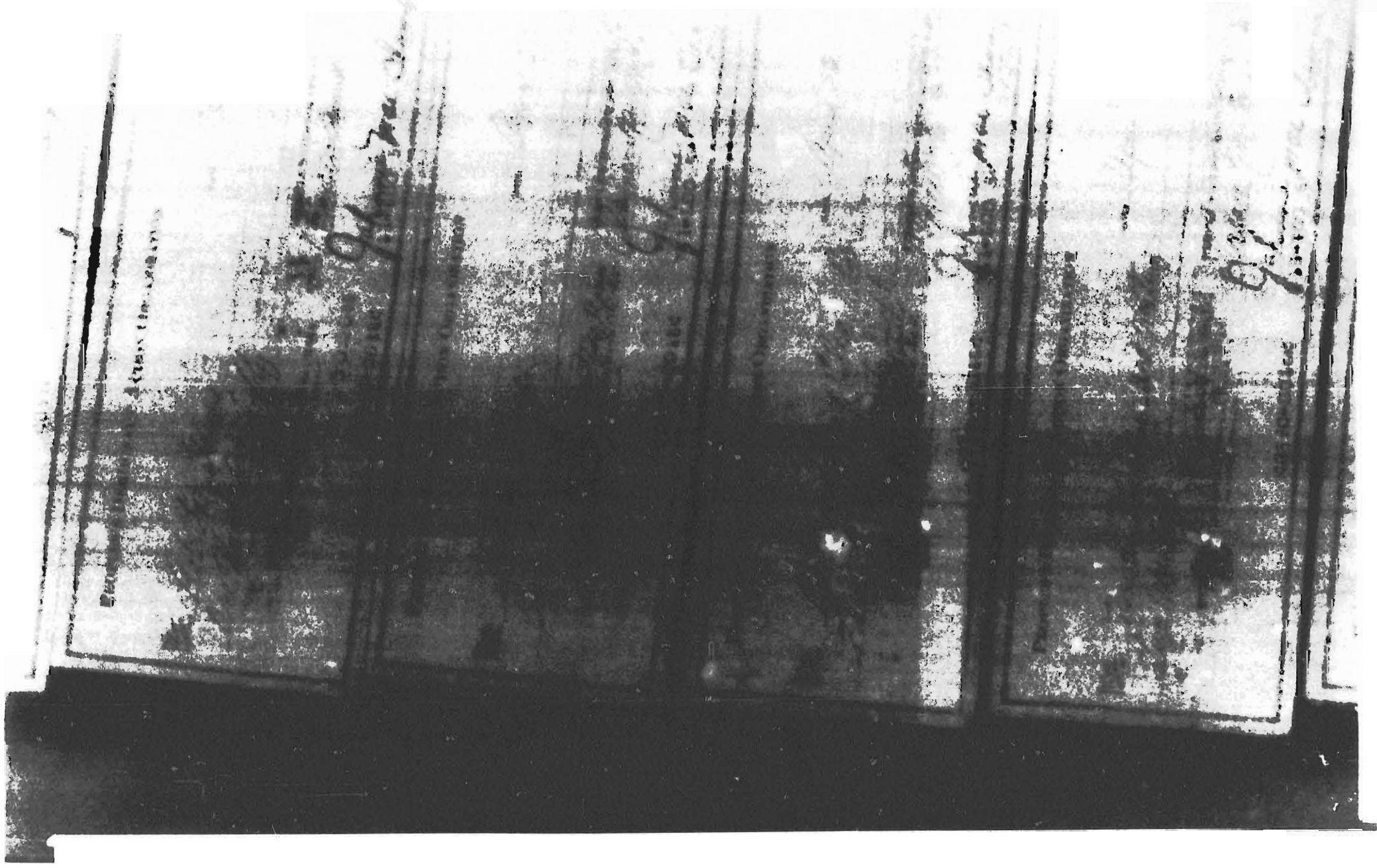
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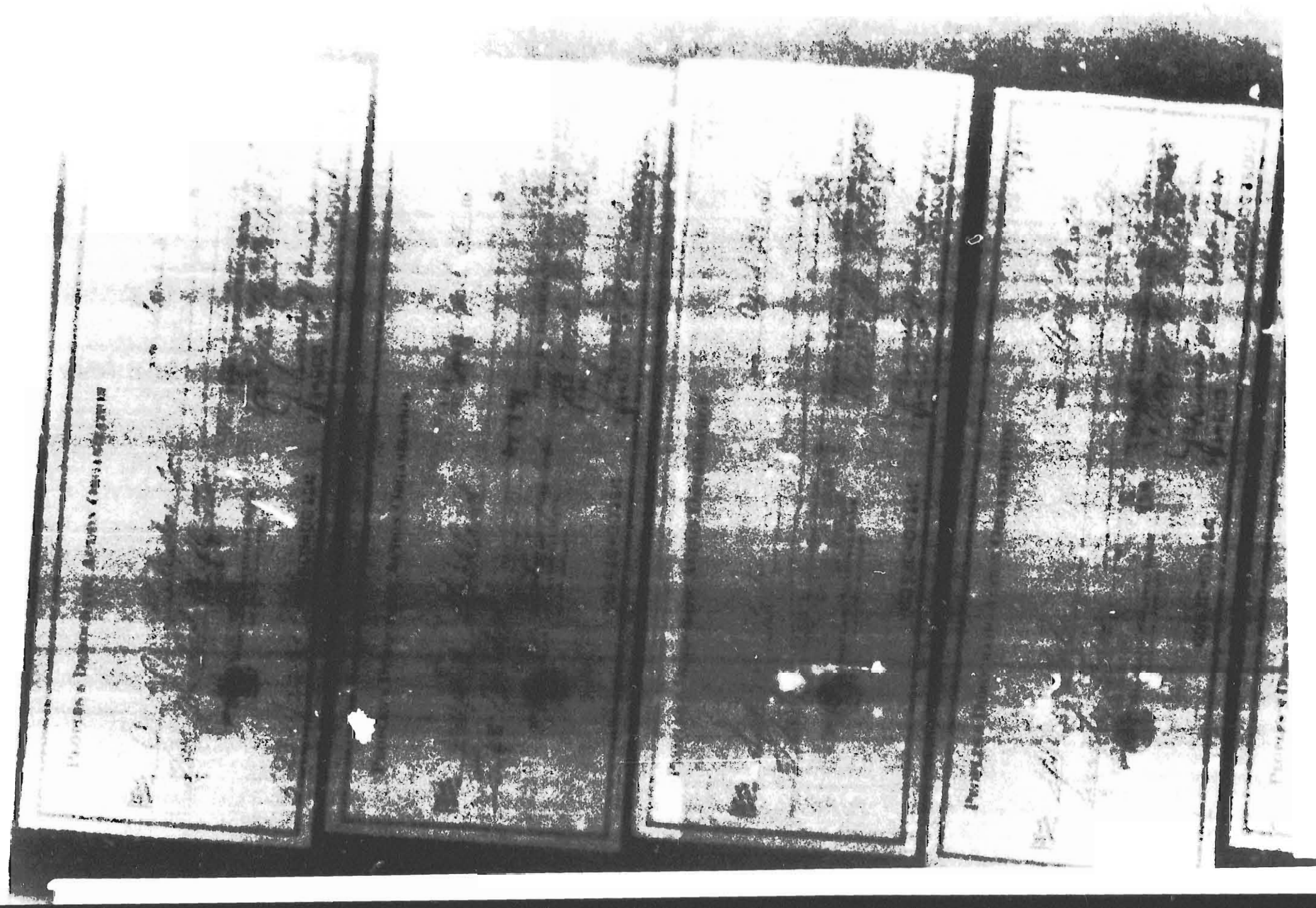
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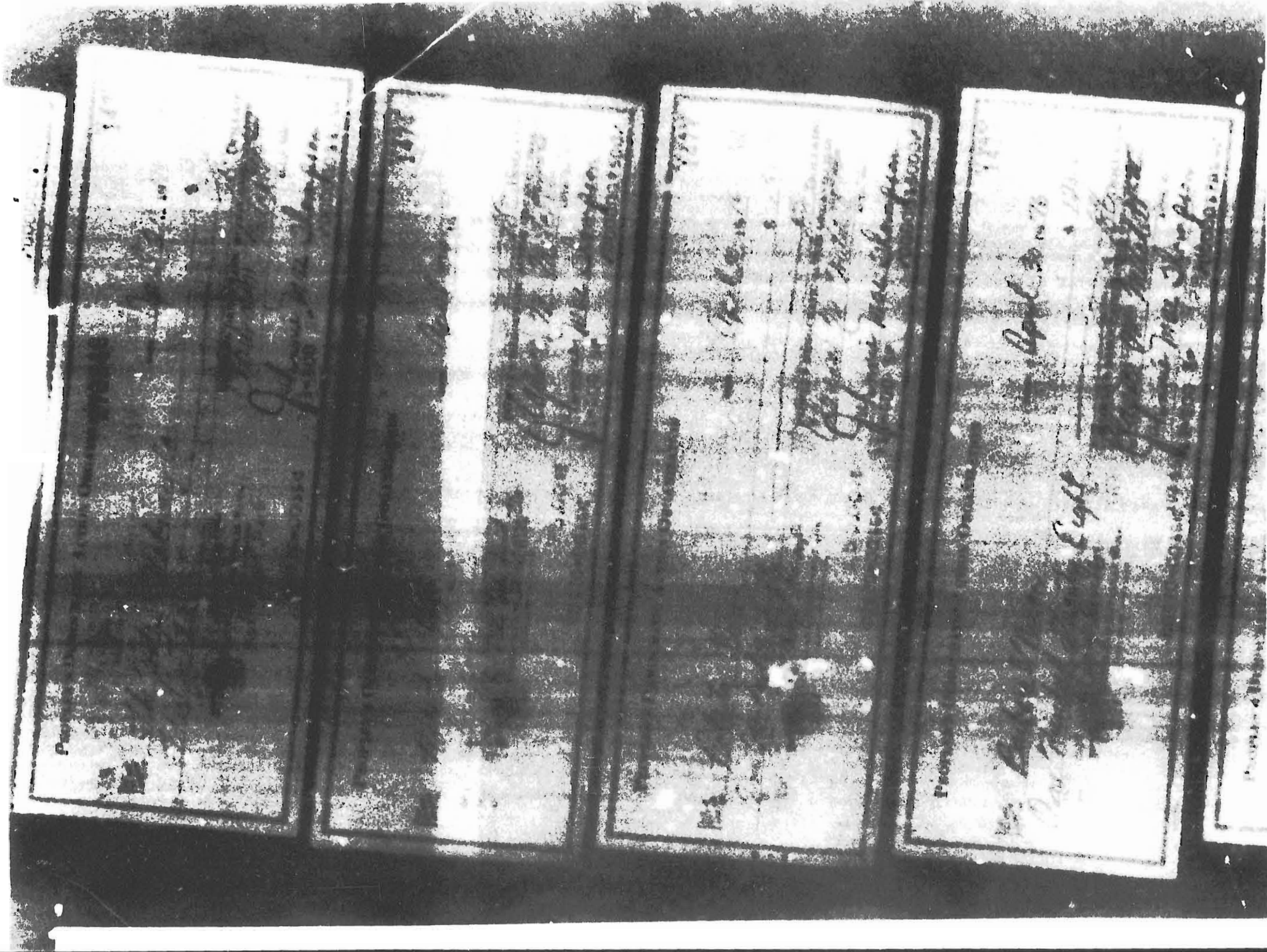
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1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it contains the President's message to the Congress at the beginning of his second term. The letter is written in a very formal and dignified style, and it is one of the most important documents in the history of the United States.

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[Illegible handwritten notes]

[Faint handwritten notes and markings, possibly "May 14 76" and "James H. L."]

80040174611

For approximately
Century
Metcalf Straight
100 # 41-448

MYANMEL FEG
NATION
BALTIMORE MD.
7-16 7-16

91-6

Carina Metcalf

11/76

34-X

PAID BY THE FEG
AND
BALTIMORE MD.

91-6

Barbara Elizabeth
Hefner

7-16

PAID BY THE FEG
AND
BALTIMORE MD.

17

Barbara Elizabeth Hefner

81-6

PAID BY THE FEG
AND
BALTIMORE MD.

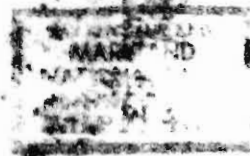
1951

[Faint, illegible handwritten notes and stamps are visible across the page.]

[illegible]

[Faint handwritten text, possibly "Four"]

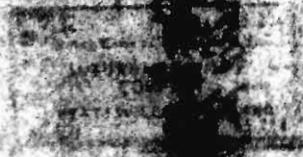
80040174613



MAILED
MAY 17 1975
BALTIMORE, MD

Al. S. Jones
Letter to Mr. [illegible]

FOR DELIVERY
TO THE
NORTHWEST
ONLY
U.S. AIR MAIL



MAILED
MAY 17 1975
BALTIMORE, MD

Lawrence M. [illegible]
d



MAILED
MAY 17 1975
BALTIMORE, MD

MAILED
MAY 17 1975
BALTIMORE, MD



MAILED
MAY 17 1975
BALTIMORE, MD

FD-302 (Rev. 1-25-60)

Parties to Domestic Action (Continuation)

(9)

Oliver S. Smith
10

Wm. S. Smith
11

80040174615

FOR DEPT. ONLY
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

7-16
1976

7-16
1976

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1976

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EXHIBIT
OF NO.
UNCLASSIFIED

7-16
1976

7-16
1976

20

Roberta L. Lerner
photo ID kept of
brother C-438 388
no copy to cur
444-629-169

10/13

EX-100 440 9261 R

EX-100 440 9261 R

Deposits received after 2 P.M. at those
times open special hours for the convenience
of customers will be accepted for credit to the
depositor's account as of the next succeeding
business day.

maryland national bank

DATE _____

May 7 1976

PEOPLES DEM ACTION ORGANIZATION

[illegible]

ALL CHECKS SHOULD BE ENDORSED WITH
YOUR NAME AND CODE NUMBER

ORIGINAL

[illegible]

30040174616

80040174618

The deposit shown on the reverse side hereof is made subject to the following terms and conditions

As to items other than cash, Maryland National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

Deposits are received subject to later verification by the Bank of the correctness of the deposit ticket including (but not by way of limitation) the proving of deposits of bulk cash

The account to which this deposit is made is subject to service and maintenance charges by the Bank as from time to time adopted by the Bank. The Bank shall not be liable for dishonoring any instrument because of insufficient funds resulting from the deduction of such charges.

Deposits received after 2 P.M. at those offices open special hours for the convenience of customers, will be accepted for credit to the depositor's account as of the next succeeding business day.

The deposit shown on the reverse side hereof is made subject to the following terms and conditions.

As to items other than cash, Maryland National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

Deposits are received subject to later verification by the Bank of the correctness of the deposit ticket including (but not by way of limitation) the proving of deposits of bulk cash

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Deposits are received subject to later verification by the Bank of the correctness of the deposit ticket including (but not by way of limitation) the proving of deposits of bulk cash

The account to which this deposit is made is subject to service and maintenance charges by the Bank as from time to time adopted by the Bank. The Bank shall not be liable for dishonoring any instrument because of insufficient funds resulting from the deduction of such charges.

Deposits received after 2 P.M. at those offices open special hours for the convenience of customers, will be accepted for credit to the depositor's account as of the next succeeding business day.

90040174620

The deposit shown on the reverse side hereof is made subject to the following terms and conditions:

As to items other than cash, Maryland National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

Deposits are received subject to later verification by the Bank of the correctness of the deposit ticket, including (but not by way of limitation) the proving of deposits of bulk cash.

The account to which this deposit is made is subject to service and maintenance charges by the Bank as from time to time adopted by the Bank. The Bank shall not be liable for dishonoring any instrument because of insufficient funds resulting from the deduction of such charges.

Deposits received after 2 P.M. at those offices open special hours for the convenience of customers, will be accepted for credit to the depositor's account as of the next succeeding business day.

1876
6 AM

The deposit shown on the reverse side hereof is made subject to the following terms and conditions:

As to items other than cash, Maryland National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

Deposits are received subject to later verification by the Bank of the correctness of the deposit ticket, including (but not by way of limitation) the proving of deposits of bulk cash.

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As to items other than cash, Maryland National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

Deposits are received subject to later verification by the Bank of the correctness of the deposit ticket, including (but not by way of limitation) the proving of deposits of bulk cash.

The account to which this deposit is made is subject to service and maintenance charges by the Bank as from time to time adopted by the Bank. The Bank shall not be liable for dishonoring any instrument because of insufficient funds resulting from the deduction of such charges.

Deposits received after 2 P.M. at those offices open special hours for the convenience of customers, will be accepted for credit to the depositor's account as of the next succeeding business day.

912
The deposit shown on the reverse side hereof is made subject to the following terms and conditions:

As to items other than cash, Maryland National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

Deposits are received subject to later verification by the Bank of the correctness of the deposit ticket, including (but not by way of limitation) the proving of deposits of bulk cash.

The account to which this deposit is made is subject to service and maintenance charges by the Bank as from time to time adopted by the Bank. The Bank shall not be liable for dishonoring any instrument because of insufficient funds resulting from the deduction of such charges.

Deposits received after 2 P.M. at those offices open special hours for the convenience of customers, will be accepted for credit to the depositor's account as of the next succeeding business day.

912

maryland
national bank
INTER-OFFICE REPLY MEMO

TO: *Mr Ward Federman*
H. ROYNTA HENZE

DATE: *5/22/78*

SUBJECT:

MESSAGE:

Please find enclosed photocopies of statements AND checks
for Metro Campaign Fund
People's Democratic Action
4th District Democratic

[Signature]
FROM: (ORIGINATOR'S SIGNATURE)

PLEASE REPLY BELOW AND RETURN TO →

REPLY:

FROM: (REPLIER'S SIGNATURE)

DATE:

RETURN TO ORIGINATOR

ORIGINAL SIGNATURES REQUIRED ON BOTH COPIES

COMMISSION

8 0 0 1 0 1 7 4 6 2 3

'78 MAY 26 PM 11:56

803653
P03093

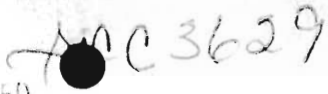
FORM CN 42 5000 10-67

MARYLAND NATIONAL BANK

Baltimore, MD. 21203

Mr. David Federman
Federal Election Commission
1325 K. Street N.W.
Washington, D.C.

Return Postage Guaranteed



'78 MAY 23 PM 2:28

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
525.93		1	5,040.00		4	169.50
	-	SERVICE CHARGE		=	NEW STATEMENT BALANCE	
			.00			5,396.43

802997



COMPANY OF MARYLAND

BALTIMORE, MARYLAND 21201

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER	STATEMENT DATE	PAGE
209-08000	05/28/76	1

PREVIOUS STATEMENT BALANCE

5,396.43

DEPOSITS AND CREDITS	
ITEMS	TOTALS

2

3,335.00

CHECKS AND DEBITS	
ITEMS	TOTALS

19

7,427.68

SERVICE CHARGE

60

NEW STATEMENT BALANCE

1,303.55

CHECKS AND DEBITS		DEPOSITS AND CREDITS		DATE	BALANCE
20000				0504	5,190.43
4000				0505	5,150.43
51460				0506	4,641.23
5500				0507	4,586.03
3000	3204			0511	4,524.59
		2,50000		0513	7,024.59
6000				0514	6,964.59
500	5150	83500			
30000	77000				
4,20000				0517	2,493.04
27064				0518	2,222.45
1050				0519	2,211.45
1140				0520	2,200.55
19200	50000			0525	1,508.55
3000	17500			0528	1,303.55

AD - PRE-ARRANGED DEPOSIT
AP - PRE-ARRANGED PAYMENT
CC - CERTIFIED CHECK

CF - CHECK FEE
CK - CHECKBOOK CHARGE
CM - CREDIT MEMO

DM - DEBIT MEMO
LS - LIST OF CHECKS
MD - BANK MACHINE DEPOSIT

MW - BANK MACHINE WITHDRAWAL
OC - OVERDRAFT CHARGE
RC - RETURN CHARGE

RI - RETURNED CHECK
RD - RETURNED DEPOSIT
SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB, INC.
3812 AYRDALK ROAD
BALTIMORE, MD. 21215

HT 10000
326

DATE April 1, 1976

7.1
520

PAY TO THE ORDER OF

Political Intelligence, Inc.

\$ 19.50

Nineteen and

100 DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Charles Y. Blount

⑆0520-000⑆

⑆209-08000⑆

⑆0000001950⑆

5 BALTIMORE
05/0-00278

APR 1 1976

FBI BALTIMORE
RECEIVED

FOR DEPOSIT ONLY
MAINE NATIONAL BANK
BALTIMORE, MD.
05/0-572

MAINE NATIONAL BANK
BALTIMORE, MD.

5 IN 5 DEMOCRATIC CLUB, INC.
6812 AYNDALE ROAD
BALTIMORE, MD. 21216

WITH 327

DATE April 4, 1975 7-1 880

Pay to the order of New Democratic Coalition (NDC) \$10.00
Ten and 00/100 DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Charles J. DeLoach
Executive Vice President

⑆0520-000⑆ ⑆209-08000⑆ ⑆000000⑆000⑆

7-16 31
NATIONAL BANK
BALTIMORE, MD.
31 7-16

For deposit only
NDC of MD.

5 IN 5 DEMOCRATIC CLUB, INC.
2212 AYRDAL ROAD
BALTIMORE, MD. 21215

328

DATE April 4, 1976

7-1

Pay to the order of

Big Picture Club of Baltimore

\$100.00

One Hundred and

100 DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Charles W. Alquist
Cashier

⑆0520-0001⑆

⑆209-08000⑆

20000010000

Big Picture Club
of Baltimore

9/16
Deposits

UNION TRUST CO.
BALTIMORE
NATIONAL BANK
7-16

7-16

7-16

BALTIMORE, MD.
7-16

7-16

5 IN 5 DEMOCRATIC CLUB, INC.

3818 AVENUE ROAD
BALTIMORE, MD. 21218

329

DATE Apr. 15, 1976 7:1
P.M.

Pay to the order of People Power San C W Blount \$40.00

Forty and 00/100 DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Exchange

Charles W. Blount
Cashier

⑆0520⑉000⑆

⑆209⑉08000⑆

⑆00000006000⑆



5 IN 5 DEMOCRATIC CLUB, INC.
3812 AYRDAL ROAD
BALTIMORE, MD 21215

NUMBER
342

DATE May 12, 1976 7:1
950

United States Post Office - Postmaster \$770.00

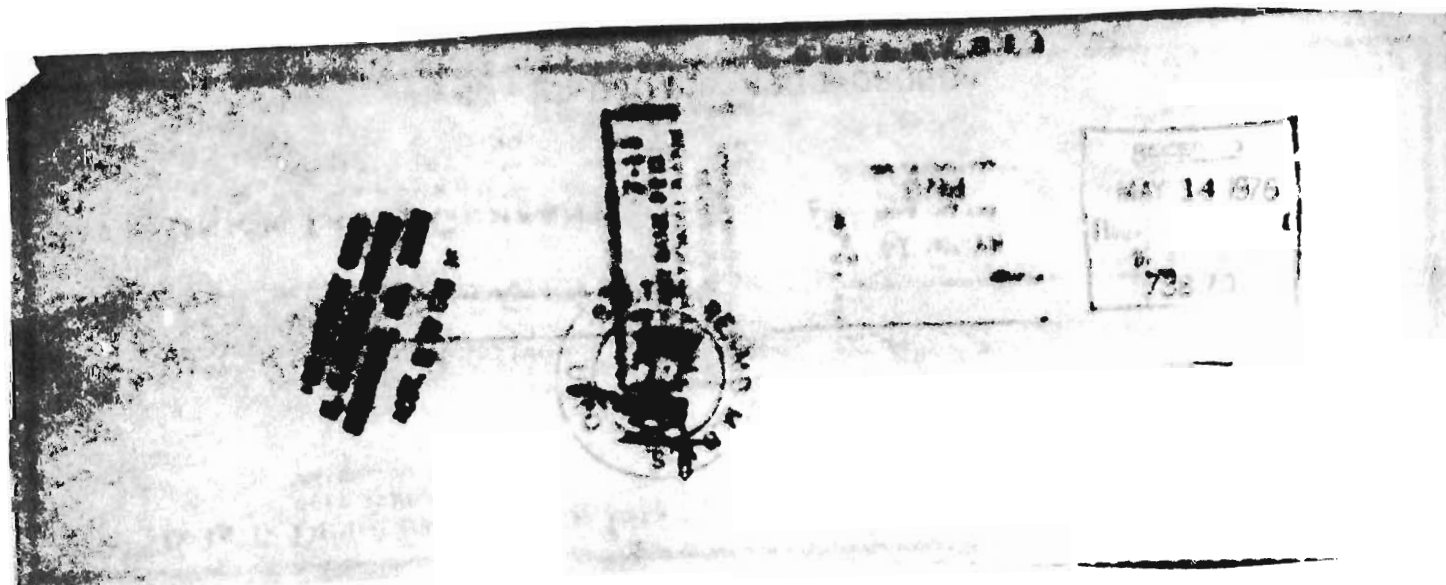
Seven hundred and seventy dollars and 00/100 DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Clarence V. Blount
Cashier

⑆0520-0001⑆ ⑆204-08000⑆ ⑆0000077000⑆

1174631



5 IN 5 DEMOCRATIC CLUB, INC.
5315 AVENUE ROAD
BALTIMORE, MD. 21215

343

DATE May 12, 1976

\$300.00

Pay to the order of Kennedy Webster
Three Hundred and

no DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Charles W. Plouffe
for cash

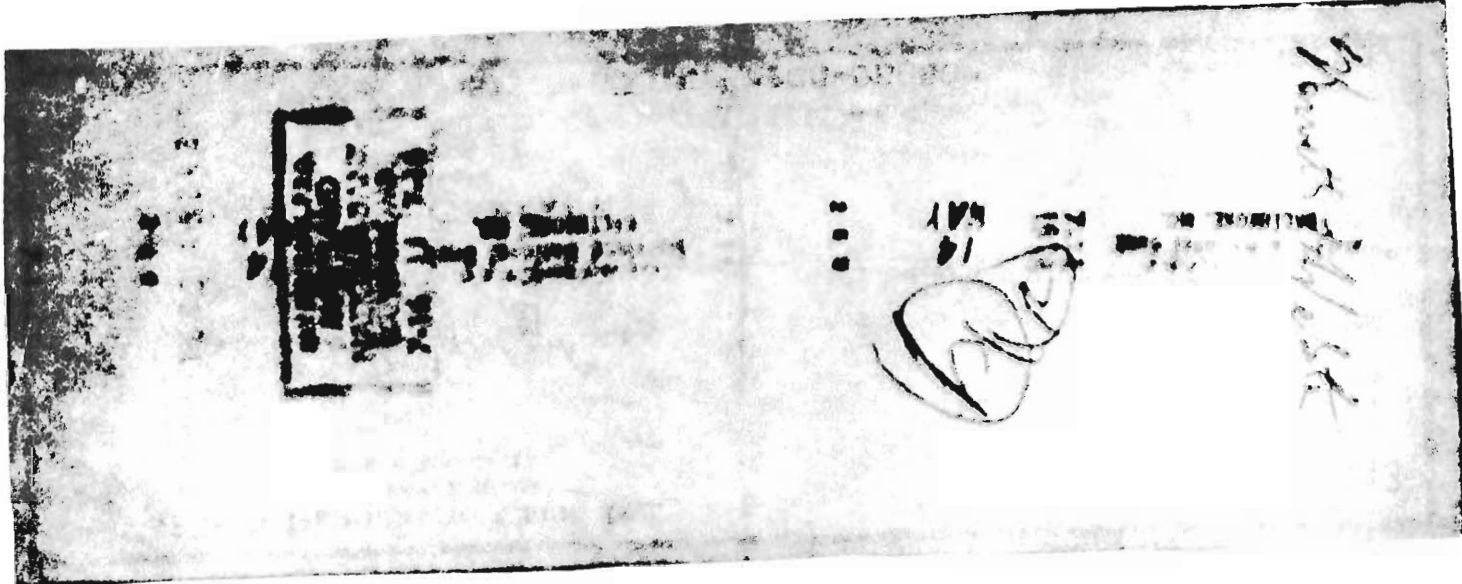
BR 720187 MAY 14

300000

40520-000

#204-08000

20000030000



30040174633



UNION TRUST COMPANY
OF MARYLAND

8 IN 5 DEMOCRATIC CLUB, INC.

TELLER VERIFICATION
2090080000 835.000 000310100000083500

ORIGINAL

DEPOSITS ARE ACCEPTED SUBJECT
TO THE CONDITIONS PRINTED ON
THE REVERSE SIDE OF THIS TICKET

DATE		Dollars		Cents
MAY 17, 1976				
CASH →				
CHECKS				
By Bank No.				
17-16	810	00		
27-1	25	00		
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39				
TOTAL		835	00	

Item Count
Bank Use Only
ENDORSE ALL ITEMS
WITH NAME AND
CODE NUMBER

CHECKING ACCOUNT DEPOSIT

3 1 7 0 1 7 4 6 3 4

5 IN 5 DEMOCRATIC CLUB, INC.

5312 AYRDAL ROAD
BALTIMORE, MD. 21215

NUMBER
338

May 10, 1976

71
520

Pay to the order of

H.C. Clark

Thirty one and

531.50

50
100 DOLLARS

UNION TRUST COMPANY

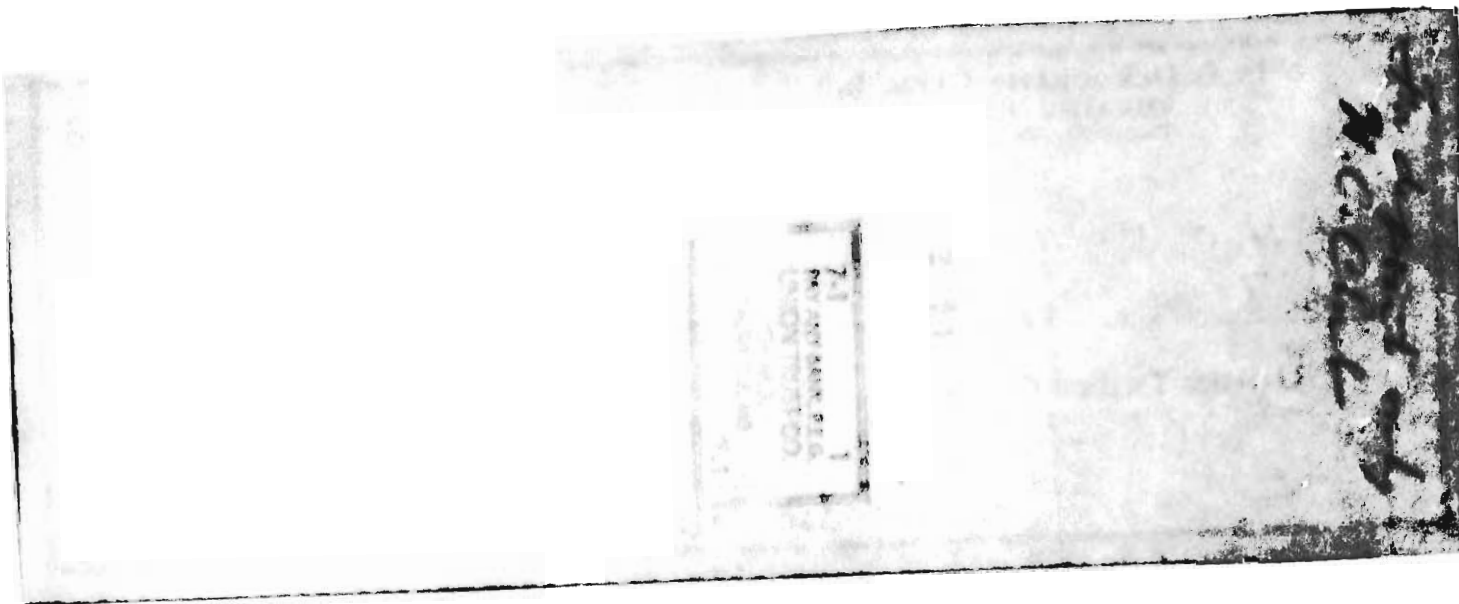
MARYLAND
BALTIMORE

Clarence W. Plant
Clerk

005200000000

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5 IN 5 DEMOCRATIC CLUB, INC.

8814 AYERDALE ROAD
BALTIMORE, MD. 21218

DATE May 10, 1976

Pay to the order of Beverly Reed

\$ 5.00

Five and

no

DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Clarence W. Reed
President

40520-00012

#209-08000

20000000500

00010174533

Beverly Reed

7-1
PAY TO THE ORDER OF
UNION TRUST CO.
BALTIMORE, MD.
7-1

341

DATE 19 520

The Edmonson Village Committee has the \$ 60.00
 Sixty and _____ DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Clarence W. Mount

05 20-000 6: 209-00000

777.74636

TRUST CO

7-69

687-0772-8

30040174637

DATE <u>MAY 12, 1976</u>		Dollars	Cents
CURRENCY			
COIN			
TOTAL CASH			
CHECKS BY BANK NO.			
1	7-61	2000	00
2	7-89	500	00
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38			
TOTAL		2,500	00
Item Count			
Bank Use Only			
ENDORSE ALL ITEMS WITH NAME AND CODE NUMBER			

DEPOSITED WITH
UNION TRUST
COMPANY OF MARYLAND

5 IN 5 DEMOCRATIC CLUB, INC.

76NY 13 2500.COD 8
209-080000
YOUR ACCOUNT NUMBER 0003100000250000

ORIGINAL

174633

5 IN 5 DEMOCRATIC CLUB, INC.
3312 AYRDAL ROAD
BALTIMORE, MD. 21215

NUMBER
335

Pay to the order of
John Ferran
Thirty Two and

DATE *May 10, 1976*

\$ *32.04*

00
100 DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Clarence W. Plount
President

⑆0520⑉000⑆⑆⑆ ⑈209⑉08000⑈ ⑈0000003204⑈

John Ferran
02106342

FOR DEPOSIT WITH
CASHIER
GUILDFORD AVE. OFFICE
UNION TRUST CO. OF MD.
TO BE PAID TO
WITHIN NAMED PAYEE

14
14
14

5 IN 5 DEMOCRATIC CLUB, INC.
3312 AYRDAL ROAD
BALTIMORE, MD. 21215

NUMBER
333

DATE May 1, 1976 7:1
230

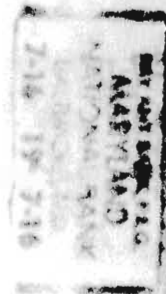
Pay to the order of Big Sister
Thirty and

\$ 30.00
DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Clarence H. Blount

⑆0520⑉000⑆⑆⑆209⑉08000⑆⑆⑆0000003000⑆



5 IN 5 DEMOCRATIC CLUB, INC.
3912 AVENUE ROAD
BALTIMORE, MD. 21218

NUMBER
331

DATE *May 1, 1976*

7-1
550

John Tarron
Fifty five and

\$ 55.00

DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Clarence W. O'Neil

⑆0520⑉0004⑆ ⑆209⑉08000⑆ ⑆0000005500⑆

80040

1006 12529

7-1
TAYLOR BANK

1006 12529

1006 12529

Clarence W. O'Neil
02/06/72

5 IS 5 DEMOCRATIC CLUB, INC.

3312 AYRDARE ROAD
BALTIMORE, MD. 21215

NUMBER
330

DATE *April 22* 19 *73*

Atlas Printing Co.
Five Hundred Forty Seven Dollars

\$ *547.00*

FOUR HUNDRED

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Emilio J. ...

⑆0520-0001⑆ ⑆209-08000⑆ ⑈0000051480⑈

60010174641

7-18
PAY ANY BANK
Baltimore National B
BALTIMORE, MD

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MAY



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MAY

7-18
MAY 1973

5 IN 5 DEMOCRATIC CLUB, INC.
3512 AYRDAL ROAD
BALTIMORE, MD. 21215

332

DATE May 1 19 76 7.1 520

Union Memorial United Methodist Church
For by cash \$ 40.00

DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Clarence W. Blount

00520-00010 00080-002 20000000000000000000

4
BALTIMORE, MD

FOR DEPOSIT ONLY
MAY 10 1976

5 IN 5 DEMOCRATIC CLUB, INC.

8812 AYNDAL ROAD
BALTIMORE, MD. 21215

336

DATE May 10 1976 21 880

Pay to the order of *Annabel Fisher*

\$ 11.00

Eleven and

100/100 DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Clarence W. Plant
President

⑆0520⑉0001⑆ ⑆209⑉0800⑆

2006/05/10

MARYLAND

FOR DEPOSIT ONLY
YORKSBURG FEDERAL
SAVINGS & LOAN ASSO
081-251-1

1174643

B IN 3 DEMOCRATIC CLUB, INC. 5512 AYRDAL ROAD BALTIMORE, MD. 21215		NUMBER 339
DATE <i>May 10, 1976</i>		<i>7.1</i> 890
Pay to the order of <i>Ernest W. Lee</i>		\$ <i>10.50</i>
Ten and <i>no</i> hundredths		<i>50</i> CENTS DOLLARS
The <i>N. Clark</i> Branch and UNION TRUST COMPANY OF MARYLAND BALTIMORE		<i>Clarence W. Plant</i>
⑆0520-000⑆ ⑆204⑆08000⑆ 105070000001050⑆		

Ernest W. Lee
Ernest W. Lee

105070000001050

5 IN 5 DEMOCRATIC CLUB, INC.
8012 AYDIALE ROAD
BALTIMORE, MD. 21215

NUMBER
344

DATE May 13, 1976

Pay to the order of *United State Post Office* \$270.68
Two hundred seventy and 68/100 DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Charles W. Blount
President

PERMIT - 4958

⑆0520⑉000⑆⑆⑆ ⑆209⑉08000⑆

⑈0000002706⑈

MY '76 18

NEW YORK, N.Y.
JUN 18 1976



5 IN 5 DEMOCRATIC CLUB, INC.

3312 AYRDAL ROAD
BALTIMORE, MD. 21215

347

DATE May 17, 1976 7-1 520

For *Ernest W. Lee*
Four Thousand Two Hundred and \$4,200.00
no DOLLARS

UNION TRUST COMPANY

OF MARYLAND
BALTIMORE

UT 85-153 7581 17 4,200.00 - *Ernest W. Lee*
⑆0520⑉000⑆⑆⑆ ⑆209⑉08000⑆ ⑆00000420000⑆

74647

UNION TRUST
PAID
MAY 17 1976
PR 1
CO. OF MD.

E. B. S. DEMOCRATIC CLUB, INC.
2319 AYDPALE ROAD
BALTIMORE, MD. 21228

334

DATE May 3, 1976 71

Mr. Joseph Shumblin

\$ 200.00

Two hundred and

no 71 DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Sam Shumblin

⑆3570-0001⑆

⑆09-08000⑆

⑆0000020000⑆



80010174649



UNION TRUST

COMPANY OF MARYLAND

P. O. Box 1077

BALTIMORE, MARYLAND 21203

80040174650



UNION TRUST

COMPANY OF MARYLAND

P. O. Box 1077

BALTIMORE, MARYLAND 21203



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

Attention: Mr. David Federman

RECEIVED
FEDERAL ELECTION
COMMISSION



ACC
3635

MAY 24 PM 12:22
maryland national
Bank

BALTIMORE, MARYLAND 21203

May 19, 1978

803015

Mr. David Federman
Federal Election Commission
1325 K. Street N.W.
Washington, D.C.

Dear Mr. Federman:

I have just been advised by our Records Retention Department that micro films of deposits slips and checks are destroyed after two year; hence we are enclosing the deposits slips for May and are unable to provide you with either the deposits slips or the particular checks you requested for the middle of April.

Sincerely,

Virginia C. Henze

80040174651

maryland national bank

THE PEOPLES DEMOCRATIC
ACTION ORGANIZATION
1239 DRUID HILL AVE.
BALTIMORE, MD

21217
MO 411

PLEASE EXAMINE AT
ONCE IF NO ERROR IS
REPORTED IN TEN DAYS
THE ACCOUNT WILL BE
CONSIDERED CORRECT
NOTIFY US OF ANY
CHANGE OF ADDRESS

BALANCE AS SHOWN ON PREVIOUS STATEMENT	DEPOSITS OR OTHER CREDITS NO	AMOUNT	CHECKS OR OTHER DEBITS NUMBER	AMOUNT	SERVICE CHARGE
143.69	3	5,025.00	1	1,000.00	.00

ACCOUNT NUMBER
713600-5

DATE OF
THIS STATEMENT
4-21-76

BALANCE AS OF
THIS STATEMENT DATE
4,168.69

CHECKS AND OTHER DEBITS	DEPOSITS AND CREDITS	DATE	BALANCE
	2000	0331	16369
	500000	0414	5,16369
100000	500	0419	4,16869

MEMO CREDIT MEMO CP CREDIT PREAUTHORIZED DM DEBIT MEMO DP DEBIT PREAUTHORIZED EC ERROR CORRECTION LS LIST OF CHECKS
OD OVERDRAFT RC RETURN CHECK RD RECURRING DEPOSIT IN RETURN DEPOSIT ITEM SC SERVICE CHARGE WC WIRE CREDIT WD WIRE DEBIT

maryland national bank

INSERT YOUR ACCOUNT NUMBER		
171 551 5		
PLEASE PRINT NAME OR TITLE OF ACCOUNT		
METRO CAMPAIGN		
FUND		
DATE		
MAY 12 1976		
CURRENCY	DOLLARS	CENTS
COIN		
CHECKS ENTER SEPARATELY USING A & C NUMBER PRINTED ON CHECK OR PLACE OF PAYMENT		
7-11	6,555	00
TOTAL →	6,555	00

ALL CHECKS SHOULD BE ENDORSED WITH
YOUR NAME AND CODE NUMBER

maryland national bank

<div>INSERT YOUR ACCOUNT NUMBER</div>		
171 551 5		
<div>PLEASE PRINT NAME OR TITLE OF ACCOUNT</div>		
METRO CAMPAIGN + FUND		
<div>DATE</div>		
MAY 12, 1976		
	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS <small>(ENTER SEPARATELY) USING A. P. N. NUMBER PRINTED ON CHECK OR PLACE IN PAYMENT.</small>		
7-61	1500	00
TOTAL →	1500	00

ALL CHECKS SHOULD BE ENDORSED WITH
YOUR NAME AND CODE NUMBER

maryland national bank.

INSERT YOUR ACCOUNT NUMBER		
171 551 5		
PLEASE PRINT NAME OR TITLE OF ACCOUNT		
METRO CAMPAIGN		
FUND		
DATE MAY 14, 1976		
	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS		
ENTER SEPARATELY USING A B A NUMBER PRINTED ON CHECK OR PLACE OF PAYMENT		
7-89	1,250	00
7-11	1,209	60
TOTAL →	2,459	60

ALL CHECKS SHOULD BE ENDORSED WITH
YOUR NAME AND CODE NUMBER

3101
91-2.

3 0 0 1 0 3 7 4 6 5 4

The deposit shown on the reverse side hereof is made subject to the following terms and conditions:

As to items other than cash, Maryland National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

Deposits are received subject to later verification by the Bank of the correctness of the deposit ticket, including (but not by way of limitation) the proving of deposits of bulk cash.

The account to which this deposit is made is subject to service and maintenance charges by the Bank as from time to time adopted by the Bank. The Bank shall not be liable for dishonoring any instrument because of insufficient funds resulting from the deduction of such charges.

Deposits received after 2 P.M. at those offices open special hours for the convenience of customers, will be accepted for credit to the depositor's account as of the next succeeding business day.

The deposit shown on the reverse side hereof is made subject to the following terms and conditions:

As to items other than cash, Maryland National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

Deposits are received subject to later verification by the Bank of the correctness of the deposit ticket, including (but not by way of limitation) the proving of deposits of bulk cash.

The account to which this deposit is made is subject to service and maintenance charges by the Bank as from time to time adopted by the Bank. The Bank shall not be liable for dishonoring any instrument because of insufficient funds resulting from the deduction of such charges.

Deposits received after 2 P.M. at those offices open special hours for the convenience of customers, will be accepted for credit to the depositor's account as of the next succeeding business day.

The deposit shown on the reverse side hereof is made subject to the following terms and conditions:

As to items other than cash, Maryland National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

Deposits are received subject to later verification by the Bank of the correctness of the deposit ticket, including (but not by way of limitation) the proving of deposits of bulk cash.

The account to which this deposit is made is subject to service and maintenance charges by the Bank as from time to time adopted by the Bank. The Bank shall not be liable for dishonoring any instrument because of insufficient funds resulting from the deduction of such charges.

Deposits received after 2 P.M. at those offices open special hours for the convenience of customers, will be accepted for credit to the depositor's account as of the next succeeding business day.

91-2

788625 76HY 14 210.000P*

8 3 0 4 0 1 7 4 6 5 6

7-16

business day

Deposits received after 2 P.M. at those offices open special hours for the convenience of customers, will be accepted for credit to the depositor's account as of the next succeeding business day.

The account to which this deposit is made is subject to service and maintenance charges by the Bank as from time to time adopted by the Bank. The Bank shall not be liable for dis-honoring any instrument because of insufficient funds resulting from the deduction of such charges.

Deposits are received subject to other provisions of the Uniform Commercial Code. National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

The deposit shown on the reverse side hereof is made subject to the following terms and conditions:

The deposit shown on the reverse side hereof is made subject to the following terms and conditions:

As to items other than cash, Maryland National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

Deposits are received subject to later verification by the Bank of the correctness of the deposit ticket including, but not by way of limitation, transportation charges of bulk cash or commercial bills.

The account to which this deposit is made is subject to service and maintenance charges by the Bank as from time to time adopted by the Bank. The Bank shall not be liable for dishonoring any instrument because of insufficient funds resulting from the deduction of such charges.

Deposits received after 2 P.M. at those offices open special hours for the convenience of customers, will be accepted for credit to the depositor's account as of the next succeeding business day.

7-16
1976

business day

Deposits received after 2 P.M. at those offices open special hours for the convenience of customers, will be accepted for credit to the depositor's account as of the next succeeding business day.

The account to which this deposit is made is subject to service and maintenance charges by the Bank as from time to time adopted by the Bank. The Bank shall not be liable for dishonoring any instrument because of insufficient funds resulting from the deduction of such charges.

Deposits are received subject to other provisions of the Uniform Commercial Code. National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

The deposit shown on the reverse side hereof is made subject to the following terms and conditions:

PAY AIR BANK, P.A.C.
FEDERAL NATIONAL BANK
BALTIMORE, MD.

7-16
1976

business day

Deposits received after 2 P.M. at those offices open special hours for the convenience of customers, will be accepted for credit to the depositor's account as of the next succeeding business day.

The account to which this deposit is made is subject to service and maintenance charges by the Bank as from time to time adopted by the Bank. The Bank shall not be liable for dishonoring any instrument because of insufficient funds resulting from the deduction of such charges.

Deposits are received subject to other provisions of the Uniform Commercial Code. National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

The deposit shown on the reverse side hereof is made subject to the following terms and conditions:

maryland national bank

DATE May 10 1976

PEOPLES DEM ACTION ORGANIZATION

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS		
ENTER SEPARATELY USING A MICR NUMBER PRINTED ON CHECK OR PLACE OF PAYMENT		
17-1	10	00
TOTAL →	10	00

ALL CHECKS SHOULD BE ENDORSED WITH
YOUR NAME AND CODE NUMBER

ORIGINAL

maryland national bank

DATE May 7 1976

PEOPLES DEM ACTION ORGANIZATION

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS		
ENTER SEPARATELY USING A MICR NUMBER PRINTED ON CHECK OR PLACE OF PAYMENT		
7-89	1,000	00
TOTAL →		

ALL CHECKS SHOULD BE ENDORSED WITH
YOUR NAME AND CODE NUMBER

ORIGINAL

maryland national bank

DATE May 6th 1976

PEOPLES DEM ACTION ORGANIZATION

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS		
ENTER SEPARATELY USING A MICR NUMBER PRINTED ON CHECK OR PLACE OF PAYMENT		
	5	00
TOTAL →	5	00

ALL CHECKS SHOULD BE ENDORSED WITH
YOUR NAME AND CODE NUMBER

ORIGINAL

8 0 0 4 0 1 7 4 6 5 9

As to items other than cash, Maryland
 100-2043
 Federal Bank is a collecting bank under the
 provisions of the Uniform Commercial Code.

Deposits are received subject to later verification by the Bank of the correctness of the deposit ticket including (but not by way of limitation) the proving of deposits of bulk cash.

the account to which this deposit is made
subject to service and maintenance charges
by the Bank as from first time adopted by
the Bank. The Bank shall not be liable for dis-
missing any instrument on account of insufficient
funds resulting from the deduction of such
charges.

Deposits received after 4 P.M. at those offices open special hours for the convenience of customers, will be accepted for credit to the proprietor's account as of the next succeeding business day.

The deposit shown on the reverse side hereof is made subject to the following terms and conditions:

As to items other than cash, Maryland National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

Deposits are received subject to later verification by the Bank of the correctness of the deposit ticket including, (but not by way of limitation) the propriety of deposits of our cash

The account to which this deposit is made is subject to service and maintenance charges by the Bank as from time to time adopted by the Bank. The Bank shall not be liable for dishonoring any instrument because of insufficient funds resulting from the deduction of such charges.

Deposits received after 2 P. M. at these offices open special hours for the convenience of customers, will be accepted for credit to the depositor's account as of the next succeeding business day.

The deposit shown on the reverse side hereof is made subject to the following terms and conditions:

As to items other than cash, Maryland National Bank is a collecting bank under the provisions of the Uniform Commercial Code.

Deposits are received subject to later verification by the Bank of the correctness of the deposit ticket including (but not by way of limitation) the proving of signatures of bulk cash

The account to which this deposit is made is subject to service and maintenance charges by the Bank as from time to time adopted by the Bank. The Bank shall not be liable for dishonoring any instrument because of insufficient funds resulting from the deduction of such charges.

Deposits received after 2 P.M. at these offices open special hours for the convenience of customers, will be paid for credit to the depositor's account as of the next succeeding business day.

02 2201 3 0 0 1 0 17 Aug 59

DEPT. NO.	ACCOUNT NUMBER	14 C.C.
00	1715515	111

KEYPUNCH INSTRUCTIONS
FOR LINES 2-5. DUPLICATE COLS.
1-13 FROM PREVIOUS CARD, THEN
SKIP TO CARD COL. 37 "LINE NO"

171-551-5
METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTIMORE MD 21230

1715515
7/25/75
652-7111
3112.00

DUPLICATE COLS 2-13 FROM PREVIOUS CARD

14 EMPLOYER I.D. NO.	TYPE MAIL S C E C ST O	36 49 50 51 52 53	DATE OPENED	TELEPHONE NUMBER	INITIALS DEPOSIT
		3 2	7/25/75	652-7111	3112.00

NO OF SIGNATURES REQUIRED ANY ONE ☒ ANY TWO ☐

In consideration of the opening of this account in, and its maintenance by maryland national bank (hereinafter called the "Bank") the signer (hereinafter called "Depositor"), by the signature(s) subscribed below agrees to the terms and conditions of the contract printed on the reverse side of this card. The Bank is hereby authorized to recognize and rely upon any of the signature(s) below on checks, drafts, and orders for the payment of money, the withdrawing of funds from this account, or the transaction of any business relative to this account.

TYPE NAMES OF OFFICERS	SIGNATURES
PRES. SIGNS	
V. PRES. SIGNS	
V. PRES. SIGNS	
TREAS. SIGNS	

THE ABOVE SIGNERS ARE ONLY AUTHORIZED TO SIGN FOR THIS ACCOUNT EFFECTIVE

ORIGINAL SIGNATURES REQUIRED ON BOTH COPIES C.A.F. COPY

IN ACCOUNT WITH

maryland national bank

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

MO 411

PLEASE EXAMINE AT
ONCE. IF NEITHER IS
REPORTED IN TEN DAYS
THE ACCOUNT WILL BE
CONSIDERED CORRECT.
NOTIFY US OF ANY
CHANGE OF ADDRESS.

BALANCE AS SHOWN ON PREVIOUS STATEMENT	DEPOSITS OR OTHER CREDITS		CHECKS OR OTHER DEBITS		SERVICE CHARGE
	NO	AMOUNT	NUMBER	AMOUNT	
1,997.69	3	10,514.60	16	8,874.44	.00

ACCOUNT NUMBER 171551-5	DATE OF THIS STATEMENT 5-28-76	BALANCE AS OF THIS STATEMENT DATE 3,637.85
----------------------------	--------------------------------------	--------------------------------------------------

CHECKS AND OTHER DEBITS			DEPOSITS AND CREDITS	DATE	BALANCE
6000				0503	1,937.69
10000				0507	1,837.69
10000				0511	1,737.69
3000			150000		
			655500	0512	9,762.69
25000	120960	331500		0513	4,988.09
6000			245960	0514	7,387.69
20000	81000			0517	6,377.69
81000	81000			0518	4,757.69
10000	81000			0519	3,847.69
8484				0520	3,762.85
12500				0525	3,637.85

IN ACCOUNT WITH

maryland national bank

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

MO 411

PLEASE EXAMINE AT
ONCE IF NO ERROR IS
REPORTED IN TEN DAYS
THE ACCOUNT WILL BE
CONSIDERED CORRECT
NOTIFY US OF ANY
CHANGE OF ADDRESS

BALANCE AS SHOWN ON PREVIOUS STATEMENT	DEPOSITS OR OTHER CREDITS NO	AMOUNT	CHECKS OR OTHER DEBITS NUMBER	AMOUNT	SERVICE CHARGE
734.69	1	5,000.00	6	3,737.00	1.00

ACCOUNT NUMBER

171551-5

DATE OF
THIS STATEMENT

4-30-76

BALANCE AS OF
THIS STATEMENT DATE

1,997.69

CHECKS AND OTHER DEBITS			DEPOSITS AND CREDITS	DATE	BALANCE
			500000	0419	5,734.69
36100				0420	5,373.69
50000	50000			0421	4,373.69
7000				0423	4,303.69
5600				0425	4,247.69
5000				0428	4,197.69
20000				0429	3,997.69
200000				0430	1,997.69

UN CREDIT MEMO CP CREDIT PREAUTHORIZED DM DEBIT MEMO DP DEBIT PREAUTHORIZED EC ERROR CORRECTION IS LIST OF CHECKS
OO OVERDRAFT RO RETURN CHECK RD RECURRING DEPOSIT RI RETURN DEPOSIT ITEM SC SERVICE CHARGE WC WIRE CREDIT WD WIRE DEBIT

IN ACCOUNT WITH

maryland national bank

THE PEOPLES DEMOCRATIC
ACTION ORGANIZATION
1239 DRUID HILL AVE.
BALTIMORE, MD

21217
MO 411

PLEASE EXAMINE AT
ONCE IF NO ERROR IS
REPORTED IN TEN DAYS
THE ACCOUNT WILL BE
CONSIDERED CORRECT.
NOTIFY US OF ANY
CHANGE OF ADDRESS.

BALANCE AS SHOWN ON PREVIOUS STATEMENT	DEPOSITS OR OTHER CREDITS NO	AMOUNT	CHECKS OR OTHER DEBITS NUMBER	AMOUNT	SERVICE CHARGE
4,168.69	6	4,825.00	35	8,825.63	.00
ACCOUNT NUMBER		DATE OF THIS STATEMENT		BALANCE AS OF THIS STATEMENT DATE	
713600-5		5-20-76		168.06	

CHECKS AND OTHER DEBITS			DEPOSITS AND CREDITS	DATE	BALANCE
25000	25000	50000		0423	3,168.69
45197				0426	2,716.72
15000	20000			0427	2,366.72
20000	32843			0429	1,838.29
20000	25238			0430	1,385.91
3000	3375	7500		0503	1,247.16
7500	12864	15000		0504	893.52
51480				0505	378.72
7690			500	0506	306.82
			100000	0507	1,306.82
50000				0510	806.82
			1000	0511	816.82
10000	20000	22500		0512	291.82
7500	25000	150000	250000	0513	2,791.82
12864	12864	40000	50000	0514	966.82
			81000	0517	1,619.54
18000	20000	30667		0518	512.06
42081				0519	362.06
15000				0520	168.06
3000	16400				

87747174662

IN ACCOUNT WITH

maryland national bank

THE PEOPLES DEMOCRATIC
ACTION ORGANIZATION
1239 DRUID HILL AVE.
BALTIMORE, MD

21217
MO 411

PLEASE EXAMINE AT
ONCE IF NO ERROR IS
REPORTED IN TEN DAYS
THE ACCOUNT WILL BE
CONSIDERED CORRECT
NOTIFY US OF ANY
CHANGE OF ADDRESS

MRS. HE
MR. ED
1748 J
BALTIM

BALANCE AS SHOWN ON PREVIOUS STATEMENT	DEPOSITS OR OTHER CREDITS		CHECKS OR OTHER DEBITS		SERVICE CHARGE
	NO.	AMOUNT	NUMBER	AMOUNT	
168.06		.00	5	139.00	.62

BALANCE /
PREVIOUS

ACCOUNT NUMBER
713600-5

DATE OF
THIS STATEMENT
6-18-76

BALANCE AS OF
THIS STATEMENT DATE
28.44

CHECKS AND OTHER DEBITS			DEPOSITS AND CREDITS	DATE	BALANCE
30000				0521	1319400
700RC			30000RC	0524	16106
30000				0528	1389400
700RC			30000RC	0601	15406
12500				0614	2906
62SC				0618	2844

14
9

CM CREDIT MEMO CP CREDIT PREAUTHORIZED DM DEBIT MEMO DP DEBIT PREAUTHORIZED EC ERROR CORRECTION ES LIST OF CHECKS
OD OVERDRAFT RC RETURN CHECK RO RECURRING DEPOSIT RI RETURN DEPOSIT ITEM SE SERVICE CHARGE WU WIRE CREDIT WD WIRE DEBIT

CM CREDIT MEMO
OD OVERDRAFT

80049174663

022201

2 DEPT NO	13 ACCOUNT NUMBER	14 C C	17 SHORT NAME (FOR EDP USE ONLY)	36
00	713605	411	NOV 4 1976	
KEYPUNCH INSTRUCTIONS FOR LINES 2-5. DUPLICATE COLS 1-13 FROM PREVIOUS CARD. THEN SKIP TO CARD COL 37 "LINE NO"			37 3H NAME OR TITLE OF ACCOUNT ADDRESS (USE ALL CAPS)	
			1 PEOPLE'S DEMOCRATIC ACTION ORGANIZATION	
			2	
			3 R 39 BRIDG HILL AVENUE	
			4 BALTIMORE, MARYLAND	
			5 21217 ← 58-62 ZIP	
DUPLICATE COLS 2-13 FROM PREVIOUS CARD			OPENED BY (LAST NAME)	
14 EMPLOYER ID. NO			BRANCH SYMBOL	
3 2			DATE OPENED 1-1-68	
			TELEPHONE NUMBER 523-4222	
			INITIAL DEPOSIT 800.00	

NO. OF SIGNATURES
REQUIREDANY
ONEANY
TWOOTHER
SPEC

In consideration of the opening of this account in, and its maintenance by ~~any~~ national bank (hereinafter called the "Bank") the signer (hereinafter called "Depositor"), by the signature(s) ~~and~~ below agrees to the terms and conditions of the contract printed on the reverse side of this card. The Bank is hereby authorized to recognize and rely upon any of the signature(s) below on checks, drafts, and orders for the payment of money, the withdrawing of funds from this account, or the transaction of any business relative to this account.

CLARENCE W. HILGERT III



Sobania Mae Thompson

SEC. V. SIGN

REPLACES OTHER CARD

THE ABOVE SIGNERS ARE ONLY AUTHORIZED
TO SIGN FOR THIS ACCOUNT EFFECTIVE

ORIGINAL SIGNATURES REQUIRED ON BOTH COPIES

C.A.A.F. COPY

maryland national bank

BOX 987

LTIMORE, MARYLAND 21203

3 REV. 6-71

8 0 0 4 0 1 7 4 6 6 5



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

78 MAY 24 PM 12:22

RECEIVED
FEDERAL ELECTION
COMMISSION

WESTSIDE Democratic Organization, Inc. 57-8988-3

ONE SIGNATURE REQUIRED

PRINT NAME WILL SIGN SIGNATURE

Robert L. Douglass

William H. Stith

RECEIVED 1974

THE SIGNATURES SHOWN ON THIS CARD ARE DULY AUTHORIZED IN THE BYLAWS AND MINUTES OF THIS COMPANY ASSOCIATION TO SIGN AND TRANSACT BUSINESS FOR THE ACCOUNT. ALL CHECKS TO BEAR SIGNATURES OF PERSONS OFFICIALLY DESIGNATED.

Robert L. Douglass OR William H. Stith

any one of the above signatures

Corporate authority in Resolution file dated 3-18-74

THE FIRST NATIONAL BANK OF MARYLAND

NEW SIGNATURES

DATE 3-18-74

Account opened 11-13-73

signatures card per Pulaski

The depositor indicated on the face of this form authorizes the FIRST NATIONAL BANK OF MARYLAND to use the signatures on the face of this form in the payment of money or the transaction of any other business.

The depositor agrees that all items cashed or deposited will be handled by the Bank as saved for the depositor, subject to charge-back or refund if the item is not received in a form acceptable to the Bank; and if claim is made in respect to any item subsequent to final payment on the grounds that the item altered or has a forged or unauthorized endorsement or was otherwise not properly payable, the Bank may withhold the amount thereof pending final determination of such claim. The depositor will not cash any check, and the Bank will not be responsible for cashing any check. The depositor agrees that this account shall be subject to such service and maintenance charges now or hereafter adopted by the Bank to stop payment on any item are only good for 48 hours unless confirmed in writing within that time. All stop payment orders must completely state to be changed, refer to the depositor's account number, if any, and be reported to the office of the bank to which the depositor's account is maintained.

Political Org.

LOCAL TELEPHONE 732-3350

OUT OF TOWN TEL None

c/o Mr. Robert L. Douglass
1700 N. Gay St.
Baltimore, Md. 21213

ST. PAUL PLACE

None

OPENED BY PROSUT

INITIAL DEPOSIT \$ 406.83

CORPORATION

S. R. NO.

[illegible]

3 1 1 0 7 1 5 3 3

FNB - METROPOLITAN

ACCOUNT NO. 5789083

EASTSIDE BUSINESS ORGANIZATION 2700 PARK ST

DATE 04/30/76 PAGE 01

TYPE OF ACCOUNT BUSINESS

DATE		BALANCE
04/15/76	4750.1	
04/23/76	54732.3	
04/23/76	53502.5	

DATE	DEBIT	CREDIT	BALANCE
04/15/76		4750.1	4750.1
04/23/76		54732.3	59482.4
04/23/76	54149.9		53502.5
TOTAL CREDITS			59482.4
TOTAL DEBITS			54149.9
ENDING BALANCE			53502.5

EASTSIDE DEMOCRATIC ORGANIZATION, INC. No. 146

5-6 1976 711 420

Joseph R. Strickland

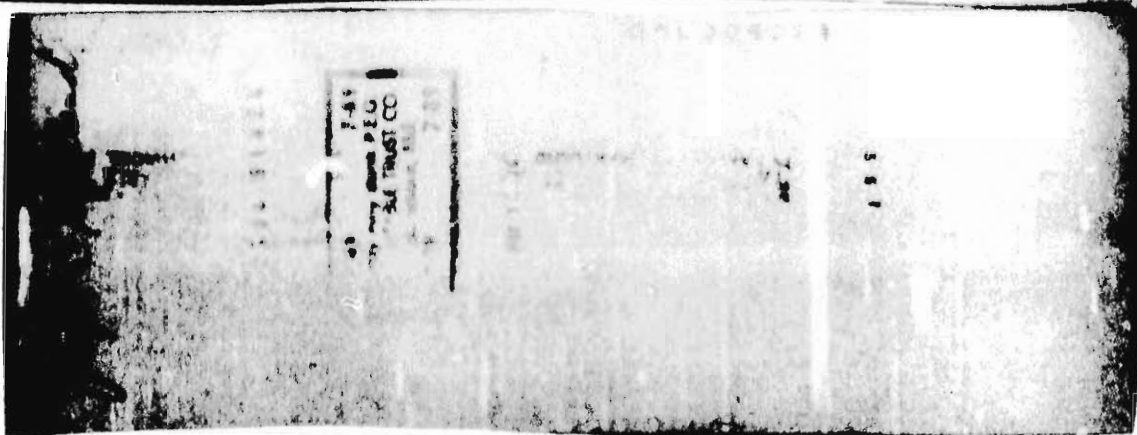
Five Hundred & 00/100

Dollars

First National Bank BALTIMORE

William S. Still

⑆0520⑉001⑆ 57-8988-3⑆ ⑈0000050000⑈



EASTSIDE DEMOCRATIC ORGANIZATION, INC. No. 143

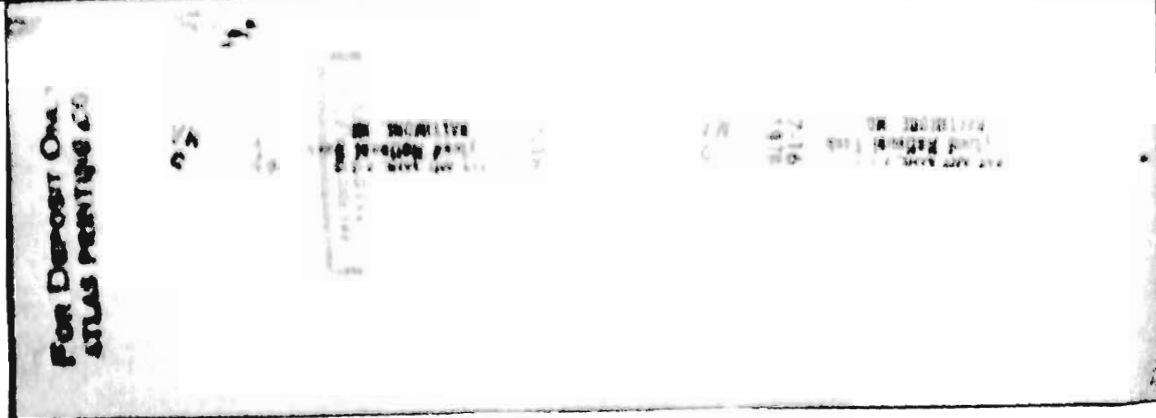
ATLAS PRINTING COMPANY

Five Hundred & 00/100

Dollars

First National Bank BALTIMORE

⑆0520⑉001⑆ 57-8988-3⑆ ⑈0000050000⑈



300400174007

30010174670

EASTSIDE DEMOCRATIC ORGANIZATION, INC.

No. 146

10-20-76 7:11 PM

Pay to the order of Ronald Strickland \$ 100.00

One Hundred & 00/100 DOLLARS

First National Bank BALTIMORE

⑆0520⑉00⑆⑆⑆ 57-8788 3⑆ ⑈00000⑆0000⑆

Ronald Strickland
George K. Strickland
765-1266

EASTSIDE DEMOCRATIC ORGANIZATION, INC.

No. 147

11-20-76 12:28 PM

Pay to the order of William H. Strickland \$ 100.00

One Hundred & 00/100 DOLLARS

First National Bank BALTIMORE

⑆0520⑉00⑆⑆⑆ 57-8788 3⑆ ⑈00000⑆0000⑆

William H. Strickland
George K. Strickland
765-1266

[illegible]

EASTSIDE DEMOCRATIC ORGANIZATION INC
002 F.B.I. 072

NO. 151

19 7-11
525

Pay to the order of William H. Smith

Four Thousand Five Hundred Dollars

DOLLARS

First National Bank
BALTIMORE

00520-00110 57-0586 34 70000400000

FNB

EASTSIDE DEMOCRATIC ORGANIZATION, INC.

No. 147

5-12 1970 2:11 PM

Miss Chaper City High School

\$ 50.00

Pay to the order of

DOLLARS

First National Bank

BALTIMORE

Lillian H. Stettin

00520-00112

57-188-34

000000050000

DEPOSITED
TO CREDIT OF
UNION TRUST COMPANY
OF MARYLAND

012-62462

EASTSIDE DEMOCRATIC ORGANIZATION, INC.

5-12

Pay to the order of Party Fifth Log Hut 44

Sixty Eight & Two

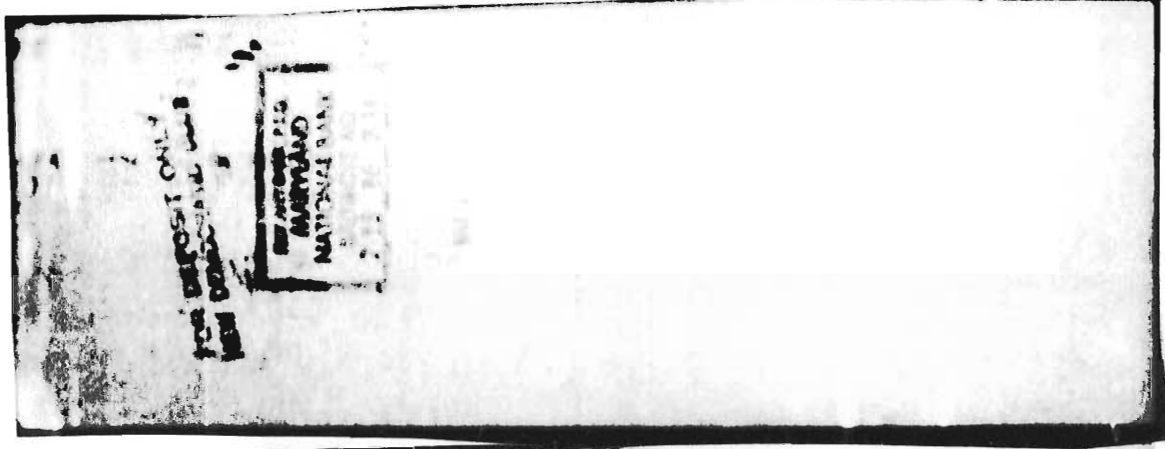
First National Bank

00520-00112

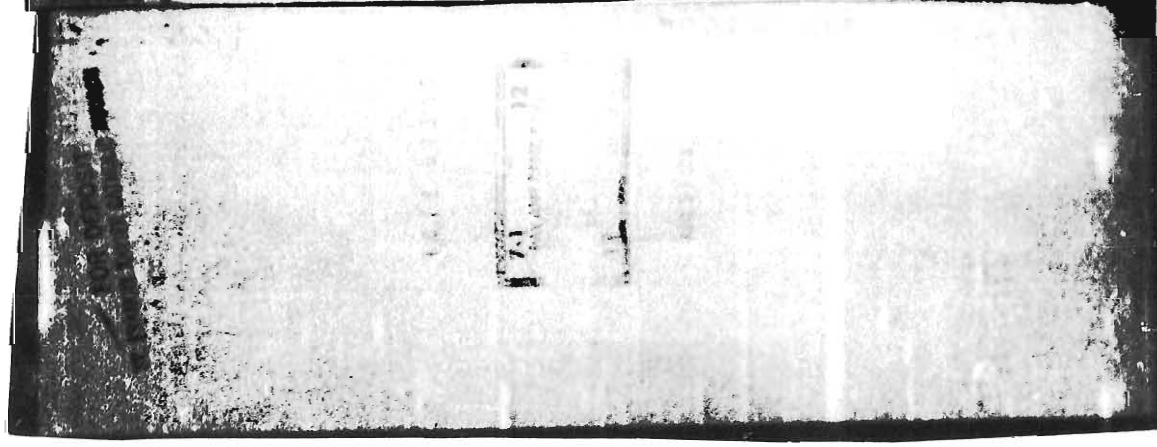
40th Legislature
District Office
Margaret L. ...

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EASTSIDE DEMOCRATIC ORGANIZATION, INC. No. 145
F-6 1976
New Democratic Club - 2 \$100.00
One Hundred & ⁰⁰/₁₀₀ DOLLARS
First National Bank
10520-00111 57-8 88 31 700000100001



EASTSIDE DEMOCRATIC ORGANIZATION, INC. No. 142
F-27 1976
Saint Francis Xavier Parish \$156.00
One Hundred Fifty Six & ⁰⁰/₁₀₀ DOLLARS
First National Bank
10520-00111 57-8 88 31 700000156001



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First National Bank
OF MARYLAND
P.O. BOX 1596 • BALTIMORE, MARYLAND 21203

CERTIFIED

No. 254347

MAIL

Office of General Counsel
Federal Election Commission
1325 K Street
N.W. Washington, D.C. 20063

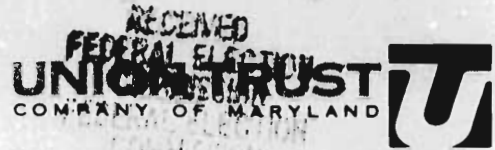


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78 MAY 1 P 5:00

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OPERATIONS DIVISION

April 28, 1978

Mr. David Federman,
Office of General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Dear Sir:

I have today received your Subpoena for the records of Five in Five Democratic Club, from April 1, 1976 thru May 31, 1976.

Upon advice of our Counsel, this letter is being sent because due to backlog of work, we are unable to comply with the ten day deadline. We will do our best to forward the items and statements as soon as we are able.

Yours truly,

F. Blazek

Frank J. Blazek
Assistant Vice President

FJB:f

8004017467



UNION TRUST

COMPANY OF MARYLAND

P. O. Box 1077

BALTIMORE, MARYLAND 21203



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

Attention: Mr. David Federman'

RECEIVED
FEDERAL ELECTION
COMMISSION

78 MAY 1 10 50 PM

End of
Response
to Subpoenas

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1
2 a witness, called
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4 MR. F

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6 Election Commissi

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14 MR.

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21 Baltimore, Mary.

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1 legislative aide in the office of Senator Welcome.

2 Q Will you please describe your position or
3 relationship with the 4th District Democratic Organization?

4 A I'm presently serving as treasurer, and have
5 been since December, 1976.

6 Q What is the function and purpose of the 4th
7 District Democratic Organization?

8 A Well, there are several purposes. I would say
9 that one of them is to see that the very best candidates
10 represent the district to teach political education, to
11 assist constituents with their problems, to bring to the
12 attention of the Senator important issues that might be
13 introduced in the Legislature. We also do some social
14 service work, do a bit of fund raising. I think our main
15 welfare project comes about at Christmastime.

16 Q How does the organization go about raising money?

17 A Our major fund raising activity is a bull roast
18 in the Fall, and we are getting ready for that now. We raise
19 money through the regular memberships. Presently each member
20 pays \$4. At the time that this investigation began we paid
21 \$3 per member, two or three. We've had variety dinners in

1 order to defray some of the expenses of the organization.

2 I think they are the main ways in which the funds
3 are raised, unless you want me to go into the campaign
4 activities, at which time contributions are received.

5 Q Would you do that, please?

6 A Well, of course, my most recent experience, and
7 the only real experience I can talk about is my association
8 with the organization in the present campaign, because I've
9 never before really been a member of a committee that did
10 the planning for, and the receipt and the dispensing of
11 funds.

12 Q Could you describe any activities in raising
13 funds during 1976?

14 A Clarify that, please.

15 MR. FEDERMAN: Can we go off the record for a
16 second?

17 (Whereupon, a discussion was held off the record.)

18 MR. FEDERMAN: Back on the record.

19 BY MR. FEDERMAN:

20 Q Did the 4th District Democratic Organization
21 receive any contributions other than through its fund raising

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1 activities from other candidates, committees or other sources?

2 A I'm aware of a contribution that was given through
3 the Jackson committee, through Senator Sarbanes' committee,
4 through a committee to keep the Supreme Bench judges. I
5 believe they were.

6 Q In 1976 did your committee support Henry
7 Jackson for president?

8 A I would have to object to "your committee"
9 because I was not a member of the committee.

10 Did the 4th District Committee support any other
11 candidate except Senator Jackson? Yes, representative
12 Sarbanes.

13 Q The question was, did the 4th District
14 Democratic Organization support Senator Henry Jackson for
15 president in the primary?

16 A Yes, when he was running.

17 Q How was it decided to support Jackson in the
18 primary?

19 A I would have no way of knowing, since I was
20 not a member of the committee, and my only involvement has
21 to do with the writing of a deposit ticket, the banking of

80040174683

1 the money in the presence of Senator Welcome.

2 Q You were not officially affiliated with the
3 committee in any way in 1976?

4 A When you say officially, I'm not too sure that
5 I can answer that.

6 MR. FEDERMAN: Off the record.

7 (Whereupon, a discussion was held off the record.)

8 THE WITNESS: I think I tried to state to you,
9 to everyone I have met on my visits to Washington, all my
10 contacts, I tried to state I was a stand-in for the treasurer
11 who was gravely ill; and no matter what they called me, I
12 was not officially the treasurer of the 4th District
13 Democratic Organization. The treasurer was Mr. Charles
14 Michael. I presented the Federal program to the person,
15 Miss Sutton, whom I met in '77. I've tried to emphasize
16 this. I was called upon, because they needed someone to
17 fill in this office, so they called me executive secretary,
18 they titled me treasurer, secretary treasurer; but I was
19 not elected, as I've stated before today, until December
20 of 1976 to the office of treasurer.

21 BY MR. FEDERMAN:

1 Q How did you come to be, we will say the
2 interim treasurer, during the illness of the main treasurer?

3 A I was asked by the Senator to serve in that
4 position.

5 Q But previous to that, you had no connection
6 with the 4th District Democratic Organization?

7 A Only as an aide in the office. I was a judge
8 in the election as of November, 1974, and I was invited by
9 the Senator to come and assist in the office with the Newsletter
10 and several other things that were going on there, and because
11 I had had administrative experience, I believe it just
12 gravitated to me to fall into this position of assisting.
13 I was not elected, I was asked to serve. I had no reason
14 to question. I knew I could receive money, I had the
15 integrity to receive money and to keep records. I only
16 volunteered to serve nine hours a week.

17 I must say that mushroomed into much more, but
18 I did work, and was receiving an honorarium of a little more
19 than a dollar a day.

20 Q This might be a good opportunity for us to
21 examine the records which you've brought with you.

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1 A That is the deposit ticket. Only one is
2 pertinent to this investigation, I think. The other one
3 was the twelve fifty contribution.

4 MR. FEDERMAN: Let the record reflect that the
5 witness has presented the Commission with a deposit slip
6 dated 4/15/76 for \$5,000 in the Maryland National Bank,
7 and one for twelve fifty dated May 6th, 1976, \$1,250,
8 deposited in the Maryland National Bank.

9 BY MR. FEDERMAN:

10 Q Do you have any other records of the \$3,000
11 transaction of April, 1976?

12 A Only what I presented to your auditor, and
13 this was done at my request. I brought all of our materials
14 to your office, I wasn't subpoenaed to do so, I brought it
15 in voluntarily, and I think that's included on here.

16 You have copies of that, I see, dated January, '77.

17 MR. FEDERMAN: Let the record reflect that Miss
18 Lee has presented us with the Report of Receipts and
19 Expenditures dated 1/9/77, which shows the April 15th, 1976
20 \$5,000 contribution coming from Senator Henry Jackson.

21 Let's make these exhibits. This would be

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1 Exhibit No. 4, the deposit slip dated April 15th; and
2 Exhibit 5 would be the 4th District Democratic Organization
3 Report of Receipts and Expenditures.

4 (Whereupon, the afore-
5 mentioned documents were
6 marked as F.E.C. Exhibits
7 Nos. 4 and 5.)

8 BY MR. FEDERMAN:

9 Q Mrs. Lee, how did you know that the \$5,000,
10 April, 1976 contribution came from Senator Jackson?

11 A Senator Welcome stated this.

12 Q You endorsed the check and deposited it, is that
13 correct?

14 A I endorsed the check. I don't remember which of
15 us presented it to the teller.

16 Q But you did see the check?

17 A I did.

18 Q Let me refresh your memory of it. Here's a
19 copy of the \$5,000, April, 1976 check made payable to the
20 4th District Democratic Organization, which is on a
21 MEBA Political Action Fund instrument.

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1 A I'm pleased to note that my name is not on the
2 front of this check.

3 Q The endorsement is on the back.

4 A Yes. That says something else, though.

5 Q Did the fact that the check was written on MEBA
6 Political Action Fund's instrument cause you to wonder who
7 the source of the check was?

8 A No.

9 Q You simply assumed that the check was from
10 Jackson?

11 A Yes. MEBA would still not have told me this
12 was not from Jackson.

13 Q Are you familiar in any way with M-E-B-A?

14 A I know now, because you brought it to my
15 attention.

16 Q But no one from MEBA had contacted you
17 previously to present that check to you?

18 A Never in my fifty-seven years. I have never
19 heard about them before you mentioned it.

20 Q How was the check delivered to you?

21 A It was not delivered to me.

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1 Q How was the check delivered to the 4th District
2 Democratic Organization?

3 A I have no knowledge.

4 Q You don't know if it was hand delivered or mailed?

5 A I have no knowledge.

6 Q Do you know who would know?

7 A I would have no way of knowing.

8 Q Was there a permanent person who stays in the
9 office and takes care of matters like this, who accepts mail?

10 A There would be two answers to that question.
11 There is a secretary. Who she was at that time I would
12 have to rack my memory to recall who was the secretary during
13 that time. The other answer is that mail normally, and I
14 say normally because if the regular postman is on duty, I
15 believe he has made the practice of delivering all mail to
16 the home of the Senator instead of to the office itself,
17 and that mail is opened and handled before it gets to any of
18 us who would be just part-time persons in the office. I
19 don't open any mail, I never have, so I would have no way,
20 really, of knowing who received this, whether this was
21 delivered to the home of the Senator, whether it went through

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1 the mail. I have no information.

2 Q How did it physically come into your possession?

3 A My handling of the check was done at the
4 Maryland National Bank, when I wrote the deposit ticket,
5 as I stated before. Beyond that, I have never touched the
6 check. I don't know.

7 Q How did it get into your hands at the bank?

8 A I don't know whether I picked it up or it was
9 handed to me. I don't know.

10 Q You picked it up at the office?

11 A No. No.

12 Q If you could try to reconstruct what happened.

13 A I've been trying to recap everything that went
14 on that day, and the only thing I can recall is that the
15 Senator stated that she had received the \$5,000 contribution
16 from the Jackson Committee, she was excited about it,
17 because the organization could use and needed the money for
18 its ongoing activities, and, well, specifically the campaign,
19 I'm sure; and I really didn't have an opportunity to scan
20 this check, which, of course, you understand means reading
21 it in minute detail. I did not scan the check. And even if

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1 I had, as I said, there is nothing on here that says even
2 now that Jackson had anything to do with this.

3 Q No, but a scan of the check would have indicated
4 that it wasn't directly from Jackson, isn't that correct?

5 A No, I cannot agree. I cannot agree to that.

6 Q In any case, the money was to be spent on behalf
7 of Jackson, isn't that correct?

8 Off the record a second.

9 (Whereupon, a discussion was held off the record.)

10 (Whereupon, the reporter read back the last
11 question.)

12 MR. LEVIN: Do you understand the question?

13 THE WITNESS: I understand it, and if you want
14 me to say what I have to say for the record, I'll say it.

15 MR. LEVIN: Just answer the question.

16 THE WITNESS: My present experience in the current
17 campaign, and after reading the material in the manuals,
18 leads me to believe that a group or an individual giving
19 the contribution can spell out how he wants his money to be
20 spent. In fact, we did, from one organization, receive
21 specifics, this will be spent for the primary. So we know

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1 this money wouldn't be held over for the general election,
2 and I push the committee to do just that, spend the money
3 for the primary.

4 What I am saying, nobody has said this has to
5 be spent at any particular time, you know, whether it's
6 a contribution for the ongoing activities of the organization.
7 I wouldn't know this. I had no way of knowing this.

8 MR. LEVIN: If I can just clear up one thing;
9 is the example that you gave where you said you pushed the
10 committee to spend the money a certain way, are we talking
11 about '78, or did that example relate back to '76?

12 THE WITNESS: I'm saying I know now, because
13 that is being done in '78. In '76 I had no connection
14 with this, so I really can't say how this money was to be
15 spent.

16 BY MR. FEDERMAN:

17 Q Was Senator Welcome the person who would have
18 determined how the money was to have been spent?

19 A My present experience tells me that the committee
20 and Senator Welcome would have made this determination.

21 Q But you had no knowledge of what this money was

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1 to have been spent for?

2 A No. I wasn't a member of the committee. I
3 never met with them. I don't know anything about it.

4 Excuse me. This says to the 4th District
5 Democratic Organization.

6 MR. LEVIN: Did you want to ask a question of
7 me, or of counsel for the Commission?

8 THE WITNESS: No, I was just making note.

9 BY MR. FEDERMAN:

10 Q You did fill out reports indicating the
11 expenditures of the committee during 1976, isn't that correct?

12 A I did not, because I was not asked to. I was
13 not treasurer. I did accept to work with your auditor and
14 your offices, and finally fill out reports, yes.

15 Q What was the name of the auditor with whom you
16 worked?

17 A I can only remember Karol. I don't remember
18 the rest of her name.

19 Q Do you remember where her office was?

20 A She did not work in her office, she came out
21 into a cubical.

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1 Q Could you describe her?

2 A She was a charming, young black lady.

3 Q You don't remember her last name, though?

4 A No, I don't.

5 Q In filling out these forms which were filled
6 out in 1977 with the Federal Election Auditor, what
7 records did you use to fill out the forms?

8 A I brought with me our checkbooks, everything I
9 could find in the files of the 4th District Organization.

10 Q So then you would have some knowledge of how the
11 \$5,000 was eventually spent?

12 A Yes, I do.

13 Q Now our records indicate that much of the money
14 was spent on get-out-the-vote activities, is that correct?

15 A That's correct.

16 MR. LEVIN: Mr. Federman, Mrs. Lee has in her
17 possession some accounting work sheets, I think from the
18 F.E.C., and there appears some initials, KB or KMB, which
19 may be that of the auditor.

20 MR. FEDERMAN: Karol Bowin (phonetically).

21 BY MR. FEDERMAN:

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1 Q Mrs. Lee, during 1976 did you or the committee
2 have any contacts with the Jackson campaign?

3 A I did not.

4 Well now, one. Members of the organization
5 were invited to a reception held here at Light and Redwood
6 Street in the building that is now under the - what is that,
7 a marquee? - of MEBA. I don't know whether that was there
8 when we were present for this reception, but it is there
9 now; and I became aware of this after you called me, and
10 I went to Maryland National to try to investigate, to get a
11 copy of the check so I could see what all this MEBA was
12 about, and I came out of the Maryland National main office
13 one day and looked up and saw these letters on the Calhoun
14 School of Engineering.

15 Q At this reception, when was it held?

16 A I would assume that would have been shortly
17 after - I don't know whether it was before or after. It was
18 somewhere around April of '76.

19 Q It was for Jackson's benefit?

20 A Right. He appeared.

21 Q It was in MEBA's building?

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1 A Right.

2 Q At that time you did know that it was MEBA's
3 building?

4 A No. As I've stated, I never even became aware
5 of M-E-B-A until you called me. When you come out of the
6 Maryland National Bank, you're facing this building, and
7 when I looked up, I can't remember when that was, it was
8 probably early this year, because it was after I had
9 visited - I don't know whether it was Mr. Randy Johnson or
10 you, that someone tried to get a copy of the check, and I
11 had made several efforts to get the check, and couldn't get
12 it from the local branch where we made this deposit; and I
13 came down to the main office to try to get a copy of the
14 check. I talked to Miss Weaver. She called to the local
15 branch and was told that the check in photocopying had been
16 damaged, or the film had been damaged, something to that
17 effect, and it wasn't available. Miss Weaver said, "I'll
18 still make an effort to get it myself," but I was never able
19 to get a copy of the check.

20 Q When did the 4th District Democratic Organization
21 endorse Jackson for president?

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1 A I wouldn't know. I really do not know.

2 Q You have no recollection?

3 A I don't have any idea. I have no idea.

4 Q The banquet on behalf of Jackson was held on
5 what date in April, do you know? Was it in the beginning
6 of April?

7 A No. I had planned to go to the Sunpaper and
8 see if I could do a little research on that, but I haven't
9 done it as yet.

10 Q Was it before you received the \$5,000 contribution?

11 A Frankly, I don't know. I really don't know.
12 I don't think so. It just doesn't seem logical to me.

13 Q Is there a way that you could find out?

14 MR. LEVIN: Well, I have to say that, with all
15 due respect, Mrs. Lee is not an investigative arm of the
16 Commission; and while we are willing to cooperate, I think
17 to a great extent, I don't think it is fair to impose on
18 her a burden of checking the building, to go to the
19 Sunpaper's library.

20 MR. FEDERMAN: Let me clarify the question.

21 BY MR. FEDERMAN:

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1 Q Do you know who would know?

2 A I don't. Frankly, I don't.

3 MR. LEVIN: If I may, perhaps we could find out
4 who was at the meeting, maybe some people's calendars. I
5 don't know if it was a large meeting, small meeting. The
6 building must have records, the Jackson campaign.

7 MR. FEDERMAN: That's true.

8 BY MR. FEDERMAN:

9 Q Do you know who was running the dinner?

10 A I don't even know this.

11 Q Were there invitations sent to the 4th District
12 Democratic Organization?

13 A I never saw one. Presumably there was, because
14 I got it by word of mouth, and I can only remember the
15 face of one other person who was active there, and frankly
16 he hadn't been in the organization very long either. He
17 used to be the engineer in one of my buildings, but I wouldn't
18 even give his name, because I don't think it would be fair
19 to him to ask him this kind of thing.

20 Q Do you know if other political groups were at
21 the reception, similar political groups?

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1 A I assume - I imagine there were. I saw people
2 who have political alliances.

3 Q Do you know the names of any of these groups?

4 MR. LEVIN: Basically, I think what Mr. Federman
5 is asking is who was at this gathering.

6 Maybe we can get at it in another way. Can you
7 tell us how large it was? Were there representatives of
8 different segments of the community there? Just anything
9 you remember.

10 BY MR. FEDERMAN:

11 Q Let me rephrase the question.

12 Was the Metro campaign or Metro Democratic
13 Club there, representatives of that club there?

14 A I saw someone who I felt was still a member,
15 yes.

16 Q Do you know the name of that person?

17 A I'm afraid to start naming names.

18 MR. LEVIN: Off the record.

19 (Whereupon, a discussion was held off the record.)

20 THE WITNESS: I'm trying to think who stood up
21 on that platform after Jackson arrived. I can remember the

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1 two Mitchell brothers.

2 BY MR. FEDERMAN:

3 Q The Mitchell brothers, are they from the Metro
4 Democratic Club?

5 A No. Mitchell has his own -

6 MR. LEVIN: You better use first names, because
7 these gentlemen are not from Baltimore.

8 THE WITNESS: Clarence Mitchell, III.

9 MR. LEVIN: He's a State Senator.

10 And the other brother?

11 THE WITNESS: Michael.

12 BY MR. FEDERMAN:

13 Q Which committee is Senator Mitchell from, is that
14 the east side committee, or the five and five?

15 A No. What does he call himself? I think it's the
16 People's -

17 Q People's Democratic Organization?

18 A Yes.

19 Q So they were represented at the organization?

20 A Yes.

21 Q You don't recall the name of the person that

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1 you saw from the Metro Campaign Fund, though?

2 A No. I remember a tall fellow with gray hair
3 who works at the Water Department. I think he might be a
4 member, I'm not sure, but I really don't know his name.

5 Q Were there any representatives from the East
6 Side Democratic Committee at the reception?

7 A I don't recall.

8 Q How about from the Five and Five Democratic
9 Club?

10 A I don't recall, and I do know who heads that
11 organization, but I don't recall seeing him there. I'm
12 thinking very hard, but I just cannot recall. I can just
13 remember Michael speaking to me that day.

14 MR. LEVIN: When you say Michael, who do you
15 mean?

16 THE WITNESS: Mitchell.

17 Mr. Thomas Bland was from our organization.
18 He's a gentleman to whom I referred that used to be the
19 engineer at our school.

20 BY MR. FELDERMAN:

21 Q From the 4th District Democratic Organization?

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1 A Yes.

2 Q Do you recall seeing any representatives from
3 the East Side Democratic Committee?

4 A No, and I know who the chief officers are there,
5 but I don't really remember; and then I didn't stay through
6 the whole affair anyway, so I wouldn't be able to tell you.
7 It was a coming and going thing, a buffet service, and those
8 of us who did come later stayed to see Senator Jackson,
9 because we had never seen him in person.

10 Q How large of an affair was it?

11 A I would estimate - well, it was relatively
12 small for a campaign activity, I would say, and my personal
13 reaction was if this is all the strength he is going to
14 draw in Maryland, it is not going to go very far. I don't
15 think that the lobby itself was full. I would estimate
16 that when he was speaking that there would have been no more
17 than a hundred and fifty, maybe, people there. That's just
18 a rough estimate. It could have been two hundred, I don't
19 know. From where I was standing I could only see that many.

20 Q Do you remember who spoke at the dinner?

21 A It wasn't a dinner.

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1 Q Reception. Excuse me.

2 A Senator Jackson himself.

3 Q Do you remember who introduced Senator Jackson?

4 A I remember that Clarence Mitchell, III made
5 some remarks. Whether he was actually the one who did the
6 introduction, I can't say.

7 Q Do you recall any of the literature that was
8 handed out at the reception?

9 A There was something passed out, but I don't remember
10 what it was. I can't say whether they were buttons. I really
11 don't know.

12 Q You don't recollect the name MEBA appearing
13 anywhere, or being associated with that reception?

14 A No. I'm positive of that.

15 MR. FEDERMAN: Do you have any questions?

16 EXAMINATION BY MR. LEVIN:

17 Q Do you recall any newspaper article or coverage
18 of the gathering for Senator Jackson that you described,
19 Mrs. Lee? In other words, the morning after, or the next
20 day, do you recall an article in the paper about this
21 gathering?

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1 A Yes, there was an article, but I don't remember
2 any of the details, because I didn't read it.

3 Q What newspaper would that have been?

4 A The Sunpaper. I read the Morning Sun.

5 MR. LEVIN: No further questions.

6 MR. FEDERMAN: We have no further questions.

7 (Deposition concluded at 11:55 a.m..)
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I N D E XWITNESSPAGE

Rosaland R. Lee

By Mr. Federman..... 2

By Mr. Levin.....25

F.E.C. EXHIBITSPAGE

4-5

Deposit slip and report of receipts 9
and expenditures

30040174705

CERTIFICATE OF NOTARY PUBLIC

STATE OF MARYLAND

COUNTY OF BALTIMORE:

I hereby certify that on the 17th day of
October, 1978, before me, personally appeared ROSALAND R.
LEE who was first duly sworn to tell the truth, the whole
truth and nothing but the truth;

That the testimony of the said ROSALAND R. LEE
was reduced to writing by me, and the foregoing is a true
record of the testimony given by the said deponent.

I further certify that I am not attorney,
relative nor employee of any party hereto, nor otherwise
interested in the event of this cause.

In witness whereof I have hereunto affixed my
hand and seal this day of October, 1978.

Notary Public (Seal)

My commission expires:

CERTIFICATE OF DEPONENT

I hereby certify that I have read and examined
the foregoing transcript, and the same is a true record
of the testimony given by me.

Rosaland R. Lee

80040174707

11:05 AM 00161: 351 245 611 20

DATE 4-15-76 19__

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS <small>(ENTER SEPARATELY) USING A V & A NUMBER PRINTED ON CHECK OR PLACE OF PAYMENT</small>		
1-	5000	00
TOTAL →	5000	60

ALL CHECKS SHOULD BE ENDORSED WITH
YOUR NAME AND CODE NUMBER

CUSTOMER'S RECEIPT *f.f.*

MEMBER OF THE BALTIMORE ORGANIZATION

WITH
F.E. C. E. H.
S. M.
10/11/74

SHORT FORM
Report of Receipts and Expenditures
for a Candidate or
Principal Campaign Committee

(To be used only in campaigns in which gross receipts or expenditures do not exceed \$50,000 per election; the candidate has authorized only the principal campaign committee; and no independent expenditures are made on behalf of other candidates.)

North District Democratic Organization

Name of Candidate or Committee (in full) of Baltimore City, Inc.

1524 W. North Ave.

Address (number and street)

Baltimore, Maryland 21217

City, State, and ZIP Code

☐ Check if address is different than previously reported

2. I.D.#

3.

Office Sought

State/District

4. Type of Report

(1) April 10 Report

(2) July 10 Report

☐ October 10 Report

☐ January 31 Report

☐ Tenth Day Pre-Election Report

☒ Thirtieth Day Post-Election Report

MD primary on 9/8/76

Check if appropriate

☐ Amended filing

☐ Termination Report

SUMMARY OF RECEIPTS AND EXPENDITURES

(Figures may be rounded to nearest dollar)

6. Covering Period 4/15/76 through 6/7/76

This period

Calendar year to date

8. Cash on Hand January 1, 1976

7. Cash on Hand at beginning of reporting period January 1, 1976

8. Receipts

Itemized (use Schedule 6A)

Unitemized Monthly dues at \$3.00 each

Total Receipts

9. Expenditures

Itemized (use Schedule 6B)

Unitemized

Total Expenditures

10. Cash on Hand at close of reporting period

11. Debts and obligations owed to the committee (use Schedule 6C)

12. Debts and obligations owed by the committee (use Schedule 6C)

1126.29

1126.29

6500.00

2116.04

8616.04

8616.04

7575.81

204.60

7780.41

7780.41

1766.72

-0-

-0-

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

1-1-77

(Date)

(Typed Name of Treasurer or Candidate)

Kavaland N. K...

(Signature of Treasurer or Candidate)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g, or § 441j (see reverse side of form).

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

F.E.C. Re #5
9/8/76
10/7/76

Schedule 6A

July 1976

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463Itemized Receipts, Contributions,
Loans, Rebates, and Transfers(Indicate the type for each entry)
(see instructions on back)

Page 1 of 1 Pages

Name of Candidate or Committee in full		Indicate type of receipt		Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code <i>Robert J. Inman, Inc.</i> <i>1000 14th Street, N.W.</i> <i>Washington, D.C. 20004</i>		<input checked="" type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in		5-6-76	500.00
Principal place of business <i>Same</i>		Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$			
Full Name, mailing address and ZIP code <i>Senator Henry Jackson</i> <i>U.S. Senate</i> <i>Washington, D.C.</i>		<input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in		June	500.00
Principal place of business <i>U.S. Senate</i>		Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$			
Full Name, mailing address and ZIP code		<input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in			
Principal place of business		Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$			
Full Name, mailing address and ZIP code		<input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in			
Principal place of business		Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$			
Full Name, mailing address and ZIP code		<input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in			
Principal place of business		Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$			
Full Name, mailing address and ZIP code		<input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in			
Principal place of business		Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$			
Full Name, mailing address and ZIP code		<input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in			
Principal place of business		Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$			
Subtotal of receipts this page					\$
Total this period (last page only)					\$

80040174710

Schedule 6B

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

Itemized Expenditures, Loan Repayments, Refunds of Contributions, and Transfers

(Indicate the type for each entry)
(see instructions on back)

Page 1 of 1 Pages

Name of Candidate or Committee in full

Full Name, mailing address and ZIP code

Type of Expenditure

- ☒ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Date (month, day, year)

Amount of each expenditure this period

Full Name, mailing address and ZIP code

Type of Expenditure

- ☐ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Date (month, day, year)

Amount of each expenditure this period

Full Name, mailing address and ZIP code

Type of Expenditure

- ☐ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Date (month, day, year)

Amount of each expenditure this period

Full Name, mailing address and ZIP code

Type of Expenditure

- ☒ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Date (month, day, year)

Amount of each expenditure this period

Full Name, mailing address and ZIP code

Type of Expenditure

- ☒ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Date (month, day, year)

Amount of each expenditure this period

Full Name, mailing address and ZIP code

Type of Expenditure

- ☒ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Date (month, day, year)

Amount of each expenditure this period

Full Name, mailing address and ZIP code

Type of Expenditure

- ☐ operating
☐ loan or loan repayment
☐ refund of contribution
☒ transfer out

Date (month, day, year)

Amount of each expenditure this period

Full Name, mailing address and ZIP code

Type of Expenditure

- ☒ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Date (month, day, year)

Amount of each expenditure this period

Subtotal of expenditures this page

\$ 5787.42

Total this period (last page only)

\$

80040174711

Itemized Expenditures, Loan Repayments,
Refunds of Contributions, and Transfers(indicate the type for each entry)
(see instructions on back)

Page ____ of ____ Pages

Name of Candidate or Committee in full

Full Name, mailing address and ZIP code

Time Writers

Type of Expenditure

- ☐ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Purpose of Expenditure

Date (month,
day, year)

7/22

Amount of each expendi-
ture this period

138.74

Full Name, mailing address and ZIP code

Miss Tenny Co.

Type of Expenditure

- ☐ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Purpose of Expenditure

Date (month,
day, year)

7/24

Amount of each expendi-
ture this period

514.80

Full Name, mailing address and ZIP code

The Washington Independent
910 Webster Street
Baltimore, Maryland 21208

Type of Expenditure

- ☐ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Purpose of Expenditure

Date (month,
day, year)

5/3

Amount of each expendi-
ture this period

72.00

Full Name, mailing address and ZIP code

Senator Verda Helms
2101 Liberty Heights Avenue
Baltimore, Maryland 21217

Type of Expenditure

- ☐ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Purpose of Expenditure

Date (month,
day, year)

5/3

Amount of each expendi-
ture this period

3.00

Full Name, mailing address and ZIP code

Senator Verda Helms
2101 Liberty Heights Avenue
Baltimore, Maryland 21217

Type of Expenditure

- ☐ operating
☐ loan or loan repayment
☐ refund of contribution
☒ transfer out

Purpose of Expenditure

Date (month,
day, year)

5/3

Amount of each expendi-
ture this period

100.00

Full Name, mailing address and ZIP code

Senator Verda Helms
2101 Liberty Heights Avenue
Baltimore, Maryland 21217

Type of Expenditure

- ☒ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Purpose of Expenditure

Date (month,
day, year)

5/3

Amount of each expendi-
ture this period

200.00

Full Name, mailing address and ZIP code

Senator Verda Helms
2101 Liberty Heights Avenue
Baltimore, Maryland 21217

Type of Expenditure

- ☒ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Purpose of Expenditure

Date (month,
day, year)

5/3

Amount of each expendi-
ture this period

50.00

Full Name, mailing address and ZIP code

Senator Verda Helms
2101 Liberty Heights Avenue
Baltimore, Maryland 21217

Type of Expenditure

- ☒ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Purpose of Expenditure

Date (month,
day, year)

4/20

Amount of each expendi-
ture this period

30.00

Subtotal of expenditures this page

\$

Total this period (last page only)

\$

7575.81

80040174712

Schedule 6A

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

Itemized Receipts, Contributions, Loans, Rebates, and Transfers

(indicate the type for each entry)
(see instructions on back)

Page 1 of 1 Pages

Amendment to 30 Day Post Marking on 5/18/76

4/15/76-6/7/76

Name of Candidate or Committee in full

Full Name, mailing address and ZIP code

Indicate type of receipt ☐ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☒ transfer in

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date ▶ \$

4250

Full Name, mailing address and ZIP code

Indicate type of receipt ☐ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date ▶ \$

Full Name, mailing address and ZIP code

Indicate type of receipt ☐ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date ▶ \$

Full Name, mailing address and ZIP code

Indicate type of receipt ☐ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date ▶ \$

Full Name, mailing address and ZIP code

Indicate type of receipt ☐ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date ▶ \$

Full Name, mailing address and ZIP code

Indicate type of receipt ☐ contribution
☐ interest or dividend
☐ loan, loan payment received
☐ rebate, refund
☐ transfer in

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date ▶ \$

Subtotal of receipts this page ▶

\$ *1250*

Total this period (last page only) ▶

\$ *1250*

30040174713

Instructions for Preparing Schedule 6A

FOR ADDITIONAL INFORMATION SEE PART 100 THROUGH PART 110 OF FEDERAL ELECTION COMMISSION REGULATIONS

This schedule is to be used to itemize contributions, interest or dividends, loans, rebates or refunds in excess of one hundred (\$100.00) dollars received during the reporting period from a single source. Such amounts of one hundred (\$100.00) dollars or less must be itemized when total receipts from a single source aggregate in excess of one hundred (\$100.00) dollars during a calendar year. Transfers received during the reporting period from other political committees must be itemized regardless of the amount. The total of all other receipts of less than one hundred (\$100.00) dollars is to be entered as a lump sum of the "Unitemized" line of F.E.C. Short Form 6.

Each itemized receipt must include the full name, mailing address, occupation and principal place of business of each person from whom such funds are received and the date and amount of each receipt. The type of receipt must be checked in the appropriate box. If a receipt is from a partnership the

identifying data for the contributing partners must be included. If a receipt is a loan, the identifying data for all lenders and endorsers must be included.

Contributions received before the primary election are presumed to be made for that election and those received after the primary are presumed to be made for the general election. The appropriate "Receipt for" box must be checked. NOTE: The contribution limitations of 2 U.S. §441a apply to each election.

When receipts from a single source exceed one hundred (\$100.00) dollars during the reporting period or during the calendar year, the sum of the receipts in the calendar year must be entered in the "aggregate year-to-date" box. For transfers received from non-affiliated committees the sum of all other receipts from that same committee must be entered in the "aggregate year-to-date" box.

LIMITATIONS ON CONTRIBUTIONS FROM POLITICAL COMMITTEES AND OTHER PERSONS AND EXEMPTION OF CERTAIN LEGAL AND ACCOUNTING FEES

Contributions received by candidates and their authorized committees are presumed to have been made for the next forthcoming election unless otherwise specified. Contributions to a candidate's campaign are limited to \$5,000 from qualified multicandidate committees, and \$1,000 from all other persons for "any election" (2 U.S.C. 441 (a)). In the event that a contribution is received before a primary election which exceeds the contribution limit applicable to that election, the excess over the limitation must be designated by the contributor as a contribution for a subsequent election (runoff or general election). This designation must be disclosed on each applicable itemized receipt, and all funds received for a subsequent election campaign must be reserved for use in the later election and not expended in the current election campaign.

Designations of contributions for subsequent elections and the use of funds so designated are subject to audit by the Commission.

Legal and accounting services rendered to a political committee or candidate solely to ensure compliance with the Act or Chapter 95 and 96 of the Internal Revenue Code, and paid for by the regular employer of the individual rendering such service, do not constitute contributions subject to limitations. All such contributed services, however, must be reported as contributions in-kind and itemized on Schedules A and B if in excess of \$100. All such contributions should be labeled "Legal and accounting fees exempt from contribution limits." Legal and accounting services rendered to political committees or candidates which are not exempt, are contributions in-kind subject to the contribution limits.

33040174715

GORE BROTHERS REPORTING COMPANY

221 E. REDWOOD STREET
BALTIMORE, MARYLAND 21202



OCT 23 PM 5:09

NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

IN RE: MUR 500(78)
4th District Democratic Organization

The deposition of SENATOR VERDA F. WELCOME,
a witness, was held on Tuesday, October 17, 1978, at 10:30
a.m., in the offices of Gore Brothers Reporting Company,
211 East Redwood Street, Baltimore, Maryland, 21202,
before Joseph A. Grabowski, Notary Public.

APPEARANCES:

DAVID C. FEDERMAN, Esquire
and
HAL PONDER, Esquire
On behalf of the Federal Election Commission

ROBERT LEVIN, Esquire
On behalf of Senator Verda F. Welcome

REPORTED BY:

Joseph A. Grabowski

GORE BROS. REPORTING CO.
221 E. Redwood Street
Baltimore, Maryland 21202
837-3027

1 SENATOR VERDA F. WELCOME,
2 a witness, called for examination, having been first duly
3 sworn according to law, was examined and testified as follows:

4 MR. FEDERMAN: My name is David Federman, and
5 with me is Hal Ponder, and we represent the Federal Election
6 Commission in this investigation which we are pursuing
7 under 2USC Section 437G. Let the record reflect Senator
8 Welcome is being represented by Mr. Robert Levin as an
9 attorney.

10 Let me say first, Senator Welcome, if at any
11 time during the questioning you wish to go off the record,
12 or clarify one of my questions, simply say so and we will
13 go off the record.

14 Mr. Levin, do you wish to stipulate to the
15 waiver of objections in this matter?

16 MR. LEVIN: I'd be willing to do that. I'm
17 not sure in what future proceeding, if any, the deposition
18 transcript will be used. In the normal deposition, a piece
19 of civil engagement, for example, an objection could be
20 made at the trial. I'm not aware of any other proceeding
21 which could arise as a result of this deposition. I'm willing.

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1 however, in other words, to reserve all objections. It is
2 possible that something might come up that would cause me to
3 instruct Senator Welcome not to answer a question, but I
4 doubt it, frankly.

5 MR. FEDERMAN: Do you wish to waive signature?

6 MR. LEVIN: No, I think we would like to read
7 and sign the deposition.

8 EXAMINATION BY MR. FEDERMAN:

9 Q Would the witness please state her name, address
10 and occupation?

11 A Verda F. Welcome, 2101 Liberty Heights Avenue,
12 State Senator.

13 Q Would you please describe your position or
14 relationship with the 4th District Democratic Organization?

15 A I'm the founder of the organization, and since
16 that time I've served as advisor.

17 Q When was the organization formed?

18 A I would say over twenty years ago.

19 Q What is its function and purpose?

20 A Its function is to educate, inform the membership
21 of key issues or information which we think the community

30040174718

1 should be aware of, voter registration.

2 Q Do you engage in supporting various candidates
3 for offices?

4 A Yes.

5 Q Who are the members of the organization?

6 You mentioned something about membership, not a list of
7 names.

8 A Any person, democrat, who wishes to join as a
9 democrat.

10 Q Is there a membership fee?

11 A Yes, four dollars.

12 Q Four dollars a year?

13 A A year.

14 Q Other than a membership fee, how does the
15 organization go about raising money?

16 A We have fund raisers on the 23rd - is it the
17 23rd or 26th? We have a bull roast coming up now. We give
18 various activities to raise funds.

19 Q What does the organization do with the funds it
20 raises?

21 A It operates, it rents its headquarters, it runs

80040174719

1 an office, my senatorial office, we're in the same building,
2 and they have finished the office for the use of the organiza-
3 tion. It makes charitable contributions when it is necessary,
4 when they vote to do so. The fact that it is partly a
5 community organization, it serves the community in various
6 ways, and sometimes it includes making a contribution for
7 charitable purposes.

8 Q About how much of the money is spent on supporting
9 candidates for office?

10 A Very little. Candidates running for office
11 usually have their own fund raisers, and, of course, the
12 organization helps to buy literature that we want the
13 community to have; but candidates usually buy their own
14 literature.

15 It isn't for raising funds for candidates. It
16 helps the candidates, but its sole purpose, its main
17 purpose is not to raise funds for candidates.

18 Q During 1976, which candidates did the committee
19 support in the primaries, in the Maryland Primary?

20 A I know Jackson and Sarbanes. I wasn't running
21 at that time.

30040174720

1 Q So Jackson was the only presidential candidate
2 that the committee supported during the primary?

3 A Yes.

4 Q How was it decided to support Jackson?

5 A Well, we have discussions, we invite people
6 in to talk about candidates, and then after we thoroughly
7 investigate it we have a voting session, and we give the
8 membership an opportunity to vote on whom they would like
9 to support.

10 Q Is it an internal decision of the 4th District?

11 A Yes, strictly.

12 Q What kind of people would come in? You said
13 people would come in and talk to the committee, talk to the
14 membership.

15 A It depends on who the person is. We have
16 persons representing the candidate, and maybe the candidate
17 would come in himself; but Jackson did not come in. I
18 don't know who came to represent Jackson.

19 Q Did you have representatives from the other
20 candidates?

21 A Sarbanes, because he was on the ticket, too.

30040174721

1 Q Did you have representatives from the candidates
2 come in? Was there an internal election to decide who the
3 committee would support?

4 MR. LEVIN: I think we have two questions here;
5 number one was, did other representatives, other presidential
6 candidates come to the election.

7 MR. FEDERMAN: That was the first question.

8 THE WITNESS: Well, usually we do. I don't
9 remember who, but the procedure is to have persons
10 representing both sides come in.

11 BY MR. FEDERMAN:

12 Q Which members vote in this decision to support
13 a candidate?

14 A The Board of Directors handles the technical
15 part of it, but the membership itself has an opportunity
16 to vote on the action of the Board.

17 Q There are other similar organizations throughout
18 Baltimore, isn't that correct?

19 A That's correct.

20 Q Do you cooperatively get together with these
21 other organizations in deciding which candidates to support?

30040174722

1 A Not usually. Sometimes, yes, but not usually.
2 I can remember once when the organizations decided to work
3 together that year.

4 Q In 1976, in supporting Jackson, was this done?

5 A I don't remember.

6 Q Do you have any recollection of it at all?

7 A No, I don't, about the other organization.

8 Pardon me. I doubt that we had a working
9 relationship between the two. I merely mentioned the fact
10 that we've done that on the local level, but on the national
11 level they do their thing and we do ours.

12 Q What was the name of the other organization?

13 A Metro Democratic Organization. But you
14 understand, I said I wasn't sure about them working. They
15 did their thing. I'm sure that was the procedure, and we
16 did ours.

17 Q The 4th District reported receiving a \$5,000
18 contribution in April of 1976. The report indicates that
19 the funds came from Henry Jackson, is that correct?

20 MR. LEVIN: Is it correct that the report
21 so indicates, or is it correct that the funds came from

30040174723

1 Senator Jackson?

2 MR. FEDERMAN: Excuse me, that is ambiguous.

3 Let's mark this as F.E.C. Exhibit 1.

4 (Whereupon, the afore-
5 mentioned document was
6 marked as F.E.C. Exhibit
7 No. 1.)

8 BY MR. FEDERMAN:

9 Q This is a report of statement of registration
10 of the 4th District Democratic Organization, and let me show
11 it to Senator Welcomes.

12 MR. LEVIN: I don't think there's a pending
13 question.

14 BY MR. FEDERMAN:

15 Q On this report, which was signed by Miss Rosaland
16 Lee in November of '77, it states - excuse me, the committee
17 did support Henry Jackson.

18 This will be F.E.C. Exhibit No. 2, which is a
19 Report of Receipts and Expenditures for a Candidate or
20 Principal Campaign Committee, filed by the 4th District
21 Democratic Organization on January 9th, 1977; and I show this

30010174724

1 to Senator Welcome.

2 (Whereupon, the afore-
3 mentioned document was
4 marked as F.E.C. Exhibit
5 No. 2.)

6 BY MR. FEDERMAN:

7 Q On the 2nd page it shows that the committee
8 reported receiving \$5,000 from Senator Henry Jackson on
9 April 15th, 1976; is that correct?

10 A Yes.

11 MR. LEVIN: Again, I think we have the same
12 ambiguity also. Are you asking her to identify this, or
13 are you asking her about the accuracy of statements?

14 MR. FEDERMAN: Whether the report states that
15 the committee reported receiving \$5,000.

16 THE WITNESS: Yes.

17 BY MR. FEDERMAN:

18 Q Was this \$5,000 from Senator Jackson?

19 A When I was called from his headquarters, or from
20 his office, I don't know where the call came from, really,
21 but I just assumed, speaking to Senator Jackson, "We are

30040174725

1 sending you a check for \$5,000." See, we had endorsed him,
2 and he was making a contribution toward the campaign.

3 Q From whom was the telephone call?

4 A From whom?

5 Q Yes.

6 A I don't know, because I didn't know any of those
7 people.

8 Q How was the check delivered?

9 A I don't remember that. I know I didn't go to
10 pick it up. I didn't send for it. I don't know whether it
11 came through the mail, or it came to the office. I don't
12 remember.

13 Q Before we continue for a second, did you bring
14 along any of the documents that were requested?

15 MR. LEVIN: Mrs. Lee is basically the custodian
16 of the documents, and I can tell you that she has informed
17 me that she and Senator Welcome have both conducted a
18 document search, and I don't want to pre-empt your question,
19 you can ask them about what they looked for and what they
20 came up with. I can tell you there is basically not very
21 much in the documentation that exists. I think that while

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1 I invite you to ask the Senator about her document search,
2 and what she came up with, I would suggest that I think Mrs.
3 Lee really handled that task of responding to the document
4 request contained in your subpoena. I think that physically
5 Mrs. Lee, who is not in the conference room here at the
6 moment, and who is out in the hall, physically has possession
7 of whatever documents they were able to come up with.

8 BY MR. FEDERMAN:

9 Q So if you don't know who delivered the check,
10 you know who would have that information?

11 MR. LEVIN: If I may interrupt for one second,
12 Senator Welton and Mrs. Lee do not, in fact, have a copy
13 of the check, and it might help if they were shown a photocopy,
14 or if the commission has the original.

15 MR. FEDERMAN: We can mark this as F.E.C. Exhibit
16 3. This is a check made payable to the order of the 4th
17 District Democratic Organization in the amount of \$5,000,
18 dated April 12th, 1976, and it's on the check of the MEBA
19 Political Action Fund, endorsed by the 4th District
20 Democratic Organization.

21 (Whereupon, the

30040174727

1 aforementioned document
2 was marked as F.E.C.
3 Exhibit No. 3.)

4 MR. FEDERMAN: Let the record reflect that it is
5 being shown to counsel and the witness.

6 BY MR. FEDERMAN:

7 Q Do you know who would know who actually delivered
8 the check?

9 A I don't know, no.

10 Q Do you know anything about the Marine Engineers
11 Beneficial Association?

12 A No.

13 Q Did the person that you talked to on the phone
14 mention anything about the Marine Engineers Beneficial
15 Association?

16 A No.

17 Q The person on the phone did not identify him
18 or herself to you?

19 A Well, if he did, he must have said I am so and
20 so representing Senator Jackson.

21 Q You didn't keep a record of that telephone call?

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1 A No. I mean I had no reason to. I never thought
2 about it. I didn't know this would be needed later, but
3 I did not take his name. Jackson was enough for me.

4 Q \$5,000 is an unusually high amount of contribution
5 for your committee?

6 A Well, it all depends on who we are speaking of.
7 Those of us who are in politics, we have to raise our money,
8 and the organization, they put so much into a pool, and if
9 you're talking about pooling the fund, everybody who's on
10 the ticket makes a contribution.

11 Now on the national level, naturally running for
12 the presidency, we never thought about \$5,000 being an
13 unusually large amount.

14 Q But this was the only \$5,000 contribution that
15 your committee received?

16 A Yes.

17 Q In light of your conversation with Jackson
18 headquarters, did you assume that this \$5,000 was on behalf
19 of Jackson?

20 A Yes.

21 Q Therefore, most of the \$5,000 was spent on behalf

30010174729

1 of Jackson?

2 A Yes, and by the organization for the ticket, for
3 the whole ticket, the literature, paying the workers and
4 whatnot. You can rest assured that it cost more than \$5,000
5 to do what we all have to do.

6 Q Do you maintain a list of workers who worked
7 in the get-out-the-vote activities?

8 A We have a list, but the people who worked in that
9 campaign, they're not the same workers all the time. You see,
10 we just get whoever we can.

11 Q Are there ward or precinct captains who are in
12 charge of getting the workers?

13 A Yes.

14 Q What are their names? What were their names
15 in 1976?

16 A Let me see. In '76, I guess we had the same
17 leaders, Mrs. Ida Russell, Mrs. Christine Anderson, Mrs.
18 Mary Corbin (phonetically), Mr. Green - Richard Green, and
19 Mister - what is his name? Mrs. Lee would give you that name.

20 Q Are these all members of the 4th District
21 Democratic Organization?

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1 A Yes. They handle the wards. See, we have the
2 13th Ward, 15th Ward, 16th Ward, 27th Ward.

3 Q In get-out-the-vote activities, which voters
4 are approached by the workers?

5 A I'm sorry.

6 Q In your get-out-the-vote activities, which
7 voters are approached by the workers?

8 A Well, in the first place we do mailings.

9 Q To whom?

10 A To the membership, all the registered voters
11 in the district, the 4th District.

12 Q All registered democrats?

13 A Yes. And volunteers come in to address the
14 envelopes and whatnot. The ward leaders, their responsibility
15 is, of course they work the year around helping whatever,
16 in whatever way, registering voters, whatever activity the
17 organization decides to carry on at that time; but you say
18 the ward leaders or the workers, how are they related to the
19 workers? They recommend names to the office for workers in
20 the particular ward in which they are in control.

21 Q In get-out-the-vote activities, what kind of

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1 literature is used?

2 A The regular literature that we use for the whole
3 district.

4 Q That would be literature which says which
5 candidates the committee is supporting?

6 A Yes, that's right.

7 Q That would include State candidates?

8 A Yes, all the candidates we are supporting.

9 Q And local and Federal candidates?

10 A Yes.

11 Q So, therefore, your literature indicated that the
12 committee was supporting Jackson for president in the
13 primary?

14 A Yes, that's right.

15 Pardon me. Let me give you some additional
16 information. We have, on an average, about forty thousand
17 registered voters in my district, and we address envelopes
18 for all of those forty thousand. Everybody gets the
19 literature, so that is worth something to a candidate.

20 Q Could you describe some of the literature that
21 was passed out as supporting Jackson?

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1 A I wish my memory was that good, you know, with
2 all the work I have to do. I don't know about the literature
3 itself. I can tell you the ballot, we usually print on
4 both sides of a cardboard ballot, like the regular ballots
5 you see, no different from any other.

6 Q The ballot would show everyone that was on the
7 ballot?

8 A That's right.

9 Q How would the committee indicate which candidates
10 it was supporting?

11 A Well, that is the 4th District ballot.

12 Q I see. It would just be the names of the
13 candidates that you were supporting?

14 A Yes, that's right.

15 Q Do you maintain copies of the literature that
16 the committee passed out?

17 A We have, and I, in searching for something that
18 would give me some information of the '76 campaign, I didn't
19 find anything. We had no reason other than for our own
20 purpose, you know, just to keep something; but you finally
21 become so clogged in your office, we soon get rid of everything

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1 that we can.

2 Q Were you able to find any of this literature?

3 A I didn't find anything.

4 Q Returning now to the \$5,000 contribution, was
5 there any directive, oral or written, on how the money was
6 to be spent?

7 A No.

8 Q It was just given freely?

9 A For the campaign fund.

10 Q But it was understood that it would be spent for
11 Jackson?

12 A Well, I don't know. It's his contribution
13 toward the campaign fund, just like all the others. Everybody
14 made something, some sort of contribution. That is how
15 we are able to operate during the election year.

16 Q You don't actually remember who physically gave
17 the committee \$5,000?

18 A No.

19 Q You don't remember the telephone conversation,
20 the person you talked to on the telephone regarding the
21 contribution?

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1 A No.

2 Q The person you spoke to on the telephone didn't
3 state how the money was to be spent?

4 A No.

5 I would like to ask you a question.

6 MR. FEDERMAN: Can we go off the record?

7 (Whereupon, a discussion was held off the record.)

8 MR. FEDERMAN: Back on the record.

9 BY MR. FEDERMAN:

10 Q During the 1976 campaign, what other methods
11 of contacting the voters did the committee undertake, were
12 there telephone solicitations, that kind of thing?

13 A I don't remember that there was, but I'm sure
14 we did a mailing, and Jackson's name headed the list on our
15 ballot, so every voter, which is possibly about forty thousand
16 democrats, received a ballot.

17 Q Do you know if other similar committees in
18 Baltimore received this much money from Jackson?

19 A I really don't know.

20 MR. EVIN: Perhaps you could enlighten us as
21 to the answer of that. We really are not aware of any other

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1 contribution from either MEBA or the Jackson campaign. I'm
2 really in the dark as to whether this is an isolated situa-
3 tion, or part of some broader pattern.

4 MR. FEDERMAN: Off the record.

5 (Whereupon, a discussion was held off the record.)

6 MR. FEDERMAN: Back on the record.

7 I don't have any further questions at this
8 point.

9 Mr. Ponder?

10 BY MR. FEDERMAN:

11 Q Let's go over the ballot one more time in terms
12 of only those names of the candidates that you were
13 supporting went on the ballots that you mailed out?

14 A Right.

15 Q So, therefore, if there were four people running
16 for the president, the only name that would appear on your
17 ballot was Senator Jackson?

18 A That's right.

19 Q And the same for State Senators and local
20 candidates?

21 A That's right.

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1 MR. FEDERMAN: Do you have any redirect?

2 MR. LEVIN: I may have a couple very brief
3 questions, if you will bear with me for a moment.

4 EXAMINATION BY MR. LEVIN:

5 Q Senator, you may have covered this already in
6 your testimony, which came first, the endorsement by the
7 4th District Democratic Organization, or the receipt by that
8 organization of the \$5,000 check?

9 A The endorsement. In the first place, I wouldn't
10 have accepted it.

11 MR. FEDERMAN: That is the endorsement of
12 Jackson?

13 MR. LEVIN: Yes, the endorsement, Senator
14 Jackson for president.

15 THE WITNESS: I wouldn't have accepted it
16 under any other circumstance.

17 BY MR. LEVIN:

18 Q Was there any connection between receipt of the
19 check and the organization's decision to endorse Senator
20 Jackson?

21 A No. We had already made the endorsement.

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1 MR. LEVIN: I really have nothing further.

2 MR. FEDERMAN: I have one or two more questions.

3 BY MR. FEDERMAN:

4 Q Given the fact that you were told that the
5 money was from Senator Jackson, did it cause you any
6 concern when the check was drafted on MEBA?

7 A No, I didn't know anything about MEBA.

8 Q Was this discussed at all by the committee?

9 A No.

10 Q So it was just handled in the ordinary course?

11 A In the ordinary course.

12 MR. FEDERMAN: No further questions.

13 MR. LEVIN: That just causes a couple of
14 questions to come up.

15 BY MR. LEVIN:

16 Q Senator Welcome, can you describe for us when
17 you physically received the check, what the nature of your
18 inspection or examination of that check was, if you follow
19 me?

20 A I think I do.

21 I was glad to get it. We needed funds, and Jackson

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1 made that contribution, so we were just happy about it, and
2 we didn't go into inspecting the check.

3 Q Did you study the check visually?

4 A No. I think we can criticize ourselves many
5 times for not being as thorough about things like that. We
6 didn't know, really, that anything wrong - but we took the
7 man's name Jackson, he stood out, and the mere fact that it
8 came from Jackson, it had to be all right.

9 Q The exhibit, what's been marked as Exhibit 3, a
10 photocopy of the check, it does show that the check is on a
11 regular account, a bank account of something, an entity
12 called MEBA Political Action Fund. When you received the
13 check, when you looked at it, or if you didn't look at it,
14 what was the extent of your knowledge of the entity called
15 MEBA Political Action Fund?

16 A I didn't know anything about MEBA; but I can
17 tell you just by looking at it now, looking at MEBA Political
18 Action Fund, that had to be a legal organization or Jackson
19 wouldn't be dealing with it. That was about what I would
20 think.

21 Q But did you know, for example, what M-E-B-A stood

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1 for?

2 A No. I didn't even remember M-E-B-A until somebody
3 called it to my attention a few weeks ago, a month ago.

4 BY MR. FEDERMAN:

5 Q You just simply assumed that this \$5,000 was
6 the same \$5,000 that the person from Jackson said was coming
7 to your committee?

8 A Yes, that's right.

9 Q And the person that called you did not mention
10 anything about MEBA over the phone?

11 A No.

12 Q He didn't say it would be a check from MEBA?

13 A No, Jackson. "Jackson's organization is sending
14 you a check."

15 MR. LEVIN: Off the record.

16 (Whereupon, a discussion was held off the record.)

17 BY MR. FEDERMAN:

18 Q Has anyone from MEBA ever called you?

19 A No.

20 Q One more question. Is there any way that you
21 could find out who you spoke with from the Jackson campaign

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1 that told you that the money was from the Jackson campaign,
2 the money was from Jackson?

3 A I doubt it. What could I do, go over to the
4 office and ask them to go back and look in the record to
5 see who made this call?

6 Q Was there a representative from the Jackson
7 campaign that coordinated activities with you?

8 A No. I never heard of the name. I don't
9 remember it from the check.

10 Q This is not speaking of MEBA, this is speaking
11 of Jackson.

12 A I understand.

13 Q There was no person from the Jackson campaign
14 that the 4th District operated with?

15 A No. We just received a check, and that was it.

16 Q But they must have gotten word that you endorsed
17 Jackson.

18 A Yes.

19 Q And they just called you up and said, "We are
20 giving you \$5,000?"

21 A That's right. That isn't unusual. When we

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1 endorse candidates, they feel obligated to give me some sort
2 of contribution. I'll admit not \$5,000, but that was a
3 presidential candidate, so that wasn't much for him.

4 MR. FEDERMAN: Thank you, Senator Welcome.

5 (Deposition concluded at 11:10 a.m..)
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I N D E XWITNESSPAGE

Senator Verda F. Welcome
By Mr. Federman..... 3

F.E.C. EXHIBITSPAGE

1 Statement of registration 9
2 Report of receipts and expenditures 10
3 Check 12

30040174743

1 CERTIFICATE OF NOTARY PUBLIC

2 STATE OF MARYLAND

3 COUNTY OF BALTIMORE:

4 I hereby certify that on the 17th day of October,
5 1978, before me, personally appeared SENATOR VERDA F. WELCOME
6 who was first duly sworn to tell the truth, the whole truth
7 and nothing but the truth;

8 That the testimony of the said SENATOR VERDA F.
9 WELCOME was reduced to writing by me, and the foregoing is
10 a true record of the testimony given by the said deponent.

11 I further certify that I am not attorney,
12 relative nor employee of any party hereto, nor otherwise
13 interested in the event of this cause.

14 In witness whereof I have hereunto affixed my
15 hand and seal this day of October, 1978.

16
17
18 Notary Public (Seal)

19
20 My commission expires:
21 _____

CERTIFICATE OF DEPONENT

I hereby certify that I have read and examined
the foregoing transcript, and the same is a true record of
the testimony given by me.

Senator Verda F. Welcome

30010174745

For a Political Committee

Supporting any candidate(s) for federal office and anticipating contribu-
tions or expenditures in excess of \$1,000 in any calendar year in support
of such candidate(s).

(See Reverse Side For Instructions.)

20 A2:06

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

HAND DELIVERED

1(a) Name of Committee (in full) <input type="checkbox"/> Check if name or address is changed <i>Fourth District Democratic Organization of Baltimore City, Inc.</i>	2 Identification Number
(b) Address (number and street) <i>1524 W. North Avenue</i>	3 Date <i>June 1977</i>
(c) City, State and ZIP code <i>Baltimore, Maryland 21217</i>	4 Is this an amended statement <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)
a candidate for _____ in the _____ Election
(Federal office sought) (Year of election)
to be held in the State of _____
(State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)
to receive contributions and make expenditures with respect to the _____ Election(s)
(General, Primary, Runoff, etc.)
held in _____, and will file all reports and statements with the candidate's principal campaign
(Year of election in State)
committee, _____
(Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☒ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ committee of the _____ Party.
(National, State, county, city) (Democratic, Republican, etc.)

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
<i>None</i>		

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative

☐ Corporation without capital stock ☐ Other (please specify)

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

F.E.C. Cr. #3 1067/78

Name of Committee

Fourth District Democratic Organization of Baltimore City, Inc.

Area, Scope and Jurisdiction of Committee:

- (a) Will this committee operate in more than one State? ☐ Yes ☒ No
 (b) Will it operate on a statewide basis in one State? ☐ Yes ☒ No
 (c) Will it primarily support candidates seeking State or local office? ☒ Yes ☐ No
 (d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of \$1,000 in a calendar year? ☒ Yes ☐ No

(a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
<i>Rep. Paul Sarbanes</i>	<i>Federal Building</i>	<i>U.S. Senator</i>	<i>Democratic</i>
<i>Sen. Henry Jackson</i>	<i>Baltimore, Maryland 21201</i>	<i>President</i>	<i>Democratic</i>
	<i>U.S. Senate</i>		
	<i>Washington, D.C. 20540</i>		

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
<i>Supported entire ticket</i>			

3 If this committee is supporting the entire ticket of a party, give name of party ►

4 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
<i>Osaland N. Lee</i>	<i>2905 Gwynns Falls Parkway</i>	<i>Acting Treasurer</i>
	<i>Baltimore, Maryland 21216</i>	

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

Name of Committee

Fourth District Democratic Organization of Baltimore City, Inc.

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position
<i>Rev. Olin P. Moyd</i>	<i>2320 Reisterstown Road</i>	<i>Chairman</i>
<i>Rosaland R. Lee</i>	<i>Baltimore, Maryland 21217</i>	
	<i>2905 Gwynns Falls Pkwy.</i>	<i>Acting Treasurer</i>
	<i>Baltimore, Maryland 21216</i>	

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☒ No

If "Yes" for how long? *All funds have been disbursed.*

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code
<i>Maryland National Bank</i>	<i>P.O. Box 987,</i>
	<i>Baltimore, Maryland</i>
	<i>21203</i>

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

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

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

Rosaland R. Lee

(Signature of Treasurer)

November 1977

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 437g or § 441j (see instructions)

For further
information
contact:

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

SHORT FORM
Report of Receipts and Expenditures
for a Candidate or
Principal Campaign Committee

(To be used only in campaigns in which gross receipts or expenditures do not exceed \$50,000 per election; the candidate has authorized only the principal campaign committee; and no independent expenditures are made on behalf of other candidates.)

Fourth District Democratic Organization
Name of Candidate or Committee (in full)

2. I.D.#

of Baltimore City, Inc.

1524 W. North Ave.

Address (number and street)

3.

Office Sought

State/District

Baltimore, Maryland 21217

City, State, and ZIP Code

☐ Check if address is different than previously reported

4. Type of Report

☐ April 10 Report

☐ July 10 Report

☐ October 10 Report

☐ January 31 Report

☐ Tenth Day Pre-Election Report

☒ Thirtieth Day Post-Election Report

MD primary on 9/18/76

Check if appropriate

☐ Amended filing

☐ Termination Report

SUMMARY OF RECEIPTS AND EXPENDITURES

(Figures may be rounded to nearest dollar)

6. Covering Period 4/15/76 through 6/7/76

This period

Calendar year to date

8. Cash on Hand January 1, 1976 4/15/76

7. Cash on Hand at beginning of reporting period

8. Receipts

Itemized (use Schedule 6A)

Unitemized Money at \$300

Total Receipts

9. Expenditures

Itemized (use Schedule 6B)

Unitemized

Total Expenditures

10. Cash on Hand at close of reporting period

11. Debts and obligations owed to the committee (use Schedule 6C)

12. Debts and obligations owed by the committee (use Schedule 6C)

1126.29

1126.29

6500.00

8116.04

8616.04

8616.04

7575.81

204.60

7780.41

7780.41

1766.72

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

1-7-77
(Date)

(Typed Name of Treasurer or Candidate)

Rowland R. Rice
(Signature of Treasurer or Candidate)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g, or § 441j (see reverse side of form).

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

F.E.C. 2
9/1/77

Schedule 6A

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

Itemized Receipts, Contributions, Loans, Rebates, and Transfers

(Indicate the type for each entry)
(see instructions on back)

Page 1 of 1 Pages

Name of Candidate or Committee in full		Indicate type of receipt		Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code <i>1000 14th Street, N.W.</i> <i>Washington, D.C. 20005</i>		<input checked="" type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in		5-6-76	500.00
Principal place of business <i>Same</i>		Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$			
Full Name, mailing address and ZIP code <i>Senator Henry Jackson</i> <i>U.S. Senate</i> <i>Washington, D.C.</i>		<input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in			
Principal place of business <i>U.S. Senate</i>		Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$			
Full Name, mailing address and ZIP code		<input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in		Date (month, day, year)	Amount of each receipt this period
Principal place of business		Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$			
Full Name, mailing address and ZIP code		<input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in		Date (month, day, year)	Amount of each receipt this period
Principal place of business		Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$			
Full Name, mailing address and ZIP code		<input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in		Date (month, day, year)	Amount of each receipt this period
Principal place of business		Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$			
Full Name, mailing address and ZIP code		<input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in		Date (month, day, year)	Amount of each receipt this period
Principal place of business		Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$			
Full Name, mailing address and ZIP code		<input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in		Date (month, day, year)	Amount of each receipt this period
Principal place of business		Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$			
Subtotal of receipts this page					\$
Total this period (last page only)					\$

30040174750

Schedule 6B

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

Itemized Expenditures, Loan Repayments, Refunds of Contributions, and Transfers

(Indicate the type for each entry)
(see instructions on back)

Page 1 of 1 Pages

Name of Candidate or Committee in full

Full Name, mailing address and ZIP code

Mr. J. J. Jensen
1000 Maryland Ave.
Baltimore, Maryland 21201

Type of Expenditure

- ☒ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Purpose of Expenditure

Date (month, day, year)

7-26-76

Amount of each expenditure this period

64.67

Full Name, mailing address and ZIP code

Mr. J. J. Jensen
1000 Maryland Ave.
Baltimore, Maryland 21201

Type of Expenditure

- ☒ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Purpose of Expenditure

Date (month, day, year)

8-1-76

Amount of each expenditure this period

310.00

Full Name, mailing address and ZIP code

Mr. J. J. Jensen
22 Garrison Boulevard
Baltimore, Maryland 21201

Type of Expenditure

- ☐ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Purpose of Expenditure

Date (month, day, year)

4-29-76

Amount of each expenditure this period

400.00

Full Name, mailing address and ZIP code

Mr. J. J. Jensen
1000 Maryland Ave.
Baltimore, Maryland 21201

Type of Expenditure

- ☒ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Purpose of Expenditure

Date (month, day, year)

5-11-76

Amount of each expenditure this period

721.00

Full Name, mailing address and ZIP code

Clash (or Jensen)
1000 Maryland Ave.
Baltimore, Maryland 21201

Type of Expenditure

- ☒ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Purpose of Expenditure

Date (month, day, year)

7-1-76

Amount of each expenditure this period

1,000.00

Full Name, mailing address and ZIP code

Mr. J. J. Jensen
1000 Maryland Ave.
Baltimore, Maryland 21201

Type of Expenditure

- ☒ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Purpose of Expenditure

Date (month, day, year)

8-1-76

Amount of each expenditure this period

100.00

Full Name, mailing address and ZIP code

Mr. J. J. Jensen
1000 Maryland Ave.
Baltimore, Maryland 21201

Type of Expenditure

- ☐ operating
☐ loan or loan repayment
☐ refund of contribution
☒ transfer out

Purpose of Expenditure

Date (month, day, year)

8-1-76

Amount of each expenditure this period

300.00

Full Name, mailing address and ZIP code

Mr. J. J. Jensen
1000 Maryland Ave.
Baltimore, Maryland 21201

Type of Expenditure

- ☒ operating
☐ loan or loan repayment
☐ refund of contribution
☐ transfer out

Purpose of Expenditure

Date (month, day, year)

4-29-76

Amount of each expenditure this period

440.00

Subtotal of expenditures this page

\$ 5187.42

Total this period (last page only)

\$

30040174751

Itemized Expenditures, Loan Repayments, Refunds of Contributions, and Transfers

(Indicate the type for each entry)
 (see instructions on back)

Page _____ of _____ Pages

Name of Candidate or Committee in full			
Full Name, mailing address and ZIP code <i>Time Writers</i>	Type of Expenditure <input checked="" type="checkbox"/> operating <input type="checkbox"/> loan or loan repayment <input type="checkbox"/> refund of contribution <input type="checkbox"/> transfer out Purpose of Expenditure	Date (month, day, year) <i>4/22</i>	Amount of each expenditure this period <i>138.77</i>
Full Name, mailing address and ZIP code <i>Chas. Young Co.</i>	Type of Expenditure <input type="checkbox"/> operating <input type="checkbox"/> loan or loan repayment <input type="checkbox"/> refund of contribution <input type="checkbox"/> transfer out Purpose of Expenditure	Date (month, day, year) <i>4/4</i>	Amount of each expenditure this period <i>514.00</i>
Full Name, mailing address and ZIP code <i>West Thausinger Chevrolet 910 Westchester Road Baltimore, Maryland 21208</i>	Type of Expenditure <input type="checkbox"/> operating <input type="checkbox"/> loan or loan repayment <input type="checkbox"/> refund of contribution <input type="checkbox"/> transfer out Purpose of Expenditure	Date (month, day, year) <i>5/3</i>	Amount of each expenditure this period <i>75.00</i> <i>75.00</i>
Full Name, mailing address and ZIP code <i>Senator Verda Helms 2101 Liberty Heights Ave Baltimore, Maryland 21217</i>	Type of Expenditure <input checked="" type="checkbox"/> operating <input type="checkbox"/> loan or loan repayment <input type="checkbox"/> refund of contribution <input type="checkbox"/> transfer out Purpose of Expenditure	Date (month, day, year) <i>5/3</i>	Amount of each expenditure this period <i>326.41</i>
Full Name, mailing address and ZIP code <i>Senator Verda Helms 2101 Liberty Heights Ave Baltimore, Maryland 21217</i>	Type of Expenditure <input type="checkbox"/> operating <input type="checkbox"/> loan or loan repayment <input type="checkbox"/> refund of contribution <input checked="" type="checkbox"/> transfer out Purpose of Expenditure	Date (month, day, year) <i>5/3</i>	Amount of each expenditure this period <i>100.00</i>
Full Name, mailing address and ZIP code <i>Senator Verda Helms 2101 Liberty Heights Ave Baltimore, Maryland 21217</i>	Type of Expenditure <input checked="" type="checkbox"/> operating <input type="checkbox"/> loan or loan repayment <input type="checkbox"/> refund of contribution <input type="checkbox"/> transfer out Purpose of Expenditure	Date (month, day, year) <i>5/3</i>	Amount of each expenditure this period <i>200.00</i>
Full Name, mailing address and ZIP code <i>Senator Verda Helms 2101 Liberty Heights Ave Baltimore, Maryland 21217</i>	Type of Expenditure <input checked="" type="checkbox"/> operating <input type="checkbox"/> loan or loan repayment <input type="checkbox"/> refund of contribution <input type="checkbox"/> transfer out Purpose of Expenditure	Date (month, day, year) <i>5/3</i>	Amount of each expenditure this period <i>50.00</i>
Full Name, mailing address and ZIP code <i>Senator Verda Helms 2101 Liberty Heights Ave Baltimore, Maryland 21217</i>	Type of Expenditure <input checked="" type="checkbox"/> operating <input type="checkbox"/> loan or loan repayment <input type="checkbox"/> refund of contribution <input type="checkbox"/> transfer out Purpose of Expenditure	Date (month, day, year) <i>4/30</i>	Amount of each expenditure this period <i>30.00</i>
Subtotal of expenditures this page			\$
Total this period (last page only)			\$

7575.01

30040174752

Schedule 6A

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

Itemized Receipts, Contributions, Loans, Rebates, and Transfers

(indicate the type for each entry)
(see instructions on back)

Page 1 of 1 Pages

Amendment to 30 Day Post Marking on 5/18/76

4/15/76-6/7/76

Name of Candidate or Committee in full			
Full Name, mailing address and ZIP code	Indicate type of receipt <input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input checked="" type="checkbox"/> transfer in	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$		<i>1250</i>
Full Name, mailing address and ZIP code	Indicate type of receipt <input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$		
Full Name, mailing address and ZIP code	Indicate type of receipt <input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$		
Full Name, mailing address and ZIP code	Indicate type of receipt <input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$		
Full Name, mailing address and ZIP code	Indicate type of receipt <input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$		
Full Name, mailing address and ZIP code	Indicate type of receipt <input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment received <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if contributor is self employed Receipt for <input type="checkbox"/> primary <input type="checkbox"/> general Aggregate Year-to-Date \$		
Subtotal of receipts this page			\$ <i>1,250</i>
Total this period (last page only)			\$ <i>1,250</i>

3004074753

Instructions for Preparing Schedule 6A

FOR ADDITIONAL INFORMATION SEE PART 100 THROUGH PART 110 OF FEDERAL ELECTION COMMISSION REGULATIONS

This schedule is to be used to itemize contributions, interest or dividends, loans, rebates or refunds in excess of one hundred (\$100.00) dollars received during the reporting period from a single source. Such amounts of one hundred (\$100.00) dollars or less must be itemized when total receipts from a single source aggregate in excess of one hundred (\$100.00) dollars during a calendar year. Transfers received during the reporting period from other political committees must be itemized regardless of the amount. The total of all other receipts of less than one hundred (\$100.00) dollars is to be entered as a lump sum of the "Unitemized" line of F.E.C. Short Form 6.

Each itemized receipt must include the full name, mailing address, occupation and principal place of business of each person from whom such funds are received and the date and amount of each receipt. The type of receipt must be checked in the appropriate box. If a receipt is from a partnership the

identifying data for the contributing partners must be included. If a receipt is a loan, the identifying data for all lenders and endorsers must be included.

Contributions received before the primary election are presumed to be made for that election and those received after the primary are presumed to be made for the general election. The appropriate "Receipt for" box must be checked. NOTE: The contribution limitations of 2 U.S. § 441a apply to each election.

When receipts from a single source exceed one hundred (\$100.00) dollars during the reporting period or during the calendar year, the sum of the receipts in the calendar year must be entered in the "aggregate year-to-date" box. For transfers received from non-affiliated committees the sum of all other receipts from that same committee must be entered in the "aggregate year-to-date" box.

LIMITATIONS ON CONTRIBUTIONS FROM POLITICAL COMMITTEES AND OTHER PERSONS AND EXEMPTION OF CERTAIN LEGAL AND ACCOUNTING FEES

Contributions received by candidates and their authorized committees are presumed to have been made for the next forthcoming election unless otherwise specified. Contributions to a candidate's campaign are limited to \$5,000 from qualified multicandidate committees, and \$1,000 from all other persons for "any election" (2 U.S.C. 441 (a)). In the event that a contribution is received before a primary election which exceeds the contribution limit applicable to that election, the excess over the limitation must be designated by the contributor as a contribution for a subsequent election (runoff or general election). This designation must be disclosed on each applicable itemized receipt, and all funds received for a subsequent election campaign must be reserved for use in the later election and not expended in the current election campaign.

Designations of contributions for subsequent elections and the use of funds so designated are subject to audit by the Commission.

Legal and accounting services rendered to a political committee or candidate solely to ensure compliance with the Act or Chapter 95 and 96 of the Internal Revenue Code, and paid for by the regular employer of the individual rendering such service, do not constitute contributions subject to limitations. All such contributed services, however, must be reported as contributions in-kind and itemized on Schedules A and B if in excess of \$100. All such contributions should be labeled "Legal and accounting fees exempt from contribution limits." Legal and accounting services rendered to political committees or candidates which are not exempt, are contributions in-kind subject to the contribution limits.

30010174754

1030

17 BATTERY PLAGE NEW YORK, N. Y. 10004

APR 12 1976 10

$$\begin{array}{r} 1.32 \\ \hline 210 \end{array}$$

PAY
TO THE
ORDER OF

Fourth District Democratic Organization \$5,000 $\frac{00}{xx}$

SECRET DDL5 CTS

DOLLARS

National Bank



of North America

1400 Broadway, New York, N. Y. 10018

614

1:0210-0032: 010 11-6952-11

0000500000

F.E.C. Ch. #3
10/17/78

Deposit only
Fourth District
Democratic Org., Inc.

PAYMENT TO THE ORDER OF
MARYLAND
NATIONAL BANK
BALTIMORE, MD.
7-16 1937

APR 14 1972-2

20/10/2015

9261
Z-2

7-120
S 231
S 231
S 231
S 231
S 231
0-1-1

97.91847

PAY ANY BANK, P. O. BOX 100, NEW YORK, N. Y. 10001

9:25

FEDERAL ELECTION COMMISSION

9/15/78

Memo to F.E.C. from David C. Federman

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):

- | | |
|------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| <input type="checkbox"/> (1) Classified Information | <input type="checkbox"/> (6) Personal privacy |
| <input type="checkbox"/> (2) Internal rules and practices | <input type="checkbox"/> (7) Investigatory files |
| <input type="checkbox"/> (3) Exempted by other statute | <input type="checkbox"/> (8) Banking Information |
| <input type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well Information (geographic or geophysical) |
| <input checked="" type="checkbox"/> (5) Internal Documents | |

Signed

David C. Federman

date

FEC 9-21-77



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 26, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

George L. Russell, Jr.
Attorney at Law
704 Jefferson Building
Two East Fayette Street
Baltimore, Md. 21202

Re: MUR 500(78)

Dear Mr. Russell:

On October 19, 1979 the Commission accepted the conciliation agreement signed by your client, the Metro Democratic Club, in settlement of a violation of 2 U.S.C. § 434(b). Accordingly, the file has been closed in this matter.

Enclosed you will find a fully executed copy of the conciliation agreement for your files.

Sincerely,

William C. Oldaker
General Counsel

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

BY: Charles N. Steele
Associate General Counsel

Enclosure
Conciliation Agreement

30040174759

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 500 (78)
Metro Democratic Club)

CONCILIATION AGREEMENT

30010174760
This matter was initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission found reasonable cause to believe that Metro Democratic Club (hereinafter respondent) violated 2 U.S.C. §434.

NOW, THEREFORE, the Commission and respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the respondent and the subject matter of this case.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent received contributions and made expenditures on behalf of a Federal candidate exceeding \$1,000 during 1976.
 - B. Respondent did not report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. That it violated 2 U.S.C. §434 by not reporting the receipt of a \$5,000 contribution from the MEBA-PAF in April 1976.
- B. That it will pay a civil penalty in the amount of \$250.00 to the U.S. Treasury.
- C. Respondent shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.


V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.


FEDERAL ELECTION COMMISSION

Date

10/24/79


William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date


R. V. Haysbert, Treasurer
Metro Democratic Club

30040174761

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Metro Democratic Club)

MUR 500 (78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 19, 1979, the Commission decided by a vote of 5-0 to take the following actions regarding the above-captioned matter:

1. Approve the conciliation agreement with the Metro Democratic Club, attached to the General Counsel's Memorandum dated October 17, 1979.
2. Close the file.

Voting for this determination were Commissioners Friedersdorf, Harris, McGarry, Reiche, and Tiernan.

Attest:

10/19/79
Date

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

Received in Office of the Commission Secretary: 10-17-79, 10:09
Circulated on 48 hour vote basis: 10-17-79, 4:00

30040174752

October 17, 1979

MEMORANDUM TO: Marge Emmons
FROM: Jane Colgrove
SUBJECT: MUR 500

Please have the ~~attached~~ Memo to ~~the~~ Commission on
MUR 500 distributed to the Commission on a 48 hour tally
basis.

Thank you.

30010174763



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

79 OCT 17 AIO: 09

MEMORANDUM TO: The Commission

FROM: William C. Oldaker
General Counsel

SUBJECT: MUR 500 (78) - Conciliation Agreement

DATE: October 17, 1979

The attached conciliation agreement with the Metro Democratic Club was considered by the Commission during the Executive Session of August 14, 1979. At the time, the Commission declined to approve the agreement as it provided for a civil penalty of only \$100. The Commission then authorized the Office of General Counsel to seek a civil penalty of between \$250 and \$500.

Negotiations with the respondent were reopened with a \$500 offer from this office on August 22, 1979 (Attachment A) and on September 13, 1979 the respondent agreed to a conciliation agreement providing for a \$250 civil penalty (Attachment B). The signed conciliation agreement and a check for the civil penalty were received on October 5, 1979.

At this time it is recommended that the Commission approve the attached conciliation agreement (Attachment C) with the Metro Democratic Club and close the file.

RECOMMENDATION

1. Approve the conciliation agreement with the Metro Democratic Club.
2. Close the file.

Attachments

- A Letter dated August 23, 1979
- B Letter dated September 13, 1979
- C Conciliation Agreement

ATTACHMENT



FEDERAL ELECTION COMMISSION

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

August 22, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

George Russell, Esq.
2 East Fayette Street
Baltimore, Md. 21202

RE: MUR 500(78)
Metro Democratic Club

Dear Mr. Russell:

On August 14, 1979 the Federal Election Commission ("Commission") declined to accept your counter-offer of \$100 made on behalf of the Metro Democratic Club and authorized the Office of General Counsel to seek a civil penalty of \$500 in settlement of this matter.

In light of the fact that this \$500 offer is substantially less than the Commission's originally sought civil penalty of \$2,000, we feel that this is a fair and reasonable figure upon which to base a settlement in this matter.

Please contact David Federman (202/523-4073) at your earliest opportunity in order that we may conclude this matter as swiftly as possible.

Sincerely,

William C. Oldaker
General Counsel

By: Charles N. Steele
Associate General Counsel

ATTACHMENT

3

Federman ACC 11108
9:4161

GEORGE L. RUSSELL, JR., P.A.
ATTORNEY AT LAW
TWO EAST FAYETTE STREET - SUITE 704
BALTIMORE, MARYLAND 21202

301-686-6566 79 SEP 14 PM 12:29

September 13, 1979

William C. Oldaker, Esquire
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Dear Mr. Oldaker:

Re: MUR 500(78)
Metro Democratic Club

I have been authorized to settle the above-captioned matter based on a payment of \$250.00.

Your favorable consideration is requested.

Very truly yours,

George L. Russell, Jr.
GEORGE L. RUSSELL, JR.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 500 (78)
Metro Democratic Club)

CONCILIATION AGREEMENT

30010174767
This matter was initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission found reasonable cause to believe that Metro Democratic Club (hereinafter respondent) violated 2 U.S.C. §434.

NOW, THEREFORE, the Commission and respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the respondent and the subject matter of this case.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent received contributions and made expenditures on behalf of a Federal candidate exceeding \$1,000 during 1976.
 - B. Respondent did not report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. That it violated 2 U.S.C. §434 by not reporting the receipt of a \$5,000 contribution from the MEBA-PAF in April 1976.
- B. That it will pay a civil penalty in the amount of \$250.00 to the U.S. Treasury.
- C. Respondent shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____



R. V. Haysbert, Treasurer
Metro Democratic Club

30040174768

MLR 100
500
Fed

285

METRO CAMPAIGN FUND

OCTOBER 3, 1979 7-16/520

PAY TO THE ORDER OF U. S. Treasury \$850.00

Two hundred fifty and 00/100 DOLLARS

MONDAMIN OFFICE
maryland national bank
BALTIMORE, MARYLAND

FOR Metro Dem. Fed Elec
Comm 171m 551 511

10520001681

[Signature]

652121

904421

GEC#

11295



H. G. PARKS, INC. Mailing Address: P. O. Box 854 Baltimore, Md. 21203/ Home Office: 501 W. Hamburg St. Baltimore, Md. 21230 (301) 727-2212

October 3, 1979

MUR 500

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

Dear Mr. Fedderman:

After speaking with Mr. Russell's secretary concerning our assigned account No. MUR(78) Metro Democratic Club, she suggested we send the necessary information directly to you. Therefore, I am forwarding the executed Conciliation Agreement and Mr. Haysbert's check for \$250.00 as requested, drawn on the Metro Campaign Fund account.

We hope you find all to be in order.

Sincerely,

A handwritten signature in dark ink, appearing to read "Anndell V. Banks".

Anndell V. Banks
Executive Secretary

Enclosures

cc: George L. Russell, Jr.
Attorney

51:2d 510061

RECEIVED
OCT 10 1979
FEDERAL ELECTION COMMISSION

"More **Parks** Sausages, Mom, Please!"

30040174773

285

METRO CAMPAIGN FUND

7-16/520

OCTOBER 3, 1979

\$250.00

PAY TO THE
ORDER OF

U. S. Treasury

DOLLARS

00

700

Two hundred fifty and

MONDAWMIN OFFICE

Maryland national bank

BALTIMORE, MARYLAND

FOR Merco Remo. FEB 1980

COUNT

17 111 55 511

1:0520001681

[Signature]

MUR

500

300 107177

300171772

PARKS SAUSAGE

P. O. BOX 854

BALTIMORE, MD. 21203



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

ACC 11/18
9:4101

GEORGE L. RUSSELL, JR., P.A.

ATTORNEY AT LAW

TWO EAST FAYETTE STREET - SUITE 704

BALTIMORE, MARYLAND 21202

301-885-8586 79 SEP 14 PM 12:29

Robert P. Thompson

KENNETH L. THOMPSON

ASSOCIATES

September 13, 1979

William C. Oldaker, Esquire
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Dear Mr. Oldaker:

Re: MUR 500(78)
Metro Democratic Club

I have been authorized to settle the above-captioned matter based on a payment of \$250.00.

Your favorable consideration is requested.

Very truly yours,

George L. Russell, Jr.
GEORGE L. RUSSELL, JR.

kcb

80049134273

30710

80040174774

GEORGE L. RUSSELL JR., P.A.

ATTORNEY AT LAW

704 JEFFERSON BUILDING

TWO EAST FAYETTE STREET

BALTIMORE, MARYLAND 21202



79 SEP 14 PM 12:29

RECEIVED
FEDERAL ELECTION
COMMISSION

William C. Oldaker, Esquire
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION

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

August 22, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

George Russell, Esq.
2 East Fayette Street
Baltimore, Md. 21202

RE: MUR 500(78)
Metro Democratic Club

Dear Mr. Russell:

On August 14, 1979 the Federal Election Commission ("Commission") declined to accept your counter-offer of \$100 made on behalf of the Metro Democratic Club and authorized the Office of General Counsel to seek a civil penalty of \$500 in settlement of this matter.

In light of the fact that this \$500 offer is substantially less than the Commission's originally sought civil penalty of \$2,000, we feel that this is a fair and reasonable figure upon which to base a settlement in this matter.

Please contact David Federman (202/523-4073) at your earliest opportunity in order that we may conclude this matter as swiftly as possible.

Sincerely,

William C. Oldaker
General Counsel

[Signature]
: Charles N. Steele
Associate General Counsel

MUR 500 - Federman

78 Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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:
George Russell, Esq.

3. ARTICLE DESCRIPTION:
REGISTERED NO. *943610* CERTIFIED NO. INSURED NO.
(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
AUG 24 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE
CLERK'S INITIALS

☆GPO 1977-0-249-595

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Metro Democratic Club)

MUR 500

CERTIFICATION

I, Lena L. Stafford, Recording Secretary at the Executive Session of the Federal Election Commission on August 14, 1979, do hereby certify that the Commission, in a vote of 6-0, determined that the General Counsel be instructed to pursue conciliation negotiations and seek a civil penalty between \$250 and \$500 in the above-captioned matter.

Voting for this determination were Commissioners Aikens, Friedersdorf, Harris, McGarry, Reiche, and Tiernan.

Attest:

8/17/79
Date

Lena L. Stafford
Lena L. Stafford
Recording Secretary

30040174776



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS *MRE by pc*

DATE: AUGUST 7, 1979

SUBJECT: MUR 500 - Memorandum from OGC dated 8-3-79;
Received in OCS 8-3-79, 2:33
OBJECTION

The above-named document was circulated on a 48 hour vote basis at 11:00, August 6, 1979.

Commissioner Friedersdorf submitted an objection at 10:26, August 7, 1979, thereby placing MUR 500 on the Executive Session Agenda for August 14, 1979.

30049174777

August 3, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 500

Please have the attached Memo distributed to the
Commission on a 48 hour tally basis.

Thank you.

30010174778



FEDERAL ELECTION COMMISSION

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

August 3, 1979

MEMORANDUM

TO: The Commission

FROM: William C. Oldaker
General Counsel *WCO*

RE: MUR 500 (78) - Conciliation Agreement

On August 16, 1978 the Commission found reasonable cause to believe that the Fourth District Democratic Organization, the Eastside Democratic Committee, the Five-in-Five Democratic Club, the Metro Democratic Club, and the People's Democratic Action Organization violated 2 U.S.C. §434 by either not reporting or misreporting the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF). On August 21, 1978 the respondents were notified of this determination and sent proposed conciliation agreements. Thereafter, on October 25, 1978 the Commission found probable cause to believe that the Eastside Democratic Committee and the People's Democratic Action Organization violated 2 U.S.C. §434. Civil actions have been filed against these committees. Conciliation efforts continued with the three remaining respondents involved in this matter and on May 31, 1979 the Commission approved conciliation agreements with the Five-in-Five Democratic Club and the 4th District Democratic Organization, leaving the Metro Democratic Club as the sole respondent. At this time, the Office of General Counsel is submitting for the Commission's consideration, a conciliation agreement with the remaining respondent, the Metro Democratic Club.

Metro Democratic Club

Initially the Commission approved this office's recommendation to initiate negotiations with a conciliation agreement providing for a \$2000 civil penalty. However, since that time, the respondent has submitted evidence in mitigation of the violation (Attachments 1 and 2). In addition, the respondent



has submitted records for 1977-1979 demonstrating its financial position. (Attachment 3). As of May 31, 1979 respondent had a balance of \$1,046.49.

The respondent has not disputed the Commission's position that a violation occurred. It, however, has consistently stated that the violation was neither flagrant nor intentional. The bulk of the \$5,000 was used by the respondent to support a candidate for a delegate position to the Democratic National Convention, which, under 2 U.S.C. §431, is an expenditure within the meaning of the Act. From the respondent's correspondence, it is apparent that this was never understood. It should also be emphasized that the funds were not contributed to federal candidates or committees.

The respondent has agreed to the conciliation agreement which was previously approved by the Commission, inserting, however, a provision for a \$100 civil penalty. In the conciliation agreement with the Five-in-Five Democratic Club and the 4th District Democratic Organization, civil penalties of \$500 and \$1000, respectively, were approved by the Commission. In light of these civil penalties, the Office of General Counsel submits, without recommendation, the \$100 counter-offer of the Metro Democratic Club (Attachment 4).

Attachments

1. May 24, 1979 letter from respondent
2. September 15, 1978 letter from respondent with enclosures
3. June 28, 1979 letter from respondent with enclosures
4. Conciliation agreement

ATTACHED

Federman

GEORGE L. RUSSELL JR., P.A. RECEIVED
ATTORNEY AT LAW FEDERAL ELECTION
704 JEFFERSON BUILDING COMMISSION
TWO EAST FAYETTE STREET
BALTIMORE, MARYLAND 21202
301-685-6566

79 MAY 25 PM 1:00

KENNETH L. THOMPSON
ASSOCIATE

May 24, 1979

William C. Oldaker, Esquire
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

902493

Dear Mr. Oldaker:

Re: MUR 500(78)
Metro Democratic Club

This is to acknowledge receipt of your letter dated May 21, 1979, in the above-captioned matter.

I have reviewed the Conciliation Agreement that was enclosed and find it appropriate except for section IV B which provides for a civil penalty in the amount of \$2,000 to the U.S. Treasury. It is respectfully suggested for the reasons outlined in Mr. Haysbert's letter to you dated August 30, 1978, and outlined below that if a civil penalty must be imposed at all, it should not exceed \$100.

The Metro Democratic Club is a precinct level political organization in the black ghetto of Baltimore City. The organization has very little money and always has been financially marginal. Further, it was not generally known that the election of delegates to a national political convention is a federal election. Clearly, Metro acted out of total ignorance of the law. They did not commit a willful violation of the law.

Appropriate reports were filed immediately upon notification that they were required with a clear and unequivocal accounting for the funds as required by the law. The amount of money involved in the alleged violation was insignificant.

19 MAY 25 PM 4:23

RECEIVED
FEDERAL ELECTION
COMMISSION

30040174781

GEORGE L. RUSSELL, JR., P.A.

William C. Oldaker, Esquire
Page two
May 24, 1979

The entire experience with the Federal Election Commission has made a great impact on the members of the Metro Democratic Club leaving a lasting impression regarding the need in the future to read and understand the law should this organization ever undertake to be active in a federal election again.

Your favorable consideration is respectfully requested.

Sincerely yours,

George L. Russell, Jr.

GEORGE L. RUSSELL, JR.

GLR,Jr/kcb

30040174782

ATTACHMENT 2

FEDERAL ELECTION
COMMISSION

R. V. Haysbert, Jr.

3300 HILLEN ROAD, BALTIMORE, MD. 21218

78 SEP 20 P 9:28

September 15, 1978

806340

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

RE: MUR 500 (78)

Gentlemen:

As treasurer for the Metro Campaign Fund I deny knowingly violating the complex law that your commission has been charged with enforcing. We understand that the law requires that contributions for federal candidates must be reported. This ongoing campaign committee supports both local and federal candidates and we became a federal committee only when funds were either collected from or for a federal candidate.

You will find that we did file for the period May 7, 1976 when the receipt of \$1500 from the federal candidate transformed us into the federal committee under the commissions jurisdiction. Our report showed a remanant on hand as of that date.

We submit that there is no intent to violate or is there evidence that the funds were either collected from or for a federal candidate nor was it used as such. As shown in attachment "A", \$3000 was transferred immediately via Herbert Brown, Treasurer of the Committee to elect Earl Banks as a local office holder unrelated to any federal candidate uninstructed and not committed. You will find \$1277 more that was used to pay for office expenses and payroll furthering the campaign of local candidates for the Supreme Bench. MEBA is considered as a local school and the support of local candidates is evidently a part of their pattern.

Based upon this information and our filing of reports for the period beginning May and the lack of connection

Federman

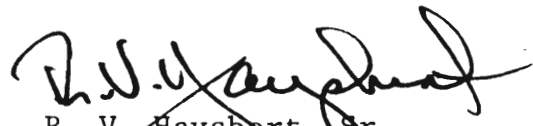
3004017473

Federal Election Commission
September 15, 1978
2

with any candidates for federal office, we feel that a fine is inappropriate and without valid foundation.

We respectfully request that this informational base be used to resolve and close out the matter.

Very truly yours,


R. V. Haysbert, Sr.
Treasurer

Enclosure - 45
Receipts

300 1017173

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

<u>Name, address</u>	<u>Expense</u>	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
C&P Telephone Co.		4/15/76	162	\$361.00
Baltimore, Md.		4/21/76	167	56.00
	Office Expense			<u>\$417.00</u>
<hr/>				
Committee to Elect Earl Banks		4/15/76	163	\$ 500.00
1130 Mondawmin Mall		4/20/76	164	500.00
Baltimore, Md. 21215		4/29/76	170	<u>2,000.00</u>
	Transfer			3,000.00
<hr/>				
Metro Liquors		4/21/76	165	\$ 70.00
Metro Plaza				
Baltimore, Maryland 21215	Office Supplies			
<hr/>				
Ethel Rich		4/21/76	166	\$ 50.00
1737 Druid Hill				
Baltimore, Md. 21217	Off. Petty Cash			
<hr/>				
Carolyn Watties		4/28/76	168	\$ 200.00
2134 Ellicott Drive		5/6/76	173	<u>100.00</u>
Baltimore, Maryland	Office Payroll			\$ 300.00
<hr/>				
Shirley McDonald		4/28/76	169	\$ 60.00
		5/6/76	174	<u>30.00</u>
Baltimore, Md.	Office Payroll			\$ 90.00
<hr/>				
Bernard Hill		5/6/76	172	\$ 100.00
3330 Belmont Avenue				
Baltimore, Maryland	Messenger			
<hr/>				
Hyman Tatelbaum, Treasurer		4/29/76	171	\$ 250.00
Committee to Elect Sitting Judges				
Lord Baltimore Hotel				
Baltimore, Md.	Transfer			

30040174735

RECEIPT

Date

4/20

19

No.

608

Received From

METRIC UPRIGHTEN FUND

Address

101 THURGOOD ROAD

Dollars \$1010.00

For

TRANSFER OF FUNDS

COMMITTEE TO RE-ELECT

EARL "COACH" BARKS

1519 PENNSYLVANIA AVE.

BALTIMORE, MD. 21217

ACCOUNT			HOW PAID		
AMT. OF ACCOUNT			CASH		
AMT. PAID			CHECK		
BALANCE DUE			MONEY ORDER		

By

Herbert T. Brown

RECEIPT

Date

4/20

19

No.

619

Received From

Metric Campaign Fund

Address

101 THURGOOD ROAD

Dollars \$1010.00

For

TRANSFER OF FUNDS

COMMITTEE TO RE-ELECT

EARL "COACH" BARKS

1519 PENNSYLVANIA AVE.

BALTIMORE, MD. 21217

ACCOUNT			HOW PAID		
AMT. OF ACCOUNT			CASH		
AMT. PAID			CHECK		
BALANCE DUE			MONEY ORDER		

By

Herbert T. Brown

30040174736

OPTIONAL BUSINESS FORM - PRODUCT OF WILSON JONES

METRO CAMPAIGN FUND

162

DATE April 15, 19 76 7-16/520

PAY TO THE ORDER OF C & P TELEPHONE COMPANY \$361.00xxxx

-----Three Hundred Sixty-One and 00/100-----DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND 411

FOR Metro Demo - 38-340

⑆0520⑆00⑆6⑆

⑆7⑆⑆55⑆5⑆

⑆0000036100⑆

P-95

METRO CAMPAIGN FUND

163

PAY TO THE ORDER OF

DATE April 20, 1976 7-16/520
Committee to Re-Elect Earl Barker \$500.00
Five Hundred and 00/100 DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND 411

FOR

⑆0520⑆00⑆6⑆

⑆7⑆⑆55⑆5⑆

⑆0000050000⑆

P-95

METRO CAMPAIGN FUND

164

PAY TO THE ORDER OF

DATE 4-20, 1976 7-16/520
Committee to Re-Elect Earl Barker \$550.00
Five Hundred and 00/100 DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND 411

FOR

⑆0520⑆00⑆6⑆

⑆7⑆⑆55⑆5⑆

⑆0000055000⑆

P-95

METRO CAMPAIGN FUND

165

DATE

4-21 1976 7-16/520

PAY TO THE ORDER OF

Metro Liquors
Security and 00/100 DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND 411

FOR Mrs. Lick

⑆0520⑆00⑆6⑆

⑆7⑆⑆55⑆5⑆

⑆0000007000⑆

P-95

METRO CAMPAIGN FUND

166

PAY TO THE ORDER OF

DATE 4-21 1976 7-16/520
Ethel Lick
Fifty and 00/100 DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND 411

FOR Ethel Lick

⑆0520⑆00⑆6⑆

⑆7⑆⑆55⑆5⑆

⑆0000005000⑆

P-95

METRO CAMPAIGN FUND

167

PAY TO THE ORDER OF

DATE 4-21 1976 7-16/520
C & P Telephone Co
Fifty and 00/100 DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND 411

FOR Mrs. Lick

⑆0520⑆00⑆6⑆

⑆7⑆⑆55⑆5⑆

⑆0000005500⑆

P-95

30710174737

Carl C. Banks
Committee to

913
917

83376 002 957

917

27 76



17 71

917
917

BY ANY BANK, P. E. O.
Maryland National Bank
Baltimore, MD

917

For deposit
7-16-76
mutual fund
account

Committee to
Carl C. Banks

Committee to
Carl C. Banks

26

917
917

Y BANK, P. E. O.
Baltimore, MD

21

917
917

BY ANY BANK, P. E. O.
Baltimore, MD

21

APR 15-76 21 217 2 561.00

METRO CAMPAIGN FUND

168

4256.23

DATE April 28, 1976 7-16/520

PAY TO THE
ORDER OF

CAROLYN WATTIES

\$200.00XXXX

Two Hundred and 00/100

DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND

411

FOR

⑆0520⑆0016⑆

171⑆551 5⑆

⑆0000020000⑆

P-95

METRO CAMPAIGN FUND

169

DATE APRIL 28, 1976 7-16/520

PAY TO THE
ORDER OF

SHIRLEY McDONALD

\$60.00XXXX

Sixty and 00/100

DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND

411

FOR

⑆0520⑆0016⑆

171⑆551 5⑆

⑆0000005000⑆

P-95

METRO CAMPAIGN FUND

170

DATE APRIL 29, 1976 7-16/520

PAY TO THE
ORDER OF

COMMITTEE TO RE ELECT EARL PANKS

\$2,000.00

Two THOUSAND AND 00/100

DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND

411

FOR

⑆0520⑆0016⑆

171⑆551 5⑆

⑆00000200000⑆

P-95

METRO CAMPAIGN FUND

171

DATE

5-2

1976 7-16/520

PAY TO THE
ORDER OF

Herman T. Pate, Treasurer #250.00

Two Hundred Fifty and 00/100

DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND

411

FOR

⑆0520⑆0016⑆

171⑆551 5⑆

⑆0000025000⑆

P-95

Beena Hill

172

DATE

5-6-1976

7-16/520

PAY TO THE
ORDER OF

Beena Hill \$100.00

One Hundred and 00/100

DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND

411

FOR

⑆0520⑆0016⑆

171⑆551 5⑆

⑆0000010000⑆

P-95

METRO CAMPAIGN FUND

173

DATE May 6, 1976

7-16/520

PAY TO THE
ORDER OF

COMMITTEE TO RE ELECT EARL PANKS

\$2,000.00

Two THOUSAND AND 00/100

DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND

411

FOR

⑆0520⑆0016⑆

171⑆551 5⑆

⑆00000200000⑆

P-95

METRO CAMPAIGN FUND

173

DATE May 6, 1976

7-16/520

PAY TO THE
ORDER OF

CAROLYN WATTIES

\$100.00XXXX

One Hundred and 00/100

DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND

411

FOR Payroll

⑆0520⑆0016⑆

171⑆551 5⑆

⑆0000010000⑆

P-95

For Deposit
Hyman P. Tateibaum, Treas.
Robert L. Sullivan, Jr.
Candidate for Supreme
Bench
601 7814 22

Bernard Hill

Carolyn Watters

FOR DEPOSIT ONLY
EBOH TOWNE STORE
1801 W. ANCONA AVE.
BALTIMORE, MD.
DD 2-16

AY-776 002 0073

262 00561

7-16 28
PAY ANY BANK, P.E.G.
BALTIMORE, MD.

13 MAY

9-16 7-16

PAY ANY BANK, P.E.G.
BALTIMORE, MD.

7-16 28
PAY ANY BANK, P.E.G.
BALTIMORE, MD.

Carolyn Watters

Shirley M. Howard

*Committee to Elect
Earl C. Jenkins*

FOR DEPOSIT ONLY

0002 00561

7-16

PAY ANY BANK, P.E.G.
BALTIMORE, MD.

30

7-16

PAY ANY BANK, P.E.G.
BALTIMORE, MD.

7-16

300 401 747 90

30040174791

METRO CAMPAIGN FUND

174

DATE May 6, 19 76 7-16/520

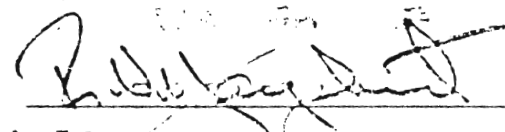
PAY TO THE ORDER OF SHIRLEY McDONALD \$30.00xxxxx

-----Thirty and 00/100-----DOLLARS

MONDAWMIN OFFICE

maryland national bank
BALTIMORE, MARYLAND 411

FOR



⑈0520⑈00⑈6⑈

⑈7⑈⑈55⑈5⑈

⑈0000003000⑈

P-95

THE FALCONER CO.

PAY BANK, P.E.O.
NATIONAL BANK
FALLINGB. MD.

7-16
1976

17155121
MAY 12

57416

M-335
1276
03729

DD Baltimore
PAY BANK, P.E.O.
NATIONAL BANK
FALLINGB. MD.

200

Shirley M. Jones
4/16/76

ATTACHMENT 3

GEORGE L. RUSSELL, JR., P.A.
ATTORNEY AT LAW
704 JEFFERSON BUILDING
TWO EAST FAYETTE STREET
BALTIMORE, MARYLAND 21201
501-685-6866

907 Donaldson ACC# 10468
RECEIVED
FEDERAL ELECTION
COMMISSION

170 JUL 1 AM 9:35

KENNETH L. THOMPSON
ASSOCIATE

June 28, 1979

William C. Oldaker, Esquire
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Dear Mr. Oldaker:

Enclosed are copies of recent bank statements
of the Metro Campaign Fund with the Maryland National
Bank.

I regret the delay in this matter. I've just
completed a protracted trial.

Sincerely yours,

George L. Russell, Jr.

GEORGE L. RUSSELL, JR.

GLR,Jr/kcb
Enclosures

cc: Mr. Raymond V. Haysbert, Sr.

30040171793
50:11A 1 JUN 1 902928

RECEIVED
GENERAL COUNSEL
FEDERAL ELECTION COMMISSION

RECEIVED
FEDERAL ELECTION

PLEASE EXAMINE AT ONCE.
IF NO ERROR IS REPORTED
IN TEN DAYS THE ACCOUNT
WILL BE CONSIDERED COR-
RECT. NOTIFY US OF ANY
CHANGE OF ADDRESS.

MO 411

ACCOUNT NUMBER	DATE OF THIS STATEMENT	BALANCE AS OF THIS STATEMENT DATE
171551 5	8 31 77	682.09

CHECKS AND OTHER DEBITS						DEPOSITS AND CREDITS		DATE	BALANCE
								08/31	882.99

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED IN
TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.
NOTIFY US OF ANY CHANGE OF ADDRESS.

21230

BRANCH		PAGE NUMBER	ACCOUNT NUMBER
MO	411	1	1715515
DATE OF LAST STATEMENT		DATE OF STATEMENT	ITEMS
0228		03-31-78	0

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE	FINAL BALANCE
882.09	00	00	00	00	882.09

[illegible]

✓ CHECKING ACCOUNT STATEMENT

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH		PAGE NUMBER	ACCOUNT NUMBER
MO	411	1	1715515
DATE OF LAST STATEMENT		DATE OF STATEMENT	ITEMS
0331		04-28-78	0

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE	FINAL BALANCE
882.09	00	00	00	00	882.09

[illegible]

maryland national bank

CHECKING ACCOUNT STATEMENT

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED IN
TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.
NOTIFY US OF ANY CHANGE OF ADDRESS.

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH	PAGE NUMBER	ACCOUNT NUMBER
MO 411	1	1715515
DATE OF LAST STATEMENT	DATE OF STATEMENT	ITEMS
0428	07-31-78	7

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE	FINAL BALANCE
0 882.09	3,00000	00	1,84760	00	2,034.49

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
			2,00000	06-28	2,88209
197 10000 <i>Abner</i>				07-10	2,78209
202 15000 <i>-Clyde Lee</i>				07-13	2,63209
198 94450 <i>-Luffy Trasher</i>				07-17	1,68759
199 11135 <i>-Abner</i>				07-18	1,57624
202 10000 <i>Abner</i> 30000-201				07-19	1,17624
203 14175 <i>Altas Urban Lee</i>				07-24	1,03449
			1,00000	07-26	2,03449

30040174798

maryland national bank

CHECKING ACCOUNT STATEMENT

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED IN
TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.
NOTIFY US OF ANY CHANGE OF ADDRESS.

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH	PAGE NUMBER	ACCOUNT NUMBER
MO 411	1	1715515
DATE OF LAST STATEMENT	DATE OF STATEMENT	ITEMS
0731	08-31-78	31

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE	FINAL BALANCE
2,034.49	15,06720	00	8,46502	00	8,636.67

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
10000 ✓06				08-01	1,93449
14297 ✓04			37000	08-02	2,16152
15000 ✓03			WA 2,00000	08-08	4,01152
2000 ✓12	11000 ✓69			08-09	3,88152
3675 ✓05	1,38500 ✓14			08-10	2,45977
2900 ✓15	12340 ✓16	✓17 50000	1,05500	08-15	3,51477
		WA-WB 1,14000		08-16	2,86237
		WB 1,78760		08-18	4,00237
		57000		08-21	5,78997
2000 ✓10	3375 ✓06	✓✓ 5000		08-22	5,80688
5000 ✓11	12340 ✓19	✓✓027594		08-23	5,46081
2000 ✓11	11607 ✓✓	✓✓3 21000		08-24	5,00339
8342 ✓11	37400 ✓14			08-25	3,92839
1,07500 ✓✓					
1500 (RI)					
			RV 88960		
1500 (RI) ✓31	2575 ✓✓	✓✓ 7500	RV 1,50000	08-28	6,30299
27399 ✓✓	48300 ✓✓	1,48415	WA 43000		
50000 ✓✓	56443 ✓✓	✓✓	WA 5,32500	08-29	9,70110
				08-31	8,63667

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED IN TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT. NOTIFY US OF ANY CHANGE OF ADDRESS.

21230

BRANCH		PAGE NUMBER	ACCOUNT NUMBER
MO	411	1	1715515
DATE OF LAST STATEMENT		DATE OF STATEMENT	ITEMS
1229		01-31-79	1

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE AND FEES	FINAL BALANCE
1,064.38	00	00	6125	00	1,003.13

CHECKS	CHECKS	DEPOSITS	DEPOSITS	DATE	BALANCE
6125				01-25	1,00313

C CHECKING ACCOUNT STATEMENT

METRO CAMPAIGN FUND

501 W HAMBURG ST

BALTO MD

21230

BRANCH		PAGE NUMBER	ACCOUNT NUMBER
MO	411	1	1715515
DATE OF LAST STATEMENT		DATE OF STATEMENT	ITEMS
0131		02-28-79	0

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE AND FEES	FINAL BALANCE
1,003.13	00	00	00	00	1,003.13

CHECKS	CHECKS	DEPOSITS	DEPOSITS	DATE	BALANCE

maryland national bank

CHECKING ACCOUNT STATEMENT

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED IN
TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.
NOTIFY US OF ANY CHANGE OF ADDRESS

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH	NUMBER	ACCOUNT NUMBER
MO 411	1	1715515
DATE OF LAST STATEMENT	DATE OF STATEMENT	ITEMS
0228	03-30-79	1

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE AND FEES	FINAL BALANCE
1,003.13	8426	00	7000	00	1,017.39

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
7000			8426	03-06	1,087.39
				03-20	1,017.39

30040174301

maryland national bank

CHECKING ACCOUNT STATEMENT

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED IN TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT. NOTIFY US OF ANY CHANGE OF ADDRESS.

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH	PAGE NUMBER	ACCOUNT NUMBER
MO 411	1	1715515
DATE OF LAST STATEMENT	DATE OF STATEMENT	ITEMS
03-30-79	04-30-79	1

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE AND FEES	FINAL BALANCE
1,017.39	00	00	15840	00	858.99

CHECKS	CHECKS	DEPOSITS	DEPOSITS	DATE	BALANCE
--------	--------	----------	----------	------	---------

15840

04-05

85899

18750

104649

250 -

79649

check - Clyn

maryland national bank

CHECKING ACCOUNT STATEMENT

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED IN
TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.
NOTIFY US OF ANY CHANGE OF ADDRESS.

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH	PAGE NUMBER	ACCOUNT NUMBER
MO 411	1	1715515
DATE OF LAST STATEMENT	DATE OF STATEMENT	ITEMS
04-30-79	05-31-79	1

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE AND FEES	FINAL BALANCE
858.99	43750	00	25000	00	1,046.49

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
			18750	05-04	1,046.49
25000				05-07	796.49
			25000	05-15	1,046.49

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 500 (78)
Metro Democratic Club)

CONCILIATION AGREEMENT

30010174804
This matter was initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission found reasonable cause to believe that Metro Democratic Club (hereinafter respondent) violated 2 U.S.C. §434.

NOW, THEREFORE, the Commission and respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the respondent and the subject matter of this case.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent received contributions and made expenditures on behalf of a Federal candidate exceeding \$1,000 during 1976.
 - B. Respondent did not report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. That it violated 2 U.S.C. §434 by not reporting the receipt of a \$5,000 contribution from the MEBA-PAF in April 1976.
- B. That it will pay a civil penalty in the amount of \$100, to the U.S. Treasury.
- C. Respondent shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

R. V. Haysbert, Treasurer
Metro Democratic Club

* Modified language

30040174805

acc*
10468

GEORGE L. RUSSELL, JR., P.A.
ATTORNEY AT LAW
704 JEFFERSON BUILDING
TWO EAST FAYETTE STREET
BALTIMORE, MARYLAND 21201
301-685-6566

RECEIVED
FEDERAL ELECTION
COMMISSION

70 JUL 1 AM 9:35

KENNETH L. THOMPSON
ASSOCIATE

June 28, 1979

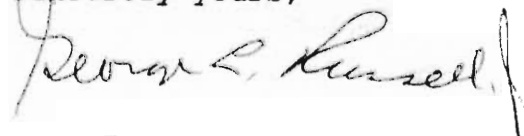
William C. Oldaker, Esquire
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Dear Mr. Oldaker:

Enclosed are copies of recent bank statements
of the Metro Campaign Fund with the Maryland National
Bank.

I regret the delay in this matter. I've just
completed a protracted trial.

Sincerely yours,



GEORGE L. RUSSELL, JR.

GLR,Jr/kcb
Enclosures

cc: Mr. Raymond V. Haysbert, Sr.

30040174806

902928
JUN 29 11:05

REC-50
JUN 29 11:05

FEDERAL ELECTION

CHECKS AND OTHER DEBITS						DEPOSITS AND CREDITS	DATE	BALANCE
							0831	882.99

CHECKING ACCOUNT STATEMENT

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH		PAGE NUMBER	ACCOUNT NUMBER
MO	41	1	171551
DATE OF LAST STATEMENT		DATE OF STATEMENT	ITEMS
0228		03-31-78	0

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE	FINAL BALANCE
882.09	00	00	00	00	882.09

[illegible]

maryland national bank

CHECKING ACCOUNT STATEMENT

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED IN TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT. NOTIFY US OF ANY CHANGE OF ADDRESS.

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH		PAGE NUMBER	80	ACCOUNT NUMBER
MO	411	1	1715515	
DATE OF LAST STATEMENT		DATE OF STATEMENT		ITEMS
0331		04-28-78		0

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE	FINAL BALANCE
882.09	00	00	00	00	882.09

[illegible]

maryland national bank

CHECKING ACCOUNT STATEMENT

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED IN
TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.
NOTIFY US OF ANY CHANGE OF ADDRESS.

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH	PAGE NUMBER	ACCOUNT NUMBER
MO 411	1	1715515
DATE OF LAST STATEMENT	DATE OF STATEMENT	ITEMS
0428	07-31-78	7

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE	FINAL BALANCE
882.09	3,00000	00	1,84760	00	2,034.49

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
--------	--------	--------	----------	------	---------

			2,00000	06-28	2,88209
197	10000	Abner		07-10	2,78209
200	15000	-Clyde Lee		07-13	2,63209
198	94450	-Tiffy Traylor		07-17	1,68759
199	11135	-Abner		07-18	1,57624
202	10000	Abner 30000-201		07-19	1,17624
203	14175	Alto Urban Elde		07-24	1,03449
			1,00000	07-26	2,03449

maryland national bank

CHECKING ACCOUNT STATEMENT

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED IN
TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.
NOTIFY US OF ANY CHANGE OF ADDRESS.

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH	PAGE NUMBER	ACCOUNT NUMBER
MD 411	1	1715515
DATE OF LAST STATEMENT	DATE OF STATEMENT	ITEMS
0731	08-31-78	31

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE	FINAL BALANCE
2,034.49	15,06720	00	8,46502	00	8,636.67

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
10000 ✓06				08-01	1,93449
14297 ✓04			37000	08-02	2,16152
15000 ✓03			WA 2,00000	08-08	4,01152
2000 ✓12	11000 ✓09			08-09	3,88152
3675 ✓05	1,38500 ✓14			08-10	2,45977
2900 ✓15	12340 ✓16	✓17 50000	1,05500	08-15	3,51477
		WA-WB 1,14000		08-16	2,86237
		WB 1,78760		08-18	4,00237
		57000		08-21	5,78997
2000 ✓10	3375 ✓06	✓✓ 5000			
5000 ✓11	12340 ✓19	✓✓027594		08-22	5,80688
2000 ✓11	11607 ✓✓	✓✓3 21000		08-23	5,46081
8342 ✓✓14	37400 ✓✓			08-24	5,00339
1,07500				08-25	3,92839
1500 RI			RV 88960		
1500 RI	2575 ✓✓	✓✓ 7500	RV 1,50000	08-28	6,30299
27399	48300 ✓✓	1,48415	WB 43000		
50000 ✓✓16	56443 ✓✓	✓✓	WA 5,32500	08-29	9,70110
				08-31	8,63667

CHECKING ACCOUNT STATEMENT

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH		PAGE NUMBER	ACCOUNT NUMBER
MO	411	1	1715515
DATE OF LAST STATEMENT		DATE OF STATEMENT	ITEMS
1229		01-31-79	1

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE AND FEES	FINAL BALANCE
1,064.38	00	00	6125	00	1,003.13

CHECKS	CHECKS	DEPOSITS	DEPOSITS	DATE	BALANCE
6125				01-25	1,003.13

CHECKING ACCOUNT STATEMENT

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED IN
TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.
NOTIFY US OF ANY CHANGE OF ADDRESS.

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH		PAGE NUMBER	3	1	3	ACC NUMBER
MO	411	1	1715515			
DATE OF LAST STATEMENT		DATE OF STATEMENT			ITEMS	
0131		02-28-79			0	

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE AND FEES	FINAL BALANCE
1,003.13	00	00	00	00	1,003.13

[illegible]

CHECKING ACCOUNT STATEMENT

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED IN
TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.
NOTIFY US OF ANY CHANGE OF ADDRESS.

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH	NUMBER	ACCOUNT NUMBER
MO 411	1	1715515
MONTH OF LAST STATEMENT	DATE OF STATEMENT	ITEMS
0228	03-30-79	1

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE AND FEES	FINAL BALANCE
1,003.13	8426	00	7000	00	1,017.39

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
7000			8426	03-06	1.08739
				03-20	1.01739

0040174815

maryland national bank

CHECKING ACCOUNT STATEMENT

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED IN
TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.
NOTIFY US OF ANY CHANGE OF ADDRESS.

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH	PAGE NUMBER	ACCOUNT NUMBER
MO 411	1	1715515
DATE OF LAST STATEMENT	DATE OF STATEMENT	ITEMS
03-30-79	04-30-79	1

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE AND FEES	FINAL BALANCE
1,017.39	00	00	15840	00	858.99

CHECKS	CHECKS	DEPOSITS	DEPOSITS	DATE	BALANCE
15840				04-05	858.99
					187.50
					1046.49
					2.50 -
					796.49

check - City

maryland national bank

CHECKING ACCOUNT STATEMENT

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED IN
TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.
NOTIFY US OF ANY CHANGE OF ADDRESS.

METRO CAMPAIGN FUND
501 W HAMBURG ST
BALTO MD

21230

BRANCH	PAGE NUMBER	ACC NUMBER	NUMBER
MO 411	1	1715515	
DATE OF LAST STATEMENT	DATE OF STATEMENT	ITEMS	
04-30-79	05-31-79	1	

BEGINNING BALANCE	DEPOSITS	OTHER CREDITS	CHECKS	SERVICE CHARGE AND FEES	FINAL BALANCE
858.99	43750	00	25000	00	1,046.49

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
			18750	05-04	1,046.49
25000				05-07	796.49
			25000	05-15	1,046.49



FEDERAL ELECTION COMMISSION

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

June 5, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert B. Levin, Esq.
Frank, Bernstein, Conaway & Goldman
1300 Mercantile Bank & Trust Building
2 Hopkins Plaza
Baltimore, Md. 21201

RE: MUR 500 (78)

Dear Mr. Levin:

On May 31, 1979, the Commission approved the enclosed
conciliation agreement in settlement of this matter.

Thank you for your cooperation in bringing this matter
to its conclusion.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

3 0 0 1 7 1 8 1 7

MUR 500 - Federal

SENDER: Complete items 1, 2, and 3. RETURN TO: space on reverse. Add your address in the	
1. The following service is requested (check one). <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> Show to whom, date, and address of delivery. <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom, date, and address of delivery. \$ (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: Robert B. Levin, Esq.	
3. ARTICLE DESCRIPTION: REGISTERED NO.	INSURED NO.
(Always obtain signature of addressee or agent)	
I have received the article described above. SIGNATURE: <i>[Signature]</i> <input type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent	
DATE OF DELIVERY JUN 7 1979	
5. ADDRESS (Complete only if requested)	
6. UNABLE TO DELIVER BECAUSE	

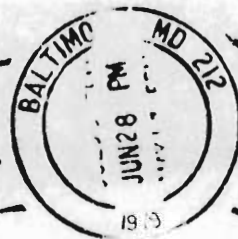
PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

NO RECEIPT RETURNED
JUN 7 1979
U.S. MAIL

☆GPO 1977-0-249-595

3004017131
GEORGE L. RUSSELL, JR., P.A.
ATTORNEY AT LAW
704 JEFFERSON BUILDING
TWO EAST FAYETTE STREET
BALTIMORE, MARYLAND 21202



79 JUL 1 AM 9:35

RECEIVED
FEDERAL ELECTION
COMMISSION

William C. Oldaker, Esquire
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert B. Levin, Esq.
Frank, Bernstein, Conaway & Goldman
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2 Hopkins Plaza
Baltimore, Md. 21201

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Thank you for your cooperation in bringing this matter
to its conclusion.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

FF

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Fourth District Democratic) MUR 500 (78)
Organization)

CONCILIATION AGREEMENT

30010174820
This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that the Fourth District Democratic Organization (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a timely Statement of Organization as required by 2 U.S.C. §433.

- C. Respondent failed to file timely reports on proper forms of its receipts and expenditures on June 17, 1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 3, 1976, as required by 2 U.S.C. §434.
- D. During January 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund.

IV. WHEREFORE, the Commission and Respondent agree:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434 in a timely manner.
- C. On January 20, 1978, Respondent erroneously reported the receipt of the \$5,000 April 1976 contribution in violation of 2 U.S.C. §434.

30010174821

- D. The above-described violations were not willfully committed by the Respondent.
- E. Out of a desire to conciliate this matter and in order to avoid protracted litigation, Respondent will pay a civil penalty in the amount of \$1000 to the U.S. Treasury.
- F. Respondent shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties

30019174322

hereto have executed same and the Commission has
approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date

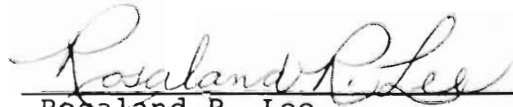
6/4/79



William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date

May 15, 1979



Rosaland R. Lee
Acting Treasurer
Fourth District Democratic
Organization

30040174323



FEDERAL ELECTION COMMISSION

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

June 5, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

S. Ronald Ellison, Esq.
Pedder & Garten
Attorneys at Law
Twenty-First Floor
One Charles Carter
Baltimore, Md. 21201

RE: MUR 500(78)

Dear Mr. Ellison:

On May 31, 1979, the Commission approved the enclosed conciliation agreement in settlement of this matter.

Thank you for your cooperation in bringing this matter to its conclusion.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

new 500 - Federa

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). <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> Show to whom, date, and address of delivery. <input type="checkbox"/> RESTRICTED DELIVERY Show to whom and date delivered. <input type="checkbox"/> RESTRICTED DELIVERY Show to whom, date, and address of delivery. \$ (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: <i>S. Ronald Ellison, Esq.</i>	
3. ARTICLE DESCRIPTION: REGISTERED NO. CERTIFIED NO. INSURED NO.	(Always obtain signature of addressee or agent) I have received the article described above. SIGNATURE <input type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent <i>F. M. Anderson</i>
4. DATE OF DELIVERY <i>JUN 6 1979</i>	
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

★GPO: 1977-0-249-505

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

S. Ronald Ellison, Esq.
Fedder & Garten
Attorneys at Law
Twenty-First Floor
One Charles Carter
Baltimore, Md. 21201

RE: MUR 500(78)

Dear Mr. Ellison:

On May 31, 1979, the Commission approved the enclosed conciliation agreement in settlement of this matter.

Thank you for your cooperation in bringing this matter to its conclusion.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

27

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 500 (78)
Five-in-Five Democratic Club)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after an investigation, the Commission found reasonable cause to believe that the Five-in-Five Democratic Club (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a Statement of Organization as required by 2 U.S.C. §433.
 - C. Respondent failed to file timely reports of its receipts and expenditures on June 17, 1976, July 10,

30010174826

1976, October 10, 1976, October 23, 1976 and December 2, 1976, as required by 2 U.S.C. §434.

- D. On November 25, 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434.
- C. Respondent failed to report the receipt of the \$5,000 contribution from MEBA-PAF, thereby violating 2 U.S.C. §434.
- D. Respondent will pay a civil penalty in the amount of \$500 to the U.S. Treasury within 60 days of the effective date of this agreement.
- E. Respondent shall not undertake any activity which is in violation of the Federal Election

30040174827

Campaign Act of 1971, as amended, 2 U.S.C.

§431, et seq.

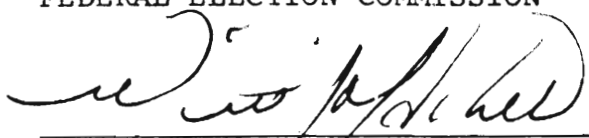
V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

30010171323
Date

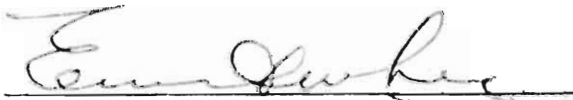
6/5/79



William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date

May 9, 1979



Five-in-Five Democratic Club, Inc.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of) MUR 500 (78)
)
Fourth District Democratic)
Organization)
Five-in-Five Democratic)
Club)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on May 31, 1979, the Commission approved by a vote of 5-0 the conciliation agreements, attached to the General Counsel's Memorandum dated May 29, 1979, with the additional language inserted.

Voting for this determination were Commissioners Friedersdorf, Aikens, Harris, McGarry, and Thomson.

Attest:

5-31-79

Date

Margaret E. Chaney

for Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: 5-29-79, 12:22
Circulated on 48 hour vote basis: 5-29-79, 4:30

30040174829



FEDERAL ELECTION COMMISSION

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

RECEIVED
9 MAY 29 PM 12:22

May 29, 1979

MEMORANDUM TO: The Commission
FROM: William C. Oldaker *W.C. Oldaker*
RE: MUR 500(78) - Conciliation Agreements

The attached conciliation agreements with the Fourth District Democratic Organization and the Five-in-Five Democratic Club were considered by the Commission during the Executive Session of April 19, 1979. At that time it was suggested that each agreement should contain a permanent injunction clause in which the respondent agrees not to undertake any activity which is in violation of the Act.

This office inserted the clause in the agreements 1/ and sent them to the respondents for signatures.

Respondents had no objections to the additional language, signed the agreements and returned them, together with checks for the civil penalties, to the Commission.

It is therefore recommended that the Commission approve the attached conciliation agreements in settlement of this matter.

1/ The injunction clause is clause IV.F. in the Fourth District Democratic Organization's agreement and clause IV.E. in the Five-in-Five Democratic Club's agreement.



May 29, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 500

Please have the attached Memo distributed to the
Commission on a 48 hour tally basis.

Thank you.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Fourth District Democratic) MUR 500 (78)
Organization)

CONCILIATION AGREEMENT

30010174832
This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that the Fourth District Democratic Organization (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a timely Statement of Organization as required by 2 U.S.C. §433.

- C. Respondent failed to file timely reports on proper forms of its receipts and expenditures on June 17, 1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 3, 1976, as required by 2 U.S.C. §434.
- D. During January 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund.

IV. WHEREFORE, the Commission and Respondent agree:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434 in a timely manner.
- C. On January 20, 1978, Respondent erroneously reported the receipt of the \$5,000 April 1976 contribution in violation of 2 U.S.C. §434.

30040174833

- D. The above-described violations were not willfully committed by the Respondent.
- E. Out of a desire to conciliate this matter and in order to avoid protracted litigation, Respondent will pay a civil penalty in the amount of \$1000 to the U.S. Treasury.
- F. Respondent shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties

30010174834

hereto have executed same and the Commission has
approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date

May 15, 1979

Rosalind R. Lee
Rosalind R. Lee
Acting Treasurer
Fourth District Democratic
Organization

30040174835

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 500 (78)
Five-in-Five Democratic Club)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after an investigation, the Commission found reasonable cause to believe that the Five-in-Five Democratic Club (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a Statement of Organization as required by 2 U.S.C. §433.
 - C. Respondent failed to file timely reports of its receipts and expenditures on June 17, 1976, July 10,

30040174836

1976, October 10, 1976, October 23, 1976 and December 2, 1976, as required by 2 U.S.C. §434.

- D. On November 25, 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434.
- C. Respondent failed to report the receipt of the \$5,000 contribution from MEBA-PAF, thereby violating 2 U.S.C. §434.
- D. Respondent will pay a civil penalty in the amount of \$500 to the U.S. Treasury within 60 days of the effective date of this agreement.
- E. Respondent shall not undertake any activity which is in violation of the Federal Election

30010174837

Campaign Act of 1971, as amended, 2 U.S.C.

§431, et seq.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date May 9, 1979



Five-in-Five Democratic Club, Inc.

30040171833

3007
10/16

GEORGE L. RUSSELL, JR., P.A.
ATTORNEY AT LAW
704 JEFFERSON BUILDING
TWO EAST FAYETTE STREET
BALTIMORE, MARYLAND 21202
501-686-6566

RECEIVED
FEDERAL ELECTION
COMMISSION

79 MAY 25 PM 1:00

KENNETH L. THOMPSON
ASSOCIATE

May 24, 1979

William C. Oldaker, Esquire
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

902493

Dear Mr. Oldaker:

Re: MUR 500(78)
Metro Democratic Club

This is to acknowledge receipt of your letter dated May 21, 1979, in the above-captioned matter.

I have reviewed the Conciliation Agreement that was enclosed and find it appropriate except for section IV B which provides for a civil penalty in the amount of \$2,000 to the U.S. Treasury. It is respectfully suggested for the reasons outlined in Mr. Haysbert's letter to you dated August 30, 1978, and outlined below that if a civil penalty must be imposed at all, it should not exceed \$100.

The Metro Democratic Club is a precinct level political organization in the black ghetto of Baltimore City. The organization has very little money and always has been financially marginal. Further, it was not generally known that the election of delegates to a national political convention is a federal election. Clearly, Metro acted out of total ignorance of the law. They did not commit a willful violation of the law.

Appropriate reports were filed immediately upon notification that they were required with a clear and unequivocal accounting for the funds as required by the law. The amount of money involved in the alleged violation was insignificant.

79 MAY 25 PM 4:23

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

30040174339

GEORGE L. RUSSELL, JR., P.A.

William C. Oldaker, Esquire
Page two
May 24, 1979

The entire experience with the Federal Election Commission has made a great impact on the members of the Metro Democratic Club leaving a lasting impression regarding the need in the future to read and understand the law should this organization ever undertake to be active in a federal election again.

Your favorable consideration is respectfully requested.

Sincerely yours,



GEORGE L. RUSSELL, JR.

GLR,Jr/kcb

30040174340

30010174341

GEORGE L. RUSSELL, JR., P.A.
ATTORNEY AT LAW
704 JEFFERSON BUILDING
TWO EAST FAYETTE STREET
BALTIMORE, MARYLAND 21202



William C. Oldaker, Esquire
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

79 MAY 25 PM 1:00

RECEIVED
FEDERAL ELECTION
COMMISSION

G00#
10167

LAW OFFICES
FRANK, BERNSTEIN, CONAWAY & GOLDMAN
1300 MERCANTILE BANK & TRUST BUILDING
2 HOPKINS PLAZA
BALTIMORE, MARYLAND 21201

RECEIVED
FEDERAL ELECTION
COMMISSION

79 MAY 21 AM 10

HOWARD M. CONAWAY
ROBERT M. GOLDMAN
JOHN H. HEROLD
M. PETER MOSER
LAWRENCE F. RODOWSKY
LEONARD E. COHEN
SHALE D. STILLER
ROBERT G. LEVY
WILBERT H. SIROTA
MORTON P. FISHER, JR.
BERRYL A. SPEERT
RONALD P. FISH
PETER F. AXELRAD
MAX E. BLUMENTHAL
ALAN I. BARON
GEORGE P. BARKER
MONTE FRIED
J. DARBY BOWMAN, JR.
DONOVAN M. HAMM, JR.
PETER H. GUNST
JOHN J. KENNY
ANN MCKENRICK TURNBULL
GREGORY L. REED
JAY I. MORSTEIN

COUNSEL
ELI FRANK, JR.
GEORGE GUMP
SIDNEY SMITH

(301) 547-0500
CABLE ADDRESS
FRASKOP

May 17, 1979

CYRIL R. MURPHY, JR.
JACOB SILVERMAN
JOHN J. WOLOSZYN
ALLAN P. HILLMAN
FRED WOLF, III
JEFFREY ROCKMAN
ROBERT B. CURRAN
ROBERT B. LEVIN
NEAL SEROTTE
JEROME D. CARR
SUSAN M. RITTENHOUSE
MARY KATHERINE FARMER
JOYCE R. BRANDA
ALAN M. BARR
JANE ENNIS SHEEHAN
JEFFREY A. WYAND
ROBERT W. HESSELBACHER, JR.
JOHN F. SIMANSKI, JR.
JAMES S. JACOBS
GEORGE S. LAWLER
GARY S. OFFUTT
IRVING E. WALKER
ELLEN SCALETAR

SUITE 208
AMERICAN CITY BUILDING
COLUMBIA, MARYLAND 21044

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

902486

Re: MUR 500 (78)

Dear Mr. Federman:

Enclosed herewith please find the Conciliation Agreement signed by Rosaland R. Lee.

Should you have any questions, please call me.

Very truly yours,
Robert B. Levin
Robert B. Levin

RBL:bs
Enc.

LAW OFFICES

FRANK, BERNSTEIN, CONAWAY & GOLDMAN

1300 MERCANTILE BANK & TRUST BUILDING

2 HOPKINS PLAZA

BALTIMORE, MARYLAND 21201

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

h' 01 MAY 12 1964

NOTED
HOLLIS



FEDERAL ELECTION COMMISSION

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

May 21, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

George Russell, Esq.
2 East Fayette Street
Baltimore, Md. 21202

RE: MUR 500(78)
Metro Democratic Club

Dear Mr. Russell:

Enclosed please find a conciliation agreement which this office is proposing to your client in settlement of this matter.

As Mr. David Federman of my staff indicated to you on May 7, 1979, this office is willing to negotiate the terms of the agreement. However, the Commission must approve any agreement which we might tentatively reach.

If your client agrees to the terms of the enclosed agreement, please have it signed and returned to the Commission. If your client objects to the terms, please either inform us of those objections or forward a counter proposal in order that we might swiftly negotiate a settlement of this matter.

If you have any questions, please do not hesitate to contact David Federman at 202/523-4073.

Sincerely,

William C. Oldaker
General Counsel

Enclosure



PS Form 3811 Apr 1977

RETURN RECEIPT REGISTERED INSURED AND CERTIFIED MAIL

Milk 500 - Jackson

● 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:

George Russell, Esq.

3. ARTICLE DESCRIPTION:

REGISTERED NO. CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

Margaret Spriggs

4 DATE OF DELIVERY

MAY 23 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 500 (78)
Metro Democratic Club)

CONCILIATION AGREEMENT

30040174846
This matter was initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission found reasonable cause to believe that Metro Democratic Club (hereinafter respondent) violated 2 U.S.C. §434.

NOW, THEREFORE, the Commission and respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the respondent and the subject matter of this case.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent received contributions and made expenditures on behalf of a Federal candidate exceeding \$1,000 during 1976.
 - B. Respondent did not report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. That it violated 2 U.S.C. §434 by not reporting the receipt of a \$5,000 contribution from the MEBA-PAF in April 1976.
- B. That it will pay a civil penalty in the amount of \$2,000 to the U.S. Treasury.
- C. Respondent shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

R. V. Haysbert, Treasurer
Metro Democratic Club

30040174847

RECEIVED
OFFICE OF THE
GENERAL COUNSEL
FEDDER AND GARTEN
PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW
BALTIMORE, MARYLAND 21201

May 16, 1979

AREA CODE 301
539-2800

OFFICE OF MORRIS FEDDER (1926-61)

2000 10.144
TWENTY-FIRST FLOOR
ONE CHARLES CENTER

CABLE "FEDGAR"

902404

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

RE: Five-in-Five Democratic
Club (Your File MUR 500
[78])

Dear David:

Enclosed are two copies of the Conciliation Agreement between
our client the Five-in-Five Democratic Club and the Federal Election
Commission. Will you please return a copy executed by the Commissioner.
Further enclosed is our client's check in the amount of \$500.00 repre-
senting the civil penalty set forth in Paragraph IV D of the Agreement.

Very truly yours,

Ken

S. Ronald Ellison

SRE.pem
Enclosures

300 100 17 13 43

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 500 (78)
Five-in-Five Democratic Club)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after an investigation, the Commission found reasonable cause to believe that the Five-in-Five Democratic Club (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a Statement of Organization as required by 2 U.S.C. §433.
 - C. Respondent failed to file timely reports of its receipts and expenditures on June 17, 1976, July 10,

30010174847

1976, October 10, 1976, October 23, 1976 and December 2, 1976, as required by 2 U.S.C. §434.

- D. On November 25, 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434.
- C. Respondent failed to report the receipt of the \$5,000 contribution from MEBA-PAF, thereby violating 2 U.S.C. §434.
- D. Respondent will pay a civil penalty in the amount of \$500 to the U.S. Treasury within 60 days of the effective date of this agreement.
- E. Respondent shall not undertake any activity which is in violation of the Federal Election

30040174350

Campaign Act of 1971, as amended, 2 U.S.C.
§431, et seq.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date May 9, 1979



Five-in-Five Democratic Club, Inc.

37040174851

74852

5 IN 5 DEMOCRATIC CLUB, INC.
3312 AYRDALE ROAD
BALTIMORE, MD. 21215

NUMBER
486

DATE Mar 27 1979 7-1
520

PAY
TO THE
ORDER
OF

Federal Election Committee

\$ 500.00

Five hundred and

00

DOLLARS

UNION TRUST COMPANY
OF MARYLAND
BALTIMORE

Clarence W. Blount
Emmeline

⑆0520⑆000⑆⑆ 209⑆08000⑆

LAW OFFICES

FEDDER AND GARTEN

PROFESSIONAL ASSOCIATION

TWENTY-FIRST FLOOR

ONE CHARLES CENTER

BALTIMORE, MARYLAND 21201



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

3001017485



FEDERAL ELECTION COMMISSION

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

May 2, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert B. Levin
Frank, Bernstein, Conaway
& Goldman
1300 Mercantile Bank & Trust
Building
2 Hopkins Plaza
Baltimore, Md 21201

RE: MUR 500 (78)

Dear Mr. Levin:

Enclosed please find the conciliation agreement which you previously discussed with Mr. David Federman on April 24, 1979. As he stated, the only addition in the agreement is paragraph IV.F. in which your client agrees not to undertake any activity in violation of the Federal Election Campaign Act of 1971, as amended.

Please have it signed and returned to the Commission as soon as possible.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "William C. Oldaker".

William C. Oldaker
General Counsel

Enclosure



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Fourth District Democratic) MUR 500 (78)
Organization)

CONCILIATION AGREEMENT

30040174855
This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that the Fourth District Democratic Organization (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a timely Statement of Organization as required by 2 U.S.C. §433.

- C. Respondent failed to file timely reports on proper forms of its receipts and expenditures on June 17, 1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 3, 1976, as required by 2 U.S.C. §434.
- D. During January 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund.

IV. WHEREFORE, the Commission and Respondent agree:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434 in a timely manner.
- C. On January 20, 1978, Respondent erroneously reported the receipt of the \$5,000 April 1976 contribution in violation of 2 U.S.C. §434.

300401748556

- D. The above-described violations were not willfully committed by the Respondent.
- E. Out of a desire to conciliate this matter and in order to avoid protracted litigation, Respondent will pay a civil penalty in the amount of \$1000 to the U.S. Treasury.
- F. Respondent shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties

30010171857

hereto have executed same and the Commission has
approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

Rosaland R. Lee
Acting Treasurer
Fourth District Democratic
Organization

30040174853



FEDERAL ELECTION COMMISSION

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

May 2, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

S. Ronald Ellison
Fedder & Garten
Attorneys at Law
Twenty-First Floor
One Charles Center
Baltimore, Md 21201

RE: MUR 500 (78)

Dear Mr. Ellison:

Enclosed please find the conciliation agreement which you previously discussed with Mr. David Federman on April 24, 1979. As he stated, the only addition in the agreement is paragraph IV.E. in which your client agrees not to undertake any activity in violation of the Federal Election Campaign Act of 1971, as amended.

Please have it signed and returned to the Commission as soon as possible.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosures



Mur 500 - Federman

1. The following service is requested (check one). <input type="checkbox"/> Show to whom and date delivered. <input checked="" type="checkbox"/> Show to whom, date, and address of delivery. <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom, date, and address of delivery. \$ (CONSULT POSTMASTER FOR FEES)		2. ARTICLE ADDRESSED TO: <i>S. Ronald Ellison</i>	
3. ARTICLE DESCRIPTION: REGISTERED NO. <i>943607</i>	CERTIFIED NO. <i>943607</i>	INSURED NO.	
I have received the article described above. SIGNATURE <i>[Signature]</i> <input type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent (Always obtain signature of addressee or agent)			
4. DATE OF DELIVERY <i>5/7/79</i>		POSTMARK	
5. ADDRESS (if different from registered address) <i>FEDERAL ELECTION COMMISSION</i>		6. UNABLE TO DELIVER BECAUSE:	
7. CLERK'S INITIALS			

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 500 (78)
Five-in-Five Democratic Club)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after an investigation, the Commission found reasonable cause to believe that the Five-in-Five Democratic Club (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a Statement of Organization as required by 2 U.S.C. §433.
 - C. Respondent failed to file timely reports of its receipts and expenditures on June 17, 1976, July 10,

30010174860

1976, October 10, 1976, October 23, 1976 and December 2, 1976, as required by 2 U.S.C. §434.

- D. On November 25, 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434.
- C. Respondent failed to report the receipt of the \$5,000 contribution from MEBA-PAF, thereby violating 2 U.S.C. §434.
- D. Respondent will pay a civil penalty in the amount of \$500 to the U.S. Treasury within 60 days of the effective date of this agreement.
- E. Respondent shall not undertake any activity which is in violation of the Federal Election

30010174861

Campaign Act of 1971, as amended, 2 U.S.C.

§431, et seq.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

Five-in-Five Democratic Club, Inc.

30010174362



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS *ynw @*

DATE: APRIL 16, 1979

SUBJECT: OBJECTION - MUR 500 - Memorandum from OGC
dated 4-11-79 with Conciliation Agreement
Received in OCS 4-12-79, 10:23

The above-named document was circulated on a 48
hour vote basis at 3:30, April 12, 1979.

Commissioner Thomson submitted an objection at 3:17,
April 16, 1979, thereby placing MUR 500 on the Amended
Agenda for the Executive Session for April 19, 1979.

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Please have the attached Memo distributed to the Commission on a 48 hour tally basis.

Thank you.



FEDERAL ELECTION COMMISSION

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

79 APR 12 AIO: 23

April 11, 1979

MEMORANDUM

TO: The Commission

FROM: William C. Oldaker
General Counsel *W.C. Oldaker*

RE: MUR 500(78) - Conciliation Agreements

On August 16, 1978 the Commission found reasonable cause to believe that the Fourth District Democratic Organization, the Eastside Democratic Committee, the Five-in-Five Democratic Club, the Metro Democratic Club, and the People's Democratic Action Organization violated 2 U.S.C. §434 by either not reporting or misreporting the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF). On August 21, 1978 the respondents were notified of this determination and sent proposed conciliation agreements. Thereafter, on October 25, 1978 the Commission found probable cause to believe that the Eastside Democratic Committee and the People's Democratic Action Organization violated 2 U.S.C. §434. Civil actions have been filed against these committees. Conciliation efforts continued with the three remaining respondents involved in this matter. Although each respondent indicated a willingness to settle this matter through conciliation, the negotiation process has been protracted. At this time, the Office of General Counsel recommends that the attached conciliation agreements with the Five-in-Five Democratic Club and the Fourth District Democratic Organization be approved. Conciliation efforts with the Metro Democratic Club are continuing.

Fourth District Democratic Organization

Except for two minor additions, the Fourth District Democratic Organization has agreed to the terms of the conciliation agreement which the Commission approved on August 16, 1979. (Attachment 1).

The two additions are as follows (language added is underlined):



Paragraph IV. D.

"The above-described violations were not willfully committed by the Respondent."

Paragraph IV. E.

"Out of a desire to conciliate this matter and in order to avoid protracted litigation, Respondent will pay a civil penalty of \$1000 to the U.S. Treasury."

On March 2, 1979 the Commission received the signed conciliation agreement, along with the \$1000 check for the civil penalty. In light of the Fourth District Democratic Organization's admission of all violations and payment of the requested civil penalty, as well as the minor nature of the additions, it is recommended that the Commission approve the conciliation agreement.

Five-in-Five Democratic Club

With modifications, this respondent has agreed to the conciliation agreement which was approved by the Commission on August 16, 1978.^{1/}

Initially the Commission approved this office's recommendation to initiate negotiations with a conciliation agreement providing for a \$2000 civil penalty. However, since that time, the respondent has submitted evidence in mitigation of the violation (Attachments 2A and 2B). In addition, the respondent submitted records for 1977 and 1978 demonstrating its weak financial position. (Attachment 2C). From the period January 1977 through October 1978 the respondent maintained an average bank balance of approximately \$350 and as of October 31, 1978 respondent had a balance of \$193.33.

The respondent has not disputed the Commission's position that a violation occurred. It, however, has consistently stated that the violation was neither flagrant nor intentional. The bulk of the \$5,000 was used by the respondent to support candidates for delegate positions to the Democratic National Convention, which, under 2 U.S.C. §431, are expenditures within the meaning of the Act. From the respondent's correspondence, it is apparent that this was never understood. It should also be emphasized that the funds were not contributed to federal candidates or committees.

^{1/} The agreement also incorporates the violations that were a part of MUR 223(76), which involved the reporting and registration requirements of 17 Baltimore political clubs, among which were the respondents in MUR 500(78).

The Five-in-Five Democratic Club has agreed to the terms of the conciliation agreement approved previously by the Commission, (Attachment 2D) with the following modifications (underlined):

Paragraph IV. D.

Respondent will pay a civil penalty in the amount of \$500 to the U.S. Treasury within 60 days of the effective date of this agreement.

Given the apparent non-willfulness of the violation, it is recommended that the Commission approve the conciliation agreement.

Attachments

1. Conciliation Agreement - Fourth District Democratic Organization
- 2A. 8/23/78 letter from S. Ronald Ellison.
- 2B. 9/20/78 letter from S. Ronald Ellison.
- 2C. 12/12/78 letter from S. Ronald Ellison.
- 2D. Conciliation Agreement - Five-in-Five Democratic Club
3. Notification letters

30049174867

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Fourth District Democratic) MUR 500 (78)
Organization)
)

CONCILIATION AGREEMENT

300 101 74.863

This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that the Fourth District Democratic Organization (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a timely Statement of Organization as required by 2 U.S.C. §433.

- 30010171859
- C. Respondent failed to file timely reports on proper forms of its receipts and expenditures on June 17, 1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 23, 1976, as required by 2 U.S.C. §434.
 - D. During January 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
 - E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund.

IV. WHEREFORE, the Commission and Respondent agree:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §443 and 434 in a timely manner.
- C. On January 20, 1978, Respondent erroneously reported the receipt of the \$5,000 April 1976 contribution in violation of 2 U.S.C. §434.
- D. The above-described violations were not willfully committed by the Respondent.

- 30049174370
- E. Out of a desire to conciliate this matter and
in order to avoid protracted litigation,
Respondent will pay a civil penalty in the amount
of \$1000 to the U.S. Treasury.

V. General Conditions

- A. The Commission, on request of anyone filing a
complaint under 2 U.S.C. §437(a)(1) concerning
the matters at issue herein or on its own motion,
may review compliance with this agreement. If
the Commission believes that this agreement or
requirement thereof has been violated, it may
institute a civil action for relief in the United
States District Court for the District of
Columbia.
- B. It is mutually agreed that this agreement shall
become effective on the date that all parties
hereto have executed same and the Commission has
approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date February 22, '79

Rosaland R. Lee
Rosaland R. Lee
Acting Treasurer
Fourth District Democratic
Organization

* Additional language underlined.



ADVANCE FEDERAL

Savings and Loan Association

MAIN OFFICE: 1611 WEST NORTH AVENUE
BRANCH OFFICE: 1405 EAST COLD SPRING LANE

BALTIMORE, MD. 21202

7-69
520

PAY TO THE ORDER OF

THE EQUITABLE TRUST COMPANY
BALTIMORE, MD.

U. S. TREASURY

RE: Fourth District Organization of Baltimore City, Inc.

⑈060451⑈

⑈0520⑈0089⑈ 000 3440 3⑈

\$ 1,000.00

No. 60451

[Signature]
AUTHORIZED SIGNATURE
AUTHORIZED SIGNATURE

128446008

ATTACHMENT 2A

FEDDER AND GARTEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
BALTIMORE, MARYLAND 21201

RECEIVED
FEDERAL ELECTION
COMMISSION

78 AUG 24 PM 12:13

AREA CODE 301
539-2800

TWENTY-FIRST FLOOR
ONE CHARLES CENTER

OFFICE OF MORRIS FEDDER (1926-61)

August 23, 1978

CABLE "FEDGAR"

805656

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

Re: Five-in-Five Democratic Club
(MUR 500 (78))

Dear Mr. Federman:

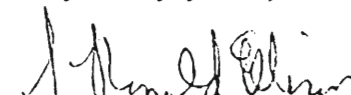
As you know, this office represents the Five-in-Five Democratic Club, and I am in receipt of your letter of August 21, 1978.

The Conciliation Agreement enclosed with your letter demands a civil penalty of \$2,000.00 to be paid by our client, which I do not believe is justified for the following reasons. The Five-in-Five Democratic Club is an organization of black people, started several years ago, to obtain black representation in the State Legislature. The organization has never raised large sums of money. As you can see from the reports filed with you, the amount of money raised, outside of the money received for the election in question, was very small. The Club keeps no formal set of records, and, in fact, their checkbook has not been reconciled in several years. When the Club was first notified that it was required to file reports with your office, by letter dated March 9, 1977, the letter only asked for reports concerning the Sarbanes for Senate Committee money. The Club did not realize that it was required to go back beyond that period of time and include the M.E.B.A. contribution. Certainly, the Club had nothing to hide nor any reason to hide this contribution, and the money was fully expended in the primary election. The Club has never had legal counsel and my work for them in connection with this matter has been done without charge.

Considering that this was the first election in which this law applied and considering the circumstances of my client's financial condition, as well as the fact that there was no intent to evade or avoid the requirements of the law, I would request that this penalty be abated.

I would also request that in the event this letter does not contain sufficient information for you to make the requested abatement, that we be given the opportunity to meet with you to more fully explain the circumstances.

Very truly yours,


S. Ronald Ellison

SRE:sjk

300 401 748 72

600-4973

ATTACHMENT 213

FEDDER AND GARTEN
PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW
BALTIMORE, MARYLAND 21201

RECEIVED
FEDERAL ELECTION
COMMISSION

78 SEP 22 AM 9:28

September 20, 1978

AREA CODE 301
539-2800

TWENTY-FIRST FLOOR
ONE CHARLES CENTER

OFFICE OF MORRIS FEDDER (1926-61)

CABLE "FEDCAR"

David Federman, Esquire
Federal Election Commission
1325 K Street N.W.
Washington D.C. 20363

RE: Five-in-Five Democratic Club
(MUR 500(78))

806397

Dear Mr. Federman:

Pursuant to our meeting on the 14th September 1978, this letter is to supplement my earlier letter of August 23rd 1978, as well as to confirm the statements made to you at our meeting.

As Senator Blount and I told you, the Five-in-Five Democratic Club did not believe that the money received from the M.E.B.A. was required to be reported to the Commission since the money was not, in the Club's view point, for use in a Federal Election. The money was used in the Campaign of the club's candidates for delegates to the Democratic National Convention. It was not believed that these delegates held Federal office, which required the reporting of contributions and expenditures in their campaign. Although Federal candidates did appear on the ballot that was distributed by the club, the appearance of these candidates was basically incidental, as the campaign was essentially for the election of these delegates. It was always the club's understanding and intention that the money received from the M.E.B.A. was for the state election, and not for a Federal election.

As I stated in my earlier letter, there was certainly no reason why the Club would hide the receipt of this money, and the listing of the M.E.B.A. money and the additional expenditures reported required only a few more entries beyond what was already reported. I believe it is also important for the commission to consider that other clubs also believed this money was not required to be reported, although none of the Respondents ever discussed this matter between themselves.

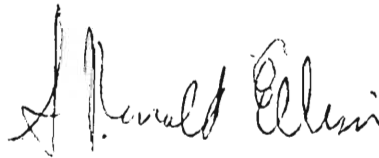
300 1017 1873

September 20, 1978

It seems clear from the facts that there was certainly never a flagrant or even deliberate or even conscious violation of the Federal Election Laws. The failure to report this money results either from a honest confusion as to the Federal Election Laws or a misunderstanding of the Commissioner's letter of March 9th 1977, which requested only a report in connection with the money received from the Sarbanes for Senate Committee.

Based on the above facts, as well as what I beleive you could see at the meeting was the honest concern of Senator Blount, a man known for his integrity, the Commissioner should not impose a penalty on my client.

Very truly yours,



S. Ronald Ellison

SRE/pem

Enclosure

30040174874

ATTACHMENT 2C

GCMH 5872

FEDDER AND GARTEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
BALTIMORE, MARYLAND 21201

DEC 14 AM 9:10

AREA CODE 301
539-2800

TWENTY-FIRST FLOOR
ONE CHARLES CENTER

OFFICE OF MORRIS FEDDER (1926-61)

December 12, 1978

CABLE "FEDCAR"

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

Re: 5 In 5 Democratic Club, Inc.
(Your File No. MUR 500 (78))

Dear Mr. Federman:

Pursuant to our recent telephone conversation, this letter is to, without prejudice, offer to settle with the Federal Election Commission the civil penalty requested from our client, the 5 In 5 Democratic Club, Inc.

As you know from my previous letters and our meeting with you, our client maintains that any failure to file the necessary reports with the Commission was inadvertent and unintentional. To reiterate, our client had no reason not to file reports or to hide the receipt of campaign funds, and its offer to settle this matter is solely for the purpose of ending this dispute.

Our client hereby offers to pay to the Commission the sum of \$200 as a civil penalty. As previously told you, the Club has little or no assets and little or no income. Enclosed are copies of our client's checking account statements for the years 1977 and 1978.

Would you please advise me whether this offer is acceptable.

Very truly yours,

S. Ronald Ellison
S. Ronald Ellison

SRE:sjk
Enclosure

cc: Hon. Clarence W. Blount

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BALTIMORE, MARYLAND 21201

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER 209-06000 STATEMENT DATE 01/31/77 PAGE 1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
310.73		ITEMS TOTALS		ITEMS TOTALS
		1 133.50		8 336.96
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		.00		107.27

CHECKS AND DEBITS	DEPOSITS AND CREDITS	DATE	BALANCE
2405		0103	28668
2500		0105	26168
5000		0106	21168
	13350	0110	34518
9716	10000	0111	14802
1000		0113	13802
1500		0120	12302
1575		0126	10727

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RO - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER 209-08000 STATEMENT DATE 03/31/77 PAGE 1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE		+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
			ITEMS	TOTALS		ITEMS	TOTALS
300.34			1	103.50		6	210.50
		-	SERVICE CHARGE		=	NEW STATEMENT BALANCE	
			1.85			191.49	

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE	BALANCE
8322					0301	21712
4000					0302	17712
2500					0303	15212
5383					0309	9829
650					0316	9179
			10350		0321	19529
195	185	SC			0331	19149

AD - PRE-ARRANGED DEPOSIT
AP - PRE-ARRANGED PAYMENT
CC - CERTIFIED CHECK

CF - CHECK FEE
CK - CHECKBOOK CHARGE
CM - CREDIT MEMO

DM - DEBIT MEMO
LS - LIST OF CHECKS
MD - BANK MACHINE DEPOSIT

MW - BANK MACHINE WITHDRAWAL
OC - OVERDRAFT CHARGE
RC - RETURN CHARGE

RI - RETURNED CHECK
RD - RETURNED DEPOSIT
SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER 209-68000 STATEMENT DATE 02/28/77 PAGE 1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
107.27		ITEMS TOTALS		ITEMS TOTALS
		2 391.00		4 196.00
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		1.93		300.34

CHECKS AND DEBITS			DEPOSITS AND CREDITS	DATE	BALANCE
			16300		
			22800	0214	49827
1000				0222	48827
1500	7500				
9600	193 SC			0228	30034

AD - PRE ARRANGED DEPOSIT
AP - PRE ARRANGED PAYMENT
CC - CERTIFIED CHECK

CF - CHECK FEE
CK - CHECKBOOK CHARGE
CM - CREDIT MEMO

DM - DEBIT MEMO
LS - LIST OF CHECKS
MD - BANK MACHINE DEPOSIT

MW - BANK MACHINE WITHDRAWAL
OC - OVERDRAFT CHARGE
RC - RETURN CHARGE

RI - RETURNED CHECK
RD - RETURNED DEPOSIT
SC - SERVICE CHARGE

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

AD - PRE-ARRANGED DEPOSIT	CF - CHECK FEE	DM - DEBIT MEMO	MW - BANK MACHINE WITHDRAWAL	RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT	CK - CHECKBOOK CHARGE	LS - LIST OF CHECKS	OC - OVERDRAFT CHARGE	RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK	CM - CREDIT MEMO	MD - BANK MACHINE DEPOSIT	RC - RETURN CHARGE	SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER **209-08000** STATEMENT DATE **05/31/77** PAGE **1**

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
		ITEMS TOTALS		ITEMS TOTALS
139.53		1 163.50		4 190.50
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		1.57		110.96

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE	BALANCE
1300					0505	12653
750					0511	11903
10000					0513	1903
7000			16350		0524	11253
157 SC					0531	11096

AD - PRE-ARRANGED DEPOSIT
AP - PRE-ARRANGED PAYMENT
CC - CERTIFIED CHECK

CF - CHECK FEE
CK - CHECKBOOK CHARGE
CM - CREDIT MEMO

DM - DEBIT MEMO
LS - LIST OF CHECKS
MD - BANK MACHINE DEPOSIT

MW - BANK MACHINE WITHDRAWAL
OC - OVERDRAFT CHARGE
RC - RETURN CHARGE

RI - RETURNED CHECK
RD - RETURNED DEPOSIT
SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
 1615 ST STEPHENS
 BALTO MD 21216

ACCOUNT NUMBER 209-08000	STATEMENT DATE 06/30/77	PAGE 1
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FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE 110.96	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
		2	96.50		2	67.50
		-				
		SERVICE CHARGE		=	NEW STATEMENT BALANCE	
		2.09			137.87	

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE	BALANCE
5000					0603	6096
1750					0620	4346
			7150		0627	11496
			2500		0629	13996
209 SC					0630	13787

AD - PRE-ARRANGED DEPOSIT	CF - CHECK FEE	DM - DEBIT MEMO	MW - BANK MACHINE WITHDRAWAL	RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT	CK - CHECKBOOK CHARGE	LS - LIST OF CHECKS	OC - OVERDRAFT CHARGE	RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK	CM - CREDIT MEMO	MD - BANK MACHINE DEPOSIT	RC - RETURN CHARGE	SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER **209-08000** STATEMENT DATE **07/29/77** PAGE **1**

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
137.87		1	394.00		2	268.25
		SERVICE CHARGE		=	NEW STATEMENT BALANCE	
		2.14			261.48	

CHECKS AND DEBITS		DEPOSITS AND CREDITS		DATE	BALANCE
6825	20000	39400		0719	53187
214 SC				0720	26362
				0729	26148

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

244,64

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER 209-08000 STATEMENT DATE 08/31/77 PAGE 1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
261.48		ITEMS TOTALS		ITEMS TOTALS
		6 2,221.00		8 1,207.52
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		1.79		1,273.17

CHECKS AND DEBITS	DEPOSITS AND CREDITS	DATE	BALANCE
2625		0811	23523
2500	3600	0812	17423
	22500 ✓	0815	39923
	15000 ✓	0816	54923
3600		0818	51323
1,00750 ✓	49300 ✓	0819	1,00623
300 RD ✓	67500 ✓	0822	67373
	20000 ✓	0823	67073
	47800 ✓	0825	87073
2846	2221 00	0829	1,34873
179 SC ✓		0830	1,27496
		0831	1,27317

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MMW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RO - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21215

ACCOUNT NUMBER 209-08000 STATEMENT DATE 09/30/77 PAGE 1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
1,273.17		ITEMS TOTALS		ITEMS TOTALS
		1 380.00		2 318.25
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		2.46		1,332.46

CHECKS AND DEBITS	DEPOSITS AND CREDITS	DATE	BALANCE
6825 ✓ 25000		0902	1,204.92
		0908	954.92
246 SC	38000 ✓	0919	1,334.92
		0930	1,332.46

AD - PRE ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RE - RETURNED CHECK
AP - PRE ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER **209-08000** STATEMENT DATE **10/31/77** PAGE **1**

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS ITEMS TOTALS	-	CHECKS AND DEBITS ITEMS TOTALS
1,332.46		1 60.50		7 660.63
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		.00		732.33

CHECKS AND DEBITS	DEPOSITS AND CREDITS	DATE	BALANCE
20163 ✓	26000 ✓	1003	87083
5250 ✓		1004	81833
6000 ✓		1005	75833
925 ✓		1013	74908
6825 ✓		1020	68083
900 ✓		1025	67183
	6050 ✓	1031	73233

AD - PRE ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RE - RETURNED CHECK
AP - PRE ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

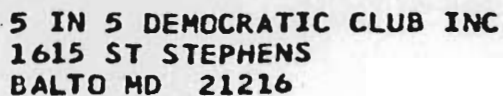
ACCOUNT NUMBER **209-08000** STATEMENT DATE **11/30/77** PAGE **1**

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
732.33		1	317.50		5	476.93
-		SERVICE CHARGE		=	NEW STATEMENT BALANCE	
		.00			572.90	

CHECKS AND DEBITS		DEPOSITS AND CREDITS		DATE	BALANCE
2000				1101	71233
2500				1108	68733
		31750		1121	1,00483
8243	20000			1122	72240
14950				1125	57290

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL PY - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CX - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE



FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
572.90			.00		1	78.50
	-	SERVICE CHARGE		=	NEW STATEMENT BALANCE	
			.00			494.40

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE	BALANCE	
7850					1220	49440	

CP-26



5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER	STATEMENT DATE	PAGE
209-08000	01/31/78	1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
494.40		1	75.00		5	252.18
	-	SERVICE CHARGE		=	NEW STATEMENT BALANCE	
			.00			317.22

CHECKS AND DEBITS		DEPOSITS AND CREDITS		DATE	BALANCE
			7500	0103	56940
950	6000			0111	49990
900				0119	49090
9368				0125	39722
8000				0130	31722

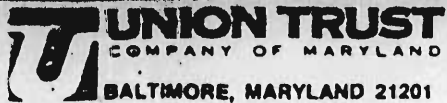
AD - PRE-ARRANGED DEPOSIT
AP - PRE-ARRANGED PAYMENT
CC - CERTIFIED CHECK

CF - CHECK FEE
CK - CHECKBOOK CHARGE
CM - CREDIT MEMO

DM - DEBIT MEMO
LS - LIST OF CHECKS
MD - BANK MACHINE DEPOSIT

MBV - BANK MACHINE WITHDRAWAL
OC - OVERDRAFT CHARGE
RC - RETURN CHARGE

RI - RETURNED CHECK
RD - RETURNED DEPOSIT
SC - SERVICE CHARGE



5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

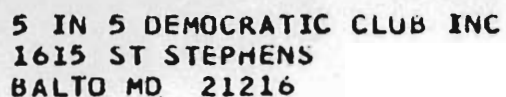
ACCOUNT NUMBER	STATEMENT DATE	PAGE
209-08000	02/28/78	1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
317.22			.00		1	25.00
	-	SERVICE CHARGE		=	NEW STATEMENT BALANCE	
			.55			291.67

CHECKS AND DEBITS		DEPOSITS AND CREDITS		DATE	BALANCE
2500				0206	29222
55 SC				0228	29167

AD - PRE-ARRANGED DEPOSIT	CF - CHECK FEE	DM - DEBIT MEMO	MW - BANK MACHINE WITHDRAWAL	RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT	CK - CHECKBOOK CHARGE	LS - LIST OF CHECKS	OC - OVERDRAFT CHARGE	RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK	CM - CREDIT MEMO	MD - BANK MACHINE DEPOSIT	RC - RETURN CHARGE	SC - SERVICE CHARGE



FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
291.67			.00			.00
	-	SERVICE CHARGE		=	NEW STATEMENT BALANCE	
			.98			290.69

CHECKS AND DEBITS		DEPOSITS AND CREDITS		DATE	BALANCE
98	SC			0331	29069

RI - RETURNED CHECK
RD - RETURNED DEPOSIT
SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER
209-08000

STATEMENT DATE
04/28/78

PAGE
1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
290.69		2	222.00		4	363.81
		SERVICE CHARGE		=	NEW STATEMENT BALANCE	
		.95			147.93	

CHECKS AND DEBITS		DEPOSITS AND CREDITS		DATE	BALANCE
7000				0411	220.09
6500				0413	155.09
		12200		0424	277.09
10000		10000		0425	148.88
95 SC	12881			0428	147.93

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTIMORE, MARYLAND 21216

ACCOUNT NUMBER
209-08000

STATEMENT DATE
05/31/78

PAGE
1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
147.93		ITEMS TOTALS		ITEMS TOTALS
		1 199.50		3 241.51
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		1.75		104.17

CHECKS AND DEBITS	DEPOSITS AND CREDITS	DATE	BALANCE
1300		0519	13493
12851	19950	0522	33443
10000		0523	20592
175 SC		0526	10592
		0531	10417

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTIMORE, MARYLAND 21216

ACCOUNT NUMBER
209-08000

STATEMENT DATE
07/31/78

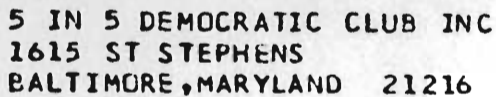
PAGE
1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS ITEMS TOTALS	-	CHECKS AND DEBITS ITEMS TOTALS
126.89		2 639.00		8 454.91
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		1.60		309.38

CHECKS AND DEBITS	DEPOSITS AND CREDITS	DATE	BALANCE
1500	50000	0706	62689
1960		0712	61189
4800		0713	47261
10263		0718	22198
2000		0720	20198
3000		0721	17198
160 SC	13900	0724	31098
		0731	30938

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE



FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
254.11			.00		1	100.00
	-	SERVICE CHARGE		=	NEW STATEMENT BALANCE	
		1.14			152.97	

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE	BALANCE	
10000					0905	15411	
114 SC					0929	15297	

DP-26 FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

5 IN 5 DEMOCRATIC CLUB INC
 1615 ST STEPHENS
 BALTIMORE, MARYLAND 21216

ACCOUNT NUMBER 209-08000 STATEMENT DATE 10/31/78 PAGE 1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
152.97		ITEMS TOTALS		ITEMS TOTALS
		1 307.00		6 265.19
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		1.45		193.33

CHECKS AND DEBITS	DEPOSITS AND CREDITS	DATE	BALANCE
4301		1017	10996
2700	5979	1023	33017
4200	7139	1024	21678
2200		1030	19478
145 SC		1031	19333

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
 AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
 CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Five-in-Five Democratic Club) MUR 500 (78)

CONCILIATION AGREEMENT

30010174397
This matter was initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after an investigation, the Commission found reasonable cause to believe that the Five-in-Five Democratic Club (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a Statement of Organization as required by 2 U.S.C. §433.
 - C. Respondent failed to file timely reports of its receipts and expenditures on June 17, 1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 2, 1976, as required by 2 U.S.C. §434.

- D. On November 25, 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434.
- C. Respondent failed to report the receipt of the \$5,000 contribution from MEBA-PAF, thereby violating 2 U.S.C. §434.
- * D. Respondent will pay a civil penalty in the amount of \$500 to the U.S. Treasury within 60 days of the effective date of this agreement.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion,

* Modified language

30040174393

may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date Mar. 23, 1979


Five-in-Five Democratic Club, Inc.

30040174397

ATTACHMENT 3



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert B. Levin, Esquire
Frank, Bernstein, Conaway and
Goldman
1300 Mercentile Bank & Trust
Building
2 Hopkins Plaza
Baltimore, Md. 21201

RE: MUR 500(78)

Dear Mr. Levin:

On April , 1979 the Commission approved the enclosed conciliation agreement in settlement of this matter and closed the file.

If you have any questions do not hesitate to contact David Federman at 202/523-4073.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

Conciliation Agreement





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

S. Ronald Ellison
Fedder and Garten
Attorneys at Law
One Charles Center
Baltimore, Md. 21202

RE: MUR 500(78)

Dear Mr. Ellison:

On April 1979 the Commission approved the enclosed conciliation agreement in settlement of this matter. Your client, the Five-in-Five Democratic Club, has until June 1979 (60 days from the date on which the agreement was approved by the Commission) to forward the \$500 civil penalty to the Commission.

If you have any questions do not hesitate to contact David Federman at 202/523-4073.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

Conciliation Agreement





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

S. Ronald Ellison
Fedder and Garten
Attorneys at Law
One Charles Center
Baltimore, Md. 21202

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Sincerely,

William C. Oldaker
General Counsel

Enclosure

Conciliation Agreement





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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Frank, Bernstein, Conaway and
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Building
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Baltimore, Md. 21201

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Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

Conciliation Agreement



30040174904

Federman MUR 500 (78)

PS Form 3811 Apr 1977 RETURN RECEIPT REGISTERED INSURED AND CERTIFIED MAIL

● 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:
S. Ron Ellison
One Charles Center
Baltimore, Md. 21202

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
438274

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
4 *L. Grand*

DATE OF DELIVERY
3/14/79

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POST OFFICE
MAR 14 1979
SECTION 14
1519
CLEAN
INITIALS

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUK 500 - Federman

● 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 L. Douglass, Chairman
Castro Democratic Committee
2003 East Preston Street
Baltimore, MD. 21213

3. ARTICLE DESCRIPTION:

REGISTERED NO. CERTIFIED NO. INSURED NO.

913973

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

DATE OF DELIVERY

11/9/78

POSTMARK

NOV 9 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

11/8/78

☆GPO 1977-0-249-595

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUK 500 - Federman

● 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:

Clarence Mitchell Chan
People's Democratic Action
Mitchell and Strawn
4406
Baltimore, MD. 21207

3. ARTICLE DESCRIPTION:

REGISTERED NO. CERTIFIED NO. INSURED NO.

913972

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

DATE OF DELIVERY

11/9/78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆GPO 1977-0-249-595

GLC 9709

FEDDER AND GARTEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
BALTIMORE, MARYLAND 21201

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 MAR 26 AM 9:49

AREA CODE 301
539-2800

March 23, 1979

TWENTY-FIRST FLOOR
ONE CHARLES CENTER

OFFICE OF MORRIS FEDDER (1926-61)

CABLE "FEDGAR"

901718

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

RE: Five-in-Five Democratic
Club (Your file: MUR 500 [78])

Dear Mr. Federman:

Enclosed are the executed copies of the Conciliation Agreement between the Federal Election Commission and our client, Five-in-Five Democratic Club, Inc. Will you please return a copy signed by the Commissioner to me.

Very truly yours,



S. Ronald Ellison

SRE.pem
Enclosures

10:22 P 26 MAR 79

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

307174906

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 500 (78)
Five-in-Five Democratic Club)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after an investigation, the Commission found reasonable cause to believe that the Five-in-Five Democratic Club (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a Statement of Organization as required by 2 U.S.C. §433.
 - C. Respondent failed to file timely reports of its receipts and expenditures on June 17, 1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 2, 1976, as required by 2 U.S.C. §434.

30010174907

- D. On November 25, 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434.
- C. Respondent failed to report the receipt of the \$5,000 contribution from MEBA-PAF, thereby violating 2 U.S.C. §434.
- D. Respondent will pay a civil penalty in the amount of \$500 to the U.S. Treasury within 60 days of the effective date of this agreement.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion,

30040 74908

may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date Mar. 23, 1979

Emilio S. Lopez

Five-in-Five Democratic Club, Inc.

30040174909

3000174910

In the Matter of)
) MUR 500 (78)
Five-in-Five Democratic Club)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after an investigation, the Commission found reasonable cause to believe that the Five-in-Five Democratic Club (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a Statement of Organization as required by 2 U.S.C. §433.
 - C. Respondent failed to file timely reports of its receipts and expenditures on June 17, 1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 2, 1976, as required by 2 U.S.C. §434.

- D. On November 25, 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434.
- C. Respondent failed to report the receipt of the \$5,000 contribution from MEBA-PAF, thereby violating 2 U.S.C. §434.
- D. Respondent will pay a civil penalty in the amount of \$500 to the U.S. Treasury within 60 days of the effective date of this agreement.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion,

30040174911

may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date

Mar 22, 1979

Ed [Signature]

Five-in-Five Democratic Club, Inc.

30040174912

3 FEDDER AND GARTEN
1 PROFESSIONAL ASSOCIATION
2 TWENTY-FIRST FLOOR
3 ONE CHARLES CENTER
4 BALTIMORE, MARYLAND 21201

FEDERAL ELECTION
COMMISSION

'79 MAR 26 AM 9:49
David Federman, Esquire
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463





FEDERAL ELECTION COMMISSION

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

March 9, 1979

S. Ronald Ellison, Esquire
Fedder and Garten
Attorneys at Law
One Charles Center
Baltimore, Md. 21202

RE: MUR 500(78)

Dear Mr. Ellison:

Enclosed please find the conciliation agreement which this office will recommend to the Commission in settlement of this matter.

As you will note, the agreement incorporates the violations that were the subject of MUR 223(76) and provides for a civil penalty of \$500 to be paid within sixty (60) days of the effective date of the agreement.

Since the agreement must be submitted to the Commission for its approval, please sign and return it to this office as swiftly as possible in order to conclude this matter.

Sincerely,

William C. Oldaker
General Counsel

By:

Charles M. Steele
Associate General Counsel

Enclosure



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 500 (78)
Five-in-Five Democratic Club)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after an investigation, the Commission found reasonable cause to believe that the Five-in-Five Democratic Club (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a Statement of Organization as required by 2 U.S.C. §433.
 - C. Respondent failed to file timely reports of its receipts and expenditures on June 17, 1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 2, 1976, as required by 2 U.S.C. §434.

30010174915

- D. On November 25, 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434.
- C. Respondent failed to report the receipt of the \$5,000 contribution from MEBA-PAF, thereby violating 2 U.S.C. §434.
- D. Respondent will pay a civil penalty in the amount of \$500 to the U.S. Treasury within 60 days of the effective date of this agreement.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion,

30040174916

may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

Five-in-Five Democratic Club, Inc.

30040174917

FEDDER AND GARTEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
BALTIMORE, MARYLAND 21201

March 6, 1979

AREA CODE 301
539-2800

OFFICE OF MORRIS FEDDER (1926-61)

901200 Jee 4539
FEDERAL ELECTION
COMMISSION
79 MAR 6 PM 11:41
TWENTY-FIRST FLOOR
ONE CHARLES CENTER
CABLE "FEDGAR"

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

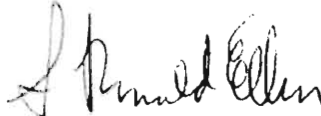
RE: Five in Five Democratic Club, Inc.
(Your file No: MUR 500 (78))

Dear Mr. Federman:

Pursuant to our telephone conversation yesterday, I enclose a Conciliation Agreement which I have signed as Attorney for the Five in Five Democratic Club, Inc. I have revised paragraph IV. B. in accordance with our agreement.

Will you please send me a copy of the Agreement executed by the Commissioner so that I will know the effective date.

Very truly yours,


S. Ronald Ellison

SRE.pem
Enclosure

30040174913

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Five in Five Democratic Club, Inc.)

MUR 500 (78)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that Five in Five Democratic Club (hereinafter respondent) violated 2 U.S.C. §434.

NOW THEREFORE, the Commission and respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a) (5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions and made expenditures on behalf of a Federal candidate exceeding \$1,000 during 1976.
 - B. Respondent did not report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. That it violated 2 U.S.C. §434 by failing to report the receipt of the \$5,000 April 1976 contribution from MEBA-PAF.
- B. That it will pay a civil penalty of \$500.00 within 60 days from the effective date of this agreement.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a) (1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date: _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date: March 7, 1979

S. Ronald Ellison, Attorney
Five in Five Democratic Club, Inc.

30019.74921

MUR 500 (78)

30019.74921

30049.74921

30019.74921

- 30019.74921

IV. WHEREFORE, Respondent agrees:

- A. That it violated 2 U.S.C. §434 by failing to report the receipt of the \$5,000 April 1976 contribution from MEBA-PAF.
- B. That it will pay a civil penalty of \$500.00 within 60 days from the effective date of this agreement.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a) (1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date: _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date: March 7, 1979

S. Ronald Ellison, Attorney
S. Ronald Ellison, Attorney
Five in Five Democratic Club, Inc.

3040174923

MUR 500 (78)

CONCILIATION AGREEMENT

NOW THEREFORE, the Commission and respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a) (5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions and made expenditures on behalf of a Federal candidate exceeding \$1,000 during 1976.
 - B. Respondent did not report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. That it violated 2 U.S.C. §434 by failing to report the receipt of the \$5,000 April 1976 contribution from MEBA-PAF.
- B. That it will pay a civil penalty of \$500.00 within 60 days from the effective date of this agreement.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a) (1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date: _____

8 3

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date: _____

S. Ronald Ellison, Attorney
Five in Five Democratic Club, Inc.

30040174921

5
2
FEDDER AND GARTEN

PROFESSIONAL ASSOCIATION

TWENTY-FIRST FLOOR

ONE CHARLES CENTER

BALTIMORE, MARYLAND 21201



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

300#
9489

FEDERAL ELECTION
COMMISSION

'79 MAR 2 AM 11:10

001146

LAW OFFICES

FRANK, BERNSTEIN, CONAWAY & GOLDMAN

1300 MERCANTILE BANK & TRUST BUILDING

2 HOPKINS PLAZA

BALTIMORE, MARYLAND 21201

(301) 547-0500

CABLE ADDRESS

FRASKOP

HOWARD H. CONAWAY
ROBERT M. GOLDMAN
JOHN H. HEROLD
M. PETER MOSER
LAWRENCE F. RODOWSKY
LEONARD E. COHEN
SHALE D. STILLER
ROBERT G. LEVY
WILBERT H. SIROTA
MORTON P. FISHER, JR.
BERRY L. A. SPEERT
GEORGE W. LIEBMAN
RONALD P. FISH
PETER F. AXELRAD
MAX E. BLUMENTHAL
ALAN I. BARON
GEORGE P. BARKER
MONTE FRIED
J. DARBY BOWMAN, JR.
DONOVAN M. HAMM, JR.
PETER H. GUNST
JOHN J. KENNY
ANN MCKENRICK TURNBULL
GREGORY L. REED
JAY I. MORSTEIN
COUNSEL
ELI FRANK, JR.
GEORGE GUMP
SIDNEY SMITH

CYRIL R. MURPHY, JR.
JACOB SILVERMAN
JOHN J. WOLOSZYK
ALLAN P. HILLMAN
FRED WOLF, III
JEFFREY ROCKMAN
ROBERT B. CURRAN
ROBERT B. LEVIN
ELLEN LIPTON HOLLANDER
NEAL SEROTTE
JEROME D. CARR
SUSAN M. RITTENHOUSE
MARY KATHERINE FARMER
ALAN M. BARR
JANE ENNIS SHEEHAN
JEFFREY A. WYAND
ROBERT W. HESSELBACHER, JR.
JAMES S. JACOBS
GEORGE S. LAWLER
GARY S. OFFUTT
IRVING E. WALKER
ELLEN SCALETAR

SUITE 208
AMERICAN CITY BUILDING
COLUMBIA, MARYLAND 21044

February 27, 1979

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

Re: MUR 500 (78)

Dear Mr. Fedderman:

Please find enclosed herewith the original executed Conciliation Agreement in the matter of Fourth District Democratic Organization, Baltimore, Maryland as well as check no. 60451 drawn on Advance Federal Savings & Loan Association in the sum of \$1,000 made payable to U.S. Treasury covering the Civil Penalty in this matter. Please acknowledge receipt of the Agreement and check. I was pleased that this matter was resolved amicably. If you have any questions, kindly contact me.

Very truly yours,

Robert B. Levin

Robert B. Levin

RBL:jlh

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Fourth District Democratic) MUR 500 (78)
Organization)
)

CONCILIATION AGREEMENT

30040174927
This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that the Fourth District Democratic Organization (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a timely Statement of Organization as required by 2 U.S.C. §433.

- 30040174928
- C. Respondent failed to file timely reports on proper forms of its receipts and expenditures on June 17, 1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 23, 1976, as required by 2 U.S.C. §434.
 - D. During January 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
 - E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund.

IV. WHEREFORE, the Commission and Respondent agree:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §443 and 434 in a timely manner.
- C. On January 20, 1978, Respondent erroneously reported the receipt of the \$5,000 April 1976 contribution in violation of 2 U.S.C. §434.
- D. The above-described violations were not willfully committed by the Respondent.

E. Out of a desire to conciliate this matter and in order to avoid protracted litigation, Respondent will pay a civil penalty in the amount of \$1000 to the U.S. Treasury.

V. General Conditions

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

B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date February 22, '79

Rosaland R. Lee
Rosaland R. Lee
Acting Treasurer
Fourth District Democratic
Organization



ADVANCE FEDERAL

Savings and Loan Association

MAIN OFFICE: 1611 WEST NORTH AVENUE
BRANCH OFFICE: 1405 EAST COLD SPRING LANE

7-89
520

PAY

TO
THE
ORDER
OF

TO
THE EQUITABLE
TRUST COMPANY
BALTIMORE, MD.

U. S. TREASURY

RE: Fourth District Democratic
Organization of Baltimore City, Inc.

BALTIMORE, MD. 2-27-77

No. 60451

\$ 1,000.00

Charles H. Smith
AUTHORIZED SIGNATURE

James M. Young
AUTHORIZED SIGNATURE

⑈060451⑈ ⑈0520⑈0089⑈000 3440 3⑈

0 2 6 1 2 1 0 1 0 0 8

30040174931

LAW OFFICES

FRANK, BERNSTEIN, CONAWAY & GOLDMAN

1300 MERCANTILE BANK & TRUST BUILDING

2 HOPKINS PLAZA

BALTIMORE, MARYLAND 21201

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 MAR 2 AM 11:10

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

GCM 587

FEDERAL ELECTION
COMMISSION

DEC 14 AM 9:18

TWENTY-FIRST FLOOR
ONE CHARLES CENTER
CABLE "FEDGAR"

FEDDER AND GARTEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
BALTIMORE, MARYLAND 21201

AREA CODE 301
539-2800

OFFICE OF MORRIS FEDDER (1926-61)

December 12, 1978

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

Re: 5 In 5 Democratic Club, Inc.
(Your File No. MUR 500 (78))

Dear Mr. Federman:

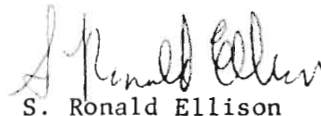
Pursuant to our recent telephone conversation, this letter is to, without prejudice, offer to settle with the Federal Election Commission the civil penalty requested from our client, the 5 In 5 Democratic Club, Inc.

As you know from my previous letters and our meeting with you, our client maintains that any failure to file the necessary reports with the Commission was inadvertent and unintentional. To reiterate, our client had no reason not to file reports or to hide the receipt of campaign funds, and its offer to settle this matter is solely for the purpose of ending this dispute.

Our client hereby offers to pay to the Commission the sum of \$200 as a civil penalty. As previously told you, the Club has little or no assets and little or no income. Enclosed are copies of our client's checking account statements for the years 1977 and 1978.

Would you please advise me whether this offer is acceptable.

Very truly yours,


S. Ronald Ellison

SRE:sjk
Enclosure

cc: Hon. Clarence W. Blount

808423

30040174932

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER 209-08000 STATEMENT DATE 01/31/77 PAGE 1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
310.73		1	133.50		8	336.96
-		SERVICE CHARGE		=	NEW STATEMENT BALANCE	
		.00			107.27	

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE	BALANCE
2405					0103	28668
2500					0105	26168
5000					0106	21168
			13350		0110	34518
9716	10000				0111	14802
1000					0113	13802
1500					0120	12302
1575					0126	10727

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER 209-08000 STATEMENT DATE 03/31/77 PAGE 1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS	
300.34		ITEMS TOTALS		ITEMS TOTALS	
		1 103.50		6 210.50	
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE	
		1.85		191.49	

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE	BALANCE
8322					0301	21712
4000					0302	17712
2500					0303	15212
5383					0309	9829
650					0316	9179
195	185 SC		10350		0321	19529
					0331	19149

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
 1615 ST STEPHENS
 BALTO MD 21216

ACCOUNT NUMBER 209-68000 STATEMENT DATE 02/28/77 PAGE 1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
107.27		ITEMS TOTALS		ITEMS TOTALS
		2 391.00		4 196.00
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		1.93		300.34

CHECKS AND DEBITS				DEPOSITS AND CREDITS		DATE	BALANCE	
				16300				
				22800		0214	49827	
1000						0222	48827	
1500		7500						
9600		193 SC				0228	30034	

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
 AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
 CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE



5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER 209-08000	STATEMENT DATE 04/29/77	PAGE 1
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FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
ITEMS		TOTALS			ITEMS	TOTALS
191.49			.00		2	50.00
		SERVICE CHARGE		=	NEW STATEMENT BALANCE	
		1.96			139.53	

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE		BALANCE	
2500					0404		16649	
2500					0406		14149	
196 SC					0429		13953	

AD - PRE-ARRANGED DEPOSIT	CF - CHECK FEE	DM - DEBIT MEMO	MW - BANK MACHINE WITHDRAWAL	RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT	CK - CHECKBOOK CHARGE	LS - LIST OF CHECKS	OC - OVERDRAFT CHARGE	RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK	CM - CREDIT MEMO	MD - BANK MACHINE DEPOSIT	RC - RETURN CHARGE	SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER **209-08000** STATEMENT DATE **05/31/77** PAGE **1**

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
139.53		1	163.50		4	190.50
-		SERVICE CHARGE		=	NEW STATEMENT BALANCE	
		1.57			110.96	

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE	BALANCE
1300					0505	12653
750					0511	11903
10000					0513	1903
7000			16350		0524	11253
157 SC					0531	11096

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER 209-08000 STATEMENT DATE 06/30/77 PAGE 1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
110.96		ITEMS TOTALS		ITEMS TOTALS
		2 96.50		2 67.50
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		2.09		137.87

CHECKS AND DEBITS	DEPOSITS AND CREDITS	DATE	BALANCE
5000		0603	6096
1750		0620	4346
	7150	0627	11496
	2500	0629	13996
209 SC		0630	13787

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER 209-08000 STATEMENT DATE 07/29/77 PAGE 1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
137.87		ITEMS TOTALS		ITEMS TOTALS
		1 394.00		2 268.25
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		2.14		261.48

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE	BALANCE	
6825		20000	39400		0719	53187	
214 SC					0720	26362	
					0729	26148	

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

244,600

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER 209-08000 STATEMENT DATE 08/31/77 PAGE 1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
261.48		ITEMS TOTALS		ITEMS TOTALS
		6 2,221.00		8 1,207.52
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		1.79		1,273.17

CHECKS AND DEBITS		DEPOSITS AND CREDITS		DATE	BALANCE
2625				0811	23523
2500	3600			0812	17423
		22500 ✓		0815	39923
		15000 ✓		0816	54923
3600				0818	51323
1,00750 ✓		49300 ✓		0819	1,00623
300 RD ✓		67500 ✓		0822	67373
				0823	67073
		20000 ✓		0825	87073
		47800 ✓		0829	1,34873
2846	4531 ✓	2221 00		0830	1,27496
179 SC ✓				0831	1,27317

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER 209-08000 STATEMENT DATE 09/30/77 PAGE 1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
1,273.17		ITEMS TOTALS		ITEMS TOTALS
		1 380.00		2 318.25
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		2.46		1,332.46

CHECKS AND DEBITS	DEPOSITS AND CREDITS	DATE	BALANCE
6825 ✓ 25000		0902	1,204.92
		0908	954.92
246 SC	38000 ✓	0919	1,334.92
		0930	1,332.46

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER **209-08000** STATEMENT DATE **10/31/77** PAGE **1**

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS ITEMS TOTALS	-	CHECKS AND DEBITS ITEMS TOTALS	=	NEW STATEMENT BALANCE
1,332.46		1 60.50		7 660.63		732.33
	-	SERVICE CHARGE				
		.00				

CHECKS AND DEBITS		DEPOSITS AND CREDITS	DATE	BALANCE
20163 ✓	26000 ✓		1003	87083
5250 ✓			1004	81833
6000 ✓			1005	75833
925 ✓			1013	74908
6825 ✓			1020	68083
900 ✓			1025	67183
		6050 ✓	1031	73233

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER **209-08000** STATEMENT DATE **11/30/77** PAGE **1**

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
732.33		1	317.50		5	476.93
		SERVICE CHARGE		=	NEW STATEMENT BALANCE	
		.00			572.90	

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE	BALANCE
2000					1101	71233
2500					1108	68733
			31750		1121	1,00483
8243	20000				1122	72240
14950					1125	57290

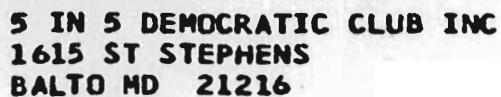
AD - PRE-ARRANGED DEPOSIT
AP - PRE-ARRANGED PAYMENT
CC - CERTIFIED CHECK

CF - CHECK FEE
CK - CHECKBOOK CHARGE
CM - CREDIT MEMO

DM - DEBIT MEMO
LS - LIST OF CHECKS
MD - BANK MACHINE DEPOSIT

MW - BANK MACHINE WITHDRAWAL
OC - OVERDRAFT CHARGE
RC - RETURN CHARGE

RI - RETURNED CHECK
RD - RETURNED DEPOSIT
SC - SERVICE CHARGE



FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
572.90			.00		1	78.50
	-	SERVICE CHARGE		=	NEW STATEMENT BALANCE	
			.00			494.40

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE		BALANCE	
30010171944	7850				1220		49440	

RI - RETURNED CHECK
RD - RETURNED DEPOSIT
SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER **209-08000** STATEMENT DATE **01/31/78** PAGE **1**

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
494.40		1	75.00		5	252.18
		SERVICE CHARGE		=	NEW STATEMENT BALANCE	
		.00			317.22	

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE	BALANCE
				7500	0103	56940
950		6000			0111	49490
900					0119	49090
9368					0125	39722
8000					0130	31722

30040174943

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE



5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER	STATEMENT DATE	PAGE
209-08000	02/28/78	1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
317.22			.00		1	25.00
	-	SERVICE CHARGE		=	NEW STATEMENT BALANCE	
			.55			291.67

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE	BALANCE
30040174946	2500	55 SC			0206	29222
					0228	29167

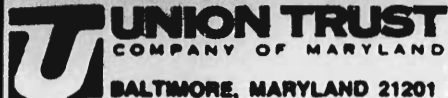
AD - PRE-ARRANGED DEPOSIT
AP - PRE-ARRANGED PAYMENT
CC - CERTIFIED CHECK

CF - CHECK FEE
CK - CHECKBOOK CHARGE
CM - CREDIT MEMO

DM - DEBIT MEMO
LS - LIST OF CHECKS
MD - BANK MACHINE DEPOSIT

MW - BANK MACHINE WITHDRAWAL
OC - OVERDRAFT CHARGE
RC - RETURN CHARGE

RI - RETURNED CHECK
RD - RETURNED DEPOSIT
SC - SERVICE CHARGE



5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER	STATEMENT DATE	PAGE
209-08000	03/31/78	1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
291.67			.00			.00
	-	SERVICE CHARGE		=	NEW STATEMENT BALANCE	
			.98			290.69

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE		BALANCE	
30040174947	98 SC				0331		29069	

AD - PRE-ARRANGED DEPOSIT
AP - PRE-ARRANGED PAYMENT
CC - CERTIFIED CHECK

CF - CHECK FEE
CK - CHECKBOOK CHARGE
CM - CREDIT MEMO

DM - DEBIT MEMO
LS - LIST OF CHECKS
MD - BANK MACHINE DEPOSIT

MW - BANK MACHINE WITHDRAWAL
OC - OVERDRAFT CHARGE
RC - RETURN CHARGE

RI - RETURNED CHECK
RD - RETURNED DEPOSIT
SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTO MD 21216

ACCOUNT NUMBER STATEMENT DATE PAGE
209-08000 04/28/78 1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
290.69		ITEMS TOTALS		ITEMS TOTALS
		2 222.00		4 363.81
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		.95		147.93

CHECKS AND DEBITS		DEPOSITS AND CREDITS		DATE	BALANCE
7000				0411	220.09
6500				0413	155.09
		12200		0424	277.09
10000		10000		0425	148.88
95 SC	12881			0428	147.93

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTIMORE, MARYLAND 21216

ACCOUNT NUMBER **209-08000** STATEMENT DATE **05/31/78** PAGE **1**

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
		ITEMS TOTALS		ITEMS TOTALS
147.93		1 199.50		3 241.51
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		1.75		104.17

CHECKS AND DEBITS	DEPOSITS AND CREDITS	DATE	BALANCE
1300		0519	13493
	19950	0522	33443
12851		0523	20592
10000		0526	10592
175 SC		0531	10417

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RO - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTIMORE, MARYLAND 21216

ACCOUNT NUMBER
209-08000

STATEMENT DATE
07/31/78

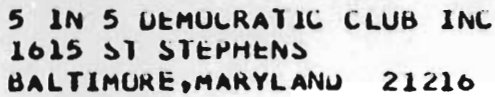
PAGE
1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS	-	CHECKS AND DEBITS
		ITEMS		ITEMS
		TOTALS		TOTALS
126.89		2 639.00		8 454.91
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		1.60		309.38

CHECKS AND DEBITS	DEPOSITS AND CREDITS	DATE	BALANCE
1500	50000	0706	62689
1960		0712	61189
4800		0713	47261
10263		0718	22198
2000		0720	20198
3000		0721	17198
160 SC	13900	0724	31098
		0731	30938

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MM - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE



FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

<div>PREVIOUS STATEMENT BALANCE</div> <div>309.38</div>	+	<div>DEPOSITS AND CREDITS</div> <table><tr><td>ITEMS</td><td>TOTALS</td></tr><tr><td></td><td>.00</td></tr></table>	ITEMS	TOTALS		.00	-	<div>CHECKS AND DEBITS</div> <table><tr><td>ITEMS</td><td>TOTALS</td></tr><tr><td>2</td><td>54.00</td></tr></table>	ITEMS	TOTALS	2	54.00
ITEMS	TOTALS											
	.00											
ITEMS	TOTALS											
2	54.00											
	-	<div>SERVICE CHARGE</div> <div>1.27</div>	=	<div>NEW STATEMENT BALANCE</div> <div>254.11</div>								

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE	BALANCE
1900					0803	29038
3500					0810	25538
127 SL					0831	25411

UOD

AD - PRE-ARRANGED DEPOSIT
AP - PRE-ARRANGED PAYMENT
CC - CERTIFIED CHECK

CF - CHECK FEE
CK - CHECKBOOK CHARGE
CM - CREDIT MEMO

DM - DEBIT MEMO
LS - LIST OF CHECKS
MD - BANK MACHINE DEPOSIT

MW - BANK MACHINE WITHDRAWAL
OC - OVERDRAFT CHARGE
RC - RETURN CHARGE

RI - RETURNED CHECK
RD - RETURNED DEPOSIT
SC - SERVICE CHARGE



5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTIMORE, MARYLAND 21216

ACCOUNT NUMBER	STATEMENT DATE	PAGE
209-08000	09/29/78	1

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
		ITEMS	TOTALS		ITEMS	TOTALS
254.11			.00		1	100.00
	-	SERVICE CHARGE		=	NEW STATEMENT BALANCE	
			1.14			152.97

CHECKS AND DEBITS			DEPOSITS AND CREDITS		DATE	BALANCE	
10000					0905	15411	
114 SC					0929	15297	

AD - PRE-ARRANGED DEPOSIT	CF - CHECK FEE	DM - DEBIT MEMO	MW - BANK MACHINE WITHDRAWAL	RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT	CK - CHECKBOOK CHARGE	LS - LIST OF CHECKS	OC - OVERDRAFT CHARGE	RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK	CM - CREDIT MEMO	MD - BANK MACHINE DEPOSIT	RC - RETURN CHARGE	SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTIMORE, MARYLAND 21216

ACCOUNT NUMBER **209-08000** STATEMENT DATE **10/31/78** PAGE **1**

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE		+	DEPOSITS AND CREDITS		-	CHECKS AND DEBITS	
			ITEMS	TOTALS		ITEMS	TOTALS
152.97			1	307.00		6	265.19
		-	SERVICE CHARGE		=	NEW STATEMENT BALANCE	
			1.45			193.33	

CHECKS AND DEBITS		DEPOSITS AND CREDITS		DATE	BALANCE
4301				1017	10996
2700	5979	30700		1023	33017
4200	7139			1024	21678
2200				1030	19478
145 SC				1031	19333

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

5 IN 5 DEMOCRATIC CLUB INC
1615 ST STEPHENS
BALTIMORE, MARYLAND 21216

ACCOUNT NUMBER **209-08000** STATEMENT DATE **11/30/78** PAGE **1**

FOR INFORMATION CONCERNING YOUR ACCOUNT, CALL 332-5544

PREVIOUS STATEMENT BALANCE	+	DEPOSITS AND CREDITS ITEMS TOTALS	-	CHECKS AND DEBITS ITEMS TOTALS
193.33		1 70.00		3 60.03
	-	SERVICE CHARGE	=	NEW STATEMENT BALANCE
		1.88		201.42

CHECKS AND DEBITS	DEPOSITS AND CREDITS	DATE	BALANCE
1000		1110	18333
3703		1127	14630
1300		1128	13330
	7000	1129	20330
188 SC		1130	20142

AD - PRE-ARRANGED DEPOSIT CF - CHECK FEE DM - DEBIT MEMO MW - BANK MACHINE WITHDRAWAL RI - RETURNED CHECK
AP - PRE-ARRANGED PAYMENT CK - CHECKBOOK CHARGE LS - LIST OF CHECKS OC - OVERDRAFT CHARGE RD - RETURNED DEPOSIT
CC - CERTIFIED CHECK CM - CREDIT MEMO MD - BANK MACHINE DEPOSIT RC - RETURN CHARGE SC - SERVICE CHARGE

LAW OFFICE

FEDDER AND BARTEN
PROFESSIONAL ASSOCIATION
TWENTY-FIRST FLOOR
ONE CHARLES CENTER
BALTIMORE, MARYLAND 21201

749553



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

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COMMISSION

72 DEC 14 AM 9

cc: Gore Brothers Reporting Company



SENATE OF MARYLAND

ANNAPOLIS, MARYLAND 21404

VERDA F. WELCOME
STATE SENATOR
FORTIETH LEGISLATIVE DISTRICT
BALTIMORE CITY

FINANCE COMMITTEE
EXECUTIVE NOMINATIONS COMMITTEE
VICE CHAIRMAN, SPECIAL COMMITTEE
ON CORRECTIONS

RES.: 2101 LIBERTY HEIGHTS AVE.
BALTIMORE, MARYLAND 21217
TELEPHONE 669-5630
OFFICE: 3423 HOLMES AVENUE
BALTIMORE, MARYLAND 21217
TELEPHONE 669-7110
ANNAPOLIS 267-5724-5

FROM: Senator Verda F. Welcome

SUBJECT: DEPOSITION STATEMENT

DATE: November 13, 1978

PAGE/LINE	CORRECTION
5/16	<p><u>SOLE PURPOSE OF ORGANIZATION</u></p> <p>create an interest in good government by participation in the action which helps to produce it.</p>
6/7	<p><u>INVESTIGATE IT</u></p> <p>investigate the candidate.</p>
6/18	<p><u>JACKSON'S REPRESENTATIVE</u></p> <p>I don't remember the names of persons invited to speak in the interest of Mr. Jackson.</p>
14/8	<p><u>THE ORGANIZATION</u></p> <p>the candidates each put in the amount, agreed upon, in the political pot.</p>
15/17	<p><u>NAMES</u></p> <p>Mr. Bernard Goins and Mr. Thomas Bland</p>
18/2	<p><u>LITERATURE</u></p> <p>I don't remember the details about what the literature was like.</p>
18/19	<p><u>LITERATURE</u></p> <p>We had no reason to keep it</p>

30010174957

PAGE/LINE

CORRECTION

19/13

. EVERYBODY

. "everybody" meaning interested persons

24/6

. CHECK

. didn't think, really, that anything could be
. wrong with, or dishonest about the check

.
. .
. .

/s/ F. Nelson

30040174958

FROM: Mrs. Rosaland R. Lee

SUBJECT: DEPOSITION STATEMENT

DATE; November 13, 1978

Page 3, Line 21

Correction: \$3.00 per member, two for five dollars.
i.e. for a husband and wife.

Page 6, Line

Delete: Federal and substitute the word funeral.

Page 10, Lines 16 and 17

The question asked by Mr. Federman was:
Had you heard about MEBA before?

Page 13, Line 2

Delete "anything" and replace with "nothing".

Page 15, Line 13

I did agree to work ...

Page 15, Line 21

Cubicle

N.B. A copy of the check was presented for examination
by the witness. There is no reference to that exhibit
on page 27.

30040174959

LAW OFFICES

FRANK, BERNSTEIN, CONAWAY & GOLDMAN

1300 MERCANTILE BANK & TRUST BUILDING

2 HOPKINS PLAZA

BALTIMORE, MARYLAND 21201



NOV 21 PM 12:30

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



FEDERAL ELECTION COMMISSION

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

November 21, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

S. Ronald Ellison, Esquire
Fedder and Garten
Attorneys at Law
Twenty-first Floor
One Charles Center
Baltimore, Md. 21201

RE: MUR 500 (78)

Dear Mr. Ellison:

In response to your letter of September 20, 1978 written on behalf of the Five-in-Five Democratic Committee, we must restate the Commission's position that the \$5,000 received from the MEBA-PAF is a contribution under the Federal Election Campaign Act of 1971, as amended. As you state in the letter, "The money was used in the campaign of the club's Candidates for delegates to the Democratic National Convention. We direct your attention to 2 U.S.C. §431(e)(1)(A) which states that " 'contribution' means a gift subscription loan, advance, or deposit of money or anything of value made for the purpose of influencing the nomination for election, or election, of any person to Federal office or for the purpose of influencing the results of a primary held for the selection of delegates to a national nominating convention of a political party;".

This office is flexible in reaching a mutually acceptable settlement of this matter. However, the Commission has determined that the violation in this instance is a serious one and the civil penalty, absent evidence to the contrary, must reflect that determination. Therefore, further negotiation should be limited to the degree of the Committee's culpability, and not whether or not a violation occurred.

Please contact David Federman (202-523-4073) at your earliest possible convenience in order that we may swiftly conclude this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "William C. Oldaker", is written over the typed name.

William C. Oldaker
General Counsel

80040174962

PS Form 3811 Apr 1977 RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

MUK 500-740000

● 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:
S. Ronald Ellison Esq.
Fadden and Martin
Attorneys at Law - 21st Floor
One Ruffalo Bldg., Balt. Md. 21201

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
438275

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☐ Addressee ☐ Authorized agent
[Signature]

4. DATE OF DELIVERY POSTMARK
11-24-78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

S. Ronald Ellison, Esquire
Fedder and Garten
Attorneys at Law
Twenty-first Floor
One Charles Center
Baltimore, Md. 21201

11/20/78

RE: MUR 500 (78)

Dear Mr. Ellison:

In response to your letter of September 20, 1978 written on behalf of the Five-in-Five Democratic Committee, we must restate the Commission's position that the \$5,000 received from the MEBA-PAF is a contribution under the Federal Election Campaign Act of 1971, as amended. As you state in the letter, "The money was used in the campaign of the club's Candidates for delegates to the Democratic National Convention. We direct your attention to 2 U.S.C. §431(e)(1)(A) which states that " 'contribution' means a gift subscription loan, advance, or deposit of money or anything of value made for the purpose of influencing the nomination for election, or election, of any person to Federal office or for the purpose of influencing the results of a primary held for the selection of delegates to a national nominating convention of a political party;".

This office is flexible in reaching a mutually acceptable settlement of this matter. However, the Commission has determined that the violation in this instance is a serious one and the civil penalty, absent evidence to the contrary, must reflect that determination. Therefore, further negotiation should be limited to the degree of the Committee's culpability, and not whether or not a violation occurred.

Please contact David Federman (202-523-4073) at your earliest possible convenience in order that we may swiftly conclude this matter.

Sincerely,

15/

William C. Oldaker
General Counsel

3 0 0 1 7 4 9 6 3



SENATE OF MARYLAND

ANNAPOLIS, MARYLAND 21401

ROBERT L. DOUGLASS
STATE SENATOR
FORTY-FIFTH LEGISLATIVE DISTRICT
BALTIMORE CITY
ECONOMIC AFFAIRS COMMITTEE

DISTRICT OFFICE:
2503 EAST PRESTON STREET
BALTIMORE, MARYLAND 21213
TELEPHONE 342-4414
ANNAPOLIS 269-2502

November 14, 1978

807837

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463
ATTENTION: Mr. William C. Oldaker

Re: MUR 500 (78)

Dear Sir,

This letter is a response to your August 21, 1978, your September 22, 1978 letter and our telephone conversation of September 27, 1978.

The Eastside Democratic Organization is willing to negotiate a Conciliation Agreement with the Commission, but we cannot under any circumstances sign the agreement sent to us in your August 21st letter. Your findings of probable cause that we (EDO) have violated 2 U.S.C. Section 433 and 434 is at variance with your Rules and Regulations as stated in Section 100.14 "Political Committee". The circumstances surrounding our receipt of funds from MEBA-PAC (which was used in our local democratic convention Delegates election) does not fit any of the categories outlined in your Rules and Regulations. Even though we strongly feel we are not in violation of your Rules and Regulations as published in the Federal Register dated Wednesday, August 25, 1976, we responded to your questions about the money (\$5,000) in a letter to you dated March 23, 1978. The information you received from us was in my opinion, excessive and beyond the scope of the original complaint filed concerning the funds we received in the Paul Sarbanes Campaign. The funds we received from MEBA-PAC were not for any specific candidate and was used as specified in our March 23rd letter. Any Conciliation Agreement we agree to must take the facts as they existed into consideration.

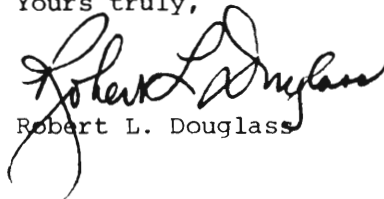
Our response to your inquiries have been supportive, for we are cognizant of the difficult role you have in monitoring elections throughout the 50 states. We do not wish to have our supportive role misinterpreted by the Commission as admission of guilt. You have received our full cooperation, even if it was not timely, because we feel we have always conducted the business of political campaigns openly. We believe this to be the prime case of our success in Baltimore City and in the State of Maryland.

November 14, 1978

The funds we received from MEBA-PAC was commingled with the funds (dues, contributions to our political organization and from fund raising efforts) of our organization. We would not have done this, if we had known we were an eligible type political committee. As I stated to Mr. David Federman in our telephone conversation, we would have put these funds in a separate account, to make a clear audit trail.

Finally, we feel that if the Conciliation Agreement clearly states the facts and circumstances as they existed and includes a financial penalty assessment; let me suggest a \$1.00 penalty. An assessment of this magnitude is fair and reasonable, considering the fact that EDO does not possess any funds whatsoever. All of our reports to you clearly establish this fact. We have been very poor over the last year and we have had to curtail our mailings to our members and use the hand circulation of mimeographed fliers to announce our monthly meetings. A greater assessment will penalize me personally and I do not believe that is the intent of the Commission.

Yours truly,


Robert L. Douglass

RLD:mb



SENATE OF MARYLAND

ANNAPOLIS, MARYLAND 21401

ROBERT L. DOUGLASS
STATE SENATOR
FIFTY-FIFTH LEGISLATIVE DISTRICT
503 EAST PRESTON STREET
BALTIMORE, MARYLAND 21213

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

Attention: Mr. William C. Oldaker



NOV 15 PM 12:37



FEDERAL ELECTION COMMISSION

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

November 3, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Robert L. Douglass
Chairman
Eastside Democratic Committee
2503 East Preston Street
Baltimore, MD. 21213

RE: MUR 500 (78)

Dear Mr. Douglass:

On October 25, 1978, the Federal Election Commission determined there was probable cause to believe that the Eastside Democratic Committee violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF). Because the Commission was unable to correct the violations by informal methods of conference, conciliation and persuasion, this office has been authorized to institute a civil action for relief, including a civil penalty not to exceed \$5,000 in the district court of the United States for the district in which your committee is found, resides, or transacts business. 2 U.S.C. §437g(a)(5)(B).

If you have any questions, contact David Federman, the attorney assigned to this matter, at (202) 523-4073.

Sincerely, yours,

A handwritten signature in dark ink, appearing to read "W. C. Oldaker", is written over a horizontal line.

William C. Oldaker
General Counsel

80040174967

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Robert L. Douglass
Chairman
Eastside Democratic Committee
2503 East Preston Street
Baltimore, MD. 21212

4/5/78

RE: MUR 500 (73)

Dear Mr. Douglass:

On October 25, 1978, the Federal Election Commission determined there was probable cause to believe that the Eastside Democratic Committee violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF). Because the Commission was unable to correct the violations by informal methods of conference, conciliation and persuasion, this office has been authorized to institute a civil action for relief, including a civil penalty not to exceed \$5,000 in the district court of the United States for the district in which your committee is found, resides, or transacts business. 2 U.S.C. §437g(a)(5)(B).

If you have any questions, contact David Federman, the attorney assigned to this matter, at (202) 523-4073.

Sincerely yours,

/s/

William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

November 3, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Clarence Mitchell III
Chairman
People's Democratic Action
Organization
Mitchell and Straughn Realty
4905 Liberty Heights Avenue
Baltimore, MD. 21207

RE: MUR 500 (78)

Dear Mr. Mitchell:

On October 25, 1978, the Federal Election Commission determined there was probable cause to believe that the People's Democratic Action Organization violated 2 U.S.C. §434(b) and §433 by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF) and by not filing a statement of organization in a timely fashion as required. Because the Commission was unable to correct the violations by informal methods of conference, conciliation and persuasion, this office has been authorized to institute a civil action for relief, including a civil penalty not to exceed \$5,000 in the district court of the United States for the district in which your committee is found, resides, or transacts business. 2 U.S.C. §437g(a)(5)(B).

If you have any questions, contact David Federman, the attorney assigned to this matter, at (202) 523-4073.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "William C. Oldaker", is written over a horizontal line.

William C. Oldaker
General Counsel

80010174969

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

11/5/78
Mr. Clarence Mitchell III
Chairman
People's Democratic Action
Organization
Mitchell and Straughn Realty
4905 Liberty Heights Avenue
Baltimore, MD. 21207

RE: MUR 500 (78)

Dear Mr. Mitchell.

On October 25, 1978, the Federal Election Commission determined there was probable cause to believe that the People's Democratic Action Organization violated 2 U.S.C. §434(b) and §433 by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF) and by not filing a statement of organization in a timely fashion as required. Because the Commission was unable to correct the violations by informal methods of conference, conciliation and persuasion, this office has been authorized to institute a civil action for relief, including a civil penalty not to exceed \$5,000 in the district court of the United States for the district in which your committee is found, resides, or transacts business. 2 U.S.C. §437g(a)(5)(B).

If you have any questions, contact David Federman, the attorney, assigned to this matter, at (202) 523-4073.

Sincerely, yours,

181
William C. Oldaker
General Counsel

12

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Eastside Democratic Committee)

People's Democratic Action Organization)

MUR 500 (78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 25, 1978, the Commission, meeting in an Executive Session at which a quorum was present, determined by a vote of 5-0 to take the following actions in MUR 500 (78):

1. Find probable cause to believe that the Eastside Democratic Committee violated 2 U.S.C. §434(b) and authorize the General Counsel to file a civil suit.
2. Find probable cause to believe that the People's Democratic Action Organization is in violation of 2 U.S.C. §§ 434(b) and 433, and authorize the General Counsel to file a civil suit.
3. Approve the letters attached to the General Counsel's Report on MUR 500 (78) dated October 18, 1978.

Commissioners Aikens, Harris, Springer, Thomson, and Tiernan voted affirmatively on the above actions.

Attest:

10/24/78

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

80040171971

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Eastside Democratic Committee) MUR 500 (78)
People's Democratic Action Organization)

GENERAL COUNSEL'S REPORT

Background

On February 24, 1978, the Commission found reason to believe that the Eastside Democratic Committee, the Five-in-Five Democratic Club, the People's Democratic Action Organization and the Metro Democratic Club violated 2 U.S.C. §434(b). On April 19, 1978, the Commission found reason to believe that the Fourth District Democratic Organization also violated 2 U.S.C. §434(b). On August 16, 1978, the Commission found reasonable cause to believe that the aforementioned committees violated 2 U.S.C. §434(b) and the appropriate invitation to conciliation was sent. The Commission's findings were based on each committee's apparent misreporting or failure to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

Analysis

Of the five committees receiving reasonable cause to believe notices from the Commission, the Eastside Democratic Committee and the People's Democratic Action Organization are the only committees which failed to respond to the Commission's attempts to conciliate this matter. The remaining three committees are presently attempting conciliation with the Commission. The Eastside Democratic Committee and the People's Democratic Action Organization were sent a second letter on September 21,

1978 in an attempt to conciliate this matter; however, the Committees again failed to respond.

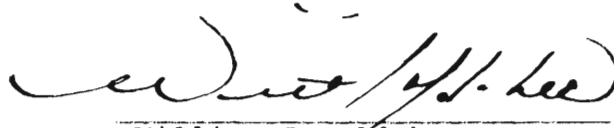
Conclusion

It is apparent that the Eastside Democratic Committee and the People's Democratic Action Organization have refused and are continuing to refuse to conciliate this matter with the Commission. This matters has been in conciliation longer than the 30 days mandated by the Act (2 U.S.C. §437g(a)(5)(A)). In that the committees have not responded to the Commission's invitation to conciliate, the Office of General Counsel deems its conciliation efforts to have failed and therefore recommends that the Commission find probable cause to believe the Eastside Democratic Committee and the People's Democratic Action Organization have violated the Act.

Recommendation

Find probable cause to believe the Eastside Democratic Committee and the People's Democratic Action Organization have violated 2 U.S.C. §434(b), and authorize the General Counsel to file civil suit. The attached letters should be sent.

10/18/78
Date


William C. Oldaker
General Counsel

Attachment

1. Letter to Robert L. Douglass
2. Letter to Clarence Mitchell



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Robert L. Douglass
Chairman
Eastside Democratic Committee
2503 East Preston Street
Baltimore, MD. 21213

RE: MUR 500 (78)

Dear Mr. Douglass:

On October , 1978, the Federal Election Commission determined there was probable cause to believe that the Eastside Democratic Committee violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF). Because the Commission was unable to correct the violations by informal methods of conference, conciliation and persuasion, this office has been authorized to institute a civil action for relief, including a civil penalty not to exceed \$5,000 in the district court of the United States for the district in which your committee is found, resides, or transacts business. 2 U.S.C. §437g(a)(5)(B).

If you have any questions, contact David Federman, the attorney assigned to this matter, at (202) 523-4073.

Sincerely yours,

William C. Oldaker
General Counsel

300 101 71974



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Clarence Mitchell
Chairman
People's Democratic Action
Organization
Mitchell and Straughn Realty
4905 Liberty Heights Avenue
Baltimore, MD. 21207

RE: MUR 500 (78)

Dear Mr. Mitchell:

On October , 1978, the Federal Election Commission determined there was probable cause to believe that the Eastside Democratic Committee violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF). Because the Commission was unable to correct the violations by informal methods of conference, conciliation and persuasion, this office has been authorized to institute a civil action for relief, including a civil penalty not to exceed \$5,000 in the district court of the United States for the district in which your committee is found, resides, or transacts business. 2 U.S.C. §437g(a)(5)(B).

If you have any questions, contact David Federman, the attorney assigned to this matter, at (202) 523-4073.

Sincerely yours,

William C. Oldaker
General Counsel

300 101 74973



FEDERAL ELECTION COMMISSION

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

October 16, 1978

HAND DELIVERED

Robert Levin, Esquire
Frank, Bernstein, Conaway and Goldman
1300 Mercantile Bank and Trust Bldg.
2 Hopkins Plaza
Baltimore, MD 21201

RE: MUR 500 (78)

Dear Mr. Levin:

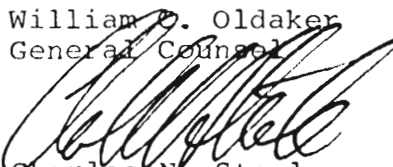
In response to the concerns which you expressed to David Federman, the Federal Election Commission has exclusive primary civil enforcement power under the Federal Election Campaign Act of 1971, as amended, but has no criminal enforcement authority.

Therefore, we are unable to grant immunity or promise that no future criminal proceedings relating to the matter at issue will take place against your clients, Senator Welcome or Ms. Rosaland Lee. However, we can state that the possibility of any criminal action arising from the subject of this investigation, concerning your clients, is remote.

The purpose of the depositions is to explore the relationship, if any, between the Henry Jackson presidential campaign, the Marine Engineers Beneficial Association and the Fourth District Democratic Organization. The possibility of some relationship was raised when your clients' committee reported receiving \$5,000 from Jackson when it actually came from MEBA's political action fund.

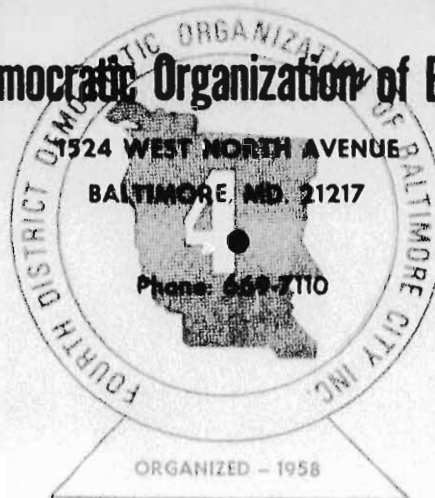
Sincerely yours,

William P. Oldaker
General Counsel


Charles N. Steele
Associate General Counsel

EXC#
5023

Fourth District Democratic Organization of Baltimore City, Inc.



FEDERAL ELECTION
COMMISSION

'78 OCT 4 AM 11:47

806672

- OFFICERS -

REV. OLIN P. MOYD, President
MRS. ANNA L. JONES, Secretary
MR. CHARLES MICKAEL, Treasurer

October 2, 1978

Mr. David Fedderman
Federal Election Commission
1325 K Street, Northwest
Washington, D. C. 20463

Re: MUR 500 (78)

Dear Mr. Fedderman:

Pursuant to my telephone conversation with Mr. Tom Young on October 2nd, this correspondence is to notify the Commission that Senator Verda F. Welcome and myself, will be represented by Robert Levine, Esquire, of Frank, Bernstein, Conaway & Goldman on October 12, 1978 at 10:00 a.m. for our deposition.

Sincerely,

Rosaland K. Lee

(Mrs.) Rosaland Lee
Campaign Treasurer

RS/cj6

cc: Robert Levine, Esquire

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Fourth District Democratic Organization

of Baltimore City, Inc.

DISTRICT OFFICE: 3420 HOLMES AVE.

BALTIMORE, MD. 21237



RECEIVED
FEDERAL ELECTION
COMMISSION

'78 OCT 4 AM 11:47

40th DISTRICT UNITY TEAM

State Senator: **Verda F. WELCOME**

House of Delegates:

Delegate Troy **BRAILEY**

Dr. Olin P. **MOYD**

Howard "Pete" **RAWLINGS**

Mr. David Fedderman
Federal Election Commission
1325 K Street, Northwest
Washington, D. C. 20463

State Central Committee: Salima **MARRIOTT** Emma **MICHAEL** Dr. Henry C. **WELCOME**

Authority Rosalind Lee, Treasurer



FEDERAL ELECTION COMMISSION

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

October 6, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Gore Brothers Reporting
221 East Redwood Street
Baltimore, Md. 21202

RE: MUR 500 (78)

Dear Sir:

This is to confirm our scheduling of depositions in your offices on October 12, 1978 at 10:30 a.m.

If you have any questions, please contact David Federman at 202/523-4073

Sincerely,

William C. Oldaker
General Counsel

77770071977

MUR 500-156

1. The following service is requested (check one). <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> Show to whom, date, and address of delivery. <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom, date, and address of delivery. (CONSULT POSTMASTER FOR FEES)		2. ARTICLE ADDRESSED TO: Gore Brothers Reporting 221 East Redwood Street Baltimore, Md. 21202	
3. ARTICLE DESCRIPTION: REGISTERED NO. 743528		INSURED NO.	
I have received the article described above. SIGNATURE: Dan Kravitz ADDRESS: (Complete only if requested) UNABLE TO DELIVER BECAUSE:			

POSTMARK: BALTIMORE, MD 10/12/78
CLERK'S INITIALS

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

Fourth District Democratic Organization of Baltimore City, Inc.

1524 WEST NORTH AVENUE

BALTIMORE, MD. 21217

Phone: 669-7110

'78 OCT

2 PM 12:44

District Office:

3423 Holmes Avenue
Baltimore, Maryland
21217

September 26, 1978

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

Dear Mr. Fedderman:

In response to your letter of August 21, which included a second Conciliation Agreement, we stated in our telephone conversation that we were requesting an extension of time beyond the ten days in which to reply in order that we might consult with our counsel, Mr. Robert Levin.

Mr. Levin will be in contact with your office. His address is:

Robert Levin, Esq.
Frank, Bernstein, Conaway and Goldman
1300 Mercantile Bank and Trust Bldg.
2 Hopkins Plaza
Baltimore, Maryland 21201

Thank you for your kind attention to this matter.

Yours truly,

Rosaland R. Lee
Rosaland R. Lee

RRL/vm

1 8 6 1 0 1 9 8
9 0 7 1 0 1 0 0 6
Fourth District Democratic Organization of Baltimore City, Inc.

DISTRICT OFFICE 341 HOLMES AVENUE
BALTIMORE, MD 21217



178 OCT 12 12:44

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



FEDERAL ELECTION COMMISSION

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

September 29, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Rosaland R. Lee
Treasurer
Fourth District Democratic Organization
3423 Holmes Avenue
Baltimore, Maryland 21217

RE: MUR 500 (78)

Dear Ms. Lee:

In furtherance of its investigation in the above referenced matter, the Commission has issued a subpoena requiring your appearance for a deposition and the production of certain documents. The subpoena is enclosed herewith.

We call your attention to 2 U.S.C. §437g(a)(3) which prohibits any person from making public any notification or investigation of the Commission without the written consent of the person with respect to whom the investigation is made.

If you intend to be represented by counsel in this matter, please so notify the Commission.

If you have any questions concerning this matter, please contact David Federman of my staff on 202-523-4000.

Sincerely,

A handwritten signature in dark ink, appearing to read "W. C. Oldaker", is written over a horizontal line.

William C. Oldaker
General Counsel

Enclosure

Subpoena

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Rosaland R. Lee
Treasurer
Fourth District Democratic Organization
3423 Holmes Avenue
Baltimore, Maryland 21217

RE: MUR 500 (78)

Dear Ms. Lee:

In furtherance of its investigation in the above referenced matter, the Commission has issued a subpoena requiring your appearance for a deposition and the production of certain documents. The subpoena is enclosed herewith.

We call your attention to 2 U.S.C. §437g(a)(3) which prohibits any person from making public ~~may~~ notification or investigation of the Commission without the written consent of the person with respect to whom the investigation is made.

If you intend to be ~~pre~~presented by counsel in this matter, please so notify the Commission.

If you have any questions concerning this matter, please contact David Federman of my staff on 202-523-4000.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

Subpoena

42

8 0 0 4 0 1 7 9 3 4

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Rosaland R. Lee
Treasurer
Fourth District Democratic Organization
3428 Holmes Avenue
Baltimore, Md. 21217

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas you to appear for the purpose of being deposed and to bring with you for inspection and copying on October 12, 1978, at 10:30 a.m. and from day to day until completed at

Gore Brothers Reporting
221 East Readwood Street
Baltimore, Md 21202

the following books, records, documents, and materials: all materials pertaining to the receipt by the Fourth District Democratic Organization of a \$5,000 contribution reported by the Fourth District Democratic Organization as being from Senator Henry Jackson in April 1976, including, but not limited to all records of the contribution, all correspondence concerning the contribution, all records of the expenses paid for with the contribution, along with copies of all printed materials purchased with part of all of the contribution.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street Northwest, Washington, D.C. 20463, this *22nd* day of *September*, 1978.

Joan D. Aikens
Joan D. Aikens
Chairman

ATTEST:

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



FEDERAL ELECTION COMMISSION

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

September 29, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Senator Verda Welcome
Fourth District Democratic
Organization
3423 Holmes Avenue
Baltimore, Maryland 21217

Re: MUR 500 (78)

Dear Senator Welcome:

In furtherance of its investigation in the above referenced matter, the Commission has issued a subpoena requiring your appearance for a deposition and the production of certain documents. The subpoena is enclosed herewith.

We call your attention to 2 U.S.C. §437g(a)(3) which prohibits any person from making public any notification or investigation of the Commission without the written consent of the person with respect to whom the investigation is made.

If you intend to be represented by counsel in this matter, please so notify the Commission.

If you have any questions concerning this matter, please contact David Federman of my staff on 202-523-4000.

Sincerely,

A handwritten signature in dark ink, appearing to read "William C. Oldaker", is written over a horizontal line.

William C. Oldaker
General Counsel

Enclosure

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Senator Verda Welcome
Fourth District Democratic
Organization
3423 Holmes Avenue
Baltimore, Maryland 21217

Re: MUR 500 (78)

Dear Senator Welcome:

In furtherance of its investigation in the above referenced matter, the Commission has issued a subpoena requiring your appearance for a deposition and the production of certain documents. The subpoena is enclosed herewith.

We call your attention to 2 U.S.C. §437g(a)(3) which prohibits any person from making public any notification or investigation of the Commission without the written consent of the person with respect to whom the investigation is made.

If you intend to be represented by counsel in this matter, please so notify the Commission.

If you have any questions concerning this matter, please contact David Federman of my staff on 202-523-4000.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

26

8 0 0 4 0 1 7 9 3 7

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Senator Verda Welcome
Fourth District Democratic Organization
3423 Holmes Avenue
Baltimore, Maryland 21217

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas you to appear for the purpose of being deposed and to bring with you for inspection and copying on October 12, 1978, at 10:30 a.m. and from day to day until completed at

Gore Brothers Reporting
221 East Redwood Street
Baltimore, Md 21202

the following books, records, documents, and materials: all materials pertaining to the receipt by the Fourth District Democratic Organization of a \$5,000 contribution reported by the Fourth District Democratic Organization as being from Senator Henry Jackson in April 1976, including, but not limited to all records of the contribution, all correspondence concerning the contribution, all records of the expenses paid for with the contribution, along with copies of all printed materials purchased with part of all of the contribution.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street Northwest, Washington, D.C. 20463, this *22nd* day of *September*, 1978.

Joan D. Aikens
Joan D. Aikens
Chairman

ATTEST:

Majorie W. Emmons
Majorie W. Emmons
Secretary to the Commission

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
 Eastside Democratic Committee) MUR 500 (78)
 Five in Five Democratic Club)
 Fourth District Democratic)
 Organization)
 The People's Democratic)
 Action Organization)
 Metro Democratic Club)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on September 21, 1978, the Commission determined by a vote of 6-0 to adopt the recommendation in the General Counsel's memorandum dated September 15, 1978 to issue subpoenas to the following:

Rosaland R. Lee
Treasurer
Fourth District Democratic Organization
3423 Holmes Avenue
Baltimore, Maryland 21217

Senator Verda Welcome
Fourth District Democratic Organization
3423 Holmes Avenue
Baltimore, Maryland 21217

Attest:

9/21/78

Date

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

Received in Office of Commission Secretary: 9-15-78, 5:08
Circulated on 48 hour vote basis: 9-20-78, 10:00



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *MWE*
SUBJECT: SUBPOENAS IN RELATION TO MUR 500
DATE: SEPTEMBER 22, 1978

The attached subpoenas, approved September 21, 1978, have been signed and sealed this date.

ATTACHMENTS -
2 Subpoenas
1. Lee
2. Welcome

30040174989

September 15, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 500

Please have the attached Request for Subpoenas distributed to the Commission on a 48 hour tally basis.

Thank you.

0661-6666

September 15, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 500

Please have the attached Request for Subpoenas
distributed to the Commission on a 48 hour tally basis.

Thank you.

80040174991



FEDERAL ELECTION COMMISSION

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

September 15, 1978

MEMORANDUM

TO: THE COMMISSION

FROM: WILLIAM C. OLDAKER *W.C. Oldaker*

RE: MUR 500(78) REQUEST FOR ISSUANCE OF SUBPOENAS

30010174992

This matter concerns the receipt of \$5,000 contributions from the Marine Engineer Beneficial Association Political Action Fund by five Baltimore political committees in April 1976. As one of the committees, the Fourth District Democratic Organization had reported the contribution as coming from Senator Henry Jackson, the possibility of a nexus between Jackson's Presidential campaign and these five contributions was raised. The General Counsel's Report of August 14, 1978 indicated that there was insufficient evidence of such a nexus.

Upon reconsideration of the matter, however, it is the opinion of the Office of General Counsel that subpoenas for the depositions of Ms. Rosaland Lee and State Senator Verda Welcome, of the Fourth District Democratic Organization be issued, in order to evaluate the extent of a connection, if any, between the \$5,000 contribution and Senator Jackson's Presidential campaign. There is no question as to the source of the funds; rather it should be determined whether the money was spent on behalf of Jackson and, if so, under what circumstances.

RECOMMENDATION

Issue the attached subpoenas for depositions.



FEDERAL ELECTION COMMISSION

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

AUTHORIZATION TO ISSUE SUBPOENAS

The Federal Election Commission hereby authorizes
that subpoenas be issued to the below-named individuals:

Rosaland R. Lee
Treasurer
Fourth District Democratic Organization
3423 Holmes Avenue
Baltimore, Maryland 21217

Senator Verda Welcome
Fourth District Democratic Organization
3423 Holmes Avenue
Baltimore, Maryland 21217

Joan D. Aikens
Chairman

William L. Springer
Commissioner

Robert O. Tiernan
Vice-Chairman

Vernon W. Thomson
Commissioner

Neil O. Staebler
Commissioner

Thomas E. Harris
Commissioner

80010174993



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS *MWE*

SUBJECT: OBJECTION -- MUR 500 -- Interim Conciliation
Report dated 9-13-78. Received
in Office of Commission
Secretary: 9-14-78, 10:27

The above-named document was circulated on a 24
hour no objection basis at 3:30. September 18, 1978.

Commissioner Harris submitted an objection at 10:25.
September 19, 1978 thereby placing MUR 500 on the
amended Agenda for September 20, 1978.

Attached is a copy of Commissioner Harris' vote
sheet.

ATTACHMENT -
Vote Sheet

cc: Commissioner Harris





FEDERAL ELECTION COMMISSION ⁷⁸ SEP 19 A10: 25

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

RECEIVED
OFFICE OF THE
COMMISSIONER

DATE AND TIME OF TRANSMITTAL ¹⁸ Sept. 15, 1978 -
3:30

Commissioner Harris

RETURN TO OFFICE OF COMMISSION SECRETARY BY: ¹⁹ SEPTEMBER 18, 1978 - 3:30

MUR No. 500 - Interim Conciliation Report dated 9-13-78

(✓) I object to the recommendation in the attached report.

COMMENTS: Report is out of date

Date 9-19-78 Signature Thomas E. Harris

OBJECTIONS, SIGNED AND DATED, MUST BE RECEIVED IN THE COMMISSION SECRETARY'S OFFICE NO LATER THAN THE DATE AND TIME SHOWN ABOVE OR THE MATTER WILL BE DEEMED APPROVED. PLEASE RETURN ALL PAPERS TO THE OFFICE OF THE SECRETARY TO THE COMMISSION.



September 14, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 500

Please have the attached Interim Conciliation Report
on MUR 500 distributed to the Commission.

Thank you.

90990174996

BEFORE THE FEDERAL ELECTION COMMISSION

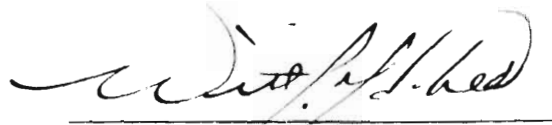
In the Matter of)
)
Eastside Democratic Committee;)
Five-in-Five Democratic Club;)
Fourth District Democratic Organization;) MUR 500 (78)
The People's Democratic Action)
Organization;)
Metro Democratic Club)

INTERIM CONCILIATION REPORT

On August 16, 1978, the Commission found reasonable cause to believe that the above-named respondents violated 2 U.S.C. §434(b).

A conciliation meeting has been scheduled for September 14, 1978 in Commission offices.

9/13/78
Date



William C. Oldaker
General Counsel

80040174997



FEDERAL ELECTION COMMISSION

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

September 22, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Robert L. Douglass
Chairman
Eastside Democratic Committee
2503 East Preston Street
Baltimore, MD. 21213

RE: MUR 500(78)

Dear Mr. Douglass:

As you are aware from our letter of August 21, 1978, on August 16, 1978 the Federal Election Commission found reasonable cause to believe that your committee has violated 2 U.S.C. §434(b). This was in addition to the Commission's findings of February 17, 1977 that your committee had violated 2 U.S.C. §433 and §434.

Under the Federal Election Campaign Act of 1971, as amended, (the "Act") it is the duty of the Commission to attempt to correct violations of the Act by informal methods of conference, conciliation, and persuasion, for a period of not less than 30 days, and to enter into conciliation agreements. That 30 day period has now expired and your committee has yet to respond in any way to the Commission's finding.

Under the Act, the Commission is empowered to file a civil action for relief in the appropriate United States District Court, upon a finding of probable cause to believe a violation of the Act has occurred. 2 U.S.C. §437g(a)(5)(B).

We are now prepared to seek a finding of probable cause and file a civil action for relief, and will do so if a response to our notification letter and conciliation agreement of August 21, 1978 is not forwarded to this office within five days of your receipt of this letter.

80040174993

Please direct any questions that you might have to David Federman (202-523-4073) of my staff.

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

Milk 500 - Federman

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 C. Douglas
Charles N. Steele
Associate General Counsel

3. ARTICLE DESCRIPTION: *Letter, MD. 8-28-77*
REGISTERED NO. *943369* CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY *9/6/77* POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS *1510*

2025 FORM 3811, JAN. 1977 RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

2025 FORM 3811, JAN. 1977



FEDERAL ELECTION COMMISSION

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

September 22, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Clarence Mitchell
Chairman
People's Democratic Action Organization
Mitchell and Staughn Realty
4905 Liberty Heights Avenue
Baltimore, MD. 21207

RE: MUR 500(78)

Dear Mr. Mitchell:

As you are aware from our letter of August 21, 1978, on August 16, 1978 the Federal Election Commission found reasonable cause to believe that your committee has violated 2 U.S.C. §434(b). This was in addition to the Commission's findings of February 17, 1977 that your committee had violated 2 U.S.C. §433 and §434.

Under the Federal Election Campaign Act of 1971, as amended, (the "Act") it is the duty of the Commission to attempt to correct violations of the Act by informal methods of conference, conciliation, and persuasion, for a period of not less than 30 days, and to enter into conciliation agreements. That 30 day period has now expired and your committee has yet to respond in any way to the Commission's finding.

Under the Act, the Commission is empowered to file a civil action for relief in the appropriate United States District Court, upon a finding of probable cause to believe a violation of the Act has occurred. 2 U.S.C. §437g(a)(5)(B).

We are now prepared to seek a finding of probable cause and file a civil action for relief, and will do so if a response to our notification letter and conciliation agreement of August 21, 1978 is not forwarded to this office within five days of your receipt of this letter.

Please direct any questions that you might have to David Federman (202-523-4073) of my staff.

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

MUR 500 - Federman

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

2. ARTICLE ADDRESSED TO:
Clarence Mitchell Adams
Resident Home Apts. 2nd Floor
1000 1st St. N.W.

3. ARTICLE DESCRIPTION:
 REGISTERED NO. *943376* CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

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

DATE OF DELIVERY *9/21/78* POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

6004
4973

FEDDER AND GARTEN
PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW
BALTIMORE, MARYLAND 21201

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 SEP 22 AM 9:28

September 20, 1978

AREA CODE 301
539-2800

OFFICE OF MORRIS FEDDER (1926-61)

TWENTY-FIRST FLOOR
ONE CHARLES CENTER

CABLE "FEDGAR"

David Federman, Esquire
Federal Election Commission
1325 K Street N.W.
Washington D.C. 20363

RE: Five-in-Five Democratic Club
(MUR 500(78))

806397

Dear Mr. Federman:

Pursuant to our meeting on the 14th September 1978, this letter is to supplement my earlier letter of August 23rd 1978, as well as to confirm the statements made to you at our meeting.

As Senator Blount and I told you, the Five-in-Five Democratic Club did not believe that the money received from the M.E.B.A. was required to be reported to the Commission since the money was not, in the Club's view point, for use in a Federal Election. The money was used in the Campaign of the club's candidates for delegates to the Democratic National Convention. It was not believed that these delegates held Federal office, which required the reporting of contributions and expenditures in their campaign. Although Federal candidates did appear on the ballot that was distributed by the club, the appearance of these candidates was basically incidental, as the campaign was essentially for the election of these delegates. It was always the club's understanding and intention that the money received from the M.E.B.A. was for the state election, and not for a Federal election.


As I stated in my earlier letter, there was certainly no reason why the Club would hide the receipt of this money, and the listing of the M.E.B.A. money and the additional expenditures reported required only a few more entries beyond what was already reported. I believe it is also important for the commission to consider that other clubs also believed this money was not required to be reported, although none of the Respondents ever discussed this matter between themselves.

September 20, 1978

It seems clear from the facts that there was certainly never a flagrant or even deliberate or even conscious violation of the Federal Election Laws. The failure to report this money results either from a honest confusion as to the Federal Election Laws or a misunderstanding of the Commissioner's letter of March 9th 1977, which requested only a report in connection with the money received from the Sarbanes for Senate Committee.

Based on the above facts, as well as what I beleive you could see at the meeting was the honest concern of Senator Blount, a man known for his integrity, the Commissioner should not impose a penalty on my client.

Very truly yours,



S. Ronald Ellison

SRE/pem

Enclosure

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FEDDER AND GARTEN

PROFESSIONAL ASSOCIATION

TWENTY-FIRST FLOOR

ONE CHARLES CENTER

BALTIMORE, MARYLAND 21201



David Federman, Esquire
Federal Election Commission
1325 K Street N.W.
Washington D.C. 20363

78 SEP 22 AM 9:28

RECEIVED
FEDERAL ELECTION
COMMISSION

R. V. Haysbert, Jr.

3300 HILLEN ROAD, BALTIMORE, MD. 21218

78 SEP 20 P 9: 28

September 15, 1978

806340

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

RE: MUR 500 (78)

Gentlemen:

As treasurer for the Metro Campaign Fund I deny knowingly violating the complex law that your commission has been charged with enforcing. We understand that the law requires that contributions for federal candidates must be reported. This ongoing campaign committee supports both local and federal candidates and we became a federal committee only when funds were either collected from or for a federal candidate.

You will find that we did file for the period May 7, 1976 when the receipt of \$1500 from the federal candidate transformed us into the federal committee under the commissions jurisdiction. Our report showed a remanant on hand as of that date.

We submit that there is no intent to violate or is there evidence that the funds were either collected from or for a federal candidate nor was it used as such. As shown in attachment "A", \$3000 was transferred immediately via Herbert Brown, Treasurer of the Committee to elect Earl Banks as a local office holder unrelated to any federal candidate uninstructed and not committed. You will find \$1277 more that was used to pay for office expenses and payroll furthering the campaign of local candidates for the Supreme Bench. MEBA is considered as a local school and the support of local candidates is evidently a part of their pattern.

Based upon this information and our filing of reports for the period beginning May and the lack of connection

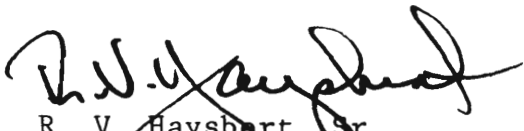
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Federal Election Commission
September 15, 1978
2

with any candidates for federal office, we feel that a fine is inappropriate and without valid foundation.

We respectfully request that this informational base be used to resolve and close out the matter.

Very truly yours,


R. V. Haysbert, Sr.
Treasurer

Enclosure - 45
Receipts

80010175005

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

<u>Name, address</u>	<u>Expense</u>	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
C&P Telephone Co. Baltimore, Md.		4/15/76	162	\$361.00
		4/21/76	167	56.00
	Office Expense			\$417.00
Committee to Elect Earl Banks 1130 Mondawmin Mall Baltimore, Md. 21215		4/15/76	163	\$ 500.00
		4/20/76	164	500.00
		4/29/76	170	2,000.00
	Transfer			3,000.00
Metro Liquors Metro Plaza Baltimore, Maryland 21215		4/21/76	165	\$ 70.00
	Office Supplies			
Ethel Rich 1737 Druid Hill Baltimore, Md. 21217		4/21/76	166	\$ 50.00
	Off. Petty Cash			
Carolyn Watties 2134 Ellicott Drive Baltimore, Maryland		4/28/76	168	\$ 200.00
		5/6/76	173	100.00
	Office Payroll			\$ 300.00
Shirley McDonald Baltimore, Md.		4/28/76	169	\$ 60.00
		5/6/76	174	30.00
	Office Payroll			\$ 90.00
Bernard Hill 3330 Belmont Avenue Baltimore, Maryland		5/6/76	172	\$ 100.00
	Messenger			
Hyman Tatelbaum, Treasurer Committee to Elect Sitting Judges Lord Baltimore Hotel Baltimore, Md.		4/29/76	171	\$ 250.00
	Transfer			

200 101 35007

RECEIPT

Date

4/26

1976

No.

608

Received From

METRO CAMPAIGN FUND

Address

ONE THOUSAND AND TWO

Dollars \$1000.00

For

TRANSFER OF FUNDS

COMMITTEE TO RE-ELECT

EARL "COACH" BANKS

1519 PENNSYLVANIA AVE.

BALTIMORE, MD. 21217

ACCOUNT			HOW PAID		
AMT. OF ACCOUNT			CASH		
AMT. PAID			CHECK		
BALANCE DUE			MONEY ORDER		

By

Herbert Brown

RECEIPT

Date

4/30

1976

No.

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Received From

Metro Campaign Fund

Address

ONE THOUSAND AND TWO

Dollars \$2000.00

For

Transfer of funds

COMMITTEE TO RE-ELECT

EARL "COACH" BANKS

1519 PENNSYLVANIA AVE.

BALTIMORE, MD. 21217

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AMT. PAID			CHECK		
BALANCE DUE			MONEY ORDER		

By

Herbert Brown

80040175008

METRO CAMPAIGN FUND

162

DATE April 15, 1976 7-16/520

PAY TO THE ORDER OF C & P TELEPHONE COMPANY \$361.00XXXX

-----Three Hundred Sixty-One and 00/100-----DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND 411

FOR Metro Demo - 755-3460

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METRO CAMPAIGN FUND

165

DATE 4-21 1976 7-16/520

PAY TO THE ORDER OF Metro Liquors \$375.00

Seventy and 10/100 -----DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND 411

FOR Mrs. Lick

⑆0520⑆00⑆6⑆

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METRO CAMPAIGN FUND

163

DATE April 30, 1976 7-16/520

PAY TO THE ORDER OF Committee to Re-Elect Earl Barker \$500.00

Five Hundred and 00/100 -----DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND 411

FOR

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METRO CAMPAIGN FUND

166

DATE 4-21 1976 7-16/520

PAY TO THE ORDER OF Ethel Ricks \$50.00

Fifty and 00/100 -----DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND 411

FOR Ethel Ricks

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METRO CAMPAIGN FUND

164

DATE 4-20 1976 7-16/520

PAY TO THE ORDER OF Committee to Re-Elect Earl Barker \$500.00

Five Hundred and 00/100 -----DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND 411

FOR

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METRO CAMPAIGN FUND

167

DATE 4-21 1976 7-16/520

PAY TO THE ORDER OF C & P Telephone Co \$56.00

Fifty Six and 00/100 -----DOLLARS

MONDAWMIN OFFICE

maryland national bank

BALTIMORE, MARYLAND 411

FOR Mrs. Lick

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*Committee to Elect
Earl C. Banks*

*Committee to
Re-Elect Earl C. Banks*

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8001015011

METRO CAMPAIGN FUND 168

4256.23 DATE April 28, 1976 7-16/520

PAY TO THE ORDER OF CAROLYN WATTIES \$200.00xxxx

-----Two Hundred and 00/100-----DOLLARS

MONDAWMIN OFFICE
maryland national bank
BALTIMORE, MARYLAND 411

FOR *Carolyn* *R. V. U. [Signature]*

⑆0520⑆00⑆6⑆ ⑆7⑆⑆55⑆5⑆ ⑆0000020000⑆

METRO CAMPAIGN FUND 171

DATE 5-2 1976 7-16/520

PAY TO THE ORDER OF *Thomas T. Pate* \$250.00

-----Two Hundred Fifty and 00/100-----DOLLARS

MONDAWMIN OFFICE
maryland national bank
BALTIMORE, MARYLAND 411

FOR *Payroll* *R. V. U. [Signature]*

⑆0520⑆00⑆6⑆ ⑆7⑆⑆55⑆5⑆ ⑆0000025000⑆

METRO CAMPAIGN FUND 169

DATE APRIL 28, 1976 7-16/520

PAY TO THE ORDER OF SHIRLEY McDONALD \$60.00xxxx

-----Sixty and 00/100-----DOLLARS

MONDAWMIN OFFICE
maryland national bank
BALTIMORE, MARYLAND 411

FOR *Shirley* *R. V. U. [Signature]*

⑆0520⑆00⑆6⑆ ⑆7⑆⑆55⑆5⑆ ⑆0000005000⑆

METRO CAMPAIGN FUND 172

DATE 5-6-1976 7-16/520

PAY TO THE ORDER OF *Booness Hill* \$100.00

-----One Hundred and 00/100-----DOLLARS

MONDAWMIN OFFICE
maryland national bank
BALTIMORE, MARYLAND 411

FOR *Booness Hill* *R. V. U. [Signature]*

⑆0520⑆00⑆6⑆ ⑆7⑆⑆55⑆5⑆ ⑆0000010000⑆

METRO CAMPAIGN FUND 170

DATE APRIL 29, 1976 7-16/520

PAY TO THE ORDER OF COMMITTEE TO RE ELECT EARL BARKS \$2,000.00

---Two Thousand and 00/100---DOLLARS

MONDAWMIN OFFICE
maryland national bank
BALTIMORE, MARYLAND 411

FOR *Committee* *R. V. U. [Signature]*

⑆0520⑆00⑆6⑆ ⑆7⑆⑆55⑆5⑆ ⑆0000020000⑆

METRO CAMPAIGN FUND 173

DATE May 6, 1976 7-16/520

PAY TO THE ORDER OF CAROLYN WATTIES \$100.00xxxx

-----One Hundred and 00/100-----DOLLARS

MONDAWMIN OFFICE
maryland national bank
BALTIMORE, MARYLAND 411

FOR *Payroll* *R. V. U. [Signature]*

⑆0520⑆00⑆6⑆ ⑆7⑆⑆55⑆5⑆ ⑆0000010000⑆

For Deposit
 Hyman P. Tattelbaum, Treas.
 Robert L. Sullivan, Jr.
 Candidate for Supreme
 Bench
 601 7814 22

Bernard Hill

Carolyn Watter

9761
 FOR DEPOSIT ONLY
 EBONY TOWNE STORE
 1801 WEAVER AVE.
 MARYLAND NATIONAL
 DD Baltimore MD 6
 AY-776 002 0073

262 00561

7-16 28
 PAY ANY BANK, P.E.G.
 MARYLAND

13
 MAY

7-16
 1976

PAY ANY BANK, P.E.G.
 MARYLAND NATIONAL BANK
 BALTIMORE, MD.

7-16 28
 PAY ANY BANK, P.E.G.
 MARYLAND NATIONAL BANK
 BALTIMORE, MD.

Carolyn Watter

Shirley McPherson

*Committee to Elect
 Carl C. Banks*

FOR DEPOSIT ONLY
 601 77

0000 0000

7-16

PAY ANY BANK, P.E.G.
 MARYLAND NATIONAL BANK
 BALTIMORE, MD.
 7-16

30

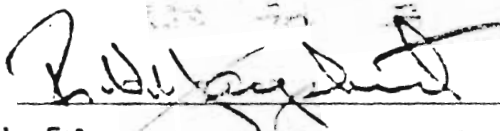
7-16
 1976

PAY ANY BANK, P.E.G.
 MARYLAND NATIONAL BANK
 BALTIMORE, MD.

7-16

8004015012

80040175013

METRO CAMPAIGN FUND		174
DATE <u>May 6,</u>		19 <u>76</u> 7-16/520
PAY TO THE ORDER OF	<u>SHIRLEY McDONALD</u>	<u>\$30.00xxxxx</u>
-----Thirty and 00/100-----		DOLLARS
MONDAWMIN OFFICE		
maryland national bank		
BALTIMORE, MARYLAND 411		
FOR		
⑈0520⑈00⑈6⑈		⑈7⑈55⑈5⑈ ⑈0000003000⑈

P-95

THE FOLLOWING IS

. HAYSBERT, SR.

ARKS SAUSAGE

B. O. BOX 854

ALTIMORE, MARYLAND 21203

RECEIVED 10173015

FEDERAL ELECTION
COMMISSION

18 SEP 20 P 9: 28



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

FEDDER AND GARTEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
BALTIMORE, MARYLAND 21201

RECEIVED
FEDERAL ELECTION
COMMISSION

78 AUG 24 PM 12:13

AREA CODE 301
539-2800

TWENTY-FIRST FLOOR
ONE CHARLES CENTER

OFFICE OF MORRIS FEDDER (1926-61)

August 23, 1978

CABLE "FEDGAR"

805656

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

Re: Five-in-Five Democratic Club
(MJR 500 (78))

Dear Mr. Federman:

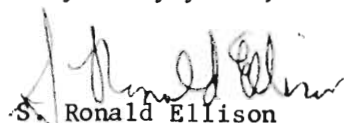
As you know, this office represents the Five-in-Five Democratic Club, and I am in receipt of your letter of August 21, 1978.

The Conciliation Agreement enclosed with your letter demands a civil penalty of \$2,000.00 to be paid by our client, which I do not believe is justified for the following reasons. The Five-in-Five Democratic Club is an organization of black people, started several years ago, to obtain black representation in the State Legislature. The organization has never raised large sums of money. As you can see from the reports filed with you, the amount of money raised, outside of the money received for the election in question, was very small. The Club keeps no formal set of records, and, in fact, their checkbook has not been reconciled in several years. When the Club was first notified that it was required to file reports with your office, by letter dated March 9, 1977, the letter only asked for reports concerning the Sarbanes for Senate Committee money. The Club did not realize that it was required to go back beyond that period of time and include the M.E.B.A. contribution. Certainly, the Club had nothing to hide nor any reason to hide this contribution, and the money was fully expended in the primary election. The Club has never had legal counsel and my work for them in connection with this matter has been done without charge.

Considering that this was the first election in which this law applied and considering the circumstances of my client's financial condition, as well as the fact that there was no intent to evade or avoid the requirements of the law, I would request that this penalty be abated.

I would also request that in the event this letter does not contain sufficient information for you to make the requested abatement, that we be given the opportunity to meet with you to more fully explain the circumstances.

Very truly yours,


S. Ronald Ellison

SRE:sjk

80019175016

FEDDER AND GARTEN

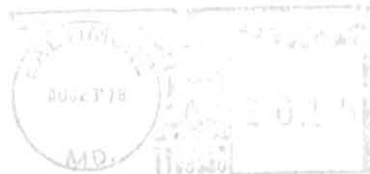
PROFESSIONAL ASSOCIATION

TWENTY-FIRST FLOOR

ONE CHARLES CENTER

BALTIMORE, MARYLAND 21201

FEDERAL ELECTION
COMMISSION



78 AUG 24 PM 12:13

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



FEDERAL ELECTION COMMISSION

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

August 21, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert L. Douglass
Chairman
Eastside Democratic Committee
2503 East Preston Street
Baltimore, MD 21213

RE: MUR 500(78)

Dear Mr. Douglass:

This letter is to notify you that on August 16, 1978 the Federal Election Commission found reasonable cause to believe that the Eastside Democratic Committee has violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund. This finding is in addition to the Commission's determination of February 17, 1977 that there was reasonable cause to believe that your committee had violated 2 U.S.C. §433 and §434. The Commission on April 19, 1978 determined that the two proceedings be merged.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the agreement, please sign and return it to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (202-523-4073).

Sincerely,

William C. Oldaker
General Counsel

Enclosure

30040175013

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Eastside Democratic Organization) MUR 500 (78)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after an investigation, the Commission having found reasonable cause to believe that Eastside Democratic Organization (hereinafter respondent) violated 2 U.S.C. §§433 and 434:

NOW, THEREFORE, the Commission and respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the respondent and the subject matter of this case.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent received contributions and made expenditures on behalf of a Federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a Statement of Organization as required by 2 U.S.C. §433

- C. Respondent failed to file timely reports of its receipts and expenditures on June 17, 1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 2, 1976, as required by 2 U.S.C. §434.
- D. During July and August 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund. (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434.
- C. Respondent failed to report the receipt of the \$5,000 contribution from MEBA-PAF, thereby violating 2 U.S.C. §434.
- D. Respondent will pay a civil penalty in the amount of \$2,000 to the U.S. Treasury.

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V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

Robert L. Douglass
President
Eastside Democratic Organization

80040175021

80057101008

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

Milk 500 - Fedelman

● 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. _____ c
 - ☒ Show to whom, date, and address of delivery. _____ c
 - ☐ RESTRICTED DELIVERY
Show to whom and date delivered. _____ c
 - ☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery \$ _____
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

*Robert L. Day, Chairman
Outside Monitoring Committee
2121 1st Street NW
Washington, D.C. 20540*

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<i>438232</i>	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

Therese Kunk

4. DATE OF DELIVERY <i>9/22/78</i>	POSTMARK <i>SEP 22 1978</i>
---------------------------------------	--------------------------------

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:	CLERK'S INITIALS <i>6/94</i>
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FEDERAL ELECTION COMMISSION

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

August 21, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Rosaland Lee
Treasurer
Fourth District Democratic Organization
3423 Holmes Avenue
Baltimore, MD 20217

RE: MUR 500(78)

Dear Ms. Lee:

This letter is to notify you that on August 16, 1978 the Federal Election Commission found reasonable cause to believe that the Fourth District Democratic Organization has violated 2 U.S.C. §434(b) by misreporting the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund. This finding is in addition to the Commission's determination of February 17, 1977 that there was reasonable cause to believe that your committee had violated 2 U.S.C. §433 and §434. The Commission on April 19, 1978 determined that the two proceedings be merged.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the agreement, please sign and return it to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (202-523-4073).

Sincerely,

William C. Oldaker
General Counsel

Enclosure

10175023

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Fourth District Democratic) MUR 500 (78)
Organization)

CONCILIATION AGREEMENT

8001075024
This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that the Fourth District Democratic Organization (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a timely Statement of Organization as required by 2 U.S.C. §433.
 - C. Respondent failed to file timely reports on proper forms of its receipts and expenditures on June 17,

1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 23, 1976, as required by 2 U.S.C. §434.

D. During January 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.

E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund.

IV. WHEREFORE, Respondent agrees:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434 in a timely manner.
- C. On January 20, 1978, Respondent erroneously reported the receipt of the \$5,000 April 1976 contribution in violation of 2 U.S.C. §434.

80040175025

D. Respondent will pay a civil penalty in the amount of \$1000 to the U.S. Treasury.

V. General Conditions

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

B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

Rosaland R. Lee
Acting Treasurer
Fourth District Democratic
Organization

80040175026

750210103

WUK 500 - Federal

PS Form 3811, Apr. 1977

RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

● 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:
Mr. Raymond Lee, Treasurer
Fourth District Home Corporation
3422 17th Avenue, S.W.
Baltimore, 370

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
438233

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☒ Addressee ☐ Authorized agent
4. *Carrie J. Fisher*
DATE OF DELIVERY POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS



FEDERAL ELECTION COMMISSION

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

August 21, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

S. Ronald Ellison, Esq.
Fedder and Garten
Attorneys at Law
Baltimore, MD 21201

RE: MUR 500(78)

Dear Mr. Ellison:

This letter is to notify you that on August 16, 1978 the Federal Election Commission found reasonable cause to believe that the Five-in-Five Democratic Club has violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If your client agrees with the provisions of the agreement, please have it signed and returned to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (202-523-4073).

Sincerely,

William C. Oldaker
General Counsel

Enclosure

800 917 5023

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 500 (78)
5 in 5 Democratic Club, Inc.)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that 5 in 5 Democratic Club (hereinafter respondent) violated 2 U.S.C. §434.

NOW, THEREFORE, the Commission and respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions and made expenditures on behalf of a Federal candidate exceeding \$1,000 during 1976.
 - B. Respondent did not report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

200-19175029

IV. WHEREFORE, Respondent agrees:

- A. That it violated 2 U.S.C. §434 by failing to report the receipt of the \$5,000 April 1976 contribution from MEBA-PAF.
- B. That it will pay a civil penalty of \$2,000 to the U.S. Treasury.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

Ernest W. Lee, Treasurer
5 in 5 Democratic Club, Inc.

30010175030

30040175031

MUK 500 - Febr...

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● 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:
*S. Ronald Olson, Esq.
 Federal and State Attorneys
 Baltimore MD 21201*

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<i>438234</i>	

 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
8/22/78

5. ADDRESS (Complete only if requested)
 (Postmark: BALTIMORE MD. AUG 22 1978)

6. UNABLE TO DELIVER BECAUSE:
153/2025W

CLERK'S INITIALS



FEDERAL ELECTION COMMISSION

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

August 21, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Clarence Mitchell
Chairman
People's Democratic Action Organization
Mitchell and Straughn Realty
4905 Liberty Heights Avenue
Baltimore, Md. 21207

RE: MUR 500 (78)

Dear Mr. Mitchell:

This letter is to notify you that on August 16, 1978 the Federal Election Commission found reasonable cause to believe that the People's Democratic Action Organization has violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund. This finding is in addition to the Commission's determination of February 17, 1977 that there was reasonable cause to believe that your committee had violated 2 U.S.C. §433 and §434. The Commission on April 19, 1978 determined that the two proceedings be merged.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the agreement, please sign and return it to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (202/523-4073).

Sincerely,

A handwritten signature in dark ink, appearing to read "William C. Oldaker", is written over a horizontal line.

William C. Oldaker
General Counsel

Enclosure

30040175032

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
People's Democratic Action) MUR 500 (78)
Organization)

CONCILIATION AGREEMENT

30010175033
This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that the People's Democratic Action Organization (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a Statement of Organization as required by 2 U.S.C. §433.
 - C. Respondent failed to file timely reports of its receipts and expenditures on June 17, 1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 2, 1976, as required by 2 U.S.C. §434.

- D. On December 29, 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434.
- C. Respondent failed to report the receipt of the \$5,000 contribution from MEBA-PAF, thereby violating 2 U.S.C. §434.
- D. Respondent will pay a civil penalty in the amount of \$2,000 to the U.S. Treasury.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may

80010175034

review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

People's Democratic Action
Organization

80040175035

PS Form 3811, Apr 1977 RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

1744500 Federal

● 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:
*Clarence Mitchell Chairman
People's Movement Action Group
4455 Liberty Road
Baltimore MD 21205*

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
_____ *438230* _____
(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY _____

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

USPO BALTIMORE, MD 21205 AUG 22 1978
CLERK'S INITIALS



FEDERAL ELECTION COMMISSION

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

August 21, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Raymond V. Haysbert
Treasurer
Metro Democratic Club
330 Hillen Road
Baltimore, Md. 21218

RE: MUR 500(78)

Dear Mr. Haysbert:

This letter is to notify you that on August 16, 1978 the Federal Election Commission found reasonable cause to believe that the Metro Democratic Club has violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the agreement, please sign and return it to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (202-523-4073).

Sincerely,

William C. Oldaker
General Counsel

Enclosure

800 101 75037

89040175038

In the Matter of)
)
Metro Democratic Club) MUR 500 (78)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that Metro Democratic Club (hereinafter respondent) violated 2 U.S.C. §434;

NOW, THEREFORE, the Commission and respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the respondent and the subject matter of this case.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent received contributions and made expenditures on behalf of a Federal candidate exceeding \$1,000 during 1976.
 - B. Respondent did not report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. That it violated 2 U.S.C. §434 by not reporting the receipt of a \$5,000 contribution from the MEBA-PAF in April 1976.
- B. That it will pay a civil penalty in the amount of \$2,000 to the U. S. Treasury.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

R. V. Haysbert, Treasurer
Metro Democratic Club

80010175039

80010175040

MUSCO - Federal

PS Form 3811, Apr. 1977

● SENDER. Complete items 1, 2, and 3.
Add your address in the "RETURN TO" 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:
*Raymond Hargreaves, Treasurer
 Metro Democratic Club
 330 Hillen Rd
 Baltimore 21218*

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 438231

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY:
8/25/78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

POSTMARK: BALTIMORE MD AUG 25 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Clarence Mitchell
Chairman
People's Democratic Action Organization
Mitchell and Straughn Realty
4905 Liberty Heights Avenue
Baltimore, Md. 21207

RE: MUR 500 (78)

Dear Mr. Mitchell:

This letter is to notify you that on August 16, 1978 the Federal Election Commission found reasonable cause to believe that the People's Democratic Action Organization has violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund. This finding is in addition to the Commission's determination of February 17, 1977 that there was reasonable cause to believe that your committee had violated 2 U.S.C. §433 and §434. The Commission on April 19, 1978 determined that the two proceedings be merged.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the agreement, please sign and return it to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (202/523-4073).

Sincerely,

William C. Oldaker
General Counsel]

4
Enclosure

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

S. Ronald Ellison, Esq.
Fedder and Garten
Attorneys at Law
Baltimore, MD 21200

RE: MUR 500(78)

Dear Mr. Ellison:

This letter is to notify you that on August , 1978 the Federal Election Commission found reasonable cause to believe that the Five-in-Five Democratic Club has violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If your client agrees with the provisions of the agreement, please have it signed and returned to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (202-521-4073).

Sincerely,

William C. Oldaker
General Counsel

Enclosure

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Raymond V. Haysbert
Treasurer
Metro Democratic Club
330 Hillen Road
Baltimore, Md. 21218

RE: MUR 500(78)

Dear Mr. Haysbert:

This letter is to notify you that on August 1, 1978 the Federal Election Commission found reasonable cause to believe that the Metro Democratic Club has violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the agreement, please sign and return it to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (202-523-4073).

Sincerely,

William C. Oldaker
General Counsel

Enclosure

30019175043
18

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert L. Douglass
Chairman
Eastside Democratic Committee
2503 East Preston Street
Baltimore, MD 21213

RE: MUR 500(78)

Dear Mr. Douglass:

This letter is to notify you that on August , 1978 the Federal Election Commission found reasonable cause to believe that the Eastside Democratic Committee has violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund. This finding is in addition to the Commission's determination of February 17, 1977 that there was reasonable cause to believe that your committee had violated 2 U.S.C. §433 and §434. The Commission on April 19, 1978 determined that the two proceedings be merged.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the agreement, please sign and return it to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (202-523-4073).

Sincerely,

William C. Oldaker
General Counsel

Enclosure

300175041

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Rosalind Lee
Treasurer
Fourth District Democratic Organization
3423 Holmes Avenue
Blatimore, MD 20217

RE: MUR 500(78)

Dear Ms. Lee.

3007375045
This letter is to notify you that on August , 1978 the Federal Election Commission found reasonable cause to believe that the Fourth District Democratic Organization has violated 2 U.S.C. §434(b) by misreporting the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund. This finding is in addition to the Commission's determination of February 17, 1977 that there was reasonable cause to believe that your committee had violated 2 U.S.C. §433 and §434. The Commission on April 19, 1978 determined that the two proceedings be merged.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the agreement, please sign and return it to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (802-523-4073).

Sincerely.

William C. Oldaker
General Counsel

Enclosure

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 500 (78)
Eastside Democratic Committee)
Five-in-Five Democratic Club)
Fourth District Democratic Club)
The People's Democratic Action)
Organization)
Metro Democratic Club)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on August 16, 1978, the Commission determined by a vote of 5-0 to adopt the recommendation of the General Counsel to take the following actions in the above-captioned matter:

1. Find reasonable cause to believe that the Eastside Democratic Committee, the Five-in-Five Democratic Club, the Fourth District Democratic Organization, the People's Democratic Action Organization, and the Metro Democratic Club violated 2 U.S.C. §434(b).
2. Approve the proposed conciliation agreement attached to the General Counsel's Report dated August 14, 1978.

Commissioner Aikens was not present at the time of the vote.

Attest:

8/17/78
Date

Margaret E. Chaney
for Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: 8-14-78, 1:38
Circulated on 48 hour vote basis: 8-14-78, 3:00

80010175046

August 14, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 500

Please have the attached General Counsel's Report
on MUR 500 distributed to the Commission on a 48 hour
tally basis.

Thank you.

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Eastside Democratic Committee)
Five-in-Five Democratic Club)
Fourth District Democratic Club) MUR 500 (78)
The People's Democratic Action Organization)
Metro Democratic Club)

GENERAL COUNSEL'S REPORT

Background

On February 24, 1978, the Commission found reason to believe that the Eastside Democratic Committee, the Five-in-Five Democratic Club, the People's Democratic Action Organization and the Metro Democratic Club violated 2 U.S.C. §434(b). On April 19, 1978, the Commission found reason to believe that the Fourth District Democratic Organization also violated 2 U.S.C. §434(b). These findings were based on each committee's apparent misreporting or failure to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

There was some discrepancy concerning the source of the \$5,000 contribution^{1/} and in order to clarify this, the Commission on April 19, 1978 authorized the issuance of subpoenas for the bank records of the five committees. As was reported in the General Counsel's Memorandum to the Commission of June 9, 1978, the information concerning the source of the checks was unavailable from the banks due to the banking practices then in effect.

^{1/} One committee, the Fourth District Democratic Organization, reported the contribution as coming from Senator Henry Jackson.

Therefore, the Commission on June 14, 1978 authorized the issuance of a subpoena to obtain copies of the checks from MEBA-PAF, the apparent source of the contributions. On July 6, 1978, the Office of General Counsel received copies of the checks, establishing each \$5,000 contribution as being from MEBA-PAF to the committee in question.

Merger of MUR 223(76) with MUR 500(78)

MUR 223(76) concerned the failure of 17 Baltimore political clubs to register and file reports with the Commission.

On April 19, 1978, the Commission concluded proceedings against all but three of the clubs. Those three, the Fourth District Democratic Organization, the Five-in-Five Democratic Club, and the People's Democratic Action Organization are also respondents in this matter.^{2/} The Commission, therefore, determined that MUR 223(76) should be merged with MUR 500(78).

Analysis

MEBA-PAF made the five contributions to the clubs during April 1976. At that time, none of the recipient committees had registered or filed reports with the Commission. Consequently, none of the \$5,000 contributions were disclosed to the Commission by the recipients, although MEBA-PAF did report contributing the funds.

As mentioned previously, The Fourth District Democratic Organization reported a \$5,000 contribution from Senator Jackson. This raises a possibility of a relationship between the transactions in this matter to those in MUR 260(76) which involves MEBA-PAF's contributions to the Labor for Jackson Committee. The staff has found no evidence of contributions from the Jackson campaign to these five Baltimore committees, nor of

^{2/} The Metro Democratic Club and the Eastside Democratic Committee were also respondents in MUR 223(76), but had conciliated the issues involved in that MUR prior to the initiation of MUR 500(78).

contributions from the committees to the Jackson campaign. Rather, the Jackson reports show no contribution to the committees; the MEBA reports show the contributions to the committees; the Fourth District Democratic Organization's treasurer endorsed the \$5000 check from MEBA; and the reporting of expenditures by the committees shows the money to have been expended in general get-out-the-vote activities.

As a result of MUR 223(76), all the respondent committees registered and filed reports with the Commission. However, only one, the Fourth District Democratic Organization, reported receiving a \$5,000 contribution in April 1976.^{3/} Two of the committees, the Eastside Democratic Committee and the Five-in-Five Democratic Club reported cash-on-hand of approximately \$5,000 at the beginning of May 1976, but did not disclose the source of the funds. The other two clubs, the People's Democratic Action Organization and the Metro Democratic Club neither reported the contributions nor disclosed any substantial cash-on-hand at that time.^{4/}

Conclusion

All five respondents have violated 2 U.S.C. §434(b) by not reporting or by misreporting the receipt of the \$5,000 contributions.

The Office of General Counsel is recommending that the Commission find reasonable cause to believe that the committees have violated

^{3/} See note 1 supra.

^{4/} Since the Commission's reason to believe notification, the Eastside Democratic Committee, the Five-in-Five Democratic Club, and the Metro Democratic Club have acknowledged receipt of the \$5000 during April 1976. The Fourth District Democratic Organization did not respond in writing, and its treasurer was unable to clarify or explain why the contribution was reported as being from Senator Jackson, nor was she able to give any details regarding the transaction. The People's Democratic Action Organization, despite two mailings and a telephone notification has not responded.

2 U.S.C. §434(b) and approve the proposed conciliation agreements. Although the conciliation agreements in MUR 223(76) did not provide for civil penalties, this case warrants a different analysis. During the course of the investigation in MUR 223(76), these five committees were placed on notice that each was required to report to the Commission the receipt of all contributions over \$100. Despite this notice, only one of the committees reported the receipt of a \$5,000 April 1976 contribution.

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The staff is therefore recommending that a civil penalty of \$2000 be assessed against each committee except the Fourth District Democratic Organization. This latter committee reported the \$5000 contribution, although mistakenly attributing the source. We are therefore recommending a \$1000 penalty against the Fourth District Democratic Organization.

Although these penalties are severe, they appear to be warranted by the circumstances of this case. The respondent committees were fully apprised of their reporting and disclosure obligations prior to making submissions to the Commission. Their failure to comply with their obligations by not disclosing the receipt of these \$5,000 contributions compounded the violations which were the subject of the MUR 223(76) and amounts to a willful violation of the Act.

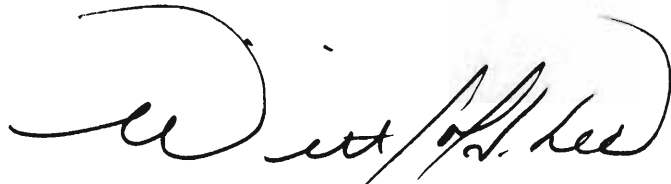
It should be noted that the proposed conciliation agreements with the Eastside Democratic Committee, the People's Democratic Action Organization, and the Fourth District Democratic Organization incorporate the violations alleged in MUR 223(76).

Recommendation

1. Find reasonable cause to believe that the Eastside Democratic Committee, the Five-in-Five Democratic Club, the Fourth District Democratic Organization, the People's Democratic Action Organization, and the Metro Democratic Club violated 2 U.S.C. §434(b).
2. Approve the proposed conciliation agreements.

Date

8/14/78



William C. Oldaker
General Counsel

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Clarence Mitchell
Chairman
People's Democratic Action Organization
Mitchell and Straughn Realty
4905 Liberty Heights Avenue
Baltimore, Md. 21207

RE: MUR 500(78)

Dear Mr. Mitchell:

This letter is to notify you that on August , 1978 the Federal Election Commission found reasonable cause to believe that the People's Democratic Action Organization has violated 2 U.S.C. §434(b) by failing to report mis-reporting the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund. This finding is in addition to the Commission's determination of February 17, 1977 that there was reasonable cause to believe that your committee had violated 2 U.S.C. §433 and §434. The Commission on April 19, 1978 determined that the two proceedings be merged.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the agreement, please sign and return it to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (202-523-4073).

Sincerely,

William C. Oldaker
General Counsel

Enclosure

800 101 73053

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
People's Democratic Action) MUR 500 (78)
Organization)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that the People's Democratic Action Organization (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a Statement of Organization as required by 2 U.S.C. §433.
 - C. Respondent failed to file timely reports of its receipts and expenditures on June 17, 1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 2, 1976, as required by 2 U.S.C. §434.

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- D. On December 29, 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434.
- C. Respondent failed to report the receipt of the \$5,000 contribution from MEBA-PAF, thereby violating 2 U.S.C. §434.
- D. Respondent will pay a civil penalty in the amount of \$2,000 to the U.S. Treasury.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may

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review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

People's Democratic Action
Organization

80010175056



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Raymond V. Haysbert
Treasurer
Metro Democratic Club
330 Hillen Road
Baltimore, Md. 21218

RE: MUR 500(78)

Dear Mr. Haysbert:

This letter is to notify you that on August , 1978 the Federal Election Commission found reasonable cause to believe that the Metro Democratic Club has violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the agreement, please sign and return it to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (202-523-4073).

Sincerely,

William C. Oldaker
General Counsel

Enclosure

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In the Matter of)
)
Metro Democratic Club) MUR 500 (78)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that Metro Democratic Club (hereinafter respondent) violated 2 U.S.C. §434;

NOW, THEREFORE, the Commission and respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the respondent and the subject matter of this case.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent received contributions and made expenditures on behalf of a Federal candidate exceeding \$1,000 during 1976.
 - B. Respondent did not report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. That it violated 2 U.S.C. §434 by not reporting the receipt of a \$5,000 contribution from the MEBA-PAF in April 1976.
- B. That it will pay a civil penalty in the amount of \$2,000 to the U. S. Treasury.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

R. V. Haysbert, Treasurer
Metro Democratic Club

30040175059



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Rosaland Lee
Treasurer
Fourth District Democratic Organization
3423 Holmes Avenue
Baltimore, MD 20217

RE: MUR 500(78)

Dear Ms. Lee:

3004075060
This letter is to notify you that on August , 1978 the Federal Election Commission found reasonable cause to believe that the Fourth District Democratic Organization has violated 2 U.S.C. §434(b) misreporting the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund. This finding is in addition to the Commission's determination of February 17, 1977 that there was reasonable cause to believe that your committee had violated 2 U.S.C. §433 and §434. The Commission on April 19, 1978 determined that the two proceedings be merged.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the agreement, please sign and return it to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (202-523-4073).

Sincerely,

William C. Oldaker
General Counsel

Enclosure

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Fourth District Democratic) MUR 500 (78)
Organization)

CONCILIATION AGREEMENT

30010175061
This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that the Fourth District Democratic Organization (hereinafter "Respondent") violated 2 U.S.C. §§433 and 434;

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions or made expenditures on behalf of a federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a timely Statement of Organization as required by 2 U.S.C. §433.
 - C. Respondent failed to file timely reports on proper forms of its receipts and expenditures on June 17,

1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 23, 1976, as required by 2 U.S.C. §434. Respondent did, however, submit reports disclosing some of its receipts and expenditures in October 1976 and November 1977.

D. During January 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.

E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund.

IV. WHEREFORE, Respondent agrees:

A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.

B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434 in a timely manner.

C. On January 20, 1978, Respondent erroneously reported the receipt of the \$5,000 April 1976 contribution in violation of 2 U.S.C. §434.

800 401 750 62

D. Respondent will pay a civil penalty in the amount of \$1000 to the U.S. Treasury.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

Rosaland R. Lee
Acting Treasurer
Fourth District Democratic
Organization

80040 75063



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert L. Douglass
Chairman
Eastside Democratic Committee
2503 East Preston Street
Baltimore, MD 21213

RE: MUR 500(78)

Dear Mr. Douglass:

This letter is to notify you that on August , 1978 the Federal Election Commission found reasonable cause to believe that the Eastside Democratic Committee has violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund. This finding is in addition to the Commission's determination of February 17, 1977 that there was reasonable cause to believe that your committee had violated 2 U.S.C. §433 and §434. The Commission on April 19, 1978 determined that the two proceedings be merged.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the agreement, please sign and return it to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (202-523-4073).

Sincerely,

William C. Oldaker
General Counsel

Enclosure

30040175064

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Eastside Democratic Organization) MUR 500 (78)

CONCILIATION AGREEMENT

390575063
This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after an investigation, the Commission having found reasonable cause to believe that Eastside Democratic Organization (hereinafter respondent) violated 2 U.S.C. §§433 and 434:

NOW, THEREFORE, the Commission and respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the respondent and the subject matter of this case.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent received contributions and made expenditures on behalf of a Federal candidate exceeding \$1,000 during 1976.
 - B. Respondent failed to file a Statement of Organization as required by 2 U.S.C. §433

- C. Respondent failed to file timely reports of its receipts and expenditures on June 17, 1976, July 10, 1976, October 10, 1976, October 23, 1976 and December 2, 1976, as required by 2 U.S.C. §434.
- D. During July and August 1977, Respondent filed a Statement of Organization and FEC forms 3 and 3a, publicly disclosing certain contributions and expenditures made on behalf of a Federal candidate as required by 2 U.S.C. §§433 and 434.
- E. In April 1976, Respondent received a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund. (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. It was a "political committee" as defined in 2 U.S.C. §431(d) and subject to the registration and disclosure provisions of 2 U.S.C. §§433 and 434.
- B. It failed to register as a political committee or file reports of receipts and expenditures as required by 2 U.S.C. §§433 and 434.
- C. Respondent failed to report the receipt of the \$5,000 contribution from MEBA-PAF, thereby violating 2 U.S.C. §434.
- D. Respondent will pay a civil penalty in the amount of \$2,000 to the U.S. Treasury.

80040175066

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

80040175067
Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

Robert L. Douglass
President
Eastside Democratic Organization



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

S. Ronald Ellison, Esq.
Fedder and Garten
Attorneys at Law
Baltimore, MD 21201

RE: MUR 500(78)

Dear Mr. Ellison:

This letter is to notify you that on August , 1978 the Federal Election Commission found reasonable cause to believe that the Five-in-Five Democratic Club has violated 2 U.S.C. §434(b) by failing to report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund.

The Commission has a duty to attempt to correct such violations by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period the Commission may, upon a finding of probable cause to believe a violation has occurred, institute a civil action for relief in the United States District Court.

Enclosed please find a conciliation agreement which this office is prepared to recommend to the Commission in settlement of this matter. If your client agrees with the provisions of the agreement, please have it signed and returned to the Commission within ten (10) days of your receipt of this letter.

If you have any questions concerning this matter, please contact David Federman, the attorney assigned to this case (202-523-4073).

Sincerely,

William C. Oldaker
General Counsel

Enclosure

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 500 (78)
5 in 5 Democratic Club, Inc.)

CONCILIATION AGREEMENT

80010173069
This matter having been initiated by the Federal Election Commission in the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that 5 in 5 Democratic Club (hereinafter respondent) violated 2 U.S.C. §434.

NOW, THEREFORE, the Commission and respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the respondent and the subject matter of this case.
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. Respondent received contributions and made expenditures on behalf of a Federal candidate exceeding \$1,000 during 1976.
 - B. Respondent did not report the receipt of a \$5,000 April 1976 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

IV. WHEREFORE, Respondent agrees:

- A. That it violated 2 U.S.C. §434 by failing to report the receipt of the \$5,000 April 1976 contribution from MEBA-PAF.
- B. That it will pay a civil penalty of \$2,000 to the U.S. Treasury.

V. General Conditions

- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date _____

William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date _____

Ernest W. Lee, Treasurer
5 in 5 Democratic Club, Inc.

800-421-7307



FEDERAL ELECTION COMMISSION

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

July 12, 1978

Judah Best, Esquire
Dickstein, Shapiro & Morin
2101 L Street, N.W.
Washington, D.C. 20037

RE: MUR 500(78)

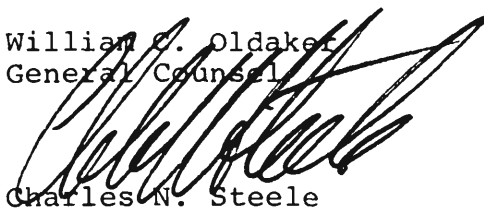
Dear Mr. Best:

This is to clarify our mutual understanding of the June 23, 1978 telephone conversation between Justin Simon and David Federman concerning the materials recently subpoenaed by the Commission.

As Mr. Federman pointed out, we are interested in detailing the five \$5,000 transactions between MEBA-PAF and the Baltimore committees in question. Mr. Federman did state that the focus of the investigation was the receipt by the Baltimore clubs of the funds, and that we were not investigating actions by MEBA. However, this was not to imply that should information be ascertained which would evidence unlawful conduct on the part of MEBA-PAF concerning those transactions, that we would not investigate.

Sincerely,

William C. Oldaker
General Counsel


Charles N. Steele
Associate General Counsel

cc: Justin Simon



FEDERAL ELECTION COMMISSION

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

July 11, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
SUBJECT: MUR 500 - Interim Report dated 7-7-78
Received in Office of Commission
Secretary 7-7-78, 3:47

The above-mentioned document was circulated on a 24
hour no-objection basis at 10:00 a.m., July 10, 1978.

As of 10:15 a.m. this date, no objections have been
received in the Office of Commission Secretary to the
Interim Report.

80010175072

July 7, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 500

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

Thank you.

30010175073

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Eastside Democratic Committee)
Five-in-Five Democratic Club) MUR 500 (78)
Fourth District Democratic Organization)
The People's Democratic Action Organization)
Metro Democratic Club)

Interim Report

On February 23, 1978 the Commission found reason to believe that the Eastside Democratic Committee, the Five-in-Five Democratic Club, the People's Democratic Action Organization, and the Metro Democratic Club violated 2 U.S.C. §434(b). On April 19, 1978 the Commission found reason to believe that the Fourth District Democratic Organization also violated 2 U.S.C. §434(b). These findings were based on each committee's apparent misreporting or failure to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

There was some discrepancy concerning the source of the \$5,000 contributions and in order to clarify this, the Commission on April 19, 1978 authorized the issuance of subpoenas for the bank records of the five committees. As was reported in the General Counsel's June 9, 1978 Memorandum to the Commission the information concerning the source of the contributions was unavailable from the banks due to the banking practices then in effect.

Therefore, the Commission on June 14, 1978 authorized the issuance of a subpoena for copies of the checks to MEBA-PAF, the apparent source of the contributions.

80010175074

On July 6, 1978 the General Counsel's office received the subpoenaed materials. The materials document each \$5,000 contribution as being from MEBA-PAF to the committees in question.

At this time, the General Counsel is evaluating the matter to determine what further action should be taken.

7 July 1978
Date



William C. Oldaker
General Counsel

30040175075



FEDERAL ELECTION COMMISSION

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

June 29, 1978

Justin Simon, Esquire
Dickstein, Shapiro and Morin
2101 L Street, N.W.
Washington, D.C. 20037

RE: MUR 500(78)

Dear Mr. Simon:

This is to confirm your June 27, 1978 telephone conversation with David Federman in which you stated that your client, the Marine Engineers Beneficial Association Political Action Fund, would be submitting the material requested in the Commission's subpoena dated June 14, 1978, by July 5, 1978.

Thank you for your cooperation in this matter.

Sincerely,

William C. Oldaker
William C. Oldaker
General Counsel

PS Form 3811, Rev. 1977

1. The following service is requested (check one):
☒ Show to whom and date delivered
☐ 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:
Justin Simon, Esq.
2101 L Street, N.W.
Washington, D.C. 20037

3. ARTICLE DESCRIPTION:
MUR 500(78)

REGISTERED NO. 94325 INSURED NO.

4. DATE OF DELIVERY: 6/29/78

5. ADDRESS (complete only if requested):

6. UNABLE TO DELIVER BECAUSE:

CLIENT'S INITIALS: JCS

7. SIGNATURE: William C. Oldaker

8. AUTHORIZED AGENT: [Signature]

9. RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL



FEDERAL ELECTION COMMISSION

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

June 20, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Leon Shapiro
Treasurer
Marine Engineers Beneficial
Association Political Action
Fund
17 Battery Place
New York, New York 10004

Re: MUR 500 (78)

Dear Mr. Shapiro:

The Federal Election Commission is empowered by 2 U.S.C. §437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. §437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of the April 1976 checks written on the account MEBA-PAF in the amount of \$5,000 to the Eastside Democratic Committee, the Five-in-Five Democratic Club, the Fourth District Democratic Organization, the People's Democratic Action Organization, and the Metro Democratic Organization (also known as Metro Democratic Club).

This matter is confidential in accordance with 2 U.S.C. §437g(a)(3).

If there are any questions, please contact David Federman, the attorney assigned to this matter at (202) 523-4073.

Sincerely,

A handwritten signature in dark ink, appearing to read "William C. Oldaker".
William C. Oldaker
General Counsel

Enclosure

cc: Justin Simon, Esquire

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Mr. Leon Shapiro
Treasurer
Marine Engineers Beneficial
Association Political Action
Fund (M.E.B.A.)
17 Battery Place
New York, New York 10004

30040175073

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: David Federman, and postmarked within ten days of your receipt of this subpoena:

1. A copy of the April 1976 check issued by M.E.B.A. in the amount of \$5,000 made payable to the Eastside Democratic Committee.
2. A copy of the April 1976 check issued by M.E.B.A. in the amount of \$5,000 made payable to the Five-In-Five Democratic Club.
3. A copy of the April 1976 check issued by M.E.B.A. in the amount of \$5,000 made payable to the Fourth District Democratic Organization.
4. A copy of the April 1976 check issued by M.E.B.A. in the amount of \$5,000 made payable to the People's Democratic Action Organization.

5. A copy of the April 1976 check issued by M.E.B.A.
in the amount of \$5,000 made payable to the Metro
Democratic Organization (also known as Metro Democratic
Club).

WHEREAS, the Chairman of the Federal Election Commission has
hereunto set her hand at the Office of the Commission, 1325 K
Street, N.W., Washington, D.C. 20463, this 14th day of June,
1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

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

80040173079

80040175080

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

more 800

● **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:**
Leon Shapiro
17 Battery Place
N. Y. N.Y. 10004

3. **ARTICLE DESCRIPTION:**

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<i>943417</i>	

(Always obtain signature of addressee or agent)

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

4. *83*

DATE OF DELIVERY	POSTMARK

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

6. UNABLE TO DELIVER BECAUSE:	CLERK'S INITIALS



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Leon Shapiro
Treasurer
Marine Engineers Beneficial
Association Political Action
Fund
17 Battery Place
New York, New York 10004

Re: MUR 500(78)

Dear Mr. Shapiro:

The Federal Election Commission is empowered by 2 U.S.C. §437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. §437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of the April 1976 checks written on the account MEBA-PAF in the amount of \$5,000 to the Eastside Democratic Committee, the Five-in-Five Democratic Club, the Fourth District Democratic Organization, the People's Democratic Action Organization, and the Metro Democratic Organization (also known as Metro Democratic Club).

This matter is confidential in accordance with 2 U.S.C. §437g(a)(3).

If there are any questions, please contact David Federman, the attorney assigned to this matter at (202) 523-4073.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Justin Simon, Esquire

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Eastside Democratic Committee;) MUR 500 (78)
Five-in-Five Democratic Club;)
Forth District Democratic Organization;)
The Poople's Democratic Action)
Organization;)
Metro Democratic Club)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 14, 1978, the Commission approved by a vote of 4-0 the recommendation in the General Counsel's memorandum dated June 9, 1978 to issue a subpoena to Mr. Leon Shapiro, Treasurer, Marine Engineers Beneficial Association Political Action Fund.

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

Date:

6/14/78

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: 6-9-78, 3:43
Circulated on 48 hour vote basis: 6-12-78, 2:00

80040175082



FEDERAL ELECTION COMMISSION

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

June 14, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS *mwe*

SUBJECT: Issuance of Subpoena in Relation to
MUR 500 (78)

The attached subpoena has been approved, signed and
sealed this date.

ATTACHMENT:
Subpoena

80040175083

June 9, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 500

Please have the attached Request for a Subppena distributed to the Commission for approval on a 48 hour tally basis.

Thank you.

30040175034



FEDERAL ELECTION COMMISSION

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

June 9, 1978

MEMORANDUM

TO: THE COMMISSION

FROM: WILLIAM C. OLDAKER *W. C. Oldaker*

RE: MUR 500 (78) - Request for Issuance of Subpoena

On February 23, 1978 the Commission found reason to believe that the Eastside Democratic Committee, the Five-in-Five Democratic Club, the People's Democratic Action Organization, and the Metro Democratic Club violated 2 U.S.C. §434(b). On April 19, 1978 the Commission found reason to believe that the Fourth District Democratic Organization also violated 2 U.S.C. §434(b). These findings were based on each committee's apparent misreporting or failure to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Fund (MEBA-PAF).

In order to clarify the source of the \$5,000 contributions the Office of General Counsel requested, and on April 19, 1978, the Commission approved, the issuance of subpoenas for the bank records of each of the committees.

This office has received the bank records of the committees. However, copies of the checks (including the \$5,000 contributions) made payable to and deposited by the committees, but written on instruments of other banks, were unavailable due to the banking practices in existence during 1976. Although currently the banks do microfilm each such instrument, at that time only copies of the deposit slips accompanying each check were microfilmed.

The bank records show that each respondent committee did deposit a check for \$5,000 during April 1976, but the deposit slips do not contain information regarding the source of the checks.

850010175085

Therefore, in order to determine on whose account the checks were drawn, it is necessary to issue an additional subpoena to MEBA-PAF, the apparent source of the contributions.

RECOMMENDATION

Issue the attached subpoena to MEBA-PAF.

30049175085

AUTHORIZATION TO ISSUE SUBPOENA

The Federal Election Commission hereby authorizes
that a subpoena be issued to the below-named individual:

Mr. Leon Shapiro
Treasurer
Marine Engineers Beneficial
Association Political Action Fund
17 Battery Place
New York, New York 10004

30010175087

JOAN D. AIKENS
CHAIRMAN

WILLIAM L. SPRINGER
COMMISSIONER

ROBERT O. TIERNAN
VICE-CHAIRMAN

VERNON W. THOMSON
COMMISSIONER

NEIL O. STAEBLER
COMMISSIONER

THOMAS E. HARRIS
COMMISSIONER

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Mr. Leon Shapiro
Treasurer
Marine Engineers Beneficial
Association Political Action
Fund
17 Battery Place
New York, New York 10004

30040175038

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: David Federman, and postmarked within ten days of your receipt of this subpoena:

1. A copy of the April 1976 check issued by M.E.B.A. in the amount of \$5,000 made payable to the Eastside Democratic Committee.
2. A copy of the April 1976 check issued by M.E.B.A. in the amount of \$5,000 made payable to the Five-In-Five Democratic Club.
3. A copy of the April 1976 check issued by M.E.B.A. in the amount of \$5,000 made payable to the Fourth District Democratic Organization.
4. A copy of the April 1976 check issued by M.E.B.A. in the amount of \$5,000 made payable to the People's Democratic Action Organization.

5. A copy of the April 1976 check issued by M.E.B.A.
in the amount of \$5,000 made payable to the Metro
Democratic Organization (also known as Metro Democratic
Club).

WHEREAS, the Chairman of the Federal Election Commission has
hereunto set her hand at the Office of the Commission, 1325 K
Street, N.W., Washington, D.C. 20463, this day of ,
1978.

Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

30010175039



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Leon Shapiro
Treasurer
Marine Engineers Beneficial
Association Political Action
Fund
17 Battery Place
New York, New York 10004

Re: MUR 500(78)

Dear Mr. Shapiro:

The Federal Election Commission is empowered by 2 U.S.C. §437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. §437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of the April 1976 checks written on the account MEBA-PAF in the amount of \$5,000 to the Eastside Democratic Committee, the Five-in-Five Democratic Club, the Fourth District Democratic Organization, the People's Democratic Action Organization, and the Metro Democratic Organization (also known as Metro Democratic Club).

This matter is confidential in accordance with 2 U.S.C. §437g(a)(3).

If there are any questions, please contact David Federman, the attorney assigned to this matter at (202) 523-4073.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

cc: Justin Simon, Esquire

800 101 75090



FEDERAL ELECTION COMMISSION

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

May 15, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS *mwe*

SUBJECT: MUR 500 (78) - Interim Investigatory Report dated 5-10-78
Received in OCS: 5-12-78, 11:47

The above-mentioned document was circulated on a 24 hour
no-objection basis at 4:30 p.m., May 12, 1978

As of 5:30 p.m., this date, no objections have been
received in the Office of Commission Secretary to the Interim Investigatory
Report.



May 12, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 500

Please have the attached Interim Investigatory Report
on MUR 500 distributed to the Commission.

Thank you.

37919173092

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Eastside Democratic Committee;

Five-in-Five Democratic Club;

Fourth District Democratic Organization;

The People's Democratic Action Organization;

Metro Democratic Club

)
)
)
) MUR 500(78)
)
)
)

Interim Investigatory Report

On February 23, 1978, the Commission found reason to believe that the Eastside Democratic Committee, Five-in-Five Democratic Club, The People's Democratic Action Organization, and the Metro Democratic Club violated 2 U.S.C. §434(b). This finding was based on each committee's apparent failure to report the receipt of a \$5,000. contribution from the Marine Engineers Beneficial Association PAC in April 1976.

On April 19, 1978, the Commission found reason to believe the Fourth District Democratic Organization violated 2 U.S.C. §434(b) and approved the issuance of subpoenas to produce the bank records of all the respondent committees.

The notification letter and subpoenas were sent via certified mail on April 25, 1978.

At this writing, the Office of General Counsel has not received the subpoenaed materials, although the banks to whom the subpoenas were issued have acknowledged receipt and stated their intentions to comply with the subpoenas.

300 101 75093

In addition, the treasurer of the Fourth District Democratic Organization has informed the Office of General Counsel that she is in the process of reviewing the committee's records to gather all the relevant information.

5/10/18

Date



William C. Oldaker
General Counsel

80040175094

FEDERAL ELECTION COMMISSION

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



POSTAGE AND FEES PAID

CLAIM CHECK NO.

451151

DATE

DATE

4/27/78
5-12
5-12
5-12

Postage Note
No. 100-100-1
July 1977

CERTIFIED

No. 414010

MAIL

Charles M. Mitchell III,
Chairman

The People's Democratic
Action Organization
1239 Druid Hill Avenue
Baltimore, Maryland 21217

CERTIFIED



800 401 75095

500 SF

PS Form 3821, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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: *Charles M. Mitchell III, Chairman, The People's Democratic Action Organization, 1039 Grand Hill Ave., Baltimore, Maryland 21207*

3. ARTICLE DESCRIPTION:

REGISTERED NO.	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

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE
UNCLAIMED



☆ GPO : 1977-O-234-237



FEDERAL ELECTION COMMISSION

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

April 25, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Clarence M. Mitchell III,
Chairman
The People's Democratic
Action Organization
1239 Druid Hill Avenue
Baltimore, Maryland 21217

Re: MUR 500 (78)

Dear Mr. Mitchell:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe that The People's Democratic Action Organization may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

Under the Federal Election Campaign Act of 1971, as amended, the Commission must consider such matters expeditiously. Accordingly, please submit within ten (10) days of receipt of this letter any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In particular, please state if your committee received such a contribution; from whom it was received; and when it was received.

If you intend to be represented by counsel in this matter, please notify the Commission in writing.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3) unless you authorize the Commission, in writing, to make the investigation

8000175095

public. If you have any questions concerning this matter, please contact David Federman (202/523-4000), the attorney assigned to this case.

Sincerely yours,

William C. Oldaker
General Counsel

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

Charles N. Steele
Associate General Counsel

30040175097



FEDERAL ELECTION COMMISSION

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

April 25, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

George Ward
Vice President
Maryland National Bank
P.O. Box 987
Baltimore, Maryland 20203

Re: MUR 500 (78)

Dear Mr. Ward:

The Federal Election Commission is empowered by 2 U.S.C. §437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. §437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of all deposit slips and all checks cashed or deposited at your bank by the Fourth District Democratic Organization between April 1, 1976 and May 31, 1976.

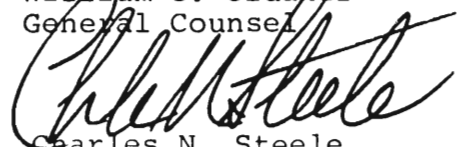
This matter is confidential in accordance with 2 U.S.C. §437g(a)(3).

If there are any questions, please contact David Federman, the attorney assigned to this matter at (202) 523-4000.

Sincerely yours,

Enclosure

William C. Oldaker
General Counsel


Charles N. Steele
Associate General Counsel

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Mr. George Ward
Vice President
Maryland National Bank
P.O. Box 987
Baltimore, Maryland 20203

30040175099
The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: David Federman, and postmarked within ten days of your receipt of this subpoena:

A copy of all deposit slips and checks cashed or deposited by the Fourth District Democratic Organization at your bank from April 1, 1976 through May 31, 1976.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this *24th* day of *April*, 1978.

Thomas E. Harris

Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons

Marjorie Emmons
Secretary to the Commission

500-UF

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: *Henry Ward*
Vice President, Maryland National
Bank, P.O. Box 987, Baltimore,
Md. 21203

3. ARTICLE DESCRIPTION:
 REGISTERED NO. _____ CERTIFIED NO. *943855* 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 28 1978*

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: _____

CLERK'S INITIALS _____

BALTIMORE, MD
 POSTMARK
 APR 28 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL



FEDERAL ELECTION COMMISSION

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

April 25, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Rosaland Lee
Treasurer
Fourth District Democratic
Organization
1524 W. North Avenue
Baltimore, Maryland 21217

Re: MUR 500 (78)

Dear Ms. Lee:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe that the Fourth District Democratic Organization may have violated 2 U.S.C. §434(b) by misreporting the receipt of a \$5,000. contribution in April 1976. Your committee's reports indicate that the source of the funds was Senator Henry Jackson. However, a check of Senator Jackson's reports reveal no such contribution. We have numbered this matter MUR 500 (78).

Under the Federal Election Campaign Act of 1971, as amended, the Commission must consider such matters expeditiously. Accordingly, please submit within ten (10) days of receipt of this letter any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In particular, please state if your committee received such a contribution; from whom it was received; and when it was received.

If you intend to be represented by counsel in this matter, please notify the Commission in writing.

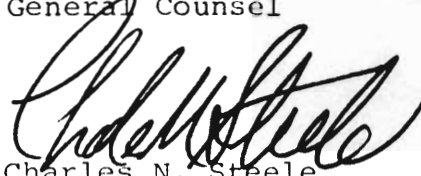
This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you authorize the Commission, in writing, to make the investigation public. If you

80010175101

have any questions concerning this matter, please contact David Federman (202/523-4000), the attorney assigned to this case.

Sincerely yours,

William C. Oldaker
General Counsel

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

Charles N. Steele
Associate General Counsel

30040175102

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Rosaland Lee
Treasurer
Fourth District Democratic
Organization
1524 W. North Avenue
Baltimore, Maryland 21217

Re: MUR 500 (78)

Dear Ms. Lee:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe that the Fourth District Democratic Organization may have violated 2 U.S.C. §434(b) by misreporting the receipt of a \$5,000. contribution in April 1976. Your committee's reports indicate that the source of the funds was Senator Henry Jackson. However, a check of Senator Jackson's reports reveal no such contribution. We have numbered this matter MUR 500 (78).

Under the Federal Election Campaign Act of 1971, as amended, the Commission must consider such matters expeditiously. Accordingly, please submit within ten (10) days of receipt of this letter any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In particular, please state if your committee received such a contribution; from whom it was received; and when it was received.

If you intend to be represented by counsel in this matter, please notify the Commission in writing.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you authorize the Commission, in writing, to make the investigation public. If you

3 0 9 1 9 1 7 5 1 0 3

pt

have any questions concerning this matter, please contact David Federman (202/523-4000), the attorney assigned to this case.

Sincerely yours,

William C. Oldaker
General Counsel

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104



FEDERAL ELECTION COMMISSION

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

April 25, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John R. Lytle, Corporate Counsel
First National Bank
25 S. Charles Street
Baltimore, Maryland 21201

Re: MUR 500 (78)

Dear Mr. Lytle:

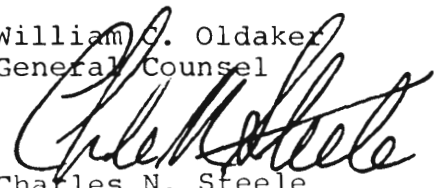
The Federal Election Commission is empowered by 2 U.S.C. §437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. §437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of all deposit slips and all checks cashed or deposited at your bank by the Eastside Democratic Committee between April 1, 1976 and May 31, 1976.

This matter is confidential in accordance with 2 U.S.C. §437g(a)(3).

If there are any questions, please contact David Federman, the attorney assigned to this matter at (202) 523-4000.

Sincerely yours,

William C. Oldaker
General Counsel


Charles N. Steele
Associate General Counsel

Enclosure

80040175105

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John R. Lytle, Corporate Counsel
First National Bank
25 S. Charles Street
Baltimore, Maryland 21202

Re: MUR 500 (78)

Dear Mr. Lytle:

The Federal Election Commission is empowered by 2 U.S.C. §437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. §437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of all deposit slips and all checks cashed or deposited at your bank by the Eastside Democratic Committee between April 1, 1976 and May 31, 1976.

This matter is confidential in accordance with 2 U.S.C. §437g(a)(3).

If there are any questions, please contact David Federman, the attorney assigned to this matter at (202) 523-4000.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

15

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Mr. John R. Lytle, Corporate Counsel
First National Bank
23 S. Charles Street
Baltimore, Maryland 21201

30040175107
The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: David Federman, and postmarked within ten days of your receipt of this subpoena:

A copy of all deposit slips and checks cashed or deposited by the Eastside Democratic Committee at your bank from April 1, 1976 through May 31, 1976.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this *21st* day of *April*, 1978.

Thomas E. Harris

Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Marjorie A. Emmons

Marjorie Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

April 25, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Clarence M. Mitchell III,
Chairman
The People's Democratic
Action Organization
1239 Druid Hill Avenue
Baltimore, Maryland 21217

Re: MUR 500 (78)

Dear Mr. Mitchell:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe that The People's Democratic Action Organization may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

Under the Federal Election Campaign Act of 1971, as amended, the Commission must consider such matters expeditiously. Accordingly, please submit within ten (10) days of receipt of this letter any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In particular, please state if your committee received such a contribution; from whom it was received; and when it was received.

If you intend to be represented by counsel in this matter, please notify the Commission in writing.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3) unless you authorize the Commission, in writing, to make the investigation

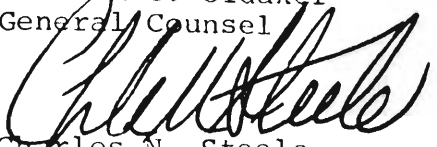
300 101 751 03

- 2 -

public. If you have any questions concerning this matter, please contact David Federman (202/523-4000), the attorney assigned to this case.

Sincerely yours,

William C. Oldaker
General Counsel


Charles N. Steele
Associate General Counsel

300 10175109

30040101000

J00-UF

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:** John R. Little
 Corporate Counsel, First National
 Bank, 25 S. Charles Street,
 Baltimore, Maryland 21201

3. **ARTICLE DESCRIPTION:**
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943842
 (Always obtain signature of addressee or agent)

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

4. **DATE OF DELIVERY**
 APR 27 1978

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

6. **UNABLE TO DELIVER BECAUSE:**

APR 27 1978
 NATIONAL MAIL
 INITIALS

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Clarence M. Mitchell III,
Chairman
The People's Democratic
Action Organization
1239 Druid Hill Avenue
Baltimore, Maryland 21217

Re: MUR 500 (78)

Dear Mr. Mitchell:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe that The People's Democratic Action Organization may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

Under the Federal Election Campaign Act of 1971, as amended, the Commission must consider such matters expeditiously. Accordingly, please submit within ten (10) days of receipt of this letter any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In particular, please state if your committee received such a contribution; from whom it was received; and when it was received.

If you intend to be represented by counsel in this matter, please notify the Commission in writing.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3) unless you authorize the Commission, in writing, to make the investigation

public. If you have any questions concerning this matter, please contact David Federman (202/523-4000), the attorney assigned to this case.

Sincerely yours,

William C. Oldaker
General Counsel

Charles N. Steele
Associate General Counsel

30040175112

27



FEDERAL ELECTION COMMISSION

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

April 25, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

George Ward
Vice President
Maryland National Bank
P.O. Box 987
Baltimore, Maryland 21203

Re: MUR 500 (78)

Dear Mr. Ward:

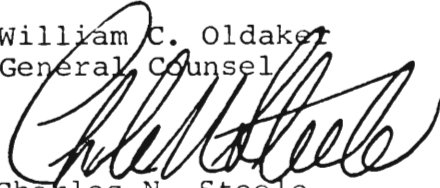
The Federal Election Commission is empowered by 2 U.S.C. §437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. §437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of all deposit slips and all checks cashed or deposited at your bank by the Metro Campaign Fund (also known as Metro Democratic Club) between April 1, 1976 and May 31, 1976.

This matter is confidential in accordance with 2 U.S.C. §437g(a)(3).

If there are any questions, please contact David Federman, the attorney assigned to this matter at (202) 523-4000.

Sincerely yours,

William C. Oldaker
General Counsel


Charles N. Steele
Associate General Counsel

Enclosure

30040175113

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

George Ward
Vice President
Maryland National Bank
P.O. Box 987
Baltimore, Maryland 20203

Re: MUR 500 (78)

Dear Mr. Ward:

The Federal Election Commission is empowered by 2 U.S.C. §437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. §437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of all deposit slips and all checks cashed or deposited at your bank by the Fourth District Democratic Organization between April 1, 1976 and May 31, 1976.

This matter is confidential in accordance with 2 U.S.C. §437g(a)(3).

If there are any questions, please contact David Federman, the attorney assigned to this matter at (202) 523-4000.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

27

30040175115

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

J00-UF

● **SENDER:** Complete items 1, 2, and 4.
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:** *George Ward*
Vice President, Maryland
National Land, P.O. Box 987
Baltimore, Maryland 20203

3. **ARTICLE DESCRIPTION:**
 REGISTERED NO. _____ CERTIFIED NO. *943841* INSURED *13*
 (Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☐ Addressee ☐ Authorized agent
[Signature]

4. **DATE OF DELIVERY** *MAY 1 1978*

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

6. **UNABLE TO DELIVER BECAUSE:** _____ **CLERK'S INITIALS** _____

★ GPO : 1977-O-234-337

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

George Ward
Vice President
Maryland National Bank
P.O. Box 987
Baltimore, Maryland 21203

Re: MUR 500 (78)

Dear Mr. Ward:

The Federal Election Commission is empowered by 2 U.S.C. §437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. §437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of all deposit slips and all checks cashed or deposited ~~by~~ your bank by the Metro Campaign Fund (also known as Metro Democratic Club) between April 1, 1976 and May 31, 1976..

This matter is confidential in accordance with 2 U.S.C. §437g(a)(3).

If there are any questions, please contact David Federman, the attorney assigned to this matter at (202) 523-4000.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

27

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Mr. George Ward
Vice President
Maryland National Bank
P.O. Box 987
Baltimore, Maryland 21203

30040175117

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: David Federman, and postmarked within ten days of your receipt of this subpoena:

A copy of all deposit slips and checks cashed or deposited by the Metro Campaign Fund (also known as Metro Democratic Club) at your bank from April 1, 1976 through May 31, 1976.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this *21st* day of *April*, 1978.

Thomas E. Harris

Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons

Marjorie Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

April 25, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

George Ward
Vice President
Maryland National Bank
P.O. Box 987
Baltimore, Maryland 21203

Re: MUR 500 (78)

Dear Mr. Ward:

The Federal Election Commission is empowered by 2 U.S.C. §437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. §437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of all deposit slips and all checks cashed or deposited at your bank by the Peoples Democratic Action Organization between April 1, 1976 and May 31, 1976.

This matter is confidential in accordance with 2 U.S.C. §437g(a)(3).

If there are any questions, please contact David Federman, the attorney assigned to this matter at (202) 523-4000.

Sincerely yours,

Enclosure

William C. Oldaker
General Counsel


Charles N. Steele
Associate General Counsel

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

George Ward
Vice President
Maryland National Bank
P.O. Box 987
Baltimore, Maryland 21203

Re: MUR 500 (78)

Dear Mr. Ward:

The Federal Election Commission is empowered by 2 U.S.C. §437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. §437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of all deposit slips and all checks cashed or deposited at your bank by the Peoples Democratic Action Organization between April 1, 1976 and May 31, 1976.

This matter is confidential in accordance with 2 U.S.C. §437g(a)(3).

If there are any questions, please contact David Federman, the attorney assigned to this matter at (202) 523-4000.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

3001075119

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Mr. George Ward
Vice President
Maryland National Bank
P.O. Box 987
Baltimore, Maryland 21203

30040175120
The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: David Federman, and postmarked within ten days of your receipt of this subpoena:

A copy of all deposit slips and checks cashed or deposited by the Peoples Democratic Action Organization at your bank from April 1, 1976 through May 31, 1976.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this *21st* day of *April*, 1978.

Thomas E. Harris

Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons

Marjorie Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

April 25, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Frank Blazek
Vice President, Corporate Accounts
Union Trust Company of Maryland
210 Guilford Avenue
Baltimore, Maryland 21202

Re: MUR 500 (78)

Dear Mr. Blazek:

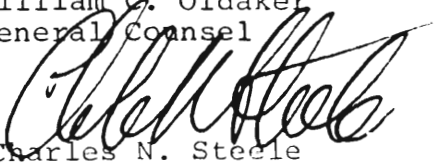
The Federal Election Commission is empowered by 2 U.S.C. §437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. §437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of all deposit slips and all checks cashed or deposited at your bank by the Five in Five Democratic Club between April 1, 1976 and May 31, 1976.

This matter is confidential in accordance with 2 U.S.C. §437g(a)(3).

If there are any questions, please contact David Federman, the attorney assigned to this matter at (202) 523-4000.

Sincerely yours,

William C. Oldaker
General Counsel


Charles N. Steele
Associate General Counsel

Enclosure

30010175121

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Frank Blazek
Vice President, Corporate Accounts
Union Trust Company of Maryland
210 Guilford Avenue
Baltimore, Maryland 21202

Re: MUR 500 (78)

Dear Mr. Blazek:

The Federal Election Commission is empowered by 2 U.S.C. §437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. §437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of all deposit slips and all checks cashed or deposited at your bank by the Five in Five Democratic Club between April 1, 1976 and May 31, 1976.

This matter is confidential in accordance with 2 U.S.C. §437g(a)(3).

If there are any questions, please contact David Federman, the attorney assigned to this matter at (202) 523-4000.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

30010175122

12

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Mr. Frank Blazek
Vice President, Corporate Accounts
Union Trust Company of Maryland
210 Guilford Avenue
Baltimore, Maryland 21202

30040175123

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: David Federman, and postmarked within ten days of your receipt of this subpoena:

A copy of all deposit slips and checks cashed or deposited by the Five in Five Democratic Club at your bank from April 1, 1976 through May 31, 1976.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this *21st* day of *April*, 1978.

Thomas E. Harris

Thomas E. Harris, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie Emmons
Secretary to the Commission

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Eastside Democratic Committee;
Five-in-Five Democratic Club;
Fourth District Democratic Organization;
The People's Democratic Action Organization;
Metro Democratic Club

MUR 500 (78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on April 19, 1978, the Commission determined by a vote of 5-0 to adopt the recommendation of the General Counsel to take the following actions in the above-captioned matter:

1. Find reason to believe the Fourth District Democratic Organization may have violated 2 U.S.C. Section 434(b).
2. Send the notification letters attached to the General Counsel's Report dated April 14, 1978.
3. Issue subpoenas to the following individuals for the production of records in this matter: Mr. George Ward; Mr. John R. Lytle; and Mr. Frank Blazek.

Voting for this determination were Commissioners Aikens, Harris, Staebler, Thomson, and Tiernan. Commissioner Springer was not present at the time of the vote.

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Date: April 20, 1978

30040175124



FEDERAL ELECTION COMMISSION

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

April 14, 1978

MEMORANDUM

TO: The Commission

FROM: William C. Oldaker *WCO*

RE: MUR 500(78) - Request for Issuance of Subpoenas and
Additional Finding

On February 23, 1978, the Commission found reason to believe that the Eastside Democratic Committee, Five-in-Five Democratic Club, The People's Democratic Action Organization, and the Metro Democratic Club violated 2 U.S.C. §434(b). This finding was based on each committee's apparent failure to report the receipt of a \$5,000. contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA) in April 1976.

The Commission at that time decided to withhold any action concerning the fifth respondent, the Fourth District Democratic Organization, pending the Office of General Counsel's receipt of a clarification regarding that committee's receipt of \$5,000. in April 1976. The Fourth District Democratic Organization did report the receipt of a \$5,000. contribution in April 1976, but from Senator Henry Jackson, not from MEBA. Senator Jackson's reports reveal no such

contribution. At this time the Office of General Counsel has not received a clarification concerning the source of that contribution. It therefore appears that the Fourth District Democratic Organization may have violated 2 U.S.C. 434(b) by misreporting the \$5,000. receipt.

The Office of General Counsel has received responses from three of the four committees with respect to whom reason to believe was found on February 23, 1978.

The responses do not adequately document when and from whom the \$5,000. contributions were received. In order to clarify this matter it is necessary to gather documentary evidence regarding the source of each of the \$5,000. contributions.

RECOMMENDATION

1. Find reason to believe the Fourth District Democratic Organization may have violated 2 U.S.C. §434(b).
2. Send attached notification letters.
3. Issue attached subpoenas.

30040175126

AUTHORIZATION TO ISSUE SUBPOENAS

The Federal Election Commission hereby authorizes that
subpoenas be issued to the below-named individuals:

George Ward
Vice-President
Maryland National Bank
P.O. Box 987
Baltimore, Maryland 21203
(three subpoenas)

John R. Lytle
Corporate Counsel
First National Bank
25 S. Charles Street
Baltimore, Maryland 21201

Frank Blazek
Vice-President, Corporate Accounts
Union Trust Company of Maryland
210 Guilford Avenue
Baltimore, Maryland 21202

THOMAS E. HARRIS
Chairman

WILLIAM L. SPRINGER
Commissioner

JOAN D. AIKENS
Vice-Chairman

VERNON W. THOMSON
Commissioner

NEIL O. STAEBLER
Commissioner

ROBERT O. TIERNAN
Commissioner

30040175127

Adc 3/34

FEDERAL ELECTION
COMMISSION

801469

'78 APR 3 AM 10:19

3300 Hillen Road
Baltimore, Maryland 21218

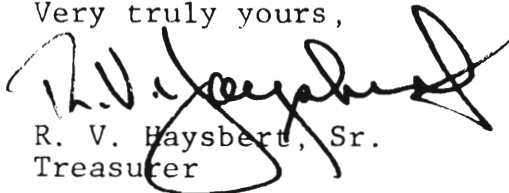
March 30, 1978

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

Dear Mr. Fedderman:

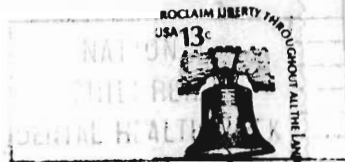
A review of the Metro Campaign Fund indicates that a \$5,000 contribution to our Organization was made in the Spring of 1976. I have been informed that the check came from the MEBA Organization, but I did not personally see this inscription.

Very truly yours,


R. V. Haysbert, Sr.
Treasurer

30040175129

FLORIDA
SEDERMAN



APR 2 9:55 AM
Mr. David Sederman
Federal Election Commission
1325 K. Street, N.W.
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION

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

March 29, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Rosaland Lee
Treasurer
Fourth District Democratic
Organization
1524 W. North Avenue
Baltimore, Maryland 21217

Re: MUR 500

Dear Ms. Lee:

This letter is written in reference to the Fourth District Democratic Organization's (Committee) receipt of a \$5,000. contribution in April 1976, noted on the Committee's reports as being from Senator Henry Jackson.

During telephone conversations with Mr. Randall Johnson, of this office, you stated that you were uncertain of the source of that contribution, would check on the source, and then contact the Federal Election Commission with a clarification.

At this time, we have not received the clarification from you or the Committee.

Would you please forward information regarding the source of the \$5,000. contribution received by the Committee in April 1976 within five (5) days of your receipt of this letter. If you have any questions, please contact David Federman (202/523-4000), the attorney assigned to this matter.

Thank you for your cooperation.

Sincerely yours,

William C. Oldaker
General Counsel



30040175131

See - U.F.

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: *Mr. Rosalind Lee,
Texas, 4th District Democratic
Organization, 1524 W. North Ave
Baltimore, Md. 21217*

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
943381

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Verda O. Morgan

4. DATE OF DELIVERY POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO : 1977-O-234-337

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL



FEDERAL ELECTION COMMISSION

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

March 22, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
SUBJECT: MUR 500 (78) - Interim Report dated 3- -78
Signed by General Counsel: 3-20-78
Received in Office of Commission
Secretary: 3-21-78, 2:06

The above-mentioned document was circulated to the
Commissioners on a 24 hour no-objection basis at 3:00 p.m.,
March 21, 1978.

As of 5:00 p.m., this date, no objections have been
received in the Office of Commission Secretary to the Interim
Report.

30010175132

March 21, 1978

MEMORANDUM TO: Marge Emmons
FROM: OGC Docket
SUBJECT: MUR 5000

Please have the attached Interim report on MUR
5000 distributed to the Commission on a 24 hour no-objection
basis.

Thank you.

30010175133

BEFORE THE FEDERAL ELECTION COMMISSION
March , 1978

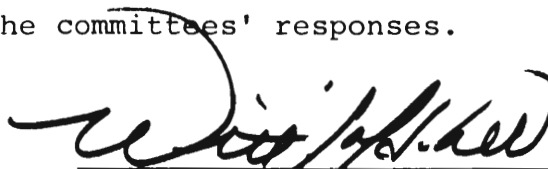
In the Matter of)
)
Eastside Democratic Committee;)
Five-in-Five Democratic Club;)
Fourth District Democratic Organization;) MUR 500(78)
The People's Democratic Action)
Organization;)
Metro Democratic Club)

Interim Report

On February 23, 1978 the Commission found reason to believe the Eastside Democratic Committee, Five-in-Five Democratic Club, The People's Democratic Action Organization, and the Metro Democratic Club violated 2 U.S.C. §434(b) for apparently failing to report \$5,000. contributions from the Marine Engineers Beneficial Association Political Action Committee.

Notification letters were mailed on February 28, 1978 and we are currently awaiting the committees' responses.

3/20/78
Date


William C. Oldaker
General Counsel

30090175134



801320

ACC
3092

73 MAR 28 PM 12:11

ROBERT L. DOUGLASS
STATE SENATOR
FORTY-FIFTH LEGISLATIVE DISTRICT
BALTIMORE CITY
ECONOMIC AFFAIRS COMMITTEE

SENATE OF MARYLAND

ANNAPOLIS, MARYLAND 21401

DISTRICT OFFICE:
2503 EAST PRESTON STREET
BALTIMORE, MARYLAND 21213
TELEPHONE 342-4414
ANNAPOLIS 269-2502

March 23, 1978

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463
Attn: Mr. William C. Oldaker

Re: MUR 500 (78)

Dear Mr. Oldaker:

This letter is in response to your letter dated February 28, 1978, which mentions the above referenced case.

When we reported to your agency in the past, it was in response to your contention that we were required to report in accordance with the provisions of 2 U.S.C. 433 and 434. I have reviewed the Federal Register dated Wednesday, August 25, 1976 and I still have some questions about why we were required to register.

Rather than pursue that argument further, I want you to refer to FEC Form 3 filed for the periods May 10, 1976-June 7, 1976 and Oct. 1, 1976-Nov. 18, 1976, item 7 (cash on hand at beginning of reporting period)- \$5,066.45. \$5,000 of this amount was received from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC). These funds were contributed to the East-side Democratic Organization, specifically for the 1976 Campaign, which includes the funding of cost associated thereto: Voter Registration, designing, printing and distributing campaign literature, canvassing, telephoning and other usual campaign activities which are costly for all candidates, hence (MEBA-PAC) was accepted and used.

For your records, I have enclosed a list of items on which we have spent a large portion of the (MEBA-PAC) funds. Between June 7, 1976 and October 1, 1976, \$4,081. was spent. The amount remaining in item 10 (cash remaining November 18, 1976) has been spent to cover mailing cost for the organization. All funds received from MEBA-PAC (\$5,000.) were spent completely prior to November 18, 1976. Since we have co-mingled our funds, the accounting we show is the best we can reproduce at this time.

Since I was not given an opportunity to do a more thorough

Mr. W.C. Oldaker

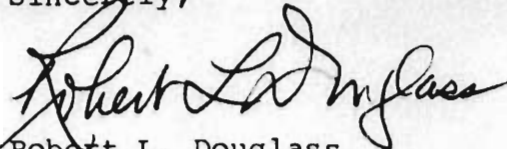
-2-

March 23, 1978

job on this matter, I am giving you as much information as I can recall.

Please contact me personally, if you have any further questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Robert L. Douglass".

Robert L. Douglass

RLD:rls
Enc.

30040175136

Statement of Particulars

1. Printing Cost-

A. Printing of two sets of literature which included the 7th Congressional District Delegates to the Democratic Convention.....\$1,171.00

B. Mailing of literature to residents in the 2nd Councilmanic District, which is a sub-district of the 7th Congressional District.....\$ 800.00

C. Pre-Primary printing cost (leaflets, newspaper, paper, posters).....\$ 800.00

2. Sound Systems- (2 systems).....\$ 350.00

3. Production of a Slide Program with sound for Delegates to Convention (cost incurred prior to this period).....\$ 560.00

4. Refreshment Cost- Coffee Hours, Rally at a cost of \$20. per date.....\$ 400.00
=====

Total \$4,081.00

00049175137



SENATE OF MARYLAND

ANNAPOLIS, MARYLAND 21401

ROBERT L. DOUGLASS

STATE SENATOR

FORTY-FIFTH LEGISLATIVE DISTRICT

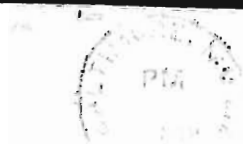
2503 EAST PRESTON STREET

BALTIMORE, MARYLAND 21213

2 197 10 27 11 23

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

Attn: Mr. William C. Oldaker



FEDDER AND GARTEN
PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW
BALTIMORE, MARYLAND 21201

801064
FEDERAL ELECTION
COMMISSION
FEC
3001

78 MAR 17 PM 12:03

AREA CODE 301
530-2800

TWENTY-FIRST FLOOR
ONE CHARLES CENTER

OFFICE OF MORRIS FEDDER (1926-61)

March 14, 1978

CABLE "FEDGAR"

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

Attention: David Federman, Esquire

Re: 5 In 5 Democratic Club, Inc.
MUR 500 (78)

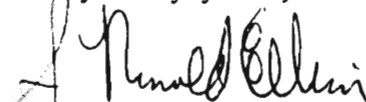
Dear Mr. Federman:

This office represents the 5 In 5 Democratic Club, and this will acknowledge receipt of your letter of February 28, 1978, and confirm our recent telephone conversation.

This is to advise you that the 5 In 5 Democratic Club did receive a \$5,000.00 contribution to the Club treasury on or about April 14, 1976. None of the Club officials recall the person from whom the contribution was received, nor are they exactly sure whose check it was. However, we believe the check did come from the Marine Engineers Beneficial Association Political Action Committee.

In any event, enclosed is the amended FEC form 3, incorporating the receipt of the said \$5,000.00 and the expenses incurred by the Club (not necessarily in connection with the Federal election) from April 14, 1976 forward.

Very truly yours,


S. Ronald Ellison

SRE:sjk
Enclosure

cc: Hon. Clarence Blount

30040175139

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

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

1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed 5 In 5 Democratic Club, Inc.	2 Identification Number None
(b) Address (number and street) 129 Edgewood Street	3(a) Is this a report of receipts and expenditures for only one election? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(c) City, State and ZIP code Baltimore, Maryland 21229	(b) If "Yes," for which election? Primary on 5/18/76 (general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)		(e) <input type="checkbox"/> January 31 Year End Report
(a) <input checked="" type="checkbox"/> Amendment For <u>30th Day</u> following <u>Primary</u> (with report)	(c) <input type="checkbox"/> July 10 Quarterly Report	(f) <input type="checkbox"/> Monthly Report _____ (Month)
(b) <input type="checkbox"/> April 10 Quarterly Report	(d) <input type="checkbox"/> October 10 Quarterly Report	(g) <input type="checkbox"/> Termination Report
(h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date)		
(i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)		

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From Apr. 14, 1976 Through June 7, 1976

Section A - Cash Balance Summary		Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1976 <u>April 14, 1976 - Estimated</u>			\$ 879.80
7 Cash on hand at beginning of reporting period <u>April 14, 1976 - Estimated</u>	\$ 879.80		
8 Total receipts (from line 19)	\$ 7,835.00	\$7,835.00	
(a) Subtotal (Add lines 7 and 8)	\$ 8,714.80	\$8,714.80	
9 Total expenditures (From line 25)	\$ 7,640.48	\$7,640.48	
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 1,074.32	\$1,074.32	
11 Contributed items on hand to be liquidated (attach itemized list)	\$		

Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)			
12 Operating expenditures (from line 20)	\$	\$	
13 Refunds and Rebates (from line 17)	\$	\$	
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$	\$	
(b) Expenditures from prior years subject to limitation		\$	
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$	

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

Ernest W. Lee

(Typed Name of Treasurer or Candidate)

(Signature of Treasurer or Candidate)

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g or 441j (See reverse side of form)

For further
information
Contact:

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

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

Name of Candidate or Committee 5 In 5 Democratic Club, Inc.		REPORT COVERING THE PERIOD FROM: 4/14/76 TO: 6/7/76	
		Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS			
15 Contributions and other Income:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$ 25.00	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)			
(d) Subtotal of contributions and other income		\$ 25.00	\$ 25.00
16 Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments received		\$	\$
17 Refunds, Rebates, Returns Received:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of refunds, rebates, returns		\$	\$
18 Transfers In:			
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)		\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)		\$ 7,810.00	
(c) Subtotal of transfers in		\$ 7,810.00	\$ 7,810.00
19 Total Receipts		\$ 7,835.00	\$ 7,835.00
PART II - EXPENDITURES			
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):			
(a) Itemized (use Schedule B)		\$ 6,922.44	
(b) Unitemized		\$ 418.04	
(c) Subtotal of operating expenditures		\$ 7,340.48	\$ 7,340.48
21 Independent Expenditures (use Schedule E)		\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$	\$
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of fundraising expenditures		\$	\$
24 Transfers Out:			
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)		\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)		\$ 300.00	
(c) Subtotal of transfers out		\$ 300.00	\$ 300.00
25 Total Expenditures		\$ 7,640.48	\$ 7,640.48
PART III - DEBTS AND OBLIGATIONS			
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)		\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)		\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
28 Total Receipts (from line 19)		\$	
29 Transfers In (from line 18(a))		\$	
30 Net Receipts (Subtract line 29 from line 28)		\$	
31 Total Expenditures (from line 25)		\$	
32 Transfers out (from line 24(a))		\$	
33 Net Expenditures (Subtract line 32 from line 31)		\$	

30019175141

Schedule A

July 1976

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see Instructions on back)Page 1 of 1 forLINE NUMBER 18 b(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

5 In 5 Democratic Club, Inc.

Full Name, mailing address and ZIP code

Marine Engineers Beneficial Association Political
Action Committee (Meba-Pac)
(Address Unknown)Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Occupation

4/14/76

\$ 5,000.00

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 5,000.00

Full Name, mailing address and ZIP code

Sarbanes for Senate '76, Hilton Hotel - Lower Level,
Liberty & Baltimore Streets, Baltimore, Maryland 21201Date (month,
day, year)Amount of each
receipt this period

5/6/76

\$ 2,000.00

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 2,000.00

Full Name, mailing address and ZIP code

Metro Democratic Club, Inc.
2103 Pennsylvania Avenue
Baltimore, Maryland 21217Date (month,
day, year)Amount of each
receipt this period

5/17/76

\$ 810.00

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 810.00

Full Name, mailing address and ZIP code

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

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

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

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

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

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Subtotal of receipts this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$ 7,810.00

Schedule B

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

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Page 1 of 1 for

LINE NUMBER 24 b

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

Name of Candidate or Committee in full

5 In 5 Democratic Club, Inc.

Full Name, mailing address and ZIP code

Kenneth Webster
2836 Oakley Avenue
Baltimore, Maryland 21216

Purpose of Expenditure

transfer

Date (month,
day, year)

5/12/76

Amount of each expendi-
ture this period

\$300.00

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month,
day, year)Amount of each expendi-
ture this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month,
day, year)Amount of each expendi-
ture this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month,
day, year)Amount of each expendi-
ture this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month,
day, year)Amount of each expendi-
ture this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month,
day, year)Amount of each expendi-
ture this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month,
day, year)Amount of each expendi-
ture this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month,
day, year)Amount of each expendi-
ture this period

Subtotal of expenditures this page (optional).

\$

Total this period (last page this line number only).

\$300.00

Schedule B

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

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see Instructions on back)

Page 1 of 2 forLINE NUMBER 20 a

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

Name of Candidate or Committee in full

5 In 5 Democratic Club, Inc.

Full Name, mailing address and ZIP code

Atlas Printing Co.
616 N. Eutaw Street
Baltimore, Maryland 21202

Purpose of Expenditure

Printing Ballots

Date (month, day, year)

4/29/76

Amount of each expenditure this period

514.80

Full Name, mailing address and ZIP code

Joseph Strickland
1517 Pennsylvania Avenue
Baltimore, Maryland 21217

Purpose of Expenditure

Election Day Expenses

Date (month, day, year)

5/3/76

Amount of each expenditure this period

200.00

Full Name, mailing address and ZIP code

U.S. Post Office
Baltimore, Maryland 21223

Purpose of Expenditure

Postage

Date (month, day, year)

5/12/76

Amount of each expenditure this period

770.00

Full Name, mailing address and ZIP code

U.S. Post Office
Baltimore, Maryland 21223

Purpose of Expenditure

Postage

Date (month, day, year)

5/17/76

Amount of each expenditure this period

270.64

Full Name, mailing address and ZIP code

Brown's Super Market
1603-29 N. Washington Street
Baltimore, Maryland 21213

Purpose of Expenditure

Food for election day

Date (month, day, year)

5/17/76

Amount of each expenditure this period

500.00

Full Name, mailing address and ZIP code

Howard Helpers Temporaries
American City Building
Columbia, Maryland 21043

Purpose of Expenditure

Secretarial Services

Date (month, day, year)

5/17/76

Amount of each expenditure this period

192.00

Full Name, mailing address and ZIP code

Ernest W. Lee
1615 St. Stephens Street
Baltimore, Maryland 21216

Purpose of Expenditure

Ballot distribution for election day

Date (month, day, year)

5/17/76

Amount of each expenditure this period

4,200.00

Full Name, mailing address and ZIP code

Nancy Moore
11267 A Solomon Lane
Columbia, Maryland 21043

Purpose of Expenditure

Temporary secretarial help

Date (month, day, year)

5/18/76

Amount of each expenditure this period

175.00

Subtotal of expenditures this page (optional). ▶

\$

Total this period (last page this line number only). ▶

\$

Schedule B

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

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Page 2 of 2 forLINE NUMBER 20 a

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

Name of Candidate or Committee in full

5 In 5 Democratic Club, Inc.

Full Name, mailing address and ZIP code

Nancy Moore
11267 A Solomon Lane
Columbia, Maryland 21043

Purpose of Expenditure

Temporary
secretarial help

Date (month,
day, year)

6/2/76

Amount of each expendi-
ture this period

100.00

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month,
day, year)Amount of each expendi-
ture this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month,
day, year)Amount of each expendi-
ture this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month,
day, year)Amount of each expendi-
ture this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month,
day, year)Amount of each expendi-
ture this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month,
day, year)Amount of each expendi-
ture this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month,
day, year)Amount of each expendi-
ture this period

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month,
day, year)Amount of each expendi-
ture this period

Subtotal of expenditures this page (optional). ▶

\$

Total this period (last page this line number only). ▶

\$6,922.44

FEDERAL ELECTION COMMISSION

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

POSTAGE AND FEES PAID
1ST NOTICE 3-20
2ND NOTICE 25
RETURN 4-1



UNCLAIMED

Johnnie M. Thompson, Treasurer
The People's Democratic Action
Organization
1239 Druid Hill Ave.
Baltimore, Maryland 21217

CERTIFIED
943098





FEDERAL ELECTION COMMISSION

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

March 16, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Johnnie M. Thompson, Treasurer
The People's Democratic
Action Organization
1239 Druid Hill Avenue
Baltimore, Maryland 21217

Re: MUR 500 (78)

Dear Mr. Thompson:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the The People's Democratic Action Organization may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

Under the Federal Election Campaign Act of 1971, as amended, the Commission must consider such matters expeditiously. Accordingly, please submit within ten (10) days of receipt of this letter any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In particular, please state if your committee received such a contribution; from whom it was received; and when it was received.

If you intend to be represented by counsel in this matter, please notify the Commission in writing.



This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you authorize the Commission, in writing, to make the investigation public. If you have any questions concerning this matter, please contact David Federman (202-523-4024), the attorney assigned to this case.

Sincerely,

A handwritten signature in cursive script, appearing to read "W. C. Oldaker".

William C. Oldaker
General Counsel

30040175143



FEDERAL ELECTION COMMISSION

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

March 16, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Johnnie M. Thompson, Treasurer
The People's Democratic
Action Organization
1239 Druid Hill Avenue
Baltimore, Maryland 21217

Re: MUR 500 (78)

Dear Mr. Thompson:

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Sincerely,

William C. Oldaker

William C. Oldaker
General Counsel

30010175150

500-3-1000

PS Form 3811, Rev. 10-72

● 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:
*Johnny M. Thompson
The People's Democratic Action
Organization*

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<i>943098</i>	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY *SE 10 AM 8* POSTMARK *113*

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

CLERK'S INITIALS

★ GPO: 1977-0-204-257

80040175151

FEDERAL ELECTION COMMISSION

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



John M. Thompson, Treasurer
The People's Democratic Action Organization
2131 West North Avenue
Baltimore, Maryland 21217

add. Unknown

CERTIFIED
438281



MUR 500 D.F.

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:**

Johnnie M. Thompson, Treas.
 2131 West North Avenue
 Baltimore, Maryland 21217

3. **ARTICLE DESCRIPTION:**

REGISTERED NO. CERTIFIED NO. INSURED NO.

438 281

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

DATE OF DELIVERY

4. **ADDRESS:** Complete only if requested.

5. **UNABLE TO DELIVER BECAUSE:**

UNK

CLERK'S INITIALS



FEDERAL ELECTION COMMISSION

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

February 28, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Johnnie M. Thompson, Treasurer
The People's Democratic Action Organization
~~2131 West North Avenue~~ 1239 ~~Druid Hill Ave.~~
Baltimore, Maryland 21217

Re: MUR 500 (78)

Dear Mr. Thompson:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the The People's Democratic Action Organization may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

Under the Federal Election Campaign Act of 1971, as amended, the Commission must consider such matters expeditiously. Accordingly, please submit within ten (10) days of receipt of this letter any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In particular, please state if your committee received such a contribution; from whom it was received; and when it was received.

If you intend to be represented by counsel in this matter, please notify the Commission in writing.





FEDERAL ELECTION COMMISSION

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

February 28, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ernest W. Lee, Treasurer
Five in Five Democratic Club
129 Edgewood Street
Baltimore, Maryland 21229

Re: MUR 500 (78)

Dear Mr. Lee:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the Five in Five Democratic Club may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

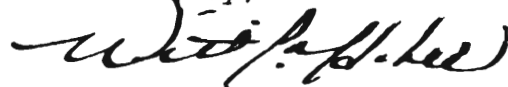
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If you intend to be represented by counsel in this matter, please notify the Commission in writing.



This matter will remain confidential in accordance with 2 U.S.C. § 437g(a) (3) unless you authorize the Commission, in writing, to make the investigation public. If you have any questions concerning this matter, please contact David Federman (202-523-4024), the attorney assigned to this case.

Sincerely,



William C. Oldaker
General Counsel

3 7 7 0 7 5 1 5 5

Federman Mark 500

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

2. ARTICLE ADDRESSED TO:
Ernest W. Lee, Treasurer
129 Edgewood Street
Baltimore, Maryland 21229

3. ARTICLE DESCRIPTION:
REGISTERED NO. 438290 CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)
I have received the article described above.
SIGNATURE ☒ Addressee ☐ Authorized agent
DATE OF DELIVERY MAR 3 1977
ADDRESS (Complete only if requested)

4. UNABLE TO DELIVER BECAUSE
CLERK'S INITIALS

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

27
CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ernest W. Lee, Treasurer
Five in Five Democratic Club
129 Edgewood Street
Baltimore, Maryland 21229

Re: MUR 500 (78)

Dear Mr. Lee:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the Five in Five Democratic Club may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

Under the Federal Election Campaign Act of 1971, as amended, the Commission must consider such matters expeditiously. Accordingly, please submit within ten (10) days of receipt of this letter any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In particular, please state if your committee received such a contribution; from whom it was received; and when it was received.

If you intend to be represented by counsel in this matter, please notify the Commission in writing.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you authorize the Commission, in writing, to make the investigation public. If you have any questions concerning this matter, please contact David Federman (202-523-4024), the attorney assigned to this case.

Sincerely,

William C. Oldaker
General Counsel

80040175157



FEDERAL ELECTION COMMISSION

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

February 28, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Raymond V. Haysbert, Treasurer
Metro Democratic Club
330 Hillen Road
Baltimore, Maryland 21218

Re: MUR 500 (78)

Dear Mr. Haysbert:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the Metro Democratic Club may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

Under the Federal Election Campaign Act of 1971, as amended, the Commission must consider such matters expeditiously. Accordingly, please submit within ten (10) days of receipt of this letter any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In particular, please state if your committee received such a contribution; from whom it was received; and when it was received.

If you intend to be represented by counsel in this matter, please notify the Commission in writing.



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Sincerely,



William C. Oldaker
General Counsel

30040175159

MAR 500 DE

SENDER: Complete only. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one): <input type="checkbox"/> Show to whom and date delivered. <input checked="" type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> RESTRICTED DELIVERY Show to whom, date, and address of delivery. <input type="checkbox"/> RESTRICTED DELIVERY Show to whom, date, and address of delivery. (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: Raymond V. Haysbert, Treas. 330 Hillen Road Baltimore, Maryland 21218	
REGISTERED NO. 45826	CERTIFIED NO. 98354
3. ARTICLE DESCRIPTION: (Days details signature of addressee or agent) I have received the article described above. <input checked="" type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent Raymond V. Haysbert DATE OF DELIVERY 3/27/78 1850 4. Addressee's signature only if required	
5. UNABLE TO DELIVER - REASON: REASON	

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

4-789-100-0-200-200

24

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Raymond V. Haysbert, Treasurer
Metro Democratic Club
330 Hillen Road
Baltimore, Maryland 21218

Re: MUR 500 (78)

Dear Mr. Haysbert:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the Metro Democratic Club may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

Under the Federal Election Campaign Act of 1971, as amended, the Commission must consider such matters expeditiously. Accordingly, please submit within ten (10) days of receipt of this letter any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In particular, please state if your committee received such a contribution; from whom it was received; and when it was received.

If you intend to be represented by counsel in this matter, please notify the Commission in writing.

30049175160

WJ

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you authorize the Commission, in writing, to make the investigation public. If you have any questions concerning this matter, please contact David Federman (202-523-4024), the attorney assigned to this case.

Sincerely,

William C. Oldaker
General Counsel

30040175161



FEDERAL ELECTION COMMISSION

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

February 28, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

William Stith, Treasurer
Eastside Democratic Club
2503 East Preston Street
Baltimore, Maryland 21213

Re: MUR 500 (78)

Dear Mr. Stith:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the Eastside Democratic Club may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

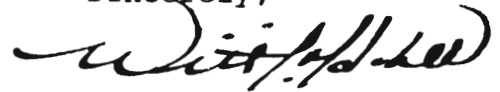
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Sincerely,



William C. Oldaker
General Counsel

3 7 7 4 0 1 7 5 1 6 3

PS Form 3811, Apr. 1997

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:
William Stith, Treasurer
2503 East Preston Street
Baltimore, Maryland 21213

3. ARTICLE DESCRIPTION:
REGISTERED NO. 439288 INSURED NO. 439288

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

4. DATE OF DELIVERY: 4/12/97

5. ADDRESS COMPLETE ONLY: 2503 EAST PRESTON STREET BALTIMORE MD 21213

6. UNABLE TO DELIVER BECAUSE:

CLIENT'S INITIALS: WCO

57

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

William Stith, Treasurer
Eastside Democratic Club
2503 East Preston Street
Baltimore, Maryland 21213

Re: MUR 500 (78)

Dear Mr. Stith:

30019175164

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the Eastside Democratic Club may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

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If you intend to be represented by counsel in this matter, please notify the Commission in writing.

37

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

0040173165

William Stith, Treasurer
Eastside Democratic Club
2503 East Preston Street
Baltimore, Maryland 21213

Re: MUR 500 (78)

Dear Mr. Stith:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the Eastside Democratic Club may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

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If you intend to be represented by counsel in this matter, please notify the Commission in writing.

57
- 2 -

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you authorize the Commission, in writing, to make the investigation public. If you have any questions concerning this matter, please contact David Federman (202-523-4024), the attorney assigned to this case.

Sincerely,

William C. Oldaker
General Counsel

80040175166



FEDERAL ELECTION COMMISSION

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

February 28, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Johnnie M. Thompson, Treasurer
The People's Democratic Action Organization
2131 West North Avenue
Baltimore, Maryland 21217

Re: MUR 500 (78)

Dear Mr. Thompson:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the The People's Democratic Action Organization may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

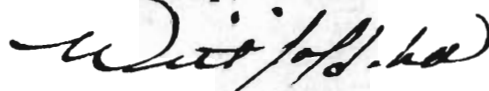
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Sincerely,



William C. Oldaker
General Counsel

80000075159

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Johnnie M. Thompson, Treasurer
The People's Democratic Action Organization
2131 West North Avenue
Baltimore, Maryland 21217

Re: MUR 500 (78)

Dear Mr. Thompson:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the The People's Democratic Action Organization may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

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Sincerely,

William C. Oldaker
General Counsel

80010175170

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of


Eastside Democratic Committee;
Five-in-Five Democratic Club;
Fourth District Democratic Organization;
The People's Democratic Action Organiza-
tion;
Metro Democratic Club

MUR 500(78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that at an Executive Session of the Federal Election Commission held on February 23, 1978, at which a quorum was present, the Commission determined by a vote of 6-0 to adopt the General Counsel's recommendation contained in the First General Counsel's Report dated February 10, 1978, circulated to the Commission on February 10, 1978, and to which an objection had been raised, the following actions in the above-captioned matter:

1. Find Reason to Believe that the Eastside Democratic Committee; Five-in-Five Democratic Club; the People's Democratic Action Organization, and the Metro Democratic Club violated 2 U.S.C. §434(b);
2. Await the Fourth District Democratic Organization's clarification of its receipt on April 15, 1976 of \$5,000;
3. Send the draft letters attached to the above-cited General Counsel's Report.


Marjorie W. Emmons,
Secretary to the Commission

DATED: February 24, 1978

80040175171



FEDERAL ELECTION COMMISSION

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

February 15, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
SUBJECT: MUR 500 (78) - First General Counsel's Report

The above-mentioned document was circulated to the Commissioners on February 10, 1978 at 4:00.

Commissioner Tiernan has submitted an objection thereby placing MUR 500 (78) on the Executive Session Agenda for February 23, 1978.



February 10, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 500

Please have the attached 7 day report on MUR 500 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

800 19175173

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

FIRST GENERAL COUNSEL'S REPORT

FEB 10 1978

MUR NO. 500 (78)

ATTORNEY: FEDERMAN

COMPLAINANT'S NAME: INTERNALLY GENERATED

RESPONDENTS' NAMES: Eastside Democratic Committee
Five in Five Democratic Club
Fourth District Democratic Organization
The People's Democratic Action Organization
Metro Democratic Club

RELEVANT STATUTE(S): 2 U.S.C. § 434(b)

INTERNAL REPORTS CHECKED: PUBLIC RECORDS
MUR 223 FILE

FEDERAL AGENCIES CHECKED: NONE

SUMMARY OF ALLEGATIONS

On its May 1976 monthly report, the Marine Engineers Beneficial Association PAC (MEBA-PAC) reported giving \$5,000 to each of the respondents on April 12, 1976. None of the respondents reported receiving such a contribution from MEBA-PAC.

PRELIMINARY LEGAL ANALYSIS

The respondents in this case were also respondents in MUR 223 (76), which involved contributions from the Sarbanes Committee to a number of similar Baltimore political clubs. During the conciliation process in MUR 223(76), none of the respondents in this case mentioned the receipt of contributions prior to receiving the Sarbanes money.

Approximately two weeks ago, the Fourth District Democratic Organization reported having received a \$5,000 contribution on April 15, 1976, but from Senator Henry Jackson, not MEBA-PAC. Ms. Rosaland Lee,

Treasurer of the Committee, is now in the process of checking to find out exactly from whom the \$5,000 was received, although she seems to remember it as being from Senator Jackson.

Section 434(b)(4) of the Act requires that the receipt of all transfers from political committees be fully disclosed. As this was not done in this case, this section was apparently violated.

RECOMMENDATION

Find reason to believe that Eastside Democratic Committee, Five in Five Democratic Club, The People's Democratic Action Organization, and the Metro Democratic Club violated 2 U.S.C. § 434(b). Await the Fourth District Democratic Organization's clarification of its receipt on April 15, 1976 of \$5,000. Send attached letters.

30010175175



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

William Stith, Treasurer
Eastside Democratic Club
2503 East Preston Street
Baltimore, Maryland 21213

Re: MUR 500 (78)

Dear Mr. Stith:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the Eastside Democratic Club may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

Under the Federal Election Campaign Act of 1971, as amended, the Commission must consider such matters expeditiously. Accordingly, please submit within ten (10) days of receipt of this letter any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In particular, please state if your committee received such a contribution; from whom it was received; and when it was received.

If you intend to be represented by counsel in this matter, please notify the Commission in writing.



- 2 -

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you authorize the Commission, in writing, to make the investigation public. If you have any questions concerning this matter, please contact David Federman (202-523-4024), the attorney assigned to this case.

Sincerely,

William C. Oldaker
General Counsel

80040175177



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Raymond V. Haysbert, Treasurer
Metro Democratic Club
330 Hillen Road
Baltimore, Maryland 21218

Re: MUR 500 (78)

Dear Mr. Haysbert:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the Metro Democratic Club may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

Under the Federal Election Campaign Act of 1971, as amended, the Commission must consider such matters expeditiously. Accordingly, please submit within ten (10) days of receipt of this letter any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In particular, please state if your committee received such a contribution; from whom it was received; and when it was received.

If you intend to be represented by counsel in this matter, please notify the Commission in writing.



This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you authorize the Commission, in writing, to make the investigation public. If you have any questions concerning this matter, please contact David Federman (202-523-4024), the attorney assigned to this case.

Sincerely,

William C. Oldaker
General Counsel

30040175179



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ernest W. Lee, Treasurer
Five in Five Democratic Club
129 Edgewood Street
Baltimore, Maryland 21229

Re: MUR 500 (78)

Dear Mr. Lee:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the Five in Five Democratic Club may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

Under the Federal Election Campaign Act of 1971, as amended, the Commission must consider such matters expeditiously. Accordingly, please submit within ten (10) days of receipt of this letter any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In particular, please state if your committee received such a contribution; from whom it was received; and when it was received.

If you intend to be represented by counsel in this matter, please notify the Commission in writing.



- 2 -

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Sincerely,

William C. Oldaker
General Counsel

80040175181



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Johnnie M. Thompson, Treasurer
The People's Democratic Action Organization
2131 West North Avenue
Baltimore, Maryland 21217

Re: MUR 500 (78)

Dear Mr. Thompson:

This letter is to notify you that the Federal Election Commission, in the ordinary course of carrying out its supervisory responsibilities, has found reason to believe the The People's Democratic Action Organization may have violated Section 434(b) of Title 2, United States Code, by failing to report the receipt of a \$5,000 contribution from the Marine Engineers Beneficial Association Political Action Committee (MEBA-PAC) in or around April 1976. We have numbered this matter MUR 500 (78).

Under the Federal Election Campaign Act of 1971, as amended, the Commission must consider such matters expeditiously. Accordingly, please submit within ten (10) days of receipt of this letter any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. In particular, please state if your committee received such a contribution; from whom it was received; and when it was received.

If you intend to be represented by counsel in this matter, please notify the Commission in writing.



- 2 -

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you authorize the Commission, in writing, to make the investigation public. If you have any questions concerning this matter, please contact David Federman (202-523-4024), the attorney assigned to this case.

Sincerely,

William C. Oldaker
General Counsel

30040175183

January 25, 1978

#124
MUR 500

MEMO: FROM DAVID FISKE

TO BILL OLDAKER (cc Randy Johnson, Gloria Sulton, Judy Browning)
LOIS ZELIA (cc Carroll Bowen)

Enclosed is a copy of a microfilm page from the May 1976 monthly report of MEBA PAF that a reporter gave me. It indicates that MEBA's PAC gave \$5,000 in April 1976 to five of the Baltimore City political clubs that were included in MUR 223.

The reporter was unable to find any indication by the clubs that they had reported that transfer, asked me whether that was true, and wanted to know that if so, why we had signed conciliation agreements with two of the clubs and why hadn't we caught it.

The reporter also asked about a MEBA transfer in May (June 10 report) 1976 of \$20,000 to a Labor for Jackson Committee.

My impression was that the reporter was looking generally into the question of whether MEBA, labor in general, the Jackson campaign, the Baltimore clubs, and possibly the Brown campaign, were all involved in a stop-Carter effort, and whether the Baltimore Clubs were the vehicle from any or all of the above to funnel funds to either avoid disclosure of the effort or to avoid contribution limits (or both.)

I checked the public filings of the Baltimore Clubs. They all filed only post-primary and later reports, and did not file reports for pre-primary activity. Two of the clubs (Eastside and 5 in 5) reported cash on hand of about \$5,000 in their first reports, but did not indicate the sources. One club, Fourth District, reported a receipt of \$5,000 on the date of the MEBA contribution, April 12, 1976, but from the Jackson campaign, not MEBA, although I understand that that item is being corrected in an amended report. The other two clubs, People's and Metro, report no cash on hand or contribution of \$5,000 in April.

My answer to the reporter is basically that the investigation in MUR 233 centered specifically on the Sarbanes transfers listed in the Bradley complaint, that as part of the conciliation process we made it clear they had to report everything involving a federal election, that the conciliation agreement does not in any way absolve them from any reporting not covered in the complaint, that with respect to the cash on hand issue there could be a question of state vs. federal money, that with thousands of committees on hand we would not automatically look into every PAC to see if there were other contributions to the Baltimore clubs that they did not report, that we have procedures to follow-up on new information such as the MEBA transfers, that following the receipt of the reports from the clubs they would receive (and are in process of receiving) the normal review with the Reports Analysis section, that we also have procedures to review compliance with a conciliation report if information comes to us (such as the MEBA transfers) indicating that the compliance is not complete, and also that the statute has extra severe penalties (\$10,000 fine) for "knowing and willful" violations.

fiske 1/25/78 -2-

With respect to the Labor for Jackson question, I have told the reporter that the committee's reports indicate they are not connected with Jackson's campaign, and that at that time (April 1976) it was still permissible for a political committee to give \$20,000 to another political committee because the 1976 amendments limitations of \$5,000 did not go into effect until May 11.

I pass all this on because it appears that the information (and possibly the reporter's general suspicion) may relate to a number of matters already under review.

80040173185

Form 1076
Federal Election Commission
1100 L Street, N.W.
Washington, D.C. 20463

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

Line 23
Use only for each
expenditure item

May 10, 1976 Report

Name of Candidate or Committee in full			
N.E.D.A. POLITICAL ACTION FUND			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Burdick Campaign Committee P.O. Box 1929 Washington, D. C. 20013 Nancy Brooks, Treasurer	Contribution to Political Committee	4-12-76	5,000.00
Eastside Democratic Committee 2503 East Preston Street Baltimore, Maryland 21213 Oscar Jobe, Treasurer	Contribution to Political Committee	4-12-76	5,000.00
Five in Five Democratic Club 3511 Lynchester Road Baltimore, Maryland 21215 Maceo Williams, Treasurer	Contribution to Political Committee	4-12-76	5,000.00
Fourth District Democratic Organization 3423 Holmes Avenue Baltimore, Maryland Rev. Olin Mayd, Treasurer	Contribution to Political Committee	4-12-76	5,000.00
The Peoples Democratic Action Organization 2131 W. North Avenue Baltimore, Maryland 21217 Mr. B. Woods, Treasurer	Contribution to Political Committee	4-12-76	5,000.00
The Metro Democratic Organization Metro Plaza 1519 Pennsylvania Avenue Baltimore, Maryland 21217 Isaiah Larkin, Treasurer	Contribution to Political Committee	4-12-76	5,000.00
The Women's National Democratic Club 1526 New Hampshire Avenue N.W. Washington, D. C. 20036	Contribution to Political Committee	4-12-76	400.00
Claimo for Congress Committee P.O. Box 24038 S.W. Station Washington, D. C. 20024 Joseph Crisco, Treasurer	Contribution to Political Committee	4-12-76	1,000.00
Subtotal of expenditures this page (optional)			\$ 31,400.00
Total this period (last page this line number only)			\$

C0002268

N.E.P.A. POLITICAL ACTION FUND

Full Name, mailing address and ZIP code Labor for Jackson 2727 29th St., N.W. Washington, D. C. 20009 <u>Edward J. Carlucci, Treasurer</u>	Purpose of Expenditure Contribution to Labor Committee	Date (month, day, year) 1-76	Amount of cash expended this period \$ 20,000.00
Full Name, mailing address and ZIP code Committee for the ReElection of Senator Hartke P.O. Box 4405 Indianapolis, Indiana 46204 <u>Frank W. Otten, Treasurer</u>	Purpose of Expenditure Contribution to Political Committee	Date (month, day, year) 1-76	Amount of cash expended this period \$ 1,500.00
Full Name, mailing address and ZIP code Branch for President Committee P.O. Box 67457 Los Angeles, Calif. 90057 <u>Marvin R. Deuelzer, Treasurer</u>	Purpose of Expenditure Contribution to Political Committee	Date (month, day, year) 3-4-76	Amount of cash expended this period \$ 5,000.00
Full Name, mailing address and ZIP code Democratic Congressional Dinner Committee The Washington Hilton (Suite 4200) Washington, D. C. 20009	Purpose of Expenditure Contribution to Political Committee	Date (month, day, year) 5-7-76 5-14-76	Amount of cash expended this period \$ 5,000.00 \$ 2,500.00
Full Name, mailing address and ZIP code Jimmy Carter Presidential Campaign Committee P.O. Box 1976 Atlanta, Georgia 30301 <u>R. J. Rindnitz, Treasurer</u>	Purpose of Expenditure Contribution to Political Committee	Date (month, day, year) 5-10-76	Amount of cash expended this period \$ 5,000.00
Full Name, mailing address and ZIP code Richard C. White Congressional Club P.O. Box 165 El Paso, Texas 79942 <u>William Peter Hardie, Secy.</u>	Purpose of Expenditure Contribution to Political Committee	Date (month, day, year) 5-11-76	Amount of cash expended this period \$ 500.00
Full Name, mailing address and ZIP code People Who Care About San Francisco 55 Jordan Avenue San Francisco, Calif. 94110 <u>Lawrence R. Meyers, Treasurer</u>	Purpose of Expenditure Contribution to Political Committee	Date (month, day, year) 5-17-76	Amount of cash expended this period \$ 1,000.00
Full Name, mailing address and ZIP code Group for Senate 25 W. 57th Street New York, N.Y. 10019 <u>Clair Chase, Treasurer</u>	Purpose of Expenditure Contribution to Political Committee	Date (month, day, year) 5-25-76	Amount of cash expended this period \$ 5,000.00
Total of cash expended this period			\$ 45,500.00
Total of cash received this period			\$ 0



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 500

Date Filmed 1/25/80 Camera No. --- 2

Cameraman hpc

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