



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1153

Date Filmed JUNE 9, 1981 Camera No. --- 2

Cameraman SPC

81040252478

81040253479

*Victor Sterling*

PS Form 3811, Jan. 1979

● **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:** *Paul S. Colby, Jr.*  
*Assistant Treasurer*  
*Horton for Congress Committee*  
*575 Fenimore Street*  
*Winston-Salem, N.C.*

3. **ARTICLE DESCRIPTION:**

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<i>151646</i>	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☒ Addressee ☐ Authorized agent

*Paul S. Colby, Jr.*

4. **DATE OF DELIVERY** *4-29-81* *APR* **POSTMARK**

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

6. **UNABLE TO DELIVER BECAUSE:**

**CLERK'S INITIALS**

*Mur 1153*



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 21, 1981

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Paul S. Colby, Jr.  
Assistant Treasurer  
Horton for Congress Committee  
515 Fenimore Street  
Winston-Salem, North Carolina

Re: MUR 1153

Dear Mr. Colby:

As you were notified, the Commission, on November 5, 1980, determined there was probable cause to believe that your committee committed violations of 2 U.S.C. § 434(b)(10) and 2 U.S.C. § 441b of the Federal Election Campaign Act of 1971, as amended (the Act). However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. The file will be made part of the public record within thirty days. Should you wish to submit any materials to appear on the public record, please do so within ten days.

The Commission reminds you, nevertheless, that you should take immediate steps to insure that violations such as those cited above do not occur in the future. If you have any questions, please direct them to Victor Sterling at 202-523-4175.

Sincerely,

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

Charles N. Steele  
General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Paul S. Colby, Jr.  
Assistant Treasurer  
Horton for Congress Committee  
515 Fenimore Street  
Winston-Salem, North Carolina

Re: MUR 1153

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The Commission reminds you, nevertheless, that you should take immediate steps to insure that violations such as those cited above do not occur in the future. If you have any questions, please direct them to Victor Sterling at 202-523-4175.

Sincerely,

Charles N. Steele  
General Counsel

V.L.  
4/21/81

2/h.  
4/10/81

81010253481



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Horton for Congress )  
Committee )

MUR 1153

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 20, 1981, the Commission decided by a vote of 6-0 to take the following actions regarding MUR 1153:

1. Send the letter attached to the General Counsel's Report, dated April 16, 1981.
2. Take no further action and CLOSE THE FILE.

Attest:

4/24/81  
Date

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

Received in Office of Commission Secretary:  
Circulated on 48 hour vote basis:

4-16-81, 11:07  
4-16-81, 4:00

81040253482

April 16, 1981

MEMORANDUM TO: Marjorie W. Emmons  
FROM: Elissa T. Carr  
SUBJECT: MUR 1133

Please have the attached General Counsel's Report distributed to the Commission one 48 hour tally marks. Thank you.

81040253483

• SENSITIVE •

RECEIVED  
OFFICE OF THE  
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  
Horton for  
Congress Committee

)  
)  
)  
)

81 APR 16 AM: 07

MUR 1153

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On November 5, 1980, the Commission found probable cause to believe that the Horton for Congress Committee violated 2 U.S.C. § 434(b)(10) in failing to disclose the particulars of expenditures totalling \$11,311.59 and 2 U.S.C. §441b in accepting a \$100 corporate contribution from Lovill Enterprises, Inc.

A letter and proposed conciliation agreement were sent to the respondent committee's treasurer and he responded indicating that he had submitted an amended report within the 90 day period following April 1980 disclosing the particulars of the expenditures. A complete search of the Commission's records, however, indicated that no such report had been received. The treasurer was so advised in a letter dated January 29, 1981 and responded by submitting an amended report on March 17, 1981 bearing the date "7/1/80". The amended report properly disclosed the particulars of the expenditures in question, but did not address the apparent corporate contribution.

81047251484

## II. LEGAL ANALYSIS

The respondent's failure to describe the expenditures was a relatively minor violation which has been corrected by the filing of an amended report. Although the respondent did not correct the corporate contribution, it totalled only \$100. Due to the small amount of money involved in the prohibited contribution and the correction of the reporting problems we recommend that the Commission take no further action on this matter.

## III. GENERAL COUNSEL'S RECOMMENDATIONS

1. Send the attached letter.
2. Take no further action and close the file.

16 April 1981  
Date

  
\_\_\_\_\_  
Charles N. Steele  
General Counsel

Attachment  
Letter

81010253485



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Paul S. Colby, Jr.  
Assistant Treasurer  
Horton for Congress Committee  
515 Fenimore Street  
Winston-Salem, North Carolina

Re: MUR 1153

Dear Mr. Colby:

As you were notified, the Commission, on November 5, 1980, determined there was probable cause to believe that your committee committed violations of 2 U.S.C. § 434(b)(10) and 2 U.S.C. § 441b of the Federal Election Campaign Act of 1971, as amended (the Act). However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. The file will be made part of the public record within thirty days. Should you wish to submit any materials to appear on the public record, please do so within ten days.

The Commission reminds you, nevertheless, that you should take immediate steps to insure that violations such as those cited above do not occur in the future. If you have any questions, please direct them to Victor Sterling at 202-523-4175.

Sincerely,

Charles N. Steele  
General Counsel

684953486



REPORT OF RECEIPTS AND EXPENDITURES  
FOR A CANDIDATE OR COMMITTEE  
SUPPORTING CANDIDATE(S) FOR  
NOMINATION OR ELECTION TO FEDERAL OFFICE

(Except for Candidates or Committees Receiving Federal Matching Funds)

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.

Horton for Congress Campaign Committee I.D. No. \_\_\_\_\_  
Name of Candidate or Committee (in full)  
3890 Old Vineyard Rd. Apt 86A Candidate/Committee  
Address (number and street) N.C. 5<sup>th</sup> Congressional District  
Office Sought, State/District (if applicable)  
Winston-Salem, N.C. 27104  
City, State and ZIP Code ☒ Check if address is different than previously reported. Year of Election 78

4 Type of Report (check appropriate boxes)

- ☐ April 10 Quarterly Report ☐ Tenth day report preceding \_\_\_\_\_ election  
(primary, general or convention) ☐ Termination Report  
☐ July 10 Quarterly Report on \_\_\_\_\_ in the State of \_\_\_\_\_  
(date) ☒ Amendment for: 9/30/78  
(which report)  
☐ October 10 Quarterly Report ☐ Thirtieth day report following \_\_\_\_\_ election  
(primary, general or convention)  
☐ January 31 Annual Report ☐ Monthly Report \_\_\_\_\_ on \_\_\_\_\_ in the State of \_\_\_\_\_  
(month) (date)  
This is a report for ☐ Primary Election ☐ General Election ☐ Primary and General ☐ Other (special, runoff, etc.)

SUMMARY OF RECEIPTS AND EXPENDITURES  
(Figures may be rounded to nearest dollar.)

5 Covering Period _____ Through _____	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 _____		\$ _____
7 Cash on hand at beginning of reporting period _____	\$ _____	
8 Total receipts (from line 19) _____	\$ _____	\$ _____
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B) _____	\$ _____	\$ _____
9 Total expenditures (from line 25) _____	\$ _____	\$ _____
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a) _____	\$ _____	\$ _____
11 Value of contributed items on hand to be liquidated (Attach itemized list) \$ _____		
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C) _____	\$ _____	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C) _____	\$ _____	

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

7/1/80  
(Date)

Paul S. Colby, Jr.  
(Typed Name of Treasurer or Candidate)

Paul S. Colby Jr.  
(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. Section 437g, or Section 441j (see reverse side of form).

For further  
information,  
Contact:

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

or call 800/424-9530

Approved by GAO  
B-187620 (R0506)  
Expires 3-31-81

All previous versions of FEC FORM 3 are obsolete and should no longer be used.

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.

## SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

## ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,  
Loans, Loan Repayments and Refunds Made)  
Supporting Lines 20a, 21a, and 22a, 22b, and 22c  
of FEC FORM 3

Page 2 of 3 for  
Line Number \_\_\_\_\_

(Use Separate Schedules for  
each numbered line)

Name of Candidate or Committee in Full			
Horton for Congress Campaign Committee			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Harry A. Woldt 2111 West Fourth St. Winston-Salem, N.C. 27101	Reimbursement for \$1,797.00 - Connally Luncheon, pictures for Newspaper \$63.09 Postage \$150.00	9/26/78	2010.00
Expenditure for:			
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Harry A. Woldt 2111 West Fourth St. Winston-Salem, N.C. 27101	Reimbursement for Journal/Sentinel Advertising	9/26/78	283.00
Expenditure for:			
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Management Data Systems Inc. 3900 Barrett Dr. Raleigh, N.C. 27609	Mailing Labels, 8 sets of computer Labels	8/12/78	335.77
Expenditure for:			
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Forysth County Young Republics 811 W. Fifth St. Winston-Salem, N.C. 27101	Refreshments for Horton for Congress Social	8/1/78	114.04
Expenditure for:			
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Davidson County Republican Party 113 West Center Street. Lexington, N.C. 27292	advertising brochure	8/4/78	100.00
Expenditure for:			
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Dixie Classic Fair Cherry and 27th Street Winston-Salem, N.C.	Rent for a booth at the fair	8/15/78	100.00
Expenditure for:			
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Beard Buildings, Inc. Box 13068 Greensboro, N.C. 27405	Office rent for campaign headquarters	9/2/78	100.00
Expenditure for:			
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
James M. Skinner Sales + Promotions 3585 Middlebrook Dr. Clemmons, N.C. 27012	Post card (292.00) Door Knob Hangers (257.00)	9/18/78 9/18/78	292.00 257.00
Expenditure for:			
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other			
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$

**SCHEDULE B  
REVISED**

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

**ITEMIZED EXPENDITURES**

(Operating, Transfers Out, Contributions In-Kind,  
Loans, Loan Repayments and Refunds Made)

Supporting Lines 20a, 21a, and 22a, 22b, and 22c  
of FEC FORM 3

Page 1 of 3 for  
Line Number \_\_\_\_\_

(Use Separate Schedules for  
each numbered line)

Name of Candidate or Committee in Full			
Horton for Congress Campaign Committee			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Lovill Enterprises, Inc. P.O. Box 668 Mount Airy, N.C. 27030	Return of Campaign Contribution Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	6/25/80	100.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Forsyth Bank & Trust Co. 110 S. Stratford Rd. Winston-Salem, N.C. 27103	Federal Unemployment Taxes Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	7/17/78	67.25
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Forsyth Bank & Trust Co. 110 S. Stratford Rd. Winston-Salem, N.C. 27103	Payment of Federal Income Tax and FICA withheld and Employer portion of FICA Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	7/17/78	1,278.25
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Forsyth Bank & Trust Co. 110 S. Stratford Road Winston-Salem, N.C. 27103	Payment of Federal Income Tax and FICA withheld and Employer Portion of FICA Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/16/78	499.82
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Forsyth Bank & Trust Co. 110 S. Stratford Road Winston-Salem, N.C. 27103	Payment of Federal Income Tax and FICA withheld and Employer Portion of FICA Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/14/78	1,325.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
State of North Carolina P.O. Box 25000 Raleigh, N.C.	State income Tax withheld Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	7/17/78	178.82
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
State of North Carolina P.O. Box 25000 Raleigh, N.C.	State unemployment Taxes Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	7/17/78	73.76
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
John Harden Associates 1215 West Bessemer Ave. P.O. Box 21408 Greensboro, N.C. 27420	"Ham in the Fifth" T-Shirts for Campaign Advertising Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	7/19/78 8/04/78 9/10/78	500.00 649.36 147.52
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 29, 1981

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Paul S. Colby, Jr.  
3890 Old Vineyard Road  
Apartment 86A  
Winston-Salem, North Carolina 27104

Dear Mr. Colby:

I have received your undated letter postmarked December 23, 1980 in which you indicate that you submitted an amended report within the 90 day period specified in my letter to you dated April 21, 1980. As I understand your representation, you are referring to the ninety day period in which to settle this matter referred to on page two of my letter. However, a complete search of the Commission's records indicates that the only reports of the Horton for Congress Committee received by us in 1980 are a January 31 annual report dated April 12, 1980 covering the period from March 31, 1979 through December 31, 1979 and a April 10 quarterly and termination report dated April 30, 1980 covering the period from January 1, 1980 through March 31, 1980. Both reports were received at the Commission on April 14, 1980.

The information which we had previously requested pertained to the October 10, 1978 quarterly report covering the period from June 30, 1978 through September 30, 1978, and the 1978 30 day post general election report covering the period from October 24, 1978 through November 21, 1978.

Since we have absolutely no record of receipt of the amended report you refer to in your letter please send a copy of it as soon as possible. If you do not have a copy, the information which we requested was a statement the purposes of the following expenditures which appeared in the October 10, 1978 quarterly report:

Forsyth Bank & Trust Co.	7/17/78	67.25
	7/17/78	1,278.25
	8/16/78	499.82
	9/14/78	1,325.00
State of North Carolina	7/17/78	178.82
	7/17/78	73.76

John Harden Associates	7/19/78	500.00
	8/04/78	649.36
	9/10/78	147.52
Arthur Finklestein & Assoc.	7/10/78	1,500.00
	7/21/78	1,500.00
Larry A. Woldt-Reimbursement	9/26/78	2,010.00
for:	9/26/78	283.00
Forsyth County Republican	8/01/78	114.04
Davidson County Republican		
Party	8/04/78	100.00
Management Data	8/12/78	335.77
Dixie Classic Fair	8/15/78	100.00
Beard Buildings, Inc.	9/02/78	100.00
James M. Skinner Sales &		
Business Promotions	9/18/78	292.00
	9/18/78	257.00

Additionally, the 1978 30 day post general election report disclosed a \$100 contribution from Lovill Enterprises, Inc., a corporation, on October 25, 1978. Please indicate whether this contribution was refunded and, if so, provide a copy of the check or receipt. If not refunded, please indicate whether this contribution was refunded. For your convenience, I have included a copy of these entries in the said reports.

this information, we will be able to complete our proposed conciliation agreement. This information, I would request, in keeping with the agreement of November 19, 1980, that you consider our agreement as a means of settling this matter. Within 10 days of your receipt of this letter. If you have any questions, please contact Victor Sterling, the General Counsel at 202-523-4175.

Sincerely,

*Charles N. Steele*  
Charles N. Steele  
General Counsel

*Mur 1153 / Sterling*

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:

*Paul S. Colby, Jr.*  
*5890 Old Whiskey Road*  
*Apartment 86A*  
*Winston-Salem, NC. 27104*

3. ARTICLE DESCRIPTION:

REGISTERED NO. *948057* CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

*Paul S. Colby, Jr.*

4. DATE OF DELIVERY *2-9-81*

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

☆GPO : 1979-288-548



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Paul S. Colby, Jr.  
3890 Old Vineyard Road  
Apartment 86A  
Winston-Salem, North Carolina 27104

Dear Mr. Colby:

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The information which we had previously requested pertained to the October 10, 1978 quarterly report covering the period from June 30, 1978 through September 30, 1978, and the 1978 30 day post general election report covering the period from October 24, 1978 through November 21, 1978.

Since we have absolutely no record of receipt of the amended report you refer to in your letter please send a copy of it as soon as possible. If you do not have a copy, the information which we requested was a statement the purposes of the following expenditures which appeared in the October 10, 1978 quarterly report:

Forsyth Bank & Trust Co.	7/17/78	67.25
	7/17/78	1,278.25
	8/16/78	499.82
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	7/17/78	73.76

John Harden Associates	7/19/78	500.00
	8/04/78	649.36
	9/10/78	147.52
Arthur Finklestein & Assoc.	7/10/78	1,500.00
	7/21/78	1,500.00
Larry A. Woldt-Reimbursement	9/26/78	2,010.00
for:	9/26/78	283.00
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Davidson County Republican		
Party	8/04/78	100.00
Management Data	8/12/78	335.77
Dixie Classic Fair	8/15/78	100.00
Beard Buildings, Inc.	9/02/78	100.00
James M. Skinner Sales &		
Business Promotions	9/18/78	292.00
	9/18/78	257.00

Additionally, the 1978 30 day post general election report disclosed a \$100 contribution from Lovill Enterprises, Inc., a corporation, on October 25, 1978. Please indicate whether this contribution was refunded and, if so, provide a copy of the check by which it was refunded. For your convenience, I have again enclosed copies of these entries in the said reports.

Upon receipt of this information, we will be able to reconsider the terms of our proposed conciliation agreement. If you do not have this information, I would request, in keeping with my letter of November 19, 1980, that you consider our proposed conciliation agreement as a means of settling this matter. Please respond within 10 days of your receipt of this letter. If you have any questions, please contact Victor Sterling, the attorney assigned to this matter at 202-523-4175.

Sincerely,

Charles N. Steele  
General Counsel

Enclosures

V.S.  
11/27/80

1980  
1/27/81

61047253493

1978  
 Election Commission  
 Raleigh, N.C.  
 Form E.C. 200-3

**Itemized Expenditures**  
 (Operating, Transfer Out, Contributions to Fund,  
 Loans, Loan Repayments and Refunds Made)  
 Supporting Lines 70a, 71a, and 22a, 22b, and 22c  
 of FEC FORM 3

Page 1 of 2  
 Line Number 1-5  
 Also prepare Schedule for  
 each numbered line

Name of Candidate or Committee in Full

**Horton For Congress**

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Greg Rhoades P.O. Box 17512 Guilford College Greensboro, NC 27410	<b>Salary</b>	7/17/78	187.90
	Expenditure for:	8/1/78	187.90
	<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/16/78	189.90 187.90
Greg Rhoades P.O. Box 17512 Guilford College Greensboro, NC 27410	<b>Salary</b>	8/21/78	25.06
	Expenditure for:		
	<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Louise Strickland 350 N. Stratford Road Winston-Salem, NC 27104	<b>Salary</b>	7/17/78	101.56
	Expenditure for:	8/1/78	101.56
	<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/16/78	101.56
Louise Strickland 350 N. Stratford Road Winston-Salem, NC 27104	<b>Salary</b>	8/18/78	27.85
	Expenditure for:	9/1/78	120.86
	<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/18/78	120.86
Forsyth Bank & Trust Co 110 S. Stratford Road Winston-Salem, NC 27103		7/17/78	67.25
	Expenditure for:	7/17/78	1,278.25
	<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Forsyth Bank & Trust Co 110 S. Stratford Road Winston-Salem, NC 27103		8/16/78	499.82
	Expenditure for:	9/14/78	1,325.00
	<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
State of North Carolina		7/17/78	178.82
	Expenditure for:	7/17/78	73.76
	<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Karl Haigler 410 Pepperidge Road Lewisville, North Carolina	<b>Salary</b>	7/17/78	208.72
	Expenditure for:	8/1/78	320.75
	<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/16/78	320.75
SUBTOTAL of expenditures this page (optional).....			85436.13

TOTAL this period (see page this line number only).....



SCHOLARS B  
 REVISED  
 January, 1978  
 Federal Election Commission  
 1225 K Street, N.W.  
 Washington, D.C. 20543

**ITEMIZED EXPENDITURES**  
 (Operating, Transfer Out, Contributions to-Kind,  
 Loans, Loan Repayments and Refunds Made)  
 Supporting Lines 20a, 21a, and 22a, 23a, and 23c  
 of FEC FORM 3

Page 2 of 12  
 Line Number 21c  
 (See Schedule for  
 cash numbered line)

Name of Candidate or Committee in Full			
<b>Horton For Congress</b>			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Billie Whitney 167 Park Circle Winston-Salem, NC 27101	<b>Art Work</b>	7/19/78	325.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	7/24/78	50.22
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
John Harden Associates 1250 W. Bessemer Ave Greensboro, NC 27405		7/19/78	500.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/ 4/78	649.36
Arthur Finklestein & Assoc.		9/10/78	147.52
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	7/10/78	1,500.00
Hauser Rental 1511 S. Stratford Road Winston-Salem, NC 27103		7/21/78	1,500.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
PA System		7/24/78	35.36
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Niblock Typewriter 675 W. 4th St. Winston-Salem, NC 27101		7/24/78	332.80
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
FACTS Business Systems 639 W. 5th St. Winston-Salem, NC 27101		7/24/78	38.72
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
The Courier P.O. Box 74 Clemmons, NC 27012		7/24/78	3.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
The Times P.O. Box 549 Thomasville, NC 27360		7/24/78	8.58
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/21/78	107.50
		9/ 4/78	107.50
SUBTOTAL of expenditures this page (optional).....			\$ 5365.56
TOTAL this period (last page this line number only).....			\$

61040253495  
 0  
 79011502460

HOUSE  
 1978  
 Federal Election Commission  
 325 K Street, N.W.  
 Washington, D.C. 20543

**ITEMIZED EXPENDITURES**  
 (Operating, Travel Out, Contributions to-Kind,  
 Loans, Loan Repayments and Refunds Made)  
 Supporting Lines 70a, 71a, and 72a, 72b, and 72c  
 of FEC FORM 3

Page 3 of 10  
 Line Number 200

Like Separate Schedules for  
 each numbered line

Name of Candidate or Committee in Full

Horton For Congress

Full Name, Mailing Address and ZIP Code  
 Larry A. Woldt - Reimburse-  
 ment for:

Particulars of Expenditure

Date (month,  
 day, year)  
 9/26/78

Amount of each expendi-  
 ture this period  
 2,010.00  
 283.00

Expenditure for:  
☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code  
 Ruth Kipp  
 7056 Franklin Road  
 Lewisville, North Carolina  
 27023

Particulars of Expenditure

Date (month,  
 day, year)  
 8/1/78  
 8/7/78

Amount of each expendi-  
 ture this period  
 174.11  
 50.11

Salary

Expenditure for:  
☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code  
 Shanna Boucher  
 4825 Commercial Plaza  
 Winston-Salem, NC 27104

Particulars of Expenditure

Date (month,  
 day, year)  
 8/1/78  
 8/16/78

Amount of each expendi-  
 ture this period  
 179.82  
 179.82

Salary

Expenditure for:  
☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code  
 Shanna Boucher  
 4825 Commercial Plaza  
 Winston-Salem, North Carolina  
 27104

Particulars of Expenditure

Date (month,  
 day, year)  
 8/18/78  
 9/1/78  
 9/15/78

Amount of each expendi-  
 ture this period  
 16.12  
 208.94  
 208.94

Salary

Expenditure for:  
☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code  
 Hugh Mills  
 P.O. Box 1304  
 Buies Creek, NC 27506

Particulars of Expenditure

Date (month,  
 day, year)  
 8/1/78  
 8/19/78

Amount of each expendi-  
 ture this period  
 285.67  
 86.44

Salary

Expenditure for:  
☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code  
 Tony Triplett  
 202- D Bolin Wood Apts  
 Chapel Hill, NC 27514

Particulars of Expenditure

Date (month,  
 day, year)  
 8/1/78  
 8/19/78  
 9/10/78

Amount of each expendi-  
 ture this period  
 202.04  
 62.09  
 55.45

Salary

Expenditure for:  
☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code  
 Suzanne Williams  
 1006 W. First St.  
 Winston-Salem, NC 27101

Particulars of Expenditure

Date (month,  
 day, year)  
 8/1/78  
 8/16/78  
 9/1/78  
 9/18/78

Amount of each expendi-  
 ture this period  
 303.65  
 303.65  
 303.65  
 303.65

Salary

Expenditure for:  
☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code  
 Steve Lord  
 1812 Greenbrier Road  
 Winston-Salem, NC 27104

Particulars of Expenditure

Date (month,  
 day, year)  
 8/1/78  
 8/16/78

Amount of each expendi-  
 ture this period  
 233.97  
 233.97

Salary

Expenditure for:  
☐ Primary ☒ General ☐ Other

SUBTOTAL of expenditures this page (optional).....

\$ 5685.16

TOTAL this period (last page this line number only).....

\$

0100053496

REVISED  
January, 1978  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20543

**ITEMIZED EXPENDITURES**  
(Operating, Travel Out, Contributions in Kind,  
Loans, Loan Repayments and Refunds Made)  
Supporting Lines 20a, 21a, and 22a, 22b, and 22c  
of FEC FORM 3

Page **1** of **10**  
Line Number **20a**

Use Separate Schedule for  
each numbered line!

Name of Candidate or Committee in Full			
<b>Horton For Congress</b>			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Steve Lord 1812 Greenbrier Road Winston-Salem, NC 27104	<b>Salary</b>	9/1/78	233.97
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/18/78	233.97
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Forsyth County Young Republicans		8/1/78	114.04
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Winston-Salem JOURNAL 418 N. Marshall St. Winston-Salem, NC 27101		8/2/78	484.08
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	8/21/78	735.59
Winston-Salem JOURNAL 418 N. Marshall St. Winston-Salem, NC 27101		9/15/78	22.75
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Winston-Salem JOURNAL 418 N. Marshall St. Winston-Salem, NC 27101		9/18/78	300.00
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Jefferson TIMES Box 670 West Jefferson, NC 28694	<b>Advertising</b>	9/6/78	52.50
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/2/78	250.00
Jefferson TIMES Box 670 West Jefferson, NC 28694		8/21/78	52.50
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Edward Beard, Jr. 1101 N. Elm St. Greensboro, NC	<b>Rent of Office</b>	8/2/78	200.00
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Davidson County Republican Party		8/4/78	100.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Carroll Estes 165 Pennsylvania Ave Winston-Salem, NC 27104	<b>Salary</b>	8/7/78	179.80
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/18/78	208.22
Carroll Estes 165 Pennsylvania Ave Winston-Salem, NC 27104		9/1/78	238.29
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
SUBTOTAL of expenditures this page (optional).			\$ 3465.71
TOTAL this period (last page this line number only).			\$



**SCHEDULE 13**  
**REVISED**  
 January, 1978  
 Federal Election Commission  
 1225 K Street, N.W.  
 Washington, D.C. 20463

**ITEMIZED EXPENDITURES**  
 (Operating, Traveling Out, Contributions in-Kind,  
 Loans, Loan Repayments and Refunds Made)  
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c  
 of FEC FORM 3

Page 2 of 4  
 Line Number 888  
 Also Separate Schedules for  
 each number of line

Name of Candidate or Committee in Full			
<b>Horton For Congress</b>			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>Carroll Estes</b> 165 Pennsylvania Ave Winston-Salem, NC 27104	<b>Salary</b> Expenditure for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<b>9/18/78</b>	<b>144.97</b>
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>Management Data</b>	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<b>8/12/78</b>	<b>335.77</b>
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>City Beverage</b> 908 Burke Street Winston-Salem, NC 27101	<b>Beverages</b> Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<b>8/14/78</b>	<b>40.49</b>
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>The Royall Press</b> 3443 I Robinhood Road Winston-Salem, NC 27104	<b>Cookbooks</b> Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<b>8/15/78</b>	<b>500.00</b>
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>Dixie Classic Fair</b> Cherry - Twenty Seventh-St. Winston-Salem, NC 27105	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<b>8/15/78</b>	<b>100.00</b>
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>N.C. Dept. of Revenue</b> P.O. Box 25000 Raleigh, NC 27640	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<b>8/16/78</b> <b>9/14/78</b>	<b>61.90</b> <b>200.00</b>
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>Denton Record</b> Denton North Carolina 27239	<b>Advertising</b> Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<b>8/21/78</b> <b>9/15/78</b>	<b>43.00</b> <b>5.00</b>
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>Lexington DISPATCH</b> Lexington North Carolina 27292	<b>Advertising</b> Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<b>8/21/78</b> <b>9/4/78</b>	<b>123.20</b> <b>123.20</b>
<b>SUBTOTAL of expenditures this page (optional).....</b>			<b>\$ 1677.53</b>
<b>TOTAL this period (last page this line number only).....</b>			<b>\$</b>

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RECEIVED  
 January, 1978  
 Federal Election Commission  
 1325 K Street, N.W.  
 Washington, D.C. 20463

# ITEMIZED EXPENDITURES

(Operating, Transfer Out, Contributions in Kind,  
 Loans, Loan Repayments and Refunds Made)  
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c  
 of FEC FORM 3

Page 2 of 10  
 Line Number 20a

(Use Separate Schedules for  
 each numbered line)

Name of Candidate or Committee in Full

Horton For Congress

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Mt. Airy Times P.O. Box 608 Mt. Airy, North Carolina 27030	Advertising	8/21/78	62.35
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/4/78	62.35
Mt. Airy News P.O. Box 808 Mt. Airy, NC 27030	Advertising	8/21/78	72.24
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/6/78	72.24
JOURNAL PATRIOT P.O. Box 70 W. Wilkesboro, NC 28659	Advertising	8/21/78	63.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/25/78	13.00
The Tribune P.O. Box 1009 Elkin, NC 28621	Advertising	8/21/78	76.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/25/78 9/6/78	11.40 76.00
The Arts Council 610 Coliseum Drive Winston-Salem, NC 27106	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/1/78	15.00
Beard Buildings, Inc 1101 N. Elm St. Greensboro, NC	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/2/78	100.00
WSJS P.O. Box 3018 Winston-Salem, NC 27102	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/4/78 9/6/78	110.00 73.00
WAIR P.O. Box 2099 Winston-Salem, NC 27102	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/4/78 9/6/78	116.00 64.00
SUBTOTAL of expenditures this page (optional).....			8956.58
TOTAL this period (last page this line number only).....			\$

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COMMITTEE  
REVISED

January, 1978  
Federal Election Commission  
1375 K Street, N.W.  
Washington, D.C. 20045

# ITEMIZED EXPENDITURES

(Operating, Transfer Out, Contributions in-Kind,  
Loans, Loan Repayments and Refunds Made)  
Supporting Lines 20a, 21a, and 22a, 22b, and 22c  
of FEC FORM 3

Page 10 of 10  
Line Number 804

See Separate Schedules for  
each numbered line

Name of Candidate or Committee in Full

Horton For Congress

Full Name, Mailing Address and ZIP Code

Frank Coan  
991 Vernon Ave  
Winston-Salem, NC 27106

Particulars of Expenditure

Salary

Expenditure for:

☐ Primary ☒ General ☐ Other

Date (month,  
day, year)

9/18/78  
9/28/78

Amount of each expendi-  
ture this period

126.89  
54.32

Full Name, Mailing Address and ZIP Code

James M. Skinner Sales &  
Business Promotions  
3585 Middlebrook Drive  
Clemmons, NC 27012  
Full Name, Mailing Address and ZIP Code  
Associated Posters, Inc.  
P.O. Box 2352  
Winston-Salem, NC 27102

Particulars of Expenditure

Expenditure for:

☐ Primary ☒ General ☐ Other

Date (month,  
day, year)

9/18/78  
9/18/78

Amount of each expendi-  
ture this period

292.00  
257.00

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for:

☐ Primary ☒ General ☐ Other

Date (month,  
day, year)

9/26/78

Amount of each expendi-  
ture this period

593.76

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for:

☐ Primary ☒ General ☐ Other

Date (month,  
day, year)

Amount of each expendi-  
ture this period

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for:

☐ Primary ☒ General ☐ Other

Date (month,  
day, year)

Amount of each expendi-  
ture this period

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for:

☐ Primary ☒ General ☐ Other

Date (month,  
day, year)

Amount of each expendi-  
ture this period

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for:

☐ Primary ☒ General ☐ Other

Date (month,  
day, year)

Amount of each expendi-  
ture this period

SUBTOTAL of expenditures this page (optional).....

\$ 1323.97

TOTAL this period (last page this line number only).....

\$ 32566.07

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FD-302A  
VRSB  
July, 1978  
Federal Election Commission  
11 E Street, N.W.  
Washington, D.C. 20543

# ITEMIZED RECEIPTS

(Contributions, Transfers, Contributions in Kind,  
Other Income, Loans, Refunds)

Supporting Lines 14a, 14b, 14c, 14d, 14e and 14f  
of FLOT FORM 3

Page 3 of 9 for

Line Number           

(Use Serial Schedules for  
each numbered line)

Name of Candidate or Committee in Full		Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
<b>HORTON FOR CONGRESS</b> Full Name, Mailing Address and ZIP Code <b>Lovill Enterprises, Inc</b> <b>P.O. Box 668</b> <b>Mt. Airy, NC 27030</b>		Full Name, Mailing Address and ZIP Code <b>Mr. and Mrs. Forest R. Lowrey</b> <b>Rt. 2, Shamrock Farm</b> <b>Lewisville, NC 27023</b>	Date (month, day, year) <b>10/25/78</b>	Amount of each Receipt <b>100.00</b>
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code <b>Mr. Richard McCarthy</b> <b>280 Halcyon Ave</b> <b>Winston-Salem, NC 27104</b>		Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date <b>\$100.00</b> Principal Place of Business <b>Industrial Designer</b> <b>280 Halcyon Ave</b> <b>Winston-Salem, NC 27104</b>	Date (month, day, year) <b>10/30/78</b>	Amount of each Receipt <b>300.00</b>
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code <b>Hugh C. McColl, Jr.</b> <b>Jane S. McColl</b> <b>600 Colville Rd.</b> <b>Charlotte, NC 28207</b>		Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date <b>\$250.00</b> Principal Place of Business <b>Industrial Designer</b> <b>280 Halcyon Ave</b> <b>Winston-Salem, NC 27104</b>	Date (month, day, year) <b>11/3/78</b>	Amount of each Receipt <b>500.00</b>
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code <b>Grover C. McNair, Jr.</b> <b>P.O. Box 2878</b> <b>Winston-Salem, NC 27102</b>		Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date <b>\$300.00</b> Principal Place of Business <b>McNair Construction Co</b> <b>P.O. Box 2878, Winston-Salem, NC 27102</b>	Date (month, day, year) <b>11/1/78</b>	Amount of each Receipt <b>100.00</b>
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code <b>Mr. and Mrs. George W. Made</b> <b>4440 Tise Ave.</b> <b>Winston-Salem, NC 27105</b>		Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date <b>\$100.00</b> Principal Place of Business <b>4440 Tise Avenue</b> <b>Winston-Salem, NC 27105</b>	Date (month, day, year) <b>11/3/78</b>	Amount of each Receipt <b>200.00</b>
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code <b>Ed and Lib Neal</b> <b>2532 Darrow Road</b> <b>Walkertown, NC 27051</b>		Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date <b>\$200.00</b> Principal Place of Business <b>Forsyth Stokes Tractor Co.</b> <b>3640 Glenn Ave., W/S</b> <b>Winston-Salem, NC 27105</b>	Date (month, day, year) <b>11/6/78</b>	Amount of each Receipt <b>100.00</b>
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code <b>Ed and Lib Neal</b> <b>2532 Darrow Road</b> <b>Walkertown, NC 27051</b>		Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date <b>\$100.00</b> Principal Place of Business <b>Forsyth Stokes Tractor Co.</b> <b>3640 Glenn Ave., W/S</b> <b>Winston-Salem, NC 27105</b>	Date (month, day, year) <b>11/6/78</b>	Amount of each Receipt <b>100.00</b>
<b>SUBTOTAL of receipts this page (optional):</b>				<b>\$1,400.00</b>
<b>TOTAL this period (last page this line number only):</b>				<b>\$</b>

70011549796  
01000053501

Paul D. Elby, Jr.  
3890 Old Vineyard Rd.  
Apartment 86A  
Winston-Salem, N.C. 27154

Charles M. Steele, General Counsel  
Office of General Counsel  
Federal Elections Commission  
Washington, D.C. 20463

30 DEC 29

GENERAL COUNSEL

Subject: Horton for Congress Campaign Committee MUR 1153

PZ: 06

Dear Sir:

There appears to be a discrepancy concerning the information which my records indicate has been provided to the commission and the information which your records indicate the commission has received.

According to my records, an amended report complete with cover letter was provided to the commission during the ninety day period referred to in your letter of April 21, 1980. The only pertinent piece of information not provided was the purpose of the expenditure to Management Data which I thought I had provided under separate cover when ascertained by can now find no record of this communication. The purpose of this expenditure was to purchase eight sets of computer printed marking labels.

I have, during the period April 21, 1980 to present, made several efforts to contact your office by phone with no success and have since June of 1981 gone to significant personal expense of both time and money to attempt to resolve this matter.

When the questions first arose concerning this report, I determined that the committee apparently did not have a copy of the report. I subsequently requested a copy from the commission and the copy received was of such poor quality



that it could be deciphered with extreme difficulty.

During the entire time of my involvement with the Horton Campaign Committee, and with Mr. Horton personally after the election, I have yet to receive any acknowledgment of receipt of correspondence (other than reports) or acknowledgment of adequacy or inadequacy of data provided. When I have called my party is not available and my number taken but often the call is never returned, or if my party is available data requested may or may not arrive in a reasonable period of time, if at all.

Before any agreement is reached between the Horton for Congress Campaign Committee and the Commission, please ascertain what has been received by the Commission and what information is still required for resolution of this matter. Also please advise me to whom all correspondence should be addressed in order to insure its processing in a timely manner and to insure that we receive timely advice of additional data required.

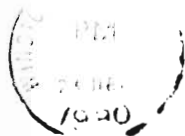
Yours very truly,  
Paul S. Kelly, Jr.

8104025303

Paul S. Cobb, Jr.

3890 Old Vineyard Rd. 86A

Winston-Salem, NC. 27104



Charles N. Steele, General Counsel  
Federal Election Commission  
Washington, D.C. 20463

Personal and Confidential

81010151504

81040253505

PS Form 3811, Aug. 1978

● SENDER: Complete items 1, 2, and 3.  
Add your address to the RETURN TO box on reverse

**RECEIVED**  
NOV 28 12:49

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

2. ARTICLE ADDRESSED TO:  
Paul S. Colby, Jr.

3. ARTICLE DESCRIPTION:  
REGISTERED NO. CERTIFIED NO. INSURED NO.  
595746

(Always obtain signature of addressee or agent)

I have received the article described above.  
SIGNATURE ☒ Addressee ☐ Authorized agent  
Paul S. Colby, Jr.

4. DATE OF DELIVERY  
NOV 25 1980

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

STON ALEM, PM  
NOV 25 1980  
CLERK'S  
USPTOIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUR-1153

Sterling





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 19, 1980

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Paul S. Colby, Jr.  
Assistant Treasurer, Horton for  
Congress Committee  
515 Fenimore Street  
Winston-Salem, North Carolina

Re: MUR 1153

Dear Mr. Colby:

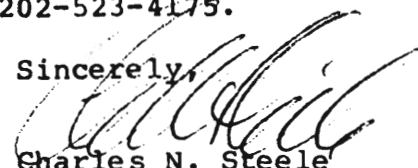
On November 5, 1980, the Commission determined there was probable cause to believe that your committee committed violations of 2 U.S.C. § 434 (b)(10) and 2 U.S.C. § 441b of the Federal Election Campaign Act of 1971, as amended.

The Commission has a duty to attempt to correct such violations for a period of thirty to ninety days 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 institute civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the U.S. Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Victor Sterling, the attorney assigned to this matter, at 202-523-4175.

Sincerely,

  
Charles N. Steele  
General Counsel

Enclosure  
Conciliation Agreement

8 0 1 0 0 5 5 0 6



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Paul S. Colby, Jr.  
Assistant Treasurer, Horton for  
Congress Committee  
515 Fenimore Street  
Winston-Salem, North Carolina

Re: MUR 1153

Dear Mr. Colby:

On , 1980, the Commission determined there was probable cause to believe that your committee committed violations of 2 U.S.C. § 434 (b)(10) and 2 U.S.C. § 441b of the Federal Election Campaign Act of 1971, as amended.

The Commission has a duty to attempt to correct such violations for a period of thirty to ninety days 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 institute civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the U.S. Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Victor Sterling, the attorney assigned to this matter, at 202-523-4175.

Sincerely,

Charles N. Steele  
General Counsel

Enclosure  
Conciliation Agreement

7.2.  
11/18/80

810105507

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Horton for Congress Committee )

MUR 1153

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission's Executive Session on November 5, 1980, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 1153:

1. Find probable cause to believe that the Horton for Congress Committee violated 2 U.S.C. §434(b)(10) and 2 U.S.C. §441b.
2. Send the letter and proposed conciliation agreement to respondent, as submitted with the General Counsel's September 18, 1980 report in this matter.

Attest:

11-7-80

Date

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

810105508

BEFORE THE FEDERAL ELECTION COMMISSION  
September 18, 1980

EXECUTIVE SESSION  
November 6, 1980

In the Matter of )  
 ) MUR 1153  
Horton for Congress )  
Committee )

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On June 8, 1979, the Commission found reason to believe that the Horton for Congress Committee violated 2 U.S.C. § 434(b)(10) in failing to disclose the particulars of expenditures totalling \$11,311.59. On July 13, 1979, the Commission found reason to believe that the Committee violated 2 U.S.C. § 441b in accepting a \$100 corporate contribution from Lovill Enterprises, Inc.

An investigation of this matter was conducted and on April 21, 1980, the General Counsel's brief recommending probable cause to believe that the Committee violated 2 U.S.C. § 434(b)(10) and 2 U.S.C. § 441b was sent to Paul S. Colby, Treasurer of the Committee. Mr. Colby replied by letter of May 15, 1980 that because he did not have copies of the reports in question, he was unable to correct the violations. RAD staff state that they sent him copies of all the reports in question on December 8, 1979. However, in view of his apparent willingness to comply, we sent him additional copies of the reports in question with instructions that he amend the reports and refund the corporate contribution within ten days of his receipt thereof. He has failed to respond to date.

II. LEGAL ANALYSIS

(See OGC Brief of April 21, 1980)

8101005509


### III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

In view of the fact that the respondent failed to refund the corporate contribution and provide the particulars of the expenditures the Office of General Counsel regards the violations as serious enough to warrant a civil penalty of \$100. Therefore, this office recommends that the Commission approve the attached agreement which contains a civil penalty in that amount.

### IV. GENERAL COUNSEL'S RECOMMENDATIONS

1. Find probable cause that the Horton for Congress Committee violated 2 U.S.C. § 434(b)(10) and 2 U.S.C. § 441b.
2. Send the attached letter and proposed conciliation agreement to respondent.

24 October 1980  
Date

  
Charles N. Steele  
General Counsel

### Attachments

1. Brief of OGC
2. Letter from respondent
3. Letter to respondent and proposed conciliation agreement

81040253510

BEFORE THE FEDERAL ELECTION COMMISSION  
April 7, 1980

In the Matter of )  
 ) MUR 1153  
Horton for Congress )  
Committee )

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

The October 10, 1978 quarterly report of the Horton for Congress Committee disclosed the following expenditures totalling \$11,311.59 for which the purposes were not disclosed;

Forsyth Bank & Trust Co.	7/17/78	67.25
	7/17/78	1,278.25
	8/16/78	499.82
	9/14/78	1,325.00
State of North Carolina	7/17/78	178.82
	7/17/78	73.76
John Harden Associates	7/19/78	500.00
	8/4/78	649.36
	9/10/78	147.52
Arthur Finklestein & Assoc.	7/10/78	1,500.00
	7/21/78	1,500.00
Larry A. Woldt-Reimbursement	9/26/78	2,010.00
for:	9/26/78	283.00
Forsyth County Republican	8/1/78	114.04
Davidson County Republican		
Party	8/4/78	100.00
Management Data	8/12/78	335.77
Dixie Classic Fair	8/15/78	100.00
Beard Buildings, Inc.	9/2/78	100.00
James M. Skinner Sales &		
Business Promotions	9/18/78	292.00
	9/18/78	257.00

Additionally, the Committee's 30 day post general election report disclosed a \$100 contribution from Lovill Enterprises, Inc. on October 25, 1978.

On June 8, 1979, the Commission sent a letter to Paul S. Colby, Jr., treasurer of the Committee, indicating that the Commission had found reason to believe that the Committee

violated 2 U.S.C. §434(b)(10) in failing to disclose the particulars of the expenditures. On July 13, 1979, the Commission sent him a letter indicating that it had found reason to believe that the Committee violated 2 U.S.C. §441b in accepting the corporate contribution. The Committee has failed to respond regarding the expenditures and the corporate contribution and did not report a refund of the corporate contribution.

II. LEGAL ANALYSIS


2 U.S.C. §434(b)(10) as implemented through Section 100.12 of the Commission's regulations requires the disclosure of the names and addresses of individuals to whom expenditures in excess of \$100 are made and the amount, date and purpose of each such expenditure. In failing to provide all of this information with respect to expenditures totalling \$11,311.59, Horton for Congress Committee violated section 434(b)(10).

2 U.S.C. §441b prohibits political committees from accepting contributions from corporations. In accepting the \$100 contribution from Lovill Enterprises, Inc., the Committee violated section 441b.

III. GENERAL COUNSEL'S RECOMMENDATIONS

Find probable cause to believe that Horton for Congress Committee violated 2 U.S.C. §434(b)(10) and 2 U.S.C. §441b.

20 April 1980  
Date

  
\_\_\_\_\_  
Charles N. Steele  
General Counsel

GCC  
1391

515 Fenimore Street

Winston-Salem, North Carolina 2710

May 15, 1980

Mr. Victor Sterling, Esq.  
Office of General Counsel  
Federal Elections Commission  
Washington, D.C. 20463

008003

Re: MUR 1153

Dear Sir:

The purpose of this letter is to respond to the letter dated April 21, 1980 from Mr. Charles M. Steele, Esq., General Counsel, which I received on April 26, 1980. As you will recall I responded via Telephone to you on Tuesday, April 29, 1980, and was advised that I would be called once you had an opportunity to review the file. Since I have not received that call to date, I feel that it is necessary to get "on record" as to the "committee's" attempts to correct the errors and/or omissions indicated in your letter.

First I would like to offer one correction of information contained in your letter and to offer an explanation as to how this misinterpretation might have arisen. I am not now, nor have I ever been, the Treasurer of the Horton For Congress Campaign Committee. I was named Assistant Treasurer and Comptroller of the campaign in February of 1978. In August of 1978 the Treasurer, Mrs. Skye Edwards, was taken seriously ill and underwent major surgery. I attempted

8104025313



at that time to assume both the duties of Treasurer and Comptroller of the campaign including all accounting and reporting to the FEC, the IRS, SSA, N.C. Employment Security Commission and the N.C. Department of Revenue.

In the confusion of this Transition, Mr. Larry Woldt the Director of the Campaign either misplaced or failed to keep copies of the particular report in question. Upon notification of the need for additional information and/or corrections which were required, I requested, by phone from the FEC, copies of the report, as filed, to facilitate research into these matters. I was assured that the necessary copies would be forthcoming, however, I have not yet received these copies.

Upon receipt of this data, we will be glad to make whatever amendments or corrections required.

Additionally as we are presently attempting to terminate the existence of the committee, we would request that our file be reviewed and that any additional information needed be requested at this time. We would also request that copies of all FEC reports filed be forwarded to us to all completion of archival files.

Yours very truly

Paul S. Robby, Jr.

cc: Charles C. Baker, Esq., Attorney

81040253514



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Paul S. Colby, Jr.  
Assistant Treasurer, Horton for  
Congress Committee  
515 Fenimore Street  
Winston-Salem, North Carolina

Re: MUR 1153

Dear Mr. Colby:

On , 1980, the Commission determined there was probable cause to believe that your committee committed violations of 2 U.S.C. § 434 (b)(10) and 2 U.S.C. § 441b of the Federal Election Campaign Act of 1971, as amended.

The Commission has a duty to attempt to correct such violations for a period of thirty to ninety days 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 institute civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the U.S. Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Victor Sterling, the attorney assigned to this matter, at 202-523-4175.

Sincerely,

Charles N. Steele  
General Counsel

Enclosure  
Conciliation Agreement



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mwe*  
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *mc*  
DATE: SEPTEMBER 17, 1980  
SUBJECT: MUR 1153 - Interim Investigative Report #2  
dated 9-15-80: Received in OCS 9-15-80,  
3:30

The above-named document was circulated to the  
Commission on a no-objection basis at 11:00, September 16, 1980.

There were no objections to the Interim Investigative  
Report at the time of the deadline.

81040053516

September 15, 1980

MEMORANDUM TO: Marjorie W. Hammons  
FROM: Elissa T. Carr  
SUBJECT: MUR 1153

Please have the attached Interim Invest Report distributed to the Commission. Thank you.

81040253517

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED  
OFFICE OF THE  
COMMISSION SECRETARY

80 SEP 15 P 3: 30

In the Matter of )  
Horton for Congress )  
Committee )

MUR 1153

INTERIM INVESTIGATIVE REPORT #2


On June 8, 1979, the Commission found reason to believe that the Horton for Congress Committee violated 2 U.S.C. § 434 (b)(10) in failing to disclose the particulars of expenditures totalling \$11,311.59. On July 13, 1979, the Commission found reason to believe that the Committee violated 2 U.S.C. § 441b in accepting a \$100 corporate contribution from Lovill Enterprises, Inc.

An investigation of this matter was conducted and on April 21, 1980, the General Counsel's Brief recommending probable cause to believe that the Committee violated 2 U.S.C. § 434(b)(10) and 2 U.S.C. § 441b was sent to Paul S. Colby, Treasurer of the Committee. Mr. Colby replied by letter of May 15, 1980 that because he did not have copies of the reports in question, he was unable to correct the violations. RAD staff state that they sent him copies of all the reports in question on December 8, 1979. However, in view of his apparent willingness to comply, we sent him additional copies of the reports in question with instructions that he amend the reports and refund the corporate

81040253518

contribution within ten days of his receipt thereof. He has failed to respond to date and a full General Counsel's Report will be made to the Commission by September 18, 1980.

15 Sept 1980  
Date

  
Charles N. Steele  
General Counsel

81040253519





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mwe*  
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *me*  
DATE: JULY 30, 1980  
SUBJECT: MUR 1153 - Interim Investigative Report  
dated 7-25-80; Signed 7-28-80; Received  
in OCS 7-28-80, 4:45

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, July 29, 1980.

There were no objections to the Interim Investigative Report at the time of the deadline.

81040253520

July 28, 1980

MEMORANDUM TO: Marjorie W. Hemons  
FROM: Jane Colgrove  
SUBJECT: MUR 1153

Please have the attached Interim Investigative Report on MUR 1153 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

61040253521

RECEIVED  
OFFICE OF THE  
COMMISSIONER  
BEFORE THE FEDERAL ELECTION COMMISSION  
July 25, 1980

80 JUL 28 P 4: 45

In the Matter of )  
Horton for Congress )  
Committee )

MUR 1153

INTERIM INVESTIGATIVE REPORT

On June 8, 1979, the Commission found reason to believe that the Horton for Congress Committee violated 2 U.S.C. § 434 (b)(10) in failing to disclose the particulars of expenditures totalling \$11,311.59. On July 13, 1979, the Commission found reason to believe that the Committee violated 2 U.S.C. § 441b in accepting a \$100 corporate contribution from Lovill Enterprises, Inc.

An investigation of this matter was conducted and on April 21, 1980, the General Counsel's brief recommending probable cause to believe that the Committee violated 2 U.S.C. § 434(b)(10) and 2 U.S.C. § 441b was sent to Paul S. Colby, Treasurer of the Committee. Mr. Colby replied by letter of May 15, 1980 that because he did not have copies of the reports in question, he was unable to correct the violations. RAD staff state that they sent him copies of all the reports in question on December 8, 1979. However, in view of his apparent willingness to comply, we are sending him additional copies of the reports in question with instructions that he amend the reports and refund the corporate contribution within ten days of his receipt thereof. A full

report and recommendations will be made to the Commission as soon as further information is forthcoming.

28 July 1980  
Date

  
\_\_\_\_\_  
Charles M. Steele  
General Counsel

81040053523

GCE

1391

815 Fenimore Street

Winston-Salem, North Carolina 27101

May 15, 1980

Mr. Victor Sterling, Esq.  
Office of General Counsel  
Federal Elections Commission  
Washington, D.C. 20463

508063

Re: MUR 1153

Dear Sir:

The purpose of this letter is to respond to the letter dated April 21, 1980 from Mr. Charles M. Steele, Esq., General Counsel, which I received on April 26, 1980. As you will recall I responded via Telephone to you on Tuesday, April 29, 1980, and was advised that I would be called once you had an opportunity to review the file. Since I have not received that call to date, I feel that it is necessary to get "on record" as to the "committee's" attempts to correct the errors and/or omissions indicated in your letter.

First I would like to offer one correction of information contained in your letter and to offer an explanation as to how this misinterpretation might have arisen. I am not now, nor have I ever been, the Treasurer of the Horton for Congress Campaign Committee. I was named Assistant Treasurer and Comptroller of the campaign in February of 1978. In August of 1978 the Treasurer, Mrs. SKye Edwards, was taken seriously ill and underwent major surgery. I attempted

81040253524



at that time to assume both the duties of Treasurer and Comptroller of the campaign including all accounting and reporting to the FEC, the IRS, SSA, N.C. Employment Security Commission and the N.C. Department of Revenue.

In the confusion of this Transition, Mr. Larry Woldt the Director of the Campaign either misplaced or failed to keep copies of the particular report in question. Upon notification of the need for additional information and/or corrections which were required, I requested, by phone from the FEC, copies of the report, as filed, to facilitate research into these matters. I was assured that the necessary copies would be forthcoming, however, I have not yet received these copies.

Upon receipt of this data, we will be glad to make whatever amendments or corrections required.

Additionally as we are presently attempting to terminate the existence of the committee, we would request that our file be reviewed and that any additional information needed be requested at this time. We would also request that copies of all FEC reports filed be forwarded to us to all completion of archival files.

Yours very truly

Paul S. Colby, Jr.

cc: Charles C. Baker, Esq., Attorney

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810402535

Paul S. Colby, Jr.  
815 Fenimore Street  
Winston-Salem, N.C. 27103



Federal Elections Commission  
Office of General Counsel  
Washington, D.C. 20463

ATTN: Mr. Victor Sterling, Esq.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 21, 1980

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Paul S. Colby, Jr.  
Treasurer, Horton for  
Congress Committee  
815 Fenimore Street  
Winston-Salem, North Carolina

Re: MUR 1153

Dear Mr. Colby:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, and information supplied by your committee the Federal Election Commission, on June 8, 1979 and July 13, 1979, found reason to believe that your committee may have violated sections 434(b)(10) and 441b, respectively, of the Federal Election Campaign Act of 1971, as amended, and instituted an investigation of this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

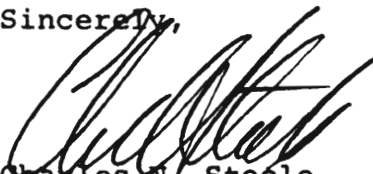
8104053527

Page Two  
Paul S. Colby, Jr.

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through informal conciliation prior to a finding a probable cause to believe, if you so desire.

Should you have any questions, please contact Victor Sterling at (202) 523-4175.

Sincerely,

  
Charles N. Steele  
General Counsel

Enclosure  
Brief

PS Form 3811, Aug. 1978

● SENDER: Complete Items 1, 2, and 3.  
Add your address in the "RETURN TO" section 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:  
Paul S. Colby, Jr.  
815 Fenimore St.  
Winston-Salem, N.C.

3. ARTICLE DESCRIPTION:  
REGISTERED NO. CERTIFIED NO. INSURED NO.  
944548

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

4. DATE OF DELIVERY POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆ GPO: 1978-270-382

MUR-1153 Sterling



# FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: THE COMMISSION  
FROM: MARJORIE W. EMMONS/MARGARET CHANEY  
DATE: APRIL 22, 1980  
SUBJECT: MUR 1153 - General Counsel's Brief

The attached documents are circulated for your information.

ATTACHMENTS:  
1) Memo; 2) Brief; 3) Letter

81040253529

April 21, 1980

MEMORANDUM TO: Marjorie W. Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 1153

Please have the attached Memo & Brief distributed to the Commission on an informational basis and return the original to this office. Thank you.

81040253530



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

80 APR 21 P 5: 02

April 21, 1980

MEMORANDUM

TO: The Commission

FROM: Charles N. Steele *CW*  
General Counsel

SUBJECT: MUR #1153

Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondent of the General Counsel's intent to recommend to the Commission a finding of probable cause to believe was mailed on April 21, 1980. Following receipt of the Respondent's reply to this notice, this Office will make a further report to the Commission.

Attachments

1. Brief
2. Letter to Respondent



In the Matter of                     )  
  )  
Horton for Congress                  )                     MUR 1153  
Committee                              )

On June 8, 1979, the Commission sent a letter to Paul S. Colby, Jr., treasurer of the Committee, indicating that the Commission had found reason to believe that the Committee

violated 2 U.S.C. §434(b)(10) in failing to disclose the particulars of the expenditures. On July 13, 1979, the Commission sent him a letter indicating that it had found reason to believe that the Committee violated 2 U.S.C. §441b in accepting the corporate contribution. The Committee has failed to respond regarding the expenditures and the corporate contribution and did not report a refund of the corporate contribution.

II. LEGAL ANALYSIS


2 U.S.C. §434(b)(10) as implemented through Section 100.12 of the Commission's regulations requires the disclosure of the names and addresses of individuals to whom expenditures in excess of \$100 are made and the amount, date and purpose of each such expenditure. In failing to provide all of this information with respect to expenditures totalling \$11,311.59, Horton for Congress Committee violated section 434(b)(10).

2 U.S.C. §441b prohibits political committees from accepting contributions from corporations. In accepting the \$100 contribution from Lovill Enterprises, Inc., the Committee violated section 441b.

III. GENERAL COUNSEL'S RECOMMENDATIONS

Find probable cause to believe that Horton for Congress Committee violated 2 U.S.C. §434(b)(10) and 2 U.S.C. §441b.

21 April 1980  
Date

  
Charles N. Steele  
General Counsel

8104025333



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 21, 1980

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Paul S. Colby, Jr.  
Treasurer, Horton for  
Congress Committee  
815 Fenimore Street  
Winston-Salem, North Carolina

Re: MUR 1153

Dear Mr. Colby:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, and information supplied by your committee the Federal Election Commission, on June 8, 1979 and July 13, 1979, found reason to believe that your committee may have violated sections 434(b)(10) and 441b, respectively, of the Federal Election Campaign Act of 1971, as amended, and instituted an investigation of this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

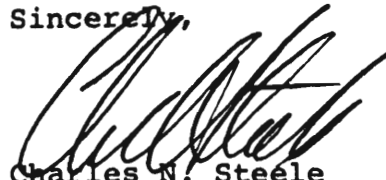
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Page Two  
Paul S. Colby, Jr.

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through informal conciliation prior to a finding a probable cause to believe, if you so desire.

Should you have any questions, please contact Victor Sterling at (202)523-4175.

Sincerely,



Charles N. Steele  
General Counsel

Enclosure  
Brief

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81040253536

D 613  
RAD 806-30

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE January 25, 1980 ANALYST Tony Raymond *TR*  
TO: *OP* TEAM CHIEF Suzanne Wilson *SW*  
THROUGH: STAFF DIRECTOR *OP* COMPLIANCE REVIEW Carroll Bowen *CB/RS*  
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *JH*

CANDIDATE/COMMITTEE: Horton For Congress Committee C00087189  
TREASURER: Paul S. Colby, Jr.  
ADDRESS: 815 Fenimore St.  
Winston-Salem, NC 27103  
AFFILIATE(S):

ALLEGATION(S): CITE: 434(b)(10) & ATTACHMENT(S)  
Committee failed to provide the particulars 441b 2,3  
for \$11,011 of expenditures (9% of OCT 10  
'78 expenditures). Committee also received a \$100 contribution from a corporation.  
DATE INITIATED: 2/20/79

MANNER IN WHICH REVIEW WAS INITIATED:  
☒ Normal Review ☐ Other:  
☐ Special Project:

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 3/31/78 TO 11/27/78

TOTAL RECEIPTS \$ 108,758 TOTAL EXPENDITURES \$ 113,425

CASH ON HAND \$ 1265 DEBTS \$ 18,618

### HISTORY:

#### RESULTS OF REVIEW:

RFAI sent for October 10 '78 report - 3/30/79  
SV sent for 30 Day Post General report - 5/2/79  
RTB sent for October 10 '78 report - 6/8/79  
RTB sent for 30 Day Post General report - 7/13/79

#### ATTACHMENT

4  
5  
6  
7

#### COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Analyst attempted to reach committee comptroller by phone several times (919-761-1219). As per request of comptroller (letter dated 7/28/79), analyst mailed copy of OCT 10 report, the pertinent RFAI and a copy of the 30 Day General report SV - 12/8/79

#### ATTACHMENT

8

#### REASON(S) FOR REFERRAL:

#### ATTACHMENT

Failure to provide purpose of expenditures

Receipt of corporate contribution

#### OTHER PENDING ACTIONS INITIATED BY RAD:

#### ATTACHMENT

N/A

#### OTHER RELEVANT INFORMATION:

RFAI's sent for 30 Day Post General '78 report on 4/18/79 and sent for July 10 '78 report on 3/30/79. Adequate response received 8/1/79.

9  
10  
8

#### PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

N/A



CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	PRIMARY	GENERAL	PRIMARY	GENERAL	COVERAGE DATES	PAGES	MICROFILM LOCATION
HORTON, HAMILTON C.	HOUSE	05 REPUBLICAN PARTY				NORTH CAROLINA	1978 ELECTION	ID# H0NC05014	
1. STATEMENT OF CANDIDATE									
1978 STATEMENT OF CANDIDATE							13FEB78	00001-78HSE/130/1706	
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES									
3. PRINCIPAL CAMPAIGN COMMITTEE									
HORTON FOR CONGRESS COMMITTEE								ID# C00087189	
1978 STATEMENT OF ORGANIZATION							14FEB78	3	78HSE/130/1605
STATEMENT OF ORGANIZATION - AMENDMENT							20MAR78	4	78HSE/131/1548
48 HOUR CONTRIBUTION NOTICE							2NOV78	00001-1	78HSE/155/0272
48 HOUR CONTRIBUTION NOTICE							20NOV78	1	78HSE/155/3042
48 HOUR CONTRIBUTION NOTICE							22NOV78	1	78HSE/155/3282
48 HOUR CONTRIBUTION NOTICE							22NOV78	00001-1	78HSE/155/3275
APRIL 10 QUARTERLY			13,963		5,059		1JAN78 -31MAR78	9	78HSE/132/2032
APRIL 10 QUARTERLY - AMENDMENT								2	78HSE/137/1558
APRIL 10 QUARTERLY - AMENDMENT								00002-2	78HSE/137/2007
REQUEST FOR ADDITIONAL INFORMATION							1JAN78 -31MAR78	3	78FEC/074/3769
JULY 10 QUARTERLY				35,463			31MAR78 -30JUN78	29	78HSE/141/1915
JULY 10 QUARTERLY - AMENDMENT								00001-1	78HSE/142/0575
REQUEST FOR ADDITIONAL INFORMATION							31MAR78 -30JUN78	2	79FEC/122/4044
OCTOBER 10 QUARTERLY				34,598			30JUN78 -30SEP78	20	78HSE/150/2441
REQUEST FOR ADDITIONAL INFORMATION							1JUL78 -30SEP78	3	79FEC/122/4049
10 DAY PRE-GENERAL				14,959			10OCT78 -23OCT78	15	78HSE/153/4737
30 DAY POST-GENERAL				23,738			24OCT78 -21NOV78	21	78HSE/156/0792
REQUEST FOR ADDITIONAL INFORMATION							24OCT78 -21NOV78	3	79FEC/125/3729
REQUEST FOR ADDITIONAL INFORMATION							27NOV78	2	79FEC/126/3331
30 DAY POST-GENERAL - AMENDMENT							27NOV78	2	79FEC/134/1574
30 DAY POST-GENERAL - AMENDMENT							27NOV78	2	79HSE/167/4661
YEAR END				9,224			29NOV78 -31JAN78	18	79HSE/165/1688
TOTAL			13,963	117,982	5,059	123,449		000053	TOTAL PAGES
AUTHORIZED COMMITTEES									
OTHER SUPPORTING DOCUMENTS									

**Other Important Information for  
your numbered card**

8

**SCHEDULE B  
REVISED**

January, 1978  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20543

**ITEMIZED EXPENDITURES**

(Operating, Travel, Out, Contributions to-Kind,  
Loans, Loan Repayments and Refunds Made)  
Supporting Lines 20a, 21a, and 27a, 22a, and 23a  
of FEC FORM 3

Page 2 of 2  
Line Number 21

This Schedule is for  
each numbered line

Name of Candidate or Committee in Full			
<b>Horton For Congress</b>			
Full Name, Mailing Address and ZIP Code <b>Billie Whitney</b> 167 Park Circle Winston-Salem, NC 27101	Particulars of Expenditure <b>Art Work</b> Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 7/19/78 7/24/78	Amount of each expenditure this period 325.00 50.22
Full Name, Mailing Address and ZIP Code <b>John Harden Associates</b> 1250 W. Bessemer Ave Greensboro, NC 27405	Particulars of Expenditure  Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 7/19/78 8/4/78 9/10/78	Amount of each expenditure this period 500.00 649.36 147.52
Full Name, Mailing Address and ZIP Code <b>Arthur Finklestein &amp; Assoc.</b>	Particulars of Expenditure  Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 7/10/78 7/21/78	Amount of each expenditure this period 1,500.00 1,500.00
Full Name, Mailing Address and ZIP Code <b>Hauser Rental</b> 1511 S. Stratford Road Winston-Salem, NC 27103	Particulars of Expenditure <b>PA System</b> Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 7/24/78	Amount of each expenditure this period 35.36
Full Name, Mailing Address and ZIP Code <b>Niblock Typewriter</b> 675 W. 4th St. Winston-Salem, NC 27101	Particulars of Expenditure <b>Olivetti Typewriter</b> Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 7/24/78	Amount of each expenditure this period 332.80
Full Name, Mailing Address and ZIP Code <b>FACTS Business Systems</b> 639 W. 5th St. Winston-Salem, NC 27101	Particulars of Expenditure <b>Office Supplies</b> Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 7/24/78	Amount of each expenditure this period 38.72
Full Name, Mailing Address and ZIP Code <b>The Courier</b> P.O. Box 74 Clemmons, NC 27012	Particulars of Expenditure <b>Advertising</b> Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 7/24/78	Amount of each expenditure this period 3.00
Full Name, Mailing Address and ZIP Code <b>The Times</b> P.O. Box 549 Thomasville, NC 27360	Particulars of Expenditure <b>Advertising</b> Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 7/24/78 8/21/78 9/4/78	Amount of each expenditure this period 8.58 107.50 107.50
SUBTOTAL of expenditures this page (optional).....			5305.56
TOTAL this period (last page this line number only).....			8

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79011502460

FORM 3  
 REVISED  
 February, 1978  
 Federal Election Commission  
 335 K Street, N.W.  
 Washington, D.C. 20543

**ITEMIZED EXPENDITURES**  
 (Operating, Transition Out, Contributions (in-kind,  
 Loans, Loan Repayments and Refunds Made)  
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c  
 of FEC FORM 3

Page 3 of 4  
 Line Number 202  
 Use Separate Schedules for  
 each numbered line

Name of Candidate or Committee in Full			
Horton For Congress			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Larry A. Woldt - Reimbursement for:		9/26/78	2,010.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		283.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Ruth Kipp 7056 Franklin Road Lewisville, North Carolina 27023	Salary	8/1/78	174.11
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/7/78	50.11
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Shanna Boucher 4825 Commercial Plaza Winston-Salem, NC 27104	Salary	8/1/78	179.82
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/16/78	179.82
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Shanna Boucher 4825 Commercial Plaza Winston-Salem, North Carolina 27104	Salary	8/18/78	16.12
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/1/78	208.94
		9/15/78	208.94
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Hugh Mills P.O. Box 1304 Bules Creek, NC 27506	Salary	8/1/78	285.67
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/19/78	86.44
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Tony Triplette 202- D Bolin Wood Apts Chapel Hill, NC 27514	Salary	8/1/78	202.04
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/19/78	62.09
		9/10/78	55.45
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Suzanne Williams 1006 W. First St. Winston-Salem, NC 27101	Salary	8/1/78	303.65
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/16/78	303.65
		9/1/78	303.65
		9/18/78	203.65
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Steve Lord 1812 Greenbrier Road Winston-Salem, NC 27104	Salary	8/1/78	233.97
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/16/78	233.97
SUBTOTAL of expenditures this page (optional) .....			\$ 5685.16
TOTAL this period (last page this line number only) .....			\$

FEDERAL ELECTION COMMISSION  
 January, 1978  
 1325 K Street, N.W.  
 Washington, D.C. 20543

# ITEMIZED EXPENDITURES

(Operating, Travel, Out, Contributions in Kind,  
 Loans, Loan Repayments and Refunds Made)  
 Supporting Lines 70a, 21a, and 22a, 22b, and 22c  
 of FEC FORM 3

Page 1 of 10  
 Line Number 20A

Use Separate Schedules for  
 each numbered line!

Name of Candidate or Committee in Full

Horton For Congress

Full Name, Mailing Address and ZIP Code <b>Steve Lord</b> <b>1812 Greenbrier Road</b> <b>Winston-Salem, NC 27104</b>	Particulars of Expenditure <b>Salary</b> Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 9/17/78 9/18/78	Amount of each expenditure this period 233.97 233.97
Full Name, Mailing Address and ZIP Code <b>Forsyth County Young Republicans</b>	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 8/1/78	Amount of each expenditure this period 114.04
Full Name, Mailing Address and ZIP Code <b>Winston-Salem JOURNAL</b> <b>418 N. Marshall St.</b> <b>Winston-Salem, NC 27101</b>	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 8/2/78 8/21/78 9/15/78	Amount of each expenditure this period 484.08 735.59 22.75
Full Name, Mailing Address and ZIP Code <b>Winston-Salem JOURNAL</b> <b>418 N. Marshall St.</b> <b>Winston-Salem, NC 27101</b>	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 9/18/78	Amount of each expenditure this period 300.00
Full Name, Mailing Address and ZIP Code <b>Jefferson TIMES</b> <b>Box 670</b> <b>West Jefferson, NC 28694</b>	Particulars of Expenditure <b>Advertising</b> Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 9/6/78 8/2/78 8/21/78	Amount of each expenditure this period 52.50 250.00 52.50
Full Name, Mailing Address and ZIP Code <b>Edward Beard, Jr.</b> <b>1101 N. Elm St.</b> <b>Greensboro, NC</b>	Particulars of Expenditure <b>Rent of Office</b> Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 8/2/78	Amount of each expenditure this period 200.00
Full Name, Mailing Address and ZIP Code <b>Davidson County Republican Party</b>	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 8/4/78	Amount of each expenditure this period 100.00
Full Name, Mailing Address and ZIP Code <b>Carroll Estes</b> <b>165 Pennsylvania Ave</b> <b>Winston-Salem, NC 27104</b>	Particulars of Expenditure <b>Salary</b> Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) 8/7/78 8/18/78 9/1/78	Amount of each expenditure this period 179.80 208.22 238.29
SUBTOTAL of expenditures this page (optional).....			\$ 3465.71
TOTAL this period (last page this line number only).....			\$

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 730115002468



ENCLAVE  
 REVISED  
 January, 1978  
 Federal Election Commission  
 1375 K Street, N.W.  
 Washington, D.C. 20043

**ITEMIZED EXPENDITURES**  
 (Operating, Travel, Out, Contributions in-Kind,  
 Loans, Loan Repayments and Refund Made)  
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c  
 of FEC FORM 3

Line Number 20a  
 (Use Separate Schedule for  
 each number of line)

Name of Candidate or Committee in Full			
<b>Horton For Congress</b>			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Carroll Estes 165 Pennsylvania Ave Winston-Salem, NC 27104	<b>Salary</b>	9/18/78	144.97
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>Management Data</b>		8/12/78	335.77
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>City Beverage</b> 908 Burke Street Winston-Salem, NC 27101	<b>Beverages</b>	8/14/78	40.49
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>The Royall Press</b> 3443 I Robinhood Road Winston-Salem, NC 27104	<b>Cookbooks</b>	8/15/78	500.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>Dixie Classic Fair</b> Cherry - Twenty Seventh-St. Winston-Salem, NC 27105		8/15/78	100.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>N.C. Dept. of Revenue</b> P.O. Box 25000 Raleigh, NC 27640		8/16/78 9/14/78	61.90 200.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>Denton Record</b> Denton North Carolina 27239	<b>Advertising</b>	8/21/78 9/15/78	43.00 5.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
<b>Lexington DISPATCH</b> Lexington North Carolina 27292	<b>Advertising</b>	8/21/78 9/4/78	123.20 123.20
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
SUBTOTAL of expenditures this page (optional).....			81677.53
TOTAL this period (last page this line number only).....			8

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Revised  
January, 1978  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

# ITEMIZED EXPENDITURES

(Operating, Transfer Out, Contributions in Kind,  
Loans, Loan Repayments and Refunds Made)  
Supporting Lines 20a, 21a, and 22a, 22b, and 22c  
of FEC FORM 3

Page 1 of 10  
Line Number 100

(Use Separate Schedules for  
each numbered line)

Name of Candidate or Committee in Full			
Horton For Congress			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Mr. Airy Times P.O. Box 608 Mt. Airy, North Carolina 27030	Advertising	8/21/78	62.35
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/4/78	62.35
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Mr. Airy News P.O. Box 808 Mt. Airy, NC 27030	Advertising	8/21/78	72.24
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/6/78	72.24
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
JOURNAL PATRIOT P.O. Box 70 N. Wilkesboro, NC 28659	Advertising	8/21/78	63.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/25/78	13.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
The Tribune P.O. Box 1009 Elkin, NC 28621	Advertising	8/21/78	76.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	8/25/78	11.40
		9/6/78	76.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
The Arts Council 610 Coliseum Drive Winston-Salem, NC 27106		9/1/78	15.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Beard Buildings, Inc 1101 N. Elm St. Greensboro, NC		9/2/78	100.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
WSJS P.O. Box 3018 Winston-Salem, NC 27102		9/4/78	110.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/6/78	73.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
WAIR P.O. Box 2099 Winston-Salem, NC 27102		9/4/78	116.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/6/78	64.00
SUBTOTAL of expenditures this page (optional).....			\$ 956.58
TOTAL this period (last page this line number only).....			\$

81040051500166

RECEIVED  
January 1978  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20043

### ITEMIZED EXPENDITURES

(Operating, Transfer Out, Contributions in-kind,  
Loans, Loan Repayments and Refunds Made)  
Supporting Lines 20a, 21a, and 22a, 22b, and 22c  
of FEC FORM 3

Page 12 of 10  
Line Number 204

(Use Separate Schedule for  
each numbered line)

Name of Candidate or Committee in Full			
<b>Horton For Congress</b>			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Frank Coan 991 Vernon Ave Winston-Salem, NC 27106	Salary	9/18/78	126.89
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/28/78	54.32
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
James M. Skinner Sales & Business Promotions 3585 Middlebrook Drive Clemmons, NC 27012 Associated Posters, Inc. P.O. Box 2352 Winston-Salem, NC 27102		9/18/78	292.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9/18/78	257.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
		9/26/78	593.76
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
SUBTOTAL of expenditures this page (optional).....			\$ 1323.97
TOTAL this period (last page this line number only).....			\$ 32566.07

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FORM 4  
V-1000  
Rev. 10-78  
State Election Commission  
1100 S. Street, N.W.  
Washington, D.C. 20463

# ITEMIZED RECEIPTS

(Contributions, Transfers, Contributions in Kind,  
Other Income, Loans, Refunds)

Supporting Lines 14a, 14b, 14c, 14d, 14e and 14f  
of FEC FORM 3

Page 3 of 9 for

Line Number \_\_\_\_\_

(Use Serial Schedule for  
each numbered line)

Name of Candidate or Committee in Full

**HORTON FOR CONGRESS**

Full Name, Mailing Address and ZIP Code

**Lovill Enterprises, Inc  
P.O. Box 668  
Mt. Airy, NC 27030**

Receipt for

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

**Mr. and Mrs. Forest R. Lowrey  
Rt. 2, Shamrock Farm  
Lewisville, NC 27023**

Receipt for

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

**Mr. Richard McCarthy  
280 Halcyon Ave  
Winston-Salem, NC 27104**

Receipt for

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

**Hugh C. McColl, Jr.  
Jane S. McColl  
600 Colville Rd.  
Charlotte, NC 28207**

Receipt for

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

**Grover C. McNair, Jr.  
P.O. Box 2878  
Winston-Salem, NC 27102**

Receipt for

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

**Mr. and Mrs. George W. Mabe  
4440 Tise Ave.  
Winston-Salem, NC 27105**

Receipt for

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

**Ed and Lib Neal  
2532 Darrow Road  
Walkertown, NC 27051**

Receipt for

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

**SUBTOTAL of receipts this page (optional)**

**TOTAL this period (last page this line number only)**

Principal Place of Business

**Dec 1/6/69**

Occupation

☐ Check if Contributor is self-employed

Aggregate Year To Date **\$100.00**

Principal Place of Business

Occupation  
**Developer**

☐ Check if Contributor is self-employed

Aggregate Year To Date **\$250.00**

Principal Place of Business

**Industrial Designer  
280 Halcyon Ave  
Occupation  
Industrial Designer**

☐ Check if Contributor is self-employed

Aggregate Year To Date **\$300.00**

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year To Date **\$500.00**

Principal Place of Business

**McNair Construction Co  
P.O. Box 2878, Winston-Sim.**

Occupation

☐ Check if Contributor is self-employed

Aggregate Year To Date **\$100.00**

Principal Place of Business

**4440 Tise Avenue  
Winston-Salem, NC 27105**

Occupation

☐ Check if Contributor is self-employed

Aggregate Year To Date **\$200.00**

Principal Place of Business

**Forsyth Stokes Tractor Co.  
3640 Glenn Ave., W/S  
Occupation  
Tractor Dealer**

☐ Check if Contributor is self-employed

Aggregate Year To Date **\$100.00**

Date (month  
day, year)

**10/25/78**

Amount of each Receipt  
this Period

**100.00**

Date (month  
day, year)

**11/1/78**

Amount of each Receipt  
this Period

**100.00**

Date (month  
day, year)

**10/30/78**

Amount of each Receipt  
this Period

**300.00**

Date (month  
day, year)

**11/3/78**

Amount of each Receipt  
this Period

**500.00**

Date (month  
day, year)

**11/1/78**

Amount of each Receipt  
this Period

**100.00**

Date (month  
day, year)

**11/3/78**

Amount of each Receipt  
this Period

**200.00**

Date (month  
day, year)

**11/6/78**

Amount of each Receipt  
this Period

**100.00**

**\$1,400.00**

**\$**

81000253543

70011561796

TO: HORTON FOR CONGRESS COMMITTEEDATE: 30 MAR 1978

NC/05

I.D. NO.: C00087189

TEST FOR ADDITIONAL INFORMATION FOR THE October 10 REPORT OF RECEIPTS  
AND EXPENDITURES COVERING THE PERIOD 7-1-78 THROUGH 9-30-78  
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

☐ Coverage Dates ☐ omitted or ☐ incorrect

☒ Signature ☐ omitted or ☒ incorrect  
6, 7, 8a, 10

☒ Summary Page Line(s) 12, 13 Column(s) A&B Totals ☒ omitted or ☐ incorrect  
14-18

☒ Detailed Summary (Page 2) Line(s) 20c Column(s) A&B Totals ☒ omitted or ☐ incorrect

☒ Schedule Totals ☐ disagree with Detailed Summary (Page 2) or ☐ omitted

☒ Date(s) ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☒ Full Name(s) Omitted for Schedule(s) ☐ Line(s) ☐

☒ Mailing Address(es) ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☒ Occupational Descriptions ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☒ Principal Place(s) of Business ☐ omitted or ☒ inadequate for Schedule(s) ☐ Line(s) 14a

☒ Aggregate Year-to-date Totals ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☒ Nature or Purpose of Expenditure ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☒ Nature or Purpose of Receipt ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Inadequate Description of ☐ proceeds ☐ dates ☐ events ☐ location of Schedule ☐

☒ Other: See page two.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Disclosure Division toll free at (800) 424-9530. The local Washington, D.C. telephone number is (202) 523-4048.

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St. Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

REQUEST FOR ADDITIONAL INFORMATION  
 HORTON FOR CONGRESS COMMITTEE NC/05  
 OCTOBER 10 REPORT  
 PAGE TWO

The July 10 Report filed by your committee disclosed \$7,772.00 closing cash on hand. However, on your October 10 Report, you fail to disclose a beginning cash figure. Please amend your report to show your beginning cash figure.

Please be advised that Section 100.12 of the Commission's Regulations defines the principal place of business to be "the full name under which the business is conducted and the city and state in which the person is employed or conducts business."

On Line 20a of Schedule B, you disclose the following payments:

Forsyth Bank & Trust Co.	7/17/78	67.25	
	7/17/78	1,278.25	✓
	8/16/78	499.82	
	9/14/78	1,325.00	✓
State of North Carolina	7/17/78	178.82	
	7/17/78	73.76	
John Harden Associates	7/19/78	500.00	✓
	8/4/78	649.36	✓
	9/10/78	147.52	
Arthur Finklestein & Assoc.	7/10/78	1,500.00	✓
	7/21/78	1,500.00	✓
Larry A. Woldt-Reimbursement	9/26/78	2,010.00	✓
for:	9/26/78	285.00	
Forsyth County Republicans	8/1/78	114.04	
Davidson County Republican			
Party	8/4/78	100.00	
Management Data	8/12/78	335.77	
Dixie Classic Fair	8/15/78	100.00	
Beard Buildings, Inc.	9/2/78	100.00	
James M. Skinner Sales &			
Business Promotions	9/18/78	292.00	
	9/18/78	257.00	

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30 MAR 1974

REQUEST FOR ADDITIONAL INFORMATION  
HORTON FOR CONGRESS COMMITTEE NC/05  
OCTOBER 10 REPORT  
PAGE THREE

cont'd.

Please be advised that Section 104.2(b)(9) of the Commission's Regulations requires the "particulars" to be provided for each expenditure which exceeds \$100.00 in the aggregate to a single payee. Please amend your report to clarify the purpose of the above-mentioned expenditures.

81040253549



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

TO: HORTON FOR CONGRESS

DATE: 30 MAR 8/8

NC/05

I.D. NO.: C00087189

REQUEST FOR ADDITIONAL INFORMATION FOR THE July 10 REPORT OF RECEIPTS  
AND EXPENDITURES COVERING THE PERIOD 5-31-78 THROUGH 6-30-78,  
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

XXX Coverage Dates — omitted or XX incorrect

— Signature — omitted or — incorrect

— Summary Page Line(s) — Column(s) — Totals — omitted or — incorrect

4 Detailed Summary (Page 2) Line(s) — Column(s) — Totals — omitted or — incorrect

4 Schedule Totals — disagree with Detailed Summary (Page 2) or — omitted

10 Date(s) — omitted or — inadequate for Schedule(s) — Line(s) —

2/4 Full Name(s) Omitted for Schedule(s) — Line(s) —

2 Mailing Address(es) — omitted or — inadequate for Schedule(s) — Line(s) —

1 Occupational Descriptions — omitted or — inadequate for Schedule(s) — Line(s) —

3 Principal Place(s) of Business — omitted or — inadequate for Schedule(s) — Line(s) —

XX Aggregate Year-to-date Totals XXX omitted or — inadequate for Schedule(s) A Line(s) 14a

9 Nature or Purpose of Expenditure — omitted or — inadequate for Schedule(s) — Line(s) —

7 Nature or Purpose of Receipt — omitted or — inadequate for Schedule(s) — Line(s) —

— Inadequate Description of — proceeds — dates — events — location of Schedule —

— Other: Please see page two.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

HORTON FOR CONGRESS NC/05  
REQUEST FOR ADDITIONAL INFORMATION  
JULY 10 REPORT  
PAGE TWO

The coverage dates for your July 10 Report should be from 4-1-78 through 6-30-78. Please amend your report accordingly.

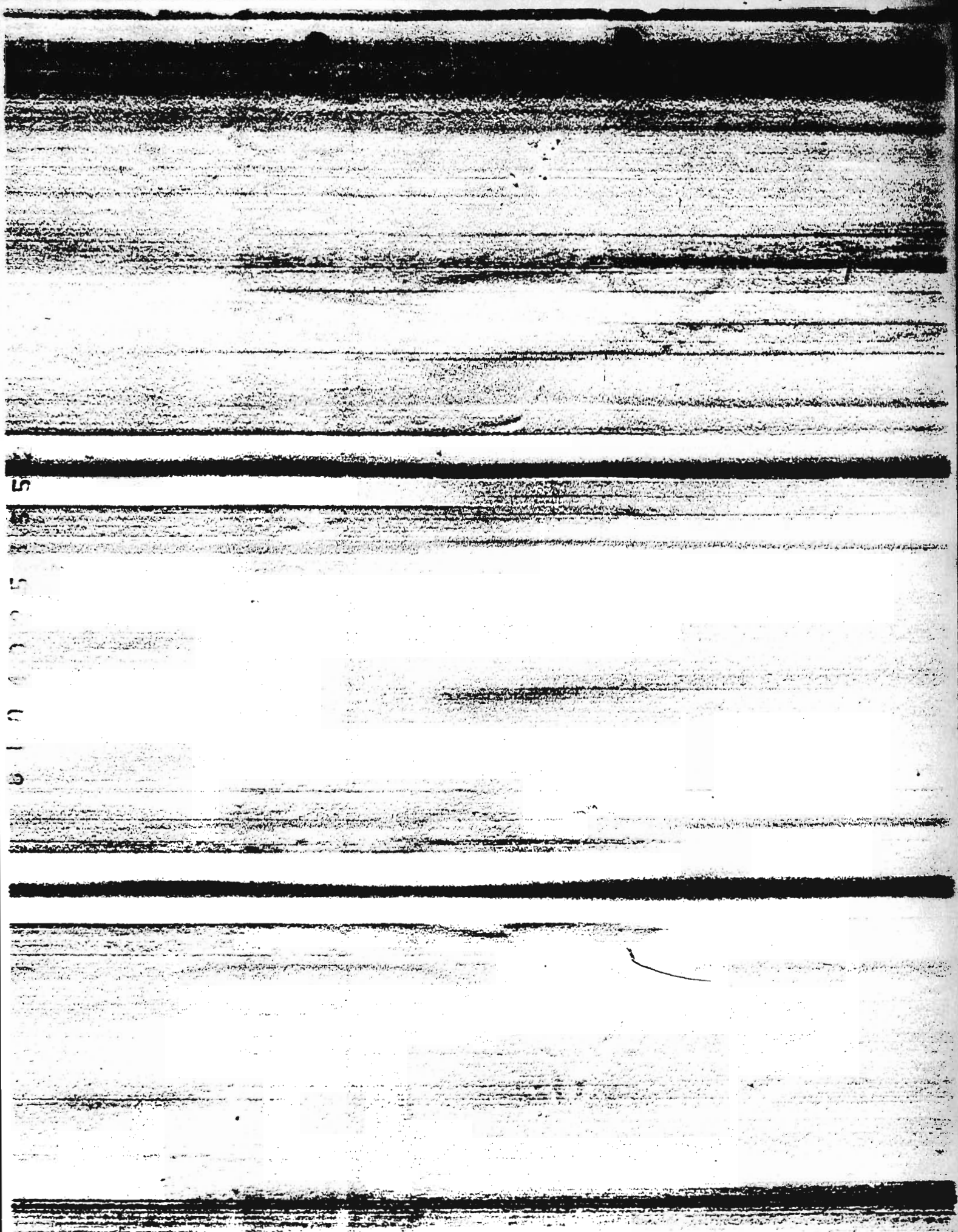
Please be advised that Section 104.2(b)(3)(ii) of the Commission's Regulations requires contributions of \$100 or less, which are itemized, to be reported on a separate schedule and not itemized with contributions in excess of \$100 for the calendar year. Please amend your report accordingly.

In addition, please be advised that contributions from political action committees are considered transfers-in and should be reported separately on Schedule A, Line 15b of the Detailed Summary Page, and included on Line 15b of the Itemized Receipts Schedule. Please amend your report to itemize transfers-in on a separate Schedule A.

Forms enclosed.

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FEDERAL ELECTION COMMISSION

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

18 APR 1979

Paul S. COLBY, Jr.  
~~Mrs. Sloye Edwards, Treasurer~~  
HORTON FOR CONGRESS NC/05  
815 Fenimore St.  
Winston-Salem, NC 27103

Dear Mrs. Edwards,

This letter is prompted by our interest in assisting House candidates and committees who wish to comply with the Federal Election Campaign Act.

During review of the 30 Day Post-General Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

The Federal Election Commission, in connection with its statutory responsibility to enforce the Act, reviews all Federal campaign disclosure documents, including those filed initially with the Clerk of the House. The Office of the Clerk, as an informational service, is notifying filers of the errors and omissions found in their preliminary review of documents filed with the Clerk. This letter and attached documentation constitute official notification by the Commission of errors and omissions found, and require a written response.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515, with the missing information within fifteen (15) days from the date of this letter. If you have any questions, please do not hesitate to contact Anthony Raymond in our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4172.

Sincerely,

Orlando B. Potter

Orlando B. Potter  
Staff Director

Attachment  
FEC Form 12

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

5/18

TO: HORTON FOR CONGRESS

DATE: 18 APR 1979

NC/05

I.D. NO.: C00087189

REQUEST FOR ADDITIONAL INFORMATION FOR THE 30 Day Post-General REPORT OF RECEIPTS  
AND EXPENDITURES COVERING THE PERIOD 10-24-78 THROUGH 11-21-78,  
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

XX Coverage Dates:    omitted or X incorrect

   Summary Page Line(s):    Column(s):    Totals:       omitted or    incorrect

XX Detailed Summary (Page 2) Line(s): 18b Column(s): A Totals:       omitted or XXX incorrect

   Schedule Totals:    disagree with Detailed Summary (Page 2) or    omitted

   Date(s):    omitted or    inadequate for Schedule(s)    Line(s)   

   Full Name(s)/Mailing Address(es):    omitted or    inadequate for Schedule(s)    Line(s)   

   Occupation/Principal Place(s) of Business:    omitted or X inadequate for Schedule(s) A Line(s) 14a

   Election Designation:    omitted or    inadequate for Schedule(s)    Line(s)   

   Aggregate Year-to-Date Totals:    omitted or    inadequate for Schedule(s)    Line(s)   

XX Nature or Purpose of Expenditure:    omitted or X inadequate for Schedule(s) B Line(s) 20a

   Nature or Purpose of Receipt:    omitted or    inadequate for Schedule(s)    Line(s)   

   Inadequate Description of:    proceeds    dates    events    location of Schedule

XX Signature:    omitted XX inadequate

*11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.*

XX Other: The coverage dates for your 30 Day Post-General Report should be 10-24-78  
through 11-27-78. Please amend your report accordingly. See page two.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

State filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.



18 APR 1979

cr4

REQUEST FOR ADDITIONAL INFORMATION  
HORTON FOR CONGRESS NC/05  
30 DAY POST-GENERAL REPORT  
PAGE TWO

Please be advised that Section 100.12 of the Commission's Regulations defines the principal place of business to be "the full name under which the business is conducted and the city and state in which the person is employed or conducts business." Please amend your report accordingly.

On Line 20a of Schedule B, you disclose the following: ✓

Suzanne Williams	Expense Reimbursements, Various	\$195.00 ✓
		\$202.00 ✓
		\$379.25 ✓
Bob Lominac	Expense Reimbursements	\$290.00
		\$100.00
Mitchell Walker	Expense Reimbursements	\$255.00 ✓
		\$200.00

*Amended 01*

Please be advised that Section 104.2(b)(9) of the Commission's Regulations requires the "particulars" to be provided for each expenditure, which exceeds \$100 in the aggregate to a single payee. Please amend your report to clarify the purpose of the expenditures made to the above-mentioned individuals. *OK*

On Schedule C, your report discloses a loan from Hamilton C. Horton. Please clarify whether the amount loaned to the committee was from the candidate's personal funds, or a note obtained from a bank through the candidate. If the loan is from a bank, please provide the name and address of a lending institution and the interest rate and term of the loan. *OK*

Please be advised that Section 104.2(b)(11) of the Commission's Regulations requires that the nature of all debts and obligations be provided. Please provide the details for the debts owed to Billie Satterfield and R. Dale Catlett. *OK*

2 U.S.C. 434(b)(12) and Section 104.2(b)(11) of the Commission's Regulations require the amount of the original debt, contract, agreement or promise to be disclosed. Please amend Line 13 of Schedule C to provide this information. *OK*



Horton

6/2



FEDERAL ELECTION COMMISSION

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

2 May 1979

Mrs. Skye Edwards  
Treasurer  
Horton For Congress  
815 Fenimore Street  
Winston-Salem, North Carolina 27103

Dear Mrs. Edwards:

This letter is prompted by the Commission's analysis of disclosure reports undertaken in the normal course of carrying out its supervisory responsibilities under the Federal Election Campaign Act. During review of the 30 Day Post General Report of Receipts and Expenditures, we noticed an entry indicating that you may have accepted a contribution from a corporation. Corporate contributions are prohibited by the Act, unless made from a separate segregated fund established by the corporation. A copy of that portion of your report is attached for your review and clarification.

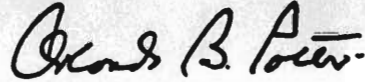
If you have accepted a prohibited contribution, you must return the full amount to the donor. The return of the contribution should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures. If you find that the source of this contribution is permissible under the Federal Election Campaign Act, please submit a statement for the public record which would clarify the source of the contribution and the exact nature of the account upon which the check was drawn. If the source of this contribution has been reported incompletely or incorrectly, please amend your original report.

Please notify the Commission within fifteen (15) days from the date of this letter of any determination you make on this matter. Enforcement action may be initiated by the Commission for: failure to respond within fifteen (15) days; failure to refund any impermissible

810402556

contributions; and/or acceptance of corporate contributions. If you have any questions concerning this matter, please do not hesitate to contact Anthony Raymond (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,



Orlando B. Potter  
Staff Director

Enclosure  
Certified Mail  
Return Receipt Requested

81040253557

8/12 JHE



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 8, 1979

Paul S. Colby, Jr.

Skyc-Edwards, Treasurer

Horton for Congress Committee

315 West Fifth Street

Winston-Salem, NC 27103

815 FENIMORE ST.

Mr. Colby.

Dear Ms. Edwards:

On March 30, 1979, you were notified that the October 10 Quarterly Report of Receipts and Expenditures filed by your committee omitted certain required information.

As of this date, however, we have received no response from you. Your failure to amend your report gives the Commission reason to believe that you are in violation of 2 U.S.C. 434.

The Commission will take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Anthony Raymond, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is (202)523-4172.

Sincerely,

Walter F. Delaney

Commissioner

Certified Mail:  
Return Receipt Requested

6515338

Horton  
8/13

In reply please refer to AR02/79-280AR & ASV2/79-24TR  
AR



FEDERAL ELECTION COMMISSION

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

July 13, 1979

Paul S. Colby, Jr.  
Skye Edwards, Treasurer  
Horton for Congress Committee  
815 Fenimore Street  
Winston-Salem, NC 27103

Mr. Colby:  
Dear Mrs. Edwards:

On April 18, 1979, you were notified that the 30 Day Post-General Report of Receipts and Expenditures filed by your committee omitted certain required information. In addition, you were notified on May 2, 1979, that certain entries in the 30 Day Post-General Report of Receipts and Expenditures filed by your committee raised problems under 2 U.S.C. 441b.

As of this date, however, we have received no response from you. Your failure to respond gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 434 and 441b.

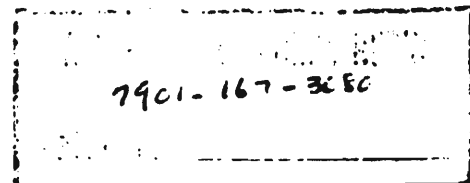
The Commission will take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Anthony Raymond, our Reports Analyst assigned to you on the toll free number (800)424-9530. Our local number is (202)523-4172.

Sincerely,

*Joan D. O'Brien*  
Commissioner

Certified Mail  
Return Receipt Requested



JUL 28 1978  
REGULAR MAIL

615 Supreme Street  
Washington, D.C. 20004  
July 28, 1978

78 JUL 31 PM 12:12

Mr. Sean B. Perkins, Commissioner  
Federal Election Commission  
1325 E Street N.W.  
Washington, D.C. 20463

Attention: 4802/T9-260AR & 4572/T9-247R

074543

RECEIVED  
FEDERAL ELECTION COMMISSION  
JUL 31 1978

Dear Mr. Perkins:

The following information is provided in response to inquiry concerning the post-election report of the Horton for Congress Campaign Committee. This commentary is not a full response to your inquiry since all the required information has not yet been accumulated; however the data which will be provided should serve to resolve some of the questions which the report in question has raised.

Line 20a of Schedule B

Suzanne Williams	rent for campaign van	\$ 195.00
	radio ads-	
	WAIR	\$ 202.00
	WING	\$ 131.25
	WVOS	15.00
	WVOW	173.00
	WAIR	<u>60.00</u> \$ 379.25

Bob Louineo	telephone calls from his home phone concerning campaign business and travel reimbursements	\$ 290.00
	travel reimbursements	\$ 100.00

Mitchell Walker	telephone calls from his home phone concerning campaign business and travel reimbursements	\$ 255.00
	travel reimbursements	\$ 200.00

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The payments to Lomine and Walker do not represent full payment for all travel costs since these two volunteers did not submit travel expense vouchers on a regular basis. These volunteers were responsible for placement of campaign signs throughout the district.

Hamilton C. Horton loaned to the campaign the money disclosed in the report from his personal funds.

The debt to Billie Satterfield was the result of layout and graphics work performed for campaign materials. The debt to R. Dale Outlett was incurred for the performance by Mr. Outlett's "Blue-grass Band" at a campaign gathering.

All of the debts disclosed were not the result of contracts, agreements or promises to pay, and were accounts payable incurred in the ordinary course of the business of electing a candidate. The dates on which the current existing debts were incurred would be very difficult to determine.

Please note that FEC reports have been filed covering the period of time from January 1, 1978 through April 10, 1979, inclusive. Since all time within that period has been covered by a report, please advise if amendment will be necessary.

Please explain re: line 18b column A.

We are attempting to obtain Occupation data but have been unsuccessful so far.

Please be advised that Mrs. Skye Richards became disassociated with the Horton for Congress Campaign Committee in August of 1978 due to health reasons which resulted in major surgery that year. I took over the filing of report and maintaining of books and records for the campaign on a gratis basis. At this time our only purposes are to meet our legal obligations and paying off any remaining campaign debts. Meeting the filing requirements has been very difficult due to the poor records of and lack of cooperation by the campaign director, Larry Walft.

In answer to your inquiry re: the 9/30/78 report, please provide us with a copy of the report as the Campaign Director lost the only campaign copy.

Yours very truly...

Paul S. Colby, Jr.  
Comptroller

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FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1153

Date Filmed JUNE 9, 1981 Camera No. --- 2

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