FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1348

Date Filmed May 28, 1981 Camera No. --- 2

Cameraman GPC

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MLOR 1348

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PS Form 3811, Jan. 1979

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

1. The following service is requested (check one.)
   - ☐ Show to whom and date delivered.....
   - ☐ Show to whom, date and address of delivery.....
   - ☐ RESTRICTED DELIVERY
     Show to whom and date delivered.....
   - ☐ RESTRICTED DELIVERY.
     Show to whom, date, and address of delivery.

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
John W Turner

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	0 E L 5 4 0	

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
4-24-81

POSTMARK
APR 24 1981

5. ADDRESS (Complete only if requested)

81 APR27 A10:20

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

RECEIVED

1348

☆GPO : 1980-326-[illegible]

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 21, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John W. Turner
12649 Clock Tower Drive
St. Louis, MO 63138

Re: MUR 1348

Dear Mr. Turner:

As you are aware, on February 6, 1981, the Commission found reason to believe that your committee violated 2 U.S.C. § 434(a)(2)(A)(iii) for its failure to file the October Quarterly Report in a timely manner; 2 U.S.C. § 434(a)(2)(A)(i) for its failure to file the 12 Day Pre-Primary and 12 Day Pre-General Reports of Receipts and Expenditures in a timely manner and 2 U.S.C. § 434(b)(3)(E) for continually failing to clarify the source of your loan to it. However, after considering the circumstances of this matter and since substantial compliance has been achieved, the Commission has determined to take no further action and close its file. The file will be made part of the public record within 30 days. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

The Commission reminds you that your committee remains responsible for reporting any outstanding debt that may still exist between it and yourself until the debt is extinguised or forgiven by you.

If you have any questions, please direct them to Duane A. Brown at (202)523-4057.

Sincerely,

Charles N. Steele
General Counsel

8 1 0 1 0 2 5 0 2 2 8

8104025029

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John W. Turner
12649 Clock Tower Drive
St. Louis, MO 63138

Re: MUR 1348

Dear Mr. Turner:

As you are aware, on February 6, 1981, the Commission found reason to believe that your committee violated 2 U.S.C. § 434(a)(2)(A)(iii) for its failure to file the October Quarterly Report in a timely manner; 2 U.S.C. § 434(a)(2)(A)(i) for its failure to file the 12 Day Pre-Primary and 12 Day Pre-General Reports of Receipts and Expenditures in a timely manner and 2 U.S.C. § 434(b)(3)(E) for continually failing to clarify the source of your loan to it. However, after considering the circumstances of this matter and since substantial compliance has been achieved, the Commission has determined to take no further action and close its file. The file will be made part of the public record within 10 days. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

The Commission reminds you that your committee remains responsible for reporting any outstanding debt that may still exist between it and yourself until the debt is extinguished or forgiven by you.

If you have any questions, please direct them to Duane A. Brown at (202)523-4057.

Sincerely,

Charles N. Steele
General Counsel

4/20/81

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1348
Turner for Congress Committee	)	

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 1348:

1. Take no further action against the Turner for Congress Committee.

2. CLOSE THE FILE.

3. Approve the letters attached to the General Counsel's Report dated April 14, 1981.

Attest:

4/20/81
Date

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

Received in Office of Commission Secretary: 4-15-81, 3:23
Circulated on 48 hour vote basis: 4-16-81, 11:00

8 1 0 4 0 2 5 0 2 3 0

April 16, 1981

MEMORANDUM TO: Marjorie W. Emmons

FROM: Eliza T. Garr

SUBJECT: MUR 1340

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

8 1 0 4 0 2 5 0 2 3 1

• SENSITIVE •

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

April 14, 1981

81 APR 16 A 9: 56

In the Matter of)
) MUR 1348
Turner for Congress Committee)

GENERAL COUNSEL'S REPORT

Background

On February 6, 1981, the Commission decided to find reason to believe that the Turner for Congress Committee violated 2 U.S.C. § 434(a)(2)(A)(iii) for its failure to file the October Quarterly Report in a timely manner; 2 U.S.C. § 434(a)(2)(A)(i) for its failure to file the 12 Day Pre-Primary and 12 Day Pre-General Reports of Receipts and Expenditures in a timely manner and 2 U.S.C. § 434(b)(3)(E) for its continuing failure to clarify the source of the candidate's loan. In addition, the Commission authorized the issuance of interrogatories in an effort to have clarified the source of the candidates' loan.

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Factual and Legal Analysis

On March 18, 1981, the Office of General Counsel received a letter from the candidate, John W. Turner, in response to the interrogatories pertaining to the $10,000 loan to the Committee (Attachment I). Mr. Turner indicated that the $10,000 loaned to the Committee was borrowed on a personal bank note using his home as collateral. Documentation to support this claim including the note agreement is included in Attachment I. In addition,

Mr. Turner apologizes for the delays caused the Commission by the Committee's former Treasurer Jerry Ohlms and indicates that Mr. Ohlms has been relieved of his duties. Finally, the Quarterly, Pre-Primary and Pre-General Reports of Receipts and Expenditures, although filed late, were on file at the Commission at the time of this referral.

Conclusion

The question of primary concern to the Commission was the source of the $10,000 loan by John W. Turner to the Turner for Congress Committee. Since the information submitted by John Turner clearly responds to this concern and since all reports have been filed, the Office of General Counsel recommends that the Commission take no further action against the Turner for Congress Committee and close the file.

Recommendations

1. Take no further action against the Turner for Congress Committee.

2. Close the file.

3. Approve attached letters.

15 April 1981
Date

Charles N. Steele
General Counsel

Attachments
1. Letter from John W. Turner
2. Letter to John W. Turner

8 1 0 4 0 2 5 0 2 3 3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John W. Turner
12649 Clock Tower Drive
St. Louis, MO 63138

Re: MUR 1348

Dear Mr. Turner:

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The Commission reminds you that your committee remains responsible for reporting any outstanding debt that may still exist between it and yourself until the debt is extinguised or forgiven by you.

If you have any questions, please direct them to Duane A. Brown at (202)523-4057.

Sincerely,

Charles N. Steele
General Counsel

8 1 0 1 0 2 5 0 2 3 4

4169

1348 ATTACHMENT I

12649 Clock Tower Drive
St. Louis, MO. 63138
Friday, March 13, 1981

Mr. Duane Brown
Office of the General Counsel
Federal Election Commission
Seventh Floor
Washington, D.C., 20463

Dear Mr. Brown:

Here is the documentation on my $10,000 loan you were asking about. I borrowed, on a personal note, with my house as collateral, $10,000 on October 27, 1980. I then loaned the $10,000 to my campaign effort as shown in the accompanying documentation.

I apologize profusely for the problems you have encountered with my treasurer, Mr. Jerry Ohlms. I am deeply embarrassed and can only say that Mr. ohlms has been released of his duties. Our new treasurer, Mr. L. Edward Hinrichs, should be much more competetant and responsive to any further inquiries you may have.

Again, I apologize. There is no excuse for Mr Ohlms irresponsibility. That is why he was replaced. I am confident that the new treasurer will be much more responsive to any further inquiries you may have.

Sincerely yours

John W. Turner

81040250235

RECEIVED
OFFICE OF THE
GENERAL COUNSEL
81 MAR 18 A11:02

Mercantile Bank of
St. Charles County
St. Charles, Mo. 63301

MERCANTILE BANK

88740

REMITTER

John W. Turner

DATE October 28, 1980

90-155
819

PAY TO THE ORDER OF John W. Turner

$10,000.00

MERCANTILE BANK OF ST. CHARLES CO. 10000 AND 00 CTS

CASHIER'S CHECK

Gail L. Ingemarsen

⑈088740⑈ ⑆081901568⑆ 8000010⑈

loan

8 1 0 1 0 1 5 0 2 3 6

$ 10,000.00 October 27, 19 80

On Demand, and if no demand is made then on the 27th day of November, 19 80 I, or We, or either of us, jointly and severally promise to pay to the order of

THE MERCANTILE BANK OF ST. CHARLES COUNTY, St. Charles, Missouri

TEN THOUSAND AND No/100 DOLLARS

together with interest thereon from date at the rate of 13.5 per cent per annum, prior to maturity, and from maturity at the rate of 13.5 per cent per annum, and to pay said interest maturity, and if this note shall not be paid at maturity and shall be placed in the hands of an attorney for collection, I, or We, further promise to pay as attorney's fees for collection, 15 per cent additional on the full amount due thereon, and any other expenses incurred in the collection of said note. Demand for payment, protest, and notice of dishonor are hereby waived by all who are, or shall become parties to this instrument. I (We) acknowledge that I (We) received a fully completed copy hereof on 10-27- 1980 before consideration of transaction to which it relates.

Credit Life Insurance is not required to obtain this loan. No Credit Insurance is provided unless the borrower signs below. The cost for Credit Life Insurance will be as shown in Item 6 for the term of credit.

I Desire Credit Life Insurance

_____ Date _____ 19 ___

No. _____

ATLAS LITHO.

PROCEEDS OF LOAN	$10,000.00
AND OTHER CHARGES	$
INSURANCE CREDIT LIFE	$
AMOUNT FINANCED	$10,000.00
FINANCE CHARGE	$ 114.66
TOTAL OF PAYMENTS	$10,114.66
ANNUAL PERCENTAGE RATE	13.5 %

John W. Turner

8 1 0 1 0 5 0 2 3 7

MERCANTILE BANK

Mercantile Bank of St. Charles

COLLATERAL PLEDGE AGREEMENT

Collateral Schedule

Name of Pledgor(s) John W. Turner

NO. OF SHARES OR DOLLAR AMOUNT	DESCRIPTION OF SECURITIES PLEDGED (NAME OF ISSUE, ETC., TOGETHER WITH STOCK CERTIFICATE OR BOND NUMBERS, ETC.)	SECURITIES RETURNED TO PLEDGOR		
		DATE RETURNED	APPROVED BY	RECEIVED BY:
$30,000.00	Note and Second Deed of Trust on			
	12649 Clock Tower Drive, St. Louis			
	County, Mo 63138			

COPY

8 1 0 4 0 2 5 0 2 3 8

ATLAS LITHO

GENERAL PLEDGE AGREEMENT

As collateral security for the payment of any note and of all indebtedness, obligations, or liabilities of the undersigned MERCANTI BANK OF ST. CHARLES, MISSOURI, hereinafter called "BANK", of every kind or character, now or hereafter existing, absolute or contingent joint or several, or joint and several, secured and unsecured, due or not due, direct or indirect, expressed or implied in law, contractural or to ous, liquidated or unliquidated, at law, or in equity, or otherwise, and whether heretofore or hereafter incurred or given by the undersigned principal, surety, endorser, guarantor or otherwise, and whether created directly or acquired by BANK by assignment or otherwise, (all which are herein collectively called "liabilities"), the undersigned hereby pledges and delivers and/or gives to BANK a general lien upon and right of set-off as to the following: All the securities, herein above set forth and described, together with any and all securities at any time a from time to time hereafter delivered to and/or pledged with BANK, or to secure any liability so acquired by BANK as aforesaid, together w all rights, income, revenues and profits therefrom, including all dividends, distributions (cash or stock, extraordinary as well as ordinary), inter or other payments, also together with all money, negotiable instruments, commercial paper, notes, bonds, credits, choses in action, claims, mands or any interest therein, as well as any other property, rights or interests of the undersigned which have been or from time to time he after shall be delivered to or come into the possession, custody or control of BANK or any of its agents and for any purpose, including (i) ite in transit to or from or set apart for BANK or any of its agents or correspondents, (ii) the balance of every deposit account of the undersigr now or hereafter existing with BANK, whether general, special or for any specific purpose, which deposit accounts may be setoff against a or all of said liabilities at any time, whether or not the same be then due, and (iii) any other property of the undersigned from whatever sou derived, all of the foregoing, together with all additions thereto, substitutions or replacements thereof, or exchanges for or changes in any of t foregoing, being collectively called herein "collateral security".

BANK shall have the right at any time, whether prior to or after default hereunder, at its option, to transfer or cause to be transferred or registered in the name of BANK or its nominee or nominees any and all stocks, bonds and other collateral committee and thereafter to ercise full dominion thereover and any and all powers with respect thereto, including the right to vote for collateral securities, with the same force a effect as the absolute owner thereof, all without notice or liability to the undersigned, except to account for property actually received BANK, provided, if any collateral security consists of negotiable instruments and/or choses in action and/or promises to pay money, secur or unsecured, BANK shall have full power in its discretion, but shall be under no obligation so to do, at any time (i) in its name or in the na of the undersigned to demand, sue for, collect and/or receive money, securities or other property at any time due, payable or receivable on count of or in exchange for any such collateral security, or make any compromise or settlement deemed desirable with respect thereto, (ii) new or extend the time of payment of any such obligation or otherwise modify the terms thereof, or (iii) foreclose the lien of any security strument relating thereto and become the purchaser of the property constituting the security without thereby incurring responsibility to otherwise affecting any of the liabilities of the undersigned to BANK.

(Continued with Signatures on Reverse Side)

Edmund L. Henshaw, Jr.
Clerk

D. Brown

Michael L. Murray, Director
Office of Records and Registration

Office of the Clerk
U.S. House of Representatives
Washington, D.C. 20515

March 13, 1981

FROM: Michael L. Murray, Director MLM
Office of Records and Registration

TO: Charles Steele, General Counsel
Federal Election Commission

RE: Turner for Congress Committee

Enclosed please find a letter from the Turner for Congress Committee.

The document had previously been microfilmed and included in our computer index as a Post-Election Report. However, we were notified by the Public Disclosure Division on March 10, 1981 to remove this document from the public record. This letter has since been deleted from the index and spliced from our microfilm.

Please advise this office whether this matter has been handled in a manner consistent with Federal Election Commission policy. Thank you for your cooperation in this matter.

Enclosure

cc: Doug Patton
Steve Duffy

8 1 0 1 0 2 5 0 2 3 9

TURNER — CONGRESS

MAR - 3 1981
REGULAR MAIL

086304

Dear Mr. Steele:

In response to your letter of Feb. 10, 1981, the $10,000 Loan made to the campaign by the candidate, John Turner, was from his personal assets. Documentation will follow very shortly.

We are in the process of replacing our treasurer with one that will do a more adequate job. We thank you for your patience and understanding.

Sincerely,
James Beardsley
Campaign Manager

1981 MAR 5 AM 11:53
U.S. HOUSE OF REPRESENTATIVES

8101201330
8101025024C

Paid for by Turner for Congress Committee, P.O. Box 102, St. Charles, Mo. 63301. Melissa H. Chamberlain, Campaign Manager, Jerry Ohlms, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C., 20463.

GCC # 4169

12649 Clock Tower Drive
St. Louis, MO. 63138
Friday, March 13, 1981

Mr. Duane Brown
Office of the General Counsel
Federal Election Commission
Seventh Floor
Washington, D.C., 20463

Dear Mr. Brown:

Here is the documentation on my $10,000 loan you were asking about. I borrowed, on a personal note, with my house as collateral, $10,000 on October 27, 1980. I then loaned the $10,000 to my campaign effort as shown in the accompanying documentation.

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Sincerely yours

John W. Turner

81 MAR 18 A11:02
RECEIVED
GENERAL COUNSEL

8104025024 1

Mercantile Bank of
St. Charles County
St. Charles, Mo. 63301

MERCANTILE BANK

88740

REMITTER

John W. Turner

DATE October 28, 1980

PAY TO THE ORDER OF John W. Turner

$10,000.00

MERCANTILE BANK OF ST. CHARLES CO. 10,000 AND 00 CTS

CASHIER'S CHECK

⑈088740⑈ ⑆081901568⑆ 8000010⑈

loan

8 1 0 4 0 2 5 0 2 4 2

$ 10,000.00 October 27, 19 80

On Demand, and if no demand is made then on the 27th day of November, 19 80 I, or We, or either of us, jointly and severally promise to pay to the order of

THE MERCANTILE BANK OF ST. CHARLES COUNTY, St. Charles, Missouri

TEN THOUSAND AND No/100 DOLLARS

together with interest thereon from date at the rate of 13.5 per cent per annum, prior to maturity, and from maturity at the rate of 13.5 per cent per annum, and to pay said interest maturity, and if this note shall not be paid at maturity and shall be placed in the hands of an attorney for collection, I, or We, further promise to pay as attorney's fees for collection, 15 per cent additional on the full amount due thereon, and any other expenses incurred in the collection of said note. Demand for payment, protest, and notice of dishonor are hereby waived by all who are, or shall become parties to this instrument. I (We) acknowledge that I (We) received a fully completed copy hereof on 10-27- 1980 before consideration of transaction to which it relates.

Credit Life Insurance is not required to obtain this loan. No Credit Insurance is provided unless the borrower signs below. The cost for Credit Life Insurance will be as shown in Item 6 for the term of credit.

I Desire Credit Life Insurance

_____ Date _____ 19 ___

No. _____

ATLAS LITHO.

PROCEEDS OF LOAN	$10,000.00
AND OTHER CHARGES	$
INSURANCE CREDIT LIFE	$
AMOUNT FINANCED	$10,000.00
FINANCE CHARGE	$ 114.66
TOTAL OF PAYMENTS	$10,114.66
ANNUAL PERCENTAGE RATE	13.5 %

John W. Turner

8104025024 3

MERCANTILE BANK

Mercantile Bank of St. Charles

COLLATERAL PLEDGE AGREEMENT

Collateral Schedule

Name of Pledgor(s) John W. Turner

NO. OF SHARES OR DOLLAR AMOUNT	DESCRIPTION OF SECURITIES PLEDGED (NAME OF ISSUE, ETC., TOGETHER WITH STOCK CERTIFICATE OR BOND NUMBERS, ETC.)	SECURITIES RETURNED TO PLEDGOR		
		DATE RETURNED	APPROVED BY	RECEIVED BY:
$30,000.00	Note and Second Deed of Trust on			
	12649 Clock Tower Drive, St. Louis			
	County, Mo 63138			

COPY

8104025024

ATLAS LITHO

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(Continued with Signatures on Reverse Side)

EXPRESS MAIL NEXT DAY SERVICE

POST OFFICE TO ADDRESSEE

FROM:

Customer Number, if any

TO:

B 21 5011

DESTINATION:

Date of Delivery:

Time of Delivery:

Initials of Delivering Employee:

Signature of Addressee or Agent:

DELIVERY WAS ATTEMPTED

Date	Time:

Notice Left By:

TO REMOVE PEEL BACK HERE

EXPRESS MAIL SERVICE

LABEL 11B JUNE 78

Edmund L. Henshaw, Jr.
Clerk

GCC 4177

Michael L. Murray, Director
Office of Records and Registration

MUR 1348

Office of the Clerk
U.S. House of Representatives
Washington, D.C. 20515

March 13, 1981

FROM: Michael L. Murray, Director MLM
Office of Records and Registration

TO: Charles Steele, General Counsel
Federal Election Commission

RE: Turner for Congress Committee

Enclosed please find a letter from the Turner for Congress Committee.

The document had previously been microfilmed and included in our computer index as a Post-Election Report. However, we were notified by the Public Disclosure Division on March 10, 1981 to remove this document from the public record. This letter has since been deleted from the index and spliced from our microfilm.

Please advise this office whether this matter has been handled in a manner consistent with Federal Election Commission policy. Thank you for your cooperation in this matter.

Enclosure

cc: Doug Patton
Steve Duffy

6 1 0 4 0 2 5 0 2 4 6

TURNER — CONGRESS

MAR - 3 1981
REGULAR MAIL

086304

Dear Mr. Steele:

In response to your letter of Feb. 10, 1981, the $10,000 loan made to the campaign by the candidate, John Turner, was from his personal assets. Documentation will follow very shortly.

We are in the process of replacing our treasurer with one that will do a more adequate job. We thank you for your patience and understanding.

Sincerely,
James Beardsley
Campaign Manager

1981 MAR 5 PM 11:53
U.S. HOUSE OF REPRESENTATIVES

Paid for by Turner for Congress Committee, P.O. Box 102, St. Charles, Mo. 63301 Melissa H. Chamberlain, Campaign Manager, Jerry Ohlms, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C., 20463

TURNER - Congress
~~328 So. Fourth~~
P.O. Box 102
St. Charles, Mo. 63301

SAINT CHARLES MO
PM
3 MAR
1981

ALWAYS USE ZIP CODE

USA 15¢
THE HOME OF THE BRAVE

Clerk of the House
1036 Longworth
H.O.B.
Washington, D.C. 20515

MAR 1981

ATTN: Charles Steele, General Counsel

Records and Registration
Office of the Clerk
U.S. House of Representatives
Washington, D.C. 20515

OFFICIAL BUSINESS

CLERK, U.S. HOUSE OF REPRESENTATIVES

Charles Steele
General Counsel
Federal Election Commission

Rec'd 5:30 p.m. 16 March 1981

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 10, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John Turner
12649 Clock Tower Drive
St. Louis, MO 63138

Re: MUR 1348

Dear Mr. Turner:

This is to advise you that on February 6 , 1981, the Federal Election Commission found reason to believe that your committee, the Turner for Congress Committee violated 2 U.S.C. § 434(b)(3)(E) and 2 U.S.C. § 434(a)(2)(A)(i) and (iii) of the FECA of 1971, as amended by failing to clarify the source of your loan to it and failing to file reports in a timely manner.

While the Committee Treasurer is responsible for the reporting of loans and filing of reports of a Federal committee we believe that you, as the candidate, should be made aware of this development. A copy of our letter to your Committee Treasurer is enclosed.

In connection with its investigation in this matter, the Commission wishes you to supply the following information:

1. Please state whether the $10,000 loan to the Turner for Congress Committee by John W. Turner came from the candidate's personal assets before the announcement of your candidacy or whether the funds were derived as the result of a bank loan.

2. If you indicated in question No. 1 that the funds were derived from your personal assets, please produce proof supporting this claim (cancelled checks and/or bank statements are sufficient).

8 1 0 1 0 2 5 0 2 5 0

3. If you indicated in question No. 1 that the funds were derived as the result of a bank loan, please produce the following information and documents:

   1. the name and address of the bank, and

   2. a copy of the loan agreement (which should indicate the complete terms of the loan).

4. If the funds were derived from any other source than those found in question No. 1, please specify the nature of that source for the Commission.

Please respond within ten days.

Under 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) this matter will remain confidential unless the Committee notifies the Commission in writing that it wishes the investigation to be made public.

If you have any questions, please contact Duane A. Brown, the attorney assigned this matter at (202)523-4057. We have numbered this matter MUR 1348.

Sincerely,

Enclosures

Letter to Comm

1348 D Brown

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

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

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: John Turner

3. ARTICLE DESCRIPTION: REGISTERED NO. CERTIFIED NO. INSURED NO. 18486

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY POSTMARK

5. ADDRESSEE (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

PS Form 3811, Jan. 1979 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL ☆GPO: 1979-289-848

8 1 0 1 0 2 5 0 2 5 1

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John Turner
12649 Clock Tower Drive
St. Louis, MO 63138

Re: MUR 1348

Dear Mr. Turner:

This is to advise you that on February , 1981, the Federal Election Commission found reason to believe that your committee, the Turner for Congress Committee violated 2 U.S.C. § 434(b)(3)(E) and 2 U.S.C. § 434(a)(2)(A)(i) and (iii) of the FECA of 1971, as amended by failing to clarify the source of your loan to it and failing to file reports in a timely manner.

While the Committee Treasurer is responsible for the reporting of loans and filing of reports of a Federal committee we believe that you, as the candidate, should be made aware of this development. A copy of our letter to your Committee Treasurer is enclosed.

In connection with its investigation in this matter, the Commission wishes you to supply the following information:

1. Please state whether the $10,000 loan to the Turner for Congress Committee by John W. Turner came from the candidate's personal assets before the announcement of your candidacy or whether the funds were derived as the result of a bank loan.

2. If you indicated in question No. 1 that the funds were derived from your personal assets, please produce proof supporting this claim (cancelled checks and/or bank statements are sufficient).

8 1 0 1 0 2 5 0 2 5 2

3. If you indicated in question No. 1 that the funds were derived as the result of a bank loan, please produce the following information and documents:

   1. the name and address of the bank, and

   2. a copy of the loan agreement (which should indicate the complete terms of the loan).

4. If the funds were derived from any other source than those found in question No. 1, please specify the nature of that source for the Commission.

Please respond within ten days.

Under 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) this matter will remain confidential unless the Committee notifies the Commission in writing that it wishes the investigation to be made public.

If you have any questions, please contact Duane A. Brown, the attorney assigned this matter at (202)523-4057. We have numbered this matter MUR 1348.

Sincerely,

Charles N. Steele
General Counsel

Enclosures

Letter to Committee Treasurer

JAM 2-6-81

8 1 0 4 0 2 5 0 2 5 3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 9, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Gerald E. Ohlms, Treasurer
Turner for Congress Committee
P. O. Box 102
St. Charles, MO 63301

Re: MUR 1348

Dear Mr. Ohlms:

On February 6, 1981, the Federal Election Commission determined that there is reason to believe your committee violated sections 434(a)(2)(A)(iii) and 434(a)(2)(A)(i) of the Federal Election Campaign Act of 1971, as amended (The "Act) by 1) failing to file the October Quarterly Report in a timely manner, and 2) failing to file the 12 Day Pre-General Report in a timely manner.

Furthermore, we have received a referral from our Reports Analysis Division (RAD) regarding your committee's failure to file its 12 Day Pre-Primary Report in a timely manner in violation of 2 U.S.C. § 434(a)(2)(A)(i) and your committee's failure to clarify the source of the candidate's loan to the committee in violation of 2 U.S.C. § 434(b)(3)(E). The General Counsel's factual and legal analysis which formed a basis for the Commission's finding regarding the RAD referral is attached for your information. Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Additionally, please submit answers to the enclosed questions within 10 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information which demonstrates that no further action should be taken against your committee, the Commission may find probable cause to believe that a violation has occurred and proceed with formal conciliation. Of course, this does

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not preclude the settlement of this matter through informal conciliation prior to a finding of probable cause to believe if you so desire.

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Duane A. Brown, the attorney assigned this matter at (202)-523-4057.

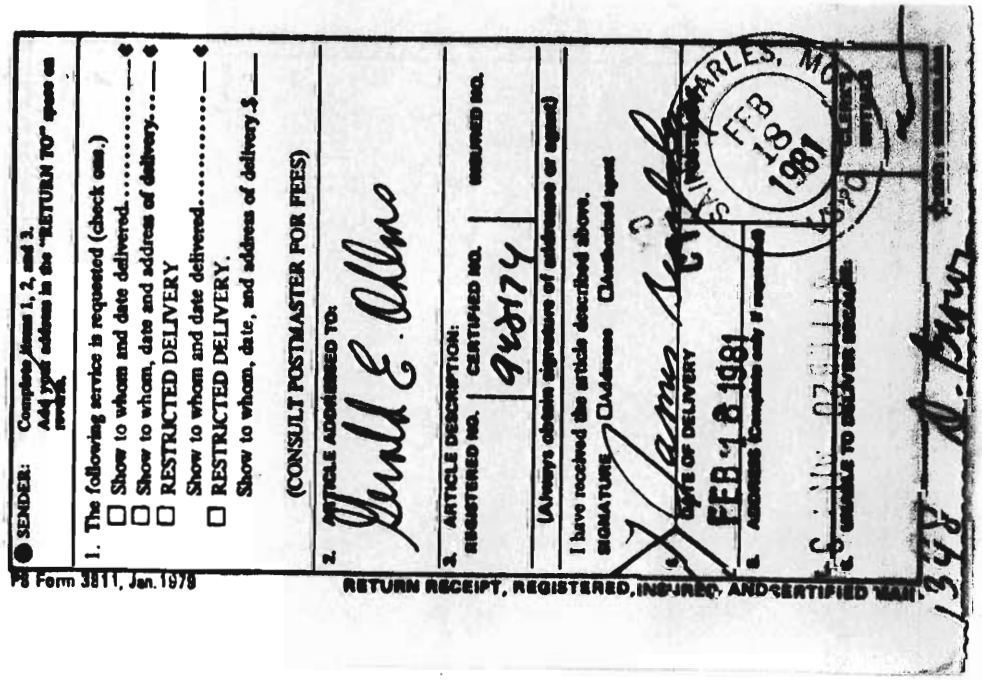
Sincerely,

Frank P. Reiche

Frank P. Reiche
Vice Chairman

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Interrogatories



Gerald E. Ohlms

INTERROGATORIES

Reports filed by the Turner for Congress Committee indicate that the candidate, John W. Turner, loaned the committee $10,000 on January 2, 1980 yet the reports fail to correctly identify the source of the funds provided by the candidate.

1. Please state whether the $10,000 loan to the Turner for Congress Committee by John W. Turner came from the candidate's personal assets before the announcement of his candidacy or whether the funds were derived as the result of a bank loan.

2. If you indicated in question No. 1 that the funds were derived from the candidate's personal assets, please produce proof supporting this claim (cancelled checks and/or bank statements are sufficient).

3. If you indicated in question No. 1 that the funds were derived as the result of a bank loan, please produce the following information and documents:

    1. the name and address of the bank, and

    2. a copy of the loan agreement (which should indicate the complete terms of the loan).

4. If the funds were derived from any other source than those found in question No. 1, please specify the nature of that source for the Commission.

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FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

DATE: February 9, 1981

MUR NO. 1348
STAFF MEMBER & TEL. NO.
Duane A. Brown
(202)523-4057

RESPONDENT: Turner for Congress Committee

SOURCE OF MUR: INTERNALLY GENERATED

SUMMARY OF ALLEGATIONS

The Office of General Counsel received a referral from the Reports Analysis Division (RAD) alleging that the Turner for Congress Committee violated the Act in that it 1) failed to timely file the 12 Day Pre-Primary Election Reports in violation of 2 U.S.C. § 434(a)(2) (A)(i), and 2) continued to fail to clarify the source of the candidate's loan in violation of 2 U.S.C. § 434(b)(3)(E). The loan was made by the candidate to the Committee in the sum of $10,000 with the only explanation being that the funds came from the candidate.

FACTUAL BASIS AND LEGAL ANALYSIS

The Commission has received a letter from Gerald Ohlms, treasurer for the Respondent in response to a complaint filed by Congressman Harold Volkmer, however, Olms' reply letter does not attempt to respond to RAD's ongoing compliance action regarding the committee's failure to clarify the source of the candidate's loan nor does it attempt to explain the committee's failure to file its 12 Day Pre-Primary report in a timely manner. Therefore the General Counsel recommends that the Commission find reason to believe that the respondent has violated 2 U.S.C. § 434(a)(2)(A)(i) and § 434(b)(3)(E).

RECOMMENDATION

1. Find reason to believe that the Turner for Congress Committee violated 2 U.S.C. § 434(a)(2)(A)(i) and § 434(b)(3)(E).

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1348
Turner for Congres Committee	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on February 6, 1981, the Commission decided by a vote of 5-0 to take the following actions regarding MUR 1348:

1. Find REASON TO BELIEVE the Turner for Congress Committee violated 2 U.S.C. § 434(a)(2)(A)(iii) for its failure to file the October Quarterly Report in a timely manner.

2. Find REASON TO BELIEVE the Turner for Congress Committee violated 2 U.S.C. § 434(a)(2)(A)(i) for its failure to file the 12 Day Pre-Primary and 12 Day Pre-General Reports of Receipts and Expenditures in a timely manner.

3. Find REASON TO BELIEVE the Turner for Congress Committee violated 2 U.S.C. § 434(b)(3)(E) for its continuing failure to clarify the source of the candidate's loan.

4. Authorize the issuance of the interrogatories as submitted with First General Counsel's Report dated February 3, 1981.

(Continued)

8 1 0 4 0 2 5 0 2 5 8

5. Send the letter as attached to the First General Counsel's Report dated February 3, 1981.

Commissioners Aikens, McGarry, Reiche, Thomson, and Tiernan voted affirmatively in this matter.

Attest:

2/6/81
Date

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

8 1 0 4 0 2 5 0 2 5 9

Received in Office of the Commission Secretary: 2-3-81, 3:59
Circulated on 48 hour vote basis: 2-4-81, 11:00

February 3, 1981

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 1348

Please have the attached First General Counsel's Report distributed to the Commission on a 48 hour tally basis. Thank you.

Attachment

pakayson

cc: D. Brown

81040250260

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

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

81 FEB 3 P3: 59

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION: 2-3-81

MUR # 1348
DATE COMPLAINT RECEIVED
BY OGC:
STAFF MEMBER:
Duane A. Brown

COMPLAINANT'S NAME: Congressman Harold Volkmer

RESPONDENT'S NAME: Turner for Congress Committee

RELEVANT STATUTE: 2 U.S.C. § 434(a), § 434(b)(3)(E)

INTERNAL REPORTS CHECKED: Turner for Congress Committee (RAD Files)

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATIONS

In a complaint dated November 20, 1980, Congressman Harold Volkmer alleges that the Turner for Congress Committee failed to file an October Quarterly Report in a timely manner in violation of 2 U.S.C. § 434(a)(2)(A)(iii). In addition, Congressman Volkmer alleges that the respondent failed to file the 12 Day Pre-General Election Report of Receipts and Expenditures in a timely manner in violation of 2 U.S.C. § 434(a)(2)(A)(i).

Simultaneous with receiving this complaint, the Office of General Counsel received a referral from the Reports Analysis Division (RAD) alleging the same violations of the Act as Congressman Volkmer. In addition, the RAD referral stated that the respondent 1) failed to timely file the 12 Day Pre-Primary Election Reports in violation of 2 U.S.C. § 434(a)(2)(A)(i), and 2) continued to fail to clarify the source of the candidate's loan in violation of 2 U.S.C. § 434(b)(3)(E). The loan was made by the candidate to the Committee in the sum of $10,000 with the only explanation being that the funds came from the candidate (Attachment II). As to those allegations found in the RAD referral, we have attached a factual and legal analysis notification for the respondent.

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FACTUAL AND LEGAL ANALYSIS

On December 18, the Office of General Counsel received the Turner for Congress Committee's response to the complaint. Gerald Ohlms, treasurer for the respondent, essentially concedes the allegations set forth in the Volkmer complaint as being true. Ohlms indicates that his failure to file both the October Quarterly and the 12 Day Pre-General Reports were due primarily to his having to travel out of town for a period of two weeks. Olms' reply letter does not attempt to respond to RAD's ongoing compliance action regarding the committee's failure to clarify the source of the candidate's loan nor does it attempt to explain the committee's failure to file its 12 Day Pre-Primary report in a timely manner.

CONCLUSION

It seems apparent that the Turner for Congress Committee failed to file its October Quarterly Report in a timely manner in violation of 2 U.S.C. § 434(a)(2)(A)(iii). It seems equally apparent that the Turner for Congress Committee failed to file its 12 Day Pre-Primary and 12 Day Pre-General Reports of Receipts and Expenditures in a timely manner in violation of 2 U.S.C. § 434(a)(2)(A)(i). Finally, since the Turner for Congress Committee continues to refuse to clarify the source of the candidate's $10,000 loan in violation of 2 U.S.C. § 434(b)(3)(E), the Office of General Counsel recommends that the committee be served with interrogatories in an effort to have clarified the source of the candidate's loan.1/

RECOMMENDATION

1. Find reason to believe the Turner for Congress Committee violated 2 U.S.C. § 434(a)(2)(A)(iii) for its failure to file the October quarterly Report in a timely manner.

2. Find reason to believe the Turner for Congress Committee violated 2 U.S.C. § 434(a)(2)(A)(i) for its failure to file the 12 Day Pre-Primary and 12 Day Pre-General Reports of Receipts and Expenditures in a timely manner.

1/ Congressman Volkmer telephoned General Counsel staff on January 14 and indicated that he intended to write a letter to the Commission for the purpose of withdrawing his complaint, since he has determined that the violations of not filing reports in a timely manner were not done intentionally. Congressman Volkmer's letter which arrived on January 16 and is listed as Attachment IV, requests that the complaint be withdrawn as to any allegations pertaining to the treasurer of the Turner Committee (although Congressman Volkmer's complaint did not make any specific allegation against the treasurer individually). The recommendations in this matter are limited to the Committee itself.

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3. Find reason to believe the Turner for Congress Committee violated 2 U.S.C. § 434(b)(3)(E) for its continuing failure to clarify the source of the candidate's loan.

4. Authorize the issuance of the attached interrogatories.

5. Send attached letter.

Attachments

1. Complaint
2. Referral
3. Committee Reply
4. Volkmer Letter
5. General Counsel's Factual and Legal Analysis
6. Letter to Gerald Ohlms/Interrogatories
7. Letter to John Turner

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RE-ELECT

HAROLD L.

VOLKMER

CONGRESSMAN • 9TH DISTRICT

911363

ATTACHMENT I

80 NOV 25 P12:09

Volkmer works for You

November 20, 1980

RECEIVED
GENERAL COUNSEL
80 NOV 25 P1:07

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

Dear Sir:

Harold L. Volkmer, being duly sworn, states:

This complaint is filed in accordance with 2 U.S.C. 437(g) authorizing the Commission to receive and investigate any complaints from persons who believe a violation of the Act has been committed.

Harold L. Volkmer complains that the Turner for Congress Committee has not complied with the reporting requirements of the Federal Election Act. 2 U.S.C. 434.

Specifically speaking the Turner for Congress Committee, Post Office Box 102, St. Charles, Missouri, 63301, Federal Election Commission I.D. Number H0M009010, did not file an October quarterly report in accordance with 2 U.S.C. 434(2)(a)(ii). SIC The Committee is an authorized committee of John Turner and has been soliciting contributions and making expenditures on behalf of John Turner. The quarterly report was due at the Federal Election Commission no later than October 15, 1980. This report was not filed on time.

Furthermore, the abovementioned committee did not comply with the reporting requirements of 2 U.S.C. 434(2)(a)(i) requiring SIC all political committees to file a pre-election report no later than the 12th day prior to any federal election which the candidate is participating. The abovenamed committee did not file a timely report.

VOLKMER FOR CONGRESS COMMITTEE, HARRY J. MITCHELL, CHAIRMAN — BONNIE EPPERSON, TREASURER
P.O. BOX 991 / HANNIBAL, MO. 63401 / (314) 221-6967

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D. C.

8 1 0 1 2 5 0 2 6 4

RECEIVED
80 NOV 25 P12: 09

I respectfully request the Commission to act upon this complaint as expeditously as possible.

Sincerely,

Harold L. Volkmer

CITY OF WASHINGTON
DISTRICT OF COLUMBIA

Subscribed and sworn to by Harold L. Volkmer before me, a Notary Public of the District of Columbia, on this 20th day of November, 1980.

NOTARY PUBLIC

Charles A. Mallon
Notary Public, Dist. of Columbia
Commission Expires, Sept. 30, 1984

8 1 0 1 0 2 5 0 2 6 5

ATTACHMENT 1 RAD SUR-176

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE October 27, 1980 ANALYST Mary Jo Mesner MJM

TO: Office of General Counsel TEAM CHIEF Peter Kell, Jr.

THROUGH: STAFF DIRECTOR DRC COMPLIANCE REVIEW Peggy Sims PS /wm

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS DH

CANDIDATE/COMMITTEE: TURNER FOR CONGRESS COMMITTEE
TREASURER: Gerald E. Ohlms
ADDRESS: P. O. Box 102, St. Charles, MO 63301

Part of MUR 1348.
DBrown

AFFILIATE(S): NA

ALLEGATION(S): Failure to clarify source of candidate loan.

CITE: 2 U.S.C. 434

ATTACHMENT(S) 2

DATE INITIATED: 7/29/80

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 1/1/80 TO 3/31/80

TOTAL RECEIPTS $ 16,258 TOTAL EXPENDITURES $ 13,885

CASH ON HAND $ 2,927 DEBTS $ 10,000

HISTORY:

RESULTS OF REVIEW: ATTACHMENT

RFAI sent 8/13/80 on April 15 Quarterly report 3
Second notice sent 9/4/80 including both Year End '79 and April 15 Quarterly reports 4
Inadequate response received 9/18/80 for April 15 Quarterly report 5

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT

Telecon 10/6/80 6

REASON(S) FOR REFERRAL: ATTACHMENT

Amount of loan exceeds theshold for referral.

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT

Committee was sent non-filer mailgrams for the 1980 October Quarterly Report and the 1980 12 Day Pre-General Election Report 7

OTHER RELEVANT INFORMATION: ATTACHMENT

Adequate response received for Year End report

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

NA

RAD Form 1
REVISED Oct. 1979

8 FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C0(79-80)

HOUSE

COMMITTEE	DOCUMENT	RECEIPTS PRIMARY	RECEIPTS GENERAL	EXPENDITURES PRIMARY	EXPENDITURES GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
TURNER FOR CONGRESS COMMITTEE							ID #C00113142	
1979	STATEMENT OF ORGANIZATION					7SEP79	3	79HSE/168/0904
	STATEMENT OF ORGANIZATION - AMENDMENT					12OCT79	3	79HSE/169/1893
	OCTOBER QUARTERLY 3A - POSTCARD					1JUL79 -30SEP79	1	79HSE/169/1771
	YEAR-END	4,294		3,739		1JAN79 -31DEC79	3	80HSE/173/0315
	REQUEST FOR ADDITIONAL INFORMATION					1JAN79 -31DEC79	1	80FEC/163/2553
1980	STATEMENT OF ORGANIZATION - AMENDMENT					4FEB80	3	80HSE/173/1409
	APRIL QUARTERLY	16,258		13,885		1JAN80 -31MAR80	8	80HSE/176/2833
	APRIL QUARTERLY - AMENDMENT	-		-		1JAN80 -31MAR80	3	80HSE/184/2444
	REQUEST FOR ADDITIONAL INFORMATION					1JAN80 -31MAR80	2	80FEC/163/2550
	REQUEST FOR ADDITIONAL INFORMATION 2ND					1JAN80 -31MAR80	4	80FEC/164/4069
	REQUEST FOR ADDITIONAL INFORMATION 2ND					1JAN80 -31MAR80	1	80FEC/164/4296
	PRE-PRIMARY	4,705		4,955		1JUL80 -20JUL80	8	80HSE/182/3818
	JULY QUARTERLY	41,952		44,442		1APR80 -30JUN80	18	80HSE/182/0470
	YEAR-END - AMENDMENT	-		-		1JAN80 -31DEC80	2	80HSE/184/2483
	TOTAL	67,209	0	67,021	0		60	TOTAL PAGES

All reports reviewed.

ATTACHMENT II

RAD 30K-176

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE October 27, 1980 ANALYST Mary Jo Mesner mjm

TO: Office of General Counsel TEAM CHIEF Peter Kell, Jr.

THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW Peggy Sims PS

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: TURNER FOR CONGRESS COMMITTEE
TREASURER: Gerald E. Ohlms
ADDRESS: P. O. Box 102, St. Charles, MO 63301

Part of MUR 1348.
D. Brown

AFFILIATE(S): NA

ALLEGATION(S): Failure to clarify source of candidate loan.

CITE: 2 U.S.C. 434

ATTACHMENT(S) 2

DATE INITIATED: 7/29/80

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.

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TOTAL RECEIPTS $ 16,258 TOTAL EXPENDITURES $ 13,885

CASH ON HAND $ 2,927 DEBTS $ 10,000

HISTORY:

RESULTS OF REVIEW: ATTACHMENT

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COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT

Telecon 10/6/80 6

REASON(S) FOR REFERRAL: ATTACHMENT

Amount of loan exceeds theshold for referral.

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT

Committee was sent non-filer mailgrams for the 1980 October Quarterly Report and the 1980 12 Day Pre-General Election Report 7

OTHER RELEVANT INFORMATION: ATTACHMENT

Adequate response received for Year End report

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

NA

RAD Form 1
REVISED Oct. 1979

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8 1 0 4 0 2 5 0 2 6 9

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (79-80)

DATE 21OCT80
PAGE 1

HOUSE

COMMITTEE	DOCUMENT	RECEIPTS PRIMARY	RECEIPTS GENERAL	EXPENDITURES PRIMARY	EXPENDITURES GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
TURNER FOR CONGRESS COMMITTEE							ID	9C00113142
1979	STATEMENT OF ORGANIZATION					7SEP79	3	79WHSE/168/0904
	STATEMENT OF ORGANIZATION - AMENDMENT					12OCT79	3	79WHSE/169/1893
	OCTOBER QUARTERLY 3A - POSTCARD					1JUL79 -30SEP79	1	79WHSE/169/1771
	YEAR-END	4,294		3,739		1JAN79 -31DEC79	3	80WHSE/173/0315
	REQUEST FOR ADDITIONAL INFORMATION					1JAN79 -31DEC79	1	80FEC/163/2553
1980	STATEMENT OF ORGANIZATION - AMENDMENT					4FEB80	3	80WHSE/173/1409
	APRIL QUARTERLY	16,258		13,885		1JAN80 -31MAR80	8	80WHSE/176/2833
	APRIL QUARTERLY - AMENDMENT	-		-		1JAN80 -31MAR80	3	80WHSE/184/2444
	REQUEST FOR ADDITIONAL INFORMATION					1JAN80 -31MAR80	2	80FEC/163/2550
	REQUEST FOR ADDITIONAL INFORMATION 2ND					1JAN80 -31MAR80	4	80FEC/164/4069
	REQUEST FOR ADDITIONAL INFORMATION 2ND					1JAN80 -31MAR80	1	80FEC/164/4296
	PRE-PRIMARY	4,705		4,955		1JUL80 -20JUL80	8	80WHSE/182/3818
	JULY QUARTERLY	41,952		44,442		1APR80 -30JUN80	18	80WHSE/182/0470
	YEAR-END - AMENDMENT	-		-		1JAN80 -31DEC80	2	80WHSE/184/2483
	TOTAL	67,209	0	67,021	0		60	TOTAL PAGES

All reports reviewed.

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

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13 of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 1 of 1 for

Line Number 13

(Use Separate Schedules for each numbered line)

(2)

Name of Candidate and Committee in Full
JOHN W. TURNER - TURNER FOR CONGRESS COMMITTEE

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
JOHN W. TURNER 12649 CLOCK TOWER DR. ST. LOUIS, MO. 63128 ☒ Primary ☐ General ☐ Other	1/2/80	$10,000.00	$ 0	$10,000.00

NATURE OF OBLIGATION (Details of Debt):
CANIDATE LOAN TO COMMITTEE

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
☐ Primary ☐ General ☐ Other		$	$	$

NATURE OF OBLIGATION (Details of Debt):

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
☐ Primary ☐ General ☐ Other		$	$	$

NATURE OF OBLIGATION (Details of Debt):

SUBTOTALS this period this page (optional)	$	$	$
TOTAL this period (last page this line number only)	$10,000.00	$ 0	$10,000.00

Carry outstanding balance only to appropriate line of summary.

00470426211 0 0 8

(3)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 13, 1980

Gerald E. Ohlms, Treasurer
Turner for Congress Committee
P.O. Box 102
St. Charles, MO 63301

Identification No: C00113142

Reference: APRIL 15 QUARTERLY REPORT (1/1/80 - 3/31/80)

Dear Mr. Ohlms:

This letter is prompted by the Commission's preliminary review of your April Quarterly Report. The review raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act. An itemization of these areas follows:

- When a committee reports a loan from a candidate, it is necessary to clarify whether or not the candidate used his/her own funds. If a loan is obtained from a bank and forwarded to the committee, the name and address of the lending institution, along with the interest rate, duration, and terms of the loan, must be reported.

- For future reporting, please itemize contributions from individuals, contributions from committees and loans all on separate pages of Schedule A.

An amendment to your original report correcting the above problems should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515, within fifteen (15) days of the date of this letter. If you need assistance, please

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feel free to contact me on our toll free number, (800) 424-9530. My local number is (202) 523-4172.

Sincerely,

Mary Jo Mesner

Mary Jo Mesner
Reports Analyst
Reports Analysis Division

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(4)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 4, 1980

Gerald E. Ohlms, Treasurer
Turner for Congress Committee
P.O. Box 102
St. Charles, MO 63301

Identification No: C00113142

Reference: Year End Report (1/1/79-12/31/79)and April 15 Quarterly Report (1/1/80-3/31/80)

Dear Mr. Ohlms:

This letter is to inform you that as of this date, the Commission has not received your response to our request for additional information, dated August 13, 1980. That notice requested information essential to full public disclosure of your Federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Mary Jo Mesner on our toll-free number (800)424-9530 or our local number (202)523-4172.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Enclosure

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(5)

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

POSTMARK ILLEGIBLE

REGULAR MAIL

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13 of FEC FORM 3

(Indicate Primary or General Election for each Entry)

086304

Page 1 of 1 for

Line Number 13

(Use Separate Schedules for each numbered line)

Name of Candidate and Committee in Full
JOHN W. TURNER - TURNER FOR CONGRESS COMMITTEE

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
JOHN W. TURNER 12649 CLOCK TOWER DR. ST. LOUIS, MO. 63138 ☒ Primary ☐ General ☐ Other	1/2/80	$10,000.00	$ 0	$10,000.00

NATURE OF OBLIGATION (Details of Debt)
CANIDATE LOAN TO COMMITTEE
SEE LETTERS ATTACHED

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
☐ Primary ☐ General ☐ Other		$	$	$

NATURE OF OBLIGATION (Details of Debt)

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
☐ Primary ☐ General ☐ Other		$	$	$

NATURE OF OBLIGATION (Details of Debt)

SUBTOTALS this period this page (optional)	$	$	$
TOTAL this period (last page this line number only)	$10,000.00	$ 0	$10,000.00

Carry outstanding balance only to appropriate line of summary.

8001132502274

POSTMARK ILLEGIBLE

REGULAR MAIL

RECEIVED
CLERK'S REPORT & REGISTRATION
1980 SEP 18 AM 10:07
U.S. HOUSE OF REPRESENTATIVES

C.O. 304

12649 Clock Tower Drive
St. Louis, MO 63138
December 31,1979

Mr. Jerry Ohlms, Treasurer
Turner for Congress Committee
P. O. Box 102
St. Charles, MO 63301

Dear Jerry:

Here is my check for $1,000 which I am loaning the Turner for Congress Committee. Please deposit this check to our account.

Sincerely,

John Turner

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POSTMARK ILLEGIBLE

REGULAR MAIL

RECEIVED
OFFICE OF RECORDS AND REPORTS
1980 SEP 18 AM 10 07
U.S. HOUSE OF REPRESENTATIVES

086304

12649 Clock Tower Drive
St. Louis, MO 63138
December 31, 1979

Mr. Jerry Ohlms, Treasurer
Turner for Congress Committee
P.O. Box 102
St. Charles, MO 63301

Dear Jerry:

Here is my check for $9,000 which I am loaning the Turner for Congress Committee. Please deposit this check to our account.

Sincerely,

John Turner

80011842446

(6)

TELECON

FROM: Mary Jo Mesner

TO: Gerald Ohlms, treasurer, (314)724-8065

DATE: 10/6/80

COMMITTEE: Turner for Congress

I called Mr. Ohlms about the inadequate response to the RFAI on the April 15 Quarterly report. I explained that a statement saying that the loan was from the candidate's personal funds or assets was necessary for an adequate response. He was not very enthusiastic but agreed to comply.

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ATTACHMENT 7

HOUSE/SENATE COMMITTEES

October 15 Quarterly Mailgram
(Text)
Transmitted on 10/21/80

Dear _____:

It has come to the attention of the Federal Election Commission that you may have failed to file the October 15 Quarterly Report of Receipts and Expenditures, as required by the Federal Election Campaign Act. Unless you recently registered, prior notification was sent to you approximately 41 days ago advising you that your October 15 Quarterly Report was due on October 15, 1980.

You will be allowed four (4) business days from the date of this notice to file the October 15 Quarterly Report. The report should be filed with the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515, or the Secretary of the Senate, Office of Public Records, 119 D Street, N.E., Washington, D.C. 20510, as appropriate. A copy of your report should also be filed with the appropriate Secretary of State or equivalent state officer.

If you have filed the complete report (including all appropriate schedules) timely by certified or registered mail, please notify us immediately, in writing, of the certified or registered number and the date that the report was sent.

The failure to file the complete report in a timely manner may result in publication, legal enforcement or audit action.

If you have any questions regarding this matter, please contact the Reports Analysis Division on our toll free number (800) 424-9530. Our local number is (202) 523-4172.

Sincerely,

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

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HOUSE/SENATE COMMITTEES

12 Day Pre-General Mailgram
(Text)
Transmitted on 10/24/80

Dear _____:

It has come to the attention of the Federal Election Commission that you may have failed to file the 12 Day Pre-General Election Report of Receipts and Expenditures, as required by the Federal Election Campaign Act. Unless you recently registered, prior notification was sent to you approximately 24 days ago advising you that your 12 Day Pre-General Election Report was due on October 23, 1980.

You will be allowed four (4) days from the date of this notice to file the 12 Day Pre-General Election Report. The report should be filed with the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515, or the Secretary of the Senate, Office of Public Records, 119 D Street, N.E., Washington, D.C. 20510, as appropriate. A copy of your report should also be filed with the appropriate Secretary of State or equivalent state officer.

If you have filed the complete report (including all appropriate schedules) timely by certified or registered mail, please notify us immediately, in writing, of the certified or registered number and the date that the report was sent.

The failure to file the complete report in a timely manner may result in publication, legal enforcement or audit action.

If you have any questions regarding this matter, please contact the Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4172.

Sincerely,

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

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RAD 80L-170

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: RAD & Outside Complaint

DATE 4 DEC 1980

ANALYST Mary Jo Mesner mjm

TO: Office of General Counsel
ATTENTION: Duane Brown

TEAM CHIEF Peter Kell

COMPLIANCE REVIEW Peggy Sims

THROUGH: STAFF DIRECTOR

A.L.

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1348

DATE OF ORIGINAL REFERRAL October 27, 1980 (from RAD)

TURNER FOR CONGRESS COMMITTEE

**PURPOSE:

INFORMATION-

The Turner for Congress Committee was sent a mailgram on July 25, 1980 and was published on August 1, 1980 for failure to file the 12 Day Pre-Primary Election Report for the 1980 Missouri primary. Att. 1

The committee was published on October 31, 1980 for failure to file both the 1980 October Quarterly and the 1980 12 Day Pre-General Election Reports. (Mailgram information for these two reports was included in the original referral.) Att. 2

RESULTS OF RAD ACTION -

The Turner for Congress Committee filed late a Pre-Primary Report on July 31, 1980, an October Quarterly Report on October 31, 1980, and a Pre-General Election Report on November 4, 1980. Att. 3

OUTCOME:

ADDITIONAL ALLEGATIONS-

Failure to timely file reports of financial activity 2 U.S.C.§ 434(a)

REASON FOR REFERRAL-

Financial activity meets threshold for referral to OGC for failure to timely file the October Quarterly Report. Att. 4

Percentage of the vote received by Turner meets the threshold for referral to OGC for failure to timely file the 12 Day Pre-Primary and 12 Day Pre-General Election Reports. Att.5

*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).
**INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

ATTACHMENT 1

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MAILGRAM TEXT FOR
12 DAY PRE-PRIMARY
FOR GA,KS,MI, & MO

TRANSMITTED 7/25/80

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

It has come to the attention of the Federal Election Commission that you may have failed to file the 12 Day Pre-Primary Election Report of Receipts and Expenditures, as required by the Federal Election Campaign Act, as amended. Unless you recently registered, prior notification was sent to you approximately 24 days ago advising you that your 12 Day Pre-Primary Election Report was due on July 24, 1980.

You will be allowed four (4) business days from the date of this notice to file the 12 Day Pre-Primary Election Report. The report should be filed with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washingtion, D.C. 20515, or the Secretary of the Senate, Office of Public Redords, 119 D Street, N.E., Washingtion, D.C. 20510, as appropriate. A copy of your report should also be filed with the appropriate Secretary of State or equivalent state officer.

If you have filed the complete report (including all appropriate schedules) timely by certified or registered mail, please notify us immediately, in writing, of the certified or registered number and the date that the report was sent.

The failure to file the complete report in a timely manner may result in publication, legal enforcement or audit action.

If you have any questions regarding this matter, please contact the Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4172.

Sincerely,

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

COMMISSION

FOR IMMEDIATE RELEASE
AUGUST 1, 1980

CONTACT: FRED EILAND
SHARON SNYDER

WASHINGTON — Four states will be holding primary elections next Tuesday, August 5, to select candidates for U.S. House and Senate seats. They include Georgia, Kansas, Michigan and Missouri.

Under federal election law, committees supporting candidates in those races must file reports of their financial activity 12 days before the primaries.

As of 5:00 p.m., July 31, reports from the following committees had not been filed:

GEORGIA		
House-07	Bade for Congress Committee (Jack Bade)	Democrat
MICHIGAN		
House-11	Committee to Elect Herbert Stephens to Congress	Democrat
House-15	Committee to Re-Elect Congressman William D. Ford	Democrat
MISSOURI		
House-09	Turner for Congress Committee (John Wayne Turner)	Republican

The reports were to include financial activity occurring between July 1 and July 16. If sent certified or registered mail, the reports should have been postmarked by July 21. For all others, the due date was July 24.

Some individuals and their committees have no obligation to file reports under election law, even though their names may appear on state primary ballots. If an individual and his or her campaign committee raise or spend less than $5,000, the individual is not considered a "candidate" and neither the individual nor the committee is required to register.

The Commission notified the committees of all candidates on the ballots of their potential filing requirements on June 30. Those committees which did not file on the due date were notified that their reports had not been received and that their names would be published for failure to file if they did not respond within 4 business days.

The Commission publishes only the names of those committees which have been designated by candidates as their principal campaign committees. Under Amendments to the Federal Election Campaign Act, effective January 8, 1980, candidates no longer are required to file personal reports of campaign receipts and expenditures. All such information is reported by authorized committees of the candidates.

Other political committees supporting House and Senate candidates in primary elections (those which are not authorized units of a candidate's campaign) also are required to file pre-primary election reports, unless they report monthly. Those committee names are not published by the FEC.

The next report due for candidates from these four states will be the third quarterly report - on October 15. The report will cover activity from July 17 through September 30.

-30-

MS DM TN CA CT GA IL

ATTACHMENT 2

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FEDERAL ELECTION COMMISSION
Press Office
1325 K Street, N.W., Washington, D.C. 20463
Phone: Local 523-4065 Toll Free 800-424-9530

FOR IMMEDIATE RELEASE
OCTOBER 31, 1980

CONTACT: FRED EILAND
SHARON SNYDER

FEC PUBLISHES 3RD QUARTER NON-FILERS

WASHINGTON — The Federal Election Commission published today a list of committees authorized by 1980 Senate and House candidates which failed to file the required third quarter financial disclosure reports.

The reports were due October 15th, covering activity from July 1, 1980, (or date of registration, or the close of books of the last report filed if after July 1, 1980,) through September 30, 1980. Committees were notified of their filing requirements in advance of the due date and those which failed to file were again notified October 21st. By close of business October 28; some committees had still not filed.

The 1979 Amendments to the Federal Election Campaign Act specify that the Commission publish only those committees authorized by candidates to raise and spend money on their behalf. Therefore, this list does NOT include other types of political committees which may have been required to file.

In addition, individuals register as candidates only after they have raised or spent in excess of $5,000. Prior to reaching that threshold, no registration or reporting is required. Therefore, some individuals whose names appear on state ballots may have no filing obligations.

Further Commission action against non-filers and late filers will be decided on a case-by-case basis, depending on the amount of financial activity involved, the percent of vote received and/or the lateness of the report. The Federal Election Campaign Act gives the Commission broad authority to initiate enforcement actions, including civil court enforcement and the imposition of civil penalties ($5,000 for "any violation" and $10,000 for any "knowing and willfull" violation) for infractions of the law, including failure to file required disclosure reports.

The following lists the non-filers by state:

-over-

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COMMITTEE TYPE / DISTRICT (HOUSE)	COMMITTEE NAME	CANDIDATE	PARTY
MICHIGAN			
HOUSE			
10	SMITH FOR CONG CMTE	SMITH, WILLIAM ELBERN	REP
11	CMTE TO ELECT HERBERT STEPHENS TO CONG	STEPHENS, HERBERT MURRAY	DEM
13	CLEVELAND FOR CONG CMTE	CLEVELAND, CLYDE	DEM
13	HENRY E. STALLINGS FOR U.S. CONG CMTE	STALLINGS, HENRY E JR	DEM
MINNESOTA			
HOUSE			
08	DOUGHERTY VOLUNTEER CMTE	DOUGHERTY, THOMAS E	DEM
MISSISSIPPI			
HOUSE			
04	KIRKSEY FOR CONG CMTE	KIRKSEY, HENRY J	DEM
MISSOURI			
HOUSE			
08	DON MEYER FOR CONG	MEYER, DONALD DRAKE	REP
09	TURNER FOR CONG CMTE	TURNER, JOHN WAYNE	REP
MONTANA			
HOUSE			
01	MORRIS FOR CONG CMTE	MORRIS, SUZANNE P	REP
NEBRASKA			
HOUSE			
02	ALLEN JONES FOR CONG	JONES, ALLEN EDWIN	REP
NEW HAMPSHIRE			
SENATE			
	LARRY BRADY FOR SEN	BRADY, LAWRENCE J	REP
	ROBERTS FOR U S SEN CMTE	ROBERTS, GEORGE B JR	REP
NEW JERSEY			
HOUSE			
06	CMTE TO ELECT ALENE S AMMOND	AMMOND, ALENE S	DEM
06	MACNAUL FOR CONG CMTE	MACNAUL, MALCOLM BRUCE	DEM
09	CIT CMTE HELSTOSKI FOR CONG	HELSTOSKI, HENRY	DEM
10	CMTE TO ELECT BOLDEN E JOHNSON	JOHNSON, BOLDEN E	DEM
10	PAYNE FOR CONG CMTE	PAYNE, DONALD M	DEM
11	INDEP CMTE TO ELECT ROBERT G. TRUGMAN	TRUGMAN, ROBERT G	REP
NEW YORK			
SENATE			
	CIT TO ELECT JIM EAGAN UNITED STATE SEN	EAGAN, JAMES E	REP
HOUSE			
17	TOM STOKES FOR CONG CMTE	STOKES, THOMAS	DEM
32	GARY L NICHOLSON FOR CONG CMTE	NICHOLSON, GARY L	DEM
NORTH CAROLINA			
HOUSE			
01	HOLLOWELL FOR CONG CMTE	HOLLOWELL, JOSEPH BERTRUM JR (JOE)	DEM
04	GEOFFREY GADSDEN FOR CONG CMTE	GADSDEN, GEOFFREY E.	DEM
OHIO			
HOUSE			
22	RUTH MILLER FOR CONG CMTE	MILLER, RUTH	REP
OKLAHOMA			
SENATE			
	OKLAHOMANS FOR HOWARD CMTE	HOWARD, GENE CLAUDE	DEM
	THORNE STALLINGS FOR US SEN CMTE	STALLINGS, GILBERT THORNE	REP
	JOHN ZINK FOR U S SEN CMTE	ZINK, JOHN	REP
HOUSE			
04	WILL WHITE FOR CONG	WHITE, WILLARD HENRY JR	REP
OREGON			
SENATE			
	BRENDA JOSE FOR US SEN CMTE	JOSE, BRENDA M.	REP
PENNSYLVANIA			
SENATE			
	ELLIOTT FOR SEN CMTE	ELLIOTT, FRANK G	IND

FEDERAL ELECTION COMMISSION
Press Office
1325 K Street, N.W., Washington, D.C. 20463
Phone: Local 523-4065 Toll Free 800-424-9530

FOR IMMEDIATE RELEASE
OCTOBER 31, 1980

CONTACT: FRED EILAND
SHARON SNYDER

HOUSE & SENATE CAMPAIGNS FAIL TO FILE
PRE-GENERAL ELECTION REPORTS

WASHINGTON — 26 House and 4 Senate campaigns in 15 states have failed to meet the October 23 deadline for filing 12 day pre-general election reports of receipts and expenditures.

Provisions of the Federal Election Campaign Act require that committees supporting candidates seeking U.S. House and Senate seats in the November 4 general election file a report of all financial activity 12 days prior to the election.

The report was to include financial activity occurring from October 1 through October 15. If sent certified or registered mail, the report should have been postmarked by October 20. Otherwise, the due date was October 23.

Some individuals and their committees have no obligation to file reports under federal election law, even though their names may appear on general election ballots. If an individual and his or her campaign committee raise or spend less than $5,000, the individual is not considered a "candidate" and neither the individual nor the committee has to register.

The Commission notified the committees of all candidates for the general election of their potential filing requirements on September 26. Those committees which did not file on the due date were notified on October 24 that their reports had not been received and that their names would be published for failure to file if they did not respond within 4 business days.

The Commission publishes only the names of those committees which have been designated by candidates as their principal campaign committees. Under Amendments to the Federal Election Campaign Act, effective January 8, 1980, candidates no longer are required to file personal reports of receipts and expenditures. All such information is reported by authorized committees of the candidates.

Other political committees supporting House, Senate and Presidential candidates in the general election (those which are not authorized units of a candidate's campaign) also are required to file pre- and post-general election reports. Those committee names are not published by the FEC.

Further Commission action against non-filers and late filers will be decided on a case-by-case basis, depending on the amount of financial activity involved, the percent of vote received and/or the lateness of the report. The election law gives the Commission broad authority to initiate enforcement actions, including civil court enforcement and the imposition of civil penalties ($5,000 for "any violation" and $10,000 for any "knowing and willfull" violation) for infractions of the law, including failure to file required disclosure reports.

The next report due for all candidates' committees will be the post-general election report — on December 4. The report will cover activity from October 16 through November 24, 1980. The year-end report for activity through December 31, 1980, will be due January 31, 1981.

As of 5:00 p.m. October 30, reports from the following committees had not been filed:

STATE / COMMITTEE TYPE / DISTRICT (HOUSE)	COMMITTEE NAME	CANDIDATE	PARTY
CALIFORNIA			
HOUSE			
02	A LOT OF PEOPLE SUPPORTING NORMA BORX FOR	BORX, NORMA (KOESTER)	DEM
06	TOM SPINOSA FOR CONG CMTE	SPINOSA, TOM	REP
13	CIT FOR TED GAGNE	GAGNE, WILFRED EDWARD	REP
15	RON SCHWARTZ FOR CONG CMTE	SCHWARTZ, RONALD	REP
37	DON RUSA FOR CONG CMTE	RUSA, DONALD H. 'DON'	DEM
FLORIDA			
HOUSE			
10	SPARKMAN FOR CONG	SPARKMAN, RICHARD DALE	DEM
13	ENTIN FOR CONG CMTE	ENTIN, ALVIN ERNEST	REP
14	EVELIO S. ESTRELLA CAMPAIGN CMTE	ESTRELLA, EVELIO S	REP
GEORGIA			
HOUSE			
02	CHARLES HATCHER FOR CONG CMTE	HATCHER, CHARLES FLOYD	DEM
04	BILLINGTON FOR CONG VICTORY FUND	BILLINGTON, BARRY EARL	REP
ILLINOIS			
HOUSE			
	BRUCE GREEN FOR U.S. SEN CAMPAIGN CMTE	GREEN, BRUCE	LIB
01	CIT FOR HAROLD WASHINGTON	WASHINGTON, HAROLD	DEM
09	ANDRICA FOR CONG CMTE	ANDRICA, JOHN ROAN	REP
MASSACHUSETTS			
HOUSE			
04	JONES FOR CONG	JONES, RICHARD ALAN DR	REP
MICHIGAN			
HOUSE			
01	MICHIGAN CIT FOR CONYERS	CONYERS, JOHN J.	DEM
12	KIRK WALSH FOR CONG CMTE	WALSH, KIRK	REP
MISSOURI			
HOUSE			
09	TURNER FOR CONG CMTE	TURNER, JOHN WAYNE	REP
NEW JERSEY			
HOUSE			
11	INDEP CMTE TO ELECT ROBERT G. TRUGMAN	TRUGMAN, ROBERT G	REP
13	DAVE STICKLE CAMPAIGN,THE	STICKLE, DAVID B	DEM
NEW YORK			
HOUSE			
19	CMTE TO RE-ELECT CONG CHARLES B. RANGEL	RANGEL, CHARLES B.	DEM
30	ZAGAME FOR CONG CMTE	ZAGAME, JOHN R	REP
36	FEDER TO CONG	FEDER, H WILLIAM	REP
NORTH CAROLINA			
SENATE			
	ROBERT MORGAN SENIAL CMTE	MORGAN, ROBERT B.	DEM
PENNSYLVANIA			
HOUSE			
14	CMTE TO ELECT STAN THOMAS 1980	THOMAS, STAN	REP
SOUTH CAROLINA			
SENATE			
	PEOPLE FOR MARSHALL MAYS-U S SEN	MAYS, MARSHALL T.	REP
SOUTH DAKOTA			
SENATE			
	WAYNE PETERSON FOR U S SEN CMTE	PETERSON, WAYNE	REP
UTAH			
SENATE			
	GARN CAMPAIGN CMTE	GARN, E. J. JAKE	REP
HOUSE			
02	MONSON FOR CONG CMTE	MONSON, ARTHUR L	DEM
WISCONSIN			
HOUSE			
09	SENSENBRENNER CMTE	SENSENBRENNER, F. JAMES JR.	REP

ATTACHMENT 3

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RECEIVED JUL 29 1980

FEC FORM 3
REVISED
January, 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

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)

1110-01

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

1 Name of Candidate or Committee (in full)

2 ID No. Candidate/Committee

Address (number and street)

3 Office Sought, State/District (if applicable)

City, State and ZIP Code

☐ Check if address is different than previously reported

Year of Election

4 Type of Report (check appropriate boxes)

☐ April 10 Quarterly Report

☐ July 10 Quarterly Report

☐ October 10 Quarterly Report

☐ January 31 Annual Report

☐ Monthly Report _____ (month)

☐ Tenth day report preceding _____ election (primary, general or convention) on _____ (date) in the State of _____

☐ Thirtieth day report following _____ election (primary, general or convention) on _____ (date) in the State of _____

☐ Termination Report

☐ Amendment for _____ (which report)

This is a report for ☐ Primary Election ☐ General Election ☐ Primary and General ☐ Other (specify, 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.

(Date) (Typed Name of Treasurer or Candidate) (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.

08010011822

REGULAR MAIL

OCT 24 1980

REPORT OF RECEIPTS AND DISBURSEMENTS
For an Authorized Committee

(Summary Page) 086304

RECEIVED

1. Name of Committee (in Full): TURNER FOR CONGRESS COMMITTEE

2. FEC Identification Number: H6MO6090

Address (Number and Street): P.O. BOX 162

3. Is this Report an Amendment? ☐ YES ☒ NO

City, State and ZIP Code: ST. CHARLES MO. 63301 ☐ Check if address is different than previously reported.

4. TYPE OF REPORT

- ☐ April 15 Quarterly Report
- ☐ July 15 Quarterly Report
- ☒ October 15 Quarterly Report
- ☐ January 31 Year End Report
- ☐ July 31 Mid Year Report (Non-election Year Only)
- ☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____
- ☐ Thirtieth day report following the General Election on _____ in the State of _____
- ☐ Termination Report

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

SUMMARY	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period 7/20/80 Through 9/30/80		
6. Net Contributions (other than loans):		
(a) Total Contributions (other than loans) (from Line 11e)	$ 5160.51	$ 101926.63
(b) Total Contribution Refunds (from Line 20d)	$	$
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a)	$ 5160.51	$ 101926.63
7. Net Operating Expenditures:		
(a) Total Operating Expenditures (from Line 17)	$ 119,748.56	$ 109,381.50
(b) Total Offsets to Operating Expenditures (from Line 14)	$	$
(c) Net Operating Expenditures (Subtract Line 7b from 7a)	$ 119,748.56	$ 109,381.50
8. Cash on Hand at Close of Reporting Period (from Line 27)	$ 11,21.82	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	$	

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

GERALD E. OHLMS
Type or Print Name of Treasurer

Gerald E Ohlms
SIGNATURE OF TREASURER

10/27/80
Date

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

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

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

FEC FORM 3 (3/80)

HARD DELIVERY

REPORT OF RECEIPTS AND DISBURSEMENTS
For an Authorized Committee

(Summary Page)

086304

FEC
P 1:58

1. Name of Committee (in Full)

2. FEC Identification Number

Address (Number and Street)

3. Is this Report an Amendment?
☐ YES ☒ NO

City, State and ZIP Code ☐ Check if address is different than previously reported

4. TYPE OF REPORT

☐ April 15 Quarterly Report
☐ July 15 Quarterly Report
☐ October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-election Year Only)
☒ Twelfth day report preceding (Type of Election) election on in the State of
☐ Thirtieth day report following the General Election on in the State of
☐ Termination Report

This report contains activity for – ☐ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Electio

SUMMARY	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period Through		
6. Net Contributions (other than loans):		
(a) Total Contributions (other than loans) (from Line 11e)	$	$
(b) Total Contribution Refunds (from Line 20d)	$	$
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a)	$	$
7. Net Operating Expenditures:		
(a) Total Operating Expenditures (from Line 17)	$	$
(b) Total Offsets to Operating Expenditures (from Line 14)	$	$
(c) Net Operating Expenditures (Subtract Line 7b from 7a)	$	$
8. Cash on Hand at Close of Reporting Period (from Line 27)	$	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	$	

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

Type or Print Name of Treasurer

SIGNATURE OF TREASURER

Date

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

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

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

FEC FORM 3 (3/2

8100102502922

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	EXPENDITURES PRIMARY	EXPENDITURES GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
TURNER, JOHN WAYNE	HOUSE 09	REPUBLICAN PARTY				MISSOURI	1980 ELECTION	ID# H0MO09010	
1. STATEMENT OF CANDIDATE									
1979 STATEMENT OF CANDIDATE							7SEP79	1	79HSE/168/0903
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES									
3. PRINCIPAL CAMPAIGN COMMITTEE									
TURNER FOR CONGRESS COMMITTEE							ID# C00113142		
1979 STATEMENT OF ORGANIZATION							7SEP79	3	79HSE/168/0904
STATEMENT OF ORGANIZATION - AMENDMENT							12OCT79	3	79HSE/169/1893
OCTOBER QUARTERLY	3A - POSTCARD						1JUL79 -30SEP79	1	79HSE/169/1771
YEAR-END			4,294		3,739		1JAN79 -31DEC79	3	80HSE/173/0315
YEAR-END	- AMENDMENT		-		-		1JAN79 -31DEC79	2	80HSE/184/2483
REQUEST FOR ADDITIONAL INFORMATION							1JAN79 -31DEC79	1	80FEC/163/2553
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN79 -31DEC79	4	80FEC/164/[illegible]
1980 STATEMENT OF ORGANIZATION - AMENDMENT							4FEB80	3	80HSE/173/[illegible]
48 HOUR CONTRIBUTION NOTICE							23OCT80	1	80HSE/190/2965
48 HOUR CONTRIBUTION NOTICE							31OCT80	1	80HSE/192/1606
APRIL QUARTERLY			16,250		13,885		1JAN80 -31MAR80	8	80HSE/176/2833
APRIL QUARTERLY	- AMENDMENT		-		-		1JAN80 -31MAR80	3	80HSE/184/2444
REQUEST FOR ADDITIONAL INFORMATION							1JAN80 -31MAR80	2	80FEC/163/2550
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN80 -31MAR80	1	80FEC/164/4296
PRE-PRIMARY			4,705		4,955		1JUL80 -20JUL80	8	80HSE/182/3818
JULY QUARTERLY			41,952		44,442		1APR80 -30JUN80	18	80HSE/182/0470
OCTOBER QUARTERLY				51,010		51,102	20JUL80 -30SEP80	24	80HSE/192/1228
OCTOBER QUARTERLY				49,748		51,198	20JUL80 -30SEP80	24	80HSE/192/2700
OCTOBER QUARTERLY	- AMENDMENT			51,010		51,198	20JUL80 -30SEP80	24	80HSE/192/2127
PRE-GENERAL				35,607		36,386	10CT80 -15OCT80	14	80HSE/192/2891
TOTAL			67,209	86,617	67,021	87,584		148	TOTAL PAGES
4. AUTHORIZED COMMITTEES									

CANDIDATES TO BE INCLUDED ON THE FEC REPORTS ON FINANCIAL ACTIVITY

STATE: MISSOURI

RACE: HOUSE

		I/C/O	PTY	SPECIAL ELEC *S*W/L	PCT	PRIMARY ELEC *S*W/L	PCT	RUNOFF ELEC *S*W/L	PCT	GENERAL ELEC *S*W/L	PC
H0M009028	AGLER, TERRY C		REP	---	0	1 LOSER	12	---	0	---	
H0M009051	DUDLEY, KENNETH A		REP	---	0	1 LOSER	15	---	0	---	
H0M009036	KING, HIRAM WESLEY		DEM	---	0	1 LOSER	14	---	0	---	
H0M009044	MARTIN, ARTHUR L		REP	---	0	1 LOSER	19	---	0	---	
H0M009010	TURNER, JOHN WAYNE		REP	---	0	1 WINNER	55	---	0	3 LOSER	4
H5M009066	VOLKMER, HAROLD	I	DEM	---	0	1 WINNER	86	---	0	3 WINNER	5

STATE HOUSE TOTAL: 6

D. Brown 411610

December 18, 1980

ATTACHMENT III

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

Re: MUR 1348 (80)

Dear Sir:

This letter is in answer to your notice dated December 1, 1980, regarding a complaint filed by Harold L. Wilmer.

The two reports, the quarterly due October 15th and the 12th day pre-election, were filed late because I was not available to file them, and neglected to give anyone else the authority to do so in my absence.

It was necessary that I travel out of town for a period of two weeks; consequently, the returns were not timely filed. However, upon my return I compiled the necessary information and filed the reports at the first possible time.

810402502 95

I hope the commission will understand that the delay in filing was certainly not intentional, but simply unavoidable.

Yours truly,

Ronald E. Collins
Treasurer,
Turner for Congress
Committee
I.D. HOM00901C

8104202502996

D. Brown 911858

ATTACHMENT IV

3160

HAROLD L. VOLKMER
9TH CONGRESSIONAL DISTRICT
MISSOURI

COMMITTEES:
JUDICIARY
SCIENCE AND TECHNOLOGY

MINDY GERWITZ
ADMINISTRATIVE ASSISTANT

Congress of the United States
House of Representatives
Washington, D.C. 20515

1728 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202 225-4404)

DISTRICT OFFICE:
LEE VIGNEL
DISTRICT ADMINISTRATOR

ROOM 370
FEDERAL BUILDING
HANNIBAL, MISSOURI 63401
(314) 221-1800

81 JAN 16 PM 1:27

January 15, 1981

Mr. Kenneth A. Gross
Associate General Counsel
Federal Election Commission
Washington, D.C. 20463

Dear Mr. Gross:

Following the filing of my complaint against the Turner for Congress Committee, I have received information that the treasurer of the Committee was not responsible for the delay in the filing of the reports, therefore, I am requesting that the complaint be permitted to be withdrawn. However, if that is not possible, then I would suggest that the treasurer not be held individually responsible for the late filing and that any fine be imposed solely on the committee or the candidate himself or those responsible for not providing the treasurer with the required information which would have enabled him to file the report.

If it is possible to have the complaint withdrawn with no further action taken, I am quite satisfied that the alledged offense would not happen again in the future and therefore punitive action at this time would have no positive result.

Very truly yours,

Harold L. Volkmer

Harold L. Volkmer
Member of Congress

HLV/dg

cc: Mr. John Hannegan
Mr. Charles Boswell
Mr. Roger Pryor

8104025097

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Gerald E. Ohlms, Treasurer
Turner for Congress Committee
P.O. Box 102
St. Charles, MO 63301

Re: MUR 1348

Dear Mr. Ohlms:

On February , 1981, the Federal Election Commission determined that there is reason to believe your committee violated sections 434(a)(2)(A)(iii), 434(a)(2)(A)(i) of the Federal Election Campaign Act of 1971, as amended (the "Act") by 1) failing to file the October Quarterly in a timely manner, and 2) failing to file the 12 Day Pre-General Reports in a timely manner.

Furthermore, we have received a referral from our Reports Analysis Division (RAD), regarding your committee's failure to file its 12 Day Pre-Primary Reports in a timely manner in violation of 2 U.S.C. § 434(a)(2)(A)(i) and your committee's failure to clarify the source of the candidate's loan to the committee in violation of 2 U.S.C. § 434(b)(3)(E). The General Counsel's factual and legal analysis which formed a basis for the Commission's finding regarding the RAD referral is attached for your information. Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Additionally, please submit answers to the enclosed questions within 10 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information which demonstrates that no further action should be taken against your committee, the Commission may find probable cause to believe that a violation has occurred and proceed with formal conciliation. Of course, this does not preclude the settlement of this matter through informal conciliation prior to a finding of probable cause to believe if you so desire.

8 1 0 1 0 2 5 0 9 8

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Duane A. Brown, the attorney assigned this matter, at (202)523-4057.

Sincerely,

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Interrogatories

8 1 0 4 0 2 5 0 2 9 6

Gerald E. Ohlms

INTERROGATORIES

Reports filed by the Turner for Congress Committee indicate that the candidate, John W. Turner, loaned the committee $10,000 on January 2, 1980 yet the reports fail to corrctly identify the source of the funds provided by the candidate.

1. Please state whether the $10,000 loan to the Turner for Congress Committee by John W. Turner came from the candidate's personal assets before the announcement of his candidacy or whether the funds were derived as the result of a bank loan.

2. If you indicated in question No. 1 that the funds were derived from the candidate's personal assets, please produce proof supporting this claim (cancelled checks and/or bank statements are sufficient).

3. If you indicated in question No. 1 that the funds were derived as the result of a bank loan, please produce the following information and documents:

   1. the name and address of the bank, and

   2. a copy of the loan agreement (which should indicate the complete terms of the loan).

4. If the funds were derived from any other source than those found in question No. 1, please specify the nature of that source for the Commission.

8 1 0 4 0 2 5 0 3 0 0

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John Turner
12649 Clock Tower Drive
St. Louis, MO 63138

Re: MUR 1348

Dear Mr. Turner:

This is to advise you that on January , 1981, the Federal Election Commission found reason to believe that your committee, the Turner for Congress Committee violated 2 U.S.C. § 434(b)(3)(E) and 2 U.S.C. § 434(a)(2)(A)(i) and (iii) of the FECA of 1971, as amended by failing to clarify the source of your loan to it and failing to file reports in a timely manner.

While the Committee Treasurer is responsible for the reporting of loans and filing of reports of a Federal committee we believe that you, as the candidate, should be made aware of this development. A copy of our letter to your Committee Treasurer is enclosed.

In connection with its investigation in this matter, the Commission wishes you to supply the following information:

1. Please state whether the $10,000 loan to the Turner for Congress Committee by John W. Turner came from the candidate's personal assets before the announcement of your candidacy or whether the funds were derived as the result of a bank loan.

2. If you indicated in question No. 1 that the funds were derived from your personal assets, please produce proof supporting this claim (cancelled checks and/or bank statements are sufficient).

8104025030 1

3. If you indicated in question No. 1 that the funds were derived as the result of a bank loan, please produce the following information and documents:

   1. the name and address of the bank, and

   2. a copy of the loan agreement (which should indicate the complete terms of the loan).

4. If the funds were derived from any other source than those found in question No. 1, please specify the nature of that source for the Commission.

Please respond within ten days.

Under 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) this matter will remain confidential unless the Committee notifies the Commission in writing that it wishes the investigation to be made public.

If you have any questions, please contact Duane A. Brown, the attorney assigned this matter at (202)523-4057. We have numbered this matter MUR 1348.

Sincerely,

Charles N. Steele
General Counsel

Enclosures

Letter to Committee Treasurer

8 1 0 4 0 2 5 0 3 0 2

HAROLD L. VOLKMER
9TH CONGRESSIONAL DISTRICT
MISSOURI

COMMITTEES:
JUDICIARY
SCIENCE AND TECHNOLOGY

MINDY GERWITZ
ADMINISTRATIVE ASSISTANT

1316 D.E.

911868

RECEIVED CCC 3765

1728 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-2671

DISTRICT OFFICE:
LEE VIOREL
DISTRICT ADMINISTRATOR

ROOM 270
FEDERAL BUILDING
HANNIBAL, MISSOURI 63401
(314) 221-1200

81 JAN 16 PM 1:27

Congress of the United States
House of Representatives
Washington, D.C. 20515

January 15, 1981

Mr. Kenneth A. Gross
Associate General Counsel
Federal Election Commission
Washington, D.C. 20463

Dear Mr. Gross:

Following the filing of my complaint against the Turner for Congress Committee, I have received information that the treasurer of the Committee was not responsible for the delay in the filing of the reports, therefore, I am requesting that the complaint be permitted to be withdrawn. However, if that is not possible, then I would suggest that the treasurer not be held individually responsible for the late filing and that any fine be imposed solely on the committee or the candidate himself or those responsible for not providing the treasurer with the required information which would have enabled him to file the report.

If it is possible to have the complaint withdrawn with no further action taken, I am quite satisfied that the alledged offense would not happen again in the future and therefore punitive action at this time would have no positive result.

Very truly yours,

Harold L. Volkmer

Harold L. Volkmer
Member of Congress

HLV/dg

cc: Mr. John Hannegan
Mr. Charles Boswell
Mr. Roger Pryor

81 0 1 0 5 0 3 0 3

Congress of the United States
House of Representatives
Washington, D.C. 20515

OFFICIAL BUSINESS

Harold L. Volkmer
M.C.

Mr. Kenneth A. Gross
Associate General Counsel
Federal Election Commission
Washington, D.C. 20463

2:11:27

8 1 0 4 0 2 5 0 3 0

911618

RECEIVED

ccc # 3577

December 30 DEC 18 9 12:31

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

Re: MUR 1348 (80)

Dear Sir:

This letter is in answer to your notice dated December 1, 1980, regarding a complaint filed by Harold L. Vollmer.

The two reports, the quarterly due October 15th and the 12th day pre-election, were filed late because I was not available to file them, and I neglected to give anyone else the authority to do so in my absence.

It was necessary that I travel out of town for a period of two weeks; consequently, the returns were not timely filed. However, upon my return I compiled the necessary information and filed the reports at the earliest possible time.

DEC 18 P3:23

GENERAL COUNSEL

8104025030 5

I hope the commission will understand that the delay in filing was certainly not intentional, but simply unavoidable.

Yours truly,

Gerald E. Oehler

Treasurer,
Turner for Congress
Committee
I.D. HOM009010

8104025030 6

Gerald E. Quilter
234 Hunters Ridge
St. Charles Mo
63301

RETURN RECEIPT
REQUESTED

CERTIFIED
P24 866235
MAIL

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

DEC 10 PM 2:31

D 520
RAD 80L-176

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: RAD Referral & Outside Complaint

DATE March 10, 1981

ANALYST Mary Jo Mesner

TO: Office of General Counsel
ATTENTION: Duane Brown

TEAM CHIEF Peter Kell

COMPLIANCE REVIEW Peggy Sims

THROUGH: STAFF DIRECTOR

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1348

DATE OF ORIGINAL REFERRAL 10/27/80

**PURPOSE: INFORMATION

- The attached copy of a response to the Office of General Counsel was received from the Clerk of the House. Since it is apparent that this document was microfilmed in error by the Clerk's staff, RAD has requested that they and the FEC Public Disclosure Division remove all reference to it from the public record. The Clerk's staff has also indicated that they will forward the original document to the FEC Office of General Counsel.

OUTCOME: (if applicable)

N/A

*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).
**INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

8 1 0 1 0 2 5 0 3 0 8

TURNER — CONGRESS

MAR - 3 1981
REGULAR MAIL

086304

Dear Mr. Steele.

In response to your letter of Feb. 10, 1981. The $10,000 loan made to the campaign by the candidate John Turner, was from his personal assets. Documentation will follow very shortly.

We are in the process of replacing our treasurer with one that will do a more adequate job. We thank you for your patience and understanding.

Sincerely,
James Beardsley
Campaign Manager

Paid for by Turner for Congress Committee P.O. Box 102 St Charles Mo 63301 Melissa H Chamberlain Campaign Manager Jerry Ohlms Treasurer A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission Washington, D.C. 20463

81012501309

81012001330

D 820
RAD 80L-176

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: RAD Referral
& Outside Complaint

DATE MARCH 5, 1981

ANALYST Mary Jo Mesner

TO: Office of General Counsel
ATTENTION: Duane Brown

TEAM CHIEF Peter Kell

COMPLIANCE REVIEW Peggy Sims

THROUGH: STAFF DIRECTOR

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1348

DATE OF ORIGINAL REFERRAL 10/27/80

**PURPOSE: RESULTS OF RAD ACTION

- The Turner for Congress Committee filed a statement clarifying the source of candidate loans with their 30 Day Post-General Report.

ATTACHMENT 1

- RAD is recommending the Turner for Congress Committee for audit.

ATTACHMENT 2

OUTCOME: (if applicable)

N/A

*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).
**INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

8 1 0 4 0 2 5 0 3 1 0

ATTACHMENT 1

TURNER — CONGRESS

I declare that all loans made by me to the Turner for Congress committee were of my own funds and not borrowed, with the exception of the loan of $10,000 made on 10-28-80. I borrowed the $10,000 from Mercantile Bank of St. Charles, placing my home up as colateral.

Thank you

John Turner

Paid for by Turner for Congress Committee P.O. Box 102 St. Charles Mo 63301 Vernon H. Chamberlain Campaign Manager Jerry Orme Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission Washington D.C. 20463

9044125 0 7 6 1

SCHEDULE C
(Revised 3/80)

LOANS

Page 1 of 1 LINE NUMBER 23a & b
(Use separate schedules for each numbered line)

Name of Committee (in Full)
TURNER FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
JOHN TURNER 12649 CLOCK TOWER DR. ST. LOUIS, MO 63138	12,000.00 10000.00	—	5,237.00 10,000.00

Election: ☐ Primary ☒ General ☐ Other (specify):

Terms: Date Incurred 1-2-80 / 9/28/80 Date Due OPEN Interest Rate 14% (apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding $		
2. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding $		
3. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding $		

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
TOM TURNER 362 YEOMAN DR. SPRINGFIELD, IL 62704	500.00	0	500.00

Election: ☐ Primary ☐ General ☐ Other (specify)

Terms: Date Incurred 10-17-80 Date Due OPEN Interest Rate 8% (apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding $		
2. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding $		
3. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Amount Guaranteed Outstanding $		

SUBTOTALS This Period This Page (optional) .....

TOTALS This Period (last page in this line only) .....

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

8001150342

DATE March 5, 1981

ATTACHMENT 2

RECOMMENDATION FOR AUDIT

Name of Candidate: John Wayne Turner

State: Missouri

District: 9th

Principal Campaign Committee's Name and Address: Turner for Congress Committee
P. O. Box 102
St. Charles, MO 63301

Treasurer's Name and Address: Gerald E. Ohlms
P. O. Box 102
St. Charles, MO 63301

Other Authorized Committee(s): None

Treasurer's Name and Address: None

List of Audit Non-Compliance Standards Exceeded and Report for which Non-Compliance Standards Were Exceeded:

Oct. 15 Quarterly Report - #6 - Two mathematical discrepancies within 1 report ($1,626.82 and $2,522.50).

Oct. 15 Quarterly Report - #12 - Particulars of disbursements and address of payee.
Inadequate response received 53 days (2/9/81) after first letter was sent.

Oct. 15 Quarterly Report - #13 - Untimely reporting of PAC contributions*

12 Day Pre-General Report - #11 - Employer, occup. and agg. totals for individual contributors.
Adequate response received 53 days (2/9/81) after first letter was sent.

12 Day Pre-Primary, Oct. 15 Quarterly, & 12 Day Pre-General Reports - #1 - filed late.

30 Day Post-General - #11 - Employer and occupation for individual contributors.
30 Day Post-General - #12 - Address of payee.
No response.

*indicates RFAI in process

MURs: 1348(80) Open

AO's: None

Analyst: Mary Jo Mesner

D 820
RAD 80L-176

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: RAD & Outside Complaint

DATE 4 DEC 1980

ANALYST Mary Jo Mesner mjm

TO: Office of General Counsel
ATTENTION: Duane Brown

TEAM CHIEF Peter Kell

COMPLIANCE REVIEW Peggy Sims

THROUGH: STAFF DIRECTOR

A.L.

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1348
TURNER FOR CONGRESS COMMITTEE

DATE OF ORIGINAL REFERRAL October 27, 1980 (from RAD)

**PURPOSE:

INFORMATION-

The Turner for Congress Committee was sent a mailgram on July 25, 1980 and was published on August 1, 1980 for failure to file the 12 Day Pre-Primary Election Report for the 1980 Missouri primary. Att. 1

The committee was published on October 31, 1980 for failure to file both the 1980 October Quarterly and the 1980 12 Day Pre-General Election Reports. (Mailgram information for these two reports was included in the original referral.) Att. 2

RESULTS OF RAD ACTION -

The Turner for Congress Committee filed late a Pre-Primary Report on July 31, 1980, an October Quarterly Report on October 31, 1980, and a Pre-General Election Report on November 4, 1980. Att. 3

OUTCOME:

ADDITIONAL ALLEGATIONS-

Failure to timely file reports of financial activity 2 U.S.C.§ 434(a)

REASON FOR REFERRAL-

Financial activity meets threshold for referral to OGC for failure to timely file the October Quarterly Report. Att. 4

Percentage of the vote received by Turner meets the threshold for referral to OGC for failure to timely file the 12 Day Pre-Primary and 12 Day Pre-General Election Reports. Att.5

*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).
**INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

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ATTACHMENT 1

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAILGRAM TEXT FOR
12 DAY PRE-PRIMARY
FOR GA,KS,MI, & MO

TRANSMITTED 7/25/80

It has come to the attention of the Federal Election Commission that you may have failed to file the 12 Day Pre-Primary Election Report of Receipts and Expenditures, as required by the Federal Election Campaign Act, as amended. Unless you recently registered, prior notification was sent to you approximately 24 days ago advising you that your 12 Day Pre-Primary Election Report was due on July 24, 1980.

You will be allowed four (4) business days from the date of this notice to file the 12 Day Pre-Primary Election Report. The report should be filed with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washingtion, D.C. 20515, or the Secretary of the Senate, Office of Public Redords, 119 D Street, N.E., Washingtion, D.C. 20510, as appropriate. A copy of your report should also be filed with the appropriate Secretary of State or equivalent state officer.

If you have filed the complete report (including all appropriate schedules) timely by certified or registered mail, please notify us immediately, in writing, of the certified or registered number and the date that the report was sent.

The failure to file the complete report in a timely manner may result in publication, legal enforcement or audit action.

If you have any questions regarding this matter, please contact the Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4172.

Sincerely,

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

COMMISSION

FOR IMMEDIATE RELEASE
AUGUST 1, 1980

CONTACT: FRED EILAND
SHARON SNYDER

WASHINGTON -- Four states will be holding primary elections next Tuesday, August 5, to select candidates for U.S. House and Senate seats. They include Georgia, Kansas, Michigan and Missouri.

Under federal election law, committees supporting candidates in those races must file reports of their financial activity 12 days before the primaries.

As of 5:00 p.m., July 31, reports from the following committees had not been filed:

GEORGIA		
House-07	Bade for Congress Committee (Jack Bade)	Democrat
MICHIGAN		
House-11	Committee to Elect Herbert Stephens to Congress	Democrat
House-15	Committee to Re-Elect Congressman William D. Ford	Democrat
MISSOURI		
House-09	Turner for Congress Committee (John Wayne Turner)	Republican

The reports were to include financial activity occurring between July 1 and July 16. If sent certified or registered mail, the reports should have been postmarked by July 21. For all others, the due date was July 24.

Some individuals and their committees have no obligation to file reports under election law, even though their names may appear on state primary ballots. If an individual and his or her campaign committee raise or spend less than $5,000, the individual is not considered a "candidate" and neither the individual nor the committee is required to register.

The Commission notified the committees of all candidates on the ballots of their potential filing requirements on June 30. Those committees which did not file on the due date were notified that their reports had not been received and that their names would be published for failure to file if they did not respond within 4 business days.

The Commission publishes only the names of those committees which have been designated by candidates as their principal campaign committees. Under Amendments to the Federal Election Campaign Act, effective January 8, 1980, candidates no longer are required to file personal reports of campaign receipts and expenditures. All such information is reported by authorized committees of the candidates.

Other political committees supporting House and Senate candidates in primary elections (those which are not authorized units of a candidate's campaign) also are required to file pre-primary election reports, unless they report monthly. Those committee names are not published by the FEC.

The next report due for candidates from these four states will be the third quarterly report - on October 15. The report will cover activity from July 17 through September 30.

-30-

ATTACHMENT 2

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FEDERAL ELECTION COMMISSION
Press Office
1325 K Street, N.W., Washington, D.C. 20463
Phone: Local 523-4065 Toll Free 800-424-9530

FOR IMMEDIATE RELEASE
OCTOBER 31, 1980

CONTACT: FRED EILAND
SHARON SNYDER

FEC PUBLISHES 3RD QUARTER NON-FILERS

WASHINGTON — The Federal Election Commission published today a list of committees authorized by 1980 Senate and House candidates which failed to file the required third quarter financial disclosure reports.

The reports were due October 15th, covering activity from July 1, 1980, (or date of registration, or the close of books of the last report filed if after July 1, 1980,) through September 30, 1980. Committees were notified of their filing requirements in advance of the due date and those which failed to file were again notified October 21st. By close of business October 28; some committees had still not filed.

The 1979 Amendments to the Federal Election Campaign Act specify that the Commission publish only those committees authorized by candidates to raise and spend money on their behalf. Therefore, this list does NOT include other types of political committees which may have been required to file.

In addition, individuals register as candidates only after they have raised or spent in excess of $5,000. Prior to reaching that threshold, no registration or reporting is required. Therefore, some individuals whose names appear on state ballots may have no filing obligations.

Further Commission action against non-filers and late filers will be decided on a case-by-case basis, depending on the amount of financial activity involved, the percent of vote received and/or the lateness of the report. The Federal Election Campaign Act gives the Commission broad authority to initiate enforcement actions, including civil court enforcement and the imposition of civil penalties ($5,000 for "any violation" and $10,000 for any "knowing and willfull" violation) for infractions of the law, including failure to file required disclosure reports.

The following lists the non-filers by state:

-over-

8104025031 9

CONMITTEE TYPE / DISTRICT (HOUSE)	COMMITTEE NAME	CANDIDATE	PARTY
MICHIGAN			
HOUSE			
10	SMITH FOR CONG CMTE	SMITH, WILLIAM ELBERN	REP
11	CMTE TO ELECT HERBERT STEPHENS TO CONG	STEPHENS, HERBERT MURRAY	DEM
13	CLEVELAND FOR CONG CMTE	CLEVELAND, CLYDE	DEM
13	HENRY E. STALLINGS FOR U.S. CONG CMTE	STALLINGS, HENRY E JR	DEM
MINNESOTA			
HOUSE			
08	DOUGHERTY VOLUNTEER CMTE	DOUGHERTY, THOMAS E	DEM
MISSISSIPPI			
HOUSE			
04	KIRKSEY FOR CONG CMTE	KIRKSEY, HENRY J	DEM
MISSOURI			
HOUSE			
08	DON MEYER FOR CONG	MEYER, DONALD DRAKE	REP
09	TURNER FOR CONG CMTE	TURNER, JOHN WAYNE	REP
MONTANA			
HOUSE			
01	MORRIS FOR CONG CMTE	MORRIS, SUZANNE P	REP
NEBRASKA			
HOUSE			
02	ALLEN JONES FOR CONG	JONES, ALLEN EDWIN	REP
NEW HAMPSHIRE			
SENATE			
	LARRY BRADY FOR SEN	BRADY, LAWRENCE J	REP
	ROBERTS FOR U S SEN CMTE	ROBERTS, BEURGE B JR	REP
NEW JERSEY			
HOUSE			
04	CMTE TO ELECT ALENE S ANMOND	ANMOND, ALENE S	DEM
06	MACHAUL FOR CONG CMTE	MACHAUL, MALCOLM BRUCE	DEM
09	CIT CMTE MELSTOSKI FOR CONG	MELSTOSKI, HENRY	DEM
10	CMTE TO ELECT BOLDEN E JOHNSON	JOHNSON, BOLDEN E	DEM
10	PAYNE FOR CONG CMTE	PAYNE, DONALD M	DEM
11	INDEP CMTE TO ELECT ROBERT G. TRUGMAN	TRUGMAN, ROBERT G	REP
NEW YORK			
SENATE			
	CIT TO ELECT JIM EAGAN UNITED STATE SEN	EAGAN, JAMES E	REP
HOUSE			
17	TOM STOKES FOR CONG CMTE	STOKES, THOMAS	DEM
32	GARY L NICHOLSON FOR CONG CMTE	NICHOLSON, GARY L	DEM
NORTH CAROLINA			
HOUSE			
01	HOLLOWELL FOR CONG CMTE	HOLLOWELL, JOSEPH BERTRUM JR (JOE)	DEM
04	GEOFFREY GADSDEN FOR CONG CMTE	GADSDEN, GEOFFREY E.	DEM
OHIO			
HOUSE			
22	RUTH MILLER FOR CONG CMTE	MILLER, RUTH	REP
OKLAHOMA			
SENATE			
	OKLAHOMANS FOR HOWARD CMTE	HOWARD, BENE CLAUDE	DEM
	THORNE STALLINGS FOR US SEN CMTE	STALLINGS, GILBERT THORNE	REP
	JOHN ZINK FOR U S SEN CMTE	ZINK, JOHN	REP
HOUSE			
04	WILL WHITE FOR CONG	WHITE, WILLARD HENRY JR	REP
OREGON			
SENATE			
	BRENDA JOSE FOR US SEN CMTE	JOSE, BRENDA M.	REP
PENNSYLVANIA			
SENATE			
	ELLIOTT FOR SEN CMTE	ELLIOTT, FRANK G	IND

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FEDERAL ELECTION COMMISSION
Press Office
1325 K Street, N.W., Washington, D.C. 20463
Phone: Local 523-4065 Toll Free 800-424-9530

FOR IMMEDIATE RELEASE
OCTOBER 31, 1980

CONTACT: FRED EILAND
SHARON SNYDER

HOUSE & SENATE CAMPAIGNS FAIL TO FILE
PRE-GENERAL ELECTION REPORTS

WASHINGTON — 26 House and 4 Senate campaigns in 15 states have failed to meet the October 23 deadline for filing 12 day pre-general election reports of receipts and expenditures.

Provisions of the Federal Election Campaign Act require that committees supporting candidates seeking U.S. House and Senate seats in the November 4 general election file a report of all financial activity 12 days prior to the election.

The report was to include financial activity occurring from October 1 through October 15. If sent certified or registered mail, the report should have been postmarked by October 20. Otherwise, the due date was October 23.

Some individuals and their committees have no obligation to file reports under federal election law, even though their names may appear on general election ballots. If an individual and his or her campaign committee raise or spend less than $5,000, the individual is not considered a "candidate" and neither the individual nor the committee has to register.

The Commission notified the committees of all candidates for the general election of their potential filing requirements on September 26. Those committees which did not file on the due date were notified on October 24 that their reports had not been received and that their names would be published for failure to file if they did not respond within 4 business days.

The Commission publishes only the names of those committees which have been designated by candidates as their principal campaign committees. Under Amendments to the Federal Election Campaign Act, effective January 8, 1980, candidates no longer are required to file personal reports of receipts and expenditures. All such information is reported by authorized committees of the candidates.

Other political committees supporting House, Senate and Presidential candidates in the general election (those which are not authorized units of a candidate's campaign) also are required to file pre- and post-general election reports. Those committee names are not published by the FEC.

Further Commission action against non-filers and late filers will be decided on a case-by-case basis, depending on the amount of financial activity involved, the percent of vote received and/or the lateness of the report. The election law gives the Commission broad authority to initiate enforcement actions, including civil court enforcement and the imposition of civil penalties ($5,000 for "any violation" and $10,000 for any "knowing and willfull" violation) for infractions of the law, including failure to file required disclosure reports.

The next report due for all candidates' committees will be the post-general election report — on December 4. The report will cover activity from October 16 through November 24, 1980. The year-end report for activity through December 31, 1980, will be due January 31, 1981.

As of 5:00 p.m. October 30, reports from the following committees had not been filed:

STATE / COMMITTEE TYPE / DISTRICT (HOUSE)	COMMITTEE NAME	CANDIDATE	PARTY
CALIFORNIA			
HOUSE			
02	A LOT OF PEOPLE SUPPORTING NORMA BORK FOR	BORK, NORMA (KOESTER)	DEM
06	TOM SPINOSA FOR CONG CMTE	SPINOSA, TOM	REP
13	CIT FOR TED BAGNE	BAGNE, WILFRED EDWARD	REP
15	RON SCHWARTZ FOR CONG CMTE	SCHWARTZ, RONALD	REP
27	DON RUSK FOR CONG CMTE	RUSK, DONALD H. 'DON'	DEM
FLORIDA			
HOUSE			
10	SPARKMAN FOR CONG	SPARKMAN, RICHARD DALE	DEM
13	ENTIN FOR CONG CMTE	ENTIN, ALVIN ERNEST	REP
14	EVELIO S. ESTRELLA CAMPAIGN CMTE	ESTRELLA, EVELIO S	REP
GEORGIA			
HOUSE			
02	CHARLES HATCHER FOR CONG CMTE	HATCHER, CHARLES FLOYD	DEM
04	BILLINGTON FOR CONG VICTORY FUND	BILLINGTON, BARRY EARL	REP
ILLINOIS			
HOUSE			
	BRUCE GREEN FOR U.S. SEN CAMPAIGN CMTE	GREEN, BRUCE	LIB
01	CIT FOR HAROLD WASHINGTON	WASHINGTON, HAROLD	DEM
09	ANDRICA FOR CONG CMTE	ANDRICA, JOHN DEAN	REP
MASSACHUSETTS			
HOUSE			
04	JONES FOR CONG	JONES, RICHARD ALAN DR	REP
MICHIGAN			
HOUSE			
01	MICHIGAN CIT FOR CONYERS	CONYERS, JOHN J.	DEM
12	KIRK WALSH FOR CONG CMTE	WALSH, KIRK	REP
MISSOURI			
HOUSE			
09	TURNER FOR CONG CMTE	TURNER, JOHN WAYNE	REP
NEW JERSEY			
HOUSE			
11	INDEP CMTE TO ELECT ROBERT G. TRUSMAN	TRUSMAN, ROBERT G	REP
13	DAVE STICKLE CAMPAIGN,THE	STICKLE, DAVID D	DEM
NEW YORK			
HOUSE			
19	CMTE TO RE-ELECT CONG CHARLES B. RANGEL	RANGEL, CHARLES B.	DEM
30	ZAGAME FOR CONG CMTE	ZAGAME, JOHN R	REP
36	FEIBER TO CONG	FEIBER, W WILLIAM	REP
NORTH CAROLINA			
SENATE			
	ROBERT MORGAN SENIAL CMTE	MORGAN, ROBERT B.	DEM
PENNSYLVANIA			
HOUSE			
14	CMTE TO ELECT STAN THOMAS 1980	THOMAS, STAN	REP
SOUTH CAROLINA			
SENATE			
	PEOPLE FOR MARSHALL MAYS-U S SEN	MAYS, MARSHALL T.	REP
SOUTH DAKOTA			
SENATE			
	WAYNE PETERSON FOR U S SEN CMTE	PETERSON, WAYNE	REP
UTAH			
SENATE			
	GARN CAMPAIGN CMTE	GARN, E. J. JAKE	REP
HOUSE			
02	MONSON FOR CONG CMTE	MONSON, ARTHUR L	DEM
WISCONSIN			
HOUSE			
09	SENSENBRENNER CMTE	SENSENBRENNER, F. JAMES JR.	REP

ATTACHMENT 3

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REGULAR MAIL

JUL 29 1980

FEC FORM 3
REVISED
January, 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

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)

1110-09

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

1 _____
Name of Candidate or Committee (in full)

2 I.D. No. _____
Candidate/Committee

_____
Address (number and street)

3 _____
Office Sought, State/District (if applicable)

_____
City, State and ZIP Code

☐ Check if address is different than previously reported

Year of Election _____

4 Type of Report (check appropriate boxes)

☐ April 10 Quarterly Report
☐ July 10 Quarterly Report
☐ October 10 Quarterly Report
☐ January 31 Annual Report
☐ Monthly Report _____ (month)

☐ Tenth day report preceding _____ election (primary, general or convention) on _____ (date) in the State of _____
☐ Thirtieth day report following _____ election (primary, general or convention) on _____ (date) in the State of _____

☐ Termination Report
☐ Amendment for _____ (which report)

This is a report for ☐ Primary Election ☐ General Election ☐ Primary and General ☐ Other (specify 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 D)	$	

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

_____ (Date) _____ (Typed Name of Treasurer or Candidate) _____ (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 (RD506) 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.

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REGULAR MAIL

REPORT OF RECEIPTS AND DISBURSEMENTS
For an Authorized Committee

(Summary Page)

086304

OCT 29 1980

RECEIVED FEC RECEIVED

1. Name of Committee (In Full): TURNER FOR CONGRESS COMMITTEE

2. FEC Identification Number: H6MO03090

Address (Number and Street): P.O. BOX 102

3. Is this Report an Amendment? ☐ YES ☒ NO

City, State and ZIP Code: ST. CHARLES MO. 63301

☐ Check if address is different than previously reported.

4. TYPE OF REPORT

- ☐ April 15 Quarterly Report
- ☐ July 15 Quarterly Report
- ☒ October 15 Quarterly Report
- ☐ January 31 Year End Report
- ☐ July 31 Mid Year Report (Non-election Year Only)
- ☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____
- ☐ Thirtieth day report following the General Election on _____ in the State of _____
- ☐ Termination Report

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

SUMMARY	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period 7/20/80 Through 9/20/80		
6. Net Contributions (other than loans):		
(a) Total Contributions (other than loans) (from Line 11e)	$ 5101.51	$ 101926.63
(b) Total Contribution Refunds (from Line 20d)	$	$
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a)	$ 5101.51	$ 101926.63
7. Net Operating Expenditures:		
(a) Total Operating Expenditures (from Line 17)	$ 112,748.56	$ 109,381.50
(b) Total Offsets to Operating Expenditures (from Line 14)	$	$
(c) Net Operating Expenditures (Subtract Line 7b from 7a)	$ 112,748.56	$ 109,381.50
8. Cash on Hand at Close of Reporting Period (from Line 27)	$ 1426.82	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	$	

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

GERALD E. OHLMS
Type or Print Name of Treasurer

Gerald E. Ohlms
SIGNATURE OF TREASURER

10/27/80
Date

For further information, contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

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

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

FEC FORM 3 (3/80)

HARD DELIVERY

OF RECEIPTS AND DISBURSEMENTS
For an Authorized Committee

(Summary Page)

086304

1. Name of Committee (in Full)	2. FEC Identification Number
Address (Number and Street)	3. Is this Report an Amendment? ☐ YES ☐ NO
City, State and ZIP Code ☐ Check if address is different than previously reported	

4. **TYPE OF REPORT**

- ☐ April 15 Quarterly Report
- ☐ July 15 Quarterly Report
- ☐ October 15 Quarterly Report
- ☐ January 31 Year End Report
- ☐ July 31 Mid Year Report (Nonelection Year Only)
- ☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____
- ☐ Thirtieth day report following the General Election on _____ in the State of _____
- ☐ Termination Report

This report contains activity for – ☐ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Electio

SUMMARY	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period _____ Through _____		
6. Net Contributions (other than loans):		
(a) Total Contributions (other than loans) (from Line 11e)	$	$
(b) Total Contribution Refunds (from Line 20d)	$	$
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a)	$	$
7. Net Operating Expenditures:		
(a) Total Operating Expenditures (from Line 17)	$	$
(b) Total Offsets to Operating Expenditures (from Line 14)	$	$
(c) Net Operating Expenditures (Subtract Line 7b from 7a)	$	$
8. Cash on Hand at Close of Reporting Period (from Line 27)	$	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	$	

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

Type or Print Name of Treasurer

SIGNATURE OF TREASURER _____ Date _____

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

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

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

FEC FORM 3 (3/

8104205326

FEDERAL ELECTION COMMISSION
1979-1980
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (C)

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	EXPENDITURES PRIMARY	EXPENDITURES GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
TURNER, JOHN WAYNE	HOUSE 09	REPUBLICAN PARTY			MISSOURI		1980 ELECTION	ID# H0M009010	
1. STATEMENT OF CANDIDATE									
1979 STATEMENT OF CANDIDATE							7SEP79	1	79HSE/168/0903
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES									
3. PRINCIPAL CAMPAIGN COMMITTEE									
TURNER FOR CONGRESS COMMITTEE							ID# C00113142		
1979 STATEMENT OF ORGANIZATION							7SEP79	3	79HSE/168/0904
STATEMENT OF ORGANIZATION - AMENDMENT							12OCT79	3	79HSE/169/1893
OCTOBER QUARTERLY	3A - POSTCARD						1JUL79 -30SEP79	1	79HSE/169/1771
YEAR-END			4,294		3,739		1JAN79 -31DEC79	3	80HSE/173/0315
YEAR-END	- AMENDMENT		-		-		1JAN79 -31DEC79	2	80HSE/184/24[illegible]
REQUEST FOR ADDITIONAL INFORMATION							1JAN79 -31DEC79	1	80FEC/163/2[illegible]
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN79 -31DEC79	4	80FEC/164/40[illegible]
1980 STATEMENT OF ORGANIZATION - AMENDMENT							4FEB80	3	80HSE/173/1409
48 HOUR CONTRIBUTION NOTICE							23OCT80	1	80HSE/190/2965
48 HOUR CONTRIBUTION NOTICE							31OCT80	1	80HSE/192/1606
APRIL QUARTERLY			16,258		13,885		1JAN80 -31MAR80	8	80HSE/176/2833
APRIL QUARTERLY	- AMENDMENT		-		-		1JAN80 -31MAR80	3	80HSE/184/2444
REQUEST FOR ADDITIONAL INFORMATION							1JAN80 -31MAR80	2	80FEC/163/2550
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN80 -31MAR80	1	80FEC/164/4296
PRE-PRIMARY			4,705		4,955		1JUL80 -20JUL80	8	80HSE/182/3818
JULY QUARTERLY			41,952		44,442		1APR80 -30JUN80	18	80HSE/182/0470
OCTOBER QUARTERLY				51,010		51,182	20JUL80 -30SEP80	24	80HSE/192/1228
OCTOBER QUARTERLY				49,748		51,198	20JUL80 -30SEP80	24	80HSE/192/2700
OCTOBER QUARTERLY	- AMENDMENT			51,010		51,198	20JUL80 -30SEP80	24	80HSE/192/2127
PRE GENERAL				35,607		36,386	10OCT80 -15OCT80	14	80HSE/192/2891
TOTAL			67,209	86,617	67,021	87,584		148	TOTAL PAGES
4. AUTHORIZED COMMITTEES									

ATTACHMENT 4

CANDIDATES TO BE INCLUDED IN THE 'FEC REPORTS ON FINANCIAL ACTIVITY'

STATE: MISSOURI

RACE: HOUSE

		I/C/O	PTY	SPECIAL ELEC *S*W/L	PCT	PRIMARY ELEC *S*W/L	PCT	RUNOFF ELEC *S*W/L	PCT	GENERAL ELEC *S*W/L	PCT
H0M009028	AGLER, TERRY C		REP	---	0	1 LOSER	12	---	0	---	0
H0M009051	DUDLEY, KENNETH A		REP	---	0	1 LOSER	15	---	0	---	0
H0M009036	KING, HIRAM WESLEY		DEM	---	0	1 LOSER	14	---	0	---	0
H0M009044	MARTIN, ARTHUR L		REP	---	0	1 LOSER	19	---	0	---	0
H0M009010	TURNER, JOHN WAYNE		REP	---	0	1 WINNER	55	---	0	3 LOSER	44
H6M009066	VOLKMER, HAROLD	I	DEM	---	0	1 WINNER	86	---	0	3 WINNER	56

STATE HOUSE TOTAL: 6

ATTACHMENT 5

8 1 0 4 2 2 5 0 7 2

D 890
RAD 80L-176

REFER [illegible]NSTRUCTIONS ON REVERSE SIDE BEFO[illegible] COMPLETING

MUR 1348

REPORTS ANALYSIS REFERRAL SHEET

DATE October 27, 1980 **ANALYST** Mary Jo Mesner MJM

TO: Office of General Counsel **TEAM CHIEF** Peter Kell, Jr.

THROUGH: **STAFF DIRECTOR** [illegible] **COMPLIANCE REVIEW** Peggy Sims PS / [illegible]

FROM: **ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS** [illegible]

CANDIDATE/COMMITTEE: TURNER FOR CONGRESS COMMITTEE
TREASURER: Gerald E. Ohlms
ADDRESS: P. O. Box 102, St. Charles, MO 63301

AFFILIATE(S): NA

ALLEGATION(S):	CITE:	ATTACHMENT(S)
Failure to clarify source of candidate loan.	2 U.S.C. 434	2

DATE INITIATED: 7/29/80

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 1/1/80 **TO** 3/31/80

TOTAL RECEIPTS $ 16,258 **TOTAL EXPENDITURES** $ 13,885

CASH ON HAND $ 2,927 **DEBTS** $ 10,000

HISTORY:

RESULTS OF REVIEW: *ATTACHMENT*

RFAI sent 8/13/80 on April 15 Quarterly report 3
Second notice sent 9/4/80 including both Year End '79 and April 15 Quarterly reports 4
Inadequate response received 9/18/80 for April 15 Quarterly report 5

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: *ATTACHMENT*

Telecon 10/6/80 6

REASON(S) FOR REFERRAL: *ATTACHMENT*

Amount of loan exceeds theshold for referral.

OTHER PENDING ACTIONS INITIATED BY RAD: *ATTACHMENT*

Committee was sent non-filer mailgrams for the 1980 October Quarterly Report and the 1980 12 Day Pre-General Election Report 7

OTHER RELEVANT INFORMATION: *ATTACHMENT*

Adequate response received for Year End report

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

NA

RAD Form 1
REVISED Oct. 1979

8 | 0 | 5 | 1 | 3 | 6

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS (B) (79-80)

HOUSE

COMMITTEE	DOCUMENT	RECEIPTS PRIMARY	RECEIPTS GENERAL	EXPENDITURES PRIMARY	EXPENDITURES GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
TURNER FOR CONGRESS COMMITTEE							ID	#C00113142
1979	STATEMENT OF ORGANIZATION					7SEP79	3	79HSE/168/0904
	STATEMENT OF ORGANIZATION - AMENDMENT					12OCT79	3	79HSE/169/1893
	OCTOBER QUARTERLY 3A - POSTCARD					1JUL79 -30SEP79	1	79HSE/169/1771
	YEAR-END	4,294		3,739		1JAN79 -31DEC79	3	80HSE/173/0315
	REQUEST FOR ADDITIONAL INFORMATION					1JAN79 -31DEC79	1	80FEC/163/2553
1980	STATEMENT OF ORGANIZATION - AMENDMENT					4FEB80	3	80HSE/173/1409
	APRIL QUARTERLY	16,258		13,885		1JAN80 -31MAR80	8	80HSE/176/2833
	APRIL QUARTERLY - AMENDMENT	-		-		1JAN80 -31MAR80	3	80HSE/184/2444
	REQUEST FOR ADDITIONAL INFORMATION					1JAN80 -31MAR80	2	80FEC/163/2550
	REQUEST FOR ADDITIONAL INFORMATION 2ND					1JAN80 -31MAR80	4	80FEC/164/4069
	REQUEST FOR ADDITIONAL INFORMATION 2ND					1JAN80 -31MAR80	1	80FEC/164/4296
	PRE-PRIMARY	4,705		4,955		1JUL80 -20JUL80	8	80HSE/182/3818
	JULY QUARTERLY	41,952		44,442		1APR80 -30JUN80	18	80HSE/182/0470
	YEAR-END - AMENDMENT	-		-		1JAN80 -31DEC80	2	80HSE/184/2483
	TOTAL	67,209	0	67,021	0		60	TOTAL PAGES

All reports reviewed.

FORM 3 C
REVISED
January, 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13 of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 1 of 1 for

Line Number 13

(Use Separate Schedules for each numbered line)

(2)

Name of Candidate and Committee in Full
JOHN W. TURNER - TURNER FOR CONGRESS COMMITTEE

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
JOHN W. TURNER, 12649 CLOCK TOWER DR. ST. LOUIS, MO. 63128	1/2/80	$10,000.00	$ 0	$10,000.00
☒ Primary ☐ General ☐ Other				

NATURE OF OBLIGATION (Details of Debt):
CANIDATE LOAN TO COMMITTEE

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
		$	$	$
☐ Primary ☐ General ☐ Other				

NATURE OF OBLIGATION (Details of Debt):

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
		$	$	$
☐ Primary ☐ General ☐ Other				

NATURE OF OBLIGATION (Details of Debt):

SUBTOTALS this period this page (optional).....	$	$	$
TOTAL this period (last page this line number only).....	$10,000.00	$ 0	$10,000.00

Carry outstanding balance only to appropriate line of summary.

80004175930

(3)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 13, 1980

Gerald E. Ohlms, Treasurer
Turner for Congress Committee
P.O. Box 102
St. Charles, MO 63301

Identification No: C00113142

Reference: APRIL 15 QUARTERLY REPORT (1/1/80 - 3/31/80)

Dear Mr. Ohlms:

This letter is prompted by the Commission's preliminary review of your April Quarterly Report. The review raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act. An itemization of these areas follows:

- When a committee reports a loan from a candidate, it is necessary to clarify whether or not the candidate used his/her own funds. If a loan is obtained from a bank and forwarded to the committee, the name and address of the lending institution, along with the interest rate, duration, and terms of the loan, must be reported.

- For future reporting, please itemize contributions from individuals, contributions from committees and loans all on separate pages of Schedule A.

An amendment to your original report correcting the above problems should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515, within fifteen (15) days of the date of this letter. If you need assistance, please

8 1 0 1 0 2 5 0 3 3 2

feel free to contact me on our toll free number, (800) 424-9530. My local number is (202) 523-4172.

Sincerely,

Mary Jo Mesner

Mary Jo Mesner
Reports Analyst
Reports Analysis Division

8 1 0 4 2 2 5 0 3 3 3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 4, 1980

Gerald E. Ohlms, Treasurer
Turner for Congress Committee
P.O. Box 102
St. Charles, MO 63301

Identification No: C00113142

Reference: Year End Report (1/1/79-12/31/79)and April 15 Quarterly Report (1/1/80-3/31/80)

Dear Mr. Ohlms:

This letter is to inform you that as of this date, the Commission has not received your response to our request for additional information, dated August 13, 1980. That notice requested information essential to full public disclosure of your Federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Mary Jo Mesner on our toll-free number (800)424-9530 or our local number (202)523-4172.

Sincerely,

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Enclosure

8 1 0 4 0 2 5 0 3 3 4

(3)

086304

FORM 3 REVISED JANUARY, 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

POSTMARK ILLEGIBLE
REGULAR MAIL

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13 of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 1 of 1 for
Line Number 13
(Use Separate Schedules for each numbered line)

Name of Candidate and Committee in Full
JOHN W. TURNER - TURNER FOR CONGRESS COMMITTEE

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
JOHN W. TURNER, 12649 CLOCK TOWER DR. ST. LOUIS, MO. 63138	1/2/80	$10,000.00	$ 0	$10,000.00
X Primary ☐ General ☐ Other				

NATURE OF OBLIGATION (Details of Debt)
CANIDATE LOAN TO COMMITTEE
SEE LETTERS ATTACHED

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
		$	$	$
☐ Primary ☐ General ☐ Other				

NATURE OF OBLIGATION (Details of Debt)

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
		$	$	$
☐ Primary ☐ General ☐ Other				

NATURE OF OBLIGATION (Details of Debt):

SUBTOTALS this period this page (optional)	$	$	$
TOTAL this period (last page this line number only)	$10,000.00	$ 0	$10,000.00

Carry outstanding balance only to appropriate line of summary.

8 0 0 1 1 8 1 2 1 4 4 8 1 0 1 2 2 5 0 3 3 5

POSTMARK ILLEGIBLE

REGULAR MAIL

RECEIVED
CLERK'S REPORTS & REGISTRATION
1980 SEP 18 AM 10 07
U.S. HOUSE OF REPRESENTATIVES

M-304

12649 Clock Tower Drive
St. Louis, MO 63138
December 31,1979

Mr. Jerry Ohlms, Treasurer
Turner for Congress Committee
P. O. Box 102
St. Charles, MO 63301

Dear Jerry:

Here is my check for $1,000 which I am loaning the Turner for Congress Committee. Please deposit this check to our account.

Sincerely,

John Turner

8 0 0 1 1 1 R 4 2 2 4 4 5

POSTMARK ILLEGIBLE

REGULAR MAIL

RECEIVED
OFFICIAL RECORDS & REGISTRATION
80 SEP 18 AM 10 07
U.S. HOUSE OF REPRESENTATIVES

086304

12649 Clock Tower Drive
St. Louis, MO 63138
December 31, 1979

Mr. Jerry Ohlms, Treasurer
Turner for Congress Committee
P.O. Box 102
St. Charles, MO 63301

Dear Jerry:

Here is my check for $9,000 which I am loaning the Turner for Congress Committee. Please deposit this check to our account.

Sincerely,

John Turner

80011842446

(6)

TELECON

FROM: Mary Jo Mesner

TO: Gerald Ohlms, treasurer, (314)724-8065

DATE: 10/6/80

COMMITTEE: Turner for Congress

I called Mr. Ohlms about the inadequate response to the RFAI on the April 15 Quarterly report. I explained that a statement saying that the loan was from the candidate's personal funds or assets was necessary for an adequate response. He was not very enthusiastic but agreed to comply.

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ATTACHMENT 7

HOUSE/SENATE COMMITTEES

October 15 Quarterly Mailgram
(Text)
Transmitted on 10/21/80

Dear _____:

It has come to the attention of the Federal Election Commission that you may have failed to file the October 15 Quarterly Report of Receipts and Expenditures, as required by the Federal Election Campaign Act. Unless you recently registered, prior notification was sent to you approximately 41 days ago advising you that your October 15 Quarterly Report was due on October 15, 1980.

You will be allowed four (4) business days from the date of this notice to file the October 15 Quarterly Report. The report should be filed with the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515, or the Secretary of the Senate, Office of Public Records, 119 D Street, N.E., Washington, D.C. 20510, as appropriate. A copy of your report should also be filed with the appropriate Secretary of State or equivalent state officer.

If you have filed the complete report (including all appropriate schedules) timely by certified or registered mail, please notify us immediately, in writing, of the certified or registered number and the date that the report was sent.

The failure to file the complete report in a timely manner may result in publication, legal enforcement or audit action.

If you have any questions regarding this matter, please contact the Reports Analysis Division on our toll free number (800) 424-9530. Our local number is (202) 523-4172.

Sincerely,

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

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HOUSE/SENATE COMMITTEES

12 Day Pre-General Mailgram
(Text)
Transmitted on 10/24/80

Dear _____:

It has come to the attention of the Federal Election Commission that you may have failed to file the 12 Day Pre-General Election Report of Receipts and Expenditures, as required by the Federal Election Campaign Act. Unless you recently registered, prior notification was sent to you approximately 24 days ago advising you that your 12 Day Pre-General Election Report was due on October 23, 1980.

You will be allowed four (4) days from the date of this notice to file the 12 Day Pre-General Election Report. The report should be filed with the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515, or the Secretary of the Senate, Office of Public Records, 119 D Street, N.E., Washington, D.C. 20510, as appropriate. A copy of your report should also be filed with the appropriate Secretary of State or equivalent state officer.

If you have filed the complete report (including all appropriate schedules) timely by certified or registered mail, please notify us immediately, in writing, of the certified or registered number and the date that the report was sent.

The failure to file the complete report in a timely manner may result in publication, legal enforcement or audit action.

If you have any questions regarding this matter, please contact the Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4172.

Sincerely,

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 1, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Turner for Congress Committee
P.O. Box 102
St. Charles, MO 63301

Re: MUR 1348(80)

Dear Sir or Madam:

This letter is to notify you that on November 25, 1980 the Federal Election Commission received a complaint which alleges that your Committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1348. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against your Committee in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

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

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

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If you have any questions, please contact Duane Brown, the attorney assigned to this matter at 202-523-4057. For your information, we have attached a brief description of the Commission's procedure for handling complaints.

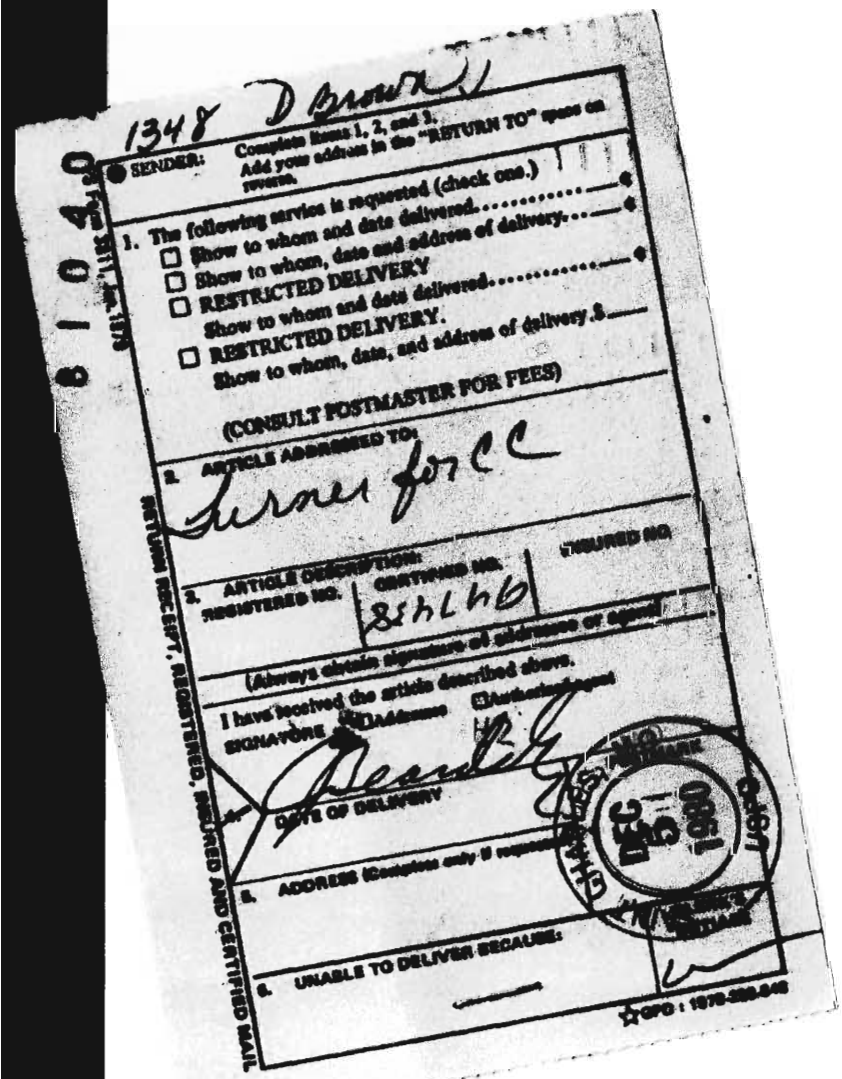
Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosures
Complaint
Procedures

cc: John W. Turner


1348 D Brown

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

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

2. ARTICLE ADDRESSED TO:
Turner for CC

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. 8 5 1 4 6 INSURED NO.

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

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

DEC 1 1980

GPO : 1979-289-848

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 1, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable Harold L. Volkmer
Volkmer for Congress Committee
P.O. Box 991
Hannibal, MO 63401

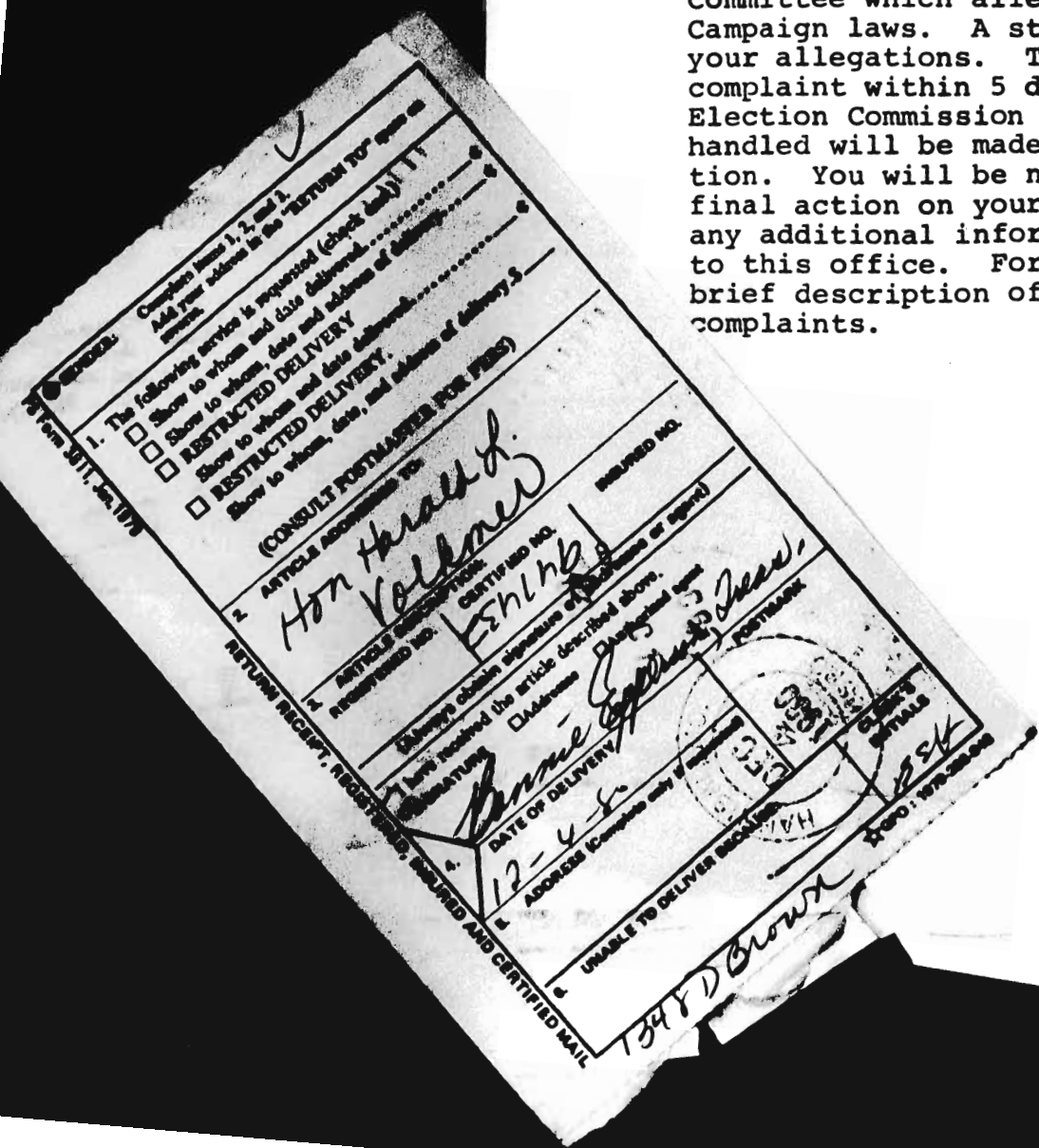
Dear Congressman Volkmer:

This letter is to acknowledge receipt of your complaint of November 20, 1980, against the Turner for Congress Committee which alleges violations of the Federal Election Campaign laws. A staff member has been assigned to analyze your allegations. The respondent will be notified of this complaint within 5 days and a recommendation to the Federal Election Commission as to how this matter should be initial handled will be made 15 days after the respondent's notifi tion. You will be notified as soon as the Commission tak final action on your complaint. Should you have or rece any additional information in this matter, please forwar to this office. For your information, we have attached brief description of the Commission's procedures for h complaints.

Sincerely,

Charles
Gener

By



ss
eneral Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 1, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable Harold L. Volkmer
Volkmer for Congress Committee
P.O. Box 991
Hannibal, MO 63401

Dear Congressman Volkmer:

This letter is to acknowledge receipt of your complaint of November 20, 1980, against the Turner for Congress Committee which alleges violations of the Federal Election Campaign laws. A staff member has been assigned to analyze your allegations. The respondent will be notified of this complaint within 5 days and a recommendation to the Federal Election Commission as to how this matter should be initially handled will be made 15 days after the respondent's notification. You will be notified as soon as the Commission takes final action on your complaint. Should you have or receive any additional information in this matter, please forward it to this office. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure

8 1 0 4 0 2 5 0 3 4 4

8 1 0 4 0 2 5 0 3 4 5

PS Form 3811 Jan. 1979

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

1. The following service is requested (check one.)
   - ☐ Show to whom and date delivered.....
   - ☐ Show to whom, date and address of delivery.....
   - ☐ RESTRICTED DELIVERY
     Show to whom and date delivered.....
   - ☐ RESTRICTED DELIVERY.
     Show to whom, date, and address of delivery.$____

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Hon Harald L. Volkmer

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	581176	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐Addressee ☐Authorized agent
Bonnie Egerson, Treas.

4. DATE OF DELIVERY
12-4-80

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS
JSH

1348 D Brown

☆GPO: 1979-289-068

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Official Business
Penalty for Private Use $300

CLAIM CHECK NO. 509617

☐ HOLD

DATE

12-3-80
1ST NOTICE

12-24
2ND NOTICE

12-31
RETURN

Detached from PS Form 3849-A May 1979

87

POSTAGE AND FEES PAID

U.S. MAIL

John W. Turner
12549 Clock Tower Drive
St Louis, MO 63138

CERTIFIED

947433

Returned 1-5-81

1348 D Brown

PS Form 3811, Jan. 1979

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

1. The following service is requested (check one.)
- ☐ Show to whom and date delivered.....¢
- ☐ Show to whom, date and address of delivery....¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered.....¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery.$____

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
John W. Turner

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	55h146	

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY | POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆GPO : 1979-288-848

8104025034 7

MEMORANDUM

1/5/81

To: George Demougeot

From: Duane A. Brown

RE: Unclaimed Letter - MUR 1348

Please remail the returned/unclaimed letter and use regular mail service.

81040250348

RE-ELECT

HAROLD L. VOLKMER

CONGRESSMAN • 9TH DISTRICT

911363

Volkmer works for You

November 20, 1980

RECEIVED
80 NOV 25 P 12:04

RECEIVED
GENERAL COUNSEL
NOV 25 P 1:07

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

Dear Sir:

Harold L. Volkmer, being duly sworn, states:

This complaint is filed in accordance with 2 U.S.C. 437(g) authorizing the Commission to receive and investigate any complaints from persons who believe a violation of the Act has been committed.

Harold L. Volkmer complains that the Turner for Congress Committee has not complied with the reporting requirements of the Federal Election Act. 2 U.S.C. 434.

Specifically speaking the Turner for Congress Committee, Post Office Box 102, St. Charles, Missouri, 63301, Federal Election Commission I.D. Number H0M009010, did not file an October quarterly report in accordance with 2 U.S.C. 434(2)(a)(ii). The Committee is an authorized committee of John Turner and has been soliciting contributions and making expenditures on behalf of John Turner. The quarterly report was due at the Federal Election Commission no later than October 15, 1980. This report was not filed on time.

Furthermore, the abovementioned committee did not comply with the reporting requirements of 2 U.S.C. 434(2)(a)(i) requiring all political committees to file a pre-election report no later than the 12th day prior to any federal election which the candidate is participating. The abovenamed committee did not file a timely report.

8104025034 9

VOLKMER FOR CONGRESS COMMITTEE, HARRY J. MITCHELL, CHAIRMAN — BONNIE EPPERSON, TREASURER
P.O. BOX 991 / HANNIBAL, MO. 63401 / (314) 221-6967

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D. C.

RECEIVED

80 NOV 25 P12: 00

I respectfully request the Commission to act upon this complaint as expeditously as possible.

Sincerely,

Harold L. Volkmer

CITY OF WASHINGTON
DISTRICT OF COLUMBIA

Subscribed and sworn to by Harold L. Volkmer before me, a Notary Public of the District of Columbia, on this 20th day of November, 1980.

NOTARY PUBLIC

Charles A. Mallon
Notary Public, Dist. of Columbia
Commission Expires, Sept. 30, 1984

8 1 0 4 0 2 5 0 3 5 0

Harold L. Volkmer
Volkmer for Congress Committee
Post Office Box 991
Hannibal, Missouri 63401

WASHINGTON, DC 20 PM 20 NOV 1980

RECEIVED 80 NOV 25 P12

USA 15¢ THE HOME OF THE BRAVE

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

531

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 12, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable Harold L. Volkmer
Volkmer for Congress Committee
P.O. Box 991
Hannibal, MO. 63401

Dear Congressman Volkmer:

We have received your letter of November 6 , 1980, inquiring into the possibility of a violation of the Federal Election Campaign Act of 1971, as amended (the "Act").

As set forth in 2 U.S.C. § 437g(a)(1), any person who believes that there has been a violation of any law within the Commission's jurisdiction may file a written complaint. In order for the Commission to take action on such a complaint, its contents must be sworn to and signed in the presence of a notary, and notarized. Your letter did not satisfy this requirement of the Act.

In addition, Commission Regulations, found at 11 C.F.R. § 111.4, provide that a complaint:

(1) must contain the full name and address of the person making the complaint;

(2) should clearly identify as a respondent each person or entity who is alleged to have committed a violation;

(3) should identify the source of information upon which the complaint is based;

6 1 0 4 0 2 5 0 3 5 2

(4) should contain a clear and concise recitation of the facts describing the violation of a statute or law over which the Commission has jurisdiction; and

(5) should be accompanied by supporting documentation if known and available to the person making the complaint.

Finally, please include your telephone number, as well as the full names and addresses of all respondents.

Enclosed please find a copy of §§ 111.4 - 111.10 of Commission regulations which deal with preliminary enforcement procedures. I hope that an examination of these materials will answer most of your questions, and will enable you to be specific in any assertions or allegations you might make in the event you wish to file a legally sufficient complaint with the Commission.

Please contact Elissa Garr, 202-523-4073, of this office should you have any questions about the procedures which should be followed.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel
202-523-4175

Enclosure

cc: John Turner
Turner for Congress Committee

8 1 0 4 0 2 5 0 3 5 3

RECEIVED

PS Form 3811, Jan. 1979

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

1. The following service is requested (check one.)
☐ Show to whom and date delivered.....¢
☐ Show to whom, date and address of delivery.....¢
☐ RESTRICTED DELIVERY
Show to whom and date delivered.....¢
☐ RESTRICTED DELIVERY.
Show to whom, date, and address of delivery.$____

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Turner for Congress Committee

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	99172	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐Addressee ☐Authorized agent
X [signature]

4. DATE OF DELIVERY: NOV 20 1980
POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
CLERK'S INITIALS

GPO: 1979-288-848

GCC #3272

RECEIVED

PS Form 3811, Jan. 1979

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Show to whom and date delivered.....¢
☐ RESTRICTED DELIVERY.
Show to whom, date, and address of delivery.$____

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
John Turner

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	99173	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐Addressee ☐Authorized agent
X [signature]

4. DATE OF DELIVERY: 11-20-80
POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
CLERK'S INITIALS

GPO: 1979-288-848

GCC #3272

1348

PS Form 3811, Jan. 1979

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☐ 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:
The Hon. Harold L. Volkmer

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	99174	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐Addressee ☐Authorized agent
Jeanne Gipson Jones

4. DATE OF DELIVERY: 11-17-80
POSTMARK: NOV 1980

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
CLERK'S INITIALS

GPO: 1979-288-846

GCC #3272

RE-ELECT HAROLD L. VOLKMER

91128

CRCW 3272

P12:37

CONGRESSMAN • 9TH DISTRICT

Volkmer works for You

November 6, 1980

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

Dear Sir:

This letter is filed in accordance with 2 U.S.C. 437(g) authorizing the Commission to receive and investigate any complaints from persons who believe a violation of the Act has been committed.

It is the belief of Harold L. Volkmer that the Turner for Congress Committee has not complied with the reporting requirements of the Federal Election Act. 2 U.S.C. 434.

Specifically speaking the Turner for Congress Committee, Post Office Box 102, St. Charles, Missouri, 63301, Federal Election Commission I.D. Number H0M009010, has not filed an October quarterly report in accordance with 2 U.S.C. 434 (2) (a) (ii). The committee is an authorized committee of John Turner and has been soliciting contributions and making expenditures on behalf of John Turner. The quarterly report was due at the Federal Election Commission no later than October 15, 1980. This report was not filed on time.

Furthermore, the abovementioned committee has not complied with the reporting requirements of 2 U.S.C. 434(2) (a) (i) requiring all political committees to file a pre-election report no later than the 12th day prior to any federal election which the candidate is participating. The abovenamed committee did not file a timely report.

We respectfully request the Commission to act upon this complaint as expeditously as possible and we thank you for your time and consideration.

Sincerely,

Harold L. Volkmer

Robert H. Cooksey
Notary Public, Dist. of Columbia
Commission Expires July 14, 1985

Signed and sealed before me
this 6th day of November, 1980

VOLKMER FOR CONGRESS COMMITTEE, HARRY J. MITCHELL, CHAIRMAN — BONNIE EPPERSON, TREA
P.O. BOX 991 / HANNIBAL, MO. 63401 / (314) 221-6967

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington.

8 1 0 1 0 2 5 0 3 5 5

RE-ELECT
HAROLD L.
VOLKMER
CONGRESSMAN 9TH DISTRICT

Volkmer works for You

WASHINGTON
PM
6 NOV
1980

80 NOV 7 P12:37

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

P.O. BOX 991 HANNIBAL, MO. 63401 (314) 221-6967

FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1348

Date Filmed May 28, 1981 Camera No. --- 2

Cameraman GPC