



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THIS IS THE BEGINNING OF MUR # 2809

DATE FILMED 5/19/89 CAMERA NO. 4

CAMERAMAN J.A.G.

89040750276

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 4 January 1989

ANALYST: Kevin Salley

I. COMMITTEE: Richard Jacobs for Congress Committee
(C00226944)
Jerry D. Philhours, Treasurer
P.O. Box 7606
2975 Highway 45 By-Pass NT
Jackson, TN 38301

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(2)(A)(iii)
11 CFR 104.5(a)(1)(iii)

III. BACKGROUND:

Failure to File a Required Report of Receipts and Disbursements

The Richard Jacobs for Congress Committee ("the Committee") has failed to file the 1988 October Quarterly Report of Receipts and Disbursements. Prior Notice was sent September 21, 1988, informing the Committee that the report was due on October 15, 1988 (Attachment 2). A Non-Filer Notice was sent to the Committee on November 8, 1988, for failure to file the report (Attachment 3). The Non-Filer Notice informed the Committee that failure to file this report might result in audit or legal enforcement action.

On December 13, a Reports Analysis Division analyst called the treasurer to inquire about the October Quarterly Report. The treasurer indicated that the report was in the process of being compiled, but that he could not promise when it would be done. On December 21, 1988, a Reports Analysis Division analyst called the candidate and the treasurer to inquire about the October Quarterly Report, and both men indicated that the report was being worked on and would eventually be submitted.

As of this date, the 1988 October Quarterly Report has not been filed.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

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FEDERAL ELECTION COMMISSION
1987-1988

DATE 3JAN89

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	OFFICE SOUGHT/	PARTY	PRIMARY	GENERAL			
JACOBS, RICHARD L	HOUSE	08 REPUBLICAN PARTY			TENNESSEE	1988 ELECTION	ID# HBTN08074
1. STATEMENT OF CANDIDATE							
1988 STATEMENT OF CANDIDATE					27APR88		1 88HSE/350/0395
2. PRINCIPAL CAMPAIGN COMMITTEE							
RICHARD JACOBS FOR CONGRESS COMMITTEE						ID #C00226944	HOUSE
1988 STATEMENT OF ORGANIZATION					27APR88		1 88HSE/350/0394
48 HOUR CONTRIBUTION NOTICE					21JUL88		1 88HSE/357/0605
48 HOUR CONTRIBUTION NOTICE					27JUL88		1 88HSE/357/1127
JULY QUARTERLY		120,711		65,292	1APR88 - 30JUN88		20 88HSE/354/3241
REQUEST FOR ADDITIONAL INFORMATION					1APR88 - 30JUN88		2 88FEC/551/1080
REQUEST FOR ADDITIONAL INFORMATION 2ND					1APR88 - 30JUN88		4 88FEC/564/3617
PRE-PRIMARY		17,110		52,868	1JUL88 - 15JUL88		13 88HSE/357/0214
PRE-PRIMARY - AMENDMENT		-		-	1JUL88 - 15JUL88		1 88HSE/373/3067
REQUEST FOR ADDITIONAL INFORMATION					1JUL88 - 15JUL88		1 88FEC/551/1093
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JUL88 - 15JUL88		4 88FEC/564/3613
NOTICE OF FAILURE TO FILE					16JUL88 - 30SEP88		1 88FEC/564/5576
TOTAL		137,821	0	118,160	0		49 TOTAL PAGES
3. AUTHORIZED COMMITTEES							
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN							

ALL REPORTS EXCEPT THE AMENDED PRE-PRIMARY HAVE BEEN REVIEWED.
 ENDING CASH-ON-HAND AS OF 7/15/88: \$19,660.93
 DEBTS OWED BY THE COMMITTEE AS OF 7/15/88: \$80,066.93

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QUARTERLY REPORT NOTICE

ATTACHMENT 2
Page 1 of 2

FEDERAL ELECTION COMMISSION

CONGRESSIONAL CANDIDATES

September 21, 1988

REPORT	REPORTING PERIOD	REG./CERT.	FILING
		MAILING DATE*	DATE
October Quarterly	07/01/88**-09/30/88	10/15/88	10/15/88

WHO MUST FILE

PRINCIPAL CAMPAIGN COMMITTEES OF CONGRESSIONAL "CANDIDATES" who seek election in 1988 must file an October Quarterly Report. These committees must continue to file quarterly throughout 1988, regardless of the primary outcome, unless they file a valid termination report.

WHO NEED NOT FILE

Principal campaign committees of candidates not active in the 1988 elections (i.e., committees active in past or future elections) do not file the quarterly report. Instead they report semiannually.

WHAT MUST BE REPORTED

All financial activity (not previously reported) that occurred during the reporting period.

REPORTING FORMS

Candidate committees use FORM 3 (enclosed). If the campaign has more than one authorized committee, the principal campaign committee must also file a consolidated report on FORM 3Z.

WHERE TO FILE

Consult the instructions on the back of the FORM 3 Summary Page. Note State filing requirements also.

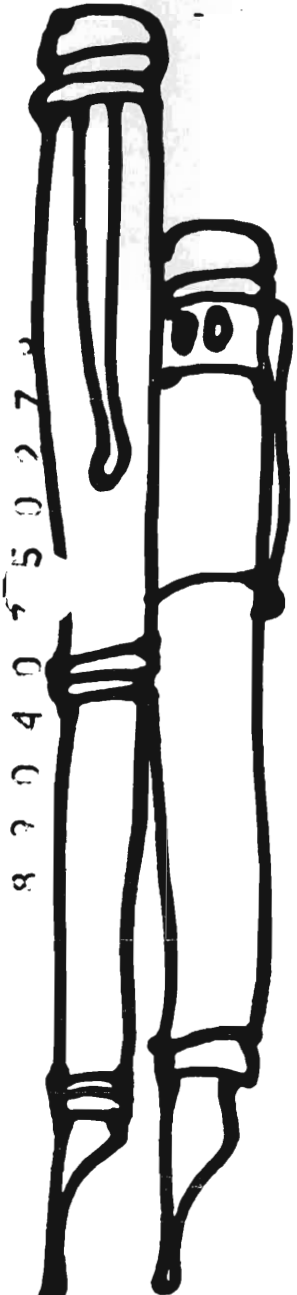
LAST-MINUTE CONTRIBUTIONS

Committees which receive a contribution of \$1,000 or more after the 20th day, but more than 48 hours, before an election must provide notice of it to the appropriate filing offices within 48 hours of its receipt.

*Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

**From the date of registration, or the close of books of the last report filed, whichever is later.

(over)



LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

89040750280



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

89-7

November 8, 1988

**Jerry D. Pholhours, Treasurer
Richard Jacobs For Congress Committee
P.O. Box 7606, 2975 Hwy. 45 By-Pass NW
Jackson, TN 38301**

Identification Number: C00226944

Reference: October Quarterly Report (7/16/88-9/30/88)

Dear Mr. Pholhours:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced Report of Receipts and Disbursements as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, DC 20515, or the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510, as appropriate. A copy of the report should also be filed with the Secretary of State or equivalent state officer of your state.

The failure to file this report may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Kevin Salley on our toll-free number (800) 424-9530. Our local number is (202) 376-2480.

Sincerely,

John D. Gibson
John D. Gibson
Assistant Staff Director

John D. Gibson
Assistant Staff Director
Reports Analysis Division

MEMORANDUM FOR FILES: TELECON

SUBJECT: 1988 OCTOBER QUARTERLY REPORT

FROM: - KEVIN R. SALLEY

TO: JERRY D. PHILHOURS, TREASURER

NAME OF COMMITTEE: RICHARD JACOBS FOR CONGRESS COMMITTEE

DATE: 12/13/88

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I telephoned Mr. Philhours, and informed him that the Committee was about to be referred to the Office of General Counsel for failure to file the 1988 October Quarterly report, and failure to respond to a previous Request for Additional Information (mailed Oct. 12) about the source of certain candidate loans. Mr. Philhours stated that he was under the impression that the Committee did not have to file, since the candidate lost the election. He further stated that this information came from "someone in Washington", but not an employee of the FEC. At this point, I explained the proper filing procedure the Committee should use for the remainder of the election cycle; after which, he said that he would try to reassemble the Committee members to work on getting the report in. I indicated that we should receive the appropriate responses by Friday, December 16, 1988. Mr. Philhours could not promise when the report would be done, but said that it would be as soon as possible. He also mentioned that the candidate loans in question were from personal funds; that he would re-confirm this with the candidate and respond immediately.

MEMORANDUM FOR FILES: TELECON

SUBJECT: 1988 OCTOBER QUARTERLY REPORT

FROM: KEVIN R. SALLEY

TO: RICHARD JACOBS, CANDIDATE
JERRY D. PHILHOURS, TREASURER

NAME OF COMMITTEE: RICHARD JACOBS FOR CONGRESS COMMITTEE

DATE: 12/21/88

Today I called both the candidate and the treasurer to see why no response had been received. In our first conversation, Mr. Jacobs said that he was aware that "someone had called" but did not understand why the Committee was required to respond, since he had lost the election. I explained to him (as I did Mr. Philhours) the Committee's filing requirements, as well as the nature of the problems it faced due to the lack of response. I then instructed Mr. Jacobs that a letter from him stating that his loans to the Committee were from personal funds (if that was the case), would satisfy our question on the source of funds; as long as it was received by COB on Friday, December 23, 1988. Mr. Jacobs told me that all the money loaned by him was personally his, and not borrowed from any source. He wished to FAX the response to us, but I told him that this was not possible, unless he could FAX it to someone in Washington and have them hand deliver it. This option was not feasible, so I suggested Express mail. Mr. Jacobs began to discuss how the Commission was costing him too much money, and said he would send it regular mail. He replied, "If it doesn't get there in time, tell them it's in the mail."

From this point on, I attempted to contact Mr. Philhours, who was out of the office most of the day. I left three (3) messages with his secretary, and got two (2) return calls. Both were at times I was occupied with other matters away from my desk.

Unable to establish contact with the treasurer, I called Mr. Jacobs back, urging him to Express mail his response. Mr. Jacobs indicated that he had talked with Mr. Philhours since the time of my first call, and that the October Quarterly report had been worked on. He believed that the report had either been mailed yesterday, or was in the process of being mailed. Again, I mentioned Express mail for the response on personal funds. He began to ask what would happen if he did not send it in, and ultimately decided not to. His comments were, "...let them come after me. I'll bet the press would love to get hold of this story...", and, "...I'll get front page coverage...I'll get the mileage out of it."

After this conversation, I was able to talk with Mr. Philhours, who called me. He said that the October Quarterly report was still being compiled and he did not know when it would be done. He did say that he had confirmed personal funds on the candidate loans, and would express mail the letter to us on Thursday morning, December 22, 1988.

RECEIVED
FEDERAL ELECTION COMMISSION

89 JAN 18 PM 12:11

FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD Referral # 89NF-02
Staff Member Kenneth Kellner

SOURCE: I N T E R N A L L Y G E N E R A T E D

RESPONDENTS: Richard Jacobs for Congress Committee and Jerry D. Philhours, as treasurer

RELEVANT STATUTE: 2 U.S.C. § 434(a)(2)(A)(iii)

INTERNAL REPORTS CHECKED: Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

On January 5, 1989, the Reports Analysis Division ("RAD") made a referral of alleged violations to the Office of the General Counsel. (Attachment I). The referral alleges that the Richard Jacobs for Congress Committee and Jerry D. Philhours, as treasurer (the "Committee"), failed to file the Committee's requisite October Quarterly Report due on October 15, 1988. Richard Jacobs (the "Candidate") sought election to the House of Representatives in the Eighth Congressional District of Tennessee. The Candidate received 34% of the vote in losing the Republican Party primary held on August 4, 1988. The Committee, the Candidate's principal campaign committee, had reported receipts of \$137,821 and reported expenditures of \$118,160.

II. FACTUAL AND LEGAL ANALYSIS

The Federal Election Campaign Act of 1971, as amended (the "Act"), at Section 434(a)(2)(A)(iii) requires the principal campaign committee of a candidate for the House of

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Representatives to file quarterly reports no later than the 15th day after the last day of each calendar quarter delineating the committee's receipts and disbursements during the preceding quarter.

The Committee was required to file its 1988 October Quarterly Report on October 15, 1988. (Attachment I, page 4). As of January 4, 1989, the report has not been filed.

Therefore, the Office of the General Counsel recommends that the Commission open a Matter Under Review and find reason to believe the Richard Jacobs for Congress Committee and Jerry D. Philhours, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(iii).

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III. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe the Richard Jacobs for Congress Committee and Jerry D. Philhours, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(iii).
3. Enter into conciliation with the Richard Jacobs for Congress Committee and Jerry D. Philhours, as treasurer, prior to a finding of probable cause to believe.
4. Approve the attached letter, Factual and Legal Analysis, and proposed conciliation agreement.

Lawrence M. Noble
General Counsel

Date

1/17/89

BY:


Lois G. Lerner
Associate General Counsel

Attachments

1. Referral Materials
2. Proposed agreement
3. Letter and Factual and Legal Analysis

BEFORE THE FEDERAL ELECTION COMMISSION

(mur
2809)

In the Matter of

Richard Jacobs for Congress Committee and
Jerry D. Philhours, as treasurer

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)
RAD Ref. 89NF-02

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal
Election Commission, do hereby certify that on January 23,
1989, the Commission decided by a vote of 5-0 to take
the following actions in RAD Ref. 89NF-02:

1. Open a MUR.
2. Find reason to believe the Richard Jacobs
for Congress Committee and Jerry D. Philhours,
as treasurer, violated 2 U.S.C. § 434(a)(2)(A)
(iii).
3. Enter into conciliation with the Richard Jacobs
for Congress Committee and Jerry D. Philhours,
as treasurer, prior to a finding of probable
cause to believe.

(Continued)

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Federal Election Commission
Certification for RAD Ref. 89NF-02
January 23, 1989

Page 2

4. Approve the letter, Factual and Legal Analysis, and proposed conciliation agreement, as recommended in the First General Counsel's report signed January 17, 1989.

Commissioners Aikens, Elliott, Josefiak, McGarry,
and Thomas voted affirmatively for the decision;
Commissioner McDonald did not cast a vote.

Attest:

Jan 23, 1989
Date

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

Received in the Office of Commission Secretary: Wed., 1-18-89, 12:11
Circulated on 48 hour tally basis: Wed., 1-18-89, 4:00
Deadline for vote: Mon., 1-17-89, 4:00

89040750288



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

January 27, 1989

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Jerry D. Philhours, Treasurer
Richard Jacobs for Congress Committee
P.O. Box 7606
2975 Highway 45 By-Pass NT
Jackson, TN 38301

RE: MUR 2809
Richard Jacobs for
Congress Committee and
Jerry D. Philhours, as
treasurer

Dear Mr. Philhours:

On January 23, 1989, the Federal Election Commission found that there is reason to believe the Richard Jacobs for Congress Committee ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(iii), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

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Jerry D. Philhours
Page 2

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

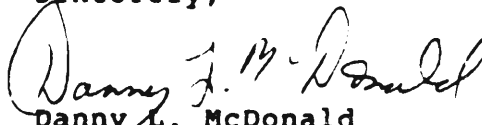
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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

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 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 Kenneth E. Kellner, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,


Danny L. McDonald
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

cc: Richard L. Jacobs

89040750290



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 13, 1989

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jerry D. Philhours, Treasurer
Richard Jacobs for Congress Committee
P.O. Box 7606
Jackson, TN 38301

RE: MUR 2809
Richard Jacobs for
Congress Committee and
Jerry D. Philhours, as
treasurer

Dear Mr. Philhours:

On January 27, 1989, you were notified that the Federal Election Commission determined to enter into negotiations directed toward reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. On that same date you were sent a conciliation agreement offered by the Commission in settlement of this matter.

Please note that conciliation negotiations entered into prior to a finding of probable cause to believe are limited to a maximum of 30 days. To date, you have not responded to the proposed agreement. The 30 day period for negotiations will soon expire. Unless we receive a response from you within five days, this Office will consider these negotiations terminated and will proceed to the next stage of the enforcement process.

Should you have any questions, please contact Kenneth E. Kellner, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel

A handwritten signature in dark ink, appearing to be "L. G. Lerner", is written over the typed name of Lois G. Lerner.

BY: Lois G. Lerner
Associate General Counsel

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OGC 2168

RECEIVED
FEDERAL ELECTION COMMISSION
ADMINISTRATIVE DIVISION

89 MAR 15 AM 10:51

MEMBER:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
TENNESSEE SOCIETY OF
CERTIFIED PUBLIC ACCOUNTANTS

89 MAR 15 PM 3:22

2809

JERRY D. PHILHOURS
CERTIFIED PUBLIC ACCOUNTANT
41 MURRAY GUARD DRIVE
JACKSON, TENNESSEE 38305

OFFICE TELEPHONE
(901) 668-6633
FAX (901) 664-7442

March 8, 1989

Kenneth E. Kellner
Federal Election Committee
999 E. Street N.W.
Washington, D.C. 20463

Dear Mr. Kellner:

Per our telephone conversation of today's date, I am submitting information you requested.

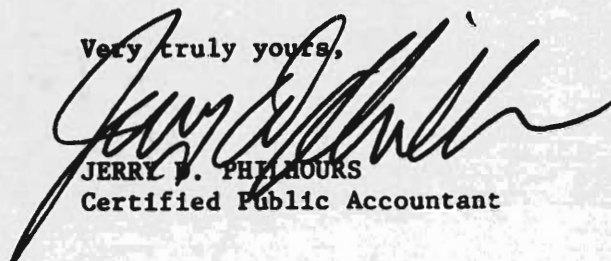
- (1) Enclosed is the paragraph I relied on which is included in the campaign Guide for Congressional candidates and committees. In this paragraph it states that post primary reports are not required. All pre-primary reports were filed on a timely basis. When the requirement of filing subsequent reports came to my attention, a report covering the period of time from July 16, 1988 to December 31, 1988 was prepared. I thought the report had been filed with the Election Division of the State of Tennessee and the Federal Election Commission on January 11, 1989. However, I could only find the green card on the State of Tennessee, a copy of the card is attached.
- (2) Enclosed is another copy of the Federal Election Commission Report submitted for a fact to the State of Tennessee on January 11, 1989, and to the Federal Election Commission on March 6, 1989. The report was resubmitted on March 6, 1989 as this is the first date I had any idea that there was a problem with the reports.
- (3) Enclosed is also a copy of the letter from the Federal Election Commission dated February 13, 1989.
- (4) Other inquiries from the Federal Election Commission have been handled on a timely manner.
- (5) This is the First Federal Campaign that I have been involved with and I thought that I had completed all the filing requirements on a timely manner.

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Page two

Based on the above, I do not feel that there should be any penalty involved with these reports. Your consideration in this matter will be appreciated.

Very truly yours,



JERRY W. PHILHOURS
Certified Public Accountant

JDP:lh

Enclosures

cc: Mr. Richard Jacobs
Mr. Tom Anderson

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P 763 906 530
 RECEIPT FOR CERTIFIED MAIL
 NO INSURANCE COVERAGE PROVIDED
 NOT FOR INTERNATIONAL MAIL
 (See Reverse)

Special to	Electronics Div.
Street and No.	Off. of Sec. of State
City and State	Nashville, TN 37219-5040
Postage	\$ 1.05
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt showing to whom and Date Delivered	85
Return Receipt showing to whom, Date and Address of Delivery	90
TOTAL Postage and Fees	\$ 2.80
Postmark or Date	1/11/89 Jacobs for Congress

PS Form 3800, June 1985

UNITED STATES POSTAL SERVICE
 OFFICIAL BUSINESS

SENDER INSTRUCTIONS
 Print your name, address, and ZIP Code in the space below.

- Complete Items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.



PENALTY FOR PRIVATE USE, \$300

RETURN TO

Print Sender's name, address, and ZIP Code in the space below.

JERRY D. PHILHOURS, CPA
 41 MURRAY GUARD DRIVE
 JACKSON, TENNESSEE 38305

● **SENDER:** Complete Items 1 and 2 when additional services are desired, and complete Items 3 and 4.
 Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. <input checked="" type="checkbox"/> Show to whom delivered, date, and addressee's address. †(Extra charge)†	2. <input type="checkbox"/> Restricted Delivery †(Extra charge)†
3. Article Addressed to: Electronics Division Office of Secretary of State James E. Peltz, Suite 500 Nashville, TN 37219-5040	4. Article Number P-763-906-530 Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail Always obtain signature of addressee or agent and DATE DELIVERED .
5. Signature - Addressee X	8. Addressee's Address (ONLY if requested and fee paid)
6. Signature - Agent X <i>Best Christman</i>	
7. Date of Delivery 1/12/89	

PS: Jacobs Fee Congress

Mc General 10/1/88 - 11/19/88 *Revised*
10/1/88 - 11/28/88 *12/8/88*

Filing Reports

Encl 11/29-12/31/88
Report Filed 1/31/89
1. Who Reports

Each treasurer of a political committee must file periodic reports until all debts relating to the Federal election are extinguished and the committee has filed a termination report. 104.1(a). (See page 18.)

Note that the candidate has no personal reporting obligation. If the candidate receives contributions or makes expenditures, they are reported by the principal campaign committee.

2. Where Reports Are Filed

Principal campaign committees must file all reports and statements simultaneously with the appropriate Federal and State officials, as listed below. 105.1, 105.2 and 108.3. Authorized committees (other than principal campaign committees) must file their reports and statements with the principal campaign committee. 108.4.

Filing with Federal Government

Principal campaign committees of House and Senate candidates should not file reports with the Federal Election Commission, but with the offices listed below.

House Reports

Principal campaign committees of House candidates must file all reports and statements with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515. 105.1.

Senate Reports

Principal campaign committees of Senate candidates must file all reports and statements with the Secretary of the Senate, Senate Public Records, 119 D Street, N.E., Washington, D.C. 20510. 105.2.

Filing with State Government

All principal campaign committees must file a copy of every report and statement with the Secretary of State or the appropriate elections official of the State.

which the candidate seeks Federal office. 108.5 and 2 U.S.C. § 439(a)(2)(B).

Filing with Principal Campaign Committee

Each authorized committee (other than the principal campaign committee) must file its reports and statements with the principal campaign committee of the candidate it supports. The principal campaign committee, in turn, files these statements and reports (accompanied by the consolidated report - FEC Form 32) with either the Clerk of the House or the Secretary of the Senate, as appropriate, and with the appropriate State elections official. 104.3(f).

3. Public Inspection of Reports

Availability at FEC

All reports are available in the FEC's Office of Public Records for public inspection and copying.



Use of Information

Information copied from reports may not be sold or used to solicit contributions or for other commercial purposes, except that the names and addresses of political committees may be used to solicit contributions. 104.15(a).

Pseudonyms

To determine whether reported contributor names are unlawfully being copied and used, political committees may use pseudonyms. Such use, however, is limited and must follow the specific procedures described in Section 104.3 (e) of the Regulations.

4. When Reports Are Filed

During an Election Year

Quarterly Reports

Once an individual has qualified under the Act as a candidate, quarterly reports must be filed during an election year, regardless of amounts received or expended by the committee. Quarterly reports must be filed by the 15th day after the close of each calendar quarter (April, July and October); the fourth quarter (January year-end) report must be filed by January 31 of the following year. 104.5(a)(1)(iii).

Pre-Election Reports

Pre-primary and pre-general election reports must be filed 12 days before the election. If sent by registered or certified mail, the report must be postmarked no later than the 15th day before the election. The report must be complete as of the 20th day before the election. 104.5 (a)(1)(i).

Post-Election Reports

Post-primary reports are not required. Post-general election reports must be filed 30 days after any general election in which the candidate seeks election. The report must be complete as of the 20th day after the general election. 104.5(a)(1)(ii).

During a Nonelection Year*

Two semiannual reports are required during a nonelection year. The first report, covering January through June, must be

* See Definitions in Appendix A.

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 7/16/89
 8/5/89
 2 days to 20 days 1000
 Report filed 10/1/89 with 4/1/89
 7/16-9/30 due 10/1/89

4/1/88 - 6/30/88
July 1 - July 15
Served Report
20th of
Report filed 10/1/89
7/16-9/30 due 10/1/89

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

RECEIVED
FEDERAL ELECTION COMMISSION
ADMINISTRATIVE DIVISION

89 MAR 15 AM 10: 51

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Richard Jacobs For Congress Committee		062988
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. 2975 Highway 45 By-Pass		2. FEC IDENTIFICATION NUMBER C00226944
CITY, STATE and ZIP CODE Jackson, Tennessee 38305	STATE/DISTRICT	3. IS THIS REPORT AN AMENDMENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

4. TYPE OF REPORT

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

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

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>July 16, 1988</u> through <u>Dec. 31, 1988</u>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	18,223.38	75,978.38
(b) Total Contribution Refunds (from Line 20(d))	-0-	-0-
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	18,223.38	75,978.38
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	56,710.12	174,871.12
(b) Total Offsets to Operating Expenditures (from Line 14)	1,444.96	1,444.96
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	55,265.16	173,426.16
8. Cash on Hand at Close of Reporting Period (from Line 27)	2,619.15	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	-0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	100,066.93	

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
Jerry D. Philhours

Signature of Treasurer

Date

For further information
contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-376-3120

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

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FEC FORM 3
(revised 4/87)

DETAILED SUMMARY PAGE

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

Name of Committee (in full) Richard Jacobs For Congress Committee		Report Covering the Period: From: 7/16/88 To: 12/31/88	
I. RECEIPTS		COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (use Schedule A)		13,850.00	
(ii) Unitemized		2,622.72	
(iii) Total of contributions from individuals		16,472.72	63,827.72
(b) Political Party Committees			
(c) Other Political Committees (such as PACs)		1,750.66	12,150.66
(d) The Candidate			
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d))		18,223.38	75,978.38
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES.		-0-	-0-
13. LOANS:			
(a) Made or Guaranteed by the Candidate		20,000.00	100,066.93
(b) All Other Loans		-0-	-0-
(c) TOTAL LOANS (add 13(a) and (b))		20,000.00	100,066.93
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)		1,444.96	1,444.96
15. OTHER RECEIPTS (Dividends, Interest, etc.)			
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)		39,668.34	177,490.27
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES		53,867.82	169,447.90
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES.			
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate			
(b) Of All Other Loans			
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))			
20. REFUNDS OF CONTRIBUTIONS TO			
(a) Individuals/Persons Other Than Political Committees			
(b) Political Party Committees			
(c) Other Political Committees (such as PACs)			
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))			
21. OTHER DISBURSEMENTS		2,842.30	5,423.22
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)		56,710.12	174,871.12
III. CASH SUMMARY			
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD		\$	19,660.93
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)		\$	39,668.34
25. SUBTOTAL (add Line 23 and Line 24)		\$	59,329.27
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)		\$	56,710.12
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)		\$	2,619.15

89040750297

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 3
FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

Richard Jacobs For Congress Committee

8
9
0
2
5
7
0
4
0
9
9
8

A. Full Name, Mailing Address and ZIP Code U.S. Post Office Jackson, Tennessee 38301	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Postage	7/19/88	271.35
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	7/19/88	307.35
	<input type="checkbox"/> Other (specify)	7/23/88 7/29/88	359.70 252.49
B. Full Name, Mailing Address and ZIP Code U.S. Post Office (Cont'd)	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
		7/25/88	354.21
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	7/27/88	686.40
	<input type="checkbox"/> Other (specify)	8/01/88	250.00
C. Full Name, Mailing Address and ZIP Code Internal Revenue Service % Jackson National Bank Jackson, Tennessee 38301	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Payroll Taxes- Employers Portion	7/15/88	729.92
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	8/11/88	510.14
	<input type="checkbox"/> Other (specify)	9/14/88	279.23
D. Full Name, Mailing Address and ZIP Code Ken Bingham Memphis, Tennessee	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Band	7/18/88	200.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		
	<input type="checkbox"/> Other (specify)		
E. Full Name, Mailing Address and ZIP Code R.C. Cunningham 5232 Dorset Drive Memphis, Tennessee 38117	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Fans	7/18/88	223.82
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		
	<input type="checkbox"/> Other (specify)		
F. Full Name, Mailing Address and ZIP Code Harris Press, Inc. 510 Mapleleaf Dr. Nashville, Tennessee 37210	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Letterhead	7/19/88	2,835.66
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	8/11/88	504.27
	<input type="checkbox"/> Other (specify)	9/16/88	904.99
G. Full Name, Mailing Address and ZIP Code South Central Bell P.O. Box 39 Nashville, Tennessee 37202	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Telephone	7/20/88	988.37
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	8/11/88	1,204.96
	<input type="checkbox"/> Other (specify)		
H. Full Name, Mailing Address and ZIP Code Tipton Co. Election Commission P.O. Box 456 Covington, Tennessee 38019	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Register's List	7/20/88	297.50
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		
	<input type="checkbox"/> Other (specify)		
I. Full Name, Mailing Address and ZIP Code Ward Archer & Assoc. P.O. Box 3300 Memphis, Tennessee 38173	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Ads & Consultation	7/20/88	11,943.54
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	8/11/88	4,234.38
	<input type="checkbox"/> Other (specify)	9/16/88	5,290.34

SUBTOTAL of Disbursements This Page (optional)

32,628.62

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

 PAGE 3 OF 3
FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

Richard Jacobs For Congress Committee

A. Full Name, Mailing Address and ZIP Code Ainey Kent 5111 Flamingo Memphis, TN 38117	Purpose of Disbursement Salary Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 8/01/88	Amount of Each Disbursement This Period 1,500.00 ⁽¹⁾
B. Full Name, Mailing Address and ZIP Code Ginger Nicolay 516 Maywood Lexington, TN 38351	Purpose of Disbursement Salary Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 8/01/88 8/11/88	Amount of Each Disbursement This Period 380.00 202.00
C. Full Name, Mailing Address and ZIP Code Madison County Voters Council c/o Mr. James Buchanan 371 Lane Ave. Jackson, TN 38301	Purpose of Disbursement Election Day Activities Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 8/03/88	Amount of Each Disbursement This Period 200.00
D. Full Name, Mailing Address and ZIP Code Tom Anderson P.O. Box 483 Lexington, Tennessee 38351	Purpose of Disbursement Supplies, Hotel, Gas and Miscellaneous Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 8/11/88	Amount of Each Disbursement This Period 904.18
E. Full Name, Mailing Address and ZIP Code Sir Speedy 89 Federal Drive Jackson, Tennessee 38305	Purpose of Disbursement Printing Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 8/11/88	Amount of Each Disbursement This Period 2,629.71
F. Full Name, Mailing Address and ZIP Code Computerland 364 North Parkway, Suite 1 Jackson, Tennessee 38305	Purpose of Disbursement Toner for Laser Printer Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 8/11/88	Amount of Each Disbursement This Period 654.30
G. Full Name, Mailing Address and ZIP Code Duncan Office Supplies, Inc. 2078 Hollywood Dr. Jackson, Tennessee 38305	Purpose of Disbursement Office Supplies Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 8/11/88	Amount of Each Disbursement This Period 524.16
H. Full Name, Mailing Address and ZIP Code Bob Peeples P.O. Box 391 Kennett, MO 63857	Purpose of Disbursement Rent Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 8/11/88	Amount of Each Disbursement This Period 600.00
I. Full Name, Mailing Address and ZIP Code Phyllis Raines 70 Netherwood Jackson, Tennessee 38305	Purpose of Disbursement Salary & Printer Cartridge Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 8/21/88 8/21/88	Amount of Each Disbursement This Period 1,673.00 276.06

SUBTOTAL of Disbursements This Page (optional)

9,543.41

TOTAL This Period (last page this line number only)

53,867.82

SCHEDULE A

EMIZED RECEIPTS

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

PAGE 1 OF 7
FOR LINE NUMBER 11(a)1

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NAME OF COMMITTEE (in Full)

Richard Jacobs For Congress Committee

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. William Adams Adams Oil Company P.O. Box 462 Macon, GA 31202	Adams Oil Co., Inc. Owner	P	09/08/88	300.00
Total YTD: \$ 300.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Gerald W. Alexander 3454 Morning Light Dr. Memphis, TN 38134	WalnutGroveMarketPartner Owner and Operator	P	07/29/88	200.00
Total YTD: \$ 200.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Sam Archer 6508 Birchbrook Lane Memphis, TN 38134	Ward Archer & Assoc. Executive	P	07/28/88	375.00
Total YTD: \$ 375.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Ward Archer, Jr. 66 Monroe Drive Memphis, TN 38104	Ward Archer & Assoc. Owner Advertising Agency	P	07/28/88	375.00
Total YTD: \$ 375.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Vincent D. Best 625A Beech Circle Cleveland, TN 37311	Student	P	07/22/88	300.00
Total YTD: \$ 300.00				

TOTAL THIS PAGE: 1550.00

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SCHEDULE A

EMIZED RECEIPTS

 Use separate schedule(s)
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Donor Summary Page

 PAGE 2 OF 7
FOR LINE NUMBER
11(a)1

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NAME OF COMMITTEE (in Full)

Richard Jacobs For Congress Committee

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Oscar H. Brock 128 Mitchell Drive Lookout Mountain, TN 37411	Desk Top Solution Owner	P	07/21/88	500.00

Total YTD: \$ 500.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Charles Canter Canter Oil Co., Inc. P.O. Box 607 Shelbyville, TN 37160	Canter Oil Co., Inc. Self	P	08/02/88 07/27/88	250.00 100.00

Total YTD: \$ 350.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Bruce Douglas Pacific Pride P.O. Box 2099 Salem, OR 97308	Pacific Pride	P	08/04/88	250.00

Total YTD: \$ 250.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. F. William Englefield Englefield Oil Company 447 James Parkway Newark, OH 43055	Englefield Oil Co. Chairman of Board	P	07/15/88	200.00

Total YTD: \$ 200.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Attorney Frank M. Farris, Jr. Third National Bank Bldg. Nashville, TN 37219	Farris, Warfield, Danaday Attorney	P	07/22/88	1000.00

Total YTD: \$ 1000.00

TOTAL THIS PAGE: 2300.00

89040750302

SCHEDULE A

SCHEDULED RECEIPTS

Use separate schedule(s)
for category of the
Donor Summary PagePAGE 3 OF 7
FOR LINE NUMBER
11(a)1

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NAME OF COMMITTEE (in Full)

Richard Jacobs for Congress Committee

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert F. Fogelman 4411 Normandy Memphis, TN 38117	Fogeleman Properties President	P	07/29/88	250.00

Total YTD: \$ 250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Dick Goddard P.O. BOX 2802 Jackson, TN 38302	Touchstone Railway Vice-Pres Marketing	P	07/21/88	500.00

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. H. Lynn Greer, Jr. 306 Deer Park Circle Nashville, TN 37205	Greer Realty Co. Realtor	P	08/02/88	250.00

Total YTD: \$ 250.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert S. Hughes White Buffalo Holdings, Inc. Box 8868 Orlando, FL 32856	Federated Insurance Marketing Represen- tative	P	09/24/88	500.00

Total YTD: \$ 500.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. E. Bronson Ingram 120 Hillwood Drive Nashville, TN 37205	Ingram Industries, Inc. President	P	07/15/88	1000.00

Total YTD: \$ 1000.00

TOTAL THIS PAGE: 2500.00

89040750303

SCHEDULE A

EMIZED RECEIPTS

Use separate schedule(s)
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Donor Summary Page

PAGE 4 OF 7
FOR LINE NUMBER
11(a)1

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NAME OF COMMITTEE (in Full)

Richard Jacobs For Congress Committee

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Ira A. Lipman Guardsmark Corp. Post Office Box 45 Memphis, TN 38101	Guardsmark Corp. President	P	07/26/88	1000.00

Total YTD: \$ 1000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Tajinder Pal Singh Malik 33 Hardscrabble Hill Chappaqua, NY 10514	Real Estate Self-Employed	P	08/03/88	500.00

Total YTD: \$ 500.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. R. Brad Martin 5810 Shelby Oaks Drive Memphis, TN 38134	Brad, Martin & Assoc. President	P	07/28/88	200.00

Total YTD: \$ 200.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Tom Patton Tri-Ton, Inc. P.O. Box 276 Doraville, GA 30362	Triton, Inc. President	P	07/27/88	1000.00

Total YTD: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Charles F. Safley, Sr. 80 N. Reese St. Memphis, TN 38111	Retired	P	08/02/88	250.00

Total YTD: \$ 250.00

TOTAL THIS PAGE: 2950.00

89040750304

SCHEDULE A

SCHEDULE A
SCHEDULED RECEIPTSUse separate schedule(s)
for each category of the
Donor Summary PagePAGE 5 OF 7
FOR LINE NUMBER
11(a)1

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NAME OF COMMITTEE (In Full)

Richard Jacobs For Congress Committee

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Elaine Safley 80 N. Reese St. Memphis, TN 38111	Retired	P	08/02/88	250.00

Total YTD: \$ 250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Jerry T. Smith 95 Moorewood Dr. Jackson, TN 38305	Consolidated Aluminum Corp Production Supt.	P	08/03/88	200.00

Total YTD: \$ 200.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Guy Spencer The Spencer Companies P.O. Box 1608 Huntsville, AL 35807	The Spencer Company President and CEO	P	07/15/88	200.00

Total YTD: \$ 200.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John Burton Tigrett 200 Wagner Place Memphis, TN 38103	Retired	P	07/27/88	200.00

Total YTD: \$ 200.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert J. Welsh Welsh Oil, Inc. P.O. Box 10725 Merriville, IN 46411	Welsh Oil Inc. Oil Marketer	P	08/03/88	250.00

Total YTD: \$ 250.00

TOTAL THIS PAGE: 1100.00

89040750305

SCHEDULE A

EMIZED RECEIPTS

Use separate schedule for
category of the
Donor Summary PagePAGE 6 OF 7
FORM LINE NUMBER
11(a)1

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NAME OF COMMITTEE (in Full)

Richard Jacobs For Congress Committee

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert W. Wesson William F. Wesson, Inc. P.O. Box 2127 Waterbury, CT 06722	Wesson, Inc. Owner	P	07/22/88	500.00
Total YTD: \$ 500.00				
B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Willis H. Willey, III Post Office Box 171374 Memphis, TN 381871374	Union Service Industries	P	07/29/88	100.00
Total YTD: \$ 200.00				
C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Blair J. Wilson 3022 Vanderbilt Place Nashville, TN 37212	Cherokee Equity Corp. President	P	07/20/88	1000.00
Total YTD: \$ 1000.00				
D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Justin Wilson 3022 Vanderbilt Place Nashville, TN 37212	Waller, Lans, Dor, and Dav. Lawyer	P	07/15/88	750.00
Total YTD: \$ 1000.00				
TOTAL THIS PAGE:				2350.00

89040750306

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 7 OF 7
FOR LINE NUMBER 11(a)1

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NAME OF COMMITTEE (in Full)

Richard Jacobs For Congress Committee

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
William Kerr 2311 Durham Dr. Wheaton, IL 60187	Accountant Occupation	7/27/88	200.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Mr. Richard Cramer, Jr. Aztec Enterprises P.O. Box 50070 Knoxville, TN	Executive Occupation	8/02/88	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
John B. Tigrett 200 Wagner Place Memphis, TN 38103	Retired Occupation	7/27/88	200.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Gerald Alexander 3454 Morning Light Dr. Memphis, TN 38134	Walnut Grove Market Partner Occupation	7/29/88	200.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation		
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation		
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation		
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		

SUBTOTAL of Receipts This Page (optional) 1,100.00

TOTAL This Period (last page this line number only) 13,850.00

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SCHEDULE A

UNID RECEIPTS

Use this schedule(s) to report category of the donor's summary Page	PAGE	OF
	1	1
FOR LINE NUMBER 11(c)		

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

NAME OF COMMITTEE (in Full)

Richard Jacobs For Congress Committee

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Committee on Political Affairs One Commerce Sqaure Memphis, TN 38150		P	07/27/88	250.00

Total YTD: \$ 500.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Kerr-McGee Corporation, PAC 1667 K Street, N.W., Suite 250 Washington, DC 20006		P	09/08/88	500.00

Total YTD: \$ 500.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Phillips Petroleum Co. PAC		P	08/08/88	1000.66

Total YTD: \$ 1000.66

TOTAL THIS PAGE: 1750.66

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Name of Committee (in Full)

Richard Jacobs for Congress Committee

A. Full Name, Mailing Address and ZIP Code of Loan Source

Richard Jacobs (Candidate)
1010 Prospect
Jackson, Tennessee 38301

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

Original Amount
of Loan

25,066.93
5,000.00
10,000.00
40,000.00
20,000.00

Cumulative Payment
To Date

-0-
-0-
-0-
-0-
-0-

Balance Outstanding at
Close of This Period

25,066.93
5,000.00
10,000.00
40,000.00
20,000.00

Terms: Date Incurred Various Date Due Demand Interest Rate 9 %(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

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

Terms: Date Incurred _____ Date Due _____ Interest Rate _____ %(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) 100,066.93

TOTALS This Period (last page in this line only) 100,066.93

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

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BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter)	
)	
Richard Jacobs for Congress Committee)	MUR 2809
and Jerry D. Philhours, as treasurer)	
)	

GENERAL COUNSEL'S REPORT

I. BACKGROUND AND DISCUSSION OF CONCILIATION PROVISIONS

Attached is a conciliation agreement which has been signed by Jerry D. Philhours, the treasurer of the Richard Jacobs for Congress Committee (the "Committee").

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This Office recommends that the Commission accept the attached conciliation agreement with the Richard Jacobs for Congress Committee and Jerry D. Philhours, as treasurer, and close the file.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with the Richard Jacobs for Congress Committee and Jerry D. Philhours, as treasurer.
2. Close the file.
3. Approve the attached letter.

Lawrence M. Noble
General Counsel

April 24, 1989
Date

BY: George F. Rishel
Acting Associate General
Counsel

Attachments

1. Committee response of March 15, 1989
2. Committee response of April 5, 1989
3. Conciliation Agreement
4. Copy of civil penalty check
5. Letter to Respondent

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Richard Jacobs for Congress Committee
and Jerry D. Philhours, as treasurer

)
)
) MUR 2809
)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 27, 1989, the Commission decided by a vote of 5-0 to take the following actions in MUR 2809:

1. Accept the conciliation agreement with the Richard Jacobs for Congress Committee and Jerry D. Philhours, as treasurer, as recommended in the General Counsel's report signed April 24, 1989.
2. Close the file.
3. Approve the letter, as recommended in the General Counsel's report signed April 24, 1989.

Commissioners Aikens, Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision; Commissioner Josefiak did not cast a vote.

Attest:

4-27-89

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in the Office of Commission Secretary:	Mon., 4-24-89,	3:57
Circulated on 48 hour tally basis:	Tues., 4-25-89,	4:00
Deadline for vote:	Thurs., 4-25-89,	4:00

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

May 1, 1989

Jerry D. Philhours, Treasurer
Richard Jacobs for Congress Committee
41 Murray Guard Drive
Jackson, Tennessee 38305

RE: MUR 2809
Richard Jacobs for
Congress Committee and
Jerry D. Philhours, as
treasurer

Dear Mr. Philhours:

On April 27, 1989, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your behalf in settlement of a violation of 2 U.S.C. § 434(a)(2)(A)(iii), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter. This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

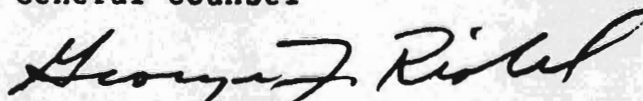
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Jerry D. Philhours
Page 2

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Kenneth E. Kellner, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel



BY: George F. Rishel
Acting Associate General
Counsel

Enclosure
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Richard Jacobs for Congress) MUR 2809
Committee and Jerry D. Philhours,)
as treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe the Richard Jacobs for Congress Committee and Jerry D. Philhours, as treasurer, ("Respondents") violated 2 U.S.C. § 434(a)(2)(A)(iii).

NOW, THEREFORE, the Commission and the respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

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IV. The pertinent facts in this matter are as follows:

1. The Richard Jacobs for Congress Committee is a political committee within the meaning of 2 U.S.C. § 431(4), and is the principal campaign committee of Richard Jacobs, a candidate for the United States House of Representatives in the Eighth Congressional District of Tennessee in the 1988 primary election.

2. Jerry D. Philhours is the treasurer of the Richard Jacobs for Congress Committee.

3. 2 U.S.C. § 434(a)(2)(A)(iii) provides that principal campaign committees of a candidate for the House of Representatives shall file quarterly reports no later than the 15th day after the last day of each calendar quarter delineating all receipts and disbursements made during the preceding quarter, and complete as of the last day of that quarter.

4. Respondents were required to file the 1988 October Quarterly Report of Receipts and Disbursements no later than October 15, 1988. Respondents filed a termination report which incorporated the 1988 October Quarterly Report reporting period on March 6, 1989, 142 days late. The report disclosed \$39,668 in receipts and \$56,710 in disbursements during the period July 16, 1988 through December 31, 1988.

V. Respondents failed to file the 1988 October Quarterly Report in a timely fashion in violation of 2 U.S.C. § 434(a)(2)(A)(iii).

VI. Respondents will pay a civil penalty to the Federal

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Election Commission in the amount of one thousand dollars (\$1,000), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto executed same and the Commission has approved the entire agreement.

IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

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X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY:

George F. Rishel
George F. Rishel
Acting Associate General
Counsel

April 28, 1989
Date

FOR THE RESPONDENTS:

(Name)
(Position)

Treasurer

Date

4/12/89

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2809

DATE FILMED 5/19/89 CAMERA NO. 4

CAMERAMAN J.A.D.

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