



# FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 506



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Schade For Congress Committee )

MUR 506

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on July 5, 1978, the Commission approved by a vote of 5-0 the recommendations in the General Counsel's Report dated June 24, 1978 to rescind probable cause to believe that the Committee violated 2 U.S.C. §434(a)(1) and close the file.

Commissioners Aikens, Thomson, Staebler, Harris, and Springer returned their votes by the deadline.

Date: 7/5/78

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

Report received in Office of Commission Secretary: 6-29-78, 1:32  
Circulated on 48 hour vote basis: 6-30-78, 10:30

73010131

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 506

Please have the attached General Counsel's Report on MUR 506 distributed to the Commission on a 48 hour tally basis.

Thank you.

78040055317

BEFORE THE FEDERAL ELECTION COMMISSION

JUNE , 1978

In the Matter of )  
 )  
Schade For Congress Committee ) MUR 506(78)

GENERAL COUNSEL'S REPORT

I. Background

On February 27, 1978, the Commission found probable cause to believe that the Schade For Congress Committee (the Committee) has failed to file all of the required reports of 1977 as required by 2 U.S.C. § 434(a)(1). This finding was based upon the Committee's lack of response to the Commission's efforts to correct or prevent the violation.<sup>1/</sup>

II. On March 3, 1978, a notification letter was sent to Mr. Schade, treasurer of the Committee. However, this letter was returned unclaimed.

On March 2, 1978, the Reports Analysis Division received a letter from Mr. Schade notifying the Commission of the termination of the Committee. (See Attachment A).

Pursuant to the Report of Task Force on Nonfiling Procedures dated May 23, 1978, paragraph IX, page 8, the Committee, due to its low level of activity<sup>2/</sup>, should be administratively terminated.

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<sup>1/</sup> The details of the Commission's compliance efforts are outlined in the General Counsel's Report dated February 27, 1978.

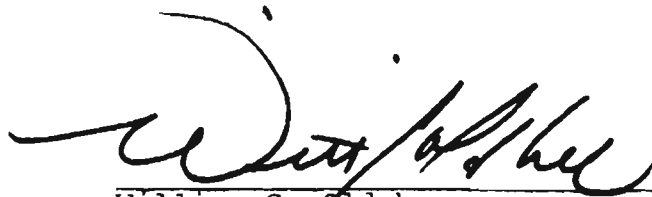
<sup>2/</sup> The Committee's last report filed (30 day 1976 Post General) showed \$2,800.00 in receipts, 3,875.01 in expenditures, and no outstanding debts obligations.

Given the above described factors surrounding the non-filing status of the Committee, this Office would not advise the Commission to pursue this matter further. The Committee had formally disbanded within thirty days of the November 2, 1976 election. Therefore, it is probable that the Committee failed to terminate at that time because of lack of knowledge of the Act, rather than pending financial circumstances.

Recommendation

It is recommended that the Commission rescind probable cause to believe that the Committee violated 2 U.S.C. § 434(a)(1).  
Close the file.

6/24/78  
Date

  
William C. Oldaker  
General Counsel

730407331

Bobby - +1-

TERRENCE J. SCHADE  
ATTORNEY AT LAW  
SUITE 1200 ROBINSON BUILDING  
42 SOUTH 15TH STREET  
PHILADELPHIA, PENNSYLVANIA 19102

FEDERAL ELECTION COMMISSION

1978 MAR - 8

REGULAR MAIL

MAR 2 1978

(215) 563-0400

7 AM 9:07

Re: MUR 506

February 24, 1978

056629

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

RE: SCHADE FOR CONGRESS

Dear Sir or Madam:

This will serve to formally advise you of the termination of the 1976 SCHADE FOR CONGRESS Committee.

1. The Committee received from the candidate, TERRENCE J. SCHADE, \$24 which brought our outstanding balance to zero.
2. There are no residual funds to be disposed of.
3. The Committee formally disbanded within thirty (30) days of the November 2, 1976 election.

If you need any further information, please contact me.

Very truly yours,

*Terrence J. Schade*  
TERRENCE J. SCHADE

TJS/dls

73070011304551

FEDERAL ELECTION COMMISSION

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



POSTAGE AND FEES PAID

ENCLOSURE

MAY 4 1978

Terrence J. Schade  
Schade for Congress Committee  
3158 Frankford Avenue  
Philadelphia, Pa. 19134

APR 25 1978

1st Notice

2nd Notice

60-28

4-24  
5-4

where

CERTIFIED  
943662



506 - E. Hughes

PS Form 3811, Apr. 1977

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

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

2. **ARTICLE ADDRESSED TO:**  
 Tarrant, G. Schade  
 Schade for Congress Committee  
 3158 Frankford Ave.  
 Philadelphia, Pa. 19124

3. **ARTICLE DESCRIPTION:**

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943662	

(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**

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL





FEDERAL ELECTION COMMISSION

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

April 17, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Terrence J. Schade  
Schade for Congress Committee  
3158 Frankford Avenue  
Philadelphia, Pennsylvania 19134

Re: MUR 506

Dear Mr. Schade:

On February 27, 1978, the Commission found probable cause to believe that you have failed to file all the required reports for 1977 as set forth in 2 U.S.C. §434 (a) (1).

The Commission is preparing to seek civil penalties regarding this matter. Please direct any responses to Ellen Hughes, at 202/523-4026.

Sincerely yours,

William C. Oldaker  
General Counsel

Charles N. Steele  
Associate General Counsel



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.

WASHINGTON, D.C. 20463

POSTAGE AND FEES PAID



UNCLAIMED

Terrence J. Schade  
Schade for Congress Committee  
3158 Frankford Ave.  
Philadelphia, Pa. 19134

MAR 1976

3-14  
3-24

CERTIFIED  
438372



JOG EH

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

## 1. The following service is requested (check one).

- ☐ Show to whom and date delivered
- ☒ Show to whom, date, and address of delivery
- ☐ RESTRICTED DELIVERY  
Show to whom and date delivered
- ☐ RESTRICTED DELIVERY  
Show to whom, date, and address of delivery \$
- (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: *Terence J. Schade*  
*Schade for Congress Committee*  
*3158 Frankford Ave*  
*Phila, Pa. 19134*

## 3. ARTICLE DESCRIPTION:

REGISTERED NO. CERTIFIED NO. INSURED NO.

439372

(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

UNPAID



FEDERAL ELECTION COMMISSION

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

March 3, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Terrence J. Schade  
Schade for Congress Committee  
3158 Frankford Avenue  
Philadelphia, Pennsylvania 19134

Re: MUR 506

Dear Mr. Schade:

On February 27, 1978, the Commission found probable cause to believe that you have failed to file all the required reports for 1977 as set forth in 2 U.S.C. §434 (a) (1).

The Commission is preparing to seek civil penalties regarding this matter. Please direct any responses to Ellen Hughes, at 202/523-4026.

Sincerely yours,

William C. Oldaker  
General Counsel



Bobby - FYI

TERRENCE J. SCHADE  
ATTORNEY AT LAW  
SUITE 1200 ROBINSON BUILDING  
42 SOUTH 15TH STREET  
PHILADELPHIA, PENNSYLVANIA 19102

FEDERAL ELECTION COMMISSION

1978 MAR - 8

REGULAR MAIL

MAR 2 1978

(215) 563-0400

7 AM 9:07

306

February 24, 1978

058629

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

RE: SCHADE FOR CONGRESS

Dear Sir or Madam:

This will serve to formally advise you of the termination of the 1976 SCHADE FOR CONGRESS Committee.

1. The Committee received from the candidate, TERRENCE J. SCHADE, \$24 which brought our outstanding balance to zero.
2. There are no residual funds to be disposed of.
3. The Committee formally disbanded within thirty (30) days of the November 2, 1976 election.

If you need any further information, please contact me.

Very truly yours,

*Terrence J. Schade*  
TERRENCE J. SCHADE

TJS/dls

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

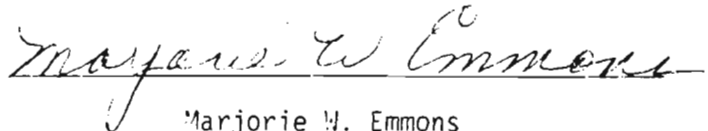
BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of       )  
Non-filer/Schade for   )  
Congress                )

MUR 506 (78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, to hereby certify that on February 27, 1978, the Commission approved by a vote of 5-0 the General Counsel's recommendation that the Commission find probable cause to believe that the Committee has violated 2 U.S.C. §434(a)(1) and seek the appropriate civil action.



Date: Feb. 28, 1978

Marjorie W. Emmons  
Secretary to the Commission

Report dated:	February 17, 1978
Signed by General Counsel:	February 21, 1978
Received in Commission Secretary's Office:	February 22, 1978, 10:30
Date Circulated to the Commissioners:	February 22, 1978, 3:00
Method of Circulation:	72 Hour Vote Basis

780400531

February 22, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 506

Please have the attached General Counsel's Report  
on MUR 506 distributed to the Commission on a tally  
sheet basis.

Thank you.

78040055329

BEFORE THE FEDERAL ELECTION COMMISSION

February 17, 1978

In the Matter of                    )  
                                      )  
Non-filer/Schade for                )  
Congress                                )  
MUR 506 (78)

GENERAL COUNSEL'S REPORT

I. Allegation

The Schade for Congress Committee(the Committee)  
has failed to file all of the required reports of 1977  
as set forth in 2 U.S.C. §434(a)(1).

II. Evidence

The following is a list of determinations by the Commission  
against the Committee in reference to their failure to file  
the 1977 required reports:

April 10, 1977 Report - Reason to believe letter (RTB) sent  
on 5/7; unclaimed. 1/

Reasonable cause to believe letter(RCTB)  
sent on 5/27; unclaimed.

RCTB2 letter sent on 10/28; receipt  
unaccounted for. 2/

RCTB3 letter sent on 11/25; unclaimed. 3/

1/ Notice of unclaimed letters are at Attachment A

2/ RCTB2 refers to a form letter sent which was identical  
to the RCTB letter except for an additional phrase which  
stated: "Your continued failure to file this report  
may result in the Commisison initiating a civil suit  
against you". (see p.2 of 10/28 letter at Attachment A)

3/ RCTB3 refers to the same additonal statement in RCTB2  
as it applies to the July 10 report(see the 11/25 letter  
at Attachment A).



July 10, 1977 Report - RTB letter sent on 8/9; receipt unaccounted for.

RCTB letter sent on 10/28

RCTB2 letter sent on 11/25.

October 10, 1977 Report-RTB letter sent on 10/28.

RCTB letter sent on 11/25.

Mr. Terrence J. Schade, treasurer of the Committee, has not responded to these letters from the Commission.

On November 11, 1977, Susan Kaltenbaugh, staff member of the Reports Analysis Division, spoke with Mr. Schade who stated that as soon as he received a copy of his last report, he would file a letter of termination (see Attachment B).

On December 6, 1977, Beverly White, a staff member in the Reports Analysis Division, called Mr. Schade to inquire about his failure to file (see Attachment C). His secretary stated that they would send a certified letter to the Commission as notice of their termination. As of this date, there has been no further response from Mr. Schade.

### III. Analysis

The Committee has failed to file the following 1977 reports: (1) January 31, (2) April 10, (3) July 10, and (4) October 10. On behalf of the Committee, Mr. Schade, in fact, has not responded to these efforts by the Commission to correct or prevent a violation. Through numerous communicationsto Mr. Schade, the Commission has tried to conciliate the case, but he has not utilized the statutory right to the informal methods of conference, conciliation

and persuasion.

IV. Recommendation

It is recommended that the Commission find probable cause to believe that the Committee has violated 2 U.S.C. §434(a)(1) and seek the appropriate civil action.



William C. Oldaker  
General Counsel

2/21/78  
DATE

73040053362



## FEDERAL ELECTION COMMISSION

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

October 25, 1977

Schade for Congress  
3158 Frankford Avenue  
Philadelphia, Pennsylvania 19134

Dear Treasurer:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act of 1971, as amended. An in-depth review of the reports filed by your committee indicates that you may no longer have a reporting obligation under the Act.

The last report filed with the Commission was marked 30 Day Post General 1976 Report, covering October 23, 1976 through December 1, 1976. If this report was to be considered your Termination Report, please notify the Commission in writing and the appropriate action will be taken to amend the public record. This also applies if you meant to terminate the committee when the candidate filed a Termination Report.

Since the Commission does not have an indication that your committee has terminated, your committee is required to file subsequent reports on its financial activity.

In an election year, a candidate or committee with outstanding debts and obligations shall file a Year End Report, even if contributions or expenditures do not exceed \$1,000. The Commission has not received this report from you.

In any non-election year the candidate and his or her authorized committees shall only be required to file quarterly reports for a calendar quarter in which the candidate and his or her authorized committee received contributions or made expenditures, or both, the total amount of which, taken together, exceeds \$5,000. If this waiver is applicable, the political committee or candidate shall notify the Commission on FEC Form 3a or by letter containing the same information at the close of the first quarter in which the exemption applies. The Commission has not received either a report or a FEC Form 3a from you.

As a result, the Commission has determined the following:



Your apparent failure to file the Year End Report of Receipts and Expenditures has been noted and the Commission requests that you file your report within ten (10) days.

The Commission has found reasonable cause to believe you are in possible violation of 2 U.S.C. §434 for not filing the April 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your continued failure to file this report may result in the Commission initiating a civil suit against you.

The Commission has found reason to believe you are in possible violation of 2 U.S.C. §434 for not filing the July 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your failure to respond to that notice gives the Commission reasonable cause to believe you are in possible violation of 2 U.S.C. §434.

Your apparent failure to file the October 10 Report of Receipts and Expenditures gives the Commission reason to believe you are in possible violation of 2 U.S.C. §434.

While the Commission realizes the difficulties you may have experienced in complying with the Act, we must ask that you submit a letter of termination or the above mentioned report(s). You have ten (10) days from receipt of this letter to supply the required information to the appropriate filing office. Copies of the reporting forms (FEC Form 3 and Form 3a) are enclosed for your use.

Should your committee have any questions, or if you need assistance in complying with this request, please contact the Disclosure Division on our Toll Free number (800)424-9530. Our local number is (202)523-4048.

Sincerely,

*Thomas E. Harris*

Thomas E. Harris  
Chairman

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Enclosures



## FEDERAL ELECTION COMMISSION

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

November 25, 1977

Schade for Congress  
3158 Frankford Avenue  
Philadelphia, Pennsylvania 19134

Dear Treasurer:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act of 1971, as amended. An in-depth review of the reports filed by your committee indicates that you may no longer have a reporting obligation under the Act.

The last report filed with the Commission was marked 30 Day Post General 1976 Report, covering October 23, 1976 through December 1, 1976. If this report was to be considered your Termination Report, please notify the Commission in writing and the appropriate action will be taken to amend the public record. This also applies if you meant to terminate the committee when the candidate filed a Termination Report.

Since the Commission does not have an indication that your committee has terminated, your committee is required to file subsequent reports on its financial activity.

In an election year, a candidate or committee with outstanding debts and obligations shall file a Year End Report, even if contributions or expenditures do not exceed \$1,000. The Commission has not received this report from you.

In any non-election year the candidate and his or her authorized committees shall only be required to file quarterly reports for a calendar quarter in which the candidate and his or her authorized committee received contributions or made expenditures, or both, the total amount of which, taken together, exceeds \$5,000. If this waiver is applicable, the political committee or candidate shall notify the Commission on FEC Form 3a or by letter containing the same information at the close of the first quarter in which the exemption applies. The Commission has not received either a report or a FEC Form 3a from you.

As a result, the Commission has determined the following:

Your apparent failure to file the Year End Report of Receipts and Expenditures has been noted and the Commission requests that you file your report within ten (10) days.

The Commission has found reasonable cause to believe you are in possible violation of 2 U.S.C. §434 for not filing the April 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your continued failure to file this report may result in the Commission initiating a civil suit against you.

The Commission has found reasonable cause to believe that you are in possible violation of 2 U.S.C. §434 for not filing the July 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your continued failure to file this report may result in the Commission initiating a civil suit against you.

The Commission has found reason to believe that you are in possible violation of 2 U.S.C. 434 for not filing the October 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your failure to respond to that notice gives the Commission reasonable cause to believe that you are in possible violation of 2 U.S.C. Section 434.

While the Commission realizes the difficulties you may have experienced in complying with the Act, we must ask that you submit a letter of termination or the above mentioned report(s). You have ten (10) days from receipt of this letter to supply the required information to the appropriate filing office. Copies of the reporting forms (FEC Form 3 and Form 3a) are enclosed for your use.

Should your committee have any questions, or if you need assistance in complying with this request, please contact the Disclosure Division on our Toll Free number (800)424-9530. Our local number is (202)523-4048.

Sincerely,

*Thomas E. Harris*

Thomas E. Harris  
Chairman

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Enclosures

7 8 0 4 0 0 5 5 5 5 7

FEDERAL ELECTION COMMISSION

1325 K STREET, NW  
WASHINGTON, DC 20463

OFFICIAL BUSINESS

POSTAGE AND FEES PAID



2ND NOTICE

SCHADE FOR CONGRESS

1ST NOTICE

UNACCOUNTED F

Name DEC 5 1977  
1st Notice  
2nd Notice / 2-3  
Return / 2-13

Schade for Congress  
3158 Frankford Avenue  
Philadelphia, Pennsylvania 19134

UNCLAIMED  
W8623

CERTIFIED  
943241

RETURN RECEIPT REQUIRED

MAILGRAM SERVICE CENTER  
MIDDLETOWN, VA. 22645

4 0 7 5 3



# Mailgram



MAILGRAM POSTAL  
CHARGES PAID

SECOND NOTICE

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

\*\*\*\*CERTIFIED B 85\*\*\*\*WA12915-A9147-00108\*\*  
SCHADE FOR CONGRESS  
3158 FRANKFORD AVE  
PHILADELPHIA PA 19134

UNCLAIMED	
685-WA12915-A9147-00108	
MAILGRAM	
NO POSTAGE NECESSARY IF MAILED IN THE UNITED STATES	

613

MAILGRAM SERVICE CENTER  
MIDDLETOWN, VA. 22645

NO ADV.  
NOTIFIED 5/9/77

53461



# Mailgram



MAILGRAM POSTAL  
CHARGES PAID

FIRST NOTICE

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

\*\*\*\*CERTIFIED B 85\*\*\*\*WA12915-AA127-00310  
SCHADE FOR CONGRESS  
3158 FRANKFORD AVE  
PHILADELPHIA PA 19134

UNCLAIMED

UNCLAIMED	
85-WA12915-AA127-00310	
MAILGRAM	
NO POSTAGE NECESSARY IF MAILED IN THE UNITED STATES	

5-24  
5-24



SCHADE FOR CONGRESS

1st Notice

Unaccounted For

2nd Notice

Multiple Notice

7304005531

ATTACHMENT B

MEMORANDUM: FOR FILES

RE: TELECON

FROM: Susan Kaltenbaugh

DATE: 11/10/77

NAME OF COMMITTEE: Schade for Congress

I spoke to Mr. Schade at 215-563-0400. He indicated that the committee has debts, but has had no financial activity. All of these debts are within the contribution limits, and he will therefore file a letter that they have been forgiven, and that the committee has terminated. He needs a copy of his last report, as he is unsure of to whom the debts are owed. I will send this today, first class. He will then file his letter immediately.

Don White  
Multi-2nd

ATTACHMENT C

MEMORANDUM: FOR FILES

RE: TELECON

FROM: Donna *to Bev White*

DATE: 12/6/77

NAME OF COMMITTEE: Schade for Congress Committee

Donna, Mr. Schade's secretary, returned my call and wanted to know what she could tell Mr. Schade <sup>what</sup> we had wanted. I asked her if she knew whether or not Mr. Schade had received a second certified letter recently, mailed by the Commission. She said the letter had not been received. I told her that according to our records, the Schade for Congress Committee had failed to file a January '31 report and they owed us all reports for '77. Donna wanted to know why they owed us '77 reports when the committee had in effect terminated in '76, when the election was over. I explained to her that unless they filed an official termination report they wouldn't be considered "terminated" and they were obligated to file. I read a portion of the letter to her and tried to explain that if the committee had intended to terminate on their last report then they should send a certified letter to that effect to the Commission. She said that they would do that.

7301095311



## FEDERAL ELECTION COMMISSION

1325 K STREET, N.W.  
WASHINGTON, D.C. 20043

January 16, 1978

MEMORANDUM

TO: WILLIAM OLDAKER  
THROUGH: ORLANDO B. POTTER *OBP*  
FROM: LOIS ZELLA *LZ*  
SUBJECT: NON-FILERS

The Reports Analysis Division has completed, (through publication), its tracking of candidates/committees that are non-filers for several reporting periods ("multiple non-filers"). Attached is a chart of these multiple non-filers which shows the various actions the Commission has approved and the date of such actions. The green certification cards for each stage are also attached.

On January 9, 1978, the Press Office issued a release containing the names of those candidates/committees that failed to file various reports. (see chart attached) Only those candidates/committees whom the Commission had sent reason to believe and reasonable cause to believe notices were published in the press release.

Also included in this referral are committees which have failed to file the 1976 Year End Report. These committees have been notified twice concerning their year-end reporting obligation. However, the Commission has not made a finding of reason to believe or reasonable cause to believe for their failure to file the Year End Report.

Should you have any questions, or need any assistance, please let me know. As our Division becomes aware of any of these candidates/committees filing any of their outstanding reports, we will contact your office immediately. Should your office receive any reports that would take a candidate/committee off this list I would appreciate being informed of this immediately. Recommendations for three (3) committees have been included for your reference. Should your office concur with these recommendations, I would appreciate being so informed.



78040055341

COMMITTEE NAME

LAST REPORT FILED

JANUARY 31 REPORT

APRIL 10 REPORT

JULY 10 REPORT

OCTOBER 10 REPORT

REGARDS TO THE LINUSAY  
YEARS COMMITTEE(1972) 1-COLLEGE STUDENTS FOR  
REAGAN(INO. EXP. COMM.)CITIZENS FOR RESPONSIBLE  
ACTION (INO. EXP. COM.)

RCPTS	EXP.	C	Obt	Not. 1	Not. 2	RIB	RCIB	RCIB2	FILED	RIB	RCIB	RCIB2	RCIB3	FILED	RIB	RCIB	RCIB2	FILED	RIB	RCIB	FILED
			(*)	N/A	N/A	4/1	4/27	10/28 11/25		5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
3025	2718	307	188	N/A	N/A	4/1	4/27	10/28 11/25		10/28	11/25				10/28	11/25			10/28	11/25	
4,350	3628	621	100			4/1	4/27	10/28 11/25		10/28	11/25				10/28	11/25			10/28	11/25	

(\*) \$233,569

1/ THIS COMMITTEE HAS BEEN UNABLE TO FILE REPORTS BECAUSE ITS RECORDS ARE IN THE POSSESSION  
OF THE NEW YORK STATE ATTORNEY GENERAL'S OFFICE.

C = Cash on Hand

## COMMITTEE NAME

LAST REPORT FILED

JANUARY 31 REPORT

APRIL 10 REPORT

JULY 10 REPORT

OCTOBER 10 REPORT

## SENATE

BELAN FOR SENATE

GIFFORD FOR U.S. SENATE

TURNER FOR U.S. SENATE COMM.

## CANDIDATE NAME

BIRN, DAN

GIFFORD, HOWARD

Thurman Hamlin  
Trenton H. Parker Senate  
Campaign Comm. Inc.

RCIS	EXP.	C	DD	NOI 1	NOI 2	RIB	RCIB	RCIB2	RCIB3	FILE	RIB	RCIB	RCIB2	RCIB3	FILE	RIB	RCIB	RCIB2	FILE	RIB	RCIB	FILE
1,041	2,753	0	53	N/A	N/A	4/1	4/29	10/28	11/25		5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
1,700	1,000	294	-	10/28	10/28						5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
13545	13545	0	52	N/A	N/A	4/1	4/29	10/28	11/25		5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
4,039	2808	0	57	10/28	11/25						5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
1434	3552	0	39	10/28	11/25						5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
ONLY	OCUR	237	FILED	IS	A	FORM	2	ON	4/17/7											10/31	11/21	
20	1000	0	-							yes					yes				yes	10/31	11/21	

## COMMITTEE NAME

LAST REPORT FILED

JANUARY 31 REPORT

APRIL 10 REPORT

JULY 10 REPORT

OCTOBER 10 REPORT

BILL BROWN FOR CONGRESS  
CAMPAIGN COMMITTEE

RCPT5	EXP.	C	DOB	Not. 1	Not. 2	RTB	RCIB	RCIB2	FILED	RIB	RCIB	RCIB2	RCIB3	FILED	RIB	RCIB	RCIB2	FILED	RTB	RCIB	FILED
13881	13898	0	11/1		10/28	11/25								yes	8/9	10/28	11/25		10/28	11/25	
BOUEY FOR CONGRESS	91	812	8	314	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
CITIZENS FOR DENNERLL COM.	1182	1182	0	921	10/28	11/25				5/7	10/28	11/25			8/9	10/28	11/25		10/28	11/25	
CITIZENS FOR GRIMM	350	359	90	0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
CITIZENS TO ELECT CAMPENH	11515	11515	0	11/1	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
CLARK FOR CONGRESS	61285	61214	71	237	10/28	11/25								3a				3a			n/a
COMMITTEE AMIGOS DE JAIME BENITEZ **	22,678	1405	273		10/28	11/25				10/28	11/25				8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT BRUCE LATTA	7002 6703	7003 6300	0	0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT CHARLES G. JOHNS	0	32	0	0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT HARRY A. HANNA	8845	1189	165	253	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT HILL TO CONGRESS	1200	1200	0	0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT KARL T. UNTER	5	4	181	0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT ROBERT M. REYNOLDS	914	819	94	383	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT ROBERT SIEBURG '76	1001	2324	0	1850	10/28	11/25				5/7	5/27	10/28	11/25		10/28	11/25			10/28	11/25	

\*\* CANDIDATE AND COMMITTEE MIX

## COMMITTEE NAME

LAST REPORT FILED

JANUARY 31 REPORT

REPORT 1

APRIL 10 REPORT

JULY 10 REPORT

OCTOBER 10 REPORT

DAN FINNIGAN FOR CONGRESS

FRANKE FOR CONGRESS

JESSE RATLEY FOR CONGRESS

JIM HOWARD FOR CONGRESS COM.

SCHADE FOR CONGRESS

SPIRIT OF 76 CAMPAIGN

STOUT FOR CONGRESS

CITIZENS FOR

REYNOLDS, ROBERT

All Blume for Cong. Comm.  
John Hemenway for Cong. Comm.

RCPTS	EXP	C	DL	Stat 1	Stat 2	RIB	RCIB	RCIB2	FILE	RIB	RCIB	RCIB2	RCIB3	FILE	RTB	RCIB	RCIB2	FILED	RTB	RCIB	FILED
5580	170	47	23	10	10/28	11/25								3a				N/A			N/A
1680	102	17	60	10/28	11/25					5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
11876	1155	1155	100	10/28	11/25									3a				N/A			N/A
14820	165	16	27						YES	5/7 (ret)	5/27 (ret)	10/28	11/25					3a			N/A
10804	1980	2	29	10/28	11/25					5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
2000	2000	0	0	10/28	11/25					10/28	11/25				8/9	10/28	11/25		10/28	11/25	
6161	145	28	101	10/28	11/25					5/7 (RET)	5/27 (RET)	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
1415	1547	67	0	10/28	11/25					5/7 (RET)	5/27 (RET)	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
300	300	0	383						YES	10/28	11/25				8/9	10/28	11/25		10/28	11/25	
900	1450	44	251						yes yes					yes yes				yes yes	10/31 10/31	11/21 11/21	

RET = Notification  
Returned



## COMMITTEE NAME

LAST REPORT FILED

JANUARY 31 REPORT

APRIL 30 REPORT

JULY 10 REPORT

OCTOBER 10 REPORT

## NON-PARTY

SPORTSMEN FOR KENTUCKY

TAXPAYERS ACTION FUND

UNITED NATIONS REFORM  
ELECTORAL CAMPAIGN COM.

## PARTY

DEMOCRATS ABROAD (FRANCE)

GENESEE COUNTY REPUBLICAN  
FINANCE COMMITTEENEW YORK STATE VOTER  
REGISTRATION DRIVE \*\*RECOMMENDED FOR AN  
AUDIT ON 11/18/77

## NON-PARTY

CODE COMM. AFL-CIO  
Greensboro, NCIRONWORKERS LOCAL UNION  
NO. 25 Pol. Educ. Comm.

RCPI S	EXP.	C	DB	Not. 1	Not. 2	RIB	RCIB	RCIB2	FILED	RIB	RCIB	RCIB2	RCIB3	FILED	RIB	RCIB	RCIB2	FILED	RIB	RCIB	FILED
3065	1514	111	0			4/1	10/28	11/25						12/1					3a		N/A
16022	1664	116	47			4/1	10/28	11/25		5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
1230	2412	31	0			4/1	10/28	11/25						3a					3a		N/A
4018	2650	130	0	10/28	11/25									3a					3a		N/A
26884	27191	570	963						YES	5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
2	00000	2	0	10/28	11/25	4/1	4/29			N/A	N/A			YES			YES				YES
ONLY IN CURRENT FILE IS A 3a NOTCARD on 7/3 /76																					
ONLY IN CURRENT FILE IS A FORM 1 on 3/16/77																					

Memorandum

To: Bill Oldaker  
From: Bill Loughrey *B.L.*  
Re: 1977 Nonfilers  
Date: January 16, 1978

After discussions with the team chiefs and John Gibson, I would recommend filing suit against the following committees:

John Hemenway for Congress Committee (also will be recommended for audit)  
Sportsmen for Kentucky  
Taxpayers Action Fund  
United Nations Reform Electoral Campaign Committee  
Genesee County Republican Finance Committee

I would not recommend action against the other candidates and committees, although you may wish to proceed against some or all of them. Also, since some of these candidates and committee are in the process of filing reports, please check further with the Reports Analysis Division before any recommendation to the Commission. Even if the above five committees do file, I would suggest the filing of a suit for late filing.

*I agree with Bill's observation above but  
would add the thought that we might want  
to proceed against others who had disclosed  
activity in excess of \$10,000 (or comparable threshold)  
on the theory that they might again be candidates  
in 1978—* *OBH*

NEWS FROM...

# FEDERAL ELECTION COMMISSION



1325 K Street, N.W., Washington, D.C. 20463

RELEASE: ON RECEIPT  
Monday, January 9, 1978

CONTACT: DAVID FISKE  
SUSAN TIFFT  
(202) 523-4065

## FEC PUBLISHES LIST OF 1977 "NON-FILERS"

WASHINGTON - January 9 - The Federal Election Commission today published the names of Federal candidates, their principal campaign committees, and other political committees which failed file required reports of their campaign finances during 1977.

NOTE: The list of 1977 "Non-Filers" appears on the back of this page.

During 1977, candidates and their authorized committees were required to file a 1976 year-end report, due January 31, 1977, if their receipts or expenditures in the fourth quarter exceeded \$1,000 or if they had any debts outstanding on December 31, 1976. Candidates and their authorized committees had a requirement to file 1977 quarterly reports (April 10, July 10, and October 10) if their combined total of receipts and expenditures exceeded \$5,000 in a calendar quarter. All other political committees must file a 1976 year-end report and the required 1977 quarterly reports if they raised or spent over \$1,000 in the calendar quarter.

Candidates and committees which are exempt from filing a quarterly report must nevertheless notify the Commission of this fact by letter or FEC Form 3a postcard at the end of the first quarter in which the exemption applies.

The Federal Election Campaign Act of 1971, as amended in 1974 and 1976, states that "it shall be the duty of the Commission to...prepare and publish from time to time special report listing those candidates...for whom...reports were not filed as so required."

Under FEC procedures, three notices are sent to the candidates and committees reminding them of their reporting obligations, and urging compliance. If a report is not filed following these notices, the names of all "non-filers" are made public.

"Prior notice" is the first reminder sent on a routine basis prior to the filing date, to all candidates on election ballots in their respective states, as certified by their Secretary of State, and confirmed by lists with the Clerk of the House and the Secretary of the Senate and to all other candidates and political committees registered with the Commission. This notice simply reminds candidates and committees of their required reports, and the appropriate filing dates.

The second notice is sent only to candidates and committees whose reports have not been received by or shortly after the filing date, and states that this "apparent failure...gives the Commission 'reason to believe' that the candidate or committee is in violation of the reporting requirements."

The third notice is sent only to candidates and committees whose reports are not filed in response to the second notice, and states that "continued failure to file has given the Commission 'reasonable cause to believe' that they are in violation and that 'failure to respond may subject the candidate or committee to civil penalties and...to publication of the candidate's or committee's name on a list of non-filers.'"

When a candidate or committee continues to fail to file after receiving the three notices, the Commission publishes the name of the candidate and/or committee on a list of non-filers.

In addition to publishing the names of non-filers, the FEC has the authority to undertake further enforcement action under the statute, including civil court enforcement and imposition of civil fines (\$5,000 for "any violation" and \$10,000 for a "knowing and willful violation.")

The following are the candidates, principal campaign committees and political committees which failed to file required reports during 1977: (X denotes that a report was not filed.)

FILING ENTITY	Year-End '76 (1-31-77)	Apr. 10 1977	Jul. 10 1977	Oct. 10 1977
<u>PRESIDENTIAL</u>				
College Students for Reagan (Independent Expenditure Committee) (New York, New York)	X	X	X	X
Citizens for Responsible Action (Independent Expenditure Committee) (Corpus Christi, Texas)	X	X	X	X
<u>SENATE</u>				
Recia for Senate (Nevada)	X	X	X	X
Dan Bezan (Nevada)		X	X	X
Gifford for U. S. Senate (California)		X	X	X
Howard Gifford (California)		X	X	X
Thurman Hamlin (Kentucky)				X
Trenton H. Parker Senate Campaign Comm. Inc. (Colorado)				X
Tierney for U.S. Senate Committee (Montana)	X	X	X	X
<u>HOUSE</u>				
Allen Blume for Congress Committee (Alaska-at-Large)				X
Bill Brown for Congress Campaign Committee (Florida-12th)			X	X
Boudy for Congress (California-6th)		X	X	X
Citizens for Denneril Committee (Ohio-10th)		X	X	X
Citizens for Grimm (New York-37th)		X	X	X
Citizens to Elect Campenni (New Jersey-14th)		X	X	X
Committee Amigos De Jaime Benitez (Puerto Rico-Caycey) (Candidate/committee mix)		X	X	X
Committee to Elect Bruce Latton (California-16th)		X	X	X
Committee to Elect Charles G. Johns (Michigan-8th)		X	X	X
Committee to Elect Harry A. Hanna (Ohio-12nd)		X	X	X
Committee to Elect Will to Congress (W. Virginia-3rd)		X	X	X
Committee to Elect Karl T. Hatch (Ohio-18th)		X	X	X
Committee to Elect Robert M. Reynolds (Washington-6th)		X	X	X
Committee to Elect Robert Sieburg '76 (N. Carolina-9th)		X	X	X
Francis for Congress (Ohio-7th)		X	X	X
Justin Battley for Congress (Virginia-1st)		X	X	X
Jim Howard for Congress Committee (Oregon-4th)		X		
John Hemenway for Congress Committee (Washington-7th)				X
Robyn Rickey for U.S. Congress (California-17th)		X	X	X
Schule for Congress (Pennsylvania-1st)		X	X	X
Spirit of '76 Campaign (Georgia-11th)		X	X	X
Stout for Congress (Indiana-5th)		X	X	X
Robert Reynolds (Washington-6th)		X	X	X
<u>PARTY</u>				
Genesee County Republican Finance Committee (Flint, Michigan)		X	X	X
New York State Voter Registration Drive (Springville, New York)	X			
<u>NON-PARTY</u>				
Sportsmen for Kentucky (Louisville, Kentucky)	X			
Taxpayers Action Fund (Washington, D.C.)	X	X	X	X
United Nations Reform Electoral Campaign Committee (Raleigh, N.C.)	X			
COPE Committee NLI-CID, (Greensboro, N.C.)				X
Ironworkers Local Union No. 25, Political Education Committee (Detroit, Michigan)				X

SCHADE FOR CONGRESS

1st Notice

Unaccounted For

2nd Notice

Multiple Notice

730403531

78040055352

MAILGRAM SERVICE CENTER  
MIDDLETOWN, VA 22645



# Mailgram



MAILGRAM POSTAL  
CHARGES PAID

FIRST NOTICE

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

\*\*\*\*\*CE\*\*\*\*\* 65\*\*\*\*\*4412915-49147-00108  
SCHAFER FOR CONGRESS  
3155 FRANKLIN AVE  
PHILADELPHIA PA 19134

UNCLAIMED  
W86-3  
085-10412915-49147-00108  
MAILGRAM

MAILGRAM SERVICE CENTER  
MIDDLETOWN, VA. 22645

NOV 11 6/9/77 153461



# Mailgram



MAILGRAM POSTAL  
CHARGES PAID

SCHAFER FOR CONGRESS

SECOND NOTICE

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

\*\*\*\*\*CE\*\*\*\*\* 65\*\*\*\*\*4412915-49127-00510  
SCHAFER FOR CONGRESS  
3155 FRANKLIN AVE  
PHILADELPHIA PA 19134

UNCLAIMED  
W86-3

5-24  
5-24

2ND NOTICE

RETURNED

FEDERAL ELECTION COMMISSION

1320 K STREET, NW  
WASHINGTON, DC 20463

OFFICIAL BUSINESS

POSTAGE AND FEES PAID



SCHADE FOR CONGRESS



Schade for Congress  
3158 Frankford Avenue  
Philadelphia, Pennsylvania 19134

UNCLAIMED  
W8623

Name DEC 5 1977  
1st Notice  
2nd Notice 12-3  
Return 12-13

RETURN RECEIPT REQUESTED

CERTIFIED  
943241



UNACCOUNTED FOR

1ST NOTICE

1 1 8 1 5 0 0 1 0 8 2





FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR 506

78040055354