



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1143

Date Filmed May 12, 1981 Camera No. --- 2

Cameraman LPC



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 31, 1981

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Ms. Elizabeth Smith, Treasurer  
North Carolina Congressional Club  
3825 Barrett Drive  
Raleigh, North Carolina 27609

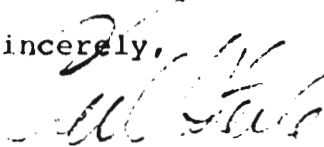
Re: MUR 1143

Dear Ms. Smith:

On the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has had occasion to determine whether or not there was reason to believe that your committee violated 2 U.S.C. § 441a as a result of changing its status on June 1, 1979, from that of an authorized candidate committee to that of a political committee supporting more than one candidate. Upon the recommendation of this office, the Commission on March 24, 1971, found no reason to believe that a violation of the above statute had occurred and has accordingly closed its file in this matter.

If you have any questions, please contact Victor Sterling, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

  
Charles N. Steele  
General Counsel

Enclosure



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

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General Counsel

Enclosure

3/31/81



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 31, 1981

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Carter Wrenn, Treasurer  
Helms for Senate Committee  
3825 Barrett Drive  
Raleigh, North Carolina 27609

Re: MUR 1143

Dear Mr. Wrenn:

On the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has had occasion to determine whether or not there was reason to believe that your committee violated 2 U.S.C. § 441a as a result of changing its status on June 1, 1979, from that of an authorized candidate committee to that of a political committee supporting more than one candidate. Upon the recommendation of this office, the Commission on March 24, 1971, found no reason to believe that a violation of the above statute had occurred and has accordingly closed its file in this matter.

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WASHINGTON, D.C. 20463

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Charles N. Steele  
General Counsel

Enclosure

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )

North Carolina Congressional Club )

MUR 1143

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission's Executive Session on March 24, 1981, do hereby certify that the Commission decided by a vote of 6-0 to take no further action in MUR 1143 and CLOSE THE FILE.

Attest:

3/26/81

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

310111678



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mue*  
FROM: MARJORIE W. EMMONS/JODY CUSTER *jc*  
DATE: MARCH 17, 1981  
SUBJECT: OBJECTION - MUR 1143, First General Counsel's  
Report; Received in OCS, 3-12-81, 5:01

The above-named document was circulated on a 48  
hour vote basis at 2:00, March 13, 1981.

Commissioner Tiernan submitted an objection at 5:38,  
March 16, 1981.

This matter will be placed on the Executive Session  
Agenda for Tuesday, March 24, 1981. A copy of the vote  
sheet with comments is attached.

Attachment: Vote sheet



FEDERAL ELECTION COMMISSION

1225 K STREET N.W.  
WASHINGTON, D.C. 20463

Date and Time Transmitted: FRIDAY, 3-13-81  
2:00

Commissioner MCGARRY, AIKENS, TIERNAN, THOMSON, RETCHE, HARRIS

RETURN TO OFFICE OF COMMISSION SECRETARY BY: TUESDAY, MARCH 17, 1981  
2:00

MUR No. 1143 - First General Counsel's Report dated 3-12-81

- ( ) I approve the recommendation  
(4) I object to the recommendation

COMMENTS:

*At the responsibility for accounting  
for the assumption of debt of debt on  
the NCC*

Date: 3/16/1981 Signature: Robert D. Tiernan

A DEFINITE VOTE IS REQUIRED AND ALL SHEETS SIGNED AND DATED.  
PLEASE RETURN ONLY THE VOTE SHEETS TO THE OFFICE OF THE  
COMMISSION SECRETARY NO LATER THAN THE DATE AND TIME SHOWN  
ABOVE.





March 12, 1981

MEMORANDUM TO: Marjorie W. Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 1143

Please have the attached First GC Report distributed  
to the Commission on a 48 hour tally basis. Thank you.

81030244681

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

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL  
BY OGC TO THE COMMISSION

3-12-81

MUR # 1143  
STAFF MEMBER(S) Donaldson

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

RESPONDENT'S NAME: North Carolina Congressional Club ("NCCC")

RELEVANT STATUTE: 2 U.S.C. § 441a

INTERNAL REPORTS CHECKED: NCCC

FEDERAL AGENCIES CHECKED: N/A

SUMMARY OF ALLEGATIONS

On June 1, 1979, the North Carolina Congressional Club ("NCCC") filed an amended statement of organization reflecting NCCC's change of status from a single candidate committee authorized by Senator Jesse Helms to a political committee supporting more than one Federal candidate. With its change of status, NCCC, the newly formed political committee, assumed the \$14,954 in debts it had incurred as an authorized single candidate committee. The Reports Analysis Division referred this matter to the Office of General Counsel on January 15, 1980, because it appeared that NCCC (the new political committee supporting more than one candidate) violated 2 U.S.C. § 441a(a)(1) by contributing in excess of \$1,000 to an authorized single candidate committee (when it assumed its \$14,954 in debts).

FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) restricts a political committee, other than a multicandidate committee, from contributing in excess of \$1,000 to a candidate or his authorized committees.

This matter appears to be a violation of 2 U.S.C. § 441a(a)(1)(A); however the Commission should consider the following circumstances before making any determination as to a finding of reason to believe.

(1) This alleged violation is based on NCCC assuming its own debts. Our view is that NCCC actually became a new political committee on June 1, 1979 by changing its status with an amended statement of organization, and thus changing its contribution and expenditure limitations. NCCC pre-June and NCCC post-June should be treated as two separate committees.

(2) Background of NCCC

NCCC first registered with the FEC on December 11, 1973, when it designated itself as a single candidate committee affiliated with the Helms for U.S. Senate Committee ("HSC 1972 Committee"). On November 7, 1974, NCCC gave notice that it was changing from a single candidate committee to a political committee supporting more than one candidate. NCCC became a qualified multicandidate committee on October 15, 1975. Then, on March 1, 1977, NCCC notified the Commission that it had resigned its status as a multicandidate committee and had again become a single candidate committee authorized by Senator Helms and affiliated with the HSC 1978 Committee.

Following this notification, MUR 459 was initiated by the Commission for the reasons that when NCCC became an authorized single candidate committee (reportedly on March 1, 1977), it had over \$10,000 cash on hand as well as other assets which it had accumulated as a qualified multicandidate committee; said cash on hand and other assets were assumed by NCCC at the beginning of its operations as an authorized single candidate committee (for the second time) and thus appeared that there was a transfer of funds and things of value from a qualified multicandidate committee to a single candidate committee in excess of \$5,000 making it a contribution exceeding the limitations of 2 U.S.C. §441a(a)(2)(A).

The Commission eventually accepted the contention of counsel for NCCC and HSC that the Committees had been authorized and affiliated since November, 1976, and therefore, did not violate the Act, as authorized committees are allowed to make unlimited transfers between themselves. The finding to close the file in MUR 459 was also based on the fact that even though NCCC had not reported its change of status until March 1, 1977, it had stayed within the contribution and expenditure limitations for an authorized committee since November 22, 1976, the day the Commission accepted as the day that NCCC changed its status. It was also determined that NCCC, the qualified multicandidate committee did not violate 2 U.S.C. §441a(a)(2)(A) by transferring more than \$5,000 to NCCC, the authorized single candidate committee, because after offsetting the cash on hand and other things of value maintained by the Committee with the debts, the net result was a transfer of \$9,417.78 in debts to the single candidate committee.

At that time, the Commission did not decide the reverse issue, that NCCC, the authorized single candidate committee, appeared to violate 2 U.S.C. §441a(a)(1)(C) by contributing over \$5,000 to the qualified multicandidate committee (by assuming its debts of \$9,417.78).

Therefore, NCCC may argue that to proceed in this matter against NCCC, the newly formed political committee supporting more than one candidate, is inconsistent with the previous Commission action.

(3) Additionally, the Commission should note that in the six months following NCCC's latest change of status, NCCC and HSC took in at least \$694,000 and possibly as much as \$920,000 in contributions less than \$1000 - much more than was needed to retire any inherited debt - all of which could have been accepted without any change of status whatsoever. (The contributions in excess of \$1,000 per individual contributor during the same period were approximately \$28,000 - a relatively insignificant component of the committees' income after the change of status.) It seems from these facts that the change in status was not being used as a scheme or device to pay off the debts of the single candidate committee with contributions exceeding \$1000.

Based on the facts as outlined above, it appears possible that NCCC, the political committee supporting more than one candidate which was formed on June 1, 1979, violated 2 U.S.C. §441a(a)(1)(A) by assuming \$14,954 of debts incurred by NCCC, an authorized single candidate committee. However, these debts would be offset by the office supplies, furnishings, etc. which were maintained by the Committee, as well as the cash on hand on June 1, 1979. (On March 31, 1979, the Committee reported cash on hand as \$1739.20, and on June 30, 1979 as \$3572.03.) In view of the fact that this net total would reduce the amount of debts assumed by the new committee; that the Committee did not use the change of status in a scheme to pay off the inherited debts with contributions exceeding \$1000; and that the Commission did not pursue this issue in MUR 459; it appears that this matter should not be pursued by the Commission.

#### Recommendation

1. Take no further action in this matter.
2. Close the file.

#### Attachments

Referral from RAD

REPORTS ANALYSIS REFERRAL SHEET

DATE January 15, 1980

ANALYST Tony Raymond TR

TO: OGC

TEAM CHIEF Suzanne Wilson SW

THROUGH STAFF DIRECTOR JRP

COMPLIANCE REVIEW Carroll Bowen CB

FROM ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS JH

CANDIDATE COMMITTEE: NORTH CAROLINA CONGRESSIONAL CLUB (A.K.A. CONGRESSIONAL CLUB)  
C00023630

TREASURER: Carter Wrenn (per amendment dated 10/12/79)

ADDRESS: P.O. Box 18848  
Raleigh, NC 27619

AFFILIATE(S)

ALLEGATION(S)

CITE 2 U.S.C. 441a

ATTACHMENT(S) 2,3

A newly designated unqualified multi-candidate committee made a contribution to (has assumed the debts of) a single candidate authorized committee in excess of the \$1,000 limit. [The North Carolina Congressional Club has designated itself a multi-candidate committee (exhibit 2) and has "assumed" all outstanding debts the single candidate committee incurred before the status change (exhibit 3). Debts total \$14,954.15]

DATE INITIATED: 10-25-79

MANNER IN WHICH REVIEW WAS INITIATED:

☒ Normal review ☐ Other:  
☐ Special Project:

ATTACHMENT

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

PERIOD COVERED FROM 4-1-79 TO 6-30-79

TOTAL RECEIPTS \$ 247,123 TOTAL EXPENDITURES \$ 245,290

CASH ON HAND \$ 1,739 DEBTS \$ 38,201

HISTORY:

RESULTS OF REVIEW:

Immediate **referral**

ATTACHMENT

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

None

ATTACHMENT

REASON(S) FOR REFERRAL:

Excessive contribution meets  
Division threshold for referral

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

None

ATTACHMENT

OTHER RELEVANT INFORMATION:

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

**CLOSED MUR 459(77)**

FEDERAL ELECTION COMMISSION 6 9  
1979-1980

DATE 25OCT79

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
HELMS, JESSE	SENATE	REPUBLICAN PARTY					NORTH CAROLINA 1978 ELECTION	ID# S8NC00015	
1. STATEMENT OF CANDIDATE									
2. CANDIDATE REPORTS OF RECEIPT & EXPENDITURES									
TOTAL			0	0	0	0		0 TOTAL PAGES	
3. PRINCIPAL CAMPAIGN COMMITTEE									
HELMS FOR SENATE (78)								ID# C00074807	
✓ 1979 STATEMENT OF ORGANIZATION - AMENDMENT							25JAN79	10 79SEN/001/1999	
MISCELLANEOUS REPORT							19MAR79 TO FEC	3 79SEN/002/2274	
MISCELLANEOUS REPORT							26MAR79 TO FEC	3 79SEN/002/2467	
✓ MISCELLANEOUS REPORT							20APR79 TO FEC	3 79SEN/003/2328	
✓ STATEMENT OF ORGANIZATION - AMENDMENT							1MAY79	6 79SEN/003/4326	
APRIL 10 QUARTERLY				421,886		414,896	1JAN79 -31MAR79	107 79SEN/003/2753	
JULY 10 QUARTERLY			176,270		146,097		1APR79 -30JUN79	34 79SEN/005/0530	
TOTAL			176,270	421,886	146,097	414,896		166 TOTAL PAGES	
4. AUTHORIZED COMMITTEES									
CONGRESSIONAL CLUB								ID# C00023630	
✓ CONNECTED ORGANIZATION:									
✓ 1979 STATEMENT OF ORGANIZATION - AMENDMENT							4JUN79	6 79SEN/003/4332	
MISCELLANEOUS REPORT							2AUG79 TO FEC	3 79SEN/005/0906	
✓ STATEMENT OF ORGANIZATION - AMENDMENT							9AUG79	5 79SEN/005/1457	
✓ STATEMENT OF ORGANIZATION - AMENDMENT							12OCT79	5 79SEN/006/3202	
APRIL 10 QUARTERLY				158,682		157,245	1JAN79 -31MAR79	82 79SEN/003/2860	
APRIL 10 QUARTERLY - AMENDMENT				158,682		157,245	1JAN79 -31MAR79	16 79SEN/005/0514	
JULY 10 QUARTERLY				247,123		245,290	1APR79 -30JUN79	96 79SEN/004/3160	
OFFICE ACCOUNT- JESSE HELMS								ID# C10000891	
1979 APRIL 10 QUARTERLY				1,214		1,214	1OCT78 -31MAR79	10 79SEN/003/2149	
OCTOBER 10 QUARTERLY			1,925		1,925		1APR78 -30SEP79	16 79SEN/006/0411	
5. OTHER SUPPORTING DOCUMENTS									
CONTRIBUTIONS TO									
AMERICAN SUGAR CANE LEAGUE POLITICAL ACTION COMMITTEE								ID# C00081414	
CONNECTED ORGANIZATION: SUGAR CANE LEAGUE OF THE USA; AMER									
1978 APRIL 10 QUARTERLY			200		0		3FEB78	1 78FEC/070/1442	
ASSOCIATED CITIZENS POLITICAL ACTION COMMITTEE								ID# C00060079	
CONNECTED ORGANIZATION: PENNZOIL COMPANY									
1979 APRIL 10 QUARTERLY			200						

.K  
Other Jobs same PPN

User [600,25] Job 39 ISC#6 off TTY12 at 10158 AM Thu 25-Oct-79

Connect time 0101 CRU'S 599  
Job 27 still loaded in under your user number



SCHEDULE C  
REVISED  
January, 1975  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

# DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13  
of FEC FORM 3

Page 9 of 15 for  
Line Number 13

(Use Separate Schedules for  
each numbered line.)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee or Full				
North Carolina Congressional Club				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
154 P. O. Box 1311 Atlanta, GA 30303	2/1/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$6,399.15	\$ 585.15	\$5,814.00
NATURE OF OBLIGATION (Details of Debt): Equipment purchase				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Bedford Printing Co. 1107 North Main Blvd. Raleigh, N. C. 27603	6/5/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ 777.12	\$ 0.00	\$ 777.12
NATURE OF OBLIGATION (Details of Debt): Printing services				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Bedford Printing Co. Same as above	6/5/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ 677.04	\$ 0.00	\$ 677.04
NATURE OF OBLIGATION (Details of Debt): Printing services				
SUBTOTALS this period this page (optional)				
TOTAL this period (last page this line number only)		\$	\$	\$
Carry outstanding balance only to appropriate line of summary				

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# DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13  
of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 10 of 15 for

Line Number 13

(Use Separate Schedules for  
each numbered line)

Name of Candidate and Committee or Full

North Carolina Congressional Club

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Edwards & Broughton Co.  
P. O. Box 27286  
Raleigh, N. C. 27611

Date (month,  
day, year)

4/25/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 174.30

Cumulative  
Payments  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 174.30

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt)

Office supplies

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Envelopes Unlimited, Inc.  
649 N. Humate Lane  
Rockville, MD 20850

Date (month,  
day, year)

5/22/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 645.00

Cumulative  
Payments  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 645.00

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt)

Envelopes

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Envelopes Unlimited, Inc.  
Same as above

Date (month,  
day, year)

5/22/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 1,977.50

Cumulative  
Payments  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 1,977.50

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt)

Envelopes

SUBTOTALS (this period this page (optional))

\$

\$

\$

TOTAL this period (last page this line number only)

\$

\$

\$

Carry outstanding balance only to appropriate line of summary

7 9 0 2 0 0 3 1 7 3



DUPLICATE  
FED

May, 1978

U.S. Election Commission  
K Street, N.W.  
Washington, D.C. 20543

# DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13  
of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 11 of 15 for

Line Number 13

(Use Separate Schedules for  
each numbered line)

Name of Candidate and Committee in Full

North Carolina Congressional Club

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Kepley's Barbecue, Inc.  
1304 N. Main St.  
High Point, N. C. 27260

Date (month,  
day, year)

5/29/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 2,184.00

Cumulative  
Payment  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 2,184.00

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Detail of Debt):

Catering expenses

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

IBM  
P. O. Box 1010  
Atlanta, GA 30301

Date (month,  
day, year)

6/1/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 700.00

Cumulative  
Payment  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 700.00

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Detail of Debt):

Machine rental

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Southern Bell  
P. O. 32650  
Raleigh, N. C. 27612

Date (month,  
day, year)

6/5/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 2,121.41

Cumulative  
Payment  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 2,121.41

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Detail of Debt):

Telephone service

SUBTOTALS this period (if page optional)

\$

\$

\$

TOTAL this period (last page this line number only)

\$

\$

\$

Carry outstanding balance only to appropriate line of summary

# DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13  
of FEC FORM 3

Page 12 of 15 lines

Line Number 13

(Use Separate Schedules for  
each numbered line)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee in Full				
North Carolina Congressional Club				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
Moore & Johnson Agency P. O. Box 10367 Raleigh, N. C. 27605	5/22/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$1,070.00	\$ 0.00	\$1,070.00
NATURE OF OBLIGATION (Details of Debt):				
Insurance premiums				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
Moore & Johnson Agency Same as above	5/6/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ 949.00	\$ 0.00	\$ 949.00
NATURE OF OBLIGATION (Details of Debt):				
Insurance premiums				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
Moore & Johnson Agency Same as above	4/10/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ (340.00)	\$ 0.00	\$ (340.00)
NATURE OF OBLIGATION (Details of Debt):				
Credit - insurance premium				
SUBTOTALS this period this page (optional)		\$	\$	\$
TOTAL this period (last page this line number only)		\$	\$	\$
Carry outstanding balance only to appropriate line of summary.				

7 9 0 2 1 1 7 5

DULZ C  
SED  
ry, 1978  
al Election Commission  
K Street, N.W.  
ngton, D.C. 20463

# DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13  
of FEC FORM 3

Page 13 of 15 for

Line Number 13

(Use Separate Schedules for  
each numbered line)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee in Full

North Carolina Congressional Club

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Moore & Johnson Agency  
P. O. Box 10367  
Raleigh, N. C. 27605

Date (month,  
day, year)

3/8/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 117.00

Cumulative  
Payments  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 117.00

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt)

Insurance premium

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Moore & Johnson Agency  
Same as above

Date (month,  
day, year)

4/24/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 119.00

Cumulative  
Payments  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 119.00

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt)

Credit - Insurance policy audit

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Moore & Johnson Agency  
Same as above

Date (month,  
day, year)

3/26/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 519.00

Cumulative  
Payments  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 519.00

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt)

Insurance premiums

SUBTOTALS this period this page (optional)

\$

\$

\$

TOTAL this period (last page this line number only)

\$

\$

\$

Carry Outstanding balance only to appropriate line of summary

01030044591

# DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13  
of FEC FORM 3

Page 14 of 15 for  
Line Number 13

(Use Separate Schedules for  
each numbered line)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee on Ballot				
North Carolina Congressional Club				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt: Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
Moore & Johnson Agency P. O. Box 10367 Raleigh, N. C. 27605	4/4/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ 85.00	\$ 0.00	\$ 85.00
NATURE OF OBLIGATION (Details of Debt)				
Insurance premium				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt: Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
Southern Bell P. O. Box 32000 Raleigh, N. C. 27602	6/1/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ 666.95	\$ 0.00	\$ 666.95
NATURE OF OBLIGATION (Details of Debt)				
Telephone service				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt: Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
Xerox Corp. P. O. Box 36084 M Pittsburgh, PA 15250	5/8/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ 583.59	\$ 0.00	\$ 583.59
NATURE OF OBLIGATION (Details of Debt)				
Machine rental				
SUBTOTALS (this period this page (optional))		\$	\$	\$
TOTAL (this period (last page this line number only))		\$	\$	\$
Carry outstanding balance only to a separate line of summary				

7700201177

# North Carolina Congressional Club

P. O. BOX 18848 • 3825 BARRETT DRIVE • SUITE 300 • RALEIGH, NORTH CAROLINA 27619 • (919) 781-5220

## EXECUTIVE COMMITTEE

SENATOR JESSE HELMS  
President/Chairman

RICHARD W. MILLER  
Chairman

ELISABETH SMITH  
Treasurer

THOMAS F. ELLIS  
Raleigh

HUGH CHATHAM  
Elkin

ED MORRIS  
Greensboro

W. T. JOYNER JR.  
Raleigh

MARION PARROTT  
Kinston

CARL W. WRENN  
Raleigh

June 1, 1979

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

Gentlemen:

Enclosed please find an amended charter for  
the North Carolina Congressional Club.

Sincerely,

*Elisabeth Smith*

Elisabeth Smith  
Treasurer

ES:e

Enclosure

cc: ✓ Secretary of the Senate  
Alex Brock, N. C. State Board  
of Elections

79020034331

810:704159

FEC Form 1  
July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

## Statement of Organization For a Political Committee

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

(See Reverse Side For Instructions.)

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with his campaign are required to file this statement with respect to each election.

HAND DELIVERED

1(a) Name of Committee (in full) <input type="checkbox"/> Check if name or address is changed  North Carolina Congressional Club	2 Identification Number  048585
(b) Address (number and street) P. O. Box 18848	3 Date June 1, 1979
(c) City, State and ZIP code Raleigh, North Carolina 27619	4 Is this an amended statement <input type="checkbox"/> Yes <input type="checkbox"/> No If "YES" fill in only those lines on which there has been a change

5 Check one:

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

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

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

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

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

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

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

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship

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

☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association

☐ Corporation without capital stock ☐ Other (please specify) \_\_\_\_\_

Submit additional information on separate continuation sheets as appropriate. Do not attach to this statement.

81030041592

79020034332



Statement of Organization For a Committee

(Page 2)

F.V.  
FEC-1  
Form

Name of Committee

7 Area, Scope and Jurisdiction of Committee

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

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

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

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

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

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

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

Full name	Mailing address and ZIP code	Title or position

See instructions for additional information on this form, on sheets bound with this form and attached to this Statement of Organization. Indicate in the space below when information was obtained from a separate source.

61030041693

79020034333

Statement of Organization For a Committee

(Page 3)

Name of Committee North Carolina Congressional Club		
11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee).		
Full name	Mailing address and ZIP code	Title or position
Thomas F. Ellis	P. O. Box 829 Raleigh, N. C. 27602	Chairman

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☒ No  
If "Yes" for how long? ☐ 1 year ☐ 2 years ☐ 3 years ☐ 4 years ☐ 5 years ☐ 6 years ☐ 7 years ☐ 8 years ☐ 9 years ☐ 10 years ☐ More than 10 years

13 In the event of dissolution, what disposition will be made of residual funds? ☐ Yes ☒ No

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

Name of bank, repository, etc.	Mailing address and ZIP code

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

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

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

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

*Elizabeth Smith*

(Signature of Treasurer)

6-1-79

(Date)

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



REPORTS ANALYSIS REFERRAL SHEET

DATE January 15, 1980

ANALYST Tony Raymond TR

TO OGC

TEAM CHIEF Suzanne Wilson SW

THROUGH STAFF DIRECTOR JPL

COMPLIANCE REVIEW Carroll Bowen CB

FROM ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS JH MUR 1143

CANDIDATE COMMITTEE NORTH CAROLINA CONGRESSIONAL CLUB (A.K.A. CONGRESSIONAL CLUB)  
C00023630

TREASURER Carter Wrenn (per amendment dated 10/12/79)

ADDRESS P.O. Box 18848  
Raleigh, NC 27619

AFFILIATES:

ALLEGATIONS: CITE 2 U.S.C. 441a ATTACHMENT S 2,3

A newly designated unqualified multi-candidate committee made a contribution to (has assumed the debts of) a single candidate authorized committee in excess of the \$1,000 limit. [The North Carolina Congressional Club has designated itself a multi-candidate committee (exhibit 2) and has "assumed" all outstanding debts the single candidate committee incurred before the status change (exhibit 3). Debts total \$14,954.15]

DATE INITIATED: 10-25-79

MANNER IN WHICH REVIEW WAS INITIATED:

☒ Normal review ☐ Other:  
☐ Special Project:

ATTACHMENT

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

PERIOD COVERED FROM 4-1-79 TO 6-30-79

TOTAL RECEIPTS \$ 247,123 TOTAL EXPENDITURES \$ 245,290

CASH ON HAND \$ 1,739 DEBTS \$ 38,201

HISTORY:

RESULTS OF REVIEW

ATTACHMENT

Immediate referral

COMMUNICATIONS WITH CANDIDATE/COMMITTEE

ATTACHMENT

None

REASON(S) FOR REFERRAL:

ATTACHMENT

Excessive contribution meets  
Division threshold for referral

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

None

OTHER RELEVANT INFORMATION:

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

CLOSED MUR 459(77)

FEDERAL ELECTION COMMISSION 1 5 9 8  
1979-1980

DATE 25OCT79

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
HELMS, JESSE	SENATE	REPUBLICAN PARTY					NORTH CAROLINA	1978 ELECTION	ID# S8NC00015
1. STATEMENT OF CANDIDATE									
2. CANDIDATE REPORTS OF RECEIPT & EXPENDITURES									
TOTAL			0	0	0	0		0 TOTAL PAGES	
3. PRINCIPAL CAMPAIGN COMMITTEE									
HELMS FOR SENATE (78)									ID# C00074807
✓ 1979 STATEMENT OF ORGANIZATION - AMENDMENT									25JAN79 10 79SEN/001/1999
MISCELLANEOUS REPORT									19MAR79 TO FEC 3 79SEN/002/2274
MISCELLANEOUS REPORT									26MAR79 TO FEC 3 79SEN/002/2467
✓ MISCELLANEOUS REPORT									20APR79 TO FEC 3 79SEN/003/2328
STATEMENT OF ORGANIZATION - AMENDMENT									1MAY79 6 79SEN/003/4326
APRIL 10 QUARTERLY				421,886		414,896	1JAN79 -31MAR79	107 79SEN/003/2753	
JULY 10 QUARTERLY			176,270		146,097		1APR79 -30JUN79	34 79SEN/005/0530	
TOTAL			176,270	421,886	146,097	414,896		166 TOTAL PAGES	
4. AUTHORIZED COMMITTEES									
CONGRESSIONAL CLUB									ID# C00023630
✓ CONNECTED ORGANIZATION:									
✓ 1979 STATEMENT OF ORGANIZATION - AMENDMENT									4JUN79 6 79SEN/003/4332
MISCELLANEOUS REPORT									2AUG79 TO FEC 3 79SEN/005/0906
✓ STATEMENT OF ORGANIZATION - AMENDMENT									9AUG79 5 79SEN/005/1457
✓ STATEMENT OF ORGANIZATION - AMENDMENT									12OCT79 5 79SEN/006/3202
APRIL 10 QUARTERLY				158,682		157,245	1JAN79 -31MAR79	82 79SEN/003/2860	
APRIL 10 QUARTERLY - AMENDMENT				158,682		157,245	1JAN79 -31MAR79	16 79SEN/005/0514	
JULY 10 QUARTERLY				247,123		245,290	1APR79 -30JUN79	96 79SEN/004/3160	
OFFICE ACCOUNT- JESSE HELMS									ID# C10000891
1979 APRIL 10 QUARTERLY				1,214		1,214	1OCT78 -31MAR79	10 79SEN/003/2149	
OCTOBER 10 QUARTERLY			1,925		1,925		1APR78 -30SEP79	16 79SEN/006/0411	
5. OTHER SUPPORTING DOCUMENTS									
CONTRIBUTIONS TO									
AMERICAN SUGAR CANE LEAGUE POLITICAL ACTION COMMITTEE									ID# C00081414
CONNECTED ORGANIZATION: SUGAR CANE LEAGUE OF THE USA; AMER									
1978 APRIL 10 QUARTERLY			200		0			3FEB78	1 78FEC/070/1442
ASSOCIATED CITIZENS POLITICAL ACTION COMMITTEE									ID# C00060079
CONNECTED ORGANIZATION: PENNZOIL COMPANY									
1979 APRIL 10 QUARTERLY			200						

.K  
Other Jobs same PPN

User [600,25] Job 39 ISC#6 off TTY12 at 10:58 AM Thu 25-Oct-79

Connect time 0101 CRU'S 599  
Job 27 still loaded in under your user number

**SCHEDULE C**

**REVISED**

January, 1979

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20543

**DEBTS AND OBLIGATIONS**

Supporting Line Numbers 12 and 13  
of FEC FORM 3

Page 9 of 15 for

Line Number 13

(Use Separate Schedules for  
each numbered line)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee if Full				
North Carolina Congressional Club				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
154 P. O. Box 1311 Atlanta, GA 30301	2/1/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$6,399.15	\$ 585.15	\$5,814.00
NATURE OF OBLIGATION (Details of Debt): Equipment purchase				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Bedford Printing Co. 1107 DuPont Blvd. Raleigh, N. C. 27603	6/5/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ 751.12	\$ 0.00	\$ 751.12
NATURE OF OBLIGATION (Details of Debt): Printing services				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Bedford Printing Co. Same as above	6/5/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ 677.04	\$ 0.00	\$ 677.04
NATURE OF OBLIGATION (Details of Debt): Printing services				
SUBTOTALS this period this page (optional)		\$	\$	\$
TOTAL this period (last page this line number only)		\$	\$	\$
Carry outstanding balance only to appropriate line of summary				

**DEBTS AND OBLIGATIONS**

Supporting Line Numbers 12 and 13  
 of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 10 of 15 for  
 Line Number 13

(Use Separate Schedules for  
 each numbered line)

Name of Candidate and Committee, if Full  
**North Carolina Congressional Club**

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
Edwards & Broughton Co. P. O. Box 27286 Raleigh, N. C. 27611	4/25/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ 174.30	\$ 0.00	\$ 174.30

NATURE OF OBLIGATION (Details of Debt)

Office supplies

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
Envelopes Unlimited, Inc. 649 N. Porters Lane Rockville, MD 20850	5/22/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ 645.00	\$ 0.00	\$ 645.00

NATURE OF OBLIGATION (Details of Debt)

Envelopes

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
Envelopes Unlimited, Inc. Same as above	5/22/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ 1,977.50	\$ 0.00	\$ 1,977.50

NATURE OF OBLIGATION (Details of Debt)

Envelopes

SUBTOTALS (this period this page optional) \$ \$ \$

TOTAL (this period from page this line number only) \$ \$ \$

Carry outstanding balance only to approved date line of summary

79021013173



DULE C

SED

NY, 1978

Election Commission

K Street, N.W.

ington, D.C. 20463

# DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13  
of FEC FORM 3

Page 12 of 15 for

Line Number 13

(Use Separate Schedules for  
each numbered line)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee, if Full

North Carolina Congressional Club

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Kepley's Barbecue, Inc.  
1304 N. Main St.  
High Point, N. C. 27260

Date (month,  
day, year)

5/29/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 2,184.00

Cumulative  
Payment  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 2,184.00

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt):

Catering expenses

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

IBM  
P. O. Box 1811  
Atlanta, GA 30301

Date (month,  
day, year)

6/1/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 712.40

Cumulative  
Payment  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 712.40

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt):

Machine rental

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Southern Bell  
P. O. 32000  
Raleigh, N. C. 27612

Date (month,  
day, year)

6/5/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 2,121.41

Cumulative  
Payment  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 2,121.41

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt):

Telephone service

SUBTOTALS this period this page (optional)

\$

\$

\$

TOTAL this period first page this line number only

\$

\$

\$

Carry outstanding balance only to appropriate line of summary

010001701

**DEBTS AND OBLIGATIONS**  
 Supporting Line Numbers 12 and 13  
 of FEC FORM 3

Page 12 of 15 for  
 Line Number 13

(Use Separate Schedules for  
 each numbered line)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee in Full				
North Carolina Congressional Club				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Moore & Johnson Agency P. O. Box 10367 Raleigh, N. C. 27605	5/22/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ 1,070.00	\$ 0.00	\$ 1,070.00
NATURE OF OBLIGATION (Details of Debt): Insurance premiums				
Moore & Johnson Agency Same as above	3/6/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ 989.00	\$ 0.00	\$ 989.00
NATURE OF OBLIGATION (Details of Debt): Insurance premiums				
Moore & Johnson Agency Same as above	4/10/79			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		\$ (340.00)	\$ 0.00	\$ (340.00)
NATURE OF OBLIGATION (Details of Debt): Credit - insurance premium				
SUBTOTALS this period this page (optional)		\$	\$	\$
TOTAL this period (last page this line number only)		\$	\$	\$
Carry outstanding balance only to appropriate line of summary.				

790211:175

DULE C

SED

ry, 1978

al Election Commission

R Street, N.W.

ington, D.C. 20543

# DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13  
of FEC FORM 3

Page 13 of 15 for

Line Number 13

(Use Separate Schedules for  
each numbered line)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee in Full

North Carolina Congressional Club

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Moore & Johnson Agency  
P. O. Box 10367  
Raleigh, N. C. 27605

Date (month,  
day, year)

3/8/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 117.00

Cumulative  
Payments  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 117.00

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt)

Insurance premium

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Moore & Johnson Agency  
Same as above

Date (month,  
day, year)

4/24/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 117.00

Cumulative  
Payments  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 117.00

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt)

Credit - insurance policy audit

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Moore & Johnson Agency  
Same as above

Date (month,  
day, year)

3/26/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 519.00

Cumulative  
Payments  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 519.00

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt)

Insurance premiums

SUBTOTALS this period this page (optional)

\$

\$

\$

TOTAL this period (last page this line number only)

\$

\$

\$

Carry Outstanding balance only to appropriate line of summary

SCHEDULE C  
REVISED  
January, 1978  
Federal Election Commission  
1325 A Street, N.W.  
Washington, D.C. 20462

# DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13  
of FEC FORM 3

Page 14 of 15 for  
Line Number 13

(Use Separate Schedules for  
each numbered line)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee on Ball

North Carolina Congressional Club

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Moore & Johnson Agency  
P. O. Box 10367  
Raleigh, N. C. 27605

Date (month,  
day, year)

4/4/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 85.00

Cumulative  
Payments  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 85.00

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt)

Insurance premium

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Southern Bell  
P. O. Box 31000  
Raleigh, N. C. 276012

Date (month,  
day, year)

6/1/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 666.95

Cumulative  
Payments  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 666.95

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt)

Telephone service

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Xerox Corp.  
P. O. Box 36084 M  
Pittsburgh, PA 15250

Date (month,  
day, year)

5/8/79

Amount of Original  
Debt, Contract,  
Agreement or  
Promise

\$ 588.59

Cumulative  
Payments  
To Date

\$ 0.00

Outstanding  
Balance at  
Close of  
This Period

\$ 588.59

☐ Primary

☐ General

☒ Other

NATURE OF OBLIGATION (Details of Debt)

Machine rental

SUBTOTALS (this period this page, optional)

\$

\$

\$

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

\$

\$

\$

Carry outstanding balance only to appropriate line of summary



# North Carolina Congressional Club

P O BOX 18848 • 3025 BARRETT DRIVE • SUITE 300 • RALEIGH NORTH CAROLINA 27619 • 919.781.5220

## EXECUTIVE COMMITTEE

SENATOR JESSE HELMS  
Honorary Chairman

RICHARD W. MILLER  
Chairman

ELISABETH SMITH  
Treasurer

THOMAS F. ELLIS  
Raleigh

HUGH CHATHAM  
Elkin

ED MORRIS  
Greensboro

W. T. JOYNER JR.  
Raleigh

MARION PARROTT  
Kinston

CARTER WRENN  
Raleigh

June 1, 1979

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

Gentlemen:

Enclosed please find an amended charter for  
the North Carolina Congressional Club.

Sincerely,

*Elisabeth Smith*

Elisabeth Smith  
Treasurer

ES:e

Enclosure

cc: ✓ Secretary of the Senate  
Alex Brock, N. C. State Board  
of Elections

81010041708

79020034331

FEC Form 1  
July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

# Statement of Organization For a Political Committee

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

(See Reverse Side For Instructions.)

Note: Committee authorized by a candidate to receive contributions and make expenditures in connection with the campaign of such candidate.

1(a) Name of Committee (in full) <input type="checkbox"/> Check if name or address is changed North Carolina Congressional Club	2 Identification Number 048585
(b) Address (number and street) P. O. Box 18848	3 Date June 1, 1979
(c) City, State and ZIP code Raleigh, North Carolina 27619	4 Is this an amended statement? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If "YES" fill in only those lines on which there has been a change

5 Check one:  
☐ (a) This committee has been designated as the principal campaign committee for \_\_\_\_\_ (Name of Candidate)  
a candidate for \_\_\_\_\_ in the \_\_\_\_\_ Election  
(Federal office sought) (Year of election)  
to be held in the State of \_\_\_\_\_  
(State in which election is held)  
(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)  
☐ (b) This committee is supporting only one candidate, and is authorized by \_\_\_\_\_ (Name of Candidate)  
to receive contributions and make expenditures with respect to the \_\_\_\_\_  
(General, Primary, Runoff, etc.)  
held in \_\_\_\_\_, and will file all reports and statements with the candidate's principal  
(Year of election in State)  
committee, \_\_\_\_\_  
(Full name of principal campaign committee)  
(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)  
☐ (c) This committee supports only one candidate \_\_\_\_\_ (Name of Candidate) but is not an authorized committee.  
☒ (d) This committee supports more than one Federal candidate and is not a party committee.  
☐ (e) This committee is a \_\_\_\_\_ committee of the \_\_\_\_\_ Party.  
(National, State, county, city) (Democratic, Republican, etc.)

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship

If the registering political committee has identified a "connected organization" above, please indicate the type of organization:  
☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Other (specify) \_\_\_\_\_

Submit additional information on separate contribution sheets (FEC FORM 2b) if the committee has received contributions from any of the following sources:  
☐ Individual ☐ Political action committee ☐ Political party ☐ Labor organization ☐ Other (specify) \_\_\_\_\_

FEC Form 1  
July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

F. 4  
FEC-1  
F. 11

Name of Committee

7 Area, Scope and Jurisdiction of Committee

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

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

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

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

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

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

Full name	Mailing address and ZIP code	Title or position

11 If additional information is provided on separate sheets, indicate in the space below where the information is located and attached to this Statement of Organization. Indicate in the space below where the information is located and attached to this Statement of Organization.

81010034333

79020034333

## Statement of Organization For a Committee

(Page 3)

Name of Committee			
North Carolina Congressional Club			
11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):			
Full name	Mailing address and ZIP code		Title or position
Thomas F. Ellis	P. O. Box 829 Raleigh, N. C. 27602		Chairman
12 Does this committee plan to stay in existence beyond the current calendar year? <input type="checkbox"/> Yes <input type="checkbox"/> No			
If "Yes" for how long? <input type="checkbox"/> 1 year <input type="checkbox"/> 2 years <input type="checkbox"/> 3 years <input type="checkbox"/> 4 years <input type="checkbox"/> 5 years <input type="checkbox"/> 6 years <input type="checkbox"/> 7 years <input type="checkbox"/> 8 years <input type="checkbox"/> 9 years <input type="checkbox"/> 10 years <input type="checkbox"/> More than 10 years			
13 In the event of dissolution, what disposition will be made of residual funds? <input type="checkbox"/> None <input type="checkbox"/> To the members <input type="checkbox"/> To the state <input type="checkbox"/> To the federal government <input type="checkbox"/> To the committee			
14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:			
Name of bank, repository, etc.	Mailing address and ZIP code		
15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):			
Report title	Dates required	Name and position of recipient	Mailing address and ZIP code
Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).			
I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.			
Elizabeth Smith		1-1-79	
(Signature of Treasurer)		(Date)	
Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 437g (a) § 441 (see instructions)			
For Further Information Contact: Federal Election Commission, 1000 ... Washington, D.C. 20463			



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1143

Date Filmed May 12, 1981 Camera No. --- 2

Cameraman LTC