



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4767

DATE FILMED 12/7/92 CAMERA NO. 3

CAMERAMAN SES

98043903273

MUR 4767



JUN 30 12 26 PM '98

• Telephone (864) 515-9788 FAX (864) 515-9788

Washington, D.C. 20463

Washington, D.C. 20515-6612

Columbia, S.C. 29205

RE: Affidavit and Formal Written Complaint that Glenn Reese Congress  
Committee used Corporation Funds from His Krispy Kreme Donut  
Corporation which are violations of FEC Regs # 110.9 (a) and 114.2(c)

Dear FEC Enforcement Division,

This is my affidavit & formal written complaint that The Glenn Reese Congress Committee used Corporation funds to Run Radio Advertisements on several area stations with Glenn Reese Voice on portion of these radio advertisements . I know I heard the radio ads on Lite Rock 98.9 FM and MY 102.5 FM . These advertisements were in direct violations of Corporation contributions ; and biasly , prejudicely favored

Respectfully Yours,

Laurel Sanders



• Telephone (864) 515-9788 FAX (864) 515-9788

PAGE 3 OF 3 THIS THE 25<sup>th</sup> DAY JUNE, 1998; LAUNEIL SANDERS, TREASURER, LAUNEIL "NEIL" SANDERS FOR CONGRESS COMMITTEE AFFIDAVIT & FORMAL WRITTEN COMPLAINT THAT GLENN REESE COMMITTEE FOR CONGRESS RECEIVED AND USED ILLEGAL RADIO ADVERTISEMENTS FROM HIS SPARTANBURG KRISPY KREME DONUT CORPORATION

STATE SOUTH CAROLINA

COUNTY SPARTANBURG

THAT LAUNEIL SANDERS, AFTER FIRST BEING DULY SWORN, DEPOSES AND SAYS THAT HE IS THE AUTHOR, PLAINTIFFS, IN THE FOREGOING ACTION, THAT HE HAS READ THE FOREGOING ARTICLES, AND KNOWS THE CONTENTS THEREIN TO BE TRUE TO HIS BEST KNOWLEDGE EXCEPT FOR THOSE MATTERS AND THINGS THEREIN ALLEGED THEREIN UPON INFORMATION AND BELIEF, AS FOR THOSE MATTERS AND THINGS HE BELIEVES THE SAME TO BE TRUE.

RESPECTFULLY SUBMITTED THIS THE 25<sup>th</sup> DAY OF June, 1998

Launeil Sanders

**LAUNEIL SANDERS, TREASURER**

2206 CANAAN POINTE DRIVE

SPARTANBURG, SOUTH CAROLINA 29306

• Telephone (864) 515-9788 FAX (864) 515--9788

SWORN TO AND SUBSCRIBED BEFORE ME THIS 25<sup>th</sup>

DAY OF June, 1998

Shea C. Ormet

NOTARY PUBLIC

MY COMMISSION EXPIRES 11-3-98

cc- Bill McCuen for Congress Committee  
1708 C Augusta Street/ P.O. Box 1998  
Greenville, S.C. 29605  
phone (864) 239-0010

U.S. Senator John McCain REP.--Arizona; Finance Reform Committee  
U.S. Senate  
Washington, D.C. 20510

U.S. Senator Finegold DEM. --Wisconsin;  
Finance Reform Committee  
U.S. Senate  
Washington, D.C. 20510

93043902276



# Dimension

## 4th Congressional District Democratic primary



**William McCuen**

**BORN:** Aug. 6, 1955, Greenville.

**RESIDENCE:** Greer.

**EDUCATION:** Vanderbilt University, Clemson University, 1978; graduate studies at Washington University, St. Louis, Mo., 1980.

Public service: Never held office. Ran for U.S. House as a Libertarian candidate in Wisconsin in 1982, and a Republican in the 4th District in 1992.

**PROFESSIONAL:** Architect, private practice. Chief of design for SRS Sirmine, 1984-96. Designed the Woodside Conference Center at the Palmetto Exposition Center.

**CHURCH:** St. Andrew's Episcopal.

**FAMILY:** Divorced; three daughters.

### ON THE ISSUES...

**CAMPAIGN THEME:** Building politics of consensus, community, civility.

**ABORTION:** Supports abortion rights.

**AFFIRMATIVE ACTION:** Supports.

**BUDGET:** Supports balanced budget amendment to the U.S. Constitution.

**SOCIAL SECURITY REFORM:** Favors partial personal control of investments.

**TAX POLICY:** Replace tax code and IRS with a national sales tax.

**TERM LIMITS:** Opposes, unless applicable to all by statute.



## 4th Congressional District



**Glenn G. Reese**

**BORN:** Jan. 6, 1942, Greenville.

**RESIDENCE:** Boiling Springs.

**EDUCATION:** Mars Hill (Junior) College, 1961;

Auburn University, 1963; master's degree, Converse College, 1967.

Public service: State Senate, 1991 to present.

**PROFESSIONAL:** Owner, Krispy Kreme Doughnut Co., Spartanburg; public school teacher, 1963-85; college, high school and international sports official, 1963-97.

**CHURCH:** First Baptist of Boiling Springs.

**FAMILY:** Married, Janis Elizabeth Dearybury, 1970; four children.

### ON THE ISSUES...

**CAMPAIGN THEME:** Helping citizens deal with government.

**ABORTION:** Supports abortion rights.

**AFFIRMATIVE ACTION:** Favors.

**BALANCED BUDGET:** Supports constitutional amendment.

**SOCIAL SECURITY:** Supports partial privatization.

**TAX POLICY:** Would exempt first \$35,000 earned by working families.

**TERM LIMITS:** Opposes.



**Launeil "Neil" Sanders**

**BORN:** May 24, 1943, Bells, Tenn.

**RESIDENCE:** Spartanburg.

**EDUCATION:** engineering degree, Christian Brothers University, Memphis, Tenn.

Public service: Never held or run for office.

**MILITARY:** U.S. Navy, 1966-70.

**PROFESSIONAL:** Operates own environmental services firm, 1996 to present; Aide Inc., 1994-96.

**CHURCH:** First Baptist of North Spartanburg.

**FAMILY:** First wife, Evelyn, died in 1990; two children; married Janneth Embador, 1994; one daughter.

### ON THE ISSUES...

**CAMPAIGN THEME:** Veteran and environmental candidate.

**ABORTION:** Supports abortion rights, but not partial-birth procedures.

**AFFIRMATIVE ACTION:** Supports.

**BALANCED BUDGET AMENDMENT:** Supports.

**SOCIAL SECURITY REFORM:**

Favors 10 percent personal control for equities investment.

**TAX POLICY:** Supports national sales tax and abolition of the IRS.

**TERM LIMITS:** Has agreed to serve no more than three two-year terms.

# Candidates' views on party

## Three Democrats: opportunity after Inglis' 12-year tent

**By Dan Hoover**  
STAFF WRITER

An unlikely trio of Democrats seeking to do for their party what Carroll Campbell did for Republicans in the 4th Congressional District 20 years ago: break a political stranglehold.

Just as it was an uphill fight for the Greenville state senator-businessman and future governor in 1978, it is today for architect Bob McCuen, 42, of Greer; state Sen. Glenn Reese, 56, of Boiling Springs; and environmental activist Neil Sanders, 54, of Spartanburg.

They're short of money and a dependent on friends and family staffers. And while they are challenging each other for the Democratic nomination on June 9, they're in effect challenging the GOP's dominance of the district in seven of the last 10 elections.

But they see opportunity.

For the first time since 1986, a congressional seat will be open. Three-term incumbent Bob Inglis of Greenville is running for the Republican U.S. Senate nomination.

The three Democrats aren't cut from the same cloth as national Democrats and are a closer reflection of the district's conservative orientation. McCuen and Sanders are former Republicans.

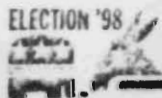
While all three cannot do it,

## Trio differ on meaning of party labels

**By Dan Hoover**  
STAFF WRITER

Democrats contesting for the 4th Congressional District nomination see themselves in starkly different positions, more political than philosophical, more philosophical than political, depending upon who's talking. That's not a stretch even the

## ASK THE CANDIDATES



The Greenville News is giving readers a chance to put their own questions to Republican candidates for the 4th Congressional District nomination. An article on the Democratic candidates' views on the

## strict Democratic primary



### Congressional District



Launeil  
"Neil"  
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Owner, Krispy Kreme Doughnut  
Public school teacher, 1963-85;  
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Boiling Springs.  
Elizabeth Dearybury, 1970.

#### ISSUES...

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# Candidates' views cross party lines

## Three Democrats see opportunity after Inglis' 12-year tenure

By Dan Hoover  
STAFF WRITER

An unlikely trio of Democrats are seeking to do for their party what Carroll Campbell did for Republicans in the 4th Congressional District 20 years ago: break a political stranglehold.

Just as it was an uphill fight for the Greenville state senator-businessman and future governor in 1978, it is today for architect Bill McCuen, 42, of Greer; state Sen. Glenn Reese, 56, of Boiling Springs; and environmental activist Neil Sanders, 54, of Spartanburg.

They're short of money and are dependent on friends and family for staffers. And while they are challenging each other for the Democratic nomination on June 9, they're in effect challenging the GOP's dominance of the district in seven of the last 10 elections.

But they see opportunity.

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The three Democrats aren't cut from the same cloth as national Democrats and are a closer reflection of the district's conservative orientation. McCuen and Sanders are former Republicans.

While all three support district

don't come out with any more Woodruff Road scenarios. It's the epitome of bad planning across the board. Period."

"I would encourage as much as possible a bottom-up rather than top-down approach," a technique ingrained from hundreds of pre-project sessions with a wide range of people, McCuen said.

Reese promised "a scavenger hunt in Washington to find the money and bring it back home."

And if it means some old-fashioned "wheeling and dealing," he's ready.

The need for more federal aid for the district is urgent, Reese said, "because we're really growing a little too fast. What I have to do is explore all possible avenues for federal infrastructure money for roads, sewers, water lines.

"That's not the way it's been done the last few years. I'm not going to turn down any money."

Sanders said he would return as many tax dollars to local government as possible and try to persuade another major automotive manufacturer to locate in the district.

McCuen's education position revolves around reform rather than money.

He would promote reducing class size and requiring Washington to underwrite at least a portion of bond interest for renovation and new facilities built by local school boards. He also would push for the utilization of new designs to make schools adaptable for expanded community use during non-school

## Meaning of party labels

## ASK THE CANDIDATES

The Greenville News is giving readers a chance to put their own questions to Republican candidates for the 4th Congressional District nomination. An article on the Democratic candidates' views on the



## LAUNEIL "NEIL" SANDERS FOR CONGRESS COMMITTEE



2206 CANAAN POINTE DRIVE

SPARTANBURG, SOUTH CAROLINA 29306

• Telephone (864) 515-9788 FAX (864) 515--9788

## LAUNEIL "NEIL" SANDERS DEMOCRAT & ENVIRONMENTAL CANDIDATE FOR U. S. CONGRESS FOR 4TH DISTRICT OF SOUTH CAROLINA

# PLATFORM

**ENVIRONMENTAL:** Thru my 25 years of experience I will see to it the food you eat, the water you drink, & the air you breathe is free from toxic, poisonous agents. Just as Margaret and Sharon said @ Garner's Natural Foods store, it's about time someone did something. *And my actions will save you monies and protect you and your children's lives.*

Our environmental foundation filed suit in U.S. Federal Ct. (Haynesworth), Greenville, S.C. case #6:97-998-20AK against U.S. EPA Administrator & Engelhard Corp. where civil racketeering and criminal racketeering have taken place over past 8 years; SCDHEC has not been performing their jobs; and after our suit was filed on April 14, 1997, SCDHEC fined Laidlaw Environmental Services hazardous wastes incinerator here in Roebuck, S.C. \$90,000 & recinded their permit to burn low-level radioactive wastes in June 1997. And quoting well-known & well respected Environmental Attorney, Gary Poliakoff, "It is very unclear

how /why they were ever granted a permit to burn any radioactive wastes?" Thus what has Launeil Freedom Constitutional Environmental Foundation done for you lately? Launeil "Neil" Sanders has Done What is Right in Preventing the Burning of Low-Level Radioactive Wastes at Laidlaw & probably preventing many more cancers and/or deaths of you the citizens, our Voters.

**FISCAL CONSERVATIVE:** *What have they done for you lately?*

*Bob Inglis & the whole bunch in Washington just voted for the largest spending 1.69 TRILLION dollars in 1998 { the largest since the signing of Constitution to start of New Deal, 153 YEARS}. Source The Wall Street Journal, October 9, 1997, page A18. Vote for Launeil "Neil" Sanders for Fiscal Balanced Budget Amendment to U.S. Constitution.*



**TAXES:** Vote for Launeil "Neil" Sanders to ABOLISH THE Internal Revenue Service{ IRS} as Launeil "Neil" Sanders stands first for National Sales Tax and no IRS is required. However if National Sales Tax cannot be passed, Flat Income Tax fair to ALL at a flat income tax rate of approx 17%. Thus, the IRS will definitely be down-sized.

**EDUCATION:** Launeil "Neil" Sanders stands for & will get signed into LAW **SCHOOL VOUCHERS** for Elementary and High School Education for ALL students. Competition among all private and public schools must occur to guarantee best education for all our children.

As you may see I, Launeil "Neil" Sanders, wanted to make my parents proud of me and @ Bartlett High School ( Nicholas Blackwell) I made straight "A's" for four years in every course I took, finished 5th in class of 139, received scholastic award from County Board of Education for upper 4% with straight "A's" Average for my High School Education. At this County Board of Education High School Banquet I will never forget My Father's & Mother's gleam in their eyes as they were very proud of my academic excellence and accomplishments.

STOP National Federal Education Testing and STOP the institution of Federal Efforts to control Education and return all Education to our STATES and to us the parents. We certainly do not need "a Village" to raise and educate our children; we certainly do not need sex education in our schools; we certainly do not need our schools to be handing out Condoms nor anything else related to sex education; Rather we need to restore God First in our childrens' lives as I share with you what my fiancée told me in 1993. **"Launeil, I just wanted you to know that Love is an experience that began with God, fulfilled through Jesus Christ, nurtured within me, and I share with you."** And she said additionally, " I don't like Drug-addicts and Drunkards( alcoholics), as they will worship these vices. Whereas, I always put God First in my Life!"

**CRIME AND PUNISHMENT & VICTIMS RIGHTS:** Launeil "Neil" Sanders stands for & will seek tougher punishment and will support innovative ways of dealing with juvenile crime, such as boot camps. Launeil "Neil" Sanders will definitely require New Crime Law Amendments that sign into LAW Victims Rights. I was victimized by "two repeat -violent criminal felons who had been convicted three times prior of Armed Robbery and as I entered this Hardee's they were as follows perpetrating their 4th Armed Robbery:

*That on December 26, 1983, I, Launeil "Neil" Sanders, went into A Hardee's Restaurant @ 6 P.M. in the evening and as I quickly realized it was being armed -robbed two evil agents of the devil. Lieutenant Evans caught this repeat criminal, the "one who threatened me with his 38 -caliper pistol and shouted profanities of the devil of what he was going to do to my head if I didn't get in the freezer! I picked him out of line-up, swore out a warrant; and in July 1984 he pleaded guilty to his 4th Armed Robbery and was sentenced to 20 years in prison. My 1981 Oldsmobile was also stolen and in November 1984 I gave testimony to grand jury on my auto theft. I believe this violent repeat criminal got an additional 20 years for the auto theft and I was out an additional \$3000.00 on my auto which my insurance did not pay, thus I know about victims rights!*

**CAMPAIGN FINANCE REFORM:** (1) STOP & immediately reform FEC Regulations in that PACS shall be required to contribute equal amounts to the Republican & Democrat Candidates in like races! Thus, if a PAC contributes \$5000.00 to the Democrat in 3rd Congressional District the PAC must contribute \$5000.00 to the Republican in said like race. Presently, FEC allows \$5000.00 per election{ USC 110.2 (a) and (b). }  
(2) STOP & immediately reform FEC Regulations in that individuals' contribution limits are revised from current \$1000.00 per election to \$250.00 maximum contribution per election to a candidate's campaign. Presently, FEC allows \$1000.00 per election{ USC 110.1 (a) and (b) (1). }



(3) That FEC should reform the laws to allow for free television and media "Public Town Hall Forum" time with rest of candidates who have filed Statement of Organization (FEC Form #1) and Statement of Candidacy (FEC Form #2). This would put on-more -even footing the opportunities of public to review all candidates views and platforms.

**CONSTITUENT LEADERSHIP AND PUBLIC SERVANT SERVICE:** Launeil "Neil" Sanders feels that the registered voters of this U.S. 4th District deserve quick, energetic, honest response from their Representative and I am committed to slicing thru the red tape. *That today I thru my qualities & responsibilities forge a partnership with the voters of this District to assure to YOU that a High Quality Public Service Product is supplied! --- That's Launeil "Neil" Sanders Quality Control Program to the Voters.*

- End Partial -Birth Abortions the States nor our Federal Government own our children. The government has to understand that we, the parents, are responsible for raising God's Gifts and that we will no longer allow the continued murdering of children.
- STOP euthanasia and doctor-assisted suicide

**VETERANS & VETERANS' AFFAIRS:** I am a Viet Nam Era Veteran & will see to it that a Spartanburg/Union Veterans Clinic is built or that the Veterans Administration enters into Contractual Agreement with Spartanburg Regional Medical System to Insure our Veterans get the High Quality Medical Care Deserving for their Service to Our Country!

**REFORM AMERICA'S FEDERAL COURTS INCLUDING NEW LAW THAT FEDERAL DISTRICT AND APPELLATE JUDGES SHALL BE ELECTED EVERY 6 YEARS ; THUS NINE SUPREME COURT JUSTICES WILL BE ONLY FEDERAL JUDGES WITH LIFE-TIME APPOINTMENT:**

- That I will co-sponsor legislation to have the federal judges elected every six, (6), years.
- *That I will co-sponsor New Legislation that will ramify how lawyers' salaries & fees are derived and this new legislation will renew the scale for "truth and justice" as the current system does neither.*

**RESTORE & MAINTAIN OUR MILITARY THE STRONGEST IN THE WORLD:**

- Vietnam Era Veteran
- Support Strong Military Domestic Bases
- Support Citadel and all our Military Academies & Universities
- Support Safe Disposal of all Nuclear Stock Piles.
- Possess a Secret "Q" Clearance with U.S. Dept. of Energy, Savannah River Plant, South Carolina.

**PERSONAL BACKGROUND:**

- B.S. in Engineering Chemistry from Christian Brothers University, 85% M.S. Completion in Civil Engineering ( Environmental Major) from Memphis State University
- 25 years experience governmental and industrial in environmental engineering, hazardous wastes, radioactive wastes, other toxic wastes, solid wastes, incineration, pulp and paper mill operations, chemical plants, and advanced wastewater treatment.
- Presbyterian, and baptised and past member of Westgate Baptist Church, Spartanburg, South Carolina; past member of Paramount Park Baptist, Greenville; member First Baptist North Spartanburg, Spartanburg
- Presently Married 4 years, to former Janneth Emberador and have daughter Dorothy Love Sanders, age three, (3). Married 15 years to Evelyn Ray Sanders, and Widowed as Evelyn died of primary liver cancer on November 29, 1990 @ early age of 40 years old; two children Natalie Caroline Sanders, age 20, and Aaron Neil Sanders, age 17.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

JUL 7 1998

Launeil "Neil" Sanders  
2206 Canaan Pointe Drive  
Spartanburg, South Carolina 29306

RE: MUR 4767

Dear Mr. Sanders:

This letter acknowledges receipt on June 30, 1998, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended. The respondent(s) will be notified of this complaint within five business days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be notarized and sworn to in the same manner as the original complaint. We have numbered this matter MUR 4767. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley", is written over a horizontal line.

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosure  
Procedures

98043904202



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

JUL 7 1998

Annell Kirkland, General Manager  
WSPA-FM  
501 Rutherford Street  
Greenville, South Carolina 29609-5313

RE: MUR 4767

Dear Ms. Kirkland:

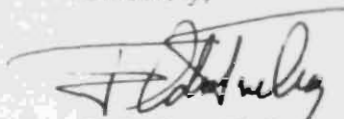
The Federal Election Commission received a complaint which indicates that WSPA-FM may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4767. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against WSPA-FM in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

If you have any questions, please contact Jennifer Boyt at (202) 694-1650. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9 8 0 4 3 9 0 2 2 8 4





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 7, 1998

Glenn Gilbert Reese, Treasurer  
Committee To Elect Glenn Reese To Congress  
117 Sunvalley Drive  
Boiling Springs, South Carolina 29316

RE: MUR 4767

Dear Mr. Reese:

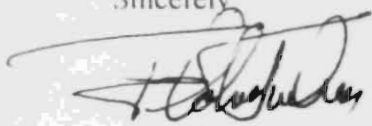
The Federal Election Commission received a complaint which indicates that the Committee To Elect Glenn Reese To Congress ("Committee") and you, as treasurer may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4767. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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Sincerely,



F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9 8 0 4 3 9 0 2 2 8 6



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

JUL 7 1998

Robert L. Jordan, Chief Executive  
R. L. Jordan Oil Co. of NC Inc.  
1451 Fernwood-Glendale Road  
Spartanburg, South Carolina 29307

RE: MUR 4767

Dear Mr. Jordan:

The Federal Election Commission received a complaint which indicates that R. L. Jordan Oil Co. of NC Inc. may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4767. Please refer to this number in all future correspondence.

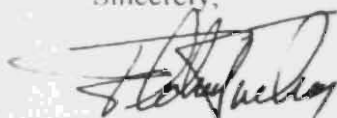
Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against R. L. Jordan Oil Co. of NC Inc. in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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98043902287

If you have any questions, please contact Jennifer Boyt at (202) 694-1650. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043902288





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

JUL 7 1998

Gordon D. Zuber, President  
Li'l Cricket Food Stores, Inc.  
2271 S. Pine Street  
Spartanburg, South Carolina 29302

RE: MUR 4767

Dear Mr. Zuber:

The Federal Election Commission received a complaint which indicates that Li'l Cricket Food Stores, Inc. may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4767. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against Li'l Cricket Food Stores, Inc. in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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Sincerely,



F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosures

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2. Procedures
3. Designation of Counsel Statement

9 6 0 4 3 9 0 2 2 9 0



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

JUL 7 1998

Glenn Gilbert Reese, Owner  
Krispy Kreme Donut  
351 N. Church Street  
Spartanburg, South Carolina 29303

RE: MUR 4767

Dear Mr. Reese:

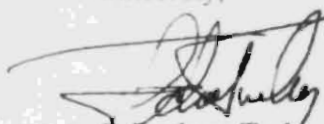
The Federal Election Commission received a complaint which indicates that Krispy Creme Donut and you, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4767. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against Krispy Creme Donut and you, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

If you have any questions, please contact Jennifer Boyt at (202) 694-1650. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9 6 0 4 3 9 0 2 2 9 2





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

JUL 7 1998

John Cullen, General Manager  
WMYI-FM  
15 S. Main Street, Suite 625  
Greenville, South Carolina 29601-2768

RE: MUR 4767

Dear Mr. Cullen:

The Federal Election Commission received a complaint which indicates that WMYI-FM may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4767. Please refer to this number in all future correspondence.

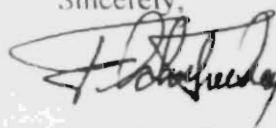
Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against WMYI-FM in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

98043902293

If you have any questions, please contact Jennifer Boyt at (202) 694-1650. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043902294

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

COMMITTEE TO ELECT GLENN REESE TO CONGRESS  
117 SUN VALLEY DR.  
BOILING SPRINGS, SC 29316  
(864) 578-3983

JUL 16 3 05 PM '98

July 13, 1998

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket  
Federal Election Commission  
999 E. Street N.W.  
Washington, D.C. 20463

Dear Mr. Turley:

This letter is in response to complaint MUR 4767 filed on June 25, 1998 in which it is alleged that the Committee to Elect Glenn Reese to Congress violated Federal Election Commission ("FEC") regulations 11 C.F.R. §§ 110.9(a), 114.2(c). For the reasons set forth below, the Committee denies all allegations and requests that the Office of General Counsel recommend to the FEC that the file should be closed for lack of a reason to believe that the complaint sets forth any violations of the Act.

Although it is difficult to determine from the face of the complaint the exact nature of the allegations, it appears from page one that the complainant asserts the Committee used W. Reese, Inc., d/b/a Krispy Kreme (hereinafter "Krispy Kreme") funds to run radio advertisements on several area stations, specifically Lite Rock 98.9 FM and MY 102.5 FM in violation of 11 C.F.R. §§ 110.9(a), 114.2(c). In other words, the complaint alleges that the Committee received a corporate contribution from Krispy Kreme. The Federal Election Commission's *Campaign Guide for Congressional Candidates and Committees*, Chapter 4, page 12, states, in pertinent part, that "candidate campaigns are prohibited from accepting contributions from certain types of organizations and individuals," including corporations. See 11 C.F.R. §§ 110.9(a), 114.2(c).

For approximately the past nineteen years Krispy Kreme has purchased business advertisements on local radio stations. Concerning the allegations in the complaint, Krispy Kreme has no record of ever purchasing advertisements on Lite Rock 102.5 FM. Regardless upon what stations these advertisements were broadcast, these advertisements were non-political and strictly business-oriented. As has been the custom since these ads were first broadcast, the voice of Glenn Reese as the owner of Krispy Kreme is used quite often in the advertisements. At no time did the ads mention or promote a political agenda or advocate an election or an opponents' defeat. Furthermore, any advertisements for Krispy Kreme were paid for by Krispy Kreme and not the Committee. As such, the Committee has not accepted prohibited corporate contributions in the form of paid advertisements from Krispy Kreme. All advertisements were paid for by Krispy Kreme

for the solicitation of business for Krispy Kreme. Therefore, the Committee has strictly complied with the FEC's federal guidelines 110.9(a) and 114.2(c) and all other relevant regulations.

As to the second allegation, the complainant asserts on page two that the Glenn Reese for Congress Committee received and accepted corporate contributions from R.L. Jordan Oil Company and Li'l Cricket Corporation, also in violation of 11 C.F.R. §§ 110.9(a), 114.2(c). Again, the Federal Election Commission's *Campaign Guide for Congressional Candidates and Committees*, does not allow candidate campaigns to accept corporate contributions. Although the Committee did receive contributions from R. L. Jordan, the owner of R. L. Jordan Oil Company and Mr. Gordan D. Zuber, owner of Li'l Cricket Corporation, these contributions were *personal contributions*, not corporate, and were written from the *personal banking accounts* of Mr. Jordan and Mr. Zuber. Copies of check number 3579, dated June 23, 1998, from Mr. Jordan and check number 1495, dated October 10, 1997, from Mr. Zuber and a copy of the Gordan Zuber disclosure in the FEC disclosure is enclosed for your review. Because Mr. Jordan's check was not received by the Committee until July 8, 1998, it was not included in last quarter's campaign disclosure forms (June 30, 1998) but instead will be included in the campaign disclosure forms due on October 15, 1998. Mr. Wayne Butler, the Director of Security for Li'l Cricket Stores, was mentioned in the complaint, however, no contribution was ever received from Mr. Butler. Therefore, the Committee has strictly complied with the FEC's federal guidelines 110.9(a) and 114.2(c) and all other relevant regulations.

In conclusion, because the allegations stated in complaint MUR 4767 are completely without merit, this file should be closed. At no time did the advertisements of Krispy Kreme advocate any political agenda, or the election or defeat of any candidates. In addition, the Committee to Elect Glenn Reese to Congress did not reimburse Krispy Kreme for any advertisements. Finally, any contributions received from R. L. Jordan and Gordan D. Zuber were *personal contributions* and were not paid for with corporate funds. Therefore, I respectfully request that the Office of General Counsel recommend that this file should be closed.

Sincerely,



Glenn G. Reese  
Treasurer

Committee to Elect Glenn Reese to Congress

9 8 0 4 3 9 0 2 2 9 6





GORDON J. ZUBER  
SCDL 002245431  
326 LANHAM CIR.  
SPARTANBURG, SC 29307

67-228/532  
0001200781

1495

~~DATE~~ 10-10-97

Pay to the order of Elene Reese for Congress \$500.00  
Five hundred

~~PAID TO ORDER~~

**First South Bank**  
Spartanburg, SC 29302

Investment  
Checking

98043902297

September 1, 1997 - October 31, 1997

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 1 OF 2  
FOR LINE NUMBER

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

NAME OF COMMITTEE (in Full)

Committee to elect Glenn Reese to Congress

<p>A. Full Name, Mailing Address and ZIP Code OVERAL MINTZ 395 MAGNESS Drive SPARTANBURG SC 29303</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer MINTZ scrap METAL</p> <p>Occupation BUSINESSMAN</p> <p>Aggregate Year-to-Date &gt; \$</p>	<p>Date (month, day, year) 9/17/97</p>	<p>Amount of Each Receipt this Period \$1,000.00</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------	--------------------------------------------	----------------------------------------------------------

<p>B. Full Name, Mailing Address and ZIP Code ISA DORE LOURIE P.O. Box 12087 Columbia, SC 29211</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer LOURIE Attorney AT LAW</p> <p>Occupation Attorney</p> <p>Aggregate Year-to-Date &gt; \$</p>	<p>Date (month, day, year) 9/24/97</p>	<p>Amount of Each Receipt this Period \$250.00</p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------	--------------------------------------------	--------------------------------------------------------

<p>C. Full Name, Mailing Address and ZIP Code Hubert E Yarbrough 105 E N. ST Greenville, SC 29601</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer MCNAIR LAW FIRM</p> <p>Occupation Attorney</p> <p>Aggregate Year-to-Date &gt; \$</p>	<p>Date (month, day, year) 10/1/97</p>	<p>Amount of Each Receipt this Period \$250.00</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------	--------------------------------------------	--------------------------------------------------------

<p>D. Full Name, Mailing Address and ZIP Code ELLIOTT SCLOSE P.O. Box 4217 Rock Hill, SC 29732</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer The Lake Club</p> <p>Occupation Developer</p> <p>Aggregate Year-to-Date &gt; \$</p>	<p>Date (month, day, year) 10/2/97</p>	<p>Amount of Each Receipt this Period \$500.00</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------	--------------------------------------------	--------------------------------------------------------

<p>E. Full Name, Mailing Address and ZIP Code KEN KINARD 1712 Graceme Drive Columbia, SC 29206</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer KINARD &amp; Associates</p> <p>Occupation Lobbyist</p> <p>Aggregate Year-to-Date &gt; \$</p>	<p>Date (month, day, year) 10/10/97</p>	<p>Amount of Each Receipt this Period \$250.00</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------	--------------------------------------------------------

<p>F. Full Name, Mailing Address and ZIP Code Gordon D. Zuber 326 LANDRUM Circle SPARTANBURG SC 29307</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Himself Gordon Zuber</p> <p>Occupation Businessman</p> <p>Aggregate Year-to-Date &gt; \$</p>	<p>Date (month, day, year) 10/15/97</p>	<p>Amount of Each Receipt this Period \$500.00</p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------	--------------------------------------------------------

<p>G. Full Name, Mailing Address and ZIP Code DAN E JONES 105 CHAR- OAK Drive Columbia, SC 29210</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Himself DAN JONES INC</p> <p>Occupation Lobbyist</p> <p>Aggregate Year-to-Date &gt; \$</p>	<p>Date (month, day, year) 10/20/97</p>	<p>Amount of Each Receipt this Period \$250.00</p>
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SUBTOTAL of Receipts This Page (optional)

3,000.00

R. L. JORDAN  
P.O. BOX 2527  
SPARTANBURG, SC 29304

3579

DATE 6-23-98

67-448/539  
3140

TO THE  
ORDER OF Glenn Rasmussen for Congress

\$ 1000<sup>00</sup>

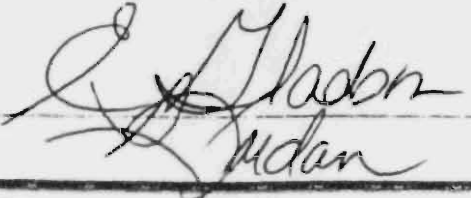
JORDAN 1000<sup>00</sup>

DOLLARS 

**NationsBank**

NationsBank, N.A.  
Carolina

FOR \_\_\_\_\_

  
R. L. Jordan

98043902299



RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL

JUL 16 3 05 PM '98

2271 SOUTH PINE STREET  
POST OFFICE BOX 4551  
SPARTANBURG, S.C. 29305  
PHONE (864) 582-7199  
FAX (864) 582-9699

July 13, 1998

F. Andrew Turley, Supervisory Attorney  
Central Enforcement Docket  
Federal Election Commission  
999 E. Street, NW  
Washington, DC 20463

RE: MUR 4767

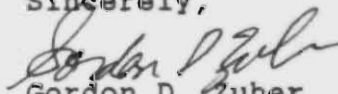
Dear Mr. Turley;

Li'l Cricket did not donate any money to Glenn Reese's  
campaign for Congress. On October 10, 1997 (check # 1495)

I personally donated \$500.00 to Mr. Reese's campaign.

If you have any questions, please contact me at  
1-800-833-6994 or fax 1-864-582-9699.

Sincerely,

  
Gordon D. Zuber  
President

93043901300



## KRISPY KREME DOUGHNUT COMPANY

Licensed Associate • 351 N. Church Street • Spartanburg, SC 29301 • (803) 585-1956

July 16, 1998

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket  
Federal Election Commission  
999 E. Street N. W.  
Washington, D. C. 20463

Dear Mr. Turley:

This letter is in response to complaint MUR 4767 by Mr. Neil Sanders against Krispy Kreme and me. (Please note that the proper name of my business is W. W. Reese, Inc., dba Krispy Kreme Doughnut Company. For the sake of simplicity, I will refer to the company as Krispy Kreme throughout the remainder of this reply.)

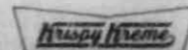
For approximately nineteen years, Krispy Kreme has purchased business advertisements on local radio stations. Concerning the allegations in the complaint, Krispy Kreme has no record of purchasing advertisements on Lite Rock 102.5 FM. Regardless upon which stations these ads were broadcast, they were non-political and were my standard ads promoting Krispy Kreme coffee and doughnuts. As has been the custom since these ads were first broadcast, my voice as the owner of Krispy Kreme is used quite often in the advertisements. At no time did the ads mention or promote a political agenda or advocate an election. All advertisements were paid for by Krispy Kreme for the solicitation of business for Krispy Kreme.

In conclusion, I believe the allegations stated in complaint MUR 4767 are without merit. At no time did the advertisements of Krispy Kreme advocate any political agenda, or the election or defeat of any candidate. Therefore, I respectfully request that the Office of the General Counsel recommend that this file should be closed.

Sincerely,

Glenn G. Reese, Sr.  
President  
W. W. Reese, Inc.

JUL 21 3 11 PM '98





**Henderson  
Brandt &  
Vieth**

Matthew A. Henderson  
George Brandt, III  
Richard W. Vieth

360 East Henry Street  
Spartanburg, SC 29302  
Telephone (864) 582-2962  
FAX (864) 583-1894  
(864) 582-2952

Attorneys At Law

July 21, 1998

Federal Election Commission  
999 E. Street N.W.  
Washington, DC 20463

ATTN: MR. F. ANDREW TURLEY, SUPERVISORY ATTORNEY

RE: MUR 4767

Dear Mr. Turley:

Our firm represents, as it has for almost twenty (20) years, R. L. Jordan Oil Company of North Carolina, Inc. Recently, its Executive Vice President, Ms. Lynn Jordan, delivered to me your letter addressed to our client and dated July 7, 1998, asking me to respond. Unfortunately, I have found myself either out of town or in court during most of the past week or ten (10) days, and consequently have only now had the opportunity to provide you with a preliminary response. Since, as of the present time, I'm really not certain of all the facts and circumstances involved, my purpose in writing is to ask for an additional fifteen (15) days in which to give you a complete response. Furthermore, even as I am dictating and preparing to mail this letter, I have delivered to our client a "Statement of Designation of Counsel" form for its appropriate representative to sign, so that it may likewise be mailed to you. Hopefully, we'll be in a position to deliver that form to you, duly completed within the next forty-eight (48) hours.

Needless to say, should you have questions or require anything further, please contact me. Otherwise, anticipating that you will allow me, under the circumstances, the additional time that I have requested in which to appropriately respond to your letter of July 7, 1998, allow me to thank you.

Until I do have the privilege and opportunity of dealing with you further, I remain,

Respectfully,



Matthew A. Henderson  
FOR: HENDERSON, BRANDT & VIETH  
MAH/lam

cc: R. L. Jordan Oil Company of North Carolina, Inc.  
ATTN: MR. DAN B. DUBBIN, PRESIDENT

JUL 22 12 35 PM '98

90043904302



**SINCLAIR**  
COMMUNICATIONS, INC.

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

JUL 23 3 16 PM '98

BARRY M. FABER  
Associate Counsel  
Direct Dial (410) 662-1424  
BFaber@SBGNet.com

July 16, 1998

General Counsel's Office  
Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

RE: MUR 4767

To Whom It May Concern:

I am writing in response to the letter, dated July 7, 1998 from Mr. F. Andrew Turley, to the general manager of WSPA-FM, which is owned by a subsidiary of Sinclair Communications, Inc.

Although the June 25, 1998, letter to the Federal Election Commission ("FEC") from Launeil Sanders, which precipitated Mr. Turley's letter, is not completely clear, our review of the facts does not indicate that any violations have occurred of the FEC regulations cited by Mr. Sanders. The relevant facts are that WSPA-FM has not aired any political advertisements on behalf of Glen Reese. Rather WSPA-FM has aired advertisements for a business which Mr. Reese apparently owns.

If I can be of further assistance, please do not hesitate to contact me.

Sincerely yours,

Barry M. Faber  
Associate Counsel

BMF:lr

cc: Annell M. Kirkland

general counsel-fec-wspa.ltr



2000 West 41st Street Baltimore, MD 21211 410-662-4700 FAX 410-662-4707

A Division of Sinclair Broadcast Group

**Henderson  
Brandt &  
Vieth**

Matthew A. Henderson  
George Brandt, III  
Richard W. Vieth

360 East Henry Street  
Spartanburg, SC 29302  
Telephone (864) 582-2962  
FAX (864) 583-1894  
(864) 582-2952

Attorneys At Law

July 22, 1998

Federal Election Commission  
999 E. Street N.W.  
Washington, DC 20463

ATTN: MR. F. ANDREW TURLEY, SUPERVISORY ATTORNEY

RE: MUR 4767

Dear Mr. Turley:

Please accept this letter as a follow up to my letter addressed to you and dated July 21, 1998.

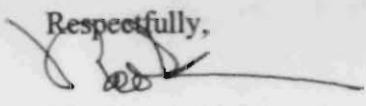
Having conferred further with our client, and having received and reviewed a copy of a letter from Glenn G. Reese, addressed to you and dated July 13, 1998, I have been authorized to confirm what Mr. Reese said. In fact, for your records, in case you do not already have it, attached please find a copy of Mr. Jordan's personal check as referred to by Mr. Reese. Presumably, the amount involved does not exceed what the law allows.

I am hopeful with the benefit of Mr. Reese's letter, my letter, this is a matter that can now be concluded. With that thought in mind, I have not asked our client to return to me a "Statement of Designation of Counsel". However, if you do have questions, or should anything further be required, or should it be necessary for me to obtain that form duly executed by our client, please let me know and I will be happy to promptly do so.

In closing, permit me to say should there be any additional information be required by the Commission, please contact me and I will be happy to obtain it.

Until then, thanking you in advance for your assistance and cooperation regarding this matter, I remain,

Respectfully,

  
Matthew A. Henderson  
FOR: HENDERSON, BRANDT & VIETH  
MAH/lam  
Enclosure

cc: Mr. R. L. Jordan  
c/o R. L. Jordan Oil Company of North Carolina, Inc.

JUL 27 3 25 PM '98

BEFORE THE FEDERAL ELECTION COMMISSION

Oct 21 3 46 AM '98

In the Matter of

)  
)  
)  
)

CASE CLOSURES UNDER  
ENFORCEMENT PRIORITY

**SENSITIVE**

GENERAL COUNSEL'S REPORT

I. INTRODUCTION.

The cases listed below have been identified as either stale or of low priority based upon evaluation under the Enforcement Priority System (EPS). This report is submitted to recommend that the Commission no longer pursue these cases.

II. CASES RECOMMENDED FOR CLOSURE.

A. Cases Not Warranting Further Action Relative to Other Cases  
Pending Before the Commission

EPS was created to identify pending cases that, due to the length of their pendency in inactive status or the lower priority of the issues raised in the matters relative to others presently pending before the Commission, do not warrant further expenditure of resources. Central Enforcement Docket (CED) evaluates each incoming matter using Commission-approved criteria which results in a numerical rating for each case.

Closing

cases permits the Commission to focus its limited resources on more important cases presently pending before it. Based upon this review, we have identified 17 cases that do

9 8 0 4 3 9 0 2 3 0 5

not warrant further action relative to other pending matters.<sup>1</sup> The attachments to this report contain a factual summary of each case, the EPS rating, and the factors leading to assignment of a low priority and recommendation not to further pursue the matter.

#### B. Stale Cases

Effective enforcement relies upon the timely pursuit of complaints and referrals to ensure compliance with the law. Investigations concerning activity more remote in time usually require a greater commitment of resources, primarily due to the fact that the evidence of such activity becomes more difficult to develop as it ages. Focusing investigative efforts on more recent and more significant activity also has a more positive effect on the electoral process and the regulated community. In recognition of this fact, EPS also provides us with the means to identify those cases which remain unassigned for a significant period due to a lack of staff resources for effective investigation. The utility of commencing an investigation declines as these cases age, until they reach a point when activation of a case would not be an efficient use of the Commission's resources.

---

<sup>1</sup> These cases are: Pre-MUR 365 (*Friends of Marjorie Margolies-Mezvinsky, et al*); MUR 4729 (*Friends of Melinda Katz*); MUR 4730 (*The Capital Times*); MUR 4731 (*Randall Terry Live*); MUR 4732 (*Juneau Democratic District Committee*); MUR 4733 (*Families and Taxpayers for Bob Kilbanks*); MUR 4734 (*Dennis Newinski for Congress*); MUR 4738 (*Friends of Corrine Brown*); MUR 4739 (*Direct Voice/DMAPAC*); MUR 4744 (*Mayor James Hoffman*); MUR 4745 (*Congressional Accountability Project*); MUR 4746 (*Phillip Cyre*); MUR 4747 (*NAWGA-PAC & FOODVIP PAC*); MUR 4765 (*Gary Miller*); MUR 4767 (*Committee to Elect Glenn Reese To Congress*); MUR 4778 (*Rick Hill for Congress*); and MUR 4784 (*Verticchio for Congress*).

9 0 0 4 3 9 0 2 3 0 6



We have identified cases that have remained on the Central Enforcement Docket for a sufficient period of time to render them stale. We recommend that these cases be closed.<sup>4</sup>

We recommend that the Commission exercise its prosecutorial discretion and direct closure of the cases listed below, effective October 29, 1998. Closing these cases as of this date will allow CED and the Legal Review Team the necessary time to prepare closing letters and case files for the public record.

---

<sup>4</sup> The cases recommended for closure are: Pre-MUR 345 (*Simon Fireman*); MUR 4630 (*Kentucky State Democratic Central Committee*); MUR 4662 (*Democratic Congressional Campaign Cmte*); RAD 97L-08 (*Thomas for Congress*); RAD 97L-11 (*Eggleston for Congress*); RAD 97L-12 (*Massachusetts Democratic Party*); RAD 97L-13 (*McMains for Senate*); RAD 97L-20 (*Republican Party of Arkansas*); and RAD 97NF-24 (*NC Committee Against Extremism*).

98043902307

### III. RECOMMENDATIONS.

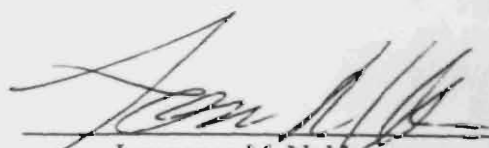
A. Decline to open a MUR, close the file effective October 29, 1998, and approve the appropriate letters in the following matters:

RAD 97L-08	RAD 97L-13	Pre-MUR 345
RAD 97L-11	RAD 97L-20	Pre-MUR 365
RAD 97L-12	RAD 97NF-24	

B. Take no action, close the file effective October 29, 1998, and approve the appropriate letters in the following matters:

MUR 4630	MUR 4732	MUR 4745
	MUR 4733	MUR 4746
MUR 4662	MUR 4734	MUR 4747
MUR 4729	MUR 4738	MUR 4765
MUR 4730	MUR 4739	MUR 4767
MUR 4731	MUR 4744	MUR 4778
		MUR 4784

10/20/98  
Date

  
Lawrence M. Noble  
General Counsel

90043904300

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  
Case Closures Under  
Enforcement Priority.

)  
)  
)  
)  
)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 27, 1998, the Commission took the following actions with respect to the General Counsel's October 20, 1998 report on Case Closures under Enforcement Priority:

I. Decided by a vote of 4-0 to:

- A. Decline to open a MUR, close the file effective October 29, 1998, and approve the appropriate letters in the following matters, as recommended in the General Counsel's Report dated October 20, 1998:

- |               |                |
|---------------|----------------|
| 1. RAD 97L-08 | 5. RAD 97L-20  |
| 2. RAD 97L-11 | 6. RAD 97NF-24 |
| 3. RAD 97L-12 | 7. Pre-MUR 345 |
| 4. RAD 97L-13 | 8. Pre-MUR 365 |

- B. Take no action, close the file effective October 29, 1998, and approve the appropriate letters in the following matters, as recommended in the General Counsel's Report dated October 20, 1998:

- |             |              |
|-------------|--------------|
| 1. MUR 4630 | 7. MUR 4733  |
| 2. MUR 4662 | 8. MUR 4734  |
| 3. MUR 4729 | 9. MUR 4738  |
| 4. MUR 4730 | 10. MUR 4739 |
| 5. MUR 4731 | 11. MUR 4744 |
| 6. MUR 4732 | 12. MUR 4745 |

(continued)

98040302

Federal Election Commission  
Certification for Case Closure Under  
Enforcement Priority  
October 27, 1998

Page 2

13.	MUR 4746	16.	MUR 4767
14.	MUR 4747	17.	MUR 4778
15.	MUR 4765	18.	MUR 4784

Commissioners Elliott, Mason, McDonald,  
and Thomas voted affirmatively for the  
decision; Commissioners Sandstrom and Wold  
did not cast a vote.

Attest:

10/27/98  
Date

Marjorie W. Emons  
Marjorie W. Emons  
Secretary of the Commission

Received in the Secretariat:	Wed., Oct. 21, 1998	9:46 a.m.
Circulated to the Commission:	Wed., Oct. 21, 1998	11:00 a.m.
Deadline for vote:	Mon., Oct. 26, 1998	4:00 p.m.

lrd

98043902310



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 2, 1998

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Launeil "Neil" Sanders  
2206 Canaan Pointe Drive  
Spartanburg, SC 29306

RE: MUR 4767

Dear Mr. Sanders:

On June 30, 1998, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on October 29, 1998. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

98043902311



MUR 4767

COMMITTEE TO ELECT GLENN REESE TO CONGRESS

Launeil "Neil" Sanders complains that some of congressional candidate Glenn Reese's radio ads were paid for by his corporation, W.W. Reese, Inc., d/b/a Krispy Kreme Donut Company ("Krispy Kreme"). Specifically, he alleges that use of Mr. Reese's voice in radio ads on WSPA-FM for his Krispy Kreme doughnut shop business constituted a contribution to the Reese campaign from the corporation. Mr. Sanders also alleges that possible corporate contributions were made to the Committee by R.L. Jordan Oil Company and Li'l Cricket Corp. Mr. Reese won the primary in South Carolina's 4<sup>th</sup> Congressional District with 53% of the vote.

The Committee and Mr. Reese, responding on behalf of his company, deny that any contributions were made by the corporation to the committee. They state that the Krispy Kreme radio ads, which have been used for 19 years and which, since the beginning, have used Mr. Reese's voice, are non-political and used only to promote the Krispy Kreme business. The Committee acknowledges that it did receive personal contributions from the owners of R.L. Jordan Oil Company and Li'l Cricket Corp., but asserts that they were from personal and not corporate funds. The Committee included as part of its response copies of these personal checks. Responses from R.L. Jordan Company and Li'l Cricket Food Stores confirm that the donations by their principals were from personal funds. WSPA-FM responds that it aired no political advertisements on behalf of Glen Reese, but did air ads for the Krispy Kreme business.

This matter is less significant relative to other matters pending before the Commission.

96043902312



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

November 2, 1998

Annell Kirkland, General Manager  
WSPA-FM  
501 Rutherford St.  
Greenville, SC 29609-5313

RE: MUR 4767

Dear Ms. Kirkland:

On July 7, 1998, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against WSPA-FM. See attached narrative. Accordingly, the Commission closed its file in this matter on October 29, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

A handwritten signature in dark ink, appearing to read "F. Andrew Turley".

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

MUR 4767

COMMITTEE TO ELECT GLENN REESE TO CONGRESS

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The Committee and Mr. Reese, responding on behalf of his company, deny that any contributions were made by the corporation to the committee. They state that the Krispy Kreme radio ads, which have been used for 19 years and which, since the beginning, have used Mr. Reese's voice, are non-political and used only to promote the Krispy Kreme business. The Committee acknowledges that it did receive personal contributions from the owners of R.L. Jordan Oil Company and Li'l Cricket Corp., but asserts that they were from personal and not corporate funds. The Committee included as part of its response copies of these personal checks. Responses from R.L. Jordan Company and Li'l Cricket Food Stores confirm that the donations by their principals were from personal funds. WSPA-FM responds that it aired no political advertisements on behalf of Glen Reese, but did air ads for the Krispy Kreme business.

This matter is less significant relative to other matters pending before the Commission.

98043902314



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 2, 1998

John Cullen, General Manager  
WMYI-FM  
15 S. Main St., Ste. 625  
Greenville, SC 29601-2768

RE: MUR 4767

Dear Mr. Cullen:

On July 7, 1998, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against WMYI-FM. See attached narrative. Accordingly, the Commission closed its file in this matter on October 29, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

A handwritten signature in dark ink, appearing to read "F. Andrew Turley".

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

MUR 4767

COMMITTEE TO ELECT GLENN REESE TO CONGRESS

Launeil "Neil" Sanders complains that some of congressional candidate Glenn Reese's radio ads were paid for by his corporation, W.W. Reese, Inc., d/b/a Krispy Kreme Donut Company ("Krispy Kreme"). Specifically, he alleges that use of Mr. Reese's voice in radio ads on WSPA-FM for his Krispy Kreme doughnut shop business constituted a contribution to the Reese campaign from the corporation. Mr. Sanders also alleges that possible corporate contributions were made to the Committee by R.L. Jordan Oil Company and Li'l Cricket Corp. Mr. Reese won the primary in South Carolina's 4<sup>th</sup> Congressional District with 53% of the vote.

The Committee and Mr. Reese, responding on behalf of his company, deny that any contributions were made by the corporation to the committee. They state that the Krispy Kreme radio ads, which have been used for 19 years and which, since the beginning, have used Mr. Reese's voice, are non-political and used only to promote the Krispy Kreme business. The Committee acknowledges that it did receive personal contributions from the owners of R.L. Jordan Oil Company and Li'l Cricket Corp., but asserts that they were from personal and not corporate funds. The Committee included as part of its response copies of these personal checks. Responses from R.L. Jordan Company and Li'l Cricket Food Stores confirm that the donations by their principals were from personal funds. WSPA-FM responds that it aired no political advertisements on behalf of Glen Reese, but did air ads for the Krispy Kreme business.

This matter is less significant relative to other matters pending before the Commission.

98043902316





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

November 2, 1998

Robert L. Jordan, Chief Executive  
R.L. Jordan Oil Co. of NC Inc.  
1451 Fernwood-Glendale Rd.  
Spartanburg, SC 29307

RE: MUR 4767

Dear Mr. Jordan:

On July 7, 1998, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action R.L. Jordan Oil Co. of NC Inc. See attached narrative. Accordingly, the Commission closed its file in this matter on October 29, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

cc: Matthew A. Henderson, Esq.

98043902317

MUR 4767

COMMITTEE TO ELECT GLENN REESE TO CONGRESS

Launeil "Neil" Sanders complains that some of congressional candidate Glenn Reese's radio ads were paid for by his corporation, W.W. Reese, Inc., d/b/a Krispy Kreme Donut Company ("Krispy Kreme"). Specifically, he alleges that use of Mr. Reese's voice in radio ads on WSPA-FM for his Krispy Kreme doughnut shop business constituted a contribution to the Reese campaign from the corporation. Mr. Sanders also alleges that possible corporate contributions were made to the Committee by R.L. Jordan Oil Company and Li'l Cricket Corp. Mr. Reese won the primary in South Carolina's 4<sup>th</sup> Congressional District with 53% of the vote.

The Committee and Mr. Reese, responding on behalf of his company, deny that any contributions were made by the corporation to the committee. They state that the Krispy Kreme radio ads, which have been used for 19 years and which, since the beginning, have used Mr. Reese's voice, are non-political and used only to promote the Krispy Kreme business. The Committee acknowledges that it did receive personal contributions from the owners of R.L. Jordan Oil Company and Li'l Cricket Corp., but asserts that they were from personal and not corporate funds. The Committee included as part of its response copies of these personal checks. Responses from R.L. Jordan Company and Li'l Cricket Food Stores confirm that the donations by their principals were from personal funds. WSPA-FM responds that it aired no political advertisements on behalf of Glen Reese, but did air ads for the Krispy Kreme business.

This matter is less significant relative to other matters pending before the Commission.

93043902310



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 2, 1998

Gordon D. Zuber, President  
Li'l Cricket Food Stores Inc.  
2271 S. Pine St.  
Spartanburg, SC 29302

RE: MUR 4767

Dear Mr. Zuber:

On July 7, 1998, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action Li'l Cricket Food Stores, Inc. See attached narrative. Accordingly, the Commission closed its file in this matter on October 29, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turkey".

F. Andrew Turkey  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

MUR 4767

COMMITTEE TO ELECT GLENN REESE TO CONGRESS

Launeil "Neil" Sanders complains that some of congressional candidate Glenn Reese's radio ads were paid for by his corporation, W.W. Reese, Inc., d/b/a Krispy Kreme Donut Company ("Krispy Kreme"). Specifically, he alleges that use of Mr. Reese's voice in radio ads on WSPA-FM for his Krispy Kreme doughnut shop business constituted a contribution to the Reese campaign from the corporation. Mr. Sanders also alleges that possible corporate contributions were made to the Committee by R.L. Jordan Oil Company and Li'l Cricket Corp. Mr. Reese won the primary in South Carolina's 4<sup>th</sup> Congressional District with 53% of the vote.

The Committee and Mr. Reese, responding on behalf of his company, deny that any contributions were made by the corporation to the committee. They state that the Krispy Kreme radio ads, which have been used for 19 years and which, since the beginning, have used Mr. Reese's voice, are non-political and used only to promote the Krispy Kreme business. The Committee acknowledges that it did receive personal contributions from the owners of R.L. Jordan Oil Company and Li'l Cricket Corp., but asserts that they were from personal and not corporate funds. The Committee included as part of its response copies of these personal checks. Responses from R.L. Jordan Company and Li'l Cricket Food Stores confirm that the donations by their principals were from personal funds. WSPA-FM responds that it aired no political advertisements on behalf of Glen Reese, but did air ads for the Krispy Kreme business.

This matter is less significant relative to other matters pending before the Commission.

9804390230



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

November 2, 1998

Glenn G. Reese, President  
W.W. Reese, Inc., dba Krispy Kreme Doughnut Company  
351 N. Church St.  
Spartanburg, SC 29303

RE: MUR 4767

Dear Mr. Reese:

On July 7, 1998, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action W.W. Reese, Inc., dba Krispy Kreme Doughnut Company and you, as President. See attached narrative. Accordingly, the Commission closed its file in this matter on October 29, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

A handwritten signature in dark ink, appearing to read "F. Andrew Turley", is written over a horizontal line.

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative



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MUR 4767

COMMITTEE TO ELECT GLENN REESE TO CONGRESS

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This matter is less significant relative to other matters pending before the Commission.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

November 2, 1998

Glenn G. Reese, Treasurer  
Committee to Elect Glenn Reese to Congress  
117 Sunvalley Drive  
Boiling Springs, SC 29316

RE: MUR 4767

Dear Mr. Reese:

On July 7, 1998, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the Committee to Elect Glenn Reese to Congress and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on October 29, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

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Sincerely,

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F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

MUR 4767

COMMITTEE TO ELECT GLENN REESE TO CONGRESS

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4767

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