

FEDERAL ELECTION COMMISSION

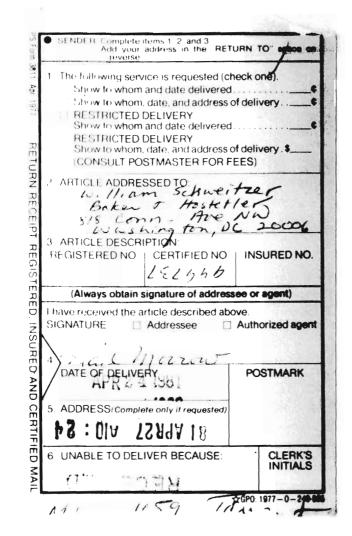
1825 K STREET N.W. WASHINGTON, D.C. 20463

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1059

MUR 1059





FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

April 21, 1981

CERTIFIED MAIL RETURN RECEIPT REQUESTED

William H. Schweitzer, Esq. Jan W. Baran, Esq. Baker and Hostetler 818 Connecticut Avenue, N.W. Washington, D.C. 20006

> Re: MUR 1059 H.E. Chiles

Dear Messrs. Schweitzer and Baran:

This is to advise you that after an investigation was conducted, the Commission concluded on April 21, 1981, that there is no probable cause to believe that your client violated the Act. Accordingly the file in this matter, numbered MUR 1059, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within 10 days.

If you have any questions, contact Marybeth Tarrant at (202) 523-4175.

Since

General Counsel



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

CERTIFIED MAIL RETURN RECEIPT REQUESTED

William H. Schweitzer, Esq. Jan W. Baran, Esq. Baker and Hostetler 818 Connecticut Avenue, N.W. Washington, D.C. 20006

> Re: MUR 1059 H.E. Chiles

> > .

Dear Messrs. Schweitzer and Baran:

This is to advise you that after an investigation was conducted, the Commission concluded on April , 1981, that there is no probable cause to believe that your client violated the Act. Accordingly the file in this matter, numbered MUR 1059, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within 10 days.

If you have any questions, contact Marybeth Tarrant at (202) 523-4175.

Sincerely,

Charles N. Steele General Counsel

BEFORE THE FEDERAL ELECTION COMMISSION

In	the		Matter	of	
H.I	Ξ.	Cł	niles		

MUR 1059

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 21, 1981, the Commission decided by a vote of 6-0 to take the following actions regarding MUR 1059:

- 1. Find NO PROBABLE CAUSE TO BELIEVE
 H.E. Chiles violated 2 U.S.C.
 \$441a(a)(3).
- 2. Close the file.
- 3. Approve the letter as attached to the General Counsel's April 15, 1981 report.

Attest:

SET.

Marjorie W. Emmons Secretary of the Commission

Report Signed: 4-16-81 Received in Office of the Commission Secretary: 4-16-81, 5:47 Circulated on a 48 hour vote basis: 4-17-81, 2:00

NENDRANDUN TO: Marjorie W. Sumone FROM: Elisse T. Gaux NUR. 1059

April 16, 1081

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Flease have the attached General Councel's Report distributed to the Counistion on a 48 hour tably buils on plak paper. Thank you.

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In the Matter of

H.E. Chiles

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MUR 1059

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GENERAL COUNSEL'S REPORT

I. <u>Background</u>

This matter was referred to the Office of General." Counsel by the Reports Analysis Division. On January 3, 1980, the Commission found reason to believe that H.E. Chiles had violated 2 U.S.C. § 441a(a)(3) with respect to calendar year 1978. On March 12, 1981, a brief was sent to the respondent's attorneys, William Schweitzer and Jan Baran, stating the General Counsel's intent to recommend to the Commission a finding of no probable cause to believe against Mr. Chiles. A letter, dated March 23, 1981, from Messrs. Schweitzer and Baran in response to that brief has been received by this office. See Attachment 1.

II. Legal Analysis

In their response, Messrs. Schweitzer and Baran state that Mr. Chiles agrees with the General Counsel's position and requests that the Commission make the recommended finding. In support of this position, Mr. Chiles referred the Commission to, and incorporated by reference, his submission of June 13, 1980. In light of the reasons set forth in the General Counsel's Brief dated February 18, 1981, which take into account the respondent's submission of June 13, 1980, the General Counsel recommends that the Commission find no probable cause to believe the Act has been violated.

-2-

III. Recommendation

1. Find no probable cause to believe H.E. Chiles violated 2 U.S.C. § 441a(a)(3).

2. Close the file.

3. Approve the attached letter.

16 to

Charles N. Steele General Counsel

Attachments

- 1. Letter from Schweitzer and Baran
- 2. Proposed letter

BAKER & HOSTETLER

ATTORNEYS AT LAW

SIS CONNECTICUT AVE., H. W.

WASHINGTON, D. C. 90006

(808) 861-1800 TELECOPIER (808) 867-0010

March 23, 1981

Attachment 1

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IN DENVER, COLORADO 500 CANTOL LIPE CENTER DENVER, COLORADO 60203

IN ORLANDO, FLORIDA BEO CNA TOWER ORLANDO, FLORIDA 32802 (308) 841-1111

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IN CLEVELAND, OHIO 3200 NATIONAL CITY CENTER CLEVELAND, OHIO 44114 (816) 621-0800 TWX 810 481 8378

IN COLUMBUS, OHIO 100 EAST BROAD STREET COLUMBUS, OHIO 43215 (614) 328-1841

WRITER'S DIRECT DIAL NO.

(202) 061- 1531

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LIT.

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

Charles N. Steele, Esquire

Re: Matter Under Review 1059

Dear Mr. Steele:

This office represents Mr. H. E. Chiles, a Respondent in Matter Under Review ("MUR") 1059. We are in receipt of your letter dated March 12, 1981 and the attached General Counsel's Brief. Respondent Chiles agrees with the General Counsel's recommendation that the Federal Election Commission ("FEC") find no probable cause to believe that he violated 2 U.S.C. § 441a(a)(3), and requests that the FEC make such a finding and dismiss MUR 1059. In support of this contention, Respondent Chiles refers the FEC to, and incorporates herein by reference, his submission dated June 13, 1980. Respondent Chiles does not intend to submit a further brief at this time, but reserves the right to file further material with the FEC if the General Counsel's recommendation is not followed.

Very truly yours,

Schweitzei

Jan W. Baran

cc: Thomas L. Larimore, Esq.

Attachment 2



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

CERTIFIED MAIL RETURN RECEIPT REQUESTED

William H. Schweitzer, Esq. Jan W. Baran, Esq. Baker and Hostetler 818 Connecticut Avenue, N.W. Washington, D.C. 20006

> Re: MUR 1059 H.E. Chiles

Dear Messrs. Schweitzer and Baran:

This is to advise you that after an investigation was conducted, the Commission concluded on April , 1981, that there is no probable cause to believe that your client violated the Act. Accordingly the file in this matter, numbered MUR 1059, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within 10 days.

If you have any questions, contact Marybeth Tarrant at (202) 523-4175.

Sincerely,

Charles N. Steele General Counsel

BAKER & HOSTETLER

ATTORNEYS AT LAW

BIS CONNECTICUT AVE., N. W.

WASHINGTON, D. C. 90006

(808) 861-1800 TELECOPIER (808) 857-0010

March 23, 1981

IN CLEVELAND, OHIO 3800 NATIONAL CITY CENTER CLEVELAND, OHIO 44114 (BIO) 681-0800 TWX 810 481 6375

IN COLUMBUS, OHIO 100 EAST BROAD STREET COLUMBUS, OHIO 43215 (614) 228-1841

(202) 861- 1531

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

Re: Matter Under Review 1059

Dear Mr. Steele:

This office represents Mr. H. E. Chiles, a Respondent in Matter Under Review ("MUR") 1059. We are in receipt of your letter dated March 12, 1981 and the attached General Counsel's Brief. Respondent Chiles agrees with the General Counsel's recommendation that the Federal Election Commission ("FEC") find no probable cause to believe that he violated 2 U.S.C. § 441a(a)(3), and requests that the FEC make such a finding and dismiss MUR 1059. In support of this contention, Respondent Chiles refers the FEC to, and incorporates herein by reference, his submission dated June 13, 1980. Respondent Chiles does not intend to submit a further brief at this time, but reserves the right to file further material with the FEC if the General Counsel's recommendation is not followed.

Very truly yours, liam H. σ Jan/ Baran

cc: Thomas L. Larimore, Esq.

IN DENVER, COLORADO 500 CAPITOL LIPE CENTER DENVER, COLORADO 50203 (303) 861-8600

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IN ORLANDO, FLORIDA 850 CNA TOWER ORLANDO, FLORIDA 32802 (308) 841-1111

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



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 12, 1981

CERTIFIED MAIL RETURN RECEIPT REQUESTED

William H. Schweitzer, Esquire Jan W. Baran, Esquire Baker & Hostetler 818 Connecticut Ave., N.W. Washington, D.C. 20006

> Re: MUR 1059 H.E. Chiles

Dear Messers. Schweitzer and Baran:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on January 3, 1980, found reason to believe that your client had violated section 441a(a)(3) of the Federal Election Campaign Act of 1971, as amended and instituted an investigation of this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find no probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies) stating your position on the issues and replying to the brief of the General Counsel. Three copies of such brief should also be forwarded to the Office of General Counsel. The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of no probable cause to believe a violation has occurred. Letter to William H. Schweitzer, Esq. Page 2

Should you have any questions, please contact Marybeth Tarrant at (202) 523-4175.

Sincerely Ν. harles teele S

General Counsel

Enclosure Brief

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March 12, 1981

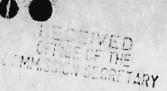
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FURJECT: MUR.1659. Please have the attabled times and Brief distributed

to the Consission of an informational parts. Thank you.

New York





FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

81 MAR 12 P12: 38

March 12, 1981

MEMORANDUM TO:

The Commission

MUR 1059

FROM:

Charles N. Steel

SUBJECT:

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Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondent of the General Counsel's intent to recommend to the Commission a finding of no probable cause to believe was mailed on March 12, 1981. Following receipt of the Respondent's reply to this notice, this Office will make a further report to the Commission.

Attachments

1. Brief

2. Letter to Respondent

BEFORE THE FEDERAL ELECTION COMMISSION February 18, 1981

In the Matter of)) MUR 1059 H.E. Chiles)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

This matter was referred to the Office of General Counsel by the Reports Analysis Division. On January 3, 1980, the Commission found reason to believe that H.E. Chiles had violated 2 U.S.C. § 441a(a)(3) with respect to calendar year 1978. A letter informing the respondent of the Commission's finding, along with a list of the contributions, was sent on January 7, 1980.

As the respondent's attorney, Tom L. Larimore, disputed several of the contributions, letters went out, on March 10, 1980, to several recipient committees and . Mr. Larimore for clarification.

On April 16, 1980, the staff met with Mr. Larimore at which time he provided some documentation regarding some of the contributions in question. In addition, Mr. Larimore requested more time to produce further documentation. This office agreed.

On April 30, 1980, the staff received a call from William Schweitzer who stated that both he and Jan Baran would be representing Mr. Chiles. During that phone conversation, it was agreed that they could have until May 12, 1980 to let this office know what they planned to do. Subsequently, a meeting was arranged for May 19, 1980 so that the staff could meet with Messrs. Schweitzer and Baran. Among other points, a discussion was held regarding the solicitation of some of the contributions in question, and it was agreed that the respondent's attorneys would provide a written position on this issue.

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On June 13, 1980, this office received a response from Messrs. Schweitzer and Baran. According to this response, \$13,000 was incorrectly attributed to Mr. Chiles' contribution limitation. Therefore, since the Commission's original notification stated that Mr. Chiles' contributions totalled \$35,550 for 1978, this response concluded that the correct total for 1978 should read \$22,550.

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The contributions disputed, and the reasons why, are as follows:

1. \$1,000 to the Citizens for the Republic (CFR) received on June 12, 1978

This contribution was made by Mrs. Chiles and a copy of the check was enclosed in the response.

2. \$1,000 to CFR received on September 14, 1978

According to the respondent, this money was not intended to be a contribution to a federal committee but, rather, it was meant for CFR's Education and Research Foundation which is not a political committee. Subsequent to Commission notification, Mr. Chiles requested and received a refund from CFR.

3. \$1,000 to the Republican National Committee (RNC) received on September 7, 1978.

Mr. Chiles' records show that he made a \$1,000 contribution to the Republican Tax Cut Blitz on September 1, 1978. This donation was made in response to a written request by Congressman Jack Kemp. Because the letter never mentioned that the money would be used in connection with 3 -

campaigns for federal office, Mr. Chiles believed the donation was not a contribution but rather a donation in support of a public lobbying effort. A copy of the check which was made out to the Republican Tax Cut Blitz, along with a copy of the solicitation letter, was enclosed. Subsequent to Commission notification, Mr. Chiles requested and received a refund from the RNC.

4. \$10,000 to the Eisenhower Silver Jubilee (Jubilee) received on March 13, 1978.

Mr. Chiles' records reveal that on March 7, 1978 a check was made out to the Republican National Finance Committee (RNFC) in the amount of \$10,000. According to Mr. Chiles' affidavit, which was attached, this money was intended for the Building Fund. The Building Fund is an account established by the RNFC which is maintained exclusively to receive donations and make disbursements with respect to the purchase of the Eisenhower Center. To support Mr. Chiles' affidavit, Mr. Ted Welch, then Chairman of the RNFC, and Governor John B. Connally, then Chairman of the Building Fund, provided affidavits attesting to the fact that there is such a fund and that they had personally and individually solicited Mr. Chiles for a donation. Subsequent to receiving notification from the Commission, Mr. Chiles requested and received a refund from the RNC.

Due to the information contained in this response and information previously provided by Mr. Larimore, it was the opinion of this staff that Mr. Chiles' total should be reduced to \$31,550 and that the \$10,000 contribution would be the deciding factor as to whether Mr. Chiles violated the Act. In regard to this contribution, a letter, with questions, was sent to William J. McManus, treasurer of the RNFC, on June 26, 1980.

On August 14, 1980, this office received Mr. McManus' response. Attached to this response was the RNC's file (correspondence, deposit slips, etc.) on H.E. Chiles, plus a second set of copies. Although the original set was returned to the RNC, the set of copies was retained and made part of the response. The correspondence between Mr. Chiles and Mr. Welch indicates that Mr. Chiles was solicited to become a "Republican Eagle" early in 1978. 1/ Although it was apparent from these letters that the \$10,000 in question was Mr. Chiles' 1978 Eagle renewal check, there was no mention in these letters of the money going to the Building Fund. Therefore, on September 30, 1980, the Commission approved the sending of a letter, with questions, to the RNFC in an effort to ascertain whether Mr. Chiles' assertion that his check was intended for the Building Fund was plausible.

As no response was received, a memo requesting the Commission to authorize an order/subpoena was circulated to the Commission on December 22, 1980. However, on December 23, 1980, a response was received from Mr. McManus and, consequently, this office withdrew its request for the order/subpoena.

Based on Mr. McManus' second response, the following facts were ascertained:

1. Mr. Chiles' check was delivered to the RNC by mail and there was no accompanying documentation with the check.

2. An investigation by RNFC failed to determine who processed the check and why it was deposited into the Jubilee's account.

3. One can become a Republican Eagle by contributing to the Building Fund.

4. Although a Republican Eagle can specify into which account he or she would like a contribution placed, absent any direction from the contributor, the contribution would normally be placed in the RNC's general account.

^{1/} A "Republican Eagle" is any individual who contributes \$10,000 or more to the RNC in a given year.

5. The RNC has no documents indicating that Mr. Chiles was advised of what his contribution would be used for, nor are they aware of any conversations concerning the use or uses that would be made of his contribution.

Legal Analysis

2 U.S.C. § 441a(a)(3) prohibits an individual from making contributions aggregating in excess of \$25,000 in a calendar year. Pursuant to 2 U.S.C. § 431(8)(B)(viii), formerly § 431(e)(5)(H), excluded from the definition of a contribution is "any ... deposit of money or anything of value to a national or a state committee of a political party specifically designated to defray the cost for construction or purchase of any office facility not acquired for the purpose of influencing the election of any candidate in any particular election for Federal office."

The question here is whether Mr. Chiles really did intend for the \$10,000 to go to the Building Fund. Based on the information at hand, it is the opinion of the General Counsel that the answer to this question is yes.

This conclusion is primarily based on the statements made in the affidavits of Messrs. Chiles, Connally and Welch and the answers to our questions from the RNFC. The abovementioned evidence indicates that Mr. Chiles was specifically asked to donate to the Building Fund around the time the \$10,000 was given. The evidence also indicates that one can become a "Republican Eagle" by giving \$10,000 to the Building Fund. In addition, we have a statement from Mr. Welch to the effect that donations to the RNFC have, in the past, been inadvertently placed in the wrong account.

This evidence that Mr. Chiles did not intend to exceed his limitation is supported by the facts that (1) Mr. Chiles kept records of all his contributions and was aware of the \$25,000 limit and (2) he requested and received refunds for all the contributions he felt should not have been counted against his limit. While these refunds were after the fact, they do indicate a good faith effort by Mr. Chiles to comply with the Act.

Absent evidence such as a document indicating that the money was designated for a particular account, there is no basis for not believing Mr. Chiles. Consequently, it is the opinion of this office that the \$10,000 should not be included in Mr. Chiles list of 1978 contributions. As the elimination of this \$10,000 brings Mr. Chiles total below \$25,000, the General Counsel recommends the Commission find no probable cause that Mr. Chiles violated 2 U.S.C. § 441a(a)(3).

General Counsel's Recommendation

Find no probable cause to believe that H.E. Chiles violated 2 U.S.C. § 441a(a)(3).

11 March 1981 Date

Charles N. Steel General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 12, 1981

CERTIFIED MAIL RETURN RECEIPT REQUESTED

William H. Schweitzer, Esquire Jan W. Baran, Esquire Baker & Hostetler 818 Connecticut Ave., N.W. Washington, D.C. 20006

> Re: MUR 1059 H.E. Chiles

Dear Messers. Schweitzer and Baran:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on January 3, 1980, found reason to believe that your client had violated section 441a(a)(3) of the Federal Election Campaign Act of 1971, as amended and instituted an investigation of this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find no probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies) stating your position on the issues and replying to the brief of the General Counsel. Three copies of such brief should also be forwarded to the Office of General Counsel. The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of no probable cause to believe a violation has occurred. Letter to William H. Schweitzer, Esq. Page 2

Should you have any questions, please contact Marybeth Tarrant at (202) 523-4175.

Sincerely harles N. S ēle

General Counsel

Enclosure

Brief

RECEIVED OFFICE OF THE COMMISSION SECRETARY



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

81 JAN 5 A10: 15

January 2, 1981

MEMORANDUM TO: The Commission

Charles N. Steel

SUBJECT:

FROM:

MUR 1059 - Subpoena/Order

On December 22, 1980, a subpoena/order which was to be sent to the Republican National Finance Committee (RNFC), in connection with the above-mentioned MUR, was circulated for Commission approval. On December 23, 1980, a response was received from the RNFC, therefore, this office wishes to withdraw its request for authorization of the subpoena/ order. MENOMADOM TO: Marjorie V, Benons Bliese 2. GET

SUBSECT: MUR. 1959

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Please have the attached News withdrawing the Mass on HOR 1959 distributed to the Commission for their information as soon as possible. Thank you.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

BUDECZA FS: 10 December 22, 1980

MEMORANDUM TO:

The Commission

MUR 1059

FROM:

Charles N. Steel General Counse

SUBJECT:

On September 30, 1980, the Commission approved the sending of questions to the Republican National Finance Committee (RNFC) concerning a contribution by the respondent herein, H.E. Chiles. Because no response was received, a call was placed to Don Ivers, House Counsel to RNFC. Mr. Ivers stated that he hoped to have a response to us by November 7, 1980.

As yet, there has still been no response, and several phone calls have been placed to Mr. Ivers in order to determine when a response could be expected. These calls have been unsuccessful in reaching Mr. Ivers.

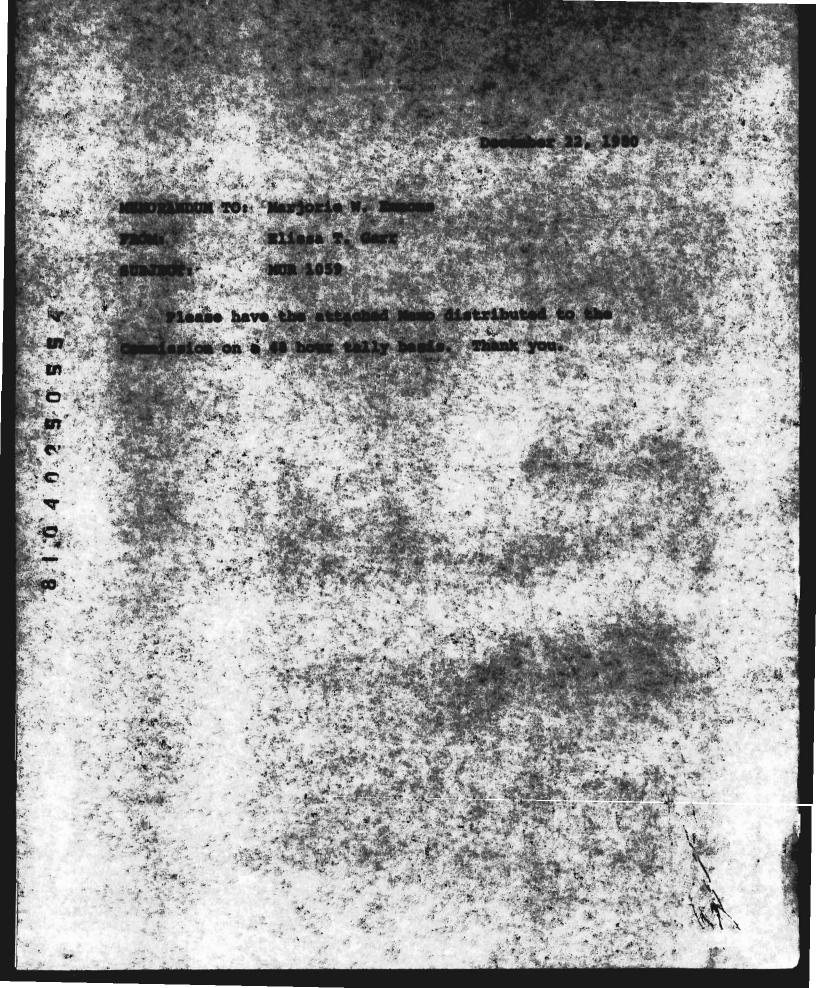
Accordingly, as further inquiry is needed of the RNFC and a lengthy response period has elapsed, the General Counsel recommends that the Commission authorize the attached order/subpoena.

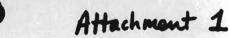
Recommendation

Authorize the attached order/subpoena and the sending of the attached letter.

Attachments

Proposed letter Order/Subpoena Authorization





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Don Ivers, House Counsel Republican National Finance Committee 310 First Street, S.E. Washington, D.C. 20003

> Re: MUR 1059 H.E. Chiles

Dear Mr. Ivers:

On October 6, 1980, your committee received a letter from this office which requested answers to specific questions regarding Mr. Chiles' \$10,000 contribution of March 7, 1978 to the Republican National Finance Committee (RNFC). While we acknowledge the statements you made by phone on October 30, 1980, as of this date we have received no written response.

Consequently, the Federal Election Commission has issued the attached order/subpoena which requires you to provide information which will assist it in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

It is required that you submit the information under oath and that you do so within ten days of your receipt of this order/subpoena. If you have any questions, please direct them to Marybeth Tarrant, the staff member handling this matter, at 523-4175.

Sincerely,

Charles N. Steele General Counsel

Enclosures Order/Subpoena

Attachment

BEFORE THE FEDERAL ELECTION COMMISSION

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In the Matter of

H.E. Chiles

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MUR 1059

ORDER TO SUBMIT WRITTEN ANSWERS/ SUBPOENA TO PRODUCE DOCUMENTS

TO: Don Ivers, House Counsel Republican National Finance Committee 310 First Street, S.E. Washington, D.C. 20003

Pursuant to 2 U.S.C. § 437d(a)(1) and (3) and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the interrogatories attached hereto and subpoenas you to produce the documents identified.

The answers to the interrogatories must be submitted under oath, and the answers and documents must be forwarded to the Commission within 10 days of your receipt of this Order/Subpoena.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand on _____, 1980.

> Max L. Friedersdorf Chairman

ATTEST:

Marjorie W. Emmons Secretary to the Commission

Attachment Interrogatories and Requests for Documents (2 pages)

FEDERAL ELECTION COMMISSION

TO: Don Ivers

MUR 1059

Interrogatories and Requests for Documents

1) How was Mr. Chiles' \$10,000 check delivered to the RNFC, e.g., by hand or by mail, and by whom was it delivered?

2) To whose attention, if any, was the check addressed?

3) Who received the check? Please provide an address for such person.

4) Was there any document accompanying the check, e.g., cover letter or memo, from Mr. Chiles? If so, please provide a copy of such document.

5) Who deposited the check?

6) Who made the decision to have the check deposited into the Eisenhower Silver Jubilee Dinner Account? Please provide an address for such person.

7) Why was such a decision made?

8) Why was the money eventually transferred to the RNC general account?

9) How does one become a "Republican Eagle"? Please describe what being an Eagle entails.

10) Can an Eagle specify into which account he or she would like their contribution placed?

11) Into what account are Eagle contributions usually placed?

12) Are Eagles usually advised of what their contribution will be used for?

13) Was Mr. Chiles ever advised of what his contribution would be used for? Please provide any supporting documentation.

14) Did Mr. Chiles ever discuss with any RNFC officers, members, or employees what he thought the money should be used for? If so, please state what was discussed. Letter to: Don Ivers Interrogatories and Requests for Documents Page 2

15) Can one become an Eagle by contributing to the building fund? Please produce evidence that persons whose monies were deposited in the building fund account became Eagles, e.g. sample accounting records which show deposit in building fund account and letters notifying them of Eagle status.

16) Was Mr. Chiles a 1978 Eagle? If so, did he become an Eagle by contributing the \$10,000 in question?

17) From what account was the \$10,000 refund made to Mr. Chiles?

18) Why was the contribution only attributed to Mr. Chiles when both his and his wife's name appear on the check?

19) Please provide any letters, internal memos, accounting records, etc., regarding the solicitation, receipt, deposit, transfer and refund of the \$10,000.

AUTHORIZATION TO ISSUE ORDER/SUBPOENA

The Commission hereby authorizes the issuance of an order/subpoena to the following person in connection with MUR 1059:

Don Ivers, House Counsel Republican National Finance Committee 310 First Street, S.E. Washington, D.C. 20003

Max L. Friedersdorf Chairman Thomas E. Harris Commissioner

John W. McGarry Vice Chairman Frank P. Reiche Commissioner

Joan D. Aikens Commissioner Robert O. Tiernan Commissioner



Republican National Committee RECEIVED OCC 3429 80 DEC23 AII: 14

December 15, 1980

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

Attention: Charles N. Steele, Esq., General Counsel

RE: MUR 1059

Gentlemen:

This is in response to your letter of October 2, 1980, again requesting information with respect to a March 7, 1978, contribution from Mr. H. E. Chiles. Your letter of October 2, 1980, contains nineteen questions which will be discussed below in numerical order:

1. Mr. Chiles' check for \$10,000 was delivered to the Republican National Committee by mail.

2. Our records do not reflect whether or not Mr. Chiles' check was addressed to any particular individual.

3. Mr. Chiles' check was received and processed in the normal course of business and the exact identity of the individual physically receiving and processing the check cannot be determined.

4. As was pointed out in our previous response, dated August 7, 1980, at paragraph 6, Mr. Chiles' check was not accompanied by any additional documentation.

5. Mr. Chiles' check was deposited in the normal course of business and the exact identity of the individual physically processing the check for deposit cannot be determined.

6. Our investigation has failed to determine who made the decision to have Mr. Chiles' check deposited into the Eisenhower Silver Jubilee Dinner account.

7. Our investigation has failed to determine the reason for making the decision to deposit Mr. Chiles' check into the Eisenhower Silver Jubilee Dinner account.

8. In our previous response, dated August 7, 1980, at paragraph 9, it was pointed out that, upon closing out of the Eisenhower Silver Jubilee Dinner account, Mr. Chiles' contribution was transferred into the Republican National Committee General Account and untilized accordingly. This would be the normal treatment of contributions made to the Eisenhower Silver Jubilee Dinner by individuals who were previously designated Republican Eagles.

9. For a discussion of how an individual becomes a "Republican Eagle" and what being an Eagle entails, your attention is respectfully directed to the attached brochure entitled, REPUBLICAN EAGLES.

10. A Republican Eagle can specify into which account he or she would like their contribution placed.

11. In the absence of any direction from the contributor, Eagle contributions are normally placed in the Republican National Committee General Account. However, the Republican National Committee reserves the right, in the absence of any specific direction from the contributor, to deposit contributions into accounts other than the Republican National Committee General Account according to the needs of the Republican National Committee at the time of the receipt of the contribution.

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12. Eagles and other contributors are not generally advised of what their contribution will be used for, but contributors may be requested to contribute for a specific purpose.

13. The Republican National Committee has no documents indicating that Mr. Chiles was advised of what his contribution would be used for.

14. The Republican National Committee has no knowledge of any conversations with Mr. Chiles concerning the use or uses that would be made of his contribution.

15. A contributor of \$10,000 or more to the Building Fund can become an Eagle. Your attention is again respectfully directed to the attached brochure entitled, REPUBLICAN EAGLES.

16. Mr. Chiles was an Eagle in 1978 and was so designated as a result of the \$10,000 contribution which is the subject of this inquiry.

17. The refund to Mr. Chiles was made from the Republican National Committee Contribution Account.

18. The contribution was attributed only to Mr. Chiles because only Mr. Chiles' name appears on the check or is indicated by a signature on the

check made in his behalf. The notation in the lower lefthand corner of the check was apparently not considered sufficient direction from the contributor to attribute any portion of the contribution to Mrs. Chiles. See 11 CFR 100.7 (c)(b).

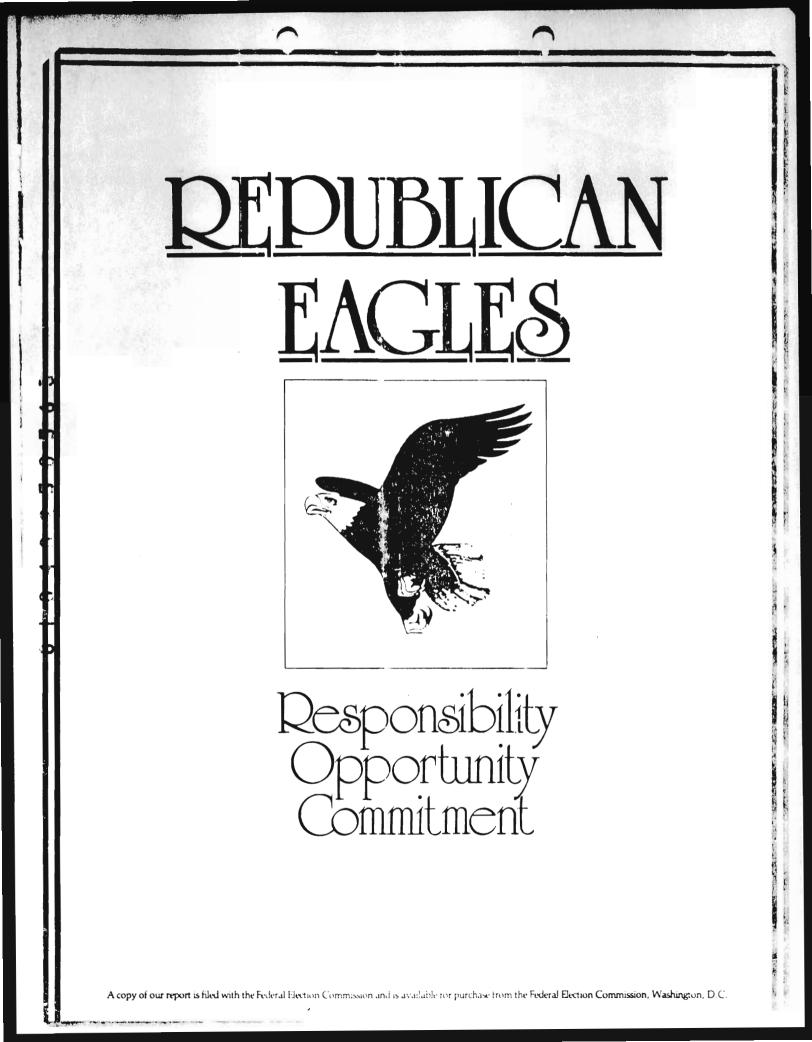
19. We are unable, at present, to locate any further documentation of the solicitation, receipt, deposit, transfer and refund of Mr. Chiles' \$10,000 contribution other than that submitted to the Federal Election Commission in the course of fulfilling the regular reporting requirements imposed upon this committee by the Federal Election Campaign Act of 1971, as amended, and Commission regulations.

The information set forth above is based upon a thorough review of Republican National Committee records with respect to the 1978 Eisenhower Silver Jubilee Dinner, the Eisenhower Center Building Fund and general contributor records. Any further questions with respect to this matter should be directed to Donald L. Ivers, House Counsel, Republican National Committee, or to Arlene Triplett, Comptroller for the Republican National Committee.

Very truly yours,

2 Williar J Treasurer J. McManus

WJM:jd Enclosure





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E I E E

REPUBLICAN NATIONAL COMMITTEE 310 FIRST STREET, SOUTHEAST WASHINGTON, D.C. 20003



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

Utton : Chas. n. Stell, Eng.



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY

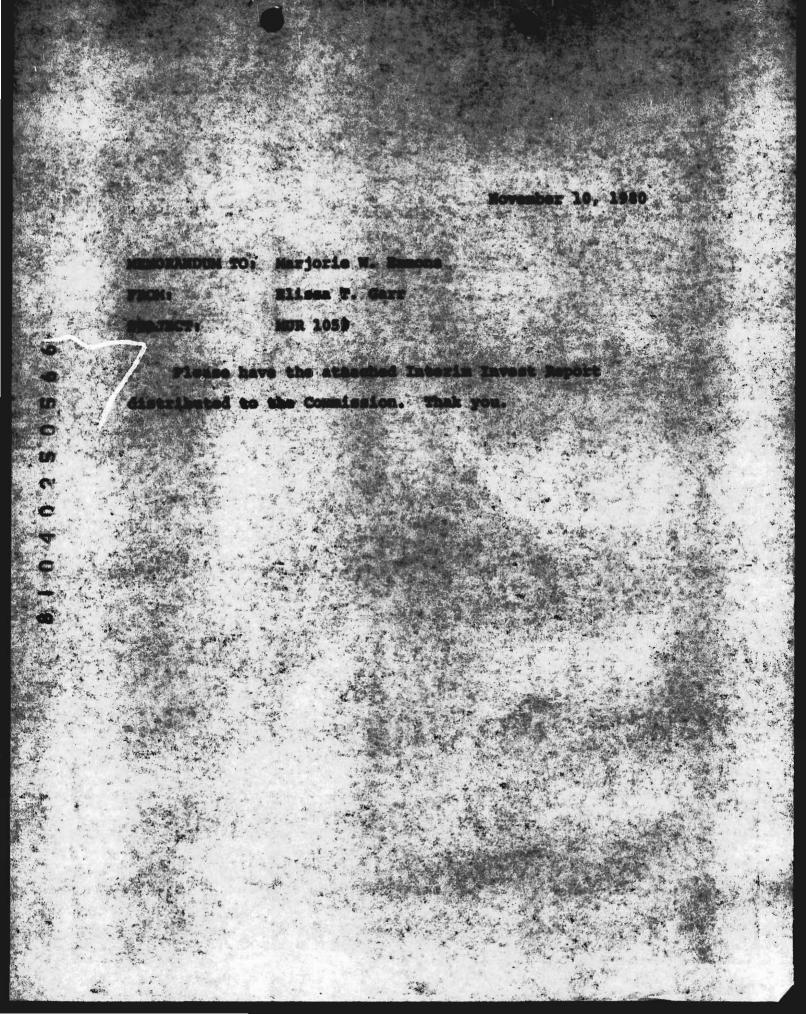
NOVEMBER 13, 1980

DATE:

SUBJECT: MUR 1059 - Interim Investigative Report #8, dated 11-3-80; Signed 11-10-80; Received in OCS 11-10-80, 5:03

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, November 10, 1980.

There were no objections to the Interim Investigative Report at the time of the deadline.





BEFORE THE FEDERAL ELECTION COMMISSION November 3, 1980 80 NOV 10 P5: 01

In the Matter of

H. E. Chiles

MUR 1059

Interim Investigative Report #8

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On September 30, 1980, the Commission approved the sending of a letter with questions to the Republican National Finance Committee. The letter was sent on October 2, 1980. As no response was received, a call was placed to Don Ivers, House Counsel to the RNC, on October 30, 1980. Mr. Ivers stated that he had just received the last of the information he needed to respond to our questions and that he hoped to get a response to us by November 7, 1980.

Upon receipt of Mr. Ivers' response and analysis of whether further investigation is warranted, a recommendation will be made to the Commission.

Date November 1280

General Counsel



WASHINGTON, D.C. 20463

October 2, 1980

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Republican National Finance Committee Arlene Triplett, Comptroller 310 First Street, S.E. Washington, D.C. 20003

Re: MUR 1059 H.E. Chiles

Dear Ms. Triplett:

This is to acknowledge receipt of Mr. McManus' letter of August 7, 1980 and to request that you answer some additional questions regarding Mr. Chiles' \$10,000 contribution of March 7, 1978 to the Republican National Finance Committee (RNFC). The questions are as follows:

1) How was Mr. Chiles' \$10,000 check delivered to to the RNFC, e.g., by hand or by mail, and by whom was it delivered?

2) To whose attention, if any, was the check addressed?

3) Who received the check? Please provide an address for such person.

4) Was there any document accompanying the check, e.g., cover letter or memo, from Mr. Chiles? If so, please provide a copy of such document.

5) Who deposited the check?

6) Who made the decision to have the check deposited into the Eisenhower Silver Jubilee Dinner Account? Please provide an address for such person.

7) Why was such a decision made?

8) Why was the money eventually transferred to the RNC general account?

9) Now does one become a "Republican Fagle"? Please describe what being an Eagle entails.

Letter to: Arlene Triplett Page 2

10) Can an Eagle specify into which account he or she would like their contribution placed?

11) Into what account are Eagle contributions
usually placed?

12) Are Eagles usually advised of what their contribution will be used for?

13) Was Mr. Chiles ever advised of what his contribution would be used for? Please provide any supporting documentation.

14) Did Mr. Chiles ever discuss with any RNFC officers, members, or employees what he thought the money should be used for? If so, please state what was discussed.

15) Can one become an Eagle by contributing to the building fund? Please produce evidence that persons whose monies were deposited in the building fund account became Eagles, e.g. sample accounting records which show deposit in building fund account and letters notifying them of Eagle status.

16) Was Mr. Chiles a 1978 Eagle? If so, did he become an Eagle by contributing the \$10,000 in question?

17) From what account was the \$10,000 refund made to Mr. Chiles?

18) Why was the contribution only attributed to Mr. Chiles when both his and his wife's name appear on the check?

19) Please provide any letters, internal memos, accounting records, etc., regarding the solicitation, receipt, deposit, transfer and refund of the \$10,000.

We request that you submit your answers to this office within 15 days of receipt of this letter. You are reminded that 2 U.S.C. § 437g(a)(12)(A) states that this matter shall not be made public by the Commission or by any other person without the written consent of the person being investigated.

If you have any questions, please contact Marybeth Tarrant at 523-4175. Your assistance in this matter is appreciated.

Sincere.

General Counsel

SENDER Complete items 1, 2, and 3 . Add your address in the RETURN TO" space on reverse Oth 8 1 The following service is requested (check one). 40 Show to whom and date delivered Show to whom, date, and address of delivery. **RESTRICTED DELIVERY** Show to whom and date delivered. RESTRICTED DELIVERY RETURN Show to whom, date, and address of delivery. (CONSULT POSTMASTER FOR FEES) 2 ARTICLE ADDRESSED TO: C RE CEIPT story **3 ARTICLE DESCRIPTION:** REGISTERED REGISTERED NO. | CERTIFIED NO. | INSURED NO. 011110 (Always obtain signature of addressee or agent) I have received the article described above. SIGNATURE Addressee Authorized agent INSURED 4 DATE OF DELIVERY POSTMARK AND CER 5 ADDRESS (complete only if requested) T ED MAIL 6 UNABLE TO DELIVER BECAUSE: CLERK'S MUR 1059- Tanant



WASHINGTON, D.C. 20463

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Republican National Finance Committee Arlene Triplett, Comptroller 310 First Street, S.E. Washington, D.C. 20003

Re: MUR 1059 H.E. Chiles

Dear Ms. Triplett:

This is to acknowledge receipt of Mr. McManus' letter of August 7, 1980 and to request that you answer some additional questions regarding Mr. Chiles' \$10,000 contribution of March 7, 1978 to the Republican National Finance Committee (RNFC). The questions are as follows:

1) How was Mr. Chiles' \$10,000 check delivered to to the RNFC, e.g., by hand or by mail, and by whom was it delivered?

2) To whose attention, if any, was the check addressed?

3) Who received the check? Please provide an address for such person.

4) Was there any document accompanying the check, e.g., cover letter or memo, from Mr. Chiles? If so, please provide a copy of such document.

5) Who deposited the check?

6) Who made the decision to have the check deposited into the Eisenhower Silver Jubilee Dinner Account? Please provide an address for such person.

7) Why was such a decision made?

8) Why was the money eventually transferred to the RNC general account?

9) Now does one become a "Republican Eagle"? Please describe what being an Eagle entails.

Letter to: Arlene Triplett Page 2

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12) Are Eagles usually advised of what their contribution will be used for?

13) Was Mr. Chiles ever advised of what his contribution would be used for? Please provide any supporting documentation.

14) Did Mr. Chiles ever discuss with any RNFC officers, members, or employees what he thought the money should be used for? If so, please state what was discussed.

15) Can one become an Eagle by contributing to the building fund? Please produce evidence that persons whose monies were deposited in the building fund account became Eagles, e.g. sample accounting records which show deposit in building fund account and letters notifying them of Eagle status.

16) Was Mr. Chiles a 1978 Eagle? If so, did he become an Eagle by contributing the \$10,000 in question?

17) From what account was the \$10,000 refund made to Mr. Chiles?

18) Why was the contribution only attributed to Mr. Chiles when both his and his wife's name appear on the check?

19) Please provide any letters, internal memos, accounting records, etc., regarding the solicitation, receipt, deposit, transfer and refund of the \$10,000.

We request that you submit your answers to this office within 15 days of receipt of this letter. You are reminded that 2 U.S.C. § 437g(a)(12)(A) states that this matter shall not be made public by the Commission or by any other person without the written consent of the person being investigated.

If you have any questions, please contact Marybeth Tarrant at 523-4175. Your assistance in this matter is appreciated.

Sincerely,

Charles N. Steele General Counsel

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)) H. E. Chiles)

MUR 1059

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission's Executive Session on September 30, 1980, do hereby certify that the Commission decided by a vote of 4-1 to approve the letter to the Republican National Finance Committee as attached to the General Counsel's September 22, 1980 report in MUR 1059.

Commissioners Harris, McGarry, Reiche, and Tiernan voted affirmatively for the decision; Commissioner Friedersdorf dissented; Commissioner Aikens abstained on the vote.

Attest:

9/30/80

Date

marjanie W. Emman

Marjorie W. Emmons Secretary to the Commission



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM:MARJORIE W. EMMONS/MARGARET CHANEYDATE:SEPTEMBER 24, 1980SUBJECT:ADDITIONAL OBJECTION TO MUR 1059, Memorandum
to the Commission dated 9-22-80

You were notified earlier this date of an objection by Commissioner Reiche to MUR 1059.

Commissioner Friedersdorf submitted his objection at

2:59, September 24, 1980.



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

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY

DATE: SEPTEMBER 24, 1980

SUBJECT :

OBJECTION - MUR 1059 - Memorandum to the Commission dated 9-22-80; Received in OCS 9-22-80, 11:04

The above-named document was circulated on a 48

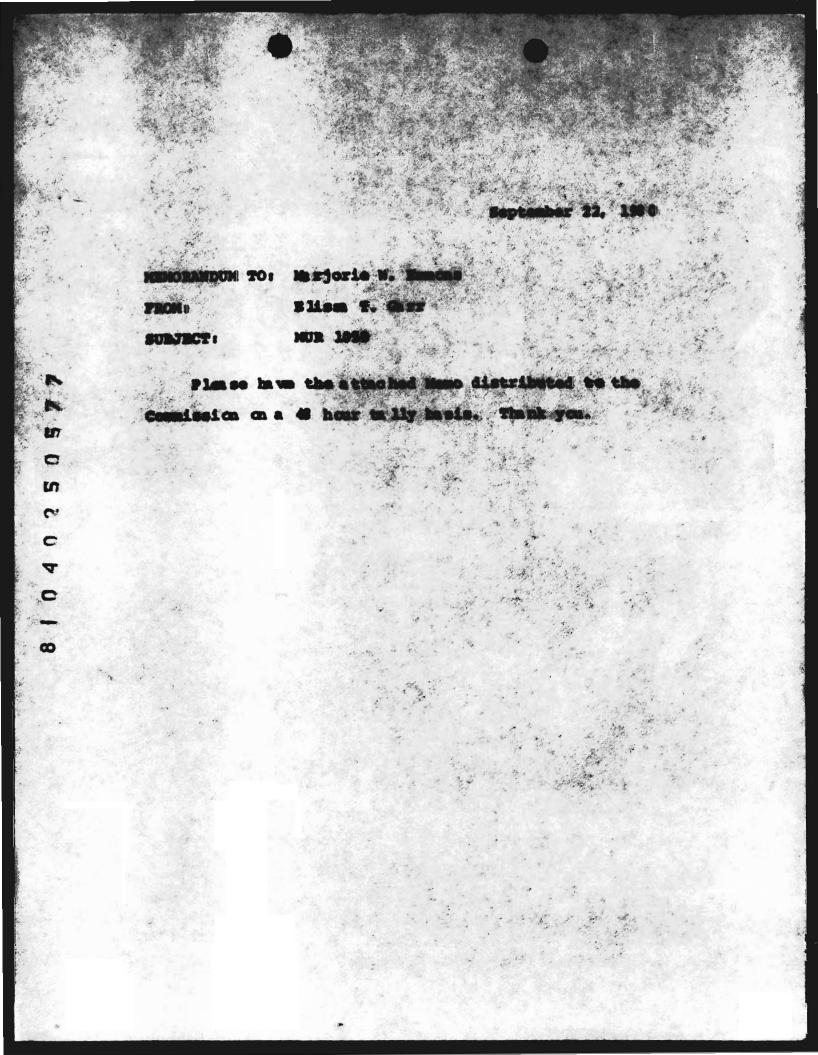
hour vote basis at 4:00, September 22, 1980.

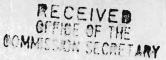
Commissioner Reiche submitted an objection at 2:10, September 24, 1980. A copy of his vote sheet is attached. This matter will be placed on the Executive Session Agenda for

ATTACHMENT: Copy of Vote Sheet

THE FREE LIC COMMISSION SCORTARY 8 HOUR TALLY SHEET :== [] 80 SEP 24 FEDERAL ELECTION COMMISSION all an all and a strate of the second 1325 K STREET N.W. WASHINGTON, D.C. 20463 Se 21 4 1 2 MONDAY, 9-22-80 Date and Time Transmitted: 4:00 Call Sylfer Streets Commissioner FRIEDERSDORF, AIKENS, TIERNAN, MEGARRY, REICHE, HARRIS TUESDAY, SEPT. 24, 1980 RETURN TO OFFICE OF COMMISSION SECRETARY BY: 4:00 MUR No. 1059 - Memorandum to the Commission ated 9-22-80, with proposed letter () / I approve the recommendation (V) I object to the recommendation comments: I believe the data required by mablener Frank P. Reiche Date: 92480 Signature: A DEFINITE VOTE IS REQUIRED AND ALL SHEETS SIGNED AND DATED PLEASE RETURN ONLY THE VOTE STATETS TO THE OFFICE OF THE COMMISSION SECRETARY NO LATTR THAN THE DATE AND TIME SHOW









WASHINGTON, D.C. 20463

80 SEP 22 All: 04

September 22, 1980

MEMORANDUM TO: The Commission

FROM: Charles N. Steel General Counsel

Letter - MUR 1059

SUBJECT:

Attached for Commission approval is a letter to the Republican National Finance Committee regarding Mr. Chiles' \$10,000 contribution. Due to conflicting information contained in a response to a previous set of questions, this office feels further inquiry of this committee is required.

Recommendation Approve the attached letter.

Attachment Proposed letter



WASHINGTON, D.C. 20463

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Republican National Finance Committee Arlene Triplett, Comptroller 310 First Street, S.E. Washington, D.C. 20003

Re: MUR 1059 H.E. Chiles

Dear Ms. Triplett:

This is to acknowledge receipt of Mr. McManus' letter of August 7, 1980 and to request that you answer some additional questions regarding Mr. Chiles' \$10,000 contribution of March 7, 1978 to the Republican National Finance Committee (RNFC). The questions are as follows:

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Letter to: Arlene Triplett Page 2

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19) Please provide any letters, internal memos, accounting records, etc., regarding the solicitation, receipt, deposit, transfer and refund of the \$10,000.

We request that you submit your answers to this office within 15 days of receipt of this letter. You are reminded that 2 U.S.C. § 437g(a)(12)(A) states that this matter shall not be made public by the Commission or by any other person without the written consent of the person being investigated.

If you have any questions, please contact Marybeth Tarrant at 523-4175. Your assistance in this matter is appreciated.

Sincerely,

Charles N. Steele General Counsel



WASHINGTON, D.C. 20463

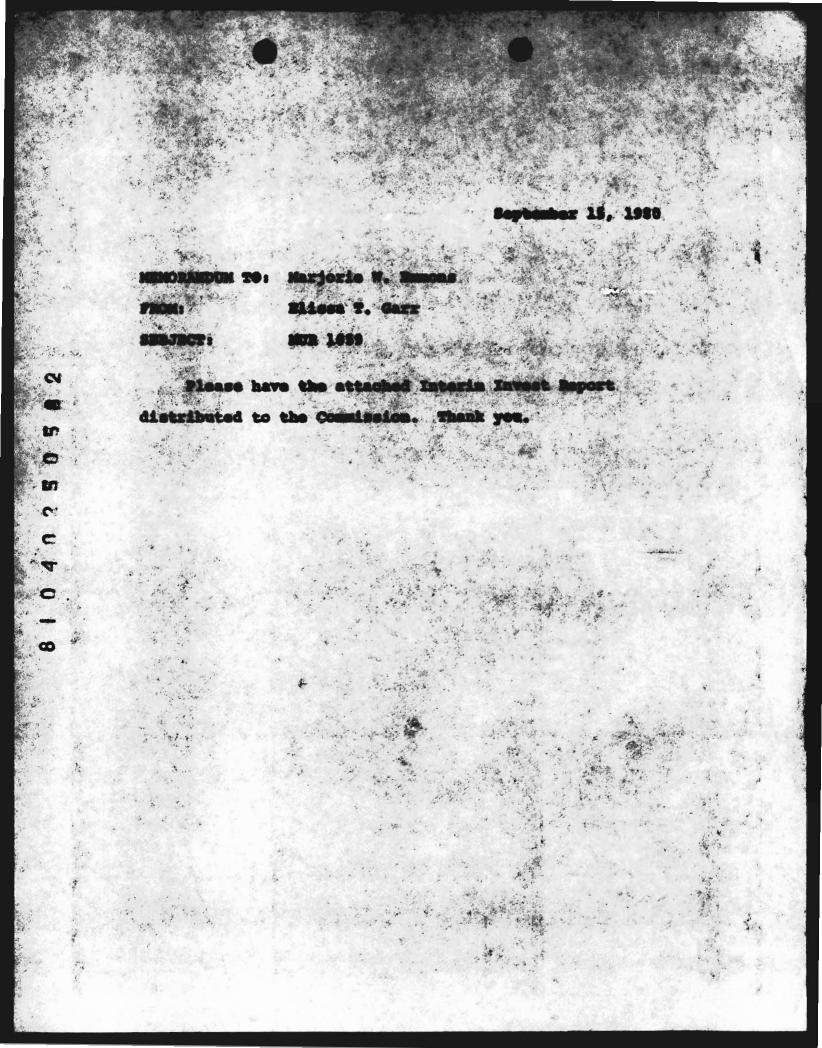
MEMORANDUM TO:	CHARLES STEEL	E MU	
FROM:	MARJORIE W. E	MMONS/MARGARET CHANEY	1

DATE: SEPTEMBER 17, 1980

SUBJECT:

MUR 1059 - Interim Investigative Report #6 dated 9-12-80; Signed 9-15-80; Received in OCS 9-15-80, 3:29

The above-named document was circulated to the Commission on a no-objection basis at 11:00, September 16, 1980. There were no objections to the Interim Investigative Report at the time of the deadline.



CMMISSION 80 SEP 15 P 3: 29

BEFORE THE FEDERAL ELECTION COMMISSION September 12, 1980

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In the Matter of H.E. Chiles

MUR 1059

Interim Investigative Report #6

On August 14, 1980, this office received a response to our questions from William J. McManus, treasurer of the Republican National Finance Committee (RNFC). Due to information contained in that response, this office feels it necessary to ask more questions of the RNFC.

This office is currently drafting another letter, with questions, to be sent to Mr. McManus and will circulate this letter to the Commission for approval upon completion.

15 Sel 1980

General Counsel



WASHINGTON, D.C. 20463

MEMORANDUM TO THE FILE

FROM:

Kenneth A. Gross Associate General

RE: MUR 1059

DATE: September 2, 1980

On September 2, 1980, I received a call from Bill Schweitzer concerning the Chiles case. He was inquiring as to the status of it in that David told him that if he had any questions, he could contact me. I have reviewed the file, and it involves a question of whether a \$10,000 contribution to Mr. Chiles was in fact made to the building fund. We have received some information from the RNC that has caused us to seek further information. I told Schweitzer that we probably would want to ask some more questions, not saying what form these questions would take, and that we may ask them both of Chiles and the RNC. I further indicated that the questions would probably be along the line of the building fund contribution, or at least as they allege it to be a building fund contribution.

I have asked Scott Thomas to work with Marybeth Tarrant on the case, and Scott is reviewing the file. I told Schweitzer that Scott would be involved in the case. I also indicated that we would know by the end of the week whether we were going to go with recommendations to the Commission, or whether we were to ask further questions. When that judgment is made, I would think that we might want to get back to Schweitzer and indicate to him what our intentions are at least as to Chiles.

He gave no indication that he had any knowledge of the information that the RNC has supplied us.

cc: Scott Thomas Marybeth Tarrant

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Republican National Committee RECEIVED GCC=3355 10 1. 14 4 55

August 7, 1980

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

ATTENTION: Charles N. Steele, General Counsel

Gentlemen:

RE: MUR 1059

This is in response to your letter of June 26, 1980, requesting additional information with respect to a March 7, 1978, contribution from Mr. H. E. Chiles.

Your June 26 letter contains eleven questions which I will discuss below in numerical order.

1. I am not certain, but based upon information contained in our files and records, I assume that Mr. Chiles was solicited by Mr. Ted Welch, Finance Chairman for the Republican National Committee at the time of the contribution and/or Governor John Connally who was then actively soliciting contributions for our Building Fund.

2. Unknown.

3. Unknown.

4. The contribution in question was deposited in a Republican National Committee account at Virginia National Bank in Arlington, Virginia. The account number was 7-17315-6.

5. Virginia National Bank account number 7-17315-6 was established as the account to be utilized in connection with the Eisenhower Silver Jubilee Dinners.

6. A copy of Mr. Chiles' check number 6377 drawn on the Continental National Bank of Ft. Worth in the amount of \$10,000 and dated March 7, 1978, is attached hereto as Exhibit A. The check was not accompanied by any additional documentation.

REMERAL COULTER

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7. Unknown. **SO**: 114 41 304 08

8. No.

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Dwight D. Eisenhower Republican Center: 310 First Street Southeast, Washington, D.C. 20003. (202) 484-6500.

Page Two Federal Election Commission August 7, 1980

9. Mr. Chiles' contribution was apparently, upon closing out of the Dinner Committee, transferred into the RNC general account and utilized accordingly. Specific use cannot be determined.

10. Yes.

11. Yes. (a) yes (b) yes

The information set forth above is based upon a thorough review of Republican National Committee records with respect to the 1978 Eisenhower Silver Jubilee Dinner, the Eisenhower Center Building Fund and general contributor records. Any further questions with respect to this matter should be directed to Donald L. Ivers, House Counsel to the Republican National Committee or Arlene Triplett, Comptroller for the Republican National Committee.

Very truly yours,

PR 10 McManus Treasurer

WJM:fd





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

August 14, 1980

MEMORANDUM TO: The File - MUR 1059 FROM: Marybeth Tarrant MT SUBJECT: Letter from William J. McManus -Attachments

The following documents regarding Mr. H.E. Chiles are copies of what was enclosed with Mr. McManus' letter of August 7, 1980. The original set of correspondence was returned to the Republican National Finance Committee (RNFC) on August 14, 1980, pursuant to a request from Arlene Triplett, Comptroller of the RNFC, who stated that such correspondence had been inadvertently attached. (See attached copy of signed receipt.)

These copies are being attached to Mr. McManus' letter due to their relevance in this matter.







WASHINGTON, D.C. 20463

August 14, 1980

MEMORANDUM TO:

Arlene Triplett

Marybeth Tarrant 27

SUBJECT:

FROM:

- MUR 1059 · Mr. Me Manus ' mr

Enclosed is a copy of your letter of August 7, 1980 and the correspondence that was inadvertently attached to it.

Received by:

Russell K. Warrengton August 14, 1980

Date:



WASHINGTON, D.C. 20463

June 26, 1980

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Republican National Finance Committee William J. McManus, Treasurer 310 First Street, S.E. Washington, D.C. 20003

Re: MUR 1059

Dear Mr. McManus:

In furtherance of a Commission investigation in which your committee is not a respondent, the Office of General Counsel is seeking additional information concerning a March 7, 1978, contribution from Mr. H. E. Chiles. This contribution was reported as a receipt by the 1978 Eisenhower Silver Jubilee Dinner (the Dinner) (see attached page from their April 10, 1978 Quarterly Report), however, the check was made out to the Republican National Finance Committee (see attached). In connection with this contribution, please answer the following questions:

- 1. Who solicited Mr. Chiles for this contribution?
- 2. For what purpose was the contribution solicited?
- 3. For what purpose was Mr. Chiles told his contribution would be used?
- 4. In what account was the contribution deposited? State the name of the bank and the account number.
- 5. Were funds in this account used in connection with (a) federal elections? (b) non-federal (state and local) elections? (c) any other purpose? State such purpose.
- 6. Did Mr. Chiles designate or earmark his contribution for any specific purpose?

Letter to: William J. McManus Page 2

- 7. Did Mr. Chiles designate whether all or any portion of his contribution was to be used for non-federal purposes?
- 8. Did Mr. Chiles have any control over what your committee used the money for?
- 9. For what purpose was Mr. Chiles' contribution used?
- 10. Did your committee at this time maintain separate bank accounts for its federal and non-federal funds?
- 11. Did your committee at this time maintain a separate
 account for a building fund?
 a) If so, were contributions specifically earmarked
 for such a fund?
 b) Were contributions directly deposited into this
 account?

We request that you submit your answers to this office within 10 days of receipt of this letter. Please note that 2 U.S.C. § 437g(a)(12)(A) states that this matter shall not be made public by the Commission or by any other person without the written consent of the person being investigated.

If you have any questions, please contact Marybeth Tarrant at (202) 523-4175. Your assistance in this matter is appreciated.

Sincerely yours,

Charles N. Steele General Counsel

By: Ken Gross

Acting General Counsel

Attachments



June 26, 1980

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Republican National Finance Committee William J. McManus, Treasurer 310 First Street, S.E. Washington, D.C. 20003

Re: MUR 1059

Dear Mr. McManus:

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In furtherance of a Commission investigation in which your committee is not a respondent, the Office of General Counsel is seeking additional information concerning a March 7, 1978, contribution from Mr. H. E. Chiles. This contribution was reported as a receipt by the 1978 Eisenhower Silver Jubilee Dinner (the Dinner) (see attached page from their April 10, 1978 Quarterly Report), however, the check was made out to the Republican National Finance Committee (see attached). In connection with this contribution, please answer the following questions:

- 1. Who solicited Mr. Chiles for this contribution?
- 2. For what purpose was the contribution solicited?
- 3. For what purpose was Mr. Chiles told his contribution would be used?
- 4. In what account was the contribution deposited? State $AT \lor B$ the name of the bank and the account number. A/c = 7 - 17315 - 6
- 5. Were funds in this account used in connection with (a) federal elections? (b) non-federal (state and local) elections? (c) any other purpose? State such purpose.
- 6. Did Mr. Chiles designate or earmark his contribution for any specific purpose?

CRYSTAL CTY Office ARLINGTON, VA 22202 Letter to: William J. McManus Page 2

- 7. Did Mr. Chiles designate whether all or any portion of his contribution was to be used for non-federal purposes?
- 8. Did Mr. Chiles have any control over what your committee used the money for?
- 9. For what purpose was Mr. Chiles' contribution used? As PART of its SPLT (NOT ACLE TO SPECIFICALLY
- 10. Did your committee at this time maintain separate bank (DewTrfrey) accounts for its federal and non-federal funds?
- 11. Did your committee at this time maintain a separate account for a building fund?a) If so, were contributions specifically earmarked for such a fund?b) Were contributions directly deposited into this account?

We request that you submit your answers to this office within 10 days of receipt of this letter. Please note that 2 U.S.C. § 437g(a)(12)(A) states that this matter shall not be made public by the Commission or by any other person without the written consent of the person being investigated.

If you have any questions, please contact Marybeth Tarrant at (202) 523-4175. Your assistance in this matter is appreciated.

Sincerely yours,

Charles N. Steele General Counsel

By: Ken Gross

Acting General Counsel

Attachments

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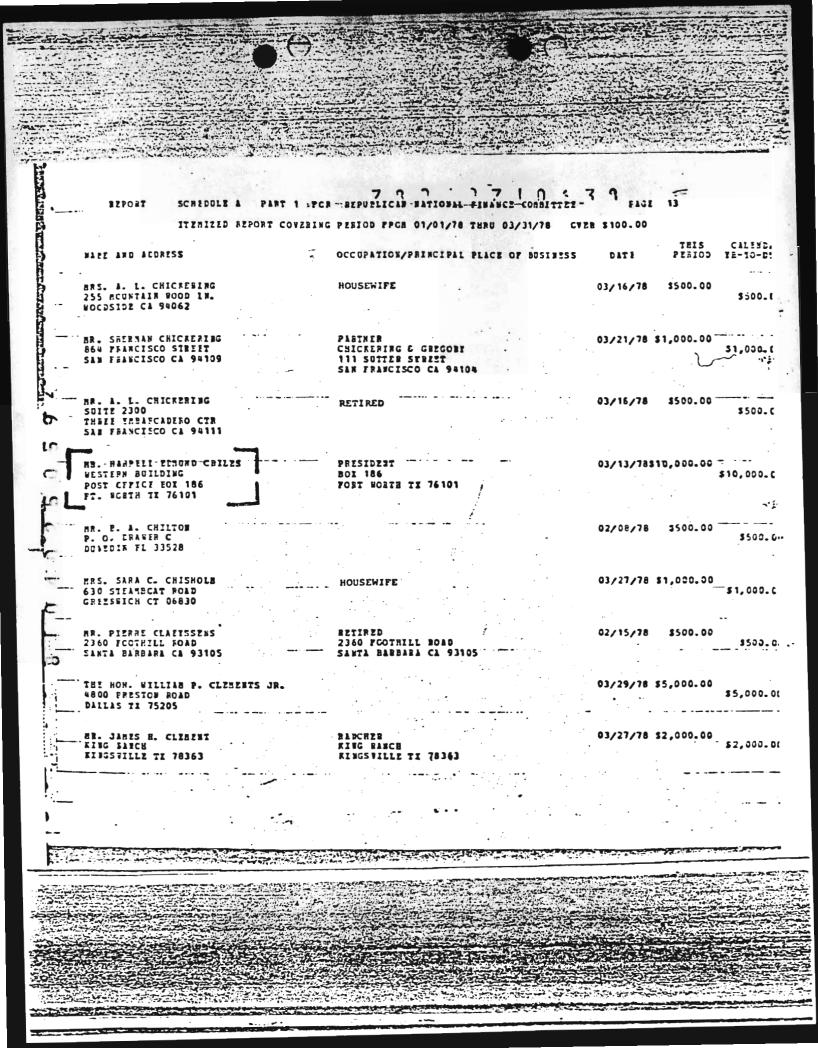
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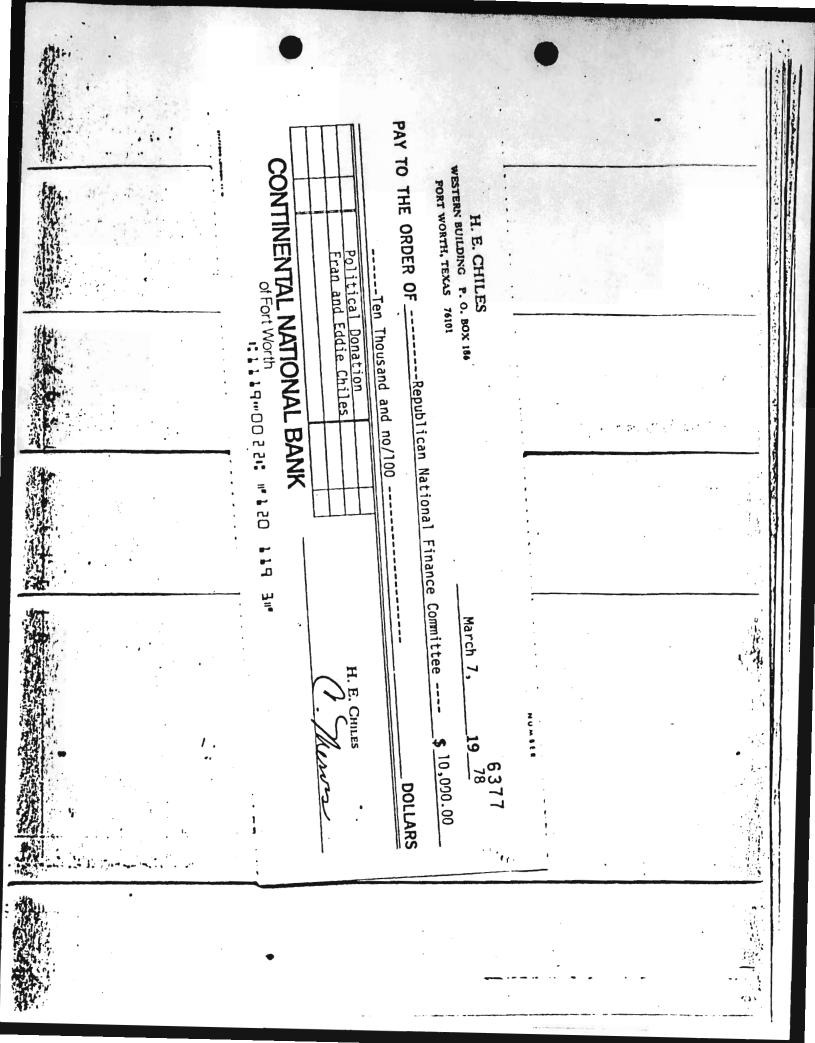
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Dallas Dale: Dinner City £ : RI - 150 -Amount of Contribution Name of person making this report Harrell Extrand Chiles Western Building P.O. Borndreis86 Name Fort Worth Texas 76101 City State Zip Telephone 11.18.14 Pres. & Clum of Brd. The Vestern Co., P.O. Dox 186 Ft. North MC 7D Occupation Place of Business 10,000.00 Credit to (State) .5.4 11 Title Name Address -1 City State Zip Telephone . Occupation Place of Business Credit to (State) Ч, Title Name Address . 1 . City State Zip Telephone Occupation Place of Business Credit to (State) ۰. Title Name Address City State Zip Telephone Occupation Place of Business Credit to (State) • • • . Title Name Address City State Zip Telephone Occupation Place of Business Credit to (State) Address Title Name 6 City State ZID Telephone Place of Business Occupation Credit to (State) 111 1 γ, Name Address Titie 5 Zip City State Telephone Occupation Plece of Business Credit to (State) No. 91 40 19 19 19 5.1 10,000 3/13/78 .00 2.9 (White Copy) Computer (Yellow Copy) To be retained by RNC (Pink Copy) To be retained by Dinner Committee (Golden Rod Copy) To be retained by Dinner Chairman TOTAL 60-1



Please Type GEORGE BUSH, NATIONAL CHAIRMAN Transmittal No. ____17 To: Republican National Committee From: Vallass- Ut. Vorth Date: April 10, 1978 Dinner City Trainell Crew - Flererce "load Amount of Contribution Name of person making this report (3, 536.0-C . 1,1 \mathcal{F} . . .1 Western Building H.E. Chiles Mr.S Name Address Title 6 \$3,000. It, Worth Texas 76101 State Cily ZIP Business Executive The Western Puilding Texas Plane of Rusiness Credit to (State)



May 26, 1978

Ms. Mary Howe Republican National Committee 310 First Street S.E. Washington, D. C. 20003

Dear Mary:

Reference check #6493, dated April 4, 1978, which was a contribution in the amount of \$3,000 to the 1978 Eisenhower Silver Jubilee. This check should be listed and reported as a contribution to the Republican National Committee from <u>Mrs. Frances H. Chiles</u>, and not Mr. H. E. Chiles. Please annotate your records accordingly.

This confirms our telephone conversation of

this date.

Sincerely

Celia Mervis for Mr. H. E. Chiles

CM/ps

Ridgmar Blvd. • P.O. Box 186 • Fort Worth, Texas 76101

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H. E. CHILES			NUMBLE
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From: NANCY THAWLEY To: THE FILE

Date: Re: May 30, 1980 1978 CHILES Correspondence

The copies of the entire 1978 correspondence concerning Eddie Chiles were sent by messenger to:

Mr. Jan Baran

Baker & Hostetler 818 Connecticut Ave., NW

Washington, DC

This package was sent May 30, 1980 to Mr. Baran, acting as Mr. Chiles' attorney.

January 17, 1978

Mr. H. E. Chiles The Western Company of North America 2525 Ridgmar Boulevard P. O. Box 186 ForthWorth, Texas 76101

Dear Eddie:

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This will acknowledge and thank you for your letter of January 5th.

Needless to say. I am delighted to know that you and Fran enjoyed our meeting here in Washington on December 19th.

We did have a Lanier recording machine and tried to get the remarks that were made during the afternoon. Unfortunately, it did not come out as well as we had hoped. We are trying to have a transcription made and will be happy to send you eventually what we are able to decipher.

In the meantime, I am enclosing herewith a copy of Bill Simon's remarks at a meeting that we had in Jacksonville, Florida on December 28th. Actually, his remarks there amounted to virtually a duplication of what he had to say at our meeting in Washington.

Thanks again, Eddie, for your good letter.

Very truly yours,

Ted Welch

TW/bac Enclosure



H. E. Chiles chairman of the board chief executive officer

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February 5, 1978

Mr. Ted Welch Republican National Finance Committee 310 First Street, S. E. Washington, D. C. 20003

Dear Ted:

My wife, Fran, and I want to thank you and the Republican National Finance Committee for putting on what we thought was a superior seminar and one that was most enlightening and enjoyable.

We truly appreciate all the time and effort that went into the production of this seminar and we truly appreciate the fact that a lot of very busy and distinguished people were willing to give of their time in this matter.

Fran and I will continue to do all we can to help make 1978 a great year for the conservatives and for the Republican Party.

Incidentally, Ted, I hope when you get all the speeches that were made transcribed that you will send me a copy of each. As I mentioned to you before, I will be more than glad to pay for the transcripts and for the copies, if you will just let me know the charge.

A very happy and successful 1978 to you.

Sincerely,

H. E. Chiles

HEC:cm

12/78

Mr. H. E. Chiles The Western Company Post Office Box 186 Forth Worth, Texas 76101

Dear Mr. Chiles:

I have just recently learned from Tranmell Crow that you have agreed to serve as a Co-Chairman with him of the dinner to be held in Dallas on April 6th. This, as you know, will be one of approximately 20 closed circuit T.V. Dinners that we will be holding that evening as our major fund raising effort for the Republican National Committee this year.

It was a pleasure and a privilege for me, Mr. Chiles, to have met you at the dinner that Trammell held at his home last fall.

As we enter this crucial year of 1978, I am writing to formally ask you to serve with me as a Co-Chairman of the Republican National Finance Committee this year.

Your having been an Eagle in the past is an indication of the support you have already given the Republican National Committee.

At the January 20th Republican National Committee meeting here in Washington, a 1978 budget was approved calling for over \$19.4 million to be raised this year. These funds will be used to finance the most ambitious program of direct candidate grants and candidate support services ever undertaken by the RNC. Additionally, for the first time, almost \$2.5 million is budgeted to be transferred to State Central Committees to enable them to meet their direct candidate support obligations.

In order to meet the challenge directed to the Finance Committee, I want to have National Finance Co-Chairmen of regional and national prominence who represent at least 20 of our largest states. I am sure you understand, Mr. Chiles, that this is not an honorary position. As the Volunteer National Finance Chairman, I feel quite strongly that one cannot solicit donations unless one has contributed personally. Thus, I am a 1978 Eagle as is Bill Brock, and all members of the Republican National Finance Committee, in my opinion, should also commit to become Eagles.

Mr. H. E. Chiles

As you are well aware, the Eagle program can be successful only through person to person solicitation efforts. Thus, I will be relying on National Finance Co-Chairmen to assist me by hosting events or making appointments for me to meet with potential new Eagles as well as individuals who have been Eagles in the past.

No one individual can raise the very substantial budget necessary for success in the critical 1978 elections. Working together, however, I an certain we can meet our goal.

In asking you to share the burden of this task, I am also asking you to share in the recognition which you will richly deserve. Bill Brock has agreed to give the National Finance Co-Chairmen direct input into the distribution of RNC funds. There will be many opportunities for us to meet privately with Bill and other members of the Republican leadership.

I look forward to your early acceptance of this most important appointment. The task is great, and we need to get started.

Very truly yours,

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Ted Welch

TW/hp

February 28, 1978

Mr. and Mrs. Eddie Chiles The Western Co. 2525 Ridgeman Building P.O. Box 186 Fort Worth, Texas 76101

Dear Fran and Eddie:

It was good of you to have joined us Sunday evening and Monday in Houston. I thoroughly enjoyed the 1 ½ days that we had together, and I hope that you did too.

Barbara and George Bush were so gracious and our trip to the Armstrong Ranch was an event that I will long remember.

I was happy to observe the enthusiasm that both of you shared about the importance of our forthcoming April 6th dinner in Dallas.

Inasmuch as it will be the only event that will be sponsored by the national committees in your area this year, I really hope that you will want to go all out to insure that the Dallas dinner will be a tremendous success.

Again, it was great to be with both of you, and I am looking forward to seeing you soon.

Very truly yours,

Same Barriett

Ted Helch

TW/bac

P. S. Thank you for committing to send your Eagle renewal check right away.

March 9, 1978

Mr. H. E. Chiles Chairman of the Board The Western Company of North America 2525 Ridgmar Båvd. P.O. Box 186 Fort Worth, Texas 76101

Doar Eddie:

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Thank you for having the message delivered to me that your 1978 Eagle renewal check is in the mail. I am, of course, delighted to know that you are once again in the "fold."

While I am sorry that you don't feel you can commit the time to serve as a regional national co-chairman of the Republican National Finance Committee, I can understand this, Eddie, and I know that you will continue to do all that you can to help us as you have in the past.

Enclosed is a cover letter and data sheets that will be mailed to the dinner chairmen for the April 6th dinner. I will also be sending similar information to our Eagles, but thought you might be interested in getting an advance copy since the material clearly points out the responsibility that the RNC and State Parties have to finance our 1978 federal candidates.

The RNC can provide more than \$22 million in direct grants and "on behalf of" expenditures to our candidates, not to mention the financial support grants and services that are provided for our state races. Our task is a big one, but fund-raising so far this year indicates we have an excellent chance of raising our goal of \$19.5 million.

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I will be talking with you by phone soon about the Dallas April 6th dinner." It seems to be shaping beautifully.

Warmest regards,

Ted Welch

TW/bst

P.S. Give my regards to France.

Mr. H. E. Cheles Western Building Post Office Box 186 Fort Worth, Texas 76101

Dear Eddie:

You have done it again! — and I wish that I could adequately express my personal appreciation to you for your extreme generosity in having become a Republican Eagle again in 1978. Your receipt for \$10,000 is enclosed.

In addition to our April 6th Dinners, we will be scheduling special Eagle events during the year atound the country, as we have done in the past, to enable our Eagles to meet informally with the leaders of the Republican Party.

As a token of our appreciation for your generosity in becoming a Republican Eagle againian19988, you will soon be receiving a Stuben Eagle galass This glass has been especially designed by Steuben from the Eagle painting created especially for the Republican National Committee by the renowned wildlife artist, John Ruthven. Through one of our Eagles, these glasses have been made evailable to us at an unusually reasonable price. We hope you will enjoy this treasured glass and display it proudly.

We are also offering an additional Steuben Eagle glass to any Eagle who is responsible for recruiting a new Eagle, and we hope you will want to build toward a whole set of Eagle glasses!

We are enclosing a new card showing the Eagle incoming WATS line number, and we do hope you will use this whenever we can be helpful to you in connection with any questions or problems you might have.

The 1978 Eagle membership cards for the Capitol Hill Club have been ordered, and younwill be receiving yours under separate cover soon. The Club, located next door to our offices here in the Eisenhower Center, has recently undergone a change of management and the service and facilities are better than ever.

1978 promises to be an exciting and challenging year 66r the Republican Party. I hope we will have an opportunity to get together frequently during the year to exchange ideas on how we can continue to improve chances for more Republicans victories in elections at all levels.

Many thanks again for your wonderful support.

Very truly yours,

Ted Welch

May 10, 1978

Mr. Harrell E. Chiles The Western Company Post Office Box 186 6100 Western Place Fort Worth, Texas 76101

Dear Eddie:

Consistent with our commitment that 1978 Eagles be asked to provide input on the distribution of candidate dollars in Texas, there will be a meeting on Friday, May 19th, in Austin, Texas.

The meeting begins at 1:00 at the Driscoll Hotel, and lunch will be served. Adjournment will be no later than 3:30. To the best of my knowledge, this is the first time those who raise and give political money have had the privilege of providing significant input on the distribution of it.

Trammell Crow wrote you recently about the meeting and urged your attendance.

Meeting with the Texas Eagles will be four key dinner committee members and the seventeen-person Texas Executive Campaign Committee appointed in 1976 by Ray Hutchinson that has the legal responsibility of distributing money raised by the Texas State Party to candidates. Also present will be Ray Barnhart, Chairman of the Texas Republican Party, Charles Black, Director of the Campaign Division of the Republican National Committee, and myself.

1978 is both critical and a year of opportunity for Texas Republicans that has tremendous national importance. Senator John Tower simply must be returned to the Senate. Texas is second only to California in the number of targeted Congressional races. There is a special opportunity to elect Jim Baker Attorney General of Texas. Significant gains can be made in the State Legislature. Electing Bill Clements Governor would make the Republican Party dominant in Texas and also give the Party a tremendous boost nationally. We must take advantage of our Texas opportunity by placing our candidate dollars in the hands of those who have the best chance of winning and need it most. We need your advice and input. Mr. Harrell E. Chiles Page two May 10, 1978

There is a commercial flight, Braniff #291, that leaves Dallas at 10:45 AM and arrives Austin at 11:25 AM. There is a return flight Braniff #6, that leaves Austin at 4:05 PM and arrives in Dallas at 4:50 PM.

Transportation from and to the airport in Austin will be provided.

Tranmell Crow, Eddie Chiles, or I will be calling you in a day or so about your plans.

Very truly yours,

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Ted Welch

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P. S. Iwwill be talking to you prior to the arrival of this letter about helping coordinate the Dallas=Forth Worth Eagles. TW



June 13, 1978

Mrs. Frances H. Chiles The Western Company Post Office Box 186 Fort Worth, Texas 76101

Dear Mrs. Chiles:

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Thank you for the very generous check you sent us. We are deeply appreciative of this additional support because of the fact that Mr. Chiles is already a Republican Eggle.

We are looking forward to seeing both you and Mr. Chiles at one or more of the Eagle events this year.

Sincerely,

Buckley M. Byers Deputy Finance Chairman

BMB/ac Enclossre

bcc: Leah Charnock George Lynch Jean Cain Mary O'Dwyer



May 26, 1978

Ms. Mary Howe Republican National Committee 310 First Street S.E. Washington, D. C. 20003

Dear Mary:

Reference check #6493, dated April 4, 1978, which was a contribution in the amount of \$3,000 to the 1978 Eisenhower Silver Jubilee. This check should be listed and reported as a contribution to the Republican National Committee from <u>Mrs. Frances H. Chiles</u>, and not Mr. H. E. Chiles. Please annotate your records accordingly.

This confirms our telephone conversation of

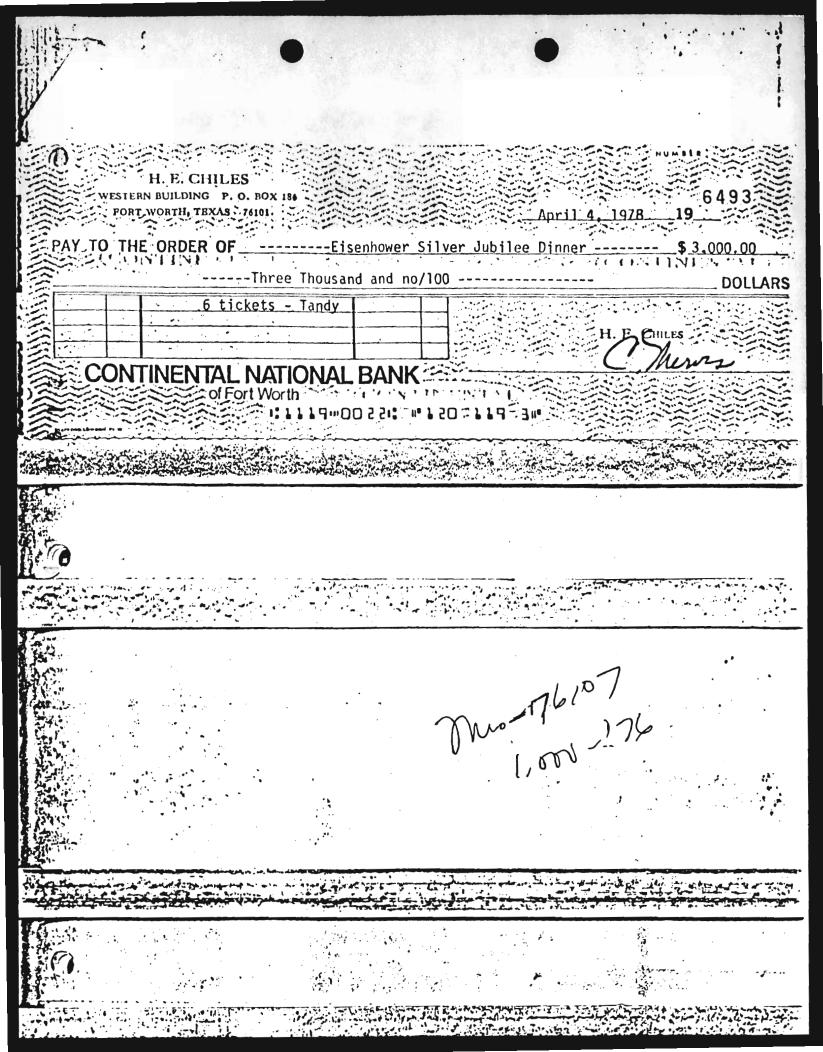
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Sincerely Merris

Celia Mervis for Mr. H. E. Chiles

CM/ps

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Republican National Finance Committee

CHAIRMAN Ted Welch

CHAIRMEN EX OFFICIO Jeremiah Milbank David K. Wilson

EAGLES CHAIRMAN Hon. William E. Simon

ASSOCIATES CHAIRMAN Hon. Pierre S. du Pont IV

DEPUTY CHAIRMAN Buckley M. Byers

TREASURER William J. McManus

EXECUTIVE DIRECTOR Robert J. Perkins

CO-CHAIRMEN B.B. Andersen Margaret Martin Brock **Trammell Crow** Gaylord Donnelley Robert B. Evans Max M. Fisher Joseph F. Fogarty, Jr. Kingdon Gould, Jr. Charles J. Harrington R.L. Ireland, III John B. Kilroy, Sr. Bernard J. Lasker Theo. N. Law A. Lee Loomis, Jr. Sanford E. McCormick Robert Mosbacher David H. Murdock Mrs. Ogden Phipps Charles M.Pigott Sydney J. Rosenberg Michael B. Shane Robert D. Stuart, Jr. Harry A. Towsley, MD Margaret D. Towsley, PhD D.N. Underdown Jay Van Andel Joseph Walker, Jr. Lew Ward John H. Ware, 3rd J.W.W. Whitney, Jr. Mrs. Thomas L. Williams, Jr. Don L. Wolfsberger

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August 16, 1978

Mr. H. E. Chiles The Western Company P.O. Box 186 Fort Worth, Texas 76101

Dear Eddie:

Thank you for an excellent luncheon that was both enjoyable and productive. It appears to me that we came away from the luncheon with about \$100,000 more than we had before. That assumes there is no problem with your giving another \$10,000 and that Charles Tandy agrees to give \$10,000, which I am confident he will. I believe Dick will give \$10,000 personally and \$10,000 corporately, and I believe David and Gene will each give \$10,000. It is a response like this that encourages fundraisers. The thing that makes you so effective as a fundraiser is your serious, no-nonsense approach and willingness to commit your own personal resources beyond what you ask others to do.

From Fort Worth I went to Houston and visited with George Bush for a couple of hours. It happened that Martin Allday from Midland was there. Martin indicates there should be eight or ten Republican Eagles from Midland, which coincides with what you have been telling me for some time now. Martin is willing to set up an Eagles recruiting luncheon in Midland and thinks it would be a good idea to have you, H.L. Sonny Brown, and one other person to be the host. This sounds like a great idea to me.

If we are to get four to six new Eagles in Fort Worth, it seems to me the easiest way to do it would be to have a dinner party in your home, Bill Conner's, Charles Tandy's, or whomever, invited the existing Eagles and six or so Eagle prospects. I would come to the function and bring a "political star" with me. It occurred to me that if we had the function in Fort Worth in the evening we might have the Eagles recruiting luncheon in Midland on the same day. I know you are running in all directions at the same time and doing far more than one person should be expected to do or be physically capable of doing. Martin said he could set up the luncheon and get the prospects there, but feels it would be extremely helpful if you could attend. I will be in contact with you in the next few days about this.

Dwight D. Eisenhower Republican Center: 310 First Street Southeast, Washington, D.C. 20003. (202) 484-6730



Mr. H. E. Chiles

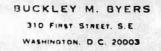
Page two

I hope your Howard Jarvis function went well, and I am certain it did. Give my regards to Fran.

Warmest regards,

TW/ac

Ted Welch



August 18, 1978

Mr. H. E. Chiles The Western Company P.O. Box 186 Fort Worth, Texas 76101

Dear Eddie:

I know that Ted has already written you about our meeting in Fort Worth on Tuesday.

He indicated in that letter that you would be hearing further from me with respect to the Republican National State Elections Committee/Corporate.

I am pleased to send you herewith a letter from the General Counsel of that Committee which I hope will answer whatever legal questions you and/or your associates might have in this regard.

If there are any further questions, I hope that you will not hesitate to contact me.

Sincerely,

Buckley M. Byers

BMB/ac Enclosure Mr. H. E. Chiles The Western Company P. O. Box 186 Fort Worth, Texas 76101

Dear Mr. Chiles:

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It is my understanding that you have expressed a possible interest in making a contribution to the Republican National State Elections Committee or the Republican National State Elections Committee/Corporate. The purpose of this letter is to provide you with further information concerning the above Committees.

August 18, 1978

The Republican National State Elections Committee and the Republican National State Elections Committee/Corporate have been established to participate exclusively in state and local elections by actively supporting and soliciting support for Republican candidates at the grassroots level. In establishing these Committees, considerable time was devoted to research of the election laws of the 50 states, including the State of Texas. Our research of the Texas Election Laws has satisfied us that Texas corporations may contribute to the Republican National State Elections Committee/Corporate, without limitation. The same may be said for individuals in the State of Texas. The Republican National State Elections Committee and the Republican National State Elections Committee/Corporate can then utilize those funds in other states as governed by the election laws of those states. Our position in this regard is further supported by the position taken by the Bonorable Steven C. Oaks, Secretary of State of the State of Texas and Chairman of the Texas State Election Board. In a speech delivered by Mr. Oaks on June 29, 1978, to the Corporate Counsel Section of the Texas State Bar, Mr. Oaks stated:

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"It does not appear, however, that Article 14.06 of the Texas Election Code and Article 1349 of Vernon's Texas Statutes prohibit a Texas corporation from making contributions to candidates in other states."

在于"非正常"的故事"你"

Because contributions made to the Republican National State Elections Committee and the Republican National State Elections Committee/Corporate foruse by those Committees outside the State of Texas would not be governed by the Texas election laws, there is no requirement in the Texas election laws that they be reported to the State of Texas. In addition to supporting Republican candidates at the state and local level, the Republican National State Elections Committee and the Republican National State Elections Committee/Corporate are exploring the possibility of undertaking the task of taking the Republican tax cut initiative directly to the states. One means under consideration for doing this is to have the Republican National State Elections Committee and the Republican National State Elections Committee/Corporate sponsor a showing of a twenty-eight minute film of the tax cut initiative throughout the country.

I hope that the above information answers any questions that you might have had in connection with the Republican National State Elections Committee and the Republican National State Elections Committee/Corporate. If you have any other questions, please don't hesitate to contact me.

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Very truly yours,

Anton Real General Counsel

August 28, 1978 .

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Mr. H. E. Chiles P.O. Box 186 2525 Ridgeman Road Fort Worth, Texas 76101

Dear Eddie:

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TW:bst

Soon you will be receiving from us a framed tribute written by George Bush to thank you for the outstanding job you did on the Dallas/Ft. Worth Eisenhouer Silver Jubilee Dinner.

As Chairman of the Republican National Finance Committee, I want to take this opportunity to add once again my personal appreciation to you for your dedication and hard work. You are certainly one of the main reasons that 1978 is going to be a great success for the Republican Party.

I hope you will enjoy this memento with my thanks.

Very truly yours,

Ted Welch

September 5, 1978

Mr. H. E. Chiles P. O. Box 186 Ft. Worth, Texas 76101

Dear Eddie:

Your generosity with your time and money continually amazes me. It seems there is no end to your willingness to participate in the Republican effort. I felt the meeting in Hidland and the one in Ft. Worth were both exceptional thanks to you.

Thank you for showing me your new office building. You obviously put a great deal of thought into its design and made few mistakes, if any. I admire you.

Give Fran my best.

Warmest regardss

Ted Weich

Tll/ac

September 13, 1978

Mr. and Mrs. Harrell Edmund Chiles The Mestern Company Post Office Box 186 Fort Worth, Texas 76101

Dear Fran and Eddie:

I wanted you to know how very much I personally appreciate your having sent us an additional \$1,000 in connection with our Republican Tax Cut Blitz program.

Having already contributed \$10,000 to the Republican National Committee to become an Eagle in 1978, your additional support for this very important program is doubly appreciated.

Many thanks again.

Very truly yours.

Ted Leich

Tu/bac Enclosure



October 11, 1978

Mr. H. E. Chiles The Western Company of North America 6100 Western Place P. O. Box 186 Fort Worth, Texas 76101

Daar Eddie:

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You have already done so very much for us, and I just don't know how I will ever be able to thank you sufficiently.

Your most recent letter of October 5 with the Eagle check in the amount of \$10,000 from your friend, William S. Davis, is acknowledged with my sincerest thanks.

I am enclosing herewith a copy of my letter to Hr. Davis.

Again, Eddie, I do want you to know how very grateful I am personally for all that you have done to help me.

Very truly yours,

Ted Helch

TV/bac Enclosure



H. E. Chiles chairman of the board chief executive officer

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October 5, 1978

Mr. Ted Welch Finance Chairman Republican National Committee Washington, D. C. 20003

Dear Ted:

I am proud to announce that we have a new Republican Eagle from Fort Worth -- my good friend, Mr. William S. Davis, who is Chairman of the Board of Wiseda Corporation, and whose mailing address is Box 12507, Fort Worth, Texas 76116.

I think it is a fine patriotic thing that Bill has done in joining hands with a lot of us here in Fort Worth in our attempt to return our country to the free enterprise, free market system that has served us so well.

Will you please write Bill, giving him all the Eagle information, etc.

The next time you come to Fort Worth I will introduce you to Bill.

Sincerely,

5 adii

H. E. Chiles

HEC:cm Encl. Check

6100 Western Place • P.O. Box 186 • Fort Worth, Texas 76101 (817) 731-5250

October 11, 1978

Mr. H. E. Chiles The Western Company of North America 6100 Western Place P. O. Box 186 Fort Worth, Texas 76101

Dear Eddie:

You have already done so very much for us, and I just don't know how I will ever be able to thank you sufficiently.

Your most recent letter of October 5 with the Eagle check in the amount of \$10,000 from your friend, William S. Davis, is acknowledged with my sincerest thanks.

I am enclosing herewith a copy of my letter to Mr. Davis.

Again, Eddie, I do want you to know how very grateful I am personally for all that you have done to help me.

Very truly yours,

Ted Welch

TW/bac Enclosure

2



H. E. Chiles chairman of the board chief executive officer

C

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October 5, 1978

Mr. Ted Welch Finance Chairman 47 Republican National Committee N Washington, D. C. 20003 5 Dear Ted: C I am proud to announce that we have a new Republican 5 Eagle from Fort Worth -- my good friend, Mr. William S. Davis, who is Chairman of the Board of Wiseda Corporation, **C** ' and whose mailing address is Box 12507, Fort Worth, Texas 76116. C I think it is a fine patriotic thing that Bill has done

in joining hands with a lot of us here in Fort Worth in our attempt to return our country to the free enterprise, free market system that has served us so well.

Will you please write Bill, giving him all the Eagle information, etc.

The next time you come to Fort Worth I will introduce you to Bill.

Sincerely,

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HEC:cm Encl. Check H. E. Chiles

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REPUBLICAN NATIONAL COMMITTEE 310 FIRST STREET, SOUTHEAST WASHINGTON, D.C. 20003

FIRST CLASS

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FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE MUE

DATE: JULY 30, 1980

SUBJECT:

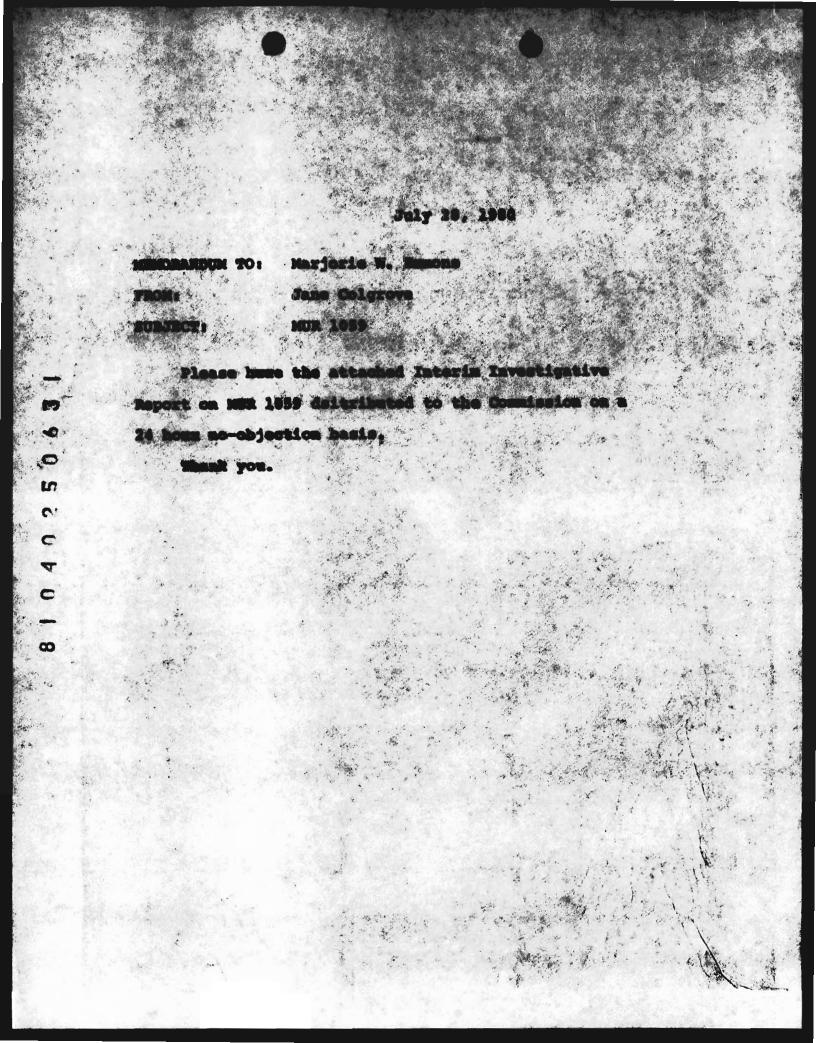
FROM:

MUR 1059 - Interim Investigative Report #6, dated 7-25-80; Signed 7-28-80; Received in OCS 7-28-80, 4:45

MARJORIE W. EMMONS/MARGARET CHANEY

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, July 29, 1980.

There were no objections to the Interim Investigative Report at the time of the deadline.



BLFORE THE FEDERAL ELECTION COMMISSION July 25, 1980

In the Matter of H.E. Chiles

MUR 1059

INTERIM INVESTIGATIVE REPORT #6

)

On June 26, 1980, a letter with questions was sent to the Republican National Finance Committee regarding Mr. Chiles' contribution. On July 3, 1980, Arlene Triplett, Comptroller of the RNC, called this office and explained that due to the Republican National Convention, she would not be able to address our letter until the week of July 20, 1980.

Pending Ms. Triplett's reply, a report will be made to the Commission.

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General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 7, 1980

CERTIFIED MAIL RETURN RECEIPT REQUESTED

William H. Schweitzer, Esquire Jan W. Baran, Esquire Baker & Hostetler 818 Connecticut Ave., N.W. Washington, D.C. 20006

Re: MUR 1059

Dear Messers. Schweitzer and Baran:

This is in response to your letter of June 13, 1980, addressed to David Branch concerning MUR 1059.

After a review of your letter and the accompanying documents this office has decided to seek additional information in regard to the alleged violation. We hope to obtain this information and to make a recommendation to the Commission within a short period of time.

In the first paragraph of your letter you stated that you intended to demonstrate that the Commission should find "no reason to believe" that any violation has occurred. You should note that on January 3, 1980, the Commission found reason to believe Mr. Chiles may have violated 2 U.S.C. § 441a(a)(3). Mr. Chiles was notified of this finding by letter dated January 7, 1980.

Also, in the second paragraph of your letter you stated that the documents submitted to the Commission on behalf of Mr. Chiles are "part of the informal settlement process provided in the Act for purposes of negotiation and resolution", citing 2 U.S.C. § 437g generally. We are not certain to what specific provisions of the Act you were referring and we do wish to make it clear that this office considers the documents submitted as part of an attempt to show on behalf of Mr. Chiles that no probable cause to believe that he has violated the Act should be found. As there has been no specific request made on behalf of Mr. Chiles to have the Commission consider informal conciliation, this office does not consider the discussions held to date to be part of a conciliation attempt.

Very true Surs.

General Counsel

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 26, 1980

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Republican National Finance Committee William J. McManus, Treasurer 310 First Street, S.E. Washington, D.C. 20003

Re: MUR 1059

Dear Mr. McManus:

In furtherance of a Commission investigation in which your committee is not a respondent, the Office of General Counsel is seeking additional information concerning a March 7, 1978, contribution from Mr. H. E. Chiles. This contribution was reported as a receipt by the 1978 Eisenhower Silver Jubilee Dinner (the Dinner) (see attached page from their April 10, 1978 Quarterly Report), however, the check was made out to the Republican National Finance Committee (see attached). In connection with this contribution, please answer the following questions:

- 1. Who solicited Mr. Chiles for this contribution?
- 2. For what purpose was the contribution solicited?
- 3. For what purpose was Mr. Chiles told his contribution would be used?
- 4. In what account was the contribution deposited? State the name of the bank and the account number.
- 5. Were funds in this account used in connection with (a) federal elections? (b) non-federal (state and local) elections? (c) any other purpose? State such purpose.
- 6. Did Mr. Chiles designate or earmark his contribution for any specific purpose?

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Letter to: William J. McManus Page 2

- 7. Did Mr. Chiles designate whether all or any portion of his contribution was to be used for non-federal purposes?
- 8. Did Mr. Chiles have any control over what your committee used the money for?
- 9. For what purpose was Mr. Chiles' contribution used?
- 10. Did your committee at this time maintain separate bank accounts for its federal and non-federal funds?
- 11. Did your committee at this time maintain a separate account for a building fund?
 a) If so, were contributions specifically earmarked for such a fund?
 b) Were contributions directly deposited into this account?

We request that you submit your answers to this office within 10 days of receipt of this letter. Please note that 2 U.S.C. § 437g(a)(12)(A) states that this matter shall not be made public by the Commission or by any other person without the written consent of the person being investigated.

If you have any questions, please contact Marybeth Tarrant at (202) 523-4175. Your assistance in this matter is appreciated.

Sincerely yours,

Charles N. Steele General Counsel

By:

Ken Gross Acting General Counsel

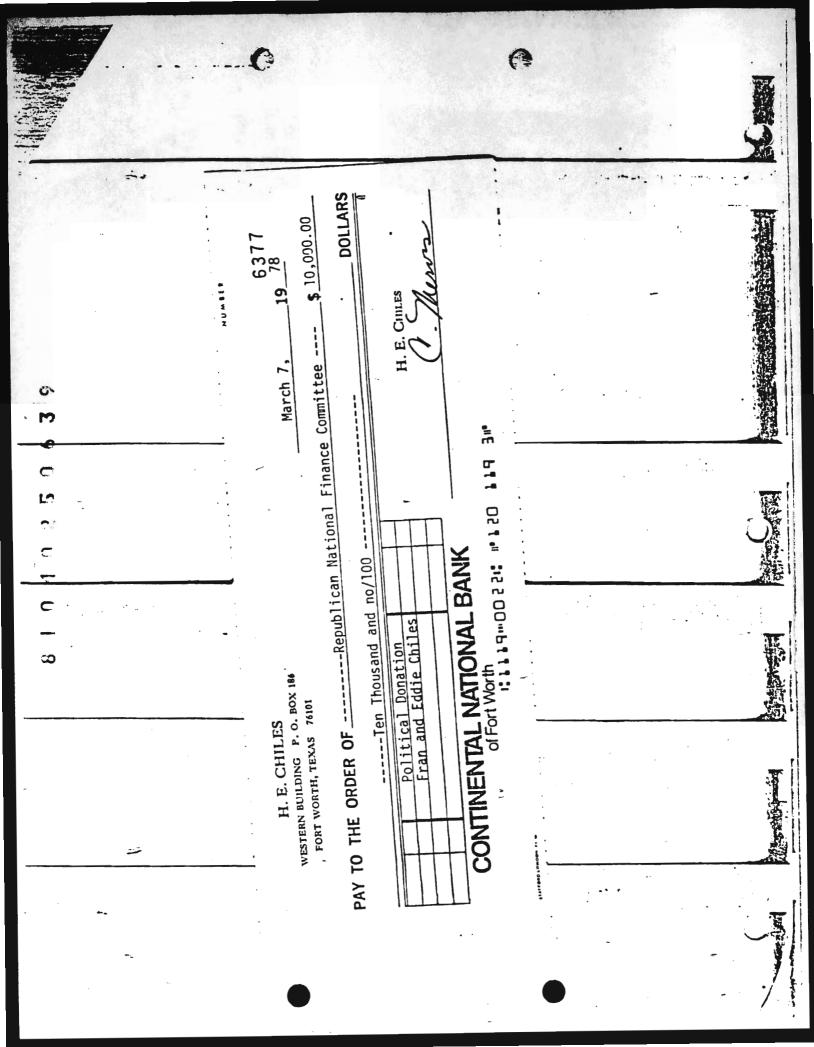
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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE FROM: MARJORIE W. EMMONS/MARGARET CHANEY DATE: JUNE 30, 1980 SUBJECT: MUR 1059 - Interim Investigative Report #5, dated 6-24-80; Received in OCS 6-27-80, 6-27-80, 7:37

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 2:00, June 27, 1980.

There were no objections to the Interim Investigative Report at the time of the deadline.

June 26, 1980

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MEMORANDUM TO:	Marjorie W. Dan
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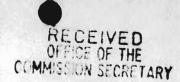
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BEFORE THE FEDERAL ELECTION COMMISSION June 24, 1980

In	the Matter of)	
) MUR	1059
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Interim Investigative Report # 5

On June 13, 1980, this office received a response from the respondent's attorneys, William H. Schweitzer and Jan W. Baran. Due to information contained in that response, this office feels it necessary to send a letter, with questions, to the Republican National Finance Committee. Upon receipt of a response from that committee, a report will be made to the Commission.

4/26/80

les T. Stuleby Kar Charles N. Steele

General Counsel

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IN COLUMBUS, OHIO

100 EAST BROAD STREET

COLUMBUS, OHIO 43215

(614) 228-1841

IN ORLANDO, FLORIDA

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BAKER & HOSTETLER

ATTORNETS AT LAW 818 COMMENTICUT AVE., N.W. WASHINGTON, D. C. 80006

(808) 887-1800

June 13, 1980

IN CLEVELAND, OHIO 1955 UNION COMMERCE BUILDING CLEVELAND, OHIO 44115 (216) 621-0200 TWX 610 421 6375

WRITER'S DIRECT DIAL NO.I

(202) 857-

David S. Branch, Esquire Office of the General Counsel Federal Election Commission 1325 K Street, N. W. Washington, D. C. 20463

Re: MUR 1059

Dear Mr. Branch:

This office represents H.E. Chiles, respondent, in Federal Election Commission ("FEC" or "Commission") Matter Under Review ("MUR") 1059. We are submitting this letter and accompanying documents to you as we agreed to do during our meeting with you and Ms. Marybeth Tarrant of your office on May 19, 1980. We intend to demonstrate below that our client has not violated the Federal Election Campaign Act, as amended ("Act"), that the Commission should find no reason to believe that any violation has occurred, and that no further action should be taken against Mr. Chiles.

This submission does not constitute a waiver of any legal or constitutional rights which may be asserted by Mr. Chiles. These and other documents submitted to the FEC on behalf of Mr. Chiles are part of the informal settlement process provided in the Act for purposes of negotiation and resolution. 2 U.S.C. § 437g (Supp. III 1979).

I. STATEMENT OF CASE

By letter dated January 7, 1980, Mr. Chiles was notified by Charles N. Steele, FEC General Counsel, that the Commission had found reason to believe that Mr. Chiles may have violated 2 U.S.C. § 441a(a)(3) (1976) with respect to calendar year 1978. Section 441a(a)(3) provides that no individual may make contributions, as that word is defined in the Act, which aggregate more than \$25,000 in any calendar

year. Mr. Steele's letter was accompanied by a two page listing of alleged contributions, each identified by recipient, date and amount, and aggregating in the amount of \$35,550. Apparently the listed items constituted the basis upon which the Commission concluded that Mr. Chiles may have violated the Act.

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In response to Mr. Steele's letter, Mr. Chiles' bank statements and records were reviewed. As a result of this review and other research, Mr. Chiles has concluded that certain items contained in the list sent by Mr. Steele were either incorrectly attributed to Mr. Chiles, or never intended as contributions under the Act. Specifically, the listing incorrectly attributes to Mr. Chiles a contribution to Citizens for the Republic (June 12, 1978). This donation was made by Frances Chiles, Mr. Chiles' wife. Furthermore, the following items were never intended by Mr. Chiles to be contributions: Citizens for the Republic (September 14, 1978), Republican National Committee and 1978 Eisenhower Silver Jubilee. The reasons as to why each of these items should not be attributed to Mr. Chiles nor treated as contributions are discussed below with respect to each item. If Mr. Steele's list were adjusted accordingly, the resulting total would be \$22,550, substantially below the limit contained in section 441a(a)(3).

- II. DONATIONS WHICH SHOULD NOT BE INCLUDED IN DETERMINING MR. CHILES' 1978 CONTRIBUTIONS SUBJECT TO § 441a(a)(3).
 - A. <u>Contribution Incorrectly Attributed to Mr. Chiles --</u> Citizens for the Republic (June 12, 1978):

The Commission has attributed to Mr. Chiles a contribution of \$1,000 to Citizens for the Republic reported as received on June 12, 1978. Mr. Chiles has no record of such a contribution. Upon inquiry, however, it was discovered that Mrs. Chiles had sent a check in an identical amount made payable to "CFTR Action Fund" dated June 7, 1978 (Exhibit A).

B. Donations Which Were Not Intended by Mr. Chiles to Be Contributions.

1. <u>Citizens for the Republic (September 14, 1978)</u>: The list sent by Mr. Steele includes a purported contribution to Citizens for the Republic in the amount of \$1,000 reported by the committee as received on September 14, 1978. Mr. Chiles has a record of a check made payable to "Citizens for the Republic" in an identical amount dated September 6, 1978 (Exhibit B). This donation, however, was not intended

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by Mr. Chiles to be a contribution to a federal committee. (Exhibit C, Chiles Aff. ¶ 2). The donation was intended by Mr. Chiles to be used by Citizens for the Republic Education and Research Foundation which is not a political committee and does not support candidates for federal office. When Mr. Chiles learned that this donation may not have been used for its intended purpose, he requested and received a refund from Citizens for the Republic. (Exhibit D).

Republican National Committee: The list 2. contains a purported contribution of \$1,000 to the Republican National Committee reported as received on September 7, 1978. Mr. Chiles has no record of such a contribution to the Republican National Committee. Mr. Chiles' records do reflect a donation to "The Republican Tax Cut Blitz" in an identical amount dated September 1, 1978. (Exhibit E). This donation was made by Mr. Chiles in response to a written request by Congressman Jack Kemp (Exhibit F). Congressman Kemp requested a donation in order to finance a Tax Cut Blitz whose avowed purpose was to "take the message of the Republican Tax Cut Plan directly to the people of this country." The letter was typed on Congressman Kemp's congressional stationery and bears the letterhead "Congress of the United States, House of Representatives, Washington, D.C., 20003." The letter refers to legislation then pending in Congress, the "Roth-Kemp tax cut bill," and of Republican legislative efforts in the House of Representatives to pass There is no express statement that any donations the bill. to the Republican Tax Cut Blitz would be used in connection with campaigns for federal office. To the contrary, Congressman Kemp explicitly represented that "the Republican National Committee has already budgeted every penny it has raised to support our candidates."

Because of these representations and the general tenor of Congressman Kemp's letter, Mr. Chiles believed that his donation to the Republican Tax Cut Blitz was not a contribution for use in campaigns for federal office, but rather a donation in support of a public lobbying effort for passage of the Roth-Kemp bill then pending in Congress. (Exhibit C, Chiles Aff. ¶ 3). When Mr. Chiles learned that this donation may not have been used for its intended purpose, he requested and received a refund from the Republican National Committee.

3. <u>1978 Eisenhower Silver Jubilee</u>: The list contains a purported contribution by Mr. Chiles to the 1978 Eisenhower Silver Jubilee in the amount of \$10,000 and reported as received on March 13, 1978. Mr. Chiles does not

have any record of such a contribution. Mr. Chiles does have a record of a donation from him and Mrs. Chiles to the Republican National Finance Committee ("RNFC") for an identical amount dated March 7, 1978 (Exhibit G). Mr. Chiles then and now intended that this money be used for the Building (Exhibit C, Chiles Aff. ¶ 4). The Building Fund is Fund. an account established by the RNFC which is maintained exclusively to receive donations and make disbursements with respect to the purchase of the Eisenhower Center, National Republican headquarters in Washington, D. C. (Exhibit H, Welch Aff. ¶ 2). Mr. Chiles had been personally solicited by Mr. Ted Welch, RNFC Chairman, for a donation to the Building (Exhibit C, Chiles Aff. ¶ 4; Exhibit H, Welch Aff. Fund. Mr. Chiles had also been solicited for a donation by **¶** 4). the Building Fund Chairman, Governor John B. Connolly. (Exhibit I, Connolly Aff. ¶ 3). When Mr. Chiles discovered that this donation may not have been used for its intended purpose, he requested and received a refund from the RNFC.

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Although Mr. Chiles has not contributed to the Eisenhower Silver Jubilee Dinner in 1978, Mrs. Chiles has. Such a contribution was made by her in the amount of \$3,000 dated April 4, 1980. (Exhibit J). In contrast to the \$10,000 donation by Mr. Chiles, the payee on Mrs. Chiles' check is "Eisenhower Silver Jubilee Dinner," and not "Republican National Finance Committee." Furthermore, Mrs. Chiles' contribution contained on the check a notation that the donation was for the purchase of "6 tickets" to the dinner.

Unfortunately, FEC records do not appear to reflect accurately Mrs. Chiles' contribution as well. The contribution by Mrs. Chiles was to a joint fundraising event. RNFC officials have orally represented to counsel that all contributions to the Dinner were divided as follows: 7% to the National Republican Congressional Committee, 7% to the National Republican Senatorial Committee, 25% to the Texas Republican Congressional Committee (a federal committee), 25% to the Texas Republican Campaign Committee (a state and local committee) and the balance of 36% to the RNFC. Under this formula \$1,080 of Mrs. Chiles' \$3,000 contribution was allocable and actually went to the RNFC. In the year-end report for 1978, the RNFC disclosed on its computerized schedule A a contribution from Mrs. Chiles of \$1,080 for December 2, 1978. (Exhibit K). Mrs. Chiles has no record of any such contribution in that amount. It appears that this item constituted the RNFC's share of Mrs. Chiles' \$3,000 contribution to the Dinner Committee.

On the other hand, Mr. Chiles' donation was not allocated among the participants in the Eisenhower Silver Jubilee Dinner. Notwithstanding the fact that it was payable to the RNFC and intended for the Building Fund, the donation was first disclosed by the Eisenhower Silver Jubilee, and then apparently transferred to the RNFC. (Exhibit K).

III. THE COMMISSION SHOULD FIND NO REASON TO BELIEVE THAT MR. H. E. CHILES VIOLATED 2 U.S.C. § 441a(a)(3).

A. <u>A Donation by Mrs. Chiles in the Amount of \$1,000</u> Is Not Subject to Mr. Chiles' Annual Limit.

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Section 441a(a)(3) provides, in pertinent part, that "no <u>individual</u> shall make contributions aggregating more than \$25,000 in any calendar year." 2 U.S.C. § 441a(a)(3) (1976) (emphasis added). The Commission has stated that "under the Act a wife is an individual who is entitled to make contributions in her own name in the same manner and under the same limitations as her husband," including with respect to the annual \$25,000 limitation. Advisory Opinion 1975-31, Fed. Elec. Campaign Fin. Guide (CCH) ¶ 5145 (November 28, 1975). The Commission has further recognized that each spouse has a separate limit even though there may be only a single source of income for that family. <u>Id.</u>; 11 C.F.R. § 110.1(i)(1) (1980).

As demonstrated above, Mrs. Chiles has made a separate \$1,000 donation to Citizens for the Republic Action Fund. This donation was incorrectly attributed to Mr. Chiles by the Commission. We have submitted a copy of Mrs. Chiles' check to CFTR Action Fund. Therefore, this item in the amount of \$1,000 should be deducted from Mr. Steele's list.

B. Donations by Mr. Chiles in the Sum of \$12,000 Were Not Made for the Purpose of Influencing Elections.

Under the Act, a contribution means, in pertinent part, a "gift . . . of money . . . made by any person for the purpose of influencing" any election for Federal office. 2 U.S.C. § 431(e)(1) (1976) (amended 1980). Only contributions, as thus defined, are subject to the Act's limitations, including the annual limit. 2 U.S.C. § 441a(a)(3) (1976). Mr. Chiles in his affidavit has sworn that certain gifts by him in 1978 which the Commission has treated as contributions were donated for purposes other than to influence federal elections. (Exhibit C, Chiles Aff. ¶ 2,3 & 4). Additional

documentation has been submitted in support of Mr. Chiles' affidavit.

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As to the alleged \$1,000 contribution to Citizens for the Republic, we have submitted a letter from that organization which accompanied a refund to Mr. Chiles. The letter acknowledges the existence of a separate organization, CFTR Education and Research Foundation, which is not a political committee and to whom Mr. Chiles' original donation was intended. Therefore, this \$1,000 donation is not a contribution and not subject to limitation.

As to the alleged \$1,000 contribution to the Republican National Committee, Mr. Chiles states that he did not intend his gift to the Republican Tax Cut Blitz to go to the RNC or to be otherwise used for federal elections. (Exhibit C, Chiles Aff. ¶ 3). We have submitted documents in support of Mr. Chiles' sworn statement including a copy of the solicitation letter from Congressman Kemp and a copy of the check to the "Republican Tax Cut Blitz." The solicitation letter fails to state that the requested donation is for the RNC. To the contrary, the letter strongly suggests that the Republican Tax Cut Blitz is a lobbying organization which advocates the passage in Congress of the Roth-Kemp On this basis Mr. Chiles' donation of \$1,000 was not bill. for the purpose of influencing federal elections, and, therefore, was not a contribution nor subject to limitation.

Finally, Mr. Chiles never made a contribution of \$10,000 to the Eisenhower Silver Jubilee Dinner. Mr. Chiles' donation of \$10,000 to the RNFC was intended by him for the Building Fund. (Exhibit C, Chiles Aff. \P 4) To support his affidavit in this regard, we have submitted affidavits by Mr. Ted Welch, then Chairman of RNFC, and Governor John B. Connolly, then Chairman of the Building Fund, attesting to the fact that there is such a fund and that they had personally and individually solicited Mr. Chiles for a donation. We also have submitted a copy of the check, written on behalf of Mr. & Mrs. Chiles.

The RNFC conducts multifarious fundraising activities. During 1978, individuals, including Mr. Chiles, were solicited for numerous purposes, federal and non-federal, including on behalf of the Eisenhower Silver Jubilee, and the Eisenhower Center (Building Fund). In this flurry of solicitation activity, it is virtually predictable that, on occasion, the RNFC may overlook the intended purpose of a donation and make an erroneous, although inadvertant, deposit. (Exhibit H, Welch Aff. ¶ 5). In this case the confusion is compounded

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by the fact that the RNFC, which reported Mr. Chiles' donation in connection with the Eisenhower Silver Jubilee, did not divide the proceeds of his check among the dinner participants. The failure to do so is in contrast to the manner in which Mrs. Chiles' clearly designated check was handled.

Donations to a fund such as the Building Fund are specifically exempted in the Act from the definition of contribution. 2 U.S.C. § 431(e)(5)(H) (1976) (amended 1980). Therefore, for the reasons stated above the \$10,000 donation to the RNFC for the Building Fund is not a contribution by Mr. Chiles and is not subject to limitations.

C. Mr. Chiles' 1978 Contributions Subject to Limitation Totalled \$22,550.

Mr. Chiles' 1978 contributions for purposes of section 441a(a)(3) totalled \$22,550. This sum is attained by subtracting from the total \$35,550 used by Mr. Steele and deducting the following items:

TOTAL from Steele Letter LESS:	and A	\$35,550
Eisenhower Silver Jubilee (RNFC)	\$10,000	
RNC (Republican Tax Cut Blitz)	1,000	
CFTR (Mrs. Chiles)	1,000	
CFTR (Ed. & Research Foundation)	1,000	
•	(\$13,000)	(13,000)

TOTAL CONTRIBUTIONS BY H.E. CHILES SUBJECT TO SECTION 441a(a)(3)

\$22,550

V. CONCLUSION

On the basis of the above discussion and the supporting documents, we respectfully request that the Commission find no reason to believe that H. E. Chiles violated 2 U.S.C. § 441a(a)(3) (1976), and take no further action against him.

Respectfully submitted,

William H. Schweitzer

Jan W. Baran

Attorneys for Respondent H. E. Chiles

'80 JUN 13 PM 4:42

EXHIBITS

- A. Copy of Check from Mrs. Frances Chiles to CFTR Action Fund.
- B. Copy of Check #6994 from H. E. Chiles to Citizens for the Republic.
- C. Affidavit of H. E. Chiles.
- D. Copy of Letter from Fiona M. Cochrane, Assistant Treasurer, Citizens for the Republic to Mr. H. E. Chiles.
- E. Copy of Check #6986 from H. E. Chiles to The Republican Tax Cut Blitz.
- F. Copy of Letter from Congressman Jack Kemp to Mr. and Mrs. H. E. Chiles.
- G. Copy of Check #6377 from Mr. and Mrs. H. E. Chiles to the Republican National Finance Committee.
- H. Affidavit of Ted Welch.
- I. Affidavit of John B. Connally.
- J. Copy of Check #6493 from Mrs. Frances H. Chiles to the Eisenhower Silver Jubilee Dinner.
- K. Copy of Republican National Finance Committee Year-end Report.

Exhibit A ٩. n No. FRANCES HAFER CHILES For 37-67 5 SEPARATE PROPERTY ACCT. 1113 C 31.016 PAY TO THE OKDER OF. 10 C4 135 Sicco 0. 75 100 DOLLARS RIDGLEA STATE BANK C -----• FORT WORTH . TE AS) . iller hunce . C

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Exhibit B

TACHLES P.O. BOX 186
FORT WORTH, TEXAS 76101
<u>September 6, 1978</u>
PAY TO THE ORDER OF
DOLLARS
Donation () () () () () () () () () (
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Continental National Bank
of Fort Worth
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Exhibit C

H. E. Chiles, first being duly sworn, deposes and says:

I have received and read the letter from the Federal Election Commission ("FEC") General Counsel, Charles N. Steele, addressed to me and dated January 7, 1980. I have received and read a list which accompanied Mr. Steele's letter, and which list includes purported contributions by me for the purpose of influencing campaigns for federal office in the sum of \$35,500. I have the following knowledge and recollection with regard to certain of the purported contributions contained on Mr. Steele's list.

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 With respect to the item described as "Citizens for the Republic, 6/12/78, \$1,000," I have no knowledge, recollection or record of making such a contribution.

2. With respect to the item described as "Citizens for the Republic, 9/14/78, \$1,000" I recall making a donation on or about that time in an identical amount to a similarly named organization, Citizens for the Republic ("CFTR") Education and Research Foundation. It is and was my intention that my donation be used to support the educational and research activities of CFTR Education and Research Foundation. At no time did I intend that this donation be used by any candidate or any political committee, or otherwise be used to influence elections for federal office.

3. With respect to the item described as "Republican National Committee, 9/7/78, \$1,000" I have no knowledge, recollection or record of such a contribution. I do recall making a donation on or about that time in an identical amount to another organization named "The Republican Tax Cut Blitz," which advocated passage of the Roth-Kemp bill. My donation was made in response to a written appeal by one of the bill's sponsors, Congressman Jack Kemp. At no time did I intend that this donation be used by any candidate or any political committee, or otherwise be used to influence elections for federal office.

4. With respect to the item described as "1978 Eisenhower Silver Jubilee, 3/13/78, \$10,000," I have no knowledge, recollection or record of such a contribution. I do recall making a donation on or about that time in an identical amount to the Republican National Finance Committee ("RNFC"). My donation to RNFC was in response to personal solicitations by RNFC Chairman, Ted Welch, and Building Fund Chairman, John B. Connolly, who requested a donation for the Building Fund. The Building Fund was represented to me to be an account which was used by the RNFC exclusively to finance the purchase of the

Eisenhower Center in Washington, D.C. I made the donation to the Building Fund with the understanding that this and similar donations are specifically exempted from federal election laws and contribution limits. In all other respects I did not intend that this donation be used by the RNFC for any purpose other than for the Building Fund.

- 3 -

H.E. Chi

Subscribed to and sworn before me this <u>J</u>o day of May, 1980.

Pat Atraerald Notary Public

Citizens ... Reput

1253-7th Street, Suite 200 Santa Monica, California 90401 213/451-8548

4. 7 3

Exhibit D

March 29, 1980

Mr. H. E. Chiles The Western Companies 6100 Western Place PO Box 186 Fort Worth, TX 76101

Dear Mr. Chiles:

File

John Erthein has asked me to forward to you the enclosed check, representing a refund of the \$1,000.00 contribution you had intended for the CFTR Education & Research Foundation.

We regret any inconvenience that this misunderstanding may have caused.

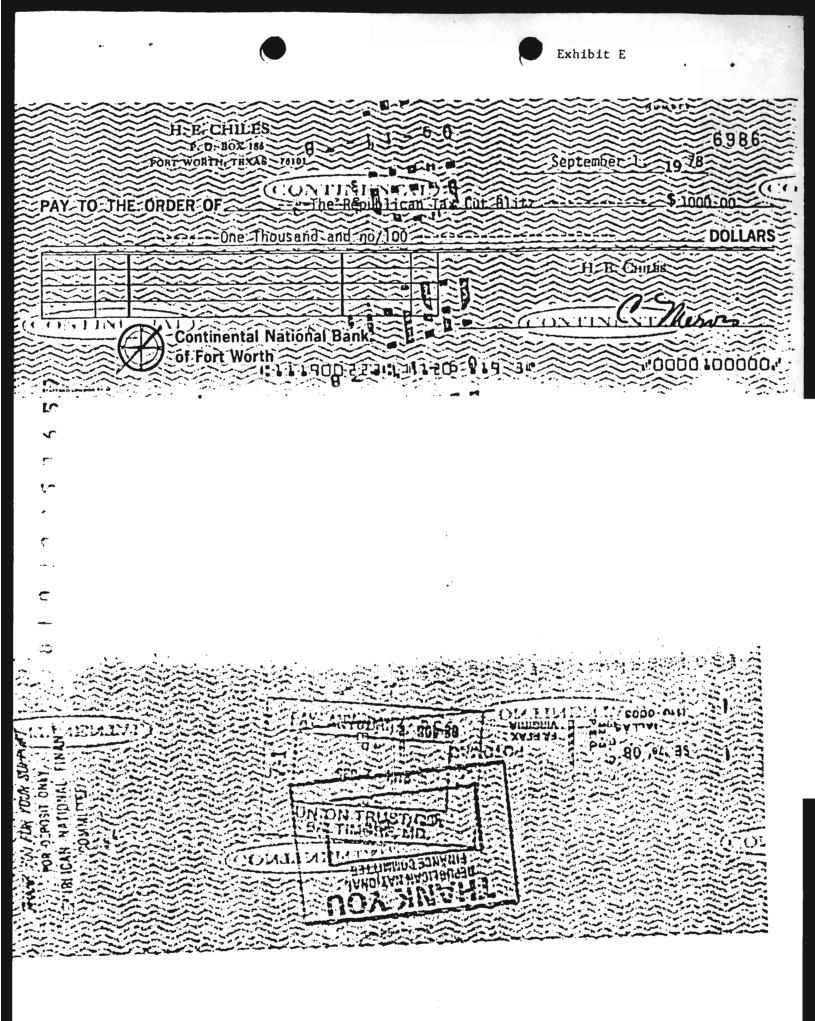
Sincerely,

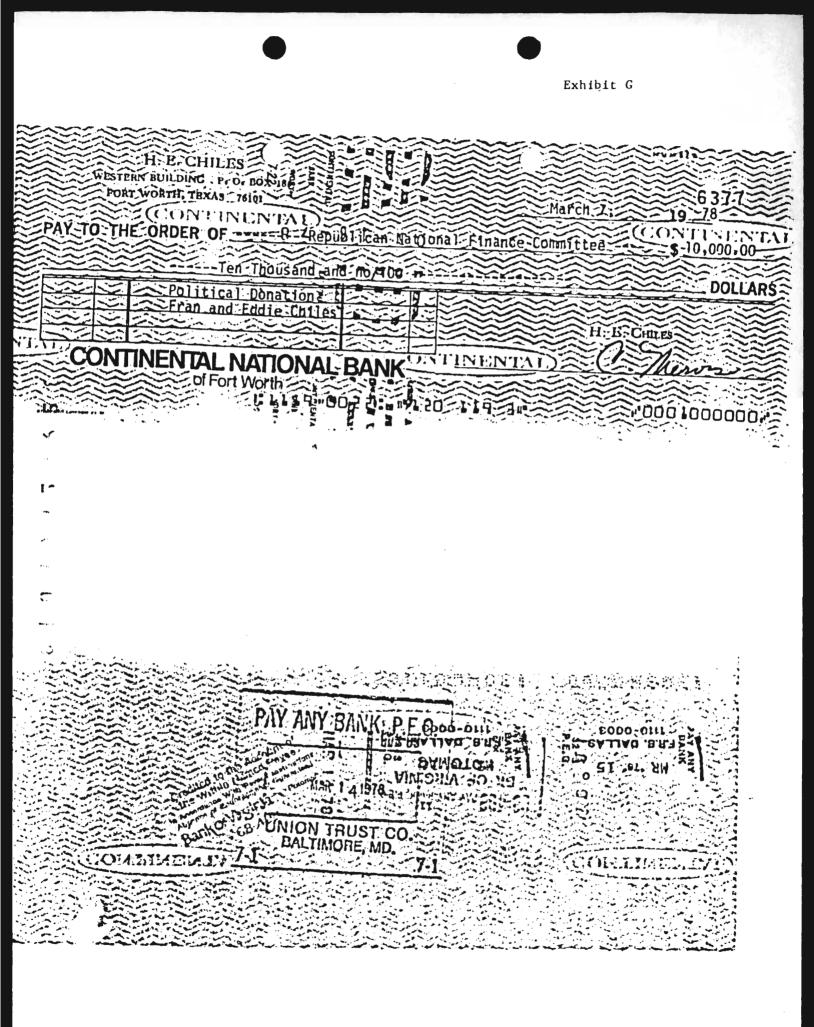
Thing m. Cochrace

Fiona M. Cochrane Assistant Treasurer

We

Citizens for the Republic – Lyn Nofziger, Chairman; Arthur Dellinger, Treasurer A copy of our report is filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463





Congess of the United States

Pouse of Representatibes

Washington, D.C. 20003

C. 20003 August 25, 1978 46984

Mr. and Mrs. H. E. Chiles Western Company of North America 2525 Ridgmar Boulevard Fort Worth, Texas 76101

Dear Eddie and Fran:

Because you are a Republican leader, I want to alert you to an emergency that faces our Party.

The Democrat Party Congressional leadership--in an unbelievable power play--is conspiring to prevent Republicans from enacting a 33per cent across-the-board reduction in individual income tax rates.

For example, Tip O'Neill, Democrat Speaker of the House, decided not even to let our Republican Roth-Kemp tax cut bill out of the Rules Committee so that Congressmen could vote on it. <u>He decided</u>!

The Democrat Party-controlled House Rules Committee then issued a Larule to keep the Republican plan from being offered before the House. Only by the most intricate parliamentary maneuvers was the Republican plan offered. The Democrats then defeated it.

If we are going to overcome this blatant abuse of the Congressional System--and if we are going to be successful in providing Americans the tax relief they so desperately need--we must take the facts directly to the people.

That's why I am writing you today. With your help, we can do just "Othat--take our message to the American people. Republican leaders are going to jet to nine major cities across the country to discuss the Republican tax cut plan with the people who pay the taxes. People like you!

There will be rallies, TV and radio appearances, news coverage, receptions, and other activities to help spread the word about our Republican tax cut plan.

Working with President Ford, Governor Reagan, Senator Bill Roth, Republican National Committee Chairman Bill Brock, and other Republican leaders, we have determined there is only one way to break the stranglehold the Democrats have. That is a nationwide Tax Cut Blitz.

We've scheduled the Blitz for September 20, 21, and 22--less than 30 days away. Starting in Washington, D.C., we will take the Republican tax cut message across the United States, climaxing in Los Angeles on September 22.

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

That's why I am writing to you today. I need your help to make the Republican Tax Cut Plan happen...regardless of what President Carter, Tip O'Neill, or the Democrat power structure thinks or tries to do.

age 2

For too long, the average American has carried the tax burden of our country. And for too long, the federal government has ignored our needs through wasteful and inefficient government spending.

You and I, working together with a few thousand other concerned Americans, <u>can</u> do something about inflation. We <u>can</u> break the stranglehold the Democrat leadership has on the Republican Tax Cut Plan to expand the economy. People at work never created inflation.

You can make the difference in our Republican Tax Cut Blitz plans!

First, plan to join us at an event being held in the city nearest you. The news coverage and the press conferences planned will make this Blitz unique in American politics.

I have enclosed for you a list of the nine cities in which the Tax Cut Blitz will hold a series of events. You can play a major supporting mole in this Tax Cut Blitz by planning to be there.

Second, you can help support this massive undertaking financially. While I hesitate to ask, frankly, we need investments in our Tax Cut Blitz of \$1,000 or more.

I realize I am making a tremendous request of you. But, these are crucial times. The Republican National Committee has already budgeted every penny it has raised to support our candidates. In fact, no political committee in Washington or anywhere in the country has the funds budgeted for this critical last minute effort to inform the American people of the Republican Tax Cut Plan.

All of us are making a great commitment to the Tax Cut Blitz. We need your support to make the Tax Cut Blitz a success. Please add your commitment to ours by sending your check for \$1,000 today.

Your contribution will reserve a place for you at the special Tax Cut Blitz Reception to be held in each city. But, much more importantly, it will help us take the message of the Republican Tax Cut Plan directly to the people of this country via this nationwide Tax Cut Blitz on September 20, 21, and 22.

America needs a Republican tax cut now!

But talk isn't enough. Please use the enclosed envelope to send me the most generous contribution you can. A \$1,000 investment in the Tax Cut Blitz is the best way we have to take our message to Americans across this great land. But, we must have the \$39,000 reservation fee for the aircraft to United Airlines by September 6.

And, we must have \$67,500 for brochures, information for candidates, deposits for hotel reservations, flyers and press kits by September 11. As you can see, time is critical.

The tax cut movement is going to make history.

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I hope to see your name on my list of Tax Cut Blitz sponsors. Plus, I want to meet you personally at the reception and thank you for your help.

You know I would not ask you to make such a substantial contribution if this was not an emergency for the American taxpayers. I'm counting on your financial support to make this project a success.

Because of your previous generosity, we are on the brink of giving this country a real alternative to the high-taxing Democrats. With your immediate financial help, I am confident that the Tax Blitz will be successful. Thank you.

Very truly yours, Jack Kemp

Ted Welch, first being duly sworn, deposes and says:

Exhibit H

1. From 1977 until 1979, I served as Chairman of the Republican National Finance Committee ("RNFC"). In that capacity, I had the responsibility of supervising all fundraising activity on behalf of the RNFC.

2. While I was Chairman, the RNFC solicited donations of money to be used by the RNFC in support of campaigns for federal offices and campaigns for state and local offices. At that time, the RNFC maintained separate accounts according to federal and non-federal purposes. Additionally, the RNFC maintained a separate account known as the Building Fund which was maintained exclusively to receive donations not subject to federal election law limits and make disbursements with respect to the purchase of the Eisenhower Center, National Republican headquarters in Washington, D.C.

3. During my tenure as Chairman of the FNFC, I became acquainted with Mr. H. E. Chiles of Fort Worth, Texas. On numerous occasions I met with Mr. Chiles and spoke with him regularly by telephone. During my meetings and conversations with Mr. Chiles, I discussed with him, and solicited from him, donations to a variety of political, charitable and economic causes. I specifically recall discussing with Mr. Chiles, and requesting from him, separate donations to various RNFC fundraising projects, including federal and non-federal activities.

4. I specifically recall discussing with Mr. Chiles, in early 1978, the building fund and suggesting he seriously consider contributing to it.

5. I recall instances during my tenure as Chairman of RNFC in which donations to the RNFC for one purpose or account may have been used inadvertently for another purpose or may have been deposited inadvertently into another account.

Jed Vele

Ted Welch

Subscribed to and sworn before me this 3012 day of May, 1980.

Notary Publi

My Commission Expires July 10, 1982

AFFIDAVIT OF JOHN B. CONNALLY

John B. Connally, first being duly sworn, deposes and says:

 From September, 1977 until April, 1978, I served as Chairman of the Republican National Finance Committee's Building Fund ("Building Fund"). In that capacity, I had the responsibility of supervising fundraising activity on behalf of the Building Fund.

2. The Republican National Finance Committee ("RNFC") established the Building Fund for the purpose of financing the purchase of the Eisenhower Center in Washington, D.C. The RNFC maintained the Building Fund as a separate account in order to permit the receipt of donations not subject to federal election law limits.

3. In early 1978, I asked Mr. H. E. Chiles of Forth Worth, Texas to make a donation to the Building Fund.

mally

Subscribed to and sworn before me this 3/2 day of May, 1980.

Notary Public in and for Wilson County, Texas.

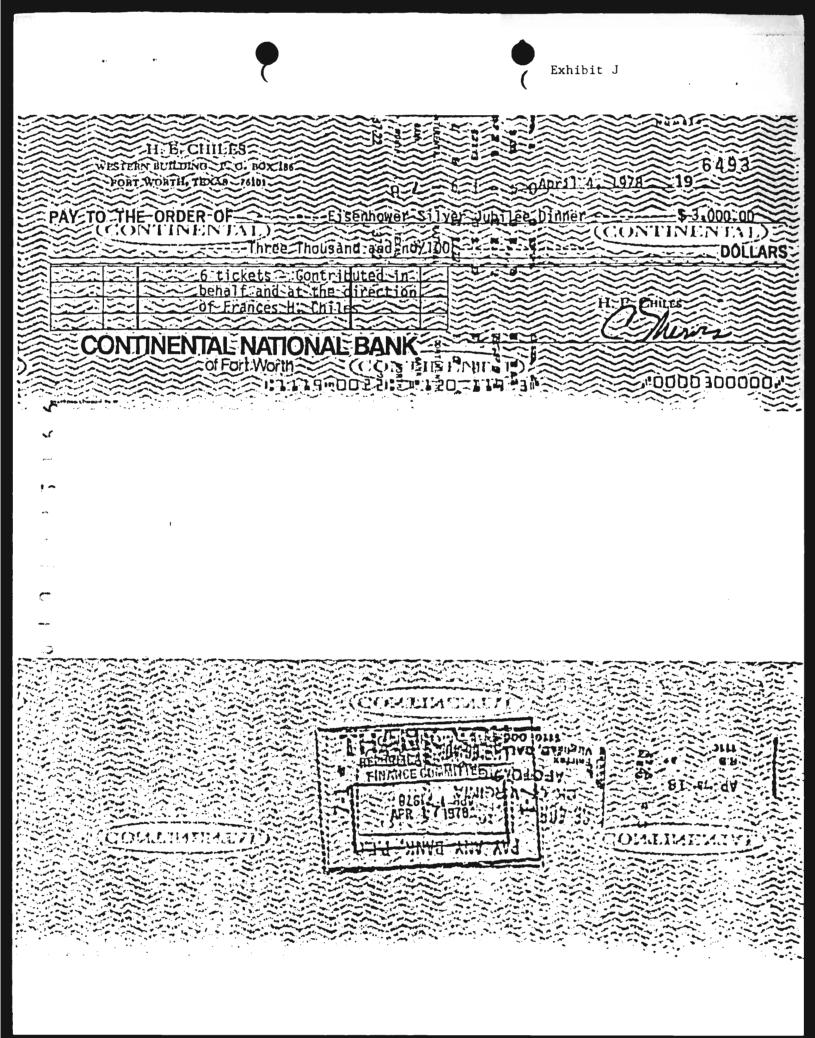
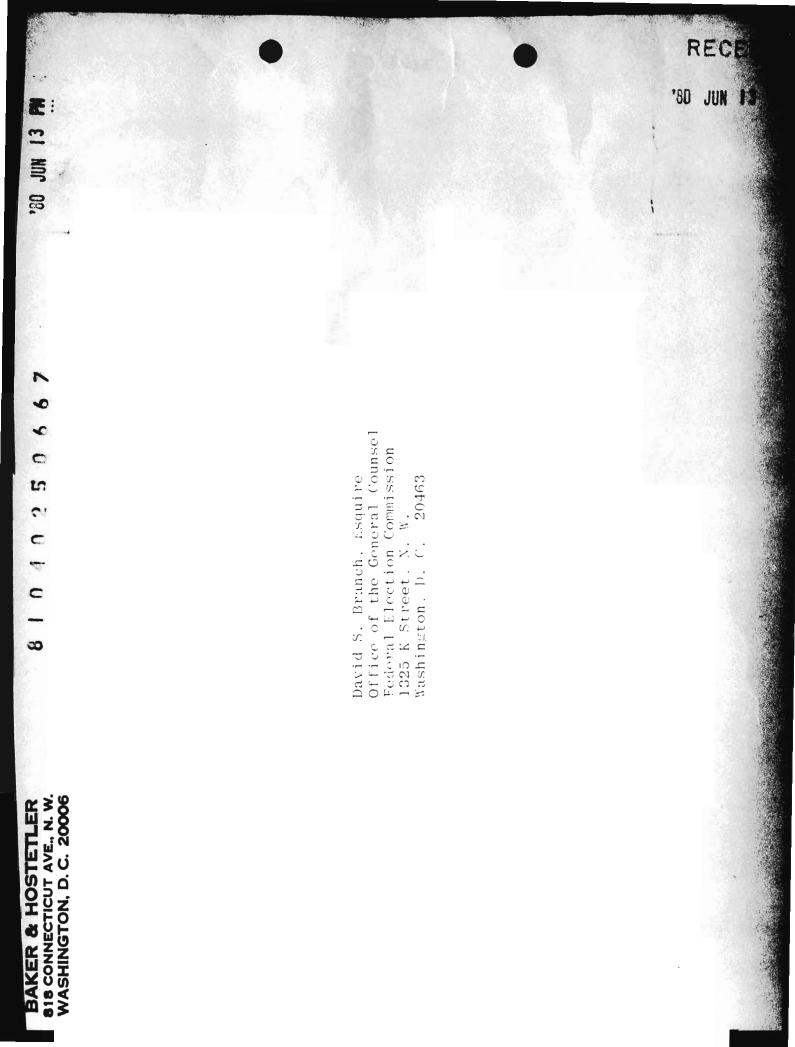


Exhibit K

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE MW FROM: MARJORIE W. EMMONS/MARGARET CHANEY MAY DATE: MAY 28, 1980 SUBJECT: MUR 1059 - Interim Investigative Report #4, dated 5-23-80

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 4:00, May 27, 1980.

There were no objections to the Interim Investigative Report at the time of the deadline. my 27, 1900

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Report on MUR 1059 distributed to the Countrelon on a 24 Neur no-objection hasis.

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Thank you.

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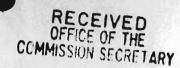
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BEFORE THE FEDERAL ELECTION COMMISSION May 23, 1980

In the Matter of H. E. Chiles

MUR 1059

Interim Investigative Report #4

After an April 16, 1980, meeting at which Mr. Larimore and Mr. Godfrey represented the respondent, we received a phone call from William Schweitzer who stated that he and Jan Baran would be representing the respondent from then on.

On May 19, 1980, Mr. Schweitzer and Mr. Baran met with the staff. Among other points, a discussion was held regarding the solicitation of several of the contributions in question and it was agreed that the respondent's attorneys would provide a written position on this issue by June 2, 1980.

23 May 1980

Charles N. Steele General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO:	CHARLES STEELE MWE
FROM:	MARJORIE W. EMMONS/MARGARET CHANEY
DATE:	APRIL 16, 1980
SUBJECT:	MUR 1059 - Interim Investigative Report #3, dated 4-10-80; Signed 4-14-80: Received in OCS 4-14-80

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 4:00, April 15, 1980.

There were no objections to the Interim Investigative Report at the time of the deadline. NENDERHDUNTTC: Marjorie W. Zenone FROM: Jame Colgrove SUBJECT: MUR 1059

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Please have the attached Intohin Investigative Report on MUR 1059 distributed to the Consistion do a 24 hour no-objection basis. Thank you.

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80 APR 15 AN: 18 BEFORE THE FEDERAL ELECTION COMMISSION April 10, 1980

In the Matter of) H.E.Chiles) MUR 1059

Interim Investigative Report #3

As Mr. Tom Larimore, attorney for the respondent, disputed several of the contributions in question, letters went out, on March 10, 1980, to Mr. Larimore and several of the recipient committees for clarification. We have received responses to all of our letters.

On March 31, 1980, Mr. Larimore called this office and requested a meeting on April 16, 1980. This office is planning to meet with Mr. Larimore on that date and will make a report to the Commission subsequent to that meeting.

14 han 160

Steele

Charles N. Steel General Counsel



Citizens ... Republic

1253-7th Street, Suite 200 Santa Monica, California 90401 213/451-8548

March 29, 1980

Mr. H. E. Chiles The Western Companies 6100 Western Place PO Box 186 Fort Worth, TX 76101

Dear Mr. Chiles:

File

MUL 1059

John Erthein has asked me to forward to you the enclosed check, representing a refund of the \$1,000.00 contribution you had intended for the CFTR Education & Research Foundation.

We regret any inconvenience that this misunderstanding may have caused.

Sincerely,

Vien m. Cochen ..

Fiona M. Cochrane Assistant Treasurer

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Citizens for the Republic – Lyn Nofziger, Chairman; Arthur Dellinger, Treasurer A copy of our report is filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463

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H. E. CHILES 6994 - P. O. BOX 186 PORT WORTH, TEXAS 76101 eptember 6 19<u>78</u> \$1,000.00 -Citizens for the Republic PAY TO THE ORDER OF -----One Thousand and no/100 -DOLLAR Donation H. E. CHILES Therm **Continental National Bank** of Fort Worth 11005551: 125500811

STATEME"T

REPUBLICAN STATE COMMITTEE 111-A N.W. 23rd Street Oklahoma City, Oklahoma 73103

H. E. Chiles

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Date	Description	Amount	Ralance
10-16-79	Okie Club Renewal	250.00	250.00
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CENERAL COUNSEL

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The opportunities for victory in 1980 are tremendous and the need has never been greater! Only a strong Republican Party of Oklahoma can help to ensure conservative victories on Election Day!

Your support as a Sustaining Member of the Republican Party of Oklahoma will help us to carry out an effective program designed to maximize conservative Republican victories in 1980.

Your contribution gives you the following privileges:

TODAY CLUB (\$12 \$24) -Subscription to Trunkline -Membership Card TRUNK & TUSK CLUB (\$50) -Subscription to Trunkline ು -Membership Card **GOVERNOR'S CLUB** (\$100) -Subscription to Trunkline -Membership Card Two tickets to Governor's Club receptions **OKIE CLUB** (\$250) -Subscription to Trunkline -Membership Card -Two tickets to Okie Club receptions CONGRESSIONAL CLUB (\$500) -Subscription to Trunkline --- Membership Card -Two tickets to Congressional Club receptions and dinners

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PRESIDENTIAL CLUB (\$1,000)

-Subscription to Trunkline

-Membership Card

-Two tickets to Presidential Club receptions and dinners

OKLAHOMA LEADERSHIP CLUB (\$2,500)

- -Subscription to Trunkline
- -Membership Card

-Two tickets to all state sponsored fund-raising dinners and receptions

CO-CHAIRMAN'S CLUB (\$5,000)

-Subscription to Trunkline

-Membership Card

--Two tickets to all state sponsored fund-raising dinners and receptions --Private meetings with National Republican figures visiting Oklahoma --Honorary ''Co-Chairman'' of Republican State Finance Committee

•	NAME
Dear Tom: Here is my sustaining membership contribution to	ADDRESS ZIP
help our Party build for victory in 1980. Enclosed is my personal check or pledge: \$15 \$25 \$50 (Subtract \$7 50) (Subtract \$12 50) (Subtract \$25 00) \$100 \$200 Other (Subtract \$50) (Subtract \$100)	CITY COUNTY SELF EMPLOYED OCCUPATION ADDRESS OF BUSINESS Make personal checks payable to: OKLAHOMA REPUBLICAN
Remember, you save half from your actual tax!	STATE COMMITTEE 111 A NORTHWEST 23rd OKLAHOMA CITY OKLAHOMA 73103
YES. You can count on me to contribute \$ The Oklahoma Republican Party is authorized to with	every month toward the election of Republican candidates. draw the above amount each month from my:
MONTHLY VISA Acct. # PLAN MasterCharge Acct. # Bank Draft-Check Acct. (Send Vol	ded Check) SIGNATURE
A copy of our report is on file with the Federal Election Commission and is available to Your help in 1980	or purchase upon request from the Federal Election Commission, Washington, D.C. 20402

TRECRUITMENT OF QUALITY CANDIDATES, consultation and continuing locampaign liason to help them win.

S

☐ IN-DEPTH TRAINING SEMINARS for Candidates, Campaign Managers, ⊂ County and Precinct Chairmen to provide the knowledge and skills necessary —for winning key campaigns with the most up-to-date techniques.

FIELD WORK and campaign assistance to make sure our candidates are —following through on a plan best suited for victory in November.

TRESEARCH and elections information so that our candidates know where to place the most emphasis and also comply with all Federal and State campaign laws and regulations.

- □ VOTER SERVICES AND INFORMATION to make sure that all Oklahoma voters know the positions and platform of the Republican Party, the conservative Party in Oklahoma today.
- □ **MEDIA RELATIONS AND PUBLICITY** to help spread the Republican message to all Oklahomans.
- □ **VOTER REGISTRATION, IDENTIFICATION, TURNOUT** so that every Republican voter is registered and goes to the polls on Election Day.
- BALLOT SECURITY to make sure that a fair count is reported when the votes are cast.

BUSINESS REPLY MAIL FIRST CLASS PERMIT NO. 391 OKLAHOMA CITY, OK

POSTAGE WILL BE PAID BY

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Oklahoma Republican State Committee 111-A Northwest 23rd

Oklahoma City, Oklahoma 73103



Citizens & Republic

1253-7th Street, Suite 200 Santa Monica, California 90401 213/451-8548

April 3, 1980

The Western Companies 6100 Western Place PO Box 186 Fort Worth, TX 76101

Attn: Mr. Fike Godfrey

Dear Mr. Godfrey:

John Erthein has asked me to send you the conclosed photocopy of a check received from " Mr. Chiles and deposited to the CFTR Candidate Account (Action Fund) on June 12, 1978

A copy of the deposit transmittal is available, should you need that also.

Sincerely,

Luona M. Cochrane

Fiona M. Cochrane Assistant Treasurer

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FRANCES HAFE		For		3767
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RECEIVED APR 7 1980 PUBLIC AFFAIRS

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Tom L. Larimore vice president, general counsel & secretary

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April 7, 1980

Ms. Marybeth Tarrant Federal Election Commission Washington, D.C. 20463

Re: MUR 1059

Dear Ms. Tarrant:

The purpose of this letter to confirm our appointment at 2:00 p.m. on Wednesday, April 16, 1980. It is my understanding that Mr. David Branch of your office will also attend the meeting.

Best regards.

C07378

Very truly yours,

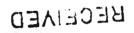
TOM L. LARIMORE

TLL/pf

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BENERAL COMISER

6100 Western Place • P.O. Box 186 • Fort Worth, Texas 76101 Phone 817-731-5100 • TWX # 910-893-4057



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Ms. Marybeth Tarrant Federal Election Commission Washington, D. C. 20463

P.O. Box 186 • Fort Worth, Texas 76101









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Tom L. Larimore vice president, general counsel & secretary

March 18, 1980

Mr. Charles N. Steele General Counsel Federal Election Commission Washington, D. C. 20463

Re: **MUR 1059**

Dear Mr. Steele:

In accordance with the request contained in your letter to me dated March 10, 1980, I am enclosing herewith a copy of the check in the amount of \$1,000, representing a contribution in the amount of \$1,000 by Francis H. Chiles to Leo K. Thorsness Campaign.

Best regards.

Very truly yours,

TOM L. LARIMORE

TLL:pf

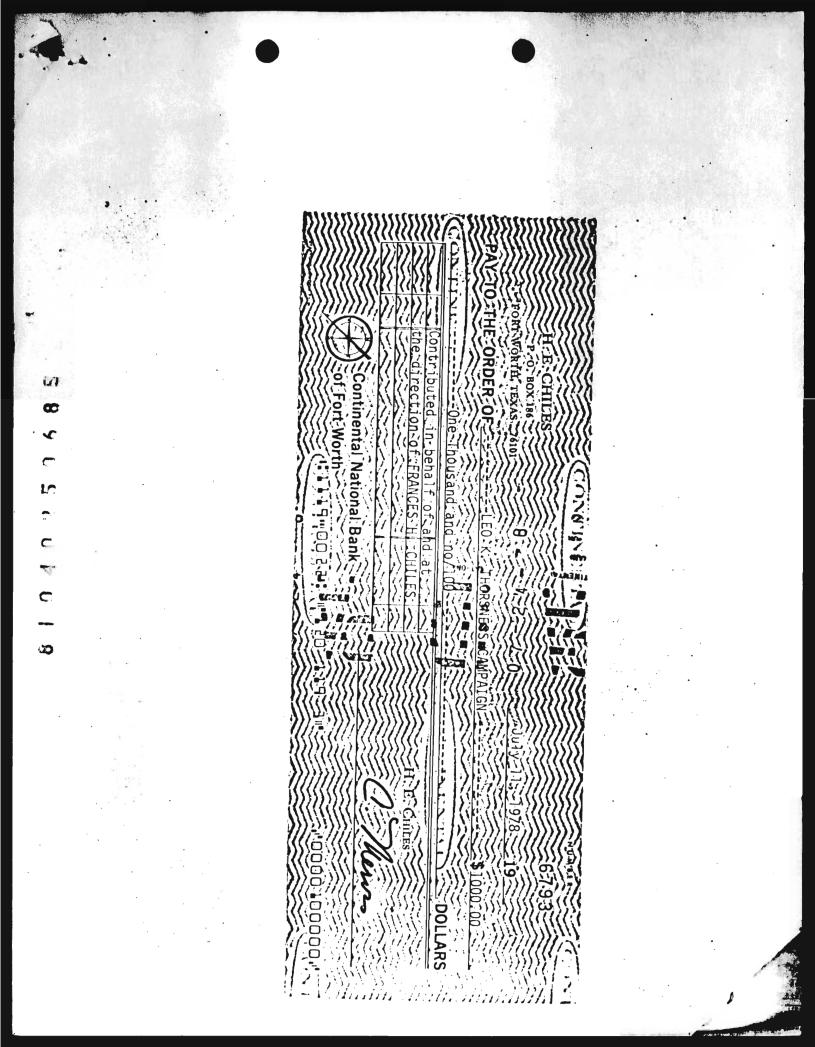
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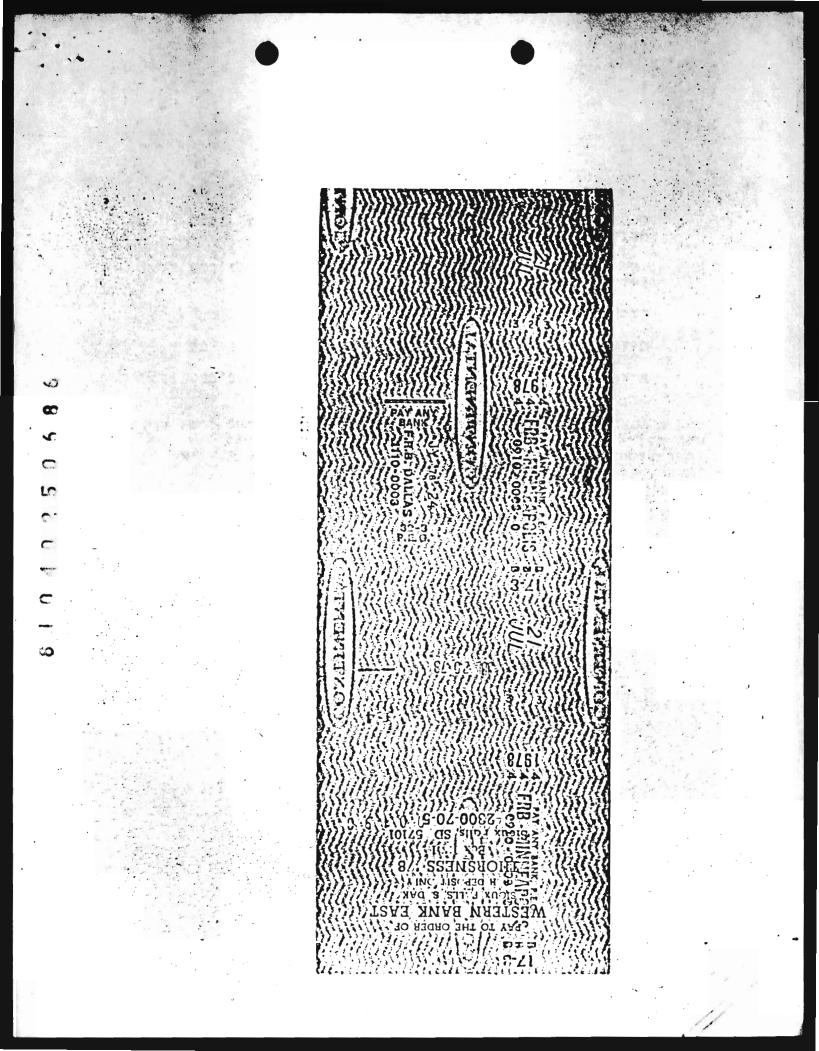
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P.O. Box 186 . Fort Worth, Texas 76101

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OGWWRZEION LEDERNI EFECTION PECEINED Mr. Charles N. Steele General Counsel Federal Election Commission Washinton, D. C. 20463 \mathbf{b}

COX & COX

Soss KATY FREEWAY. SUITE 230 . HOUSTON, TEXAS 70220. Ma 125 118

BILL COX, CPA BOB COX, CPA

MEMDERS AMERICAN INSTITUTE AND TEXAS SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

907030

RECEIVED FEDERAL ELECTION

COMMISSION

March 17, 1980

Charles N. Steele, General Council Federal Election Commission Washington, D. C. 20463

Re: MUR 1059

Dear Mr. Steele:

In reply to your letter of March 4, 1980, the copy of our April 10, 1978 Quarterly Report was not attached to your letter, however, we had a copy in our file.

The \$100 contribution you refer to from H.E. Chiles was made 3/31/78, but the date was typed in the wrong column on the report, and it appeared to be made at the same time as a \$250 contribution, made on February 23, 1978. We do not have copies of the checks, but we are enclosing a copy of our deposit slips. According to our records, the total contribution of Mr. and Mrs. Chiles to this campaign in 1978 was \$350.

Yours very truly,

COX & COX

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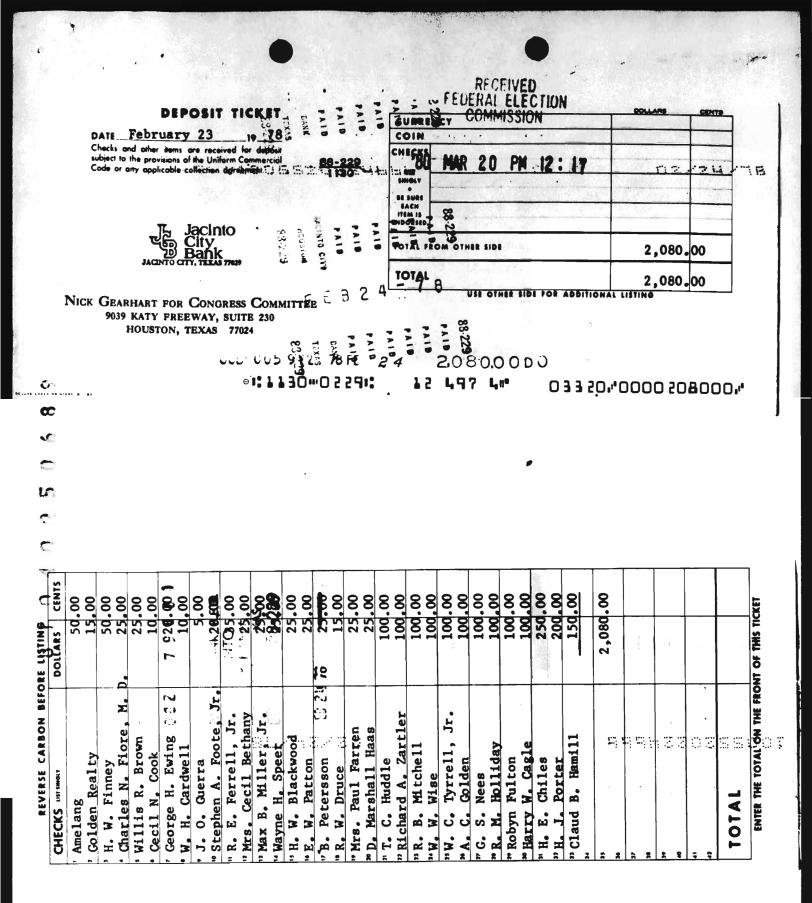
Bob Cox, Partner

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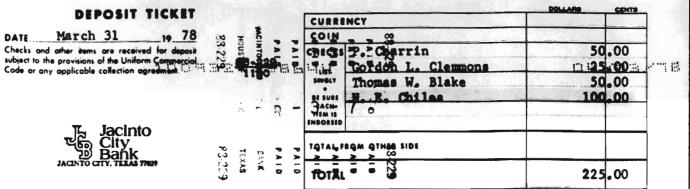
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USE OTHER SIDE FOR ADDITIONAL LISTING

NICK GEARHART FOR CONGRESS COMMITTEE 9039 KATY FREEWAY, SUITE 230 HOUSTON, TEXAS 77024

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COX & COX Contified Public Accountants 9059 KATY FREEWAY, SUITE 230 HOUSTON, TEXAS 77024

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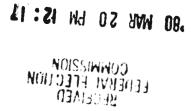
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Charles N. Steele, General Council Federal Election Commission Washington, D. C. 20463



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March 18, 1980

Oklahoma

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

Re: MUR 1059

Dear Mr. Steele:

Enclosed is a copy of the receipt, which is our record showing Mr. Chiles contribution of \$250.00 on October 16, 1978.

I hope this will be helpful.

Sincerely yours,

Marold V. Hunter State Chairman

HVH:dj

Encl.

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ISNOC TVENED 30 JOINT Clarence F

Harold V. Hunter State Chairman Dorothy Zumwalt U 3 A C State Vice-Chairman

Clarence E. Warner Grad National Committeeman National C

Grace Boulton National Committeewoman

111-A NORTHWEST 23RD STREET
OKLAHOMA CITY, OKLAHOMA 73103
PHONE(405)528-3501

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

Citizens & Republic

RI CEIVED FEUERAL ELECTION COMMISSION

1253-7th Street, Suite 200 Santa Monica, California 90401 213/451-8548

'80 MAR 19 PM 12:18

March 14, 1980

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

Attn: Charles N. Steele, General Counsel

Re: MUR 1059

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Dear Mr. Steele:

Your letter of March 10, 1980 addressed to Mr. Arthur J. Dellinger was received today, requesting verifying information for a contribution made in June 1978 by H. E. Chiles of Fort Worth, Texas.

Please find enclosed photocopies of the appropriate deposit slip (front and rear) and the check, which indicate that the money was deposited to the CFTR Candidate Account.

We trust that this will be adequate for your purposes. Please do not hesitate to contact us if there is anything further we can do.

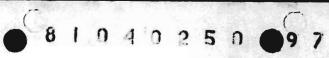
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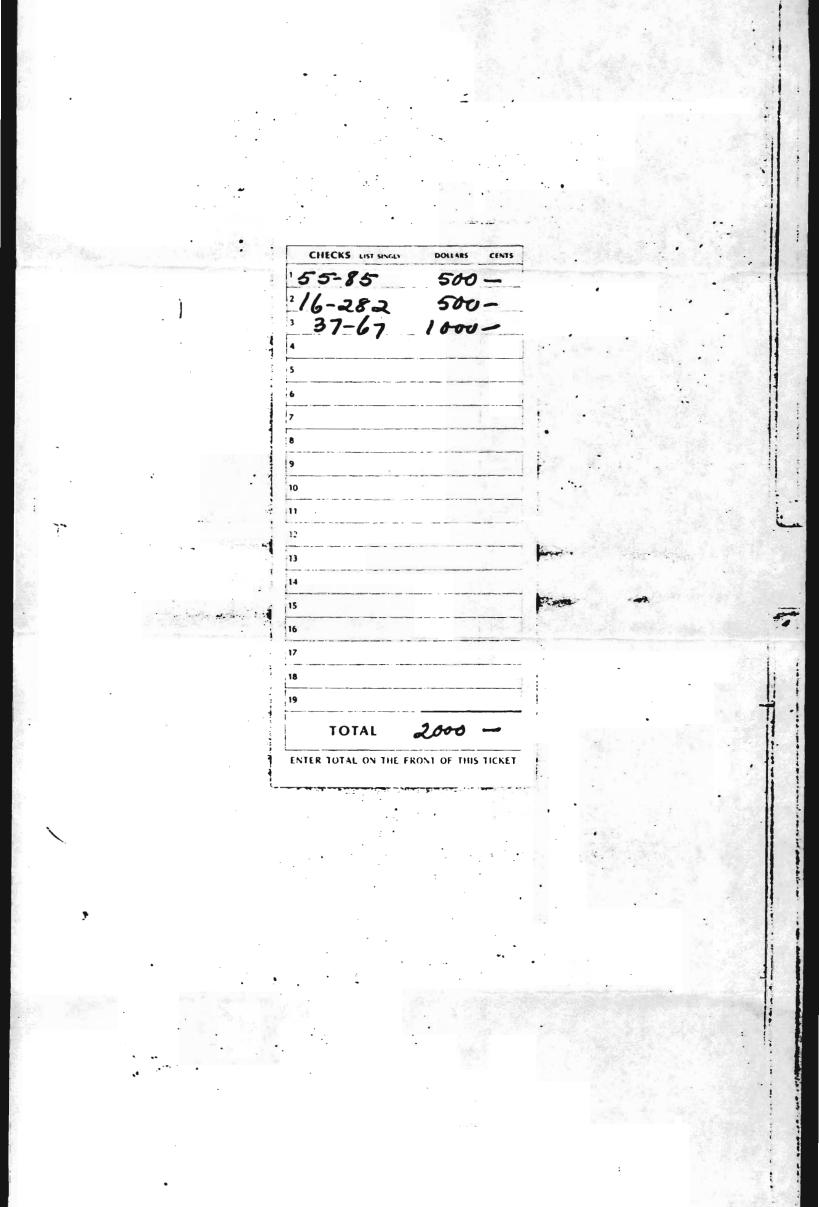
Dicea M. Cochase

Fiona M. Cochrane Assistant Treasurer

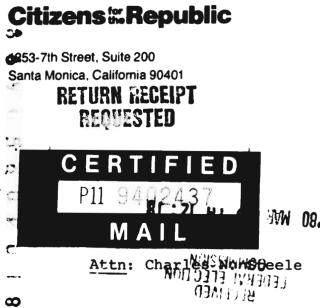
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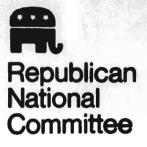


81040250 3 🖬 JOSEPH S. HOLMAN 2463 JEAN P. HOLMAN 350 Station Avenue Haddonfield, N. J. 08033 <u>55-85</u>41 310 19_75 6/0 Pay to the order of____ (FTR. in t 5 500 /m 10 Dollars HERITAGE BANK ... Мето I:0310-00851; 275 150 . 65 JOHN C. COSGROVE . PERSONAL 658 514 SO. WINDSOR BLVD. LOS ANGELES. CALIF. 90020 1928 16-282 1220 THE DEROF F.T.R. actim Ju C \$50000 10 0 DOLLARS UNITED Los Angeles Main Office 707 Wilshire Boulevard ЧB CALIFORNIA BANK Los Angeles, California 90017 *1:1220-0289:149036344# the state of the second second 2. No. FRANCES HAFER CHILES 37-67 For SEPARATE PROPERTY ACCT. 1978 *Cc)* PAY TO THE ORDER OF Sicco 10 Dollars RIDGLEA STATE BANK FORT WORTH . TEXAS june 21 "441 841 4# 1:1113-00671:





Federal Election Commission 00, 1325 K Street N. W. Washington, DC 20463



March 14, 1980

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

Re: MUR 1059

Dear Mr. Steele:

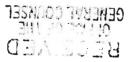
Enclosed are copies of checks from H.E. Childs evidencing his March 13, 1978 and September 7, 1978 contributions to the 1978 Eisenhower Silver Jubilee Dinner and to the Republican National Committee- Contributions.

If you have any questions, please contact Jay Banning at 484-6755.

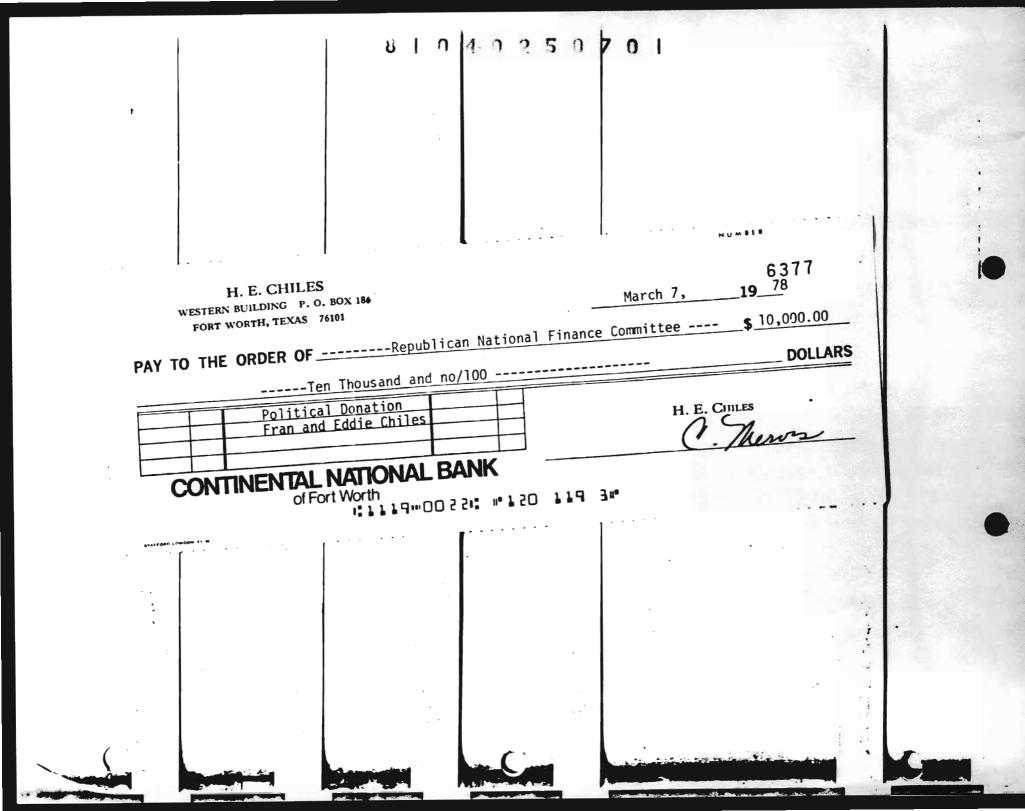
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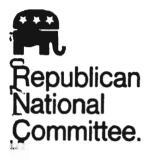
Arlene Triplett Comptroller



Dwight D. Eisenhower Republican Center: 310 First Street Southeast, Washington, D.C. 20003. (202) 484-6500.



81040250702 NU H. E. CHILES 6986 P. O. BOX 186 September 1, 19 78 FORT WORTH, TEXAS 76101 PAY TO THE ORDER OF _______ \$ 1000.00 -----One Thousand and no/100 -----DOLLARS H. E. CIIILES C. There's **Continental National Bank** of Fort Worth #11119002221: #120 119 3#*



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



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

MEMORANDUM TC: CHARLES STEELE

mult MARJORIE W. EMMONS/MARGARET CHANEY

DATE: MARCH 14, 1980

SUBJECT:

FROM:

MUR 1059 - Interim Investigative Report #2 dated 3-12-80; Received in OCS 3-13-80, 11:49

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 4:00, March 13, 1980.

There were no objections to the Interim Investigative Report at the time of the deadline.

NENOMANDUM TO: Marjoria W. Smone PROM: Elison T. Carr SUNJECT: NUR 1089

Please have the attached Interim Invest Report distributed to the Commission on a 24 Dour sp-objection basis. Thank you,

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BEFORE THE FEDERAL ELECTION COMMISSION March 12, 1980

In the Matter of H.E. Chiles

MUR 1059

INTERIM INVESTIGATIVE REPORT #2

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On January 21, 1980, this office received a response from Mr. Tom L. Larimore, attorney for Mr. Chiles, regarding a possible violation of 2 U.S.C. §441a(a)(3) by the respondent. As Mr. Larimore disputed several of the contributions in question, letters went out, on March 10, 1980, to several of the recipient committees and Mr. Larimore for 80 MAR 13 clarification.

Upon receipt of responses to these letters, a recommendation will be made to the Commission.

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General Counsel



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H. E. Chiles chairman of the board chief executive officer

May 12, 1980

David S. Branch, Esquire Assistant General Counsel Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463

Re: MUR 1059

Dear Mr. Branch:

I am a respondent in Matter Under Review ("MUR") 1059. Pursuant to the requirements of 11 C.F.R. Section 111.23, I hereby advise the Federal Election Commission ("FEC") that I will be represented in MUR 1059 by William H. Schweitzer and Jan W. Baran of the law firm of Baker & Hostetler in Washington, D.C. The firm's address is 818 Connecticut Avenue, N.W., Washington, D.C. 20006 and its telephone number is 202-857-1500. I authorize Mr. Schweitzer and Mr. Baran to receive any and all notifications and other communications from the FEC on my behalf.

Very truly yours,

H. E. Chiles

HEC/cm cc: William H. Schweitzer

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6100 Western Place • P.O. Box 186 • Fort Worth, Texas 76101

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P.O. Box 186 • Fort Worth, Texas 76101

Mr. David S. Branch, Esquire Assistant General Counsel Federal Election Commission 1325 K Street, N. W. Washington, D. C. 20463



WASHINGTON, D.C. 20463

March 10, 1980

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Citizens for the Republic Arthur J. Dellinger, Sr., Treasurer Suite 200 1253 7th Street Santa Monica, CA 90401

Re: MUR 1059

Dear Mr. Dellinger:

In furtherance of a Commission investigation in which your committee is not a respondent, the Office of General Counsel is seeking additional information concerning a June 12, 1978, contribution from H.E. Chiles. (See attached page from your July, 1978 Monthly Report.) Please provide any verifying information that you have regarding that \$1,000 contribution, such as a copy of a check or other documentation.

We request that you submit this information to this office within 10 days of receipt of this letter. Please note that 2 U.S.C. §437g(a)(12)(A) states that this matter shall not be made public by the Commission or by any other person without the written consent of the person being investigated.

If you have any questions, please contact Marybeth Tarrant at (202) 523-4175. Your assistance in this matter is appreciated.

Since 6 A General Counsel

SENDER Complete items 1, 2, and 3 . 3 Add your address in the "RI IURN TO" space on reverse 3811_Aus The following service is requested (check one) Show misshorn and date delivered Show to whom, date, and address of delivery 1978 RESTRICTED DELIVERY Show to whom and date delivered RESTRICTED DELIVERY show to whom, date, and address of delivery \$. (CONSULT POSTMASTER FOR FEES) 2 ARTICLE ADDRESSED TO: Arthur J. Dellinger, Sr., Treis Suite 200 1253 7th Street Santa Monica, CA 90401 3 ARTICLE DESCRIPTION: RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL INSURED NO. REGISTERED NO CERTIFIED 94 (Always obtain signature of addressee or agent) I have received the article described above -] Addresser SIGNATURE Authorized agent 4 DELIVERY DA 3 5 ADDRESS (Complete only if reque S UNABLE TO DELIVER BECAUSE Tarreat MUR-1059

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WASHINGTON, D.C. 20463

March 10, 1980

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Republican National Committee -Contributions William J. McManus, Treasurer 310 First Street, S.E. Washington, D.C. 20003

Re: MUR 1059

Dear Mr. McManus:

In furtherance of a Commission investigation in which your committee is not a respondent, the Office of General Counsel is seeking additional information concerning a September 7, 1978, contribution from H.E. Chiles. (See attached page from your October 10, 1978 Quarterly Report.) Please provide any verifying information that you have regarding that \$1,000 contribution, such as a copy of a check or other documentation.

We request that you submit this information to this office within 10 days of receipt of this letter. Please note that 2 U.S.C. §437g(a)(12)(A) states that this matter shall not be made public by the Commission or by any other person without the written consent of the person being investigated.

If you have any questions, please contact Marybeth Tarrant at (202) 523-4175. Your assistance in this matter is appreciated.

Since

General Counsel

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WASHINGTON, D.C. 20463

March 10, 1980

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Oklahoma Republican State Committee Carl Anderson, Treasurer 111-A NW 23rd Street Oklahoma City, OK 73103

Re: MUR 1059

Dear Mr. Anderson:

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In furtherance of a Commission investigation in which your committee is not a respondent, the Office of General Counsel is seeking additional information concerning an October 16, 1978, contribution from H.E. Chiles. (See attached page from your 10 Day Pre-General Election Report.) Please provide any verifying information that you have regarding that \$250 contribution, such as a copy of a check or other documentation.

We request that you submit this information to this office within 10 days of receipt of this letter. Please note that 2 U.S.C. §437g(a)(12)(A) states that this matter shall not be made public by the Commission or by any other person without the written consent of the person being investigated.

If you have any questions, please contact Marybeth Tarrant at (202) 523-4175. Your assistance in this matter is appreciated.

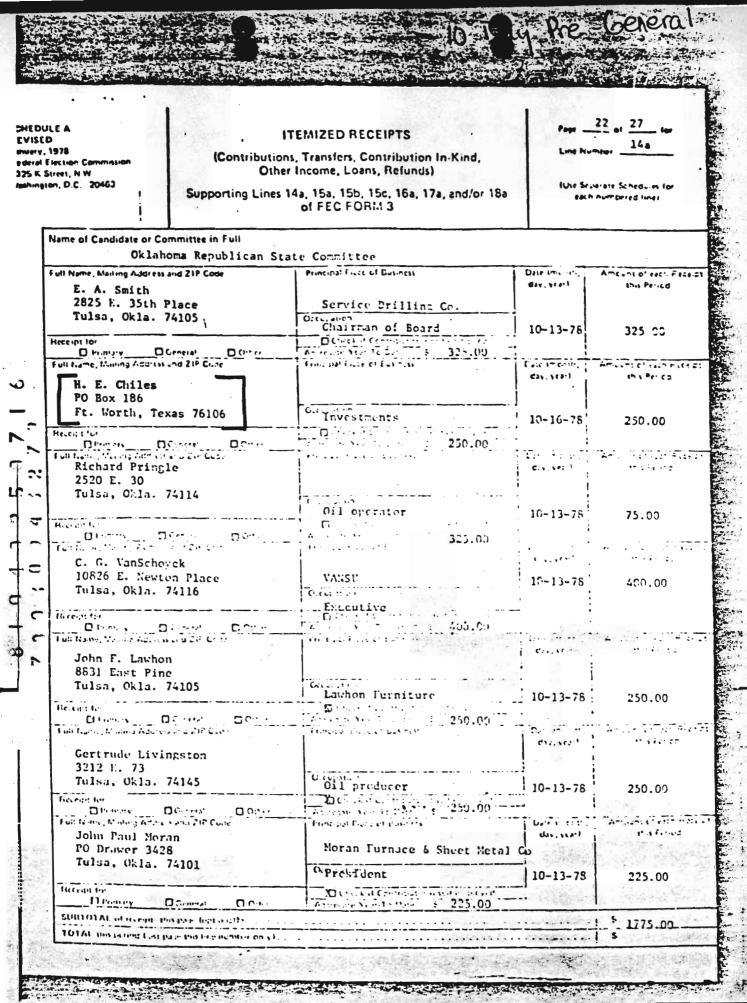
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General Counsel

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WASHINGTON, D.C. 20463

March 10, 1980

CERTIFIED MAIL RETURN RECEIPT REQUESTED

1978 Eisenhower Silver Jubilee Dinner William J. McManus, Treasurer 310 First Street, S.E. Washington, D.C. 20003

Re: MUR 1059

Dear Mr. McManus:

In furtherance of a Commission investigation in which your committee is not a respondent, the Office of General Counsel is seeking additional information concerning a March 13, 1978, contribution from Harrell Edmund Chiles. (See attached page from your April 10, 1978 Quarterly Report.) Please provide any verifying information that you have regarding that contribution, such as a copy of a check or other documentation.

We request that you submit this information to this office within 10 days of receipt of this letter. Please note that 2 U.S.C. \$437g(a)(12)(A) states that this matter shall not be made public by the Commission or by any other person without the written consent of the person being investigated.

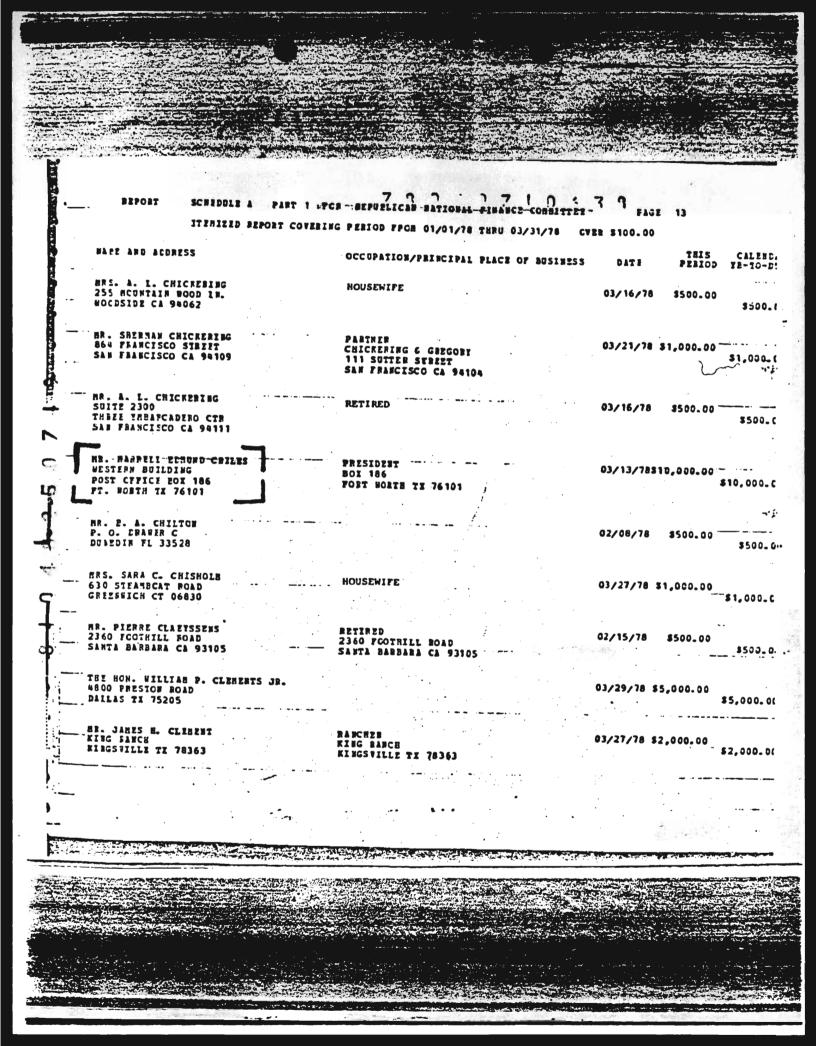
If you have any questions, please contact Marybeth Tarrant at (202) 523-4175. Your assistance in this matter is appreciated.

Sincerely yours Charles General Counsel

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 SINDER Complete items 1, 2, and 3 Add your address in the "RETURN TO" space on 28 reverse. 81 The following service is requested (the k one). Aug Show to whom and date delivered Show to whom, dute and address of delivery 1978 RESTRICTED DELIVERY Show to whom and date delivered R'NERICIED DELIVERY Show to whom, date, and address of delivery. (CONSULT POSTMASTER FOR FEES) 1978 Eisen hower Silver Jubilee Dinger 310 First Street, s.E. Wesh., D.C. 20003 RETURN RECEIPT 3 ARTICLE DESCRIPTION: CERTIFIED NO. REGISTERED NO INSURED NO. 94413 (Atways obtain signature of addressee or agent) REGISTERED D Authorized agent INSURED n UNTE OF IVERY 'SV AND CERTIFIED MAIL ADDRESS (Complete only if requested) 5 80 6 UNABLE TO DELIVER BECAUSE Tarrant -MUR-1059





WASHINGTON, D.C. 20463

March 10, 1980

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Tom L. Larimore General Counsel The Western Company of North America 6100 Western Place P.O. Box 186 Fort Worth, Texas 76101

Re: MUR 1059

Dear Mr. Larimore:

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This is in response to your letter of January 17, 1980, concerning the above MUR.

This office is continuing its investigation of the alleged contributions for which you could not locate a check or check stub.

In regard to the \$1,000 contribution to the Thorsness '78 Committee which you stated was made by Francis H. Chiles, we request that you furnish this office with a copy of any check or other documentation of that contribution within ten days of the receipt of this letter.

Upon conclusion of our investigation of this matter, a notice will be sent to you regarding this office's recommendation to the Commission.

If you have any questions, please contact Marybeth Tarrant at (202) 523-4175.

Sincerel Charles N. teele General Counsel

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SUSDER Complete items 1, 2, and 3 Add your address in the "RETURN 10" space on . reverse The following service is requested (check one). Show as whom and date delivered Show to whom, date, and address of delivery RESTRICTED DELIVERY show to whom and date delivered RESTRICTED DELIVERY. Show to whom, date, and address of delivery .\$. ICONSULT ROSTMASTER FOR FEES) 2 ARTICLE ADDRESSED TO: TOM L. Lar 6100 Wester 10, Box 186 DETURN RECEIPT 3 ARTICLE DESCRIPTION 71 REGISTERED NO GERTIFIED NO 62 REGISTERED (Afways obtain signature of addresses I have received the article described SIGNATURE 9 Addressee Kerce -6 DATE OF DELIVERY URED ÞE 5 ADURESS (Complete only if requested AND CERT NOISSINNUU · HANDER PELIVER HECAUSE FIED MAIL 07414 . 18 1059 Javant



WASHINGTON, D.C. 20463

March 4, 1980

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Gearhart for Congress Bob Cox, Treasurer 930 Katy Freeway Suite #230 Houston, Texas 77024

Re: MUR 1059

Dear Mr. Cox:

In furtherance of a Commission investigation in which your committee is not a respondent, the Office of General Counsel is seeking additional information concerning a February 23, 1978, contribution from H.E. Chiles. (See attached page from your April 10, 1978 Quarterly Report.) Please provide any verifying information that you have regarding that \$100 contribution, such as a copy of a check or other documentation.

We request that you submit this information to this office within 10 days of receipt of this letter. Please note that 2 U.S.C. § 437g(a) (12) (A) states that this matter shall not be made public by the Commission or by any other person without the written consent of the person being investigated.

If you have any questions, please contact Marybeth Tarrant at (202) 523-4175. Your assistance in this matter is appreciated.

General Counsel

Complete items 1, 2, and 3 Add your address in the "RETURN TO" space on SENDER . PS Form 3811 Aus ieverse. The following service is requested (check one). Show to whom and date delivered Show to whom date, and address of delivery. RESTRICTED DELIVERY show to whom and date delivered RISTRICTED DELIVERY show to whom, date, and address of delivery \$_ (CONSULT POSTMASTER FOR FEES) 2 ARTICLE ADDRESSED TO Congress Gearhart for Congress 930 Katy Freeway Suite 230 RETURN Houston, Texas 3 ARTICLE DESCRIPTION 77024 INSURED NO. CERTIFIED NO. RECEIPT REGISTERED NO 944101 (Always obtain signature of addresses or agent) REGISTERED I have received the article described above De Authorized agent SIGNATURE 1 Ger E.C.L. INSURED POSTMARK DATE OF DELIVERY Complete only fequested AND CERTIFIED MAN 5 A00 CLERK'S 6 UNABLE TO DELIVER BECAUSE Tarrant -MUR 1059

BAKER & BOSTETLES

SIT CONTRACTICUT AVE., H. W

(808) 887-1800

IN CLEVELAND, OHIO 1956 UNION COMMERCE BUILDING CLEVELAND, OHIO 44115 (216) 621-0200 TWX 810 421 6375

May 1, 1980

WRITER'S DIRECT DIAL NO.1 (202) 857-1531

'80 MAY "5 PH 2:53

IN COLUMBUS, OHIO 100 EAST BROAD STREET COLUMBUS, OHIO 43215 (614) 228-1841

IN ORLANDO, FLORIDA BO CNA TOWER ORLANDO, FLORIDA 32002 (308) 841-1111 CU7836

David S. Branch, Esquire Assistant General Counsel Federal Election Commission 1325 K Street, N. W. Washington, D.C. 20463

217 TAX

This office was retained on April 30, 1980 by Mr. H. E. Chiles to represent him in Matter Under Review 1059. Jan Baran and I will be working on this matter. Pursuant to our telephone conversation yesterday, we will contact you again on Monday, May 12, 1980.

Re:

Very truly yours,

MUR 1059

William H. Schweitzer

WHS:gh

Dear David:

cc: H. E. Chiles Thomas L. Larimore



BIS CONNECTICUT AVE., N. W. WASHINGTON, D. C. 20006

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





FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

MEMORANDUM TO:	CHARLES STEELE
FROM:	MARJORIE W. EMMONS/MARGARET CHANEY
DATE:	FEBRUARY 20, 1980
SUBJECT:	MUR 1059 - Interim Investigative Report #1 dated 2-11-80; Signed 2-15-80; Received in OCS 2-15-80, 1:43
The above-na	med document was sirgulated to

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 11:00, February 19, 1980.

There were no objections to the Interim Investigative Report at the time of the deadline.

Ly Mi **February 15, 1980**

MEMORANDUM TO: Marjerie W. Emions

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Blines T. Garris PROMI . AN LA NUR 1059 SUBJECT:

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and and a second

Please have the attached Interim Invest Report distributed to the Commission, Thank you.

BEFORE THE FEDERAL ELECTION COMMISSION February 11, 1980

In the Matter of)	
)	1
H.E. Chiles)	

MUR 1059

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INTERIM INVESTIGATIVE REPORT #1

On January 3, 1980, the Commission found reason to believe that H.E. Chiles may have violated 2 U.S.C. **\$441a** (a)(3). A letter went out to the respondent on January 7, 1980.

On January 21, 1980, this office received a response from Tom L. Larimore, attorney for Mr. Chiles. As Mr. Larimore disputes several of the contributions referred to in our first letter, this office is presently drafting letters to be sent to the respondent and several of the recipient committees for clarification.

Upon receipt of responses to these letters, a recommendation will be made to the Commission.

15 February 1980

General Counsel



'80 JAN 21 PM 1:44

January 17, 1980 505958

Tom L. Larimore vice president, general counsel & secretary

> Mr. Charles N. Steele General Counsel Federal Election Commission Washington, D.C. 20463

Re: <u>MUR 1059</u>

Dear Mr. Steele:

Mr. H.E. Chiles has asked me to respond to your letter to him dated January 7, 1980.

I have reviewed the list which you included with your letter dated January 7th of alleged contributions by Mr. Chiles to various committees. For your information, an examination of Mr. Chiles' bank records has been made. We have not located any checks or check stubs made out to the following committees.

Eisenhower Silver Jubilee	3-13-78	\$10,000	
Gearhart for Congress	2-23-78	\$ 100	
Citizens for Republic	6-12-78	\$ 1,000	
Republican National Committee	9-7-78	\$ 1,000	
Oklahoma Republican State Committee	10-16-78	\$ 250	

6100 Western Place • P.O. Box 186 • Fort Worth, Texas 76101 Phone 817-731-5100 • TWX # 910-893-4057 In addition, said examination has revealed that the payment to the "Thorsness '78" committee dated July 20, 1978, in the amount of \$1,000 was made by Mr. Chiles' wife, Frances H. Chiles.

Since the information upon which your January 7, 1980, letter is based is incorrect, the Federal Election Commission should not have reason to believe that Mr. Chiles has violated Sec. 441a (a)(3) or any other provision of the Federal Election Campain Act of 1971, as amended.

Please advise if I may be of any further assistance.

Best regards.

Very truly yours,

TOM L. LARIMORE

TLL/pf

cc: Mr. H.E. Chiles





P.O. Box 186 . Fort Worth, Texas 76101



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Mr. Charles N. Steele hGendral'Councell (18) Federal Election Commission Washington, D. C. 20463 Julian A. Virtue Chairman

FECTIVED FEDERAL ELECTION COMMISSION

'80 JAN 18 PM 12:44

January 14, 1980

Mr. Charles N. Steele General Counsel Federal Elections Commission Washington, D.C. **20**463

Dear Mr. Steele:

In regard to your case #MUR 1059, Maxi Pope Alles, I thought I might pass on to you some thoughts concerning what appears to be an error, the blame for which might, at least, partially, be charged to me.

I has come to my attention that after having made the maximum contribution to candidates running for federal office, Mrs. Alles also gave me her check for her Lincoln Club membership for \$500.00, some of which also went to candidates running for a federal office.

Because of my not having made it known to Mrs. Alles some of the money she gave to me would go to federal candidates too, it appears that a violation has occurred which is clearly not Mrs. Alles' fault. I wish you would be good enough to advise me as to what I should do to help her clear this matter up. Your earliest consideration here would be appreciated.

Kindest personal regards,

(Price Sanders, Director United Republican Finance Committee of Los Angeles County

PS:gh

cc: Mrs. Maxie Pope Alles Attn: Ms. Lucille Wisgarner



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United Republican Finance Committee No Los Angeles County 19 to. new hampshire, ina dagetes, calif. 90005

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IS JAN

Mr. Charles M. Steele

Washington, D.C. 20463

Federal Elections Consission

General Counsel

COMMISSION LEDERVI FTECLION



WASHINGTON, D.C. 20463

January 7, 1980

CERTIFIED MAIL RETURN RECEIPT REQUESTED

H. E. Chiles 1300 Shady Oaks Lane Fort Worth, TX 76107

Re: MUR 1059

Dear Mr. Chiles:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities. the Federal Election Commission has found reason to believe that you may have violated section 441a(a)(3) of the Federal Election Campaign Act of 1971, as amended ("the Act"). This section of the Act makes it unlawful for any individual to make contributions to federal elections aggregating in excess of \$25,000 in a calendar year. Specifically it appears that you have made contributions totalling \$35,550.00. Please note that this total includes contributions made in 1977 and 1979 which were given to candidates running for election during 1978 and therefore are attributable to 1978. See also section 110.5 of the Commission's Regulations, 11 C.F.R. §110.5. Please see the attached sheets detailing your contributions. The dates used indicate the receipt date by the committees.

We have numbered this matter MUR 1059. Please refer to this number in all future correspondence.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter and your response should be submitted within ten days after receipt of this notification. If no response is received, the Commission may take further action based on the information at hand. Page 2 H. E. Chiles

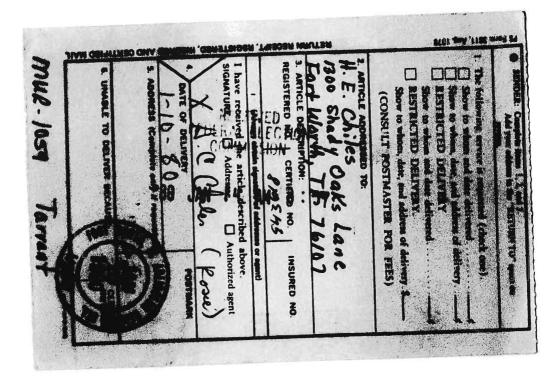
If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely, teele

General Counsel



CERTER HED MAN Harry M. C. Martin and M. S.

H. B. Chiles 1300 Shady Galls Lane Fort Worth, 25 76107

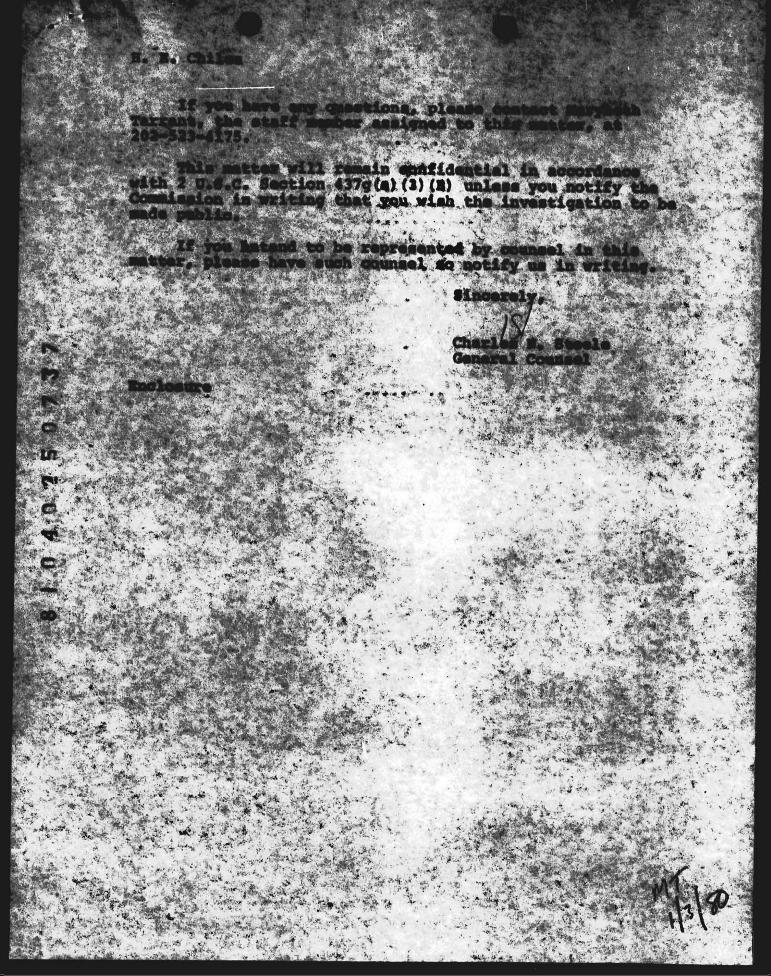
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Based on information according in the normal observed intervention according to the normal the resonal illection contained and the (0) (3) of the base for may have violated more than (12 (0) (3) of the base for may have violated more that (2(0) (3) of the based into a set of the last after it unleaved ("the based in the set of the last after it unleaved for any sourcesting in encour of \$25,000 in a other that the based on the set of the last after this total includes totalling \$35,500.00. Element note that this total includes contributions under in 1877 and 1271 which were sized includes totalling \$35,500.00. Element note that this total includes totalling \$35,500.00. Element note that this total includes contributions under in 1877 and 1271 which were sized includes to attribute to 1775. See also more that this total includes the attribute to 1775. See also more that the size of the attribute the set of the regime date in the constructions. The dates used indicate the regime date in the constructions.

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Under the Act, you have a construction of the provide the test of the provide the test of the provide the test of test

The Commission is noter a dama of investigate this matter and your response should be submitted within ten days efter receipt of this notification. If no response is received, the Commission may take further action based on the infor-mation at hand.



COMPRIBUTIONS BY H. E. CHILES

RECIPIENT COMMITTEE	DATE LISTED AS RECEIVED	AMOUNT
Bell for Senate Committee, Inc.	2/13/78 3/22/79	\$250 \$1,000
Hardage for Senate	2/9/78	\$500
Re-Elect Senator Mark Hatfield Committee	3/21/78	\$200
Texans for Tower	5/9/78	1,000
Berman for Congress - 78	5/31/78 3/10/77	\$950 \$1,000
Edwards in '78 Committee	1/16/78	\$500
Gearhart for Congress	2/23/78 2/23/78 3/16/79	\$100 \$250 \$1,000
Friends of George Roche	1/23/78 7/20/77	\$500 \$250
Friends of Eldon Rudd Committee	3/23/78	\$500
Thorsness '78	7/20/78 1/9/78	\$1,000 \$250
1978 Eisenhower Silver Jubilee	3/13/78	\$10,000
Republican National Committee	9/7/78	\$1,000
Oklahoma Republican State Committee	10/16/78	\$250
Jim Wright Majority Congress Committee	2/2/78 1/17/78	\$4,000 \$1,000
Campaign America	5/4/78	\$1,000
Citizens for the Republic	6/12/78 9/14/78	\$1,000 \$1,000
Fort Worth PAC	10/10/78	\$500
National Conservative PAC	1/23/78	\$500
Helms for Senate Committee	3/15/77	\$250
Re-Elect Senator Baker Committee	10/21/77 6/23/77 10/21/77	\$750 \$250 \$250

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RECIPIENT COMMITTEE	DATE LISTED AS RECEIVED	AMOUNT
Friends of Jim Collins	9/7/77	\$250
Friends of Gillis Long	10/20/77	\$500
Friends of Roger Jepsen	3/26/79	\$500
Swigert Senate Committee	Unknown 4/23/79	\$100 \$200
Phil Gramm for Congress Committee	7/22/77 1/10/79	\$1,000 \$1,000
Wes Mowery for Congress	2/12/79	\$1,000
	TOTAL	\$35,550

- 2 -

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)		
)	MUR 1059	
H. E. Chiles)		

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on January 3, 1980, the Commission decided by a vote of 5-0 to take the following actions regarding the above-captioned matter:

- Find REASON TO BELIEVE that
 H. E. Chiles may have violated
 2 U.S.C. §441a(a)(3).
- Send the letter attached to the General Counsel's Report dated December 19, 1979.

Voting for this determination were Commissioners Aikens, Friedersdorf, McGarry, Reiche, and Tiernan.

Attest:

1/3/81

Date

navoue W. Emmons

Marjorie W. Emmons Secretary to the Commission

Report signed:12-28-79Received in Office of the Commission Secretary:12-28-79, 4:40Circulated on 48 hour vote basis:12-31-79, 11:00

December 20, 1979

MENERANDUM TO: Marjorie W. Compass

- SUBJECT: MOR 1059

Please have the attached Coneral Councel's Report on MUE 1059 distributed to the Countesion on a 48 hour tally

Thank you.

basis.

BEFORE THE FEDERAL ELECTION COMMISSION December 19, 1979

In the Matter of H. E. Chiles

MUR 1059

GENERAL COUNSEL'S REPORT

I. BACKGROUND

This matter involves a possible violation of §441a(a) (3) by the respondent contributor. On November 16, 1979, the Commission voted to defer action on the matter pending receipt and analysis by the Office of General Counsel of new information from the Reports Analysis Division (RAD).

II. EVIDENCE/ANALYSIS

On November 23, 1979, this office received a referral update from RAD. This update included 1977 and 1979 contributions made by the respondent to the principal campaign committees of candidates running for election in 1978 and, in accordance with the Act, are considered as having been made during calendar year 1978. See also Section 110.5(b) of the Regulations.

According to Section I of the G Index, Mr. Chiles made a total of \$35,550.00 in contributions for 1978. (See the attached referral and referral update for specific recipients, dates and amounts) Therefore, it appears that the respondent may have violated 2 U.S.C. §441a(a)(3) which prohibits an individual from making contributions aggregating in excess of \$25,000 in a calendar year.

III. RECOMMENDATION

1. Find reason to believe that H. E. Chiles may have violated 2 U.S.C. \$441a(a)(3).

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2. Send the attached letter.

28 December 1979 Date

Charles N. teele

General Counsel

ATTACHMENTS

- Referral 1.
- 2.
- Referral Update Proposed Letter 3.

REPORTS ANALYSIS REF	ERRAL SHEET FOR INI	DIVIDUALS
DATE 10 22 79	ANALYST Mary	Luppi 7
TO: Office of General Counsel AP.	SECTION CHIEF	eggy Sims P
THROUGH: STAFF DIRECTOR	COMPLIANCE REVIE	Carroll Bowen 23
FROM: ASSISTANT STAFF DIRECTOR FOR	REPORTS ANALYSIS	Attach men t
INDIVIDUAL: H. E. Chiles		
ADDRESS: Residence: 1300 Shady Oaks Land Fort Worth, TX 7610	07	The Western Co. of N.A. P.O. Box 186 Fort Worth, TX 76107
ALLEGATION(S): Individual made CI contributions aggregating in excess of the \$25,000 limit per calendar year.		ATT (CHMENT(S) 1/1/78-9/14//3, prior to exceeding limit. 9/14/78-12/31/78
DATE INITIATED:		contributions made after exceeding limit
Normal review G Special proje Review of Section 1 of the G indices.	ct &×Other	ATTACHMENT
RESULTS OF REVIEW: COMMITTEES RECEIVING CONTRIBUTIONS		ATTACHMENT TOTALS
Bell for Senate Committee, Inc. Hardage for Senate Re-Elect Senator Mark Hatfield Committee Texans for Tower		\$250 500 200 1,000
Serman for Congress - 78 Edwards in '79 Committee Gearhart for Congress Friends of George Roche Friends of Eldon Rudd Committee Thorsness '78		950 500 350 500 500 1,250
1978 Eisenhower Silver Jubilee (transfere Republican National Committee Oklahoma Republican State Committee Jim Wright Majority Congress Committee	ed to RNC on 12/02/78	10,000 1,000 250 5,000
Campaign America Citizens for the Republic Fort Worth PAC National Conservative PAC		1,000 2,000 500 500
REASON(S) FOR REFERRAL:	978 CONTRIBUTIONS:	\$ <u>26,250</u> ATTACHMENT

OTHER RELEVANT INFORMATION:

ATTACHMENT





FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

D 539

Attachment 2 November 23, 1979

MEMORANDUM

το:	OFFICE OF GENERAL COUNSEL
ATTENTION:	LESTER SCALL
THROUGH:	ORLANDO B. POTTER
FROM:	THOMAS J. HASELHORS
SUBJECT:	INDIVIDUALS EXCEEDING \$25,000 YEARLY LIMIT.

Attached are MUR updates to seven of nine RAD referrals concerning individuals who exceeded the \$25,000 yearly limits. These updates contain contributions made in 1977 and 1979 to candidates or candidate committees which may be attributed to the 1978 limitations.

In the case of an individual residing in a community property state the pages of the G Index showing all contributions from the contributor and his/her spouse have been attached.

All contributions from an individual which aggregate in excess of \$1,000 to a Federal candidate have been reviewed for election designation. Unless otherwise noted, no contributions aggregating in excess of \$1,000 were designated to a particular election.

	RTS ANALYSIS REFERRAL U •ORIGIN: RAD	PDATE
THROUGH: STAFF DIRECTOR		CHIEF Peggy Sims 65
MUR No1059	DATE OF ORIGI	NAL REFERRAL 10/22/79
 PURPOSE: INFORMATION Contributions made by H. designated for the 1978 provides the second second	E. Chiles during the 1977 a primary and general election	and 1979 calendar years but . ns:
1979 itemized Supporting sch Supporting sch G Index-Section G Index- Section	xpenditure made against	e). Att. #1 ons. Att. #2

 ∞ OUTCOME: (if applicable)

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

RESULTS OF REVIEW . .

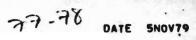
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Contributions made in 1977: Helms for Senate Committee Re-Elect Senator Baker Committee Friends of George Roche Friends of Jim Collins Friends of Gillis Long Berman for Congress - 78	\$250 1,250 * 250 250 500 1,000
Contributions made in 1979: Friends of Roger Jepsen Bell for Senate Committee Swigert Senate Committee Gramm for Congress Gearhart for Congress Wes Mowery for Congress	500 1,000 300 1,000 1,000 1,000
1977 AND 1979 CONTRIBUTIONS TO CANDIDATES AND PCCS DESIGNATED FOR THE 1978 ELECTIONS. TOTAL:	8.300
TOTAL CONTRIBUTIONS FOR 1978 AS PREVIOUSLY LISTED ON RAD REFERRAL #9L-174:	26,250
TOTAL CONTRIBUTIONS BY H. E. CHILES FOR THE 1978 ELECTIONS:	34,550
Addition of 1977 contribution Phil Gramm for Congress Committee	1,000 \$35,550

* An RFAI will be sent for election designation to the Re-Elect Senator Baker Committee concerning the \$1,250 contributed by H. E. Chiles.

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& REDERAL ELECTION COMMISSION 4 8



PAGE 179

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) SECTION I - INDIVIDUALS

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CONTRIBUTOR/LENDER/TRANSFERER FILER	STREET ADDRESS	CITY	STATE ZIP DATE ELECTION	AMOUNT
CHILES+ FRANCES FRIENDS OF JIM COLLINS(AKA COLL 77HSE/126/0711 #038256 CONTRI	INS RESERVE ACCOUNT)	FT. WORTH HOUSEWIFE	TX 7SEP77 GENERAL OCTOBER 10 QUARTERLY	1.000
CHILES+ FRANCES H Drilling contractors political 78FEC/079/3428 #188974 contri	ACTION COMMITTEE	FORT WORTH House wife	TX 76107 8MAY78 PRIMARY JULY 10 QUARTERLY	5.000
CHILES, FRANCES H GEORGE RUSH FOR CONGRESS 78HSE/150/3435 #302115 CONTRI		FORT WORTH HOUSEWIFE	TX 76101 19JUL78 GENERAL October 10 Quarterly	1.000
CHILES, FRANCES H MRS Oklahomans for Ror Kamm 785EN/008/2504 #218156 Contri		FT WORTH HOUSE WIFE	TX 76107 24MAY78 PRIMARY July 10 Quarterly	500
CHILES+ FRANCES H MRS Helms for senate (78) 785en/014/2769 #327621 contri	1300 SHADY OAKS LANE Bution	FORT WORTH	TX 76107 31AUG78 GENERAL October 10 Quarterly	1,000
CHILES, FRANCES H MRS John Connally Citizens Forum, T 78Fec/087/2041 #311250 Contri	HE	FT WORTH HOUSEWIFE	TX 76107 31JUL78 GENERAL October 10 Guarterly	1.000
CHILES: FRANCES H MRS Republican National Committee - 79FFC/119/1510 #464162 Contri	CONTRIBUTIONS (AKA REPUBLICA		TX 76101 2DEC78 GENERAL E YEAR END REPORT	1.080
CHILES. FRANCES H. TEXANS FOR TOWER (AKA AMERICANS 785FN/006/2736 #146370 CONTRI			TX 9MAY78 PRIMARY 30 Day Post-Primary	1,000
HILES, FRANCES H. Ton Pauken for Congress Committ 78452/129/3846 #080421 Contri	EE	FORT WORTH	TX 76107 29NOV77 PRIMARY YEAR END REPORT	500
CHILES: FRANCES H. (MRS. H. E.) Hardage for senate 785en/003/0879 #167158 contri		FORT WORTH HOUSE WIFE	TX 76107 9FEB78 PRIMARY APRIL 10 QUARTERLY	500
CHILES, FRANCES H. MRS. Phil gramm for congress committ 78HSE/132/1105 #095760 contri	EE	FT. WORTH HOUSE WIFE	TX 76101 30MAR78 PRIMARY April 10 Quarterly	1.000



· MALLER MELLING THE S.	8104025	50749	77.7	8
•	FEDERAL ELECTION			DATE SNOV79
1	SELECTED LIST OF RECEIPT	S & EXPENDITURES (G) Individuals	· · · · · · · · · · · · · · · · · · ·	PAGĘ 180
CONTREMITOR/LENDER/TRANSFERER FILER		CITY	STATE ZIP DATE ELECTION	
CHILFS: H F RERMAN FOR CONGRESS - "78" (AKA F 7845E/139/5496 #183997 CONTRIRL	1300 SHADY OAKS LA JERMAN FOR CONGRESS COMMITTEE)*		TX 76107 31MAY78 PRIMARY July 10 Quarterly	954
CHILES+ H E Fort worth Political Action Commi 78FEC/092/5391 #362112 Contribu	PO BOX 186 TTEE TION	FORT WORTH THE WESTERN CO OF NA	TX 76101 100CT78 PRIMARY 10 Day Pre-general	500
	PO ROX 186	FORT WORTH Western Co of N Ameri	TX 76101 20JUL78 GENERAL October 10 Quarterly Ican	1.000
CHILES: H E Oklahoma Republican State Committ 78Fec/094/3279 #397574 Contribu		FT WORTH	TX 76106 160CT78 GENERAL 10 Day PRE-GENERAL	250
CHILES, H E MR CITIZENS FOR THE REPUBLIC 7AFEC/081/2605 #226739 CONTRIBU	ROX 186 Tion	FT WORTH PRES & CEO WESTERN CO	TX 76101 12JUN78 PRIMARY JULY MONTHLY	1.000
CHILES: H E MR CITIZENS FOR THE REPUBLIC 78FEC/096/1468 #391441 CONTRIBU		FT WORTH Chrmn BD	TX 76101 14SEP78 PRIMARY OCTOBER MONTHLY	1,000 Amendment
CHILES: H E MR Repurlican National Committee - C 78Fec/088/1638 #276443 Contribu				1.000
CHILES, H E MR Republican National Committee - C 79Fec/119/1510 #464163 Contribu				10.000
CHILES. H E MRS PEOPLE WHO WANT CLAUDE BROWN IN C 7845E/141/0743 #208660 CONTRIBU	ONGRESS	FORT WORTH HOUSE WIFE	TX 76107 30JUN78 GENERAL JULY 10 QUARTERLY	1.000
CHILES, H E MRS Berman for congress — "78" (Aka B 78HSE/137/4147 #155320 contribu		FT WORTH	TX 76107 26MAY78 GENERAL 30 DAY POST-GENERAL	1.000
CHILES: H E MRS WES MOWERY FOR CONGRESS COMMITTEE 78HSE/146/3898 #281893 CONTRIBU		FT WORTH HOUSEWIFE	TX 76107 14JUL78 GENERAL October 10' Quarterly	1.000

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SELECTED LIST OF RECEIPTS & EXPENDITURES (G) SECTION I - INDIVIDUALS

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	RILER	STREET ADDRESS	CITY	STATE ZIP DATE ELECTION	AMOUNT
1978 EISE	MRS ENHOWER STLVER JUBILEE 078/3960 #177796 CONTRI		FT. WORTH	TX 76101 17APR78 PRIMARY JULY 10 GUARTERLY	3.000
JIM WRIGH	E. IT MAJORITY CONGRESS CO 30/1119 #071631 CONTRI		FORT WORTH The Western Compan	TX 76107 17JAN78 PRIMARY FEBRUARY MONTHLY Y OF N.A.	1.000
FRIENDS 0	F JIM COLLINS (AKA COLL 26/0711 #062545 CONTRI	INS RESERVE ACCOUNT)	FT. WORTH BUSINESS EXECUTIVE	TX 75EP77 PRIMARY OCTOBER 10 QUARTERLY	250
	E. Dr Tower (Aka Americans) 06/2736 #146367 contri		FORT WORTH CLUB, DEMOCRATS FOR TOWER) CHAIRMAN OF THE BO		1.000
	E. F GEORGE ROCHE 03/3687 #112925 CONTRI	1300 SHADY OAKS LANE Rution	FORT WORTH Western Building	TX 76107 23JAN78 PRIMARY APRIL 10 QUARTERLY	500
JIM WRIGH	E. It Majority Congress Co 31/1593 #082042 contri		FORT WORTH THE WESTERN CO. OF	TX 76107 2FEB78 PRIMARY March Monthly North America	4.000
	E. Conservative Political 67/2954 #075648 contri	ACTION COMMITTEE	FT WORTH Unknown	TX 76101 23JAN78 PRIMARY FEBRUARY MONTHLY	500
	E. Mally Citižens Forum. T 165/0522 #063919 Contri		FT WORTH THE WESTERN CO	TX 76101 IDEC77 PRIMARY YEAR END REPORT	1.000
	E. F ELDON RUDD COMMITTEE 32/2896 #125259 CONTRI		FORT WORTH Western Co. of N. 1	TX 76101 23MAR78 PRIMARY April 10 Quarterly America	500
FRIENDS 0	ET F GILLIS LONG 28/4831 #122560 CONTRI	P.O. BOX 186 Bution	FORT WORTH Western CO. Of N. /	TX 76101 200CT77 PRIMARY Year End Report America	500
		COMMITTEE - EXPENDITURES +	FORT WORTH Western Co. of Nor	TX 76101 TNOV77 PRIMARY YEAR END REPORT TH AMERICA	5.000

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FEDERAL ELECTION COMMISSION

SELECTED LIST OF RECEIPTS & EXPENDITURES (G)

SECTION I - INDIVIDUALS STATE ZIP DATE ELECTION AMOUNT CITY CONTRIBUTOR/LENDER/TRANSFERER STREFT ADDRESS TX 76101 21MAR78 PRIMARY FORT WORTH 200 P.O. BOX 186 APRIL 10 QUARTERLY RE-ELECT SENATOR MARK HATFIELD COMMITTEE THE WESTERN CO. OF N. AMERICA 785FN/003/0351 #105838 CONTRIBUTION TX 76101 9JAN78 PRIMARY FT. WORTH P.O. BOX 186 250 APRIL 10 QUARTERLY 78H5E/132/4922 #113182 CONTRIBUTION WESTERN CO. OF N. AMER. P.O. BOX 186 WESTERN BUILDING FORT WORTH TX 76101 210CT77 PRIMARY 750 REELECT SENATOR BAKER COMMITTEE YEAR END REPORT 785EN/001/1715 #061512 CONTRIBUTION BUSINESSMAN : P.O.ROX 186 FT. WORTH TX 76101 LAUG77 PRIMARY 1.000 BENTSEN IN 1767 (FORMERLY BENTSEN COMMITTEE FUND) OCTOBER 10 QUARTERLY 77FEC/059/5297 #037821 CONTRIBUTION WESTERN COMPANY OF NORTH AMERICA FORT WORTH TX 76101 23FE878 PRIMARY

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CHILES. H. E. POB 186 GEARHART FOR CONGRESS 78H5E/133/2714 #108018 CONTRIBUTION

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CHILES. H. E.

CHILES. H. F.

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CHILES, H. E.T.

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POST OFFICE BOX 186 CHILES, H. E. NATIONAL REPUBLICAN SENATORIAL COMMITTEE - EXPENDITURES * 77SEN/003/0052 #038701 CONTRIBUTION

WESTERN BLDG. P. O. BOX 186 CHILES, H. E. HARDAGE FOR SENATE 785FN/003/0878 #167135 CONTRIBUTION

CHILES, H. E. MRS. P. O. ROX 186 FIKE GODFREY FOR OUR CONGRESSMAN COMMITTEE 78HSE/128/3543 #072392 CONTRIBUTION

CHILES. H. E. MR. BOX 186 NATIONAL REPURLICAN CONGRESSIONAL COMMITTEE - CONTRIBUTIONS . 77HSE/120/5120 #037668 CONTRIBUTION

CHILES. H. F. MR. P.O. BOX 186 BELL FOR SENATE COMMITTEE 785EN/004/1720 #113972 CONTRIBUTION

CHILES, H. E. MR. THE WESTERN COMPANY. BOX 186 FORT WORTH TX 76101 30SEP77 PRIMARY 200 REPUBLICAN NATIONAL COMMITTEE - CONTRIBUTIONS (AKA REPUBLICAN NATIONAL FINANCE COMMITTEE YEAR END REPORT 78FEC/065/2652 #065030 CONTRIBUTION THE WESTERN COMPANY

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TX 76101 1FE877 PRIMARY

TX 76101 9FEB78 PRIMARY

TX 76101 7NOV77 PRIMARY

TX 76101 31JAN77 GENERAL

FEBRUARY MONTHLY

TX 76101 13FE878 PRIMARY

APRIL 10 QUARTERLY

YEAR END REPORT

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SELECTED LIST OF RECEIPTS & EXPENDITURES (G) SECTION I - INDIVIDUALS

	SECTION I	- INDIVIOUALS		
CONTRIBUTOR/LENDER/TRANSFERER FILER	STREET ADDRESS		STATE ZIP DATE ELECTION	
HILES, H. E. MR. Americans for constitutional act 77Fec/052/0257 #049216 contri	WESTERN BUILDING. P. O. BOX 186 Tion (ACA) Bution	FORT WORTH The Western CO. OF N	TX 76101 25MAR77 PRIMARY April 10 Quarterly Orth America	250
HILES: H. E. MRS. National Republican Senatorial (785EN/001/1350 #064468 Contrib		FORT WORTH Homemaker	TX 76101 7NOV77 PRIMARY Year End Report	5.000
HILES, H. E. MRS. Friends of Jack Burgess 78HSE/130/0410 #072105 contrie	WESTERM BUILDING - P. O. BOX 180 Bution	6 FORT WORTH House Wife	TX 76701 11NOV77 PRIMARY YEAR END REPORT	500
NTERSI WIEZO FRIENDS OF GEORGE ROCHE 775EN/004/1910 #020146 CONTRIF	1300 SHĀDŸ DĀKS LANE Bution	FORT WORTH Western Building	TX 76101 20JUL77 PRIMARY October 10 Quarterly	250
MILESITHIEI Berman for congress - "78" (Aka 77H5E/122/4974 #013752 contrie	BERMAN FOR CONGRESS COMMITTEE:*	FORT WORTH Western CO. OF N.A.	TX 76107 10MAR77 GENERAL April 10 Quarterly	1.000
HILES, H.E. Western company of North America 77Fec/059/4977 #019475 contrie	1300 SHADY OAKS LANE Safepac (Save American Free Ent) Bution	FORT WORTH Erprise Pac). The The Western CO. of N	TX 76107 4AUG77 PRIMARY October 10 guarterly • America	2,500
MLESTIGET HELMS FOR SENATE (78) 77SEN/002/4099 #032288 CONTRIE	BOX 186	FORT WORTH Western CO.	TX 76101 15MAR77 PRIMARY APRIL 10 QUARTERLY	250
HILES. H.E. National Republican Congression 77HSE/126/5683 #028407 Contrie		FORT WORTH Western CO. OF North	TX 76101 29AUG77 PRIMARY October 10 Quarterly America	300 AMENDMENT
HILES, H.E. National Republican Congression/ 77H5E/126/5683 #028408 Contrie		FORT WORTH Western CO. OF North	TX 76101 155EP77 PRIMARY October 10 Quarterly America	250 AHENDHENT
MTEES+***********************************		FORT WORTH	TX 76101 23JUN77 PRIMARY JULY 10 QUARTERLY	250
NILESUTHIED PHIL GRAMM FOR CONGRESS COMMITTE 77MSE/125/3860 #043877 CONTRIE	P.0. BOX 186 E Dution	FT. WORTH The Western CO.	TX 76101 22JUL77 PRIMARY OCTOBER 10 QUARTERLY	1.000
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SELECTED LIST OF RECEIPTS & EXPENDITURES (G) SECTION I - INDIVIDUALS

CONTRIBUTOR/LENDER/TRANSFERER FILER	STREET ADDRESS	CITY	STATE ZIP DATE ELECTION	AMOUNT
CHILESH.E. REELECT SENATOR RAKER COMMITTEE 785EN/001/1706 #058947 CONTRIB		FORT WORTH	TX 210CT77 GENERAL YEAR END REPORT	250
CHILES+ H.E. Edwards in 78 committee 78HSE/132/0377 #175490 contrib	PO BOX 186 UTION	FORT WORTH Businessman, Oil	TX 76101 16JAN78 PRIMARY APRIL 10 QUARTERLY	500
ORRIN G. HATCH COMMITTEE FOR THE TTSEN/002/4218 #034241 CONTRIB		FT. WORTH	TX 76101 17FEB77 GENERAL APRIL 10 QUARTERLY	250
CHILES, H.E. Committee for the survival of a 77Fec/055/5259 #009560 contrib		FT. WORTH WESTERN CO. OF NORTH	JULY MONTHLY	500
CHILES, HARRELL E Campaign America 78Fec/079/0300 #211157 Contrib	2525 RIDGMAR BLVD Ution	FT WORTH Western Co of N Ame	TX 76101 4MAY78 PRIMARY July 10 Quarterly Rica	1.000
CHILES: MARRELL EDMUND MR. Republican National Committee - 78Fec/065/2652 #065783 Contrib	CONTRIBUTIONS (AKA REPUBLICAN N			10.000
CHILES, MARRELL EDMUND MR. 1978 EISENHOWER SILVER JUBILEE D 78FEC/070/0638 #096016 CONTRIB	INNER	FT. WORTH PRESIDENT	TX 76101 13MAR78 PRIMARY April 10 Quarterly	10.000
CHILES. JERRY E TEXANS FOR TOWER (AKA AMERICANS 785EN/014/0417 #308554 CONTRIB	5331 BEVERLY HILL For Tower, Tower Booster Club, Jtion	HOUSTON Democrats for tower) Houston offshore in	TX 77027 65EP78 GENERAL October 10 guarterly Ternational	250
CHILES, ROSS M Northrop Employees Political Act 78Fec/082/2859 #230929 Contrib	ION COMMITTEE	PALOS VERDES Northrop Corp	CA 90274 18JUL78 PRIMARY AUGUST MONTHLY	200
CHILES: WILLIAM W Kansans for Kasseraijm 785en/011/0306 #252396 Contrib		SHAWNEE MISSION Real state broker	KS 66220 30JUL78 PRIMARY 30 Day Post-Primary	200
CHILES+ WILLIAM W KANSANS FOR KASSEBAUM 785EN/015/2955 #390939 CONTRIB		SHAWNEE MISSION REALTOR	KS 66220 170CT78 GENERAL 10 DAY PRE-GENERAL	250

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SELECTED LIST OF RECEIPTS & EXPENDITURES (0) SECTION I - INDIVIDUALS

CONTRIBUTOR/LENDER/TRANSFERER FILER			STATE ZIP	DATE	ELECTION	AMOUNT	•
	FINANCIAL PLZ/CASTLE & COOKE BLV		HI 96813 2	26JAN79	PRIMARY	250	
TAFEC/101/1168 MO21426 CONTRI		INVESTOR	APRIL	TO QUA	RICKLY		
CHILES, EARLE A I NATIONAL REPUBLICAN SENATORIAL		PORTLAND			PRIMARY RTERLY	130	
795EN/002/3487 #018256 CONTRI		PROPERTY & INVESTMEN					
CHILES. EARLE MEYER MR		PORTLAND		27JUN79 10 QUAR		1.000	
CONNALLY FOR PRESIDENT COMMITTE 79FEC/101/4145 #042320 CONTRI	BUTION	INVESTMENTS/SELF-EMP		U UUAK			
CHILES, FRANCES H		FT WORTH			GENERAL RTERLY	1.009	
PHIL GRAMM FOR CONGRESS COMMITTE 79HSE/164/0003 #015705 CONTRIB		HOUSE WIFE		IU GUA			
CHILES. FRANCES H MRS		FORT WORTH	TX 76101 22MAR79 FOR 197 April 10 Guarterly		1,000		
BELL FOR SENATE COMMITTEE.INC 795EN/003/1447 #015203 CONTRI		HOME MAKER		RIERLY			
CHILES, FRANCES H MRS	PO 80X 186	FORT WORTH	TX 76101 16MAR79 GENERAL		1.000		
GEARHART FOR CONGRESS 79HSE/163/4434 #012156 CONTRI	BUTION	HOUSE WIFE	APRIL	10 QUAR	RTERLY		
CHILES, FRANCIS H		FORT WORTH	TX 76101 2APR79 PRIMARY July 10 Quarterly	1.000			
FRIENDS OF JIM COLLINSIAKA COLL 79HSE/166/1711 #073349 CONTRI		HOUSE WIFE	JULY I	U QUAR	IENLY		
CHILES. H E	1300 SHADY OAKS ALNE A SAFEPAC (SAVE AMERICAN FREE ENTER	FORT WORTH	TX 76107 3	31JUL79	PRIMARY	138	
79FEC/135/0151 #086756 CONTRI	A SAFEPAC (SAVE AMERICAN FREE ENTER Bution	THE WESTERN CO OF N	AUGUST	r Monthi	L¥	`	
LES. H E	1300 SHADY OAKS LANE	FORT WORTH	ŤX 76107 2	29.JUN79	PRIMARY	138	1
TO WESTERN COMPANY OF NORTH AMERIC 79FEC/133/3367 #080121 CONTRI	A SAFEPAC (SAVE AMERICAN FREE ENTER	RPRISE PAC), THE Western CO of N Amer	JULY MONTHLY				
CHILES. H E	1300 SHADY DAKS LANE	FORT WORTH	TX 76107 1	3JUL 79	PRIMARY	138	
	A SAFEPAC (SAVE AMERICAN FREE ENTER BUTION			MONTH	Υ.		
CHILES. H E	1300 SHADY OAKS LANE A SAFEPAC (SAVE AMERICAN FREE ENTER	FORT WORTH	ŤX 76107 1	5AUG79	PRIMARY	130	
	A SAFEPAC (SAVE AMERICAN FREE ENTER BUTION	RPRISE PAC), THE THE WESTERN CO OF N	SEPTER	BER NO	ITHLY		

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	SELECTED LIST (THE RECEIPTS & EXPENDITURES (G)	2	1771	
CONTRIBUTOR/LENDER/TRANSFERER FILER		C17Y		DATE ELECTION	AMOU
CHILES: H E Western Company of North America 79Fec/136/3180 #093012 Contrib	1300 SHADY OAKS LANE Safepac (Save American Jtion	FORTH WORTH FREE ENTERPRISE PAC) + THE THE WESTERN CO OF N	SEPTER	IAUG79 PRIMARY IBER MONTHLY	138
CHILES, H E Connally for president committee 79fec/101/1474 #023937 contribu		FT WORTH The Western Company		9MAR79 PRIMARY 10 QUARTERLY	1.000
PHIL GRAMM FOR CONGRESS COMMITTEE	I	FT WORTH THE WESTERN COMPANY		0JAN79 GENERAL 10 QUARTERLY	1.000
CHILES+ H E Congressional Clur 795en/004/3211 #074521 Contribu	PO 186 JTION	FT WORTH		5JUN79 FOR 1978 O QUARTERLY	1.000
CHILES+ H E Target McGovern 795en/004/3857 #079895 Contribu	PO BOX 136 . JTION	FORT WORTH		3APR79 PRIMARY 0 Quarterly	250
REWILES WE BILL ROYER FOR CONGRESS COMMITTEE 79HSE/165/1259 #020774 CONTRIBUTE		FORT WORTH Western CO IF N Amer	30 DAY	2APR79 GENERAL POST-RUNOFF	500
CHILES+ H E BUSINESS INDUSTRY POLITICAL ACTIO 79FEC/122/1634 #002139 CONTRIBU		FORT WORTH Western Corp		IFE879 PRIMARY Monthly	300
CHILES, H E Dole for senate committee 795en/004/1994 #064938 contribu	PO BOX 186 JTION	FORT WORTH -		SHAY79 PRIMARY O QUARTERLY	500
CHES+ H E FRIENDS OF JIM COLLINS (AKA COLLIN 79HSE/166/1711 #073355 CONTRIBU		FORT WORTH Western CO of NA		2APR79 PRIMARY 0 Guarterly	1,000
GEARHART FOR CONGRESS	PO BOX 186 JTION	FORT WORTH The Western CO of Noi	APRIL	6MAR79 GENERAL 10 QUARTERLY	1.000
KERR-FOR-SENATE CONNITIEE 795EN/004/3048 #068329 CONTRIBU SNIGERT SENATE MATE	PO BOX 186 JTION	FORT WORTH WESTERN CO OF NORTHE	JULY 1	JAPR79 FOR 1978 O QUARTERLY	200
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SELECTED LIST OF RECEIPTS & EXPENDITURES (G) SECTION I - INDIVIDUALS

CONTRIBUTOR/LENDER/TRANSFERER FILER	STREET ADDRESS	CITY	STATE ZIP DATE ELECTION	AMOUNT,
WES MOWERY FOR CONGRESS COMMITT 79HSE/164/1923 #018199 CONTRI		FORT WORTH Western Company	TX 76107 12FEB79 GENERAL April 10 Quarterly	1,000
THILES. HE FRIENDS OF ROGER JEPSEN 795EN/003/0533 #035675 CONTRI	PO BOX 186 Bution	FT WORTH	ŤX 76101 26MAR79 FOR 1978 April 10 Quarterly	500
ALLES. H E MR. ELL FOR SENATE COMMITTEE.INC 795EN/003/1447 #015204 CONTRI		FORT WORTH TX Western Compaines	ŤX 76101 22MAR79 FOR 19 78 April 10 Quarterly	1.000
CHILES. H E MRS Reagan for president 79Fec/102/4198 #095218 contri		FT WORTH	TX 76107 265EP79 PRIMARY October 10 Quarterly	1,000
CHILES+ H E MRS WES MOWERY FOR CONGRESS COMMITT 79HSE/164/1923 #018198 CONTRI	EE	FT WORTH HOUSE WIFE	TX 76107 12FEB79 PRIMARY April 10 Quarterly	1.000
CHILES, JOHN H JR Connally for president committe 79Fec/102/2434 #101353 contri	Ε	AUSTIN REQUESTED	TX 78701 265EP79 PRIMARY October 10 Quarterly	200
CHILES+ ROBERT L George Rush for President 78fec/101/1175 #021533 contri	•	NEWARK PENNZOIL	OH 43055 7MAR79 PRIMARY April 10 Quarterly	250
COORS, DALLAS M CONNALLY FOR PRESIDENT COMMITTE 79FEC/102/2441 #101449 CONTRI	E	· SUMNER Dallas M Coors Consi	OCTOBER 10 QUARTERLY	1.000
COORS, DALLAS M Montgomery County Republican Ce 79FEC/124/2079 #009703 Contri	NTRAL COMMITTEE (MARYLAND)	WASHINGTON	DC 20016 9MAR79 PRIMARY April 10 Quarterly	200
COORS, DALLAS M Republican state central commit 79Fec/132/0519 #075190 contri		SUMMER Consultánt	MD 20016 1MAY79 PRIMARY July 10 Quarterly	350
COORS; DALLAS M MR Republican Congressional Booste 79Fec/134/3850 #081829 Contri		SUMNER Dallas M Coors Consi	MD 20016 27JUL79 PRIMARY August Monthly Jltants	1,000
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Attachment 3



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

CERTIFIED MAIL RETURN RECEIPT REQUESTED

H. E. Chiles 1300 Shady Oaks Lane Fort Worth, TX 76107

Re: MUR 1059

Dear Mr. Chiles:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated section 441a(a)(3) of the Federal Election Campaign Act of 1971, as amended ("the This section of the Act makes it unlawful for any Act"). individual to make contributions to federal elections aggregating in excess of \$25,000 in a calendar year. Specifically it appears that you have made contributions totalling \$35,550.00. Please note that this total includes contributions made in 1977 and 1979 which were given to candidates running for election during 1978 and therefore are attributable to 1978. See also section 110.5 of the Commission's Regulations, 11 C.F.R. §110.5. Please see the attached sheets detailing your contributions. The dates used indicate the receipt date by the committees.

We have numbered this matter MUR 1059. Please refer to this number in all future correspondence.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter and your response should be submitted within ten days after receipt of this notification. If no response is received, the Commission may take further action based on the information at hand. Page 2 H. E. Chiles

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

Charles N. Steele General Counsel

Enclosure

CONTRIBUTIONS BY H. E. CHILES

RECIPIENT COMMITTEE	DATE LISTED AS RECEIVED	AMOUNT
Bell for Senate Committee, Inc.	2/13/78 3/22/79	\$250 \$1,000
Hardage for Senate	2/9/78	\$500
Re-Elect Senator Mark Hatfield Committee	3/21/78	\$200
Texans for Tower	5/9/78	1,000
Berman for Congress - 78	5/31/78 3/10/77	\$950 \$1,000
Edwards in '78 Committee	1/16/78	\$500
Gearhart for Congress	2/23/78 2/23/78 3/16/79	\$100 \$250 \$1,000
Friends of George Roche	1/23/78 7/20/77	\$500 \$250
Friends of Eldon Rudd Committee	3/23/78	\$500
Thorsness '78	7/20/78 1/9/78	\$1,000 \$250
1978 Eisenhower Silver Jubilee	3/13/78	\$10,000
Republican National Committee	9/7/78	\$1,000
Oklahoma Republican State Committee	10/16/78	\$250
Jim Wright Majority Congress Committee	2/2/78 1/17/78	\$4,000 \$1,000
Campaign America	5/4/78	\$1,000
Citizens for the Republic	6/12/78 9/14/78	\$1,000 \$1,000
Fort Worth PAC	10/10/78	\$500
National Conservative PAC	1/23/78	\$500
Helms for Senate Committee	3/15/77	\$250
Re-Elect Senator Baker Committee	10/21/77 6/23/77 10/21/77	\$750 \$250 \$250

RECIPIENT COMMITTEE	DATE LISTED AS RECEIVED	AMOUNT
Friends of Jim Collins	9/7/77	\$250
Friends of Gillis Long	10/20/77	\$500
Friends of Roger Jepsen	3/26/79	\$500
Swigert Senate Committee	Unknown 4/23/79	\$100 \$200
Phil Gramm for Congress Committee	7/22/77 1/10/79	\$1,000 \$1,000
Wes Mowery for Congress	2/12/79	\$1,000
	TOTAL	\$35,550

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0 0	Mule 1057 D 152 RAD 96-174
REPORTS ANALYSIS REFER	RAL SHEET FOR INDIVIDUALS
DATE 10/22/79	ANALYST Mary Luppi 76
TO: Office of General Counsel ΔP .	SECTION CHIEF Peggy Sims P
THROUGH: STAFF DIRECTOR	COMPLIANCE REVIEW Carroll Bowen 23
FROM: ASSISTANT STAFF DIRECTOR FOR R	EPORTS ANALYSIS Attachment 1
INDIVIDUAL: H. E. Chiles	
ADDRESS: Residence: 1300 Shady Oaks Lane Fort Worth, TX 76107	Business: The Western Co. of N.A. P.O. Box 186 Fort Worth, TX 76107
 contributions aggregating in excess of the \$25,000 limit per calendar year. DATE INITIATED: 	441a ATTACHMENT(S) 1/1/78-9/14/78, prior #1 to exceeding limit. 9/14/78-12/31/78 #2 contributions made after exceeding limit
 Normal review Special project Review of Section 1 of the G indices. RESULTS OF REVIEW: COMMITTEES RECEIVING CONTRIBUTIONS 	Ø ^X Other ATTACHMENT #3 ATTACHMENT TOTALS
 Bell for Senate Committee, Inc. Hardage for Senate Re-Elect Senator Mark Hatfield Committee Texans for Tower 	\$250 500 200 1,000
Berman for Congress - 78 Edwards in '78 Committee Gearhart for Congress Friends of George Roche Friends of Eldon Rudd Committee Thorsness '78	950 500 350 500 500 1,250
1978 Eisenhower Silver Jubilee (transfered Republican National Committee Oklahoma Republican State Committee Jim Wright Majority Congress Committee	to RNC on 12/02/78) 10,000 1,000 250 5,000
Campaign America Citizens for the Republic Fort Worth PAC National Conservative PAC TOTAL 1978	1,000 2,000 500 500 \$CONTRIBUTIONS: \$26,250
REASON(S) FOR REFERRAL:	ATTACHMENT

Individual appears to have exceeded contribution limits.

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FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

NOVEMBER 23, 1979

MEMORANDUM

TO:	OFFICE OF GENERAL COUNSEL	Εŗ.
ATTENTION:	LESTER SCALL	Ε.,
THROUGH:	ORLANDO B. POTTER	□ R .
FROM:	THOMAS J. HASELHORS	H
SUBJECT:	INDIVIDUALS EXCEEDING \$25,000 YEARLY	EMIT

Attached are MUR updates to seven of nine RAD referrals concerning individuals who exceeded the \$25,000 yearly limits \mathcal{D} . These updates contain contributions made in 1977 and 1979 to candidates or candidate committees which may be attributed to the 1978 limitations.

In the case of an individual residing in a community property state the pages of the G Index showing all contributions from the contributor and his/her spouse have been attached. 30

All contributions from an individual which aggregate in excess of \$1,000 to a Federal candidate have been reviewed for election designation. Unless otherwise noted, no contributions aggregating in excess of \$1,000 were designated to a particularlelection.

PORTS A	NALYSIS REFERRAL UP
•0.	RIGIN: RID
DATE	ANALYST Mary Luppi 752
TO: Office of General Counsel ATTENTION: Lester Sca THROUGH: STAFF DIRECTOR	TEAM CHIEF Peggy Sims PS COMPLIANCE REVIEW Carroll Bowen (M
FROM: ASSISTANT STAFF DIREC	TOR FOR REPORTS ANALYSIS
MUR No1059	10/22/79
	DATE OF ORIGINAL REFERRAL
**purpose: INFORMATION	DATE OF ORIGINAL REFERRAL
**PURPOSE: INFORMATION Contributions made by H. E. Chi designated for the 1978 primary 1977 itemized contri 1979 itemized contri Supporting schedules	DATE OF ORIGINAL REFERRAL les during the 1977 and 1979 calendar years but and general elections. butions (by committee). Att. #1 butions (by committee). Att. #1 i for 1977 contributions. Att. #2 i for 1979 contributions. Att. #3 977-78. Att. #4 1979. Att. #5

⇒ OUTCOME: (if applicable)

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

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RESULTS OF REVIEW

Contributions made in 1977: Helms for Senate Committee Re-Elect Senator Baker Committee Friends of George Roche Friends of Jim Collins Friends of Gillis Long Berman for Congress - 78	\$250 1,250 * 250 250 500 1,000
Contributions made in 1979: Friends of Roger Jepsen Bell for Senate Committee Swigert Senate Committee Gramm for Congress Gearhart for Congress Wes Mowery for Congress	500 1,000 300 1,000 1,000 1,000
1977 AND 1979 CONTRIBUTIONS TO CANDIDATES AND PCCS DESIGNATED FOR THE 1978 ELECTIONS. TOTAL:	8.300
TOTAL CONTRIBUTIONS FOR 1978 AS PREVIOUSLY LISTED ON RAD REFERRAL #9L-174:	26,250
TOTAL CONTRIBUTIONS BY H. E. CHILES FOR THE 1978 ELECTIONS:	34,550

* An RFAI will be sent for election designation to the Re-Elect Senator Baker Committee concerning the \$1,250 contributed by H. E. Chiles.

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E. E. Chi	100	1300 Shady Oaks Lene Fort Worth, Texas 76107	3-10-77	
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This April 10 quarterly 1977 Report is to designated for any particular electron h. The candidate was in the 1978 general ekstion. There are outstanding debts but it cannot be determined from this report if any of the debts were incurred during the ATZ election and the second heduie A 11.00 LINE AND BLOW THESE DEPLOYED ----15, 17 s: 0/0: 10 st \$10 kern 1 ----No. 0 C 10411 ens of Openinous or Completene et Lab anal analysis at the share in the second of the DI PLANTYNCAT NO Belas for Benate Darlites to home kuns wo set to entit burstions. ven allening and Full Norme, Weiling advess and Zif stoke to not exciting 2011 Unitable או איזיע לים ונעידינאן טח נואיהנענאי Date Monorth Anna Be Duns Brown who - mouth bered id tures think stor dead only the informa (v. m.) INCHUS THE ST 9 HOT W. Pine Blad "Hattingmen bereuite mod beres 140 - 6-14 00 Et will in botalland 2/3/17 St. Louis NO 63108 \$ 200.00 R NUTS ON BUT AND AND PRIMARY OF DOL Base Brown Prisste Brands , Inc. 1.01 al est a. wet President wins "Borne ant Istel" my ins 136. 10? W.S. Spec.fed . Quet # Contributor & Millample yet acil berints C.F. 10 at Imaine ID rube prillers amon Fight stig ist. eft to b 200.00 Britmau 10 10 CLUT, CLU Put terne, melling address and 200 entrys tere it atte 10 Quete Lancesh, Amount of mer A 3.12 . 1 1000. be married as a fumu sure on the repeipt this per a George: R. "Brows is the OUT 2 to associate again, relied balaster, and to man memory where 2 Houston Center, Saite 2910 ALTO: NOT 3/10/77 1,000.00 Bouston, Teres TT002 12. 1. 1 1 610 Onination Principal place of Institutes" Retired (OII Investments) to the property mesi as N some as above to acade of une person th D Check If Contributor is self-employed. ا بير. مع nam ta companya to the more basister most an event of Full Harms, moting address and 200 abda Date (menth, Amount of met We the first and the time of the forg 5 day, year) T. 2 16 - 14 ane ja receint this per and Niss 0. I. Bruni and a serie of the state of the state 38. V Niss D. E. Bruni 2202 Corpus Christi St. 10.00 11 5 in menun with up whereas in words with the N.14 46 Larado, Taxas 78041 STODER & DARRY BOLD TO LODAN 2/3/11 . 200.00 6 Barriera . Occupation te terroit 2000 1 1 1 1 1 1 2 2 1 1 3 meral and the area of the provide the service anno as above se guis state Housevife ... :. tai TUNO I CONT Check if Centributer is self-employed 法法 计被换时 化再分析 "tdates at Agrasto Yar-to-dite 200.00 the Marine and the and an internet and Dage (represe nt of such philophippe anagudideute tabilitie Berne at 15 · ··· · · · W. J. Cabiniss drive webbende ermer with no behivees 1672 Southern Natural Gas Bldg. to be strate it OUTE to essave in environmentation 200.00 the rest Riveleden CAL 35203 2/10/11 Occupation - Levis tenen dur jetur unt prisio telephie be 10 10 10 10 1 2 Retired same as above -Check if Contributor is self-employed 1571 Auren Yan to dia 2 / 12/2. 2 8 200.00 A PATHO COL CLIST THANAUS Full Name, mailing address and ZIP code Onto Longath. Amount of cosh 3 day, year) hat this period 5 - 7 4 1 - 25 Cat . 1 AND EXEMPTION OF CENTAIN CEOPE AND IN F. M. Keller 433 California St., #1120 300.00 1/21/11 Sen Francisco, CA: 94104 Occupation vincinal alars of busing a wet reach these gran of Sec. 1. 199 $(a_1, b_2, \dots, b_{n-1})$ 4.5 4.4 4 . terthat 56 C. 1996 . . \$. Chuck if Contributor is self-employed the main 1.41 adariyan a sh Miringan sh Aggregete Year to date and a start a to Bala 11.17 Duto Imenti Full Name, mailing address and 21P upda Amount of each E. T. Childs the state dey, yent) boings this period to be forstation that that's the 3. 2. Auto terry nt may repair and chatters and man 11.11 11023 ·: Box 186 Fort Horth Texas 76101 of the substantion of the states. 10 41 810. 000 3/15/11 Ocenentien des non relation articles P & This dec Vestern Co. Fort Worth, Texas Chairman of the Board we ve topuly B al Low man DI 7 *** to donal lines 11.3251 Check if Contributer is still employed 1 1261 510185 M 250.00 Appregete Year-so-date 1-2+G

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1978 Election

April 10 1979

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1978 General Election

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1	Port Worth, TX 76101	Enzirman	3/22/79	1,000.00
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1	P. O. Box 186 Fort Worth, TX 76101	Occupation		
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c	Mr. Eugene J. Coats Route 2, Box 129-A	and and another the	day, yaar)	ghia Parad
0	Columbua, IL 62236	Camponen	2/15/79	300.00
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3	600 Midlothian Blvd. Materico, Iown 50701	C.H. Shirey Company		
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	Pt. Worth, Texas 76101		3-26-79	5
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Date Impath Amount of each Hace of the Det-men Conere Done Amount of each Recr. 11 Com Connelly the Pre-ad day . year -810 Midland Savings Bldg. Denver, CO 80202 Independent Land Property 4/9/79 100.00 Creck - Control-tor a self-amplaced Agregine Year To-Date 8 300,00 Frincipal Pace of Branes Recent for Dermany General C Other Date Imenth Full Name, Making Address and 21P Cade Amount of each Rece.or day, years i the Person Donald E. Couch 2950 Kendall Street 4/17/79 100.00 Denver, Colorado 80214 Occupetion bousevife - 6/8-79 D Cress if Centributer a settemplayed Aggregete Year To-Date \$ 111.00 Principal Place of Business Date imanim. 11.00 Recript for Cher mary General Date imanth, Amount of each Recr pr day, year! this Period Full Name, Maring Address and ZIP Code Richard P. Cullen 1939 Hudson Deculation 4/20/79 50.00 Denver, CO 80220 Attomey Receipt for Diceneral D Other C. Primery BUSTOTAL of receipts this page laptions? 7.1.00 TOTAL this period light deer this line number enty

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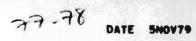
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SELECTED LIST OF RECEIPTS & EXPENDITURES (6) SECTION I - INDIVIDUALS

CONTRIBUTOR/LENDER/TRANSFERER FILER	STREET ADDRESS	CITY	STATE ZIP DATE ELECTION	AMOUN
HILES FRANCES		FT. WORTH	TX 75EP77 GENERAL	
FRIENDS OF JIM COLLINS(AKA COLLI 77HSE/126/0711 #038256 CONTRIE		HOUSEWIFE	OCTOBER 10 QUARTERLY	
HILES FRANCES H		FORT WORTH	TX 76107 BMAY78 PRIMARY	
DRILLING CONTRACTORS POLITICAL A 78FEC/079/3428 #188974 CONTRIE		HOUSE WIFE	JULY 10 QUARTERLY	
HILES FRANCES H	PO 80X 186	FORT WORTH	TX 76101 19JUL 78 GENERAL	
GEORGE BUSH FOR CONGRESS 78HSE/150/3435 #302115 CONTRIE	UTION	HOUSEWIFE	OCTOBER 10 QUARTERLY	
HILES, FRANCES H MRS	1300 SHADY OAKS	FT WORTH	TX 76107 24MAY78 PRIMARY	500
OKLAMOMANS FOR BOR KAMM 785EN/008/2504 #218156 CONTRIE	UTION	HOUSE WIFE	JULY 10 QUARTERLY	
HILES. FRANCES H MRS	1300 SHADY OAKS LANE	FORT WORTH	TX 76107 31AUG78 GENERAL	1,000
HELMS FOR_SENATE (78) 785EN/014/2769 #327621 CONTRIB			OCTOBER 10 QUARTERLY	
HILES, FRANCES H MRS		FT WORTH	TX 76107 31 JUL 78 GENERAL	
JOHN CONNALLY CITIZENS FORUM. TH 78FEC/087/2041 #311250 CONTRIB		HOUSEWIFE	OCTOBER 10 QUARTERLY	
HILES. FRANCES H MRS	WESTERN BUILDING		TX 76101 2DEC78 GENERAL	1.000
REPUBLICAN NATIONAL COMMITTEE - 79FEC/119/1510 #464162 CONTRIB		AN NATIONAL FINANCE COMMIT HOUSEWIFE	TEE YEAR END REPORT	
HILES. FRANCES H.		FORT WORTH	TX 9MAY78 PRIMARY	1.000
TEXANS FOR TOWER (AKA AMERICANS 785EN/006/2736 #146370 CONTRIE		JB+ DEMOCRATS FOR TOWER) Homemaker	30 DAY POST-PRIMARY	
HILES, FRANCES H.		FORT WORTH	TX 76107 29NOV77 PRIMARY	500
TOM PAUKEN FOR CONGRESS COMMITTE 78H5E/129/3846 #080421 CONTRIB	-	NONE	YEAR END REPORT	
HILES, FRANCES H. (MRS. H. E.)	1300 SHADY OAKS LN.	FORT WORTH	TX 76107 9FEB78 PRIMARY	500
HARDAGE FOR SENATE 785EN/003/0879 #167158 CONTRIE	UTION	HOUSE WIFE	APRIL 10 QUARTERLY	
HILES, FRANCES H. MRS.		FT. WORTH	TX 76101 30MAR76 PRIMARY	1.000
PHIL GRAMM FOR CONGRESS COMMITTE 78HSE/132/1105 #095760 CONTRIB	-	HOUSE WIFE	APRIL 10 QUARTERLY	

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FEDERAL ELECTION COMMISSION

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) SECTION I ~ INDIVIDUALS

DATE SNOV79

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	SECTION 1	IPTS & EXPENDITURES (6) - INDIVIDUALS		PAGE 1
CONTRIMITOR/LEWIFR/TRANSFFRFR FILER	STREET ANORESS	CITY	STATE ZIP DATE ELECTION	N AMOUNT
CHILFS. H F	1300 SHADY OAKS LA	FT WORTH	TX 76107 31MAY78 PRIMARY JULY 10 QUARTERLY	950
CHILES. H E FORT WORTH POLITICAL ACTION CON	P0 80X 186	WESTERN CO OF N AN Fort worth	TX 76101 100CT78 PRIMARY	
78FEC/092/5391 4362112 CONTRI	IAUTION	THE WESTERN CO OF NA		500
CHILES, H E THORSNESS 178	PO BOX 186		TX 76101 20JUL78 GENERAL	
78HSE/148/2146 #286501 CONTRI		WESTERN CO OF N AMERI	OCTOBER 10 QUARTERLY	1.000
CHILES. H E Oklahoma Republican State Conni Tarra Conni	PO BOX 186 Ittee	•÷	TX 76106 160CT78 GENERAL	
78FEC/094/3279 #397574 CONTRI	BUTION	INVESTMENTS	10 DAY PRE-SENERAL	250
HILES HE NR CITIZENS FOR THE REPUBLIC	BOX 186	FT WORTH	TX 76101 12JUN78 PRIMARY	1.000
74FEC/081/2605 #226739 CONTRIE HILES. H E NR		PRES & CEO WESTERN CO		11444
CITIZENS FOR THE REPUBLIC	BOX 186	FT WORTH	TX 76101 14SEPT8 PRIMARY	1.000
78FEC/096/1468 #391441 CONTRIE HILES. H E MR		CHRMN BD	OCTOBER MONTHLY	AMENOMENT
REPUBLICAN NATIONAL COMMITTEE - 78FEC/088/1638 #276443 CONTRIB		PRESIDENT	C OCTOBER TO QUARTERLY	
	THE WESTERN COMPANY/BOX 186 Contributions (Aka Republican Nat		TX 76101 2DEC78 GENERAL E YEAR END REPORT	10.000
	1300 SHADY OAKS LANE		TX 76107 30JUN78 GENEDAL	1-000
ILES. N E NDC		HOUSE WIFE	JULY 10 QUARTERLY	Cherry and the
BERMAN FOR CONGRESS - "78" (AKA E 7845E/137/4147 #155320 CONTRIBL			TX 76107 26HAY78 GENERAL	1.000
ILES. H E NRS		HOUSEWIFE	30 DAY POST-GENERAL	
WES MOWERY FOR CONGRESS COMMITTEE 78HSE/146/3898 #281893 CONTRIBU	1300 SHADY OAKS LN E	PT WORTH T	X 76107 14 JUL 78 GENERAL	1.000
,	JT ION	HOUSEWIFE	OCTOBER 10 QUARTERLY	

	8 1 PEDERAL ELEC	TION COMMISSION	1170	DATE SNOV79
		CEIPTS & EXPENDITURES (6) - INDIVIDUALS		PAGE 101
CONTRIBUTOR/LENDER/TRANSFERER FILER	STREET ADDRESS	CITY	STATE ZIP DATE ELECTION	AMOUNŤ
CHILES+ H E MRS 1978 EISENHOWER SILVER JUBILEE 78FEC/078/3960 #177796 CONTRI		FT. WORTH	TX 76101 17APR78 PRIMARY JULY 10 GUARTERLY	3.000
CHILES, H. E. JIM WRIGHT MAJORITY CONGRESS CO 78H5E/130/1119 #071631 CONTRI		FORT WORTH THE WESTERN COMPANY	FEBRUARY HONTHLY	1.000
FRIENDS OF JIM COLLINS (AKA COLL 77HSE/126/0711 #062545 CONTRI		FT. WORTH Business Executive	TX 75EP77 PRIMARY OCTOBER 10 QUARTERLY	254
CHILES, M. E. Texans for tower (Aka Americans 785en/006/2736 #146367 contri		FORT WORTH 18. DEMOCRATS FOR TOWER) CHAIRMAN OF THE BOAM	30 DAY POST-PRIMARY	1.000
CHILES, H. E. FRIENDS OF GEORGE ROCHE 785EN/003/3687 #112925 CONTRI	1300 SHADY OAKS LANE RUTION	FORT WORTH WESTERN BUILDING	TX 76107 23JAN78 PRIMARY APRIL 10 QUARTERLY	500
CHILES, H. E. Jim Wright Majority Congress Co 78HSE/131/1593 #082042 Contri		FORT WORTH THE WESTERN CO. OF I	TX 76107 2FEB78 PRIMARY MARCH MONTHLY NORTH AMERICA	4,000
CHILES. H. E. National conservative political 78Fec/067/2954 #075648 contri		FT WORTH	TX 76101 23JAN78 PRIMARY FEBRUARY MONTHLY	500
CHILES, H. E. John Connälly Citizens Forum, 1 78Fec/065/0522 #063919 Contri		FT WORTH The Western Co	TX 76101 1DEC77 PRIMARY YEAR END REPORT	1.000
CHILES. H. E. FRIENDS OF ELDON RUDD COMMITTEE A 78HSE/132/2896 #125259 CONTRI		FORT WORTH WESTERN CO. OF N. A	TX 76101 23MAR78 PRIMARY April 10 Quarterly Merica	500
FRIENDS OF GILLIS LONG 78H5E/128/4831 #122560 CONTRI	P.O. BOX 186 Bution	FORT WORTH WESTERN CO. OF N. A	TX 76101 200CT77 PRIMARY YEAR END REPORT WERICA	500
CHILES. H. E. National Republican Senatorial 785en/001/1350 #064469 Contri		FORT WORTH WESTERN CO. OF NORTH	TX 76101 TNOV77 PRIMARY YEAR END REPORT A AMERICA	5,000

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	SELECTED LIST OF RECEIP SECTION I	TS & EXPENDITURES (6) - INDIVIDUALS		PAGE
CONTRIBUTOR/LENDER/TRANSFERER FILER		CITY	STATE ZIP DATE ELECTION	AMOUNT
CHILES, H. E. RE-ELFCT SENATOR MARK HATFIELD	P.O. BOX 186 Committee	•	APRIL 10 QUARTERLY	200
785EN/003/0351 #105838 CONTRI	BUTION	THE WESTERN CO. OF N.	AMERICA	
CHILES. H. E. THORSNESS 178	P.O. BOX 186	FT. WORTH 1	IX 76101 9JAN78 PRIMARY APRIL 10 QUARTERLY	250
78HCF/132/A922 #113182 CONTRI	BUTION	WESTERN CO. OF N. AMER	t.	
REELECT SENATOR RAKER COMMITTEE	P.O. BOX 186 WESTERN BUILDING	FORT WORTH	TX 76101 210CT77 PRIMARY	750
785EN/001/1715 #061512 CONTRI	BUTION	BUSINESSMAN		
BENTSEN IN 176 (FORMERLY RENTSE	P.O.BOX 186 N COMMITTEE FUND)	FT. WORTH	TX 76101 LAUGTT PRIMARY OCTOBER 10 QUARTERLY	1.000
77FEC/059/5297 #037821 CONTRI		WESTERN COMPANY OF NOR		
CHILES, H. E. Gearmart for Congress 78H5E/133/2714 #108018 Contri	POB 186 Bution	FORT WORTH 1	X 76101 23FEB78 PRIMARY April 10 Quarterly	250
HILESO HO EO NATIONAL REPUBLICAN SENATORIAL	POST OFFICE BOX 186	FORT WORTH	IX 76101 1FEB77 PRIMARY April 10 Quarterly	250
775EN/003/0052 #038701 CONTRI		WESTERN COMPANY OF NOR		
HILES+ H. E. Hardage for senate	WESTERN BLDG. P. O. BOX 186	FORT WORTH	TX 76101 9FEB78 PRIMARY APRIL 10 QUARTERLY	500
785EN/003/0878 #167135 CONTRI	BUTION	THE WESTERN CO. OF NOR		
HILES. H. E. MRS. Fike godfrey for our congressma		FT WORTH 1	TX 76101 TNOVTT PRIMARY YEAR END REPORT	500
78HSE/128/3543 #072392 CONTRI		WESTERN CO OF N AMERIC		
HILES. H. E. MR.	· · · · · · · · · · · · · · · · · · ·	FORT WORTH	TX 76101 31 JAN77 GENERAL	250 AMENDHENT
NATIONAL REPUBLICAN CONGRESSION 77HSE/120/5120 #037668 CONTRI		BUSINESS EXECTIVE	PEORUARY HUNITLY	AMENUMENT
HILES, H. F. MR.	P.O. BOX 186	FT. WORTH 1	TX 76101 13FEB78 PRIMARY	250
BELL FOR SENATE COMMITTEE 785EN/004/1720 #113972 CONTRI	BUTION	WESTERN CO.	APRIL 10 QUARTERLY	
HILES. H. E. MR.	THE WESTERN COMPANY. BOX 186		X 76101 30SEP77 PRIMARY	200

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CONTRIBUTOR/LENDER/TRANSFERER FILER		C I T Y	STATE ZIP DATE ELECTION	AMOUNT
CHILES, H. E. MR. Americans for constitutional A 77Fec/052/0257 #049216 contr	WESTERN BUILDING. P. O. BOX 186 CTION (ACA) Ibution	FORT WORTH	TX 76101 25MAR77 PRIMARY April 10 Quarterly North America	250
	P.O. BOX 186 Committee - Expenditures +		TX 76101 TNOV77 PRIMARY YEAR END REPORT	5.000
CHILES, H. E. MRS. FRIENDS OF JACK BURGESS 78HSE/130/0410 #072105 CONTR	WESTERM BUILDING - P. O. BOX 186	FORT WORTH	TX 76701 11NOV77 PRIMARY YEAR END REPORT	500
FRIENDS OF GEORGE ROCHE 775EN/004/1910 #020146 CONTR	1300 SHĀDŸ OĀKS LANE Ibution	FORT WORTH WESTERN BUILDING	TX 76101 20JUL77 PRIMARY OCTOBER 10 QUARTERLY	.250
	1300 SHADY OAKS LANE A BERMAN FOR CONGRESS COMMITTEE). IBUTION	FORT WORTH WESTERN CO. OF N.A.	TX 76107 10MAR77 GENERAL APRIL 10 QUARTERLY	1.000
CHILES, H.E. Western Company of North Americ 77Fec/059/4977 #019475 Contr	1300 SHADY OAKS LANE CA SAFEPAC (SAVE AMERICAN FREE ENTE Ibution	FORT WORTH RPRISE PACI + THE THE WESTERN CO. OF I	TX 76107 4AUG77 PRIMARY OCTOBER 10 QUARTERLY N. AMERICA	2,500
HELMS FOR SENATE (78) 775EN/002/4099 #032288 CONTR	BOX 186	FORT WORTH	ŤX 76101 15MAR77 PRIMARY April 10 guarterly	254
	BOX 186 NAL COMMITTEE - CONTRIBUTIONS + Ibution	FORT WORTH	ŤX 76101 29AUG77 PRIMARY October 10 Quarterly H Āmerica	300 AMENDHEN
CHILES. M.E. NATIONAL REPUBLICAN CONGRESSIO 77HSE/126/5683 #028408 CONTR	BOX 186 Nal committee - contributions + Ibution	FORT WORTH WESTERN CO. OF NORTH	TX 76101 155EP77 PRIMARY OCTOBER 10 QUARTERLY H AMERICA	250 AMENOMEN
REELECT SENATOR BAKER COMMITTE 775EN/003/2790 #034035 CONTR		FORT WORTH	TX 76101 23JUN77 PRIMARY JULY 10 QUARTERLY	250
PHIL GRAMM FOR CONGRESS COMMIT TTHSE/125/3860 #043877 CONTR	P.O. BOX 186 TEE IBUTION	FT. WORTH	TX 76101 22JUL77 PRIMARY OCTOBER 10 QUARTERLY	1.000

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	SELECTED LIST OF RECE	IPTS & EXPENDITURES (8) - INDIVIDUALS		DATE SNOV79 PAGE 10
CONTRIBUTOR/LENDER/TRANSFERER FILER	STREET ADDRESS	CITY	STATE ZIP DATE ELECTION	AMOUNT
REELECT SENATOR BAKER COMMITTEE 785EN/001/1706 #058947 CONTRIB	P.O. BOX 186 WESTERN BLDG.	FORT WORTH	TX 210CT77 GENERAL YEAR END REPORT	- 200
CHILES: H.E. Edwards in 78 committee 78M5E/132/0377 #175490 contribu	PO BOX 186 JTION	FORT WORTH BUSINESSMAN, OIL	TX 76101 16JAN78 PRIMARY APRIL 10 QUARTERLY	500
ORRIN G. HATCH COMMITTEE FOR THE 775EN/002/4218 #034241 CONTRIB		FT. WORTH	TX 76101 17FEB77 GENERAL APRIL 10 QUARTERLY	251
CHILES, H.E. Committee for the survival of a 77Fec/055/5259 #009560 Contrib		FT. WORTH WESTERN CO. OF NORTH	JULY MONTHLY	500
CHILES, HARPELL E Campaign America 78Fec/079/0300 #211157 Contribu	2525 RIDGMAR BLVD JTION	FT WORTH Western Co of N Amer	TX 76101 4MAY78 PRIMARY JULY 10 QUARTERLY	1.000
CHILES, MARRELL EDMUND MR. Republican National Committee - (78Fec/065/2652 #065783 Contribu	CONTRIBUTIONS (AKA REPUBLICAN	BLVD FT. WORTH National Finance Committ	TX 76101 INOV77 PRIMARY EE YEAR END REPORT	10.000
CHILES, HARRELL EDMUND MR. 1978 EISENHOWER SILVER JUBILEE D 78FEC/070/0638 #096016 Contribu	INNER	FT. WORTH PRESIDENT	TX 76101 13MAR78 PRIMARY APRIL 10 QUARTERLY	10.000
CHILES: JERRY E Texans for tower (Aka Americans) 785en/014/0417 #308554 Contribu		HOUSTON Democrats for tower) Houston offshore int		250
CHILES: ROSS H Northrop Employees Political Act 78Fec/082/2859 #230929 Contribu	ION COMMITTEE	PALOS VERDES Northrop Corp	CA 90274 18JUL78 PRIMARY AUGUST MONTHLY	200
CHILES, WILLIAM W Kansans for Kasseraum 785en/011/0306 #252396 Contribu	10520 QUĂIL RIDGE DR JTION	SHAWNEE MISSION REAL STATE BROKER	KS 66220 30JUL78 PRIMARY 30 Day Post-Primary	200
CHILES: WILLIAM W Kansans for Kässeraum 785en/015/2955 #390939 contribu	10520 QUAIL RIDGE DR	SHANNEE MISSION REALTOR	KS 66220 170CT78 GENERAL 10 Day PRE-GENERAL	250

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SELECTED LIST OF RECEIPTS & EXPENDITURES (0) SECTION I - INDIVIDUALS

CONTRIBUTOR/LENDER/TRANSFERER STREET ADDRESS CITY STATE ZIP DATE ELECTION AMOUNT FILER HI 96813 26JAN79 PRIMARY 250 FINANCIAL PLZ/CASTLE & COOKE BLVD HONOLULU BROWN. 7ADOC W GEORGE BUSH FOR PRESIDENT APRIL 10 QUARTERLY 76FEC/101/1168 #021426 CONTRIBUTION INVESTOR CHILES, EARLE A 2601 GEORGIA PACIFIC PORTLAND OR 97204 15FEB79 PRIMARY 130 NATIONAL REPUBLICAN SENATORIAL COMMITTEE - CONTRIBUTIONS + APRIL 10 QUARTERLY PROPERTY & INVESTMENTS 795EN/002/3487 #018256 CONTRIBUTION OR 97204 27JUN79 PRIMARY CHILES. EARLE MEYER MR 900 S W STH AVE PORTLAND 1.000 CONNALLY FOR PRESIDENT COMMITTEE JULY 10 QUARTERLY 79FEC/101/4145 #042320 CONTRIBUTION INVESTMENTS/SELF-EMPLOYED TX 76101 10JAN79 GENERAL 1.000 CHILES. FRANCES H 80X 186 FT WORTH PHIL GRAMM FOR CONGRESS COMMITTEE APRIL 18 QUARTERLY 79HSE/164/0003 #015705 CONTRIBUTION HOUSE WIFE FORT WORTH TX 76101 22MAR79 FOR 1978 1.000 CHILES. FRANCES H MRS PO BOX 186 BELL FOR SENATE COMMITTEE.INC APRIL 10 QUARTERLY 795EN/003/1447 #015203 CONTRIBUTION HOME MAKER CHILES. FRANCES H MRS PO BOX 186 FORT WORTH TX 76101 16MAR79 GENERAL 1.000 GEARHART FOR CONGRESS APRIL 10 QUARTERLY 79HSE/163/4434 #012156 CONTRIBUTION HOUSE WIFE FORT WORTH TX 76101 2APR79 PRIMARY PO BOX 186 1.000 CHILES. FRANCIS H JULY 10 QUARTERLY FRIENDS OF JIN COLLINS (AKA COLLINS RESERVE ACCOUNT) 79HSE/166/1711 #073349 CONTRIBUTION HOUSE WIFE FORT WORTH TX 76107 31JUL79 PRIMARY 136 CHILES. H E 1300 SHADY OAKS ALNE WESTERN COMPANY OF NORTH AMERICA SAFEPAC (SAVE AMERICAN FREE ENTERPRISE PAC). THE AUGUST MONTHLY THE WESTERN CO OF N AMERICA 79FEC/135/0151 #086756 CONTRIBUTION TX 76187 29.0079 PRIMARY FORT WORTH 136 CHILES. H E 1300 SHADY OAKS LANE WESTERN COMPANY OF NORTH AMERICA SAFEPAC (SAVE AMERICAN FREE ENTERPRISE PAC), THE JULY MONTHLY WESTERN CO OF N AMERICA 79FEC/133/3367 #080121 CONTRIBUTION

CHILES, H E 1300 SHADY OAKS LANE FORT WORTH TX 76107 13JUL79 PRIMARY 138 WESTERN COMPANY OF NORTH AMERICA SAFEPAC (SAVE AMERICAN FREE ENTERPRISE PAC). THE AUGUST MONTHLY 79FEC/135/0151 #086755 CONTRIBUTION THE WESTERN CO OF N AMERICA

CHILES, H E 1300 SHADY OAKS LANE FORT WORTH . TX 76107 15AUG79 PRIMARY 130 WESTERN COMPANY OF NORTH AMERICA SAFEPAC (SAVE AMERICAN FREF ENTERPRISE PAC). THE SEPTEMBER MONTHLY 79FEC/136/3180 #093011 CONTRIBUTION THE WESTERN CO OF N AMERICA SELECTED LIST OF RECEIPTS & EXPENDITURES (8)

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CONTRIBUTOR/LENDER/TRANSFERER FILER	STREET ADDRESS	CITY	STATE ZIP DATE ELECTION	ANOUNT	
CHILES. H E Western Company of North America 79Fec/136/3180 #093012 contrig		FORTH WORTH FREE ENTERPRISE PACI. THE THE WESTERN CO OF N		138	
CHILES, H E Connally for president committee 79Fec/101/1474 #023937 contrie		FT WORTH THE WESTERN COMPANY	TX 76101 9MAR79 PRIMARY APRIL 10 QUARTERLY	1.000	-
PHIL GRAMM FOR CONGRESS COMMITTE 79HSE/164/0003 #015704 CONTRIE		FT WORTH THE WESTERN COMPANY	TX 76101 10JAN79 GENERAL April 10 Quarterly	1.000	
CHILES+ H E Congressional Club 795en/004/3211 #074521 Contrie	PO 186 BUTION	FT WORTH	TX 76101 25JUN79 FOR 1978 JULY 10 QUARTERLY	1.000	
CHILES: H E Target McGovern 795en/004/3857 #079895 contrie	PO BOX 136	FORT WORTH	TX 78101 13APR79 PRIMARY JULY 10 QUARTERLY	251	
BILL ROYER FOR CONGRESS COMMITTE 79HSE/165/1259 #020774 CONTRIE		FORT WORTH Western Co IF N Amei	TX 76101 2APR79 GENERAL 30 DAY POST-RUNOFF	500	
CHILES: H E BUSINESS INDUSTRY POLITICAL ACTI 79FEC/122/1634 #002139 CONTRIE		FORT WORTH WESTERN CORP	TX 76101 1FEB79 PRIMARY MARCH MONTHLY	300	
CHILES+ H E Dole for senate committee 795en/004/1994 #064938 contrie	PO BOX 186 Nution	FORT WORTH	TX 76101 18MAY79 PRIMARY JULY 10 QUARTERLY	500	
CHILES. H E FRIENDS OF JIM COLLINS(AKA COLLI 79HSE/166/1711 #073355 CONTRIE		FORT WORTH WESTERN CO OF NA	TX 76101 2APR79 PRIMARY JULY 10 QUARTERLY	1.000	
GEARMART FOR CONGRESS	PO BOX 186 Bution	FORT WORTH The Western Co of No	TX 76101 16MAR79 GENERAL April 10 Guarterly RTH America		
KERR FOR SENATE COMMITTEE	P0 80X 186	FORT WORTH WESTERN CO OF NORTH	TX 76101 23APR79 FOR 1978 JULY 10 GUARTERLY	105 7	1300

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8 FEDERAL ELECTION CONTINUES TON 7 8 5

SELECTED LIST OF RECEIPTS & EXPENDITURES (6) SECTION I - INDIVIDUALS

	CONTRIBUTOR/LENDER/TRANSFERER FILER	STREET ADDRESS	CITY	STATE ZIP DATE ELECTION	ANOUNT	
4	WES MOVERY FOR CONGRESS COMMITTE 7945E/164/1923 #018199 CONTRIE		FORT WORTH Western Company	TX 76107 12FEB79 GENERAL APRIL 10 GUARTERLY	1,000	
102	FRIENDS OF ROGER JEPSEN 795EN/003/0533 #035675 CONTRIE	PO BOX 186 Bution	FT WORTH	ŤX 76101 26MAR79 FOR 1978 April 10 guarterly	500 a	
2	BELL FOR SENATE COMMITTEE.INC 795EN/003/1447 #015204 CONTRIE		FORT WORTH TX Western compaines	TX 76101 22MAR79 FOR 1978 April 10 guarterly	1.000	
,	CHILES. H E NRS Reagan for president 79FEC/102/4198 #095218 contrie	1300 SHADY LN	FT WORTH	TX 76107 265EP79 PRIMARY OCTOBER 10 QUARTERLY	1.000	
)	CHILES+ H E MRS WES MOWERY FOR CONGRESS COMMITTE 79HSE/164/1923 #018198 CONTRIE	E	FT WORTH	TX 76107 12FEB79 PRIMARY APRIL 10 QUARTERLY	1.000	
)	CHILES: JOHN H JR Connally for president committee 79Fec/102/2434 #101353 contrib		AUSTIN	TX 78701 265EP79 PRIMARY OCTOBER 10 QUARTERLY	200	
•	CHILES. ROBERT L George Rush for president 78fec/101/1175 #021533 contrib	BOX 100 R R 2 AUDREY DR	NEWARK	OH 43055 7MAR79 PRIMARY April 10 Quarterly	250	
)	COORS. DALLAS H Connally for president committee 79FEC/102/2441 #101449 contrib		SUNNER DALLAS N COORS CONS	OCTOBER 10 QUARTERLY	1.000	
•	COORS. DALLAS M Montgomery county republican cen 79FFC/124/2079 #009703 contrib		WASHINGTON	DC 20016 MAR79 PRIMARY APRIL 10 GUARTERLY	200	Ċ
)	COORS. DALLAS H Republican state central committ 79FEC/132/0519 #075190 contrib		SUMMER CONSULTANT	ND 20016 INAY79 PRIMARY JULY 10 QUARTERLY	350	
•	COORS. DALLAS H MR REPUBLICAN CONGRESSIONAL BOOSTER 79FEC/134/3850 #081829 CONTRIN	IS CLUB	SUMMER DALLAS M COORS COM	HD 20016 27JUL79 PRIMARY AUGUST MONTHLY	1.000	
		••••-·		t the second sec		

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This Independent Expendeture was made against Jim Wright and is not other ted as a contribution to any candidate. The candidate opposing Jim Wright was Claude Brown and no contributions were made to him by H.E. Chiles, ML State of the second states H. B. Chiles 1110 - JENAL LEECHON P. O. Ban 100 OF WORTH, THEAS PO -18 NOV 4 AM 9:47 Federal Election Commission 1325 K Street, N.W. Washington, D. C. 20463 Gentlemen: In compliance with Section 109.2(b) (1) of the Federal Election Commission Regulations, I am reporting the following information in lieu of filing an FEC Form 5. My name is H. E. Chiles, and I am Chairman of the Board of The Western 9 9 Company of North America, and my business address is P.O. Box 186, Fort Worth, Texas, 76101. On the 1st day of November, 1978, I incurred an expenditure in an amount of \$4139.52 for an advertisement in the Fort Worth Star Telegram that will ~1 run on the 3rd and 6th days of November, 1978, in opposition to the candidacy of the Honorable Jim Wright for the United 10 States Congress in Congressional District Number 12 of the 0 State of Texas. The advertisement contained a clear and conspicuous statement that the advertisement was not authorized C by any candidate, and that the advertisement was financed by :0 me personally. C Very truly yours, H. E. Chies C >. STATE OF TEXAS COUNTY OF TARRANT Subscribed and sworn to before me this 2nd day of November, 1978. Notary Public in and for Jac. Tarrant County, Texas. My Commission expires December 1,1978. This notarized certification is made under penalty of perjury that the expenditure was not made with the cooperation or with the prior consent of, or in consultation with, or at the request or suggestion of, any candidate or any agent or authorized committee of the candidate.

> Registered Mail Return Receipt Requested

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of H. E. Chiles

MUR 1059

CERTIFICATION

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I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on November 16, 1979, the Commission decided by a vote of 6-0 to defer action on this matter pending receipt and analysis by the Office of the General Counsel of new information from Reports Analysis Division.

Voting for this determination were Commissioners Aikens, Friedersdorf, Harris, McGarry, Reiche, and Tiernan.

Attest:

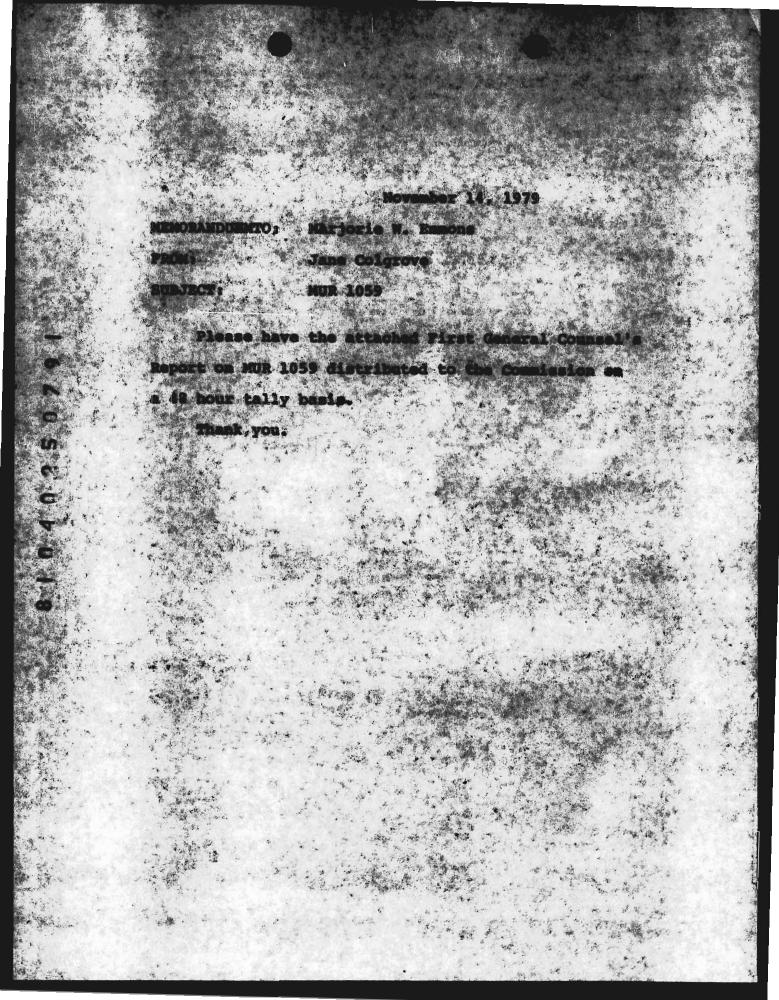
11-19-79

Date

Marjeie W. Commons

Marjorie W. Emmons Secretary to the Commission

Received in Office of the Commission Secretary: 11-14-79, 12:10 Circulated on 48 hour vote basis: 11-14-79, 4:00



FEDERAL ELECTION COMMISS

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTA BY OGC TO COMMISSION	^L 4 1979	MUR NO. 1059 STAFF MEMBER(S)	
		J. Levin/Scall	Sec. 1
SOURCE OF MUR: INTE RESPONDENT'S NAME:	RNALLY GENE H. E. Chiles, TX	RATED	
RELEVANT STATUTE:	2 U.S.C. §441a(a)(3),	11 C.F.R. \$110.	2 1
• INTERNAL REPORTS CHECKED:	Checks in progress	P12:	
NFEDERAL AGENCIES CHECKED:	None		

GENERATION OF MATTER

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This matter was one of a number of similar matters referred to this office by the Reports Analysis Division on October 22, 1979. The matter involves a possible violation of 2 U.S.C. §441a(a)(3) by the respondent "Contributor.

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BACKGROUND

Section 441a(a) (3) of the Act prohibits aggregate contributions by an Mondividual in excess of \$25,000 in any calendar year. The Act and \$110.5 of the Regulations also provide that non-election year contributions made to a principal, authorized or single campaign committee, or independent expenditures made, and designated for an election, shall count against the \$25,000 limit.

The RAD referral included contributor information about this respondent for 1978 only. Consistent with the Act and the Regulations, we requested RAD to supplement its referral with information about 1977 and 1979 contributions. We expect to receive this information by November 13, 1979.

After this information is received and analyzed we will present a full report and recommendation to the Commission. We expect to make this presentation within two weeks.

RECOMMENDATION

Defer action on this matter pending receipt and analysis by Office of General Counsel of new information from Reports Analysis Division.



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

MEMORANDUM

TO:	WILLIAM OLDAKER
THROUGH:	WILLIAM OLDAKER ORLANDO B. POTTER
FROM:	THOMAS HASELHORST
SUBJECT:	NINE REFERRALS OF INDIVIDUAL

SUBJECT: NINE REFERRALS OF INDIVIDUALS WHO HAVE EXCEEDED THE \$25,000 AGGREGATE CONTRIBUTION LIMIT PER CALENDAR YEAR.

This packet contains eight of nine referrals of individuals who have exceeded the aggregate yearly contribution limitation. The ninth referral is being forwarded with the Kansas Democratic State Committee referral because the individual made an excessive contribution to that committee.

These referrals were initiated through review of Section 1 of the G Index. Each contribution listed was verified by checking the committee reports. All contributions shown on the G Index and included in the referrals were made during 1978.

The Reports Analysis Division has made no attempt to communicate with the individuals in question.

If you have any questions please contact Mary Luppi in the Compliance Section at 357-0023.

	HULL 1059 D 602 RAD 94-174
REPORTS ANALYSIS REFERRAL SHEET FOR	INDIVIDUALS
DATE 10/22/79 ANALYST Ma	ary Luppi 752
TO: Office of General Counsel $\Lambda \beta$, SECTION CHIEF	Peggy Sims 🏞
	VIEW Carroll Bowen 03
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYS	
INDIVIDUAL: H. E. Chiles	
ADDRESS: Residence: 1300 Shady Oaks Lane Business Fort Worth, TX 76107	: The Western Co. of N.A. P.O. Box 186 Fort Worth, TX 76107
ALLEGATION(S): Individual made CITE: 441a contributions aggregating in excess of the \$25,000 limit per calendar year.	ATTACHMENT(S) 1/1/78-9/14/78, prior #1 to exceeding limit. 9/14/78-12/31/78 #2 contributions made after
DATE INITIATED:	exceeding limit
□ Normal review □ Special project Ø ^X Other Review of Section 1 of the G indices. RESULTS OF REVIEW: COMMITTEES RECEIVING CONTRIBUTIONS	ATTACHMENT #3 ATTACHMENT TOTALS
Bell for Senate Committee, Inc. Hardage for Senate Re-Elect Senator Mark Hatfield Committee Texans for Tower	\$250 500 200 1,000
Berman for Congress - 78 CO Edwards in '78 Committee Gearhart for Congress Friends of George Roche Friends of Eldon Rudd Committee Thorsness '78	950 500 350 500 500 1,250
1978 Eisenhower Silver Jubilee (transfered to RNC on 12/02 Republican National Committee Oklahoma Republican State Committee Jim Wright Majority Congress Committee	2/78) 10,000 1,000 250 5,000
Campaign America Citizens for the Republic Fort Worth PAC National Conservative PAC TOTAL 1978 CONTRIBUTIONS:	1,000 2,000 500 500 \$26,250
REASON(S) FOR REFERRAL:	ATTACHMENT

A STATISTICS IN THE REAL

Individual appears to have exceeded contribution limits.

OTHER RELEVANT INFORMATION: None.

Berden Chipper			· · · · · · · · · · · · · · · · · · ·
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Coleman Company 250 N. St. Francis Wichita. KS 67202	Occupation President Check of Contributor's perfempioned Appropriate Year to date to the to the S		
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Coleman Company Wichita, Kansas 67202	Occupation Chairman of the Board Check of Contributor is self employed Aggregate Year to date		
Furthers weing addressed ZIP code Clarence Coleman 530 Broadmoor Court Michita, Kansas 67206		279778	\$T,000.0
1005 Union Center Wichita, Kansas 67202	Occupation Investments E Check of Contributor is self-employed Approprie Ver-to-date		
Full Name, me.org accords and ZIP cade H.E. Chiles Western Bldg. P.O. Box 186	5	Dets (month, day, year)	Amount of each rectrol this period
Fort Worth, Texas 76101 The Western Co. Of North America Fort Worth, Texas 76101	Occupation Chairman of the Board Check of Contributor is self-employed Aggregate Year to-date	2/9/78	\$500.00
Full have, mailing addres and ZiP code Herman R. Sutherland 4000 Main St.		Dete (manth, day, year)	Amount of each rectipt this parts
Kansas City, Mo. 64111 Minces proceed building Sutherland Lumber Co. Kansas City, Mo. 64111	Occupation Owner Partner 2 Check if Contributor is self-employed Approprie Year to-date	2/9/78	\$509. 0 0
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ull Name, mailing ad		Aggregate Year-to-date		Deex (mage)	
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ull Nome, mailing ac	Idress and ZIP code			Dete (month, day, year)	Amount of each receipt this period
R. E. Chiles P. O. Box 18	6, Ft. Worth,	Texas 76101			
				1-9-78	\$250
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Full Name mulies	ddress and ZIP code	Aggregate Year-to-date .	▶ \$ 200	Dete (month,	Amount of each
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ITEMIZED RECEIPTS

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Name of Candidate or Committee in Full

Edwards in '78 Committee

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	El Paso, Tex			1-17-78	\$1,000.00
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 Fun Name, Mailing Address and ZIP Colle Amount of each Re Date Imonth day year) this Period Mr. John W. Hannon, Jr. 17 Warfield 3-27-78 -----200.00 Uccupation Upper Montclair, N.J. 07043 Check of Contributor is self employed Receipt for Augregate Year To Date \$200.00 General Primary O Uther \$ 1,300.00 SUBTOTAL of receipts this page (optional) 5 TOTAL this period flast page this line number only?

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ouston, Texas 77002		2/23/78	200.00
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. 0. Box 2902	Same	day, yeari	this Parada
ortland, Oregon 97208	Queros an	2/27/78	500.00
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MR. THOMAG W. CHEAPT 520 B LAS PALMAS AVE. - LOS ABGELES CA 93004		03/24/78 \$1,000.00 \$1,000
NISS NONOFT CHESTER 952 OBANGE CENTER RD. OBANGE CT 06477	PRIVATE INVESTOR 952 ORANGE CENTER RD. ORANGE CT 06477	April 10 Quarter!
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WARE AND ACORESS	OCCUPATION/PRINCIPAL PLACE OF BU	THIS CALENDATE PERIOD VE-TO-D
C MRS. A. L. CHICREBING 255 NCUNTAIN NOOD IN. WOCDSIDE CA 94062	HOUSEWIFE	03/16/78 \$500.00 \$500.1
HR. SHERMAN CHICKERING 864 PEANCISCO STREET SAN FRANCISCO CA 94109	PAETNER CHICKEPING & GREGORY 111 SUTTER SYRRET SAN FRANCISCO CA 94104	03/21/78 \$1,000.00 \$1,000.0
HR. A. L. CHICKERING SUITE 2300 THBEE THEAFCADERO CTR SAN FRANCISCO CA 94111	RETIRED	03/16/78 \$500.00 5500.0 \$500.0
HR. HAMPELI ECHOND COILES WESTERN BUILDING POST CFFICE POX 186 PT. BOBTH TX 76101	PRESIDENT Box 186 Fort worth TX 76101	03/13/78 510,900.00 - × \$10,000. 0
HR. E. A. CHILTON P. O. EDAWER C DUbedin FL 33528		02/08/78 \$500.00 \$500.0"
	HOUSEWIFE	03/27/78 \$1,000.00 \$1,000.C
	BETIRED 2360 FOOTHILL BOAD SAWTA BABBABA CA 93105	02/15/78 \$500.00 \$500.0
THE BON. WILLIAM P. CLEMENTS JR. 4800 PRESTON ROAD DALLAS TX 75205		03/29/78 \$5,000.00 . \$5,000.0(
BB. JANES B. CLEBERT KING BANCH KINGSVILLE TK 70363	RANCHER Ring Danch Ringsville TX 78363	03/27/78 \$2,000.00 \$2,000.0(
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nai Election Commission) IL Street, N W	Loans,	Rebates, and Tra	nsfers		
ington, D.C. 20463		licate the type for each entry (see instructions on book)	y) Pag	10 of 24	Pages
Name of Candidate or C RE_ELEC	I SERATOR MARK HATPI	ELD COMMITTEE			
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60660 Bobcat Bend, Or 977			Trabate, refund transfer in		100.00
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🖌 Kennedy	ison, Narceau, Karno	PP 3 Check of contributo Receipt for C primer	~		
1026 W Bond	St. Bend. Or 9770				
Full hame, mailing add	ers and ZIP code B. T.			Date (month, day, year)	Amount of each
14755 S. W.	Village Lane			i i i	
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PO Box 407			iterest or dividend loan, loan payment received	day, year)	receipt this perio
Eugene, Or	97401		C rebate, refund	3-3-78	100.00
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917 S.W. O.	k		D loan, loan payment received	3 4 3	i
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WILLIAMS,	Derrell H.		I interest or dividend	day, year)	receipt this peri
	tchell Star Rt. . Or 97754		C rebate, refund C transfer in		100.00
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BCHEDULE A REVISED January, 1978 Federal Election Commiss 1325 N. Street, N. W. Wahington, D.C. 20463

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind, Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a of FEC FORM 3 Page 3 of 11 for

10 Quarterly

April

Use Separate Schedules for each numbered line?

ame of Candidate or Committee in Full			
FRIENDS OF ELDON RUDD COMMIT	161		
ul Nome, Mailing Address and 21P Code	Principal Place of Business	Dete imonth.	Amount of each Race
C.M. Brooks	Scottsdale, Arizona	day, yes')	this Period
0110 F. Yucca Rd.	Brooks Cadillac		
Scottadale, Arizona	Occupation Devel 0 title	•	
ecent for	Owner - Brooks Cadillac	2/28/78	900.00
D Primary D General D Other	Aggregate Year To Date \$ 900.	-	
ull Neme, Mailing Address and ZIP Code	Principal Place of Business	Date Imonth,	Amount of each Rece
Nr. R.G. Burgbacher	Park Central Properties Phoenix, Arizona	dey, vear	this Period
3121 N. Third Avenue	FIDENIX, AFIZONA		
Phoenix, Arizona 85013	Occupation	-	
	Executive	3/6/78	200.00
laceipt for Primary General Other	Check if Contributor is self employed		
Primary General Other ull Name, Mailing Address and Z1P Code	Apprepate Year To-Date \$ 200	Date (month	Amount of each Rece
Ed Carson	First National Bank	day, year)	this Period
	Phoenix, Arizona		
7170 N. Central	0	-	
Phoenix, Arizona 85020	Banker	3/29/78	100.00
leceipt for	Check if Contributor is Mitemployed	_ 3/ 49/ / 3	100.00
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ull Name, Mailing Address and ZIP Code	Principal Place of Business	Dete Imonth,	Amount of each Rec
Gordon R. Chambers	Chambers Balt Co.	day, year?	this Period
3211 East Manor Drive	Phoenix, Arizona	_	
Phoenix, Arizona 85014	Occupation		
Receipt for	President Check if Contributor is self employed	_ 2/2/78	100.00
B Primary General Other	Aggregete Year-To-Date \$ 00.	-	
ull Name, Mailing Address and ZIP Code	Principal Place of Business	Date Imonth	Amount of each Rect
H.E. Chiles	Western Co. of N. Americ,	3, dev, year?	this Period
P.O. Box 186	Fort Worth, Texas		
Fort Worth, Texas 76101	Occupation		
	Chairman of the Board	3/23/78	500.00
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Euli Name, Mailing Address and ZIP Code	Approprie Year-To-Date \$ 500	Date (month,	Amount of each Rec
• • • • •	Clark Optical Phoenix, Arizona	day yeart	this Period
Murguerite Clark	Phoenix, Arizona		
100 W. Osborn		 .	
Phoenix, Arizona 85013	Clark Optical	1/27/78	200.00
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GEPrimary General Other	Aggregate Year To Date \$ 200		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month,	Amount of each Rec this Period
Hubert W. Cocklin	Arizona Public Service Phoenix, Arizona	day, year)	this Period
5829 E. Windsor Ave.		· ·	
Scottsdale, Arizona 85257	Mechanical Engineer		100.00
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(Contributions, Transfers, Contribution In-Kind, Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a of LEC FORM 3 Page 3 of 10 tor

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No ne of Candidate or Committee in Full CONSTATION AMERICA

Marton T. Sosland Saton T. Sosland 5049 Womall Rd. Kansas City, Missouri

Presentation Difference Forthame, Maing Addressed ZIF Code P.H. Bonson 3:05 West 64th St. _Shownee Mission, Ka. 66208

Free pi for Differ any Different Differ Autorie, Mathing Add sis and Ziff Code Mr. C. Howard Wilkins, Jr.

2 West Parkay Wichita,Ma. 67206

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Briefpiller Primary Concret (2) Other Full Name, Malorg Andress and 20P Code F.W. Torreschie Strong City, Ka. 66869

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[] [] Check if Contributor is self-employed	4	
A	J	
· · · · · · · · · · · · · · · · · · ·	••••	\$ 9,750.00
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FYNED Newy, 1978 Maral Election Commission 175 K Street, N IV Inhington, D.C. 20463

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind, Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a of FEC FORM 3

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ary.

Line Number _14.a

• Ne Separate Schedules for each numbered line)

Full Name, Atailing Address and ZIP Code	Principal Place of Business	Dute (month,	Amount of each He
CHEEVER, CHARLES E., SR.	Broadway National Bank	day, year)	this Period
107 RUELLE	San Antonio, Texas		
SAN ANTONIO, TEXAS 78209	Occupation Chairman of the Board	4-29-78	\$ 500.00
Ameipt for	Check if Contributor is self employed		
Full tiame, Kailing Address and ZIP Code	Aggregate Year To Date \$ 500.00 Principal Place of Business	Date (month,	Amount of each Hec
and a second		day, year)	shis Period
CHILES, H. E.	WESTERN BUILDING		
1300 SHADY OAKS LANE	FORT WORTH, TEXAS		
FORT WORTH, TEXAS	Occupation		
Rice in for	CHAIRMAN OF THE BOARD	- 5-9-78	\$ 1,000.00
OPrimary General Other	Agregate Year To Date \$ 1,000,00	-	•
Full Name, Mailing Address and ZIP Code	Principal Pluce of Business	Date Imonth,	Amount of each Rec
CHILES, FRANCES H.		day, year)	this Period
1300 SHADY OAKS LANE			
FORT WORTH, TEXAS	Occu, istion		
	HOMEMAKER	5-9-78	6 1 000 O
Hiceup: for	Check if Contributor is self-employed		\$ 1,000.00
D Primary D General D Other	Ange-pr- Year To Date \$ 1,000.00		
Full Name, Mailing Address and ZIP Code	Frincipal Florig of Business	Date (month,	Amount of each Rea
CHRISTOFFERSON, L. G.		day, year)	this Period
P. O. BOX 22125		1	
HOUSTON, TEXAS 77027	Occupation RETIRED	-	•
	Check if Contribution is sell employed	4-25-78	\$ 50.00
Fiele pt for.	Aptreste Verlo Date \$ 200.00		
Full Lume, Mailing Address and ZIP Code	Principal Place of Business	Date Imonth,	Amount of each Re
CLAMPITT, MAXWELL		duy, year)	this Period
4344 BEVERLY DRIVE	CLAMPITT PAPER, INC.		
DALLAS, TEXAS 75205	DALLAS, TEXAS		
	PRESIDENT	5-11-78	\$ 500.0
Prie, the	Check if Contributor is self-employed	-	
Q Providy D General D Other	Angrep te Year To Date \$ 500.00		
Full turn, Nating Address and ZIP Code	Principal Place of Business	Date thionth,	Ame not of each field
CLAMPITT, MRS. MAXWELL		day, years	this Per-od
4344 BEVERLY DRIVE			
DALLAS, TEXAS 75205	Occupation		
	HOMEMAKER	5-11-78	\$ 500.0
Fier 7: t. r	Chick of Contributor is suffemployed		
DPrimary DGeneral DOther	Arrest te Yrar To Date \$ 500.00	Date (nonih,	Amount of each for
Full to Control Andrew and ZIP Cride	Francip 1 Place of Business	day, year)	this Ferred
CLAEK, CAL VIN R.	OTIS ENGINEERING CORP.		
6912 FORIN WILLOW DRIVE	DALLAS, TEXAS		
DALLAS, TEXAS 75248	Occupation		
	ENGINEER	4-25-78	\$ 250.0
Hick pt for Li Primary DiGeneral Di Other	Deneck it Contributor is self-employed Autorate Vier To Paters \$ 250,00		
			\$ 2,000 0

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ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind, Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a of FEC FORM 3

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Line Numbe	16(0)

July 10 Quarterly

We Separate Schedules ter each numbered line -

Participation and provident

Nome of	Condidate	•	Committee	in Full
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ul Nome, Maring Address and 21P Code	Principel Piece of Business	Dete imonih.	Amount of each Receipt
. E. Chiles	Western Co. of North America	dev. yes-1	this Period
300 Shady Oaks Lane	P. O. Box 186	5/31/78	950.00
t. Worth, Texas 76107	Decupation Tense 76101	1	
	Corp. executive Check if Contributor # selfemployed	1 1	
sceicht for		ן ג	
D Primery General D Other ull Name, Mailing Address and ZIP Code	Approprie Veor To-Date \$ 950.00	Date (month	Amount of each Receipt
•	Principal Piece of Business	dev, year)	this Period
ohn P. Herbin	Halliburton Co.		• • • • • • •
123 Spring Meadow	3211 Southland Center Decumentary 75201	5/31/78	500.00
allas, Texas 75229		1	
lectrols for	COTD. EXECUTIVE	4 1	
lecends for Derimeny Bigeneral Dicher	Aggregate Year To-Date \$ 500,00	4 1	
Turi Neme, Neure Address and ZIP Code	Principal Place of Business	Dete Imonth.	Amount of each Receipt
	General Dynamics	doy, vearl	this Period
301 Stonedale Road	910 Collier		
ft. Worth, Texas 76116	t. Worth, Texas 76112	6/5/78	200.00
	Occupation	1 1	1
Receipt for	Check If Cont. ibutor is self-employed		I
D Primery D General D Other	Appregate Year To Date \$ 200,00	1	l
Full Name, Mailing Address and 21P Code	Principal Place of Business	Dete Imonth,	Amount of each Receip
larry Lucas, Jr.	Halliburton Co. 3200 Southland Center	day, year 1	this Period
5100 Westheimer, Suite 595		6/5/78	1 150 00
Houston, Texas 77056	Dallas, Texas 75201	-012110	150.00
	Investor	1	1
Receipt for	Check if Contributor is self-employed		1
D Primary D General D Other	Appregate Veer To Date \$ 225.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Dete (month, dev, veer)	Amount of each Receip this Period
Philip L. Demstra, M. D.	1907 West Park Row, Suite 101	50 Y . YV5''	ture carrier
1401 Denish	Irving, Texas 75061	6/7/78	100.00
Grand Prairie, Texas 75050			•••••
	Urologist		1
Receipt for	Check if Contributor is self-employed	י ב	
Primary B General D Other Full Name, Mailing Address and ZIP Code	Approprie Year-To-Date \$ 210,00 Principal Place of Business	Date Imonth.	Amount of each Receip
J. R. Lesch		dev. yeer)	this Period
12210 Broken Bough	P. O. Box 2539	6/9/78	
	Houston, Texas 77001	011610	200.00
Houston, Texas 77024	Occupation	7	
	Corp. executive		
Receipt for: Primary DiGeneral Di Other	Approprie Van To-Date \$ 200,00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Dete Imonth.	Amount of each Recen
•	HcGown, Godfrey, Decker, McMackin		this Period
Berl E. Godfrey	Shipman & McClure		
18th Floor Commerce Bldg.	Same	6/9/78	350.00
Ft. Worth, Texas 76102	Occupation		
Receipt for	Z Check if Contributor is self-employed		
D Primary D General D Other	Agregate Ver To-Date \$ 350,00	┥	
BUSTOTAL of records this start territorian		· · · · · · · · · · · ·	

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NAME OF CANDIDATE ON COMMITTE CITIZENS FOR THE REPUBLIC	e In Full		
NAME, MAILING LJORÉSS	PRINCIPAL PLACE OF EUSINESS OCCUPATION AUGNESATE VIC	Inl	S PERIOD
NAS GERTAUDE H GUILD 4901 BORNALL AD 4401 Kansas City, Nu 04112	HULSENIFE . \$1100.00	06/13/75	
UK E M GCADUN, UR 2755 VALENTINE CT Nem Urleans, La 70114		C6/19/7e	\$19.00
	4125.00		
9% JÜSEPH C KARTRE (200 100 5976 018 (2014-044 0119) CR VOILL		55/01/7:	15
	1.11 2 STR UNSULATE ON THAT		1100.00
NK JGE BURDE Brown Tyley Longview, TX 75001		uo/25/7:	
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NR H 2 SHILES D2X lob FT W.RTm, TK Jilv1	FU SUN ILL FT ML-I-+ TA YILLI FRES 4 CLL MESTON CL	06/12/7 5	1100.0
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and the second se	11010.00 		
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Section Ball and a section of the The last in the · west for State 1. State State ngo <u>1</u> et <u>13</u> 🗤 CHEDULE A ITEMIZED RECEIPTS NEVIDED 14(a) Mary, 1978 (Contributions, Transfers, Contribution In-Kind, Federal Election Com Page 2 Other Income, Loans, Refunds) 1326 K Street, NW Washington, D.C. 20463 IUse Seberate Schedules for Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a each numbered line) of FEC FORM 3 Name of Candidate or Committee in Full Thorsness '78 Date (month, Full Name, Mailing Address and ZIP Code Principal Place of Business Amount of each Receipt this Period Anna & Frank Greenwall dey, year) 245 Park Avenue National Starch & Chemical Corp. New York, NY 10017 Occupation Chairman, Exec. Committee Check I Contributor is self-employed Aggregate Veer To Date \$ 500 Receipt for 7-6-78 \$500 O Primery C General Other Full Name, Mailing Address and ZIP Code Amount of each Receipt Principal Place of Business Date Imonth this Period Robert T. Stevens day, year) American Fork Ranch American Fork Ranch Two Dots, MT 59085 Occupation 7-12-78 250 Š., Rancher Receipt for Check if Contributor is self employed 7 Other Approprie Year To-Date \$ 250 D Primary General Full Name, Mailing Address and ZIP Code Amount of each Receipt Principal Place of Business Dete imonth David Packard this Period day, year) 26580 Taaffe Road Hewlett Packard Co. ••• Los Altos Hills, CA 94022 Occupation 7-12-78 1,000 5 Chairman of Board Check if Contributor is self-employed Agregate Year To Date \$ 1,000 Receipt for General General Primary Other Full Name, Mailing Address and ZIP Code Amount of each Receipt Principal Place of Business Dete Imonth, this Period day, year) H. E. Chiles PO Box 186 Western Co. of N. America _ 76101 Fort Worth, TX Occupation 7-20-78 1,000 Chairman of Board Check if Contributor is self employed Aground Year To-Date \$ 1,250 C Receipt for O Other D Primary General ~ Full Name, Mailing Address and ZIP Code Amount of each Receipt Principal Place of Business Dete Imanth, this Period dev, year) Robert G. Stone 28 State St. No. Amer. Management Corp. Boston, MS 02109 Occupation Honarary Chairman Check if Contributor is self-employed Approprie Year To-Date \$ 250 7-25-78 250 Receipt for General C Primary Other Full Name, Mailing Address and ZIP Code Principal Place of Business Dete Imonth Amount of each Receipt this Period day, year) Edward H. Hamm 408 St. Peter St. Northland Co. St. Paul, MN 55102 Occupation 7-28-78 94 Vice President Check if Contributor is self-employed Receipt for C Primary General D Other Appregate Year-To-Date ... \$ 206 Full Name, Mailing Address and ZIP Code Principal Place of Business Dete (month, Amount of each Receipt dey, yeer) this Period Verna S. Lippert 2509 Mary Knoll Dr. Retired Sioux Falls, SD 57105 7-28-78 Occupation 50 9-11-78 50 Receipt for Check if Contributor is self-employed General Other Aggregate Year-To-Date \$ 250 O Primary SUBTOTAL of receipts this page (optional) \$ 3,194 • • • • • • • • • • • • • • • • • •

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TOTAL this period flast page this line number only)

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BB. L. J. CHLIBUL 26 DILLINUL AVIBUE 3600 ATOM AL 0.402	1870-551168 51685185 09/0%/78	D#/++/18	812.00	\$150.00
ВК. Е. В. СНЕЗИТ БТ 2 ВАТОВА ВЪ 67651	INFORMATION BEQUESTED Dy/u5/78	UB/.4/70	\$150.00	
MAJ, BERAT M. CHESTRUT Afaather 107 Mencute Duuse Wencute Fa 99095	INTODRATIUM BRUUESTED 09/05/78	00/21/78		\$150.0
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		N. CAR		
	NE REPUBLICAN PATIONAL PINANCE CONSITTLE	PAGE	. 83	
NABE AND ADDRESS	OCCUPATION/PHINCIPAL PLACE OF BUSINESS	DATE		CALENDA TB-TO-DT
RD. R. P. CHEVALIEN P. O. BOI 150 POSTVILLE TA 52162	INFORMATION REQUESTED 05/05/78	08/22/78	\$70.00	<u>\$905, y</u>
	INFORMATION REQUESTED			
NUL G MUS. K. CHICKEDING 3616 Rosedate Ave Datles TX 19205	09/05/78	07/11/78 08/28/78	\$25.00 \$30.00	\$135.9
BOTO HUDEDALE AVE	09/05/78 EJECUTIVE BOLLIN B. CHILD, INC. 420 EXCRISION AVE. N.	08/28/78		<u>\$135.9</u> \$400.(
3616 ROSEDATE AVE DATERS TE POZOS BEL 6 MES. BULLIN B. CHILD FOE 347 HOPEENS MM 55343	09/05/78 LIECUTIVE BOLLIN B. CHILD, INC. 420 EXCELSION AVE. W.	08/28/78 08/21/78 08/21/78	\$30.00 \$200.00 \$1.999.00_	\$400.(\$1,000.(
3616 ROSEDALE AVE DALLAS TE POZUS BS. 6 RED. BULLIN B. CHILD FOR 347 HOPKINS NU 15343 MR. M. E. CHELES THE WESTERN COMPANY BOT 186 FURT WORTH TE 76101	09/05/78 EIECUTIVE BOLLIN B. CHILD, INC. 420 EICELSIOB AVE. W. BOPKINS BN 55343 EKESIDENT BOX 186 FOB3 NOFTH TX 76101 INFOBBATION BEQUESTED 09/05/78	08/28/78 08/21/78 _ 99/97/18 _ 99/97/18	\$30.00 \$200.00 \$1.000.00	\$400.(\$1,000.(
3616 ROSEDATE AVE DATEAS TI PS205 BB. 6 HES. BULLIN B. CHILD POE 397 HOPRINS HN 55343 MR. M. 2. CHELES YHE WESTERN COMPANY BOI 186 FURT WORTH TE 76101 BNS. BABJURY CHINN 3203 PHADY LAKE HD	09/05/78 EIECUTIVE BOLLIN B. CHILD, INC. 420 EICELSIOB AVE. W. BOPKINS BN 55343 EKESIDENT BOX 186 FORT WORTH TX 76101 INFOBRATION BEQUESTED 09/05/78	08/28/78 08/21/78 09/21/78 09/21/78	\$30.00 \$200.00 \$1.000.00 \$1.000.00	\$400.(\$1,000.(\$125.(
3616 ROSEDATE AVE DATEAS TE PO205 BB. 6 RES. BULLIN B. CHILD FOR 347 HOPRINS NU 55343 NM. M. 2. CHILES THE WESTERN CONPANY BOT 180 FURT WORTH TE 76101 BBS. BABJORY CHINN 3203 FRADY LAKE BU BAVENNA OH 44266 NMS. ELISABETH G. CHISHOLB P. Q. DOI 2766	09/05/78 EIECUTIVE BOLLIN B. CHILD, INC. 420 EICELSIOB AVE. N. BOPKINS BN 55343 EKESIDENT BOX 186 FOB3 WORTH TX 76101 INFOBRATION BEQUESTED 09/05/78	08/28/78 08/21/78 08/21/78 08/29/1/18 08/29/18 07/03/78 06/02/78	\$30.00 \$200.00 \$1.990.00 \$1.990.00 \$150.00	8400.(81,000.(8125.f
3616 ROSEDATE AVE DATEAS TE PS205 BB. 6 HES. BULLIN B. CHILD FOR 347 HOPRINS HN 55343 MR. M. E. CHELES THE WESTERN COMPANY BUT HOFTH TE 76101 BKS. BABJUEY CHINN 3203 FEADY LAKE BD MAYENNA OH 44266 MRS. ELISABETH G. CHISHOLB P. Q. BOX 2766 LAUBLE MS 39440 BR. W. CHRISTOFPENS 944 ROBIN HOAD STATE COLLEGE FA 16001	09/05/78 EIECUTIVE bOLLIN B. CHILD, INC. 420 EICELSIDE AVE. W. BOPKINS BN 55343 FRESIDENT bOX 186 FOB3 WORTH TX 76101 INFORMATION BEQUESTED 07/15/78 INFORMATION BEQUESTED 08/17/78	08/28/78 08/21/78 08/21/78 08/29/71/8 08/29/78 07/03/78	\$ 30.00 \$ 200.00 \$ 1.00.00 \$ 100.00	\$1,000.(\$1,000.(\$125.(\$125.(\$350.)

the state and Kitter & Specification -1 Harat and see als 1 ITEMIZED RECEIPTS PAGE 12 OF 10 (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND SCHEDULE A OTHER INCOME, LEANSINEFULUSI LINE NUMBER 14 SUPPORTING LINES 144, 154, 156, 150, 104, 174, ANOVER 184 UF FEC FURM 3 ______ NAME OF CANDIDATE OR COMMITTEE IN FULL CITIZENS FOR THE REPUBLIC ------PRINCIPAL PLACE OF BUILINESS ANT. LE KODE NAME, MAILING ADDRESS 1-15 P: N1 1 CCUPATICN AGGREGATE VID DATE MR PETER H FRANK COLLINS FAILU CL 39/16/75 \$10.0 FICHARDSCN, TN 7=240 1120 PICKEER PLANC, TX 75074 TECHICAN \$175.00 MR M J MITCHELL 29/14/78 150.0.0 211_1. EFVAN DALLAS, 1x 75201 INVERT24 \$5000.00 ME THEODORE P REASLEY 9-/21/7= 120.0.0 4265 FLADEAUX DALLAS, TX 75225 ------\$30.00.00 C C CURTIS, JR 39/25/75 \$253.3 709 HAMVASSY LA TYLER, 1X 75701 . ---------------\$250.00 MRS JEWEL F REIGHT 05/08/78 \$100.01 60X 538 FT 5 CLEBURNE, IX 76031 RETIRES \$225.00 MR H'E CHILES 6100 WESTERN PL 09/14/78 \$1000.00 FERT WERING TX 74101 BCX 1Eo FT ACRTH, TX 70101 CHEMN HO \$2000.00 ME AFCH L MYPICK \$25.0 09/22/78 1512 CENTE NATE EK ELD FT BURTH, TX 76102 -------INVESTMENTS \$225.00 TGTAL THIS PERIOD (LAST FAGE OF THIS PART CILY) PAGE 12

SCHEDULE A REVISED January, 1978 Federal Election Commissi 1325 K. Sereet, N.W. Washington, D.C. 20463

Neme of Candidate or Committee in Full

ITEMIZED RECEIPTS

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(Contributions, Transfers, Contribution In-Kind, Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a of FEC FORM 3

Page 1 of 2 for Line Number _14A___

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W. Seely 907 Ft. Worth Nat'l Bank Bldg. ort Worth, Texas 76102 Receipt for Derimery Deneral Other Full Name, Mailing Address and ZIP Code 3. J. Kellenberger 500 Commerce Bank Bldg. Fort Worth, Texas 76102 Receipt for Derimery Deneral Other Full Name, Mailing Address and ZIP Code Frank Darden 1212 Ridglea Bank Building Fort Worth, Texas 76116 Receipt for Deneral Other Full Name, Mailing Address and ZIP Code Frank Darden 1212 Ridglea Bank Building Fort Worth, Texas 76116 Receipt for Deneral Other Full Name, Mailing Address and ZIP Code Fort Worth, Texas 76116	Fort Worth, Texas Occupation Petroleum Engineer Bicheck il Contributor is selfembiovell Apprepair Year To Date \$ 500.00 Principal Place of Business Shenandoah Oil Fort Worth, Texas Occupation President-Chairman Di Check il Contributor is selfembioved Apprepair Year To Date \$ 1,000.00 Principal Place of Business Fort Worth, Texas Occupation Petroleum Producer DiCheck il Contributor sister Contributor Store Store Store Store Contributor Store Contributor Bicheck il Contributor Store Contributor Store Contributor Store Store Store Store Contributor	day veer1 10-2-78 Date (month day veer) 10-2-78 Date (month day veer) - 10-10-78	\$ 500.00 Amount of each Rec this Period 1,000.00 Amount of each Fire this Period
Accelot for Primary General Other Full Name, Mailing Address and ZIP Code 3. J. Kellenberger 500 Commerce Bank Bldg. Fort Worth, Texas 76102 Receipt for Primary General Other Full Name, Mailing Address and ZIP Code Frank Darden 1212 Ridglea Bank Building Fort Worth, Texas 76116 Receipt for Primary General Other	Petroleum Engineer Bichack i Contributor is self-employed Aggregate Year To Date \$ 500.00 Principal Place of Business Shenandoah Oil Fort Worth, Texas Occupation President-Chairman Dichack i Contributor is self-employed Aggregate Year To Date \$ 1,000.00 Principal Place of Business Fort Worth, Texas Occupation Petroleum Producer Dichack i Contributor signer, contri Aggregate Year To Date \$ 500.00	Date (month) day year) 10-2-78 Date (month) day year)	Amount of each Rec this Period 1,000.00
Primary General Other Full Name, Mailing Address and ZIP Code B. J. Kellenberger 500 Commerce Bank Bldg. Fort Worth, Texas 76102 Receipt for Primary General Other Full Name, Mailing Address and ZIP Code Frank Darden 1212 Ridglea Bank Building Fort Worth, Texas 76116 Receipt for Primary Bank Building Fort Worth, Texas 76116	Approprie Yes To Date \$ 500.00 Principal Place of Business Shenandoah Oil Fort Worth, Texas Occupation President-Chairman D Check if Contributor is self employed Approprie Yes To Date \$ 1,000.00 Principal Place of Business Fort Worth, Texas Occupation Petroleum Producer Dicheck if Contributor signer, confi Approate Yes To Date \$ 500.00	day year) 10-2-78 Date (month day year)	this Period 1,000.00
Full Nome, Mailing Address and ZIP Code B. J. Kellenberger 500 Commerce Bank Bldg. Fort Worth, Texas 76102 Receipt for Primary General Other Full Name, Mailing Address and ZIP Code Frank Darden 1212 Ridglea Bank Building Fort Worth, Texas 76116 Receipt for Primary B General Other Deter	Principal Place of Business Shenandoah Oil Fort Worth, Texas Occupation President-Chairman Di Check if Contributor is self ampliourd Aggregate Year To Date \$ 1,000,00 Principal Place of Business Fort Worth, Texas Occupation Petroleum Producer DiCheck if Contributor signature, contri Aggregate Year To Date \$ 500,00	day year) 10-2-78 Date (month day year)	this Period 1,000.00
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Primary General Other Full Name, Mailing Address and ZIP Code Frank Darden I212 Ridglea Bank Building Fort Worth, Texas 76116 Receipt for Primary B Genera Other	D Check if Contributor is settemp oved Aggregate Year To Date <u>S</u> 1,000.00 Principal Place of Busiliess Fort Worth, Texas Occupation Petroleum Producer Dicheck if Contributor signation, Contri Aggregate Year To Date <u>S</u> 500.00	Date imonth, day vear!	Amount of pach Fire
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Frank Darden 1212 Ridglea Bank Building Fort Worth, Texas 76116 Receipt for Primary BiGenera DOther	Fort Worth, Texas Occupation Petroleum Producer Occupation Producer Occupation State S 500.00	day vear!	
1212 Ridglea Bank Building Fort Worth, Texas 76116 Receipt for Primary BiGenera DOther	Occupation Petroleum Producer Dicheca if Contributor Steller, Contri Aggiroate Veel To Date 5 500.00	•	This Period
Fort Worth, Texas 76116 Receipt for Primary BiGenera DOther	Petroleum Producer Dicheca il Contributor steller, cui di Aggiroate Veni To Date \$ 500.00	10-10-79	
Receipt for Primary BiGenera Other	Petroleum Producer Dicheca il Contributor steller, cui di Aggiroate Veni To Date \$ 500.00	10-10-79	
🖸 Primary 🛛 Genera 🔲 Other	Agureate Ven To Date 5 500.00	10-10-79	
🖸 Primary 🛛 Genera 🔲 Other	Aggregate Year To Date S DUU.UU	· · · · · · · · · · · · · · · · · · ·	500.00
Eul Nama Mail an Addiese aux 218 (unte	Aggregate ten to Date 5 JUU.UU		
	Principal Place of Eusiness	Uare month	Amount of each Re
l. B. Kelly, Jr.	-	clay years	this Period
102 Fort Worth Club Building	Fort Worth, Texas		
ort Worth, Texas 76102	•	. 10-10-79	500.00
010 W0101, 10x43 /0102	Investments		6
Receipt tor	Check if Contributor is self emil aven		
Primary Genera O Other	A avegate Year Tr Date \$ 500.00		
Fuil Name, Mailing Address and ZIP Criste	Print Lai Pace of Bus ness	Date .month	Amount of each Re.
I. E. Chiles	The Western Company of NA	day, yeari	this Period
. O. Box 186	Fort Worth, Texas	10-10-78	500.00
ort Worth, Texas 76101	(KCupation		
0. 0 Wol en, iexas i 0101	Chairman		
Receipt for	Chiece if Contributor is self employed	+	
C Primary C Gerierat O Other	Aggregate Year To Date \$ 500.00	Date imonth	Amount of rach H.
Full Name, Mailing Address and ZIY Colle	Principal Place of Business	dav, vear i	this Period
Charles M. Simmons	The Western Company of NA	1	-
P. 0. 50x 186	Fort Worth, Texas	, 10-17-78	500.00
Fort Worth, Texas 76101	Sr. V.P Sales		
Receivit for	Check of Contributor is self-employed		
Primary El Generul C Other	Agaregate Year To Date \$ 500.00	- •	
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date imonth.	Amount of each Ri this Period
E. R. Bahan	Fort Worth, Texas	-	
1733 Fort Worth National Bank Bldd		10-20-78	
Fort Worth, Texas 76102	Oil Producer		200.00
Receipt for	Check of Contributor is self improved		•
🗖 Primary 🔤 General 🔲 Uthe	Apprepare Year To Date \$ 200.00		. <u>s</u>

LE A 1978 Vection Commission Liret, N W m, D.C. 20463	(Contribut O	ITEMIZED RECEIPTS tions, Transfers, Contribution In Kind, ther Income, Loans, Refunds)	Page Line Ni	22 of 27 for under 14a
	Supporting Lin	es 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a of FEC FORM 3		iberete Schedulles for hinvmbered lines
Name of Candidate or Comm Oklahom		State Committee		
Full Name, Mailing Address and E. A. Smith 2825 E. 35th Pla	21P Code	Principal Face of Business Service Drilling Co.	Date (m. 15) day, years	Amcuni of each Fele a shis Period
Tulsa, Okla. 741	05 1	Orect of Contract of Board	10-13-78	325 00
E Promy D Gene Full Name, Mailing Address and H. E. Chiles		An relative Year To Dat 5 325.00 Finis patificate of Express	Calc the star day, years	An content of the Patents this Period
PO Box 186 Ft. Worth, Texas		G.C.Y. Avestments	10-16-78	250.00
Richard Pringle 2520 E. 30	Zie Cose	250.00	c ., v , i	An Constraint Asses Pristeine
Tulsa, Okla. 741	14	Oil operator	10-13-78	75.00
C. G. VanSchoyck		a a 1 a a a a a a a a a a a a a a a a a	· · · · · · · · · · · · · · · · · · ·	••
10826 E. Newton Tulsa, Okla. 741	Place	VANSU O.G. M.C.	10-13-78	400.00
Bacelos ten Diferensis Diferen Futbiltanon, Marian Asalah Sarah				
John F. Lawhon 8831 East Pine Tulsa, Okla. 741	05	Concentration of the second se		
Bellours to El Komons Di Cin Foll Formania Adams va		Lawhon Furniture	10-13-78	250.00
Gertrude Livings 3212 E. 73			ene, 102 1	i i i i i i i i i i i i i i i i i i i
Tulsa, Okla. 741		Dil producer Dictorial and the state of 250.00	10-13-78	250.00
Dinney Dir Full tens, Mala y Area y and John Paul Moran PO Drawer 3428	a ZIP Code	Noran Furnace & Sheet Metal	day, year)	Amount of each ender P is Foreign
Tulsa, Okla. 741	01	Copresident	10-13-78	225.00

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		n na standing service and service and service service service service service service service service service s Notes that the service s Notes that the service se		
T BEPOPT	SCHEDULE & PART	1 PCB PEPUBLICAB NATIONAL PINANCE C		
•	ITENIZED BEPORT CO	VERING PERIOD PROM 11/28/78 THRU 12/3		
• HARE AND ADDP	E \$ 5	CCCUPATION/PRINCIPAL PLACE OF	THIS BUSINESS DATE PRAJOR	CALEDD VS-10-D
sES. A. L. CH 255 HOUNTAIN NOODSIDE CA 9	WOOD LN.	NOUSEVIPE 255 NOUNTAIN NOOD LN. NOODSIDE CA 94062	12/02/78 \$184.00	\$ 180.
0 88. SHEPHAN C 0 864 PRANCISCO SAN FRANCISCO	STBEET	PARTNER CHICKERING & GREGORY 111 SUTTER STREET SAN FRANCISCO CA 94104	12/02/78 \$36J.00	• \$360.
B. A. L. CNIC SUITE 2300 IBPEB ENBARCA SAW PRANCISCO		BETIBFE SUITE 2300 3 ENDABACADEDO CENTED SAN FRANCISCO CA 94111	12/02/78 8180.00	. \$180.
G NR. CHARLES C 1421 ONEIDA S NTICA NY 1350	TBEET	INFORMTION DEQUESTED 12/29/78	12/15/78 875.00	\$150.
MAS. FRANCES O Western Build Fr. Worth Tr	ING	Yzanne unfle	12/02/78 \$1,080.00	• \$1,080.(
BA. B. S. CHEI THE WESTERN CO BOX 186 FURT NORTH TX	CHPA NT	PRESCHER. OF BD. BOX 186 FORT WORTH TX 76101	12/02/78 818,000.00	\$11,000. (
3 NB. EABLE A. C 2601 GEORGIA-S PORTLARD OB 97	PACIFIC	PROPERTY & INVESTS. 2601 georgia-pacific Bldg. 900 sv Stn Avende Fortland or 97204	12/13/78 \$100.00	. \$200.(
9 88. 9. A. CHII P. O. DRAWER C 999EDIN FL 335	C		12/02/78 \$180.00	• \$ 160. (
G 6735 GEBTEDDE UINTON CA 9530		INFORMATION BEQUESTED 01/11/79	12/29/78 \$35.00	\$105.(
• * This cor Committe	ntribution pre-	reporting — do not		
				mz 10/3

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DATE 155EP79

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) SECTION I - INDIVIDUALS

CONTRIBUTOR/LENDER/TRANSFERER Filer	STREET ADDRESS					DATE	ELECTION	AMOUNT		
CHILES. H. E. J TFXANS FOR TOWER (AKA AMERICANS 785EN/006/2736 #146367 CONTRIP		FORT WORTH Democrats for tower) Chairman of the board		30 (PRIMARY	1.000	• 6	
CHILES: FRANCES H. TEXANS FOR TOWER (AKA AMERICANS 785EN/006/2736 #146370 CONTRIF			TX				PRIMARY ELECTION	1.000		
CHILES: H E MRS RERMAN FOR CONGRESS - "78" (AKA 78HSE/137/4147 #155320 CONTRIE			TX 7				GENERAL	1.000		
CHILES: H. E. Hardage for senate 785en/003/0878 #167135 contrif	WESTERN BLDG. P. O. BOX 186	FORT WORTH The Western Co. of No		APR	ĨL	10 QUA	PRIMARY RTERLY	500		
CHILES. FRANCES H. (MRS. H. E.) MARDAGE FOR SENATE 785EN/003/0879 #167158 CONTRIE		FORT WORTH House Wife	TX 7				PRIMARY RTERLY	500		
CHILES. H.E." EDWARDS IN 78 COMMITTEE 7845E/132/0377 #175490 CONTRIE	PO BOX 196 Rution	FORT WORTH BUSINESSMAN, OIL	TX			-	PRIMARY RTERLY	540		
CHILES. H E MRS 1978 EISENHOWER SILVER JURILEE (78FEC/078/3960 #177796 CONTRIF	• •	FT. WORTH	• • • •			TAPR75 0 QUAR	PRIMARY TERLY	3,000		
CHILES. H E AFRMAN FUR CONGRESS - "79" (AKA 78HSE/139/5496 #183997 CONTRIF	HERMAN FOR CONGRESS COMMITTEE) .					IMAY78 0 QUAR	PRIMARY TERLY	950		
CHILES. FRANCES H Drilling contractors political A 78FEC/079/3428 #188974 contrib		FORT WORTH House WIFE	TX 7			8MAY78 0 QUAR	PRIMARY TERLY	5.000-		<
CHILES. H E MPS PEOPLE WHO WANT CLAUDE BROWN IN 78HSE/141/0743 #209660 CONTRIP		FORT WORTH HOUSE WIFE	TX 7			OJUN78 O QUAR	GENERAL TERLY	1,000		
CHILES, HARRELL E V CAMPAIGN AMERICA 79FEC/079/0300 4211157 CONTRIP	2525 RINGMAR BLVD	FT WORTH				AMAY7A 0 QUAR	PRIMARY TERLY	1.000		
CHILES, FRANCES H MRS Oklahomans for Ror Kamm 7855N/008/2504 #218156 CONTRIP	1300 SHADY DAKS	FT WORTH HOUSE WIFE	TX I	_			PRIMARY TEPLY	500		



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SELECTED LIST OF RECEIPTS & EXPENDITURES (G) SECTION I - INDIVIDUALS

CONTRIBUTOR/LENDED/TRANSEERER FILER	STREET ADDRESS		STATE ZIP DATE ELECTION	AMOUNT
CHILES. H E MR	POK 186	FT WORTH	TX 76101 12JUN78 PRIMARY	1.000
CITIZENS FOR THE REPUBLIC 78FFC/081/2605 #226739 CONTRI	RUTION	PRES & CEO WESTER	JULY MONTHLY	
CHILES+ H E MR - REPURLICAN NATIONAL COMMITTEE - 78FFC/088/1638 #276443 CONTRI			TX 76101 75EP78 PRIMARY DITTEE OCTOBER 10 QUARTERLY	1.000
CHILES. H E MPS WES MOWERY FOR CONGRESS COMMITI	1300 SHADY OAKS LN TEE	FT WORTH	TX 76107 14JUL78 GENERAL OCTOBER 10 QUARTERLY	1,000
78H5E/146/3898 #281893 CONTRI	IPUTION	HOUSEWIFE		
CHILES. H E THORSNESS 178	PO 80X 186	FORT WORTH	TX 76101 20JUL78 GENERAL October 10 Quarterly	1.000
78HSE/148/2146 #286501 CONTRI	IBUTION	WESTERN CO OF N A		
CHILES+ FRANCES H GEORGE RUSH FOR CONGRESS	PO 80X 186	FORT WORTH	TX 76101 19JUL78 GENERAL OCTOBER 10 GUARTERLY	1.000
7845E/150/3435 #302115 CONTRI	IPUTION	HOUSEWIFE		
CHILES+ JERPY E Texans for tower (AKA Americans 785en/014/0417 #308554 Contri		HOUSTON 18. DEMOCRATS FOR TOWER) HOUSTON OFFSHORE		250
CHILES. FRANCES H MRS JOHN CONNALLY CITIZENS FORUM. 1		FT WORTH	TX 76107 31JUL78 GENERAL OCTOBER 10 QUARTERLY	1.000
78FEC/087/2041 #331250 CONTR	IBUTION	HOUSEWIFE		
CHILES, FRANCES H MRS HELMS FOR SENATE (78) 785EN/014/2759 #327621 CONTRI	1300 SHADY OAKS LANE	FORT WORTH	TX 76107 31AUG78 GENERAL OCTOBER 10 QUARTERLY	1.000
CHILES. H E FORT WORTH POLITICAL ACTION COM	PO ROX 186	FORT WORTH	TX 76101 100CT78 PRIMARY 10 DAY PRE-ELECTION	500
TAFEC/092/5391 4362112 CONTRI		THE WESTERN CO OF		
CHILES. H E MR CITIZENS FOR THE REPUBLIC	90X 186	FT WORTH	TX 76101 14SEP78 PRIMARY	1.000 AMENDMENT
78FEC/096/1468 #391441 CONTRI	IPUTION	CHRMN RD		
CHILES. H E OKLAHOMA REPUBLICAN STATE COMMI	PO 80X 186	FT WORTH	TX 76106 160CT78 GENERAL 10 Day Pre-Election	250
78FEC/094/3279 4397574 CONTRI		INVESTMENTS		
CHILES. H. E. JIM WRIGHT MAJOPITY CONGRESS C	1300 SHADY OAKS LANE	FORT WORTH	TX 76107 17JAN78 PRIMARY FEBRUARY HUNTHLY	1.000
78HSE/130/1119 4071531 CONTRI		THE WESTERN COMPA		

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SELFCTED LIST OF RECEIPTS & EXPENDITURES (G) SECTION I - INDIVIDUALS

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CONTRIBUTOR/LENDER/TRANSFERER FILER	STREET ADDRESS	CITY	STATE ZIP DATE ELECTION	A#0UN1
CHILES: H. E. NATIONAL CONSERVATIVE POLITICAL	ROX 186	FT WORTH	TX 76101 23JAN78 PRIMARY FEBRUARY MONTHLY	500
78FFC/067/2954 #07564# CONTRI		UNKNOWN	PEDRUMPT PUNTICE	
CHILES. H. F. JIM WHIGHT MAJOPITY CONCRESS CO	1300 SHADY OAKS LANE	FORT WORTH	TX 76107 2FEB78 PRIMARY March Monthly	4.000
7845E/131/1593 #082042 CONTR1	PUTION	THE WESTERN CO. OF	NURTH AMERICA	
CHILES, CLAY DRILLING CONTRACTORS POLITICAL	5100 WESTHEIMER. STE. 135 ACTION COMMITTEE	HOUSTON	TX 77057 22FEB78 PRIMARY April 10 Quarterly	1,000
78FEC/070/1092 4092871 CONT41		CHILES DRILLING CO	•	
CHILES. FRANCES H. MRS. Phil gramm for congress commiti	BOX 186	FT. WORTH	TX 76101 30MAR7A PPIMARY April 10 Quapterly	1.000
78HSE/132/1105 #095760 CONTRI		HOUSE WIFE		
CHILES, HARRELL EDMUND MR. 1978 EISENHOWER SILVER JURILEE		FT. WORTH	TX 76101 13MAR78 PRIMARY April 10 quarterly	10,000
78FEC		PRESIDENT		
CHILES. H. E. V RE-ELECT SEMATOR MARK HATFIELD	P.O. BOX 186 COMMITTEE	FORT WORTH	TX 76101 21MAR78 PRIMARY APRIL 10 QUARTERLY	200
785EN/003/0351 +105438 CONTRI	RUTION	THE WESTERN CO. OF	N. AMERICA	
CHILES, H. F. 2 CONFIDUTION GEARMART FOR CONGRESS 78HSE/133/2714 4104010 CONTRI	POR 186	FORT WORTH	TX 76101 23FEB78 PRIMARY APRIL 10 QUARTERLY	/00 250
CHILES. H. E.	1300 SHADY OAKS LANE		TX 76107 23JAN78 PRIMARY	500
FRIENDS OF GEORGE ROCHE 78SEN/003/3687 4112925 CONTRI		FORT WORTH	APRIL 10 QUARTERLY	500
CHILES. H. F. THORSNESS 174	P.0. 80x 185	FT. WORTH	TX 76101 9JAN78 PRIMARY APRIL 10 QUARTERLY	250
7845E/132/4922 (113182 CONTRI	HUTION	WESTERN CO. OF N.		
CHILES, H. E. MP. RFLL FOR SENATE COMMITTEE	P.O. BOX 186	FT. WORTH	TX 76101 13FEB78 PRIMARY APRIL 10 QUARTERLY	250
785EN/004/1120 #113972 CONTRI	HITION	WESTEHN CO.		
CHILES, H. F. FRIENDS OF FLOOM RUDD COMMITTEE	P.O. BOX 186	FORT WORTH	TX 76101 23MAR78 PRIMARY APRIL 10 QUARTERLY	500
78H5E/132/2894 #125259 CONTRI	BUTTON	WESTERN CO. OF N.		
CHILES. FRANCES H MOS	WESTERN RUILDING CONTRIBUTIONS (AKA REPUBLICAN N	FT WORTH	TX 76101 2DEC78 GENERAL	1.080

8 FEDERAL ELECTION COMMISSION 2 C

DATE 15SEP79

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) SECTION 1 - INDIVIDUALS

CONTRIBUTOR/LENDER/TRANSFERER FILER	STREFT ADDRESS	CITY	STATE ZIP DATE ELFCTION	AMOUNT
CHILES. H E MR REPURLICAN NATIONAL COMMITTEE - 79FEC/119/1510 4464163 CONTRI	IBUTION	IN NATIONAL FINANCE COMMI PRES/CHRM OF BD	TTEE YEAR END REPORT	
	6912 ROBIN WILLOW DR. 5 FOR TOWER, TOWER HOOSTEP CLU	DALLAS	TX 75248 25APR78 PRIMARY 30 Day Post-Election	
CLARK. E. B. SR. MRS. TEXANS FOR TOWER (AKA AMERICANS 785EN/006/2737 #146380 CONTRI	FOR TOWER. TOWER BOOSTER CLU		TX 76308 5MAY78 PRIMARY 30 Day Post-Election	1.000
CLARK, JANICE MRS. TEXANS FOR TOWER (AKA AMERICANS 785EN/006/2737 #146382 CONTRI			TX 78416 27APR78 PRIMARY 30 DAY POST-ELECTION	1.000
CLARK, NORMAN H. TEXANS FOR TOWER (AKA AMERICANS 785EN/006/2737 #146385 CONTR)	FOR TOWER. TOWER HOOSTER CLU	LAREDO JR. DEMOCRATS FOR TOWER) RETIRED	TX 78040 8MAY78 PRIMARY 30 Day Post-Election	200
CLARK. JEAN MRS ROB ECKHARDT CAMPAIGN FUND+ 78HSE/137/2692 #153095 CONTRI	3115 ROCKBLUFF DR	DALLAS SEC - NATIONAL GAS	TX 75227 SMAY78 PRIMARY 30 DAY POST-ELECTION FINDERS INC	300
CLARK. TRACY P. FRIENDS OF BOR KRUEGER 785EN/006/2462 #154263 CONTRI	RT. 1. ROX 107-P Rution	MIDLAND Coquina oil corp.	TX 79701 1MAY78 PRIMARY 30 DAY POST-ELECTION	300
CLARK+ LESTER JOE ARCHER FOR CONGRESS 78H5E/137/4057 4156428 CONTRI	POX 752	BRECKENRIDGE	TX 76724 29APR79 PRIMARY 30 DAY POST-ELECTION	200
CLARK, RARBARA A MIKE RICHARDS FOR CONGRESS 7845E/135/0912 #160198 CONTRI	5327 JACKWOOD ST	HOUSTON	TX 77096 16APR78 PRIMARY 10 DAY PRE-ELECTION	250
CLARK. CHARLES E MIKE RICHARDS FOR CONGRESS 78HSE/135/0912 #160201 CONTRI	5327 JACKWOOD ST	HOUSTON	TX 77096 16APR78 PRIMARY 10 Day PRE-ELECTION	250
CLARK+ DONNA DUSTY RHODES TO CONGRESS COMMIT 78HSE/138/4487 +169972 CUNTRI		COMANCHE HOUSE WIFE	TX AJUN78 RUNOFF 30 DAY POST-ELECTION	1.000
CLARK. WARREN G. SR. Committee to re-elect jack hrow		HANKAMER	TX 77560 7JUN78 GENERAL JULY 10 QUARTERLY	1.000

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FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1059

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

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