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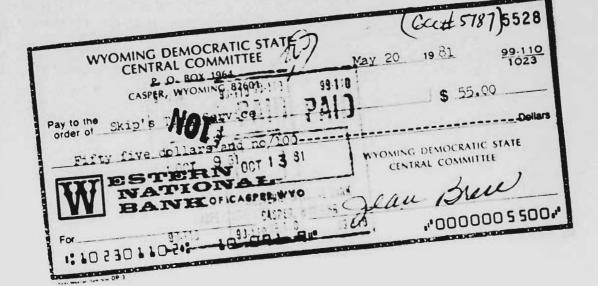
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WYOMING DEMOCRATIC STATE CENTRAL COMMITTEE

CASPER, WYOMING 82601

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Jonsthan Levin
Pederal Election Commission
1325 M. Street. N.V.
Washington, D.C. 20453



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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 14, 1981

Bryan E. Sharratt, Esquire Urbigkit & Whitehead, P.C. 968 Gilchrist Street, Suite One P.O. Box 159 Wheatland, Wyoming 82201

Re: MUR 1135

Dear Mr. Sharratt:

On October 13, 1981, the Commission decided to close the file in the above-captioned matter. Nevertheless, your committee, the Wyoming Democratic State Central Committee, is still obligated to submit front and back copies of the return checks that have not yet been submitted to the Commission in accordance with Paragraph VI of the conciliation agreement.

The file will become part of the public record within thirty days of the closing. We remind you, however, that 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Should you have any questions, please contact Jonathan Levin, the attorney assigned to this matter, at 202-523-4039.

Sincerely,

Charles N. Steele General Counsel

BY:

Kenneth A. Gross

Associate General Counsel

Bryan E. Sharratt, Esquire Urbigkit & Whitehead, P.C. 968 Gilchrist Street, Suite One P.O. Box 159 Wheatland, Wyoming 82201 Re: MUR 1135 Dear Mr. Sharratt: On , 1981, the Commission decided to close the file in the above-captioned matter. Nevertheless, your committee, the Wyoming Democratic State Central Committee, is still obligated to submit front and back copies of the return checks that have not yet been submitted to the Commission in accordance with Paragraph VI of the conciliation agreement. The file will become part of the public record within thirty days of the closing. We remind you, however, that 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing. Should you have any questions, please contact Jonathan Levin, the attorney assigned to this matter, at 202-523-4039. Sincerely, Charles N. Steele General Counsel BY: Kenneth A. Gross Associate General Counsel

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
	MUR 1135
Wyoming Democratic State)	
Central Committee)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 13, 1981, the Commission decided by a vote of 4-0 to take the following actions regarding MUR 1135:

- 1. Close the file of MUR 1135.
- Approve the letter as submitted with the General Counsel's memorandum dated October 7, 1981.

Commissioners Aikens, Reiche, Thomson and Tiernan voted affirmatively in this matter; Commissioners Harris and McGarry did not cast a vote.

Attest:

113/8/

Date

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Marjorie W. Emmons
Secretary of the Commission

Received in Office of the Commission Secretary: 10-7-81, 4:45 Circulated on 48 hour vote basis: 10-8-81, 11:00

October 7, 1981 MEMORANDUM TO: Marjorie W. Emmons Elissa T. Garr FROM: MUR 1135 SUBJECT: Please have the attached Memo distributed to the Commission on a 48 hour tally basis. Thank you. -•

SENSITIVE



FEDERAL ELECTION COMMISSION

8: OCT 7 P4: 45

WASHINGTON D.C. 20463

October 7, 1981

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel

BY: Kenneth A. Gross

Associate General Counsel

SUBJECT: Closing the file in MUR 1135

On May 26, 1981, the Commission accepted a conciliation agreement signed by Bryan E. Sharratt, counsel for the Wyoming Democratic State Central Committee ("the Committee"). However, the file remained open in this matter pending the Committee's compliance with the provisions of the agreement, i.e, the return of the corporate and national bank contributions and the submittal to the Commission of front and back copies of the return checks in accordance with Paragraph VI, the payment of a \$500 civil penalty in accordance with Paragraph VII, and the fulfillment of these requirements within thirty days in accordance with Paragraph XI.

The respondent mailed a check in full payment of the civil penalty less than one month after receiving the Commission's notification that the agreement had been accepted. However, the Committee has had difficulty in submitting front and back copies of the return checks because the corporations have not deposited the checks promptly. Thus far, we have received front and back copies of twenty-six return checks out of the thirty-six return checks drafted in accordance with the agreement. On September 17, 1981, we received a letter from the Committee office manager stating that she had visited "all of the remaining companies concerned" and that these companies have agreed to deposit their checks. She also wrote that the Committee will continue to check with its bank and obtain copies of the remaining checks as they come in. Attachment 1).

In light of the fact that the penalty has been paid and the fact that copies of almost three-quarters of the return checks have been submitted, and in light of the assurance that the remainder of the checks will be submitted, the General Counsel recommends that the Commission close the file in this matter.

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Recommendation

- 1. Close the file of MUR 1135.
- 2. Approve the attached letter.

Attachments

- Letter from the office manager of the Committee
 Letter to counsel for the Committee

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Levin



Wyoming Democratic State Central Committee: 31

P. O. Box 1964 CASPER, WYOMING 82602

600-5000

SEPT. 7, 1981

Office of General Counsel Jonathan Levin Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463 SEP 17 P 1: 46

Dear Mr. Levin:

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Enclosed you will find copies of more checks that have been cashed in the past few weeks. I have visited with all of the remaining companies concerned, and they have agreed to cash their outstanding checks. Even Mr. Tyrell in Cheyenne agreed to cash his, so that will not leave any uneashed checks. I will keep checking with the bank and getting copies of all checks as they come in. Please let me know if there is anything that I need to do, otherwise.

Thank you very much for your time and patience.

Sincerely yours

Jean Brew

Office Manager

Attachment 1



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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Bryan E. Sharratt, Esquire Urbigkit & Whitehead, P.C. 968 Gilchrist Street, Suite One P.O. Box 159 Wheatland, Wyoming 82201

Re: MUR 1135

Dear Mr. Sharratt:

On , 1981, the Commission decided to close the file in the above-captioned matter. Nevertheless, your committee, the Wyoming Democratic State Central Committee, is still obligated to submit front and back copies of the return checks that have not yet been submitted to the Commission in accordance with Paragraph VI of the conciliation agreement.

The file will become part of the public record within thirty days of the closing. We remind you, however, that 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Should you have any questions, please contact Jonathan Levin, the attorney assigned to this matter, at 202-523-4039.

Sincerely,

Charles N. Steele General Counsel

BY:

Kenneth A. Gross Associate General Counsel

Attachment 2

Ga# 5452



Wyoming Democratic State Central Committee: 31

P. O. Box 1964 CASPER, WYOMING 82602

SEPT. 7, 1981

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

mur 1135

31 SEP 17 P1: 46

Dear Mr. Levin:

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Thank you very much for your time and patience.

Sincerely yours

Jean Brew

Office Manager

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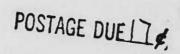
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CENTRAL COMMITTEE

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Office of General Counsel

Jonathan Levin

1325 K Street, N.W.

Washington, D.C. 20463

ath: Jonethan Levin

WYOMING DEMOCRATIC STATE
CENTRAL COMMITTEE
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CASPER, WYOMING 82601

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WYOMING DEMOCRATIC STATE
CENTRAL COMMITTEE

For.
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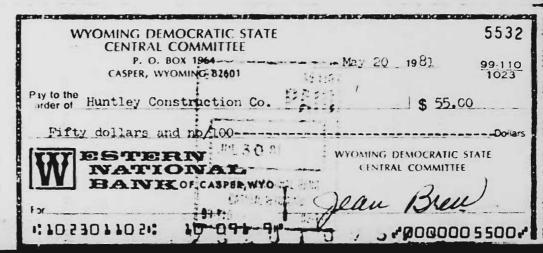
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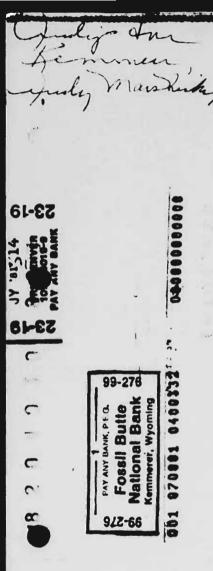
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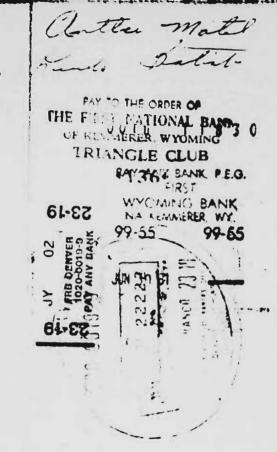
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Wyoming Democratic State Central Committee

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P. O. Box 1964 CASPER, WYOMING 82602

July 9, 1981

Johnathon Levin General Counsel Office Federal Election Commission 1325 K St., Northwest Washington, D.C. 20463

Dear Mr. Levin:

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Enclosed are the copies of the cancelled checks that you require. As you are aware, I have not been working here long, and know little about this particular problem. However, I am sure that this is not the entire set of checks that you need, and I will have Jean Brew call you as soon as she returns.

If I can be of any further assistance, please let me know.

Sincerely,

Gaye Strausher



Wyoming Democratic State Central Committee CASPER A YOMING STATE





RETURN RECEIPT REDUESTED

CERTIFIED

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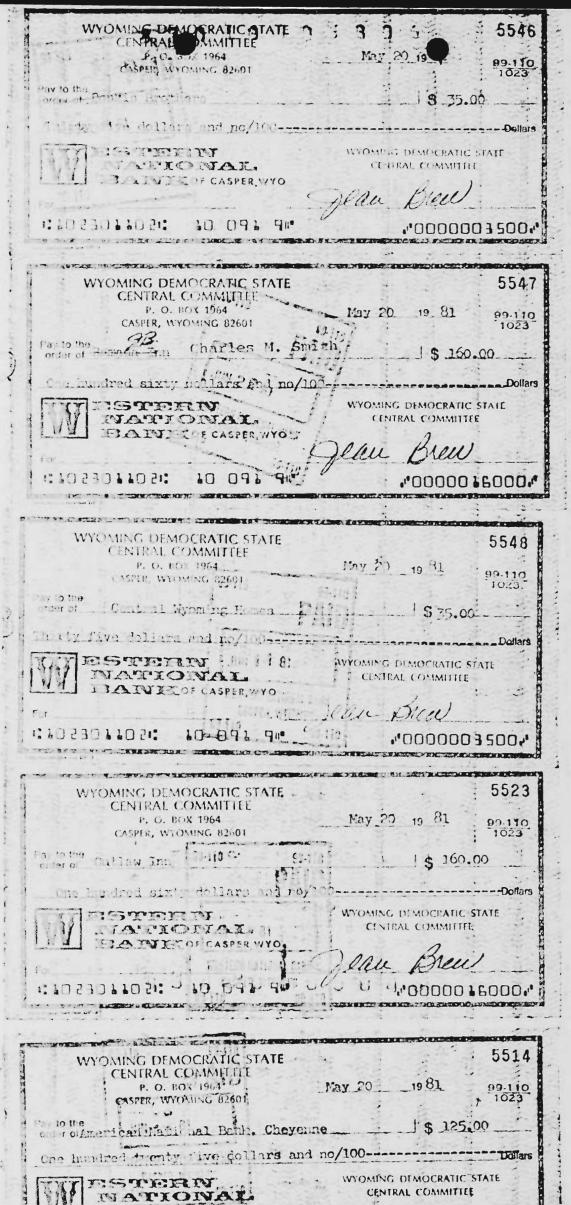
Jonathun Levin

General Counsel office

Federal Election Commission

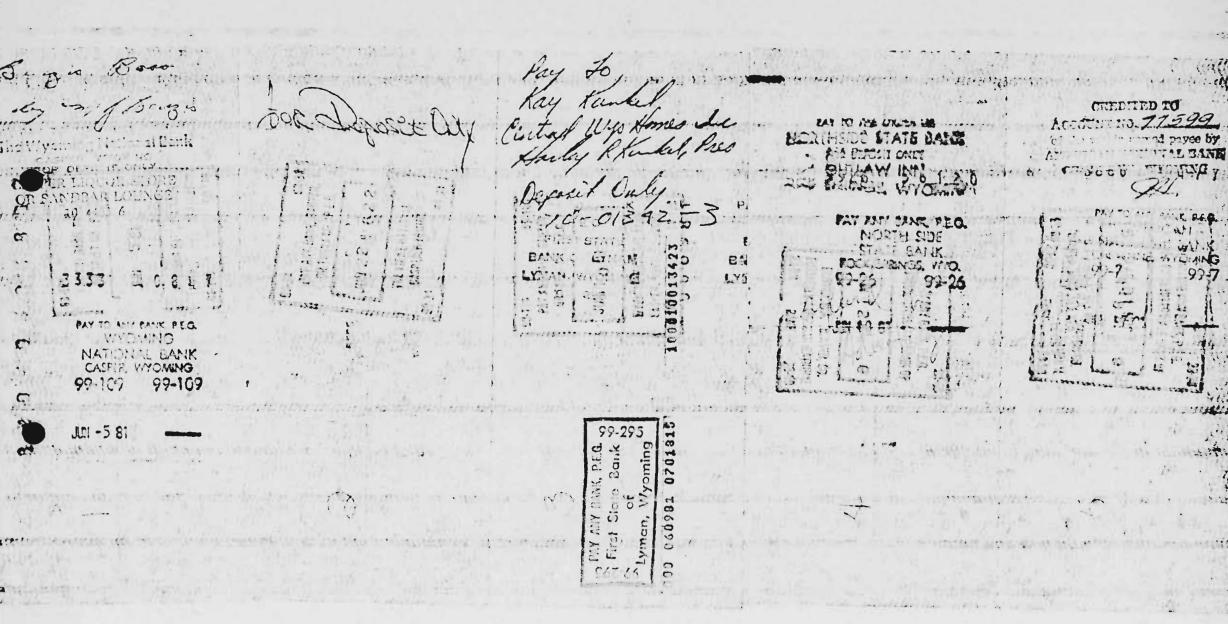
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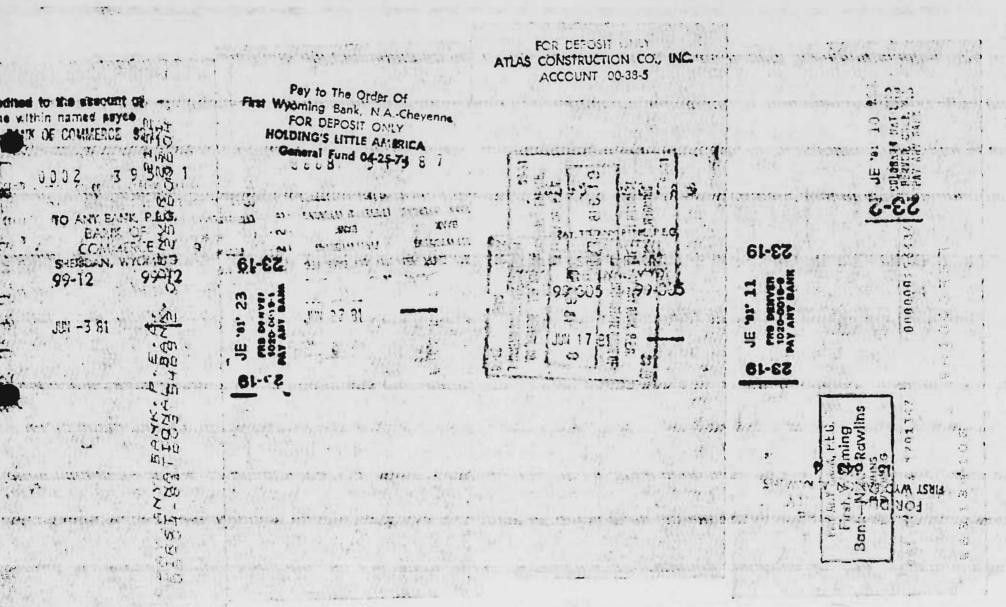


Jean Brew

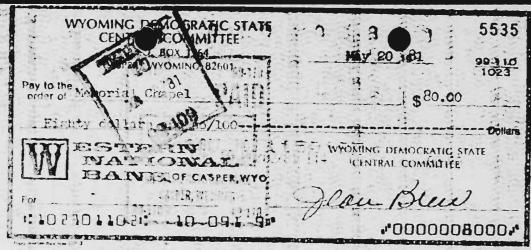
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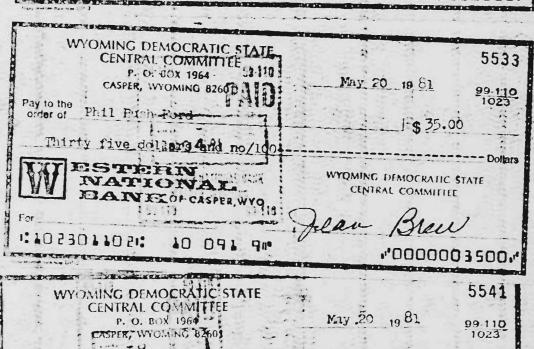


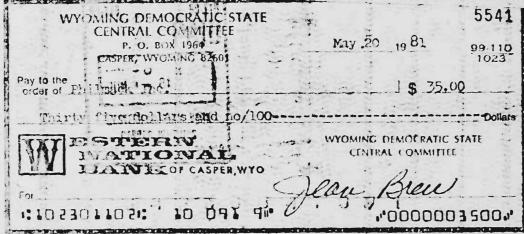
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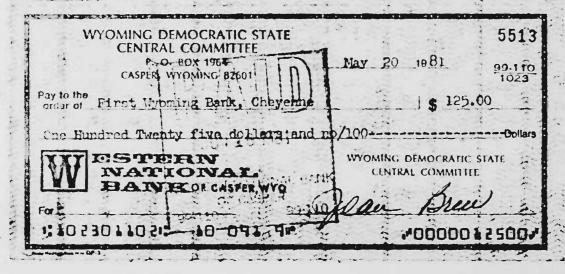


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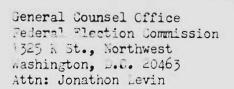
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WYOMING DEMOCRATIC STATE CENTRAL COMMITTEE

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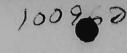
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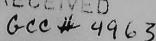
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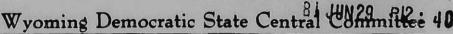




פו שונוז אוב:









P. O. Box 1964 CASPER, WYOMING 82602

MORNES

June 25, 1981

Jonathan Levin Office of Counsel General Federal Election Commission Washington, D.C. 20463

Dear Mr. Levin:

Enclosed you will find a check for \$500.00, as per your letter of April 21, 1981. We receive our bank statement on the 3rd or 4th day of each month, and as soon as we receive our statement for the month of June, we will forward the copies of the cancelled checks to you.

OYour patience in resolving this matter has been very much appreciated by this office. We sincerely want to get this matter cleared up as soon as possible.

Thank you for all of the help and information that you have given us.

Sincerely,

Jean Brew

Office Manager

WYOMING DEMOCRATIC STATE CENTRAL COMMITTEE P. O. BOX 1964

CASPER, WYOMING 82601

June 25 1981

99-110

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Pay to the

order of U. S. Treasurer

\$ 500.00

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Wyoming Democratic State Central Committee

P. O. Box 1984

CASH R WYOMING STAC



Office of the Coursel General

f Mr. Jonathan Levin

Federal Election Commission

Washington, D.C. 20463



Wyoming Democratic State Central Committee

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Federal Taction Commission

& Charles N. Steele

Washington, D. C. 20463

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WASHINGTON, D.C. 20463

May 27, 1981

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Bryan E. Sharratt, Esquire Urbigkit & Whitehead, P.C. 968 Gilchrist Street, Suite One P.O. Box 159 Wheatland, Wyoming 82201

Re: MUR 1135

Dear Mr. Sharratt:

On May 26, 1981, the Commission accepted the conciliation agreement signed by you on behalf of the Wyoming Democratic State Central Committee ("the Committee") in settlement of violations of 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, the file in this matter will remain open pending the Committee's compliance with Paragraphs VI, VII, and XI of the agreement. Please note that 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

11.1

Sincerel

General Counsel

Enclosure

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Conciliation Agreement

CERTIFIED MAIL RETURN RECEIPT REQUESTED Bryan E. Sharratt, Esquire Urbigkit & Whitehead, P.C. 968 Gilchrist Street, Suite One P.O. Box 159 Wheatland, Wyoming 82201 Re: MUR 1135 15/36/8 Dear Mr. Sharratt: , 1981, the Commission accepted the conciliation agreement signed by you on behalf of the Wyoming Democratic State Central Committee ("the Committee") in settlement of violations of 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, the file in this matter will remain open pending the Committee's compliance with Paragraphs VI, VII, and XI of the agreement. Please note that 2 U.S.C. 5 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing. Enclosed you will find a fully executed copy of the final conciliation agreement for your files. Sincerely, Charles N. Steele General Counsel Enclosure Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

81 MAY 11 A 9: 03

In the Matter of)	
)	MUR 1135
Wyoming Democratic State)	
Central Committee)	

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CONCILIATION AGREEMENT

This matter was initiated by the Federal Election
Commission (hereinafter "the Commission"), pursuant
to information ascertained in the normal course of
carrying out its supervisory responsibilities. Reason
to believe was found that the Wyoming Democratic State
Central Committee ("the Committee") violated 2 U.S.C.
§ 44lb(a) by accepting contributions from corporations.

NOW THEREFORE, the Commission and the Committee, having entered into informal conciliation, do hereby agree as follows:

- I. The Commission has jurisdiction over the Committee and the subject matter of this proceeding, and this agreement has the effect of a conciliation agreement under 2 U.S.C. 437g(a)(4)(A).
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. Respondent enters voluntarily into this agreement with the Commission.
 - IV. The pertinent facts in this matter are as follows:
 - 1. The Committee has been a registered political committee since 1972.
 - 2. The Committee did not establish separate federal and non-rederal accounts until February 8, 1979.

2 The Committee issued a booklet for the 3. 1978 Wyoming State Democratic Convention. In 1978, the Committee received contributions totalling \$250 from national banks and \$2,405 from corporations in the form of payments for advertising space in the booklet. 4. Political committees are prohibited by 2 U.S.C. § 441b(a) from accepting contributions from national banks and corporations. WHEREFORE, the Committee agrees: The Committee violated 2 U.S.C. § 441b(a) by 3 accepting contributions from national banks and corporations. The Committee will return the contributions listed on Attachment A to the appropriate national bank or corporation. The Committee will send copies of both sides of the cancelled (return checks to the Commission. The Committee will pay a civil penalty to the VII. -Treasurer of the United States in the amount of five hundred dollars (\$500), pursuant to 2 U.S.C. § 437g(a)(5)(A). VIII. Respondent shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq. GENERAL CONDITIONS IX. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437q(a)(1) concerning the matters at issue herein or on its own motion, may review

compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

- It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- XI. It is mutually agreed that respondent shall comply with the requirements set forth in Paragraphs VI and VII within thirty (30) days of the date this agreement becomes effective.

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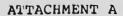
Steele General Counsel

Federal Election Commission

5-2-81 Date

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	Contributor	Amount to be Returned
1.	First Wyoming Bank, Cheyenne	\$125
2.	American National Bank, Cheyenne	\$125
3.	Grove-Berger Lumber Co., Sheridan	\$165
4.	Skyline Motors, Rawlins	\$125
5.	Ramada Inn, Casper	\$160
6.	Outlaw Inn, Rock Springs	\$160
7.	Sweetwater Television, Rock Springs	\$125
8.	Superior Tire Service, Rock Springs	\$125
9.	LeBernardi Bros., Rock Springs	\$125
10.	Star Valley State Bank, Afton	\$ 35
11.	Central Wyoming Homes, Evansville	\$ 35
12.	Collins Distributing Company, Torrington	\$ 35
13.	Adams Sales, Green River	\$ 55
14.	Skip's Tire Service, Rock Springs	\$ 55
15.	Holding's Little America, Cheyenne	\$ 55
16.	Rock Springs Ford, Rock Springs	\$ 80
17.	Western Wyoming Leverages, Rock Springs	\$ 80
18.	John Bunning Transfer, Rock Springs	\$ 80
19.	Tyrrell Chevrolet, Cheyenne	\$ 55
20.	Scott & Son, Inc., Torrington	\$ 55
21.	Antler Motel, Kemmerer	\$ 55
22.	Andy's Inc., Kemmerer	\$ 80
23.	Rocky Mountain Federal, Cheyenne	\$ 80
24.	Huntley Construction Co., Rock Springs	\$ 55
25.	Sawaya's-Kemmerer Shoe Store, Kemmerer	\$ 35

Attachment A Page 2

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	Contributor	Amount to be Returned
26.	Capitol Savings & Loan Association, Cheyenne	\$ 35
27.	Kinnaman Supply, Rawlins	\$ 35
28.	McGee-Murphy, Inc., Rawlins	\$ 35
29.	Bouzis Bros Casper Liquors, Inc., Casper	\$ 35
30.	The Carousel, Rawlins	\$ 35
31.	Memorial Chapel, Casper	\$ 80
32.	Phil Bush Ford, Thermopolis	\$ 35
33.	Three Twenty Three, Inc., Casper	\$ 35
34.	Philmack Inc., Thermopolis	\$ 35
35.	Hitching Post Restaurant, Cheyenne	\$ 55
36.	Atlas Construction Co., Inc., Cheyenne	\$ 80

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	MUR 1135
Wyoming Democratic State)	
Central Committee)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 26, 1981, the Commission decided by a vote of 4-0 to take the following actions regarding MUR 1135:

- Approve the conciliation agreement in connection with MUR 1135 as submitted with the General Counsel's May 20, 1981 memorandum.
- 2. Approve the letter as attached to the General Counsel's memorandum dated May 20, 1981.

Commissioners Aikens, Harris, Thomson and Tiernan voted affirmatively in this matter; Commissioners McGarry and Reiche did not cast a vote.

Attest:

Date

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Marjorie W. Emmons Secretary of the Commission

Received in Office of the Commission Secretary: 5-20-81, 3:44 Circulated on 48 hour vote basis: 5-21-81, 11:00



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

RIAPRIE P4: 12

April 16, 1981

MEMORANDUM TO: The Commission

Charles N. Steel FROM:

SUBJECT: Informal Conciliation in

MUR 1135

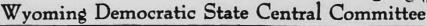
On March 9, May 1, and September 14, 1979, the Commission found reason to believe that the Wyoming Democratic State Central Committee ("the Committee") violated 2 U.S.C. § 441b(a) in connection with its acceptance of contributions from corporations and national banks in 1978. These contributions came in the form of payments for advertising space in the Committee's 1978 Convention booklet. On January 7, 1980, this matter was referred to the Office of General Counsel.

After continuous correspondence between this office and the Committee treasurer and persons operating at his direction, the Commission, on October 30, 1980, directed this office to send a letter to the treasurer informing nim of the opportunity to conciliate this matter informally. On November 11, 1980, the treasurer sent a response requesting that the Commission and the Committee enter into informal conciliation. (See Attachment 1). However, before proceeding to graft a proposed conciliation agreement, this office determined that it was necessary to ascertain the exact amount of national bank and corporate contributions received by the Committee. While we had first determined, based on the receipts sent by the Committee, that \$2,585 in contributions were received for such sources, a final review of the convention booklet revealed that there were seventeen advertisements not accounted for Ly receipts. Thus, this office asked the Committee to determine whether or not payment had been received. After an extensive search, the Committee determined that no

Memo to Commission Page 2 contributions were received for these advertisements. (See Attachment 2). 1/ Attached is a conciliation agreement which the General Counsel recommends be sent to the Committee. (See Attachment 3). Recommendations C The General Counsel recommends that the Commission approve the attached conciliation agreement and letter C to be sent to the treasurer of the Wyoming Democratic State Central Committee. -Attachments 0. Response from the Committee treasurer, dated November 11, 1980. C Response from the Committee's office manager as to unaccounted for advertisements. Proposed agreement and letter. 1/ The review of the booklet also revealed that two of the advertisement purchasers had corporate names that were different from the names listed on the receipts. As a consequence, two firms previously thought to be unincorporated were discovered to be incorporated. Therefore, it was finally determined that the Committee received \$2,655 from improper sources.

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911229 GCC#3325



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00 NC 194 P12: 0 3CASPER, WYOMING 82602

November 11, 1980

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

Re: MUR 1135

Dear Mr. Steele:

I just received your letter of October 31, 1980, concerning the above-referenced matter under review in connection with alleged irregularities in contributions received for advertisements in the 1978 Wyoming State Democratic Convention program. I am an attorney in Wheatland, Wyoming, some 100 miles from Casper, so your letter would have been receipted for in Casper by our state office manager and then forwarded to me. I may be contacted directly at any time concerning this matter as follows:

Bryan E. Sharratt Urbigkit & Whitehead, P.C. Attorneys at Law 968 Gilchrist Street, Suite One P. O. Box 159 Wheatland, Wyoming 82201 Office: (307) 322-9211 Home: (307) 322-4206

I hereby request, on behalf of the Wyoming Democratic State Central Committee, to enter into the process of informal conciliation prior to a Commission finding of probable cause. Although I was appointed to my position as Treasurer in September of 1979, and was subsequently elected to that same position the following December, I was not personally aware of the alleged irregularities or the extent of previous concern and correspondence until January, 1980. Enclosed is a copy of my previous letter to Mr. Kevin Smith of January 25, 1980, and to Ms. Sandy Ross the following May, and I have had numerous discussions since last January with various members of the Party soliciting the submission to your office of all information available for your consideration. Your file will also indicate

Attachment 1-p. 1 of 2

that I have discussed this matter on several occasions with Mr. Jonathan Levin, the attorney subsequently assigned to handle this matter.

We are all most anxious to settle this matter as soon as possible in a manner acceptable to the office of General Counsel and the Commission. Please advise me of the procedures you desire to be followed in this conciliation process, what additional information we might be able to supply for your consideration, and specifically what your determination would be as to the amounts necessary and procedures to be followed in purging our Federal account of any deposits considered inappropriate.

With many thanks for your cooperation, and with a commitment to cooperating in all respects in the process of resolving this matter, I am

Yours very truly,

Bryan E. Sharratt

Treasurer & Finance Chairman Wyoming State Democratic Party

BES/th
enclosures
cc: Wanda Hitchcock,
Chairman

C

Roger Courtney, Vice Chairman

Jean Brew, Office Manager

Rick Frederick, Former Treasurer

Ed Moriarity, Former Treasurer

Teri Clark, Former Office Manager

Phoebe Bollin, Former Office Manager

Levin .



Wyoming Democratic State Central Committee

P. O. Box 1964 CASPER, WYOMING 82602

March 30, 1981

Federal Election Commission 5 Jonathan Levin 1325 K Street, N.W. Washington, D.C. 20463

Dear Jonathan:

Cr.

Thank you once again for your patience and understanding in resolving the 1970 Convention Program in Wyoming. It has been like trying to put a puzzle together with many pieces missing, as I just started work at Democratic Headquarters in Movember of 1980.

We did come to the conclusion that the full page ad for VASE Emergency Service coincided with the receipt for \$125.00 for VASE Funeral Home. As far as I can tell, no money was received for the following ads:

Showkase in Rock Springs Morgan Manor in Rock Springs Westwind Motel in Rock Springs Chateau Motel in Hemmerer Ralph's Gas-Groceries in Diamondville Stockman's Ear in Rawlins Corm Construction in Wheatland Cactus Motel in Thermopolis Maw's Squaw & Jess Destruction in Thermopolis Camelot Financial Corporation in Colorado Rose Flower in Rock Springs Mountain States Litho in Casper Rock Springs Laundry in Pock Springs International Travel i Cafari in Cheyenne District Auto Supply in Aiton Myoming Mids Place in Afton Brog Original Cheese in Afton

We do not persue accounts that have not paid, other than to possibly write a reminder letter, sometimes with a follow-up letter. Other than that, we rely on the good-will of the person to follow through with payment. As I explained to you, after that we consider it as not being paid. No other means of collection is used or persued.

If I can be of further help to you please feel free to contact me in Casper. I must confess it was a very perplexing way to start a new job!!

Lincerely.

Jean Brew

Office Manager

P. Hachment 2 - p. 1 of 1



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463.

MEMORANDUM TO: CHARLES STEELE

FROM:

MARJORIE W. EMMONS / JODY CUSTER /C

DATE:

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APRIL 20, 1981

SUBJECT:

MUR 1135 - Interim Investigative Report #2,

dated April 15, 1981; Received in OCS,

4-16-81, 5:46

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 2:00, April 17, 1981.

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

April 16, 1981 MEMORANDUM TO: Marjorie W. Emmons Llissa T. Garr FROM: SUBJECT: MUR 1135 Please have the attached Interim InvestReport distributed to the Commission on PINK PAPER. Thank you. C -C C

SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION April 15, 1981

INTERIM INVESTIGATIVE REPORT #2

This matter involves the acceptance by the Wyomings. Democratic State Central Committee ("the Committee") of contributions from national banks and corporations in violation of 2 U.S.C. § 44lb(a). These contributions came in the form of payments for advertising space in the Committee's 1978 Convention booklet. At the present time, a memorandum recommending the approval of a preprobable cause conciliation proposal is being circulated. This matter will remain open pending the signing of the agreement and compliance with its terms.

16 April 1981

Charles N. Steele General Counsel G177 4/4/24



Wyoming Democratic State Central Committee

P. O. Box 1964 CASPER, WYOMING 82602

March 30, 1981

Federal Election Commission 3 Jonathan Levin 1325 K Street. N.W. Washington, D.C. 20463

Dear Jonathan:

Thank you once again for your patience and understanding in resolving the 1978 Convention Program in Wyoming. It has been like trying to put a puzzle together with many pieces missing, as I just started work at Democratic Headquarters in November of 1980.

We did come to the conclusion that the full page ad for VASE Emergency Service coincided with the receipt for \$125.00 for VASE Funeral Home. As far as I can tell, no money was received for the following ads:

> Showkase in Rock Springs Morgan Manor in Rock Springs Westwind Motel in Rock Springs Chateau Motel in Hemmerer Ralph's Gas-Groceries in Diamondville Stockman's Bar in Rawlins Corn Construction in Wheatlani Cactus Motel in Thermopolis Maw's Souaw & Jess Destruction in Thermopolis Camelot Financial Corporation in Colorado Rose Flower in Rock Springs Mountain States Litho in Casper Rock Springs Laundry in Rock Springs International Travel & Safari in Cheyenne District Auto Supply in Afton Wyoming Kids Place in Afton Brog Criginal Cheese in Afton

We do not persue accounts that have not paid, other than to possibly write a reminder letter, sometimes with a follow-up letter. Other than that, we rely on the good-will of the person to follow through with payment. As I explained to you, after that we consider it as not being haid. No other means of collection is used or persued.

If I can be of further help to you please feel free to contact me in Casper. I must confess it was a very perplexing way to start a new job !!

Sincerely. ,

Jean Brew

Office Manager

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY

OFFICE OF THE SECRETARY TO THE COMMISSION

DATE: JANUARY 27, 1981

SUBJECT: MUR 1135 - Interim Investigative Report #1,

dated 1-14-81: Signed 1-23-81; Received

in ocs 1-26-81, 10:49

The above-named document was circulated to the

Commission on a no-objection basis at 4:00, January 26, 1981.

There were no objections to the Interim Investigative

Report at the time of the deadline.

January 26, 1981 MEMORANDUM TO: Marjorie W. Emmons FROM: Elissa T. Garr MUR 1135 SUBJECT: Please have the attached Interim Investigative Report distributed to the Commission on a 24 hour no-objection 0 basis. Thank you. -Attachment -PAKayson cc: Levin -C

- 2 -

examination of the avaiTable data reveals that there may have been corporate contributions in addition to those counted at the time of the First General Counsel's Report, and we are communicating with the Committee treasurer in order to determine the additional corporate sources.

After obtaining this information, we will report to the Commission with a memorandum containing a proposed conciliation agreement.

Date

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Charles N. Steele General Counsel

JL: rid 5 1/6/30 SET SET 1/16/20 KAG KUKO 1/16/81

file copy





FEDERAL ELECTION CONMISSION

∬ Jonathan Levin

1325 K Street, N.W.

Washington, D.C. 20463

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BEFORE THE FEDERAL ELECTION COMMISSION January 14, 1981

81 JAN 26 A10: 49

Interim Investigative Report #1

This matter involves the acceptance by the Wyoming Democratic State Central Committee ("the Committee") of contributions from corporations and national banks in the form of purchases of advertising space in the program booklet of the 1978 Wyoming State Democratic Convention. On March 9, May 1, and September 14, 1979, the Commission found reason to believe that the Committee violated 2 U.S.C. § 441b(a) in connection with the acceptance of these contributions. On January 7, 1980, this matter was referred to the Office of General Counsel. After continuous communication between this office and the Committee treasurer and persons operating at his direction, the Commission, on October 30, 1980, directed this office to send a letter to the treasurer informing him of the opportunity to conciliate this matter informally. On November 11, 1980, the treasurer sent a response requesting that the Commission and the Committee enter into informal conciliation.

This office is in the process of drafting a conciliation agreement that includes a requirement that the Committee return all of the prohibited contributions to their original sources.

Attached to the agreement will be a list of all of the prohibited

sources and the amount received from each source. A reexamination of the available data reveals that there may have been corporate contributions in addition to those counted at the time of the First General Counsel's Report, and we are communicating with the Committee treasurer in order to determine the additional corporate sources. After obtaining this information, we will report to the Commission with a memorandum containing a proposed conciliation agreement. 0 3 Toway (98) C General Counsel C C



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GCC#3325 Wyoming Democratic State Central Committee

P. O. Box 1964 CASPER. WYOMING 82602

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911229

November 11, 1980

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

> Re: MUR 1135

Dear Mr. Steele:

I just received your letter of October 31, 1980, concerning the above-referenced matter under review in connection with alleged irregularities in contributions received for advertisements in the 1978 Wyoming State Democratic Convention program. I am an attorney in Wheatland, Wyoming, some 100 miles from Casper, so your letter would have been receipted for in Casper by our state office manager and then forwarded to me. I may be contacted directly at any time concerning this matter as follows:

> Bryan E. Sharratt Urbigkit & Whitehead, P.C. Attorneys at Law 968 Gilchrist Street, Suite One P. O. Box 159 Wheatland, Wyoming 82201 Office: (307) 322-9211 Home: (307) 322-4206

I hereby request, on behalf of the Wyoming Democratic State Central Committee, to enter into the process of informal conciliation prior to a Commission finding of probable cause. Although I was appointed to my position as Treasurer in September of 1979, and was subsequently elected to that same position the following December, I was not personally aware of the alleged irregularities or the extent of previous concern and correspondence until January, 1980. Enclosed is a copy of my previous letter to Mr. Kevin Smith of January 25, 1980, and to Ms. Sandy Ross the following May, and I have had numerous discussions since last January with various members of the Party soliciting the submission to your office of all information available for your consideration. Your file will also indicate

that I have discussed this matter on several occasions with Mr. Jonathan Levin, the attorney subsequently assigned to handle this matter. We are all most anxious to settle this matter as soon as possible in a manner acceptable to the office of General Counsel and the Commission. Please advise me of the procedures you desire to be followed in this conciliation process, what additional information we might be able to supply for your consideration, and specifically what your determination would be as to the amounts necessary and procedures to be followed in purging our Federal account of any deposits considered inappropriate. With many thanks for your cooperation, and with a commitment to cooperating in all respects in the process of resolving this matter, I am Yours very truly, Bryan E. Sharratt Treasurer & Finance Chairman Wyoming State Democratic Party BES/th enclosures cc: Wanda Hitchcock, Chairman Roger Courtney, Vice Chairman Jean Brew, Office Manager Rick Frederick, Former Treasurer Ed Moriarity, Former Treasurer Teri Clark, Former Office Manager Phoebe Bollin, Former Office Manager



Wyoming Democratic State Central Committee

P. O. Box 1964 CASPER, WYOMING 82602

January 25, 1980

Mr. Kevin Smith
Office of the General Counsel
Federal Elections Commission
1325 "K" Street, N.W.
Washington, D.C. 20463

Re: Alleged irregularities in contributions received for advertisements in the 1978 Wyoming State Democratic Convention Program

Dear Mr. Smith:

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I appreciate your contacting me by phone earlier this week concerning your investigation of the above-referenced portion of our previous receipts of contributions and subsequent reports. Although I was appointed to my position as Treasurer last September and subsequently elected to that same position in December, I was not personally aware of these irregularities or the extent of previous concern and correspondence.

It is my understanding now that the ads sold for the program at the 1978 Wyoming State Democratic Convention involved some contributions from corporations, national banks, or other prohibited contributors. Investigation into this matter and a determination of the amounts involved is complicated by the fact that your office has computed the total contributions based on the number and size of ads at \$6,570, our estimation using a similar technique is \$6,151, and the receipt books show a total of only \$5,171. While contributions over \$100 were initially itemized and we can easily determine which of these were improper contributions, the remainder of the ads were under \$100 each, were not itemized, and we appear to have only the receipt book and the appearance of the ad itself from which to determine the probable source of the contribution.

I have not been able yet to personally review all the previous correspondence concerning this matter, but I have had our new secretary pull out as much of the information as possible and have discussed it with her at great length. She is today sending you under separate cover from our Casper office a complete copy of the receipt books which recorded each contribution for the program. I hope that this will provide sufficient information from which we can all agree on the extent of irregular contributions.

Once this determination is made, I would propose that we immediately arrange for corrective action in the form of transfers from our Federal account and a return of contributions at least to the national banks. I would propose that the Central Committee then determine the advisability of actually returning all other contributions to the original contributors. I understand that this

remedial action does not in any way prevent the Commission from proceeding against the Party on account of these alleged violations, but I would hope that the Commission would consider that the original error was inadvertent and that these actions are being taken now in a good faith effort to remedy the situation to every extent possible.

I would also like to offer for consideration by the Commission all evidence that we may have in our records concerning the disposition of the proceeds of the contributions for ads in the program, as I believe that for the most part these funds were consumed by the total expenses of the convention for which they were being solicited and most or all of the remaining funds were spent for state-related activities. Although again I realize that this does not excuse the acceptance of improper donations, I believe the Commission might consider that the effect of the expenditure of those funds on any Federal election contest or other activity was minimal. I will, by copy of this letter, request that our present office manager attempt to determine from our records how much was spent for the publication of the program, as well as how much of the net proceeds from the sale of ads in the program was spent on other direct convention expenses. We will then attempt to determine how much of the remaining funds were spent for other state-related activities.

I will also, by copy of this letter, solicit comments from the previous treasurers and office managers concerning the existence and identification of any other records that might help us to determine the extent of any improper contributions and any other corrective action that we might be able to take.

With the hope that this information will be of assistance to you in your investigation, and with a commitment to working with you and the Commission to comply with all FEC laws and regulations, take whatever corrective action may be recommended, and bring this unfortunate situation to a mutually acceptable determination, I am

Yours very truly,

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Transfer Charrman

BES/th

cc: Wanda Hitchwork, Chairman

Terry Clark, Office Manager

Rick Frederice, Former Treasures Ed Morrallty,

Phoene Rolling, Ecomor office Manager

Kay Kundad. Berner strade Manager



Wyoming Democratic State Central Committee

P.O. Box 1964 CASPER, WYOMING 82602

May 19, 1980

Ms. Sandy Ross
Office of the Governor
State of Wyoming
Capitol Building
Cheyenne, Wyoming 82002

Re: Request for assistance in forwarding information to the Federal Elections Commission concerning receipts and expenditures during the 1978 Wyoming State Democratic Convention

Dear Sandy:

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Enclosed is a copy of my letter of January 25, 1980, to the Federal Elections Commission which I prepared shortly after I became aware of the FEC's concern over several alleged irregularities in the receipt of contributions during the 1978 convention. I have continued to communicate with Mr. Smith since then by letter and phone to determine the extent of any improper contributions as well as the nature and extent of corrective action that should be taken at this time.

I realize that you did not handle any of the contributions for the program and that these records are all in Casper. However, I understand from my discussions with Mr. Smith that we need also to provide his office with the following:

- 1. The amount of registration fees that were received.
- 2. The total amount of convention expenses.
- 3. Verification that the funds raised at the two events advertised in the program (at the Governor's mansion and the Roncalio residence) were not used in direct support of any candidates for federal office.

I would appreciate your assistance in checking your records and determining and verifying the above, if

possible, directly to Mr. Smith by letter. I will then continue to work with him to finally determine the amount of refunds and transfers necessary from our federal account and any other corrective action that the Commission deems appropriate.

And with many thanks for your assistance in this matter, I am

Yours yer truly

Bryan E. Sharratt

Treasurer and Finance Chairman

BES/th

CC

cc: Mr. Kevin Smith
Office of the General Counsel
Federal Elections Commission

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



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Wyoming Democratic State Central Committee

PO BOX 1964 CASPER WYOMING 82002



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



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 31, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Bryan Sharratt, Treasurer
Wyoming Democratic State
Central Committee
P.O. Eox 1964
Casper, Wyoming 82602

Re: MUR 1135

Dear Mr. Sharratt:

C

On March 9, May 1, and September 14, 1979, the Commission found reason to believe that the Wyoming Democratic State Central Committee ("the Committee") violated 2 U.S.C. § 441b(a) in connection with its acceptance of contributions from corporations and national banks in 1978. The Committee was notified of the Commission's determinations on these dates and given an opportunity to demonstrate that no further action should be taken in this matter.

On January 7, 1980, this matter was referred to the Office of General Counsel and was numbered Matter Under Review ("MUR") 1135. Please refer to this number in all future correspondence.

As you know, this office has received information from you and from individuals operating at your direction as to the circumstances surrounding these contributions and their subsequent use. Pursuant to 2 U.S.C. § 437g(a)(3), the General Counsel may recommend that the Commission find probable cause to believe that a violation has occurred and proceed with formal conciliation. However, this does not preclude the settlement of this matter through informal conciliation prior to a Commission finding of probable cause if you indicate to this office by letter that you wish to enter into such a process. Moreover, we ask that you submit any further information which you may consider to be relevant. Please submit your request for informal conciliation and any information you may wish to provide to us within ten days of your receipt of this letter.

Letter to: Mr. Bryan Sharratt Page 2 This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(E) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the investigation to be made public. If you have any questions, please contact Jonathan Levin, the attorney now assigned to this matter, at 202-523-4039. Sincerely, General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Mr. Bryan Sharratt, Treasurer Wyoming Democratic State
Central Committee
P.O. Box 1964
Casper, Wyoming 82602

Re: MUR 1135

Dear Mr. Sharratt:

On March 9, May 1, and September 14, 1979, the Commission found reason to believe that the Wyoming Democratic State Central Committee ("the Committee") violated 2 U.S.C. § 441b(a) in connection with its acceptance of contributions from corporations and national banks in 1978. The Committee was notified of the Commission's determinations on these dates and given an opportunity to demonstrate that no further action should be taken in this matter.

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As you know, this office has received information from you and from individuals operating at your direction as to the circumstances surrounding these contributions and their subsequent use. Fursuant to 2 U.S.C. § 437g(a)(3), the General Counsel may recommend that the Commission find probable cause to believe that a violation has occurred and proceed with formal conciliation. However, this does not preclude the settlement of this matter through informal conciliation prior to a Commission finding of probable cause if you indicate to this office by letter that you wish to enter into such a process. Moreover, we ask that you submit any further information which you may consider to be relevant. Please submit your request for informal conciliation and any information you may wish to provide to us within ten days of your receipt of this letter.

Letter to: Mr. Bryan Sharratt Page 2 This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(E) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the investigation to be made public. If you have any questions, please contact Jonathan Levin, the attorney now assigned to this matter, at 202-523-4039. Sincerely, Charles N. Steele General Counsel

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	MUR 1135
Wyoming Democratic State)	
Central Committee)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 30, 1980, the Commission approved by a vote of 6-0 the letter to Mr. Bryan Sharratt, Treasurer, Wyoming Democratic State Central Committee, (Attachment VIII to the First General Counsel's Report dated October 28, 1980).

Commissioners Aikens, Friedersdorf, Harris, McGarry, Reiche, and Tiernan voted affirmatively on this matter.

Attest:

10/31/80

Date

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Marjorie W. Emmons Secretary to the Commission

mayaire to Emmons

October 28, 1980 MEMORANDUM TO: Marjorie W. Emmons Elissa T. Garr FREM: SUBJECT: MUR 1135 Please have theasttached First GC Report distributed to the Commission on a 48 hour tally basis. Thank you. 0 (-

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL BY OGC TO THE COMMISSION 10 -28 -80

MUR # 81935 ALL 02
STAFF MEMBER(S)

J. Levin

SOURCE OF MUR: INTERNALLY GENERATED

RESPONDENT'S NAME: Wyoming Democratic State Central Committee

RELEVANT STATUTE: 2 U.S.C. § 441b(a)

INTERNAL REPORTS CHECKED: Public Records

FEDERAL AGENCIES CHECKED: None

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SUMMARY OF ALLEGATIONS

On January 7, 1980, the Wyoming Democratic State Central Committee ("the Committee") was referred to the Office of General Counsel (OGC) by the Reports Analysis Division (RAD) for receipt of contributions from corporations and national banks in violation of 2 U.S.C. § 441b(a).

BACKGROUND AND INVESTIGATION

In April, 1977, RAD sent a surface violation letter to the Committee because it had reported the receipt of \$120 in July, 1976, from a corporation. The Committee promptly responded that the \$120 was not a contribution but, instead, represented payment for an advertisement in the Committee's 1976 state convention program booklet. The Committee attached a document showing the amount collected from all advertisement sales, the cost of the program booklet, and the distribution of the remainder (\$710) to the county committees. No further action was taken until July, 1978, when RAD sent another surface violation letter because the Committee reported the receipt of contributions totalling \$390 in June, 1976, from two corporations and a labor organization. The Committee again responded that these were advertisement

2 sales for the 1976 state convention program booklet. took no further action on the 1976 contributions. On September 13, 1978, a surface violation letter was sent to the Committee because its 1978 July 10 Report disclosed the receipt of \$290 from two corporations. On March 9, 1979, another surface violation letter was sent because the 1978 10 Day Pre-Primary Report disclosed the receipt of another \$820 from six more corporations. On March 9, 1979, and May 1, 1979, the Commission found reason to believe that the committee had violated 2 U.S.C. § 441b based upon its failure to respond to the two surface violation letters. Following the two RTB letters, the Committee's office manager called RAD to state that the corporate receipts represented advertisement sales for the program booklet for the 1978 State Democratic Convention (held on May 13 and 14, 1978). While the Committee did not maintain separate federal and nonfederal accounts at the time of the convention, it did establish separate accounts on February 8, 1979. Therefore, RAD advised the office manager to transfer the appropriate amount into the non-federal account in order to, in effect, purge the federal account of the corporate money. The office manager stated that the Committee had "money problems" which precluded such a transfer at that time. Two days later, RAD called the office manager and advised her of AO 1978-46 (Republican Party of Texas) which dealt specifically with advertisements in a state convention booklet. RAD also requested a copy of the convention booklet. The office manager promptly sent a copy of the booklet and stated that, if the corporate receipts were determined to he improper, the amount in question would be transferred to the non-federal account. The office manager also asked for patience and inquired whether or not installments would be acceptable. T On July 19, 1979, RAD sent a surface violation letter stating that the Committee's 1978 10 Day Pre-Primary Report disclosed the receipt of \$125 from each of two national banks. The letter also noted that several businesses advertised in the booklet but that some of the advertisement payments did not appear in the Committee's reports. On September 14, 1979, the Commission notified the Committee that it had found reason to believe that the Committee had violated 2 U.S.C. § 441b based upon its failure to respond to the July 19 surface violation letter. On October 22, 1979, RAD telephoned the Committee. During the phone conversation, the Committee admitted that the bank receipts had also been for convention advertising. RAD advised the Committee to refund the money and notify the Commission.

On January 7, 1980, this matter was referred to OGC. (See Attachment 1). On January 22, an OGC staff member contacted Bryan Sharratt, the new Treasurer of the Committee, in order to clear up questions as to the amount of advertisement proceeds received and reported and the sources of unitemized contributions (i.e., payments from advertisement purchasers whose names appeared in the program booklet but whose contributions were not itemized in the Committee reports). Mr. Sharratt agreed to review the Committee records and called on January 25. He stated that the Committee had a receipt book containing evidence of 125 advertisement payments totalling \$5,171. 1/ The OGC staff member suggested that he send copies of the receipts, a calculation of the cost of the program booklet, a calculation of the cost of the convention, and an explanation of two fundraising events listed in the program booklet as being part of the convention agenda (one at the Governor's Mansion and one at Congressman Roncalio's home). Mr. Sharratt stated a willingness to make appropriate refunds or transfers in an amount equal to the amount of the advertisement sales that he cannot prove were noncorporate. Mr. Sharratt also wrote a letter on January 25 stating that he would like to offer evidence that, for the most part, the proceeds from the advertisements were "consumed by the total expenses of the convention" and that "most or all of the remaining funds were spent for state related activities." (Presumably, this evidence would be provided through the receipt copies, calculations, and explanations which the OGC staff member suggested he send). He went on to state that, while he realized that this would not excuse the acceptance of improper donations, he wished to show that "the effect of the expenditures of those funds on any Federal election contest or other activity was minimal." (See Attachment 2).

The evidence received by OGC over the months that followed indicates that the advertisement proceeds were not, for the most part, consumed by the convention expenses and that the remaining funds were used for federal as well as non-federal activity.

^{1/} This figure differed from a figure of \$6,151 arrived at by a Committee worker who performed an estimate based upon the sizes of the advertisements in the booklets and the cost of each advertisement (e.g., full page for \$125, half page for \$80). The difference was explained as being due to the fact that payment was never received for some of the advertisements.

The \$5,171 figure also differed from the advertisement summary figures totalling \$4,996 in the 10 Day Pre-Primary and July 10 Quarterly Peports. This \$175 difference was attributed to the possibility that this money was received before or after the time periods covered by the two reports and was reported as unitemized receipts.

Copies of the receipts for the advertisement purchases were received by OGC on January 31, 1980. On May 5, the OCC staff member, in a telephone conversation with Mr. Sharratt, made a request for the rest of the information referred to in the January 25 telephone conversation. Mr. Sharratt stated that much of the information referred to in the conversation could be obtained through Sandra Poss, the former Chairman of the Laramie County Democratic Central Committee. Subsequently, Mr. Sharratt wrote to Ms. Ross asking for some of the information. (See Attachment 3). On July 3, Ms. Ross sent a letter to the Commission stating her knowledge as to the fundraising activities. She stated that \$900 was received at the two fundraising receptions but that this sum consisted entirely of individual donations per drink served and was the amount of money available before payment was made for the liquor and food served. Ms. Ross also included a statement of the receipts and expenses of the convention which she claimed to be "a true and correct accounting." The statement listed total deposits as \$10,791.80, parenthetically noting that the convention registration fee was \$25 per person. Expenses totalling \$6,125.43 were listed. This left \$4,666.37 in net receipts which, according to the statement, were deposited into the treasury of the Laramie County Democratic Party, were subsequently used for the election of state and local officials, were not sent to the State Democratic party because the state convention was used as Laramie County's fund raiser, and were not used for the support of federal candidates. (See Attachment 4). On July 28, the Committee's office manager sent this office a copy of the bill for the convention programs 2/ stating that the cost of production was \$1,918.85. (See Attachment 5). figure is \$3,252.15 below the amount of money the Committee C received in payments for advertising space in the program. Thus, it appears that, since the net receipts of convention activities other than production of the program went into the treasury of the Laramie County Democratic Party, \$3,252.15 in net receipts went into the Committee's treasury for purposes other than the convention expenses. Furthermore, while the Committee made contributions of \$5,000 to each of two state office candidates in late September and early October, 1978, it also made contributions during this same period of \$5,000 to each of two federal candidates, Senate candidate Poh Adams and House candidate Fill Paglev. 2/ The date on the invoice is April 28, 1980. After the OGC staff member called Mr. Sharratt and asked if the invoice was, in fact, for the 1978 booklets, the office manager sent a letter affirming that this invoice was for the 1978, not the 1980, programs. (See Attachment 6).

5 There is no evidence of any prior allocation of the leftover convention booklet money to state candidates only. Therefore, the receipts remaining from the convention booklet, receipts which are reported to have been received by the Committee, were available and were used for the support of federal candidates. In late July, OGC reviewed the receipt book and compiled a list of the businesses whose contributions were not itemized in the Committee reports. Subsequently, a letter was sent to the Corporate Division of the Office of the Wyoming Secretary of State to ascertain which of the businesses on the list were incorporated. As a result of a review of the answers received by OGC in late August and a review of the reports from which this matter was generated, it appears that the Committee received \$2,335 in corporate contributions and \$250 in national bank contributions for the 1978 convention booklet. (See Attachment 7). The respondent has not received any written notification from the Commission that informal conciliation is available prior to the probable cause stage if the respondent so requests. In light of the fact that Mr. Sharratt appears willing to concede that a violation has been committed and wishes to cooperate with the Commission in rectifying this matter, we believe that a letter should be sent informing him of the possibility of informal conciliation. If no request for informal conciliation is made within ten days of respondent's receipt of such letter, the staff will be prepared to issue a General Counsel's brief promptly. RECOMMENDATION Approve the attached letter. 1. Attachments 1. Referral from RAD. 2. Letter from the Committee Treasurer, dated January 25, 1980. 3. Letter from the Committee Treasurer to Sandra Ross. 4. Letter from Sandra Ross to OGC. Convention programs bill sent by the Committee. 5. Clarification of bill sent by the Committee. 6. Reply from the Corporate Division of the Office of the 7. Wyoming Secretary of State. 8. Letter to respondent.

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYS	SIS REFERRAL SHEET	7)6000 L
DATE	ANALYST Lisa Stolar	uk
TO: Office of General Counsel	TEAM CHIEF _ Bobby Werfe	of the property
THROUGH: STAFF DIRECTOR	COMPLIANCE REVIEW CB	85
FROM: ASSISTANT STAFF DIRECTOR	FOR REPORTS ANALYSIS ?	H
CANDIDATE/COMMITTEE: Wyoming State D TREASURER: Rick Frederick ADDRESS: P.O. Box 1964 Casper, Wyoming 82602 AFFILIATE(S): NONE	emocratic Central Committee	e C00001917
ALLEGATION(S): CITE Possible receipt of corporate funds Possible receipt of National Bank funds	2 U.S.C. 441b	ATTACHMENT(S) 2, 5, 8, and 1 17
DATE INITIATED: 8/21/78*		
MANNER IN WHICH REVIEW WAS INITIATED: X: Normal Review		ATTACHMENT
REPORTS: All reports within the dates listed bo	low have received initial basic re	eview. For all reports
reviewed, see Attachment 1.		
PERIOD COVERED FROM January 1, 1976	TO October 23	, 1978
TOTAL RECEIPTS \$153,182	TOTAL EXPENDITURES \$_1	192,460
CASH ON HAND $\frac{578 \text{ (as of } 10/23/78)}{\$1,915 \text{ (as of } 9/30/79)}$	DEBTS \$ 0 (as of 9/30/79))
HISTORY:		
RESULTS OF REVIEW:		ATTACHMENT
3SV1/77-41 (10 Day Pre-Primary-1976) 4/6/	77	2
35V1/78-87 (July 10 Quarterly) 7/18/78 35V1/78 115 (July 10 Quarterly) 9/13/73		5 8
35V2/78-115 (July 10 Quarterly) 3/9/79		11
Please see continuation of Results of		
COMMUNICATIONS WITH CANDIDATE/COMMITTELECON: Thompson with Secretary of Stat		ATTACHMENT 4
Telecon: Thompson with Secretary of Stat Telecon; Stolaruk with Secretary of Stat		7
Telecon: Stolaruk with Secretary of Stat		9
Telecon: Stolaruk with Bollin (5/7/79)	tions with Committee	13
Please see continuation of Communicat REASON(S) FOR REFERRAL:	Tons with committee	ATTACHMENT
Prohibited contributions meet RAD thresho	old for OGC review	
Response to 3SV1/77-41 (4/23/77).		3
Response to 3SV1/78-37 (8/4/78) Response to 3SV2/78-115 and 3SV2/78-143 ((5/23/79)	6 15
Describle applicability of AO 1979 A6	No response to 3SV2/79-86	16
CATHER PENDING ACTIONS INTELLED BY DAT	410 1 cahonac (0 7217/13.00	ATTACHALATA

OTHER RELEVANT INFORMATION: *Review was also initiated on the dates of 4/6/77 and 7/18/78, but was not pursued to second stage, because the adequacy of response could not be ascertained by Reports Analysis Division.

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

:IONE

NONE

Attachment I - p. 1 of 43

RAD Form 1 REVISED Oct. 1979

Results of Review, continued

3SV1/78-143 (10 Day Pre-Primary) 3/9/79 3SV2/78-143 (10 Day Pre-Primary) 5/1/79 3SV1/79-86 (10 Day Pre-Primary) 7/19/79 3SV2/79-86 (10 Day Pre-Primary) 9/14/79

Attachment

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	12
	17
	18

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Communications with Committee, continued

Attachment

Telecon: Stolaruk with Bollin (5/9/79)
Telecon: Stolaruk with Bollin (10/22/79)

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I-p3 of 43



FEDERAL ELECTION COMMISSION

B25 K STREET N.W. WASHINGTON,D.C., 20463

Edward P. Moriarity, Treasurer Wyoming State Democratic Central Committee Post Office Box 1964 Casper, Wyoming 82602

April 6, 1977

Dear Mr. Moriarity:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. This law has, as you know, many and sometimes complex provisions. One such provision precludes a corporation or a union from making a contribution in connection with an election to Federal office. It does, however, permit a contribution by segregated funds established by corporations and by unions.

During review of the 10 Day Primary Report of Receipts and Expenditures filed with the Federal Election Commission, we noticed entries indicating that you may have accepted contributions prohibited by Federal law. A copy of that portion of your report is attached so that a review of your records can be made.

If you find your identification of the source of these contributions is incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

If you find you have accepted prohibited contributions, the Commission recommends that you return the full amounts to the donors. These returns should be reported immediately by letter and should be reflected as expenditures on your next report of receipts and expenditures.

Please notify the Commission within ten (10) days of receipt of this letter of the determination made on these matters. If you have any questions, please do not hesitate to contact Greg Denier (202/523-4048) our reports analyst assigned to you.

Orland B. Pour.

Orlando B. Fotter Staff Director

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Enclosure
Return Receipt
Requested: Certified

I-p.4 of 43

Contributions, Ticket Purchases, Loans, Reinto and Transfers for Line Rumbers vs. 16, 17 and/or 18 of FEC For.

14461

Full Name, mailing address and 21P code

Principal place of Lusiness

(see Instructions on back)

LINE NUMBER _____15(c)

(Use separate schedulets) for each numbered linel

I Condulate or Committee in full MING STATE DEMOCRATIC CENTRAL COMMITTEE Full Name, mailing address and ZIP code Date (month, 7-125 Amount of each sweetwater Television day, year) eccupt this period 602 Broadway 82901 tock Springs, Wyoming Occupation Principal place of business Check of Contributor is self-employed Aggregate Year-to-Date ▶ \$ 120.00 7-12-76 120.00 Full Name, oailing address and ZiP code Date Imonth, Amount of men day, year) receipt this period HIOWKASE 2100 Elk Street lock Springs, Wyoming 82901 Occupation Principal place of business Check if Contributor is self-employed 7-12-76 120.00 Full Name, mailing address and ZIP code Date (month, Amount of wen day, year) receipt this period Occupation Principal place of business Check if Contributor is self emn'oyed Augregate Year-to-date > 5 Full Name, maining address and 21P code Date Importh. Amount of mitt day, year) receipt that denied Occupation Principal place of business Check if Contributor is self-employed Angregate Vicar-to-date \$ \$ Full Name, mailing appress and ZIP code Date (month, Amount of each day, year) receipt this period Principal place of business Occupation

> day, year) Occupation D Chiek d Contributor is self-en played

Subtotal of receipts this purphisation of the subspace of the Total this period (Lat pope this line number only)

Check if Contributor is self-employed

Date (month,

Ampuat at each

receipt this proceed



777 APR 23 CASPER, WYOMING 82602

State Chairman: Don An elmi Rock Springs, Wyo 82901 362 7760 (h) 362 6655 (e) 362 6623 (0)

Vice Chairman: Mrs Mariko Miller 111 West 14th Street Casper, Wyoming 82601 234 2317 (h)

April 22, 1977

Secretary: Mrs Kay M Kunkel 1545 South Kenwood Casper Wyoming £2601 265 5430 (n) 234 8862 (0)

Treasurer :31 9538 101

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Federal Election Commission 210 Western Resources 1325 K Street, N.W. Casper Wyoming 82601 Washington, D.C. 20463

ATT: Orlando E. Potter

Re: 35V1/77-41

Dear Mr. Potter:

I am enclosing a copy of our report as reported to you on our July, 1976 thru August 31, 1976 report.

This income was not reported as a contribution but as ads sold by the Party for the State Convention Program.

I am also enclosing a copy of a letter sent to eight of the County Chairman showing a breakdown of the ads sold, program cost and the 25% return to those counties selling ads. As you can seen the State Central Committee lost \$90.45 on the Convention Program.

Sincerely,

Ed Moriarity State Treasurer

IM: kak

Enclosures



P. O. Box 1964

*77 4 20 PM J: 23ASPER, WYOMING 82002

State Chairman:
Don Anselmi
P. O. Box 1570
Rock Springs, Wyo. 82901
362-7760 (h)
367-6635 (o)
367-6633 (o)

October 11, 1976

Vice Chairman: Mrs. Mariko Miller 111 West 14th Street Casper, Wyoming 82601 234 2317 (h)

Secretary: Mrs. Kay M. Kunkel 1545 South Kenwood Casper, Wyoming 82601 255 5430 (n.) 234 8862 (o.)

Treasurer: Ed Moriarity 210 Western Resources Building Casper, Wyoming \$2601 265 3416 (n) 237,9536 (o) TO: Howard T. Carroll, Albany County Chairman Francis E. Hecker, Big Horn County Chairman Roger Courtney, Goshen County Chairman Jim Jeffery, Hot Springs County Chairman Edwin H. Whitehead, Laramic County Chairman Sharon R. McPhie, Lincoln County Chairman Leone A. Beall, Natrona County Chairman Pete Vase, Sweetwater County Chairman

SUBJECT: Proceeds on Convention Program

Dear County Chairmen:

I am distributing to those County Chairmen the proceeds from the State Convention Program book. 25% of the paid ads collected are being returned to each of the above counties as these are the only counties that collected ads for the program.

The breakdowm is as follows:

Ads sold and collected	\$3,160:00
Program cost	2,449.20
Amount to be distributed	\$ 710.80
25% to the following counties:	
Albany County	42.50
Big Horn County	7.50
Goshen County	55.00
Hot Springs County	22.50
Laramie County	178.75
Lincoln County	63.75
Natrona County	66.25
Sweetwater County	365.00
Leaving	-\$ 90.45

As you can see from the breakdown, we could have done a lot better and certainly hope we can for the next Convention Book in 1978.

Sincerely,

Don Anselmi State Chairman I-p. 7 of 43



Itemizer eceipts Sales and Collections For Line umber 15C Only of FEC Form 3

Puge _3 __ of _3_ for

LINE NUMBER 15C



(see Instructions on back)

Nume of Candidate of Committee in full WYONING STATE DEMOCRATIC CENTRAL COMMITTEE			
Total Proceeds during the Reporting Period: 1. Sale of tickets (List by event below)		s	NONE 615.00
List of Sales and Collections by Event			
Location and Type of Event	Date of Event (month, day, year)	Amount from Sale of Tickets this Period* Sale of Items	Amount from Mass Collections this Period
Money received for advertising sold in THE		s	S
Democratic Party Wyoming State Convention Program			
for State Convention of The Wyoming Democratic			
State Party held in Rock Springs, Wyoming on May 8,			
1976 at the Civic Center, 401 N Street, Rock			
Springs, Myoming, Ads sold for:			
Cover page \$150.00 /			
Full page 120.00			
Half page 75.00			
Quarter page 50.00			
Eighth page 30.00	5- 8-76	615.00	
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			<u> </u>
	- Language Language		
	-	100000000000000000000000000000000000000	-
Subtotal trial payed this page		\$	
Total this period (last page this line number only)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$ 615,00	S

escrat Frection Commission 1 125 & Street, N.W. Mashington, D.C. 20463

Continutions, Ticket Purchases, Loans Rates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

Page _ Z _ of _ 3 _ to: () LINE NUMBER _15(1) (Use separate scriedule(s) for a numbered line).

(see Instructions on back)

thar ads sold and money rece		day, year)	receipt this per
Other ads sold and money received for less than \$100.00			
Principal place of business	Occupation		
	Check if Contributor is self employed		
	Aggregate Year-to-Date > \$		375.00
Ji. Nume, mailing address and 21P code		Date (month, day, year)	Amount of each
Principal place of business	Occupation		
The state of the s			
	Check if Contributor is self-employed		
	Aggregate Year-to-date		
Li Name, mailing address and ZIP code		Date (month, day, year)	Amount of each rece of this penc.
Principal place of business	Occupation		
	Check it Contributor is self employed		
	Aggregate Yearstö date ▶ S		
Professional place of business	Occuparion		
	Check of Contributor is self employed		
	Aggregate Year-to-date		
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this perio
Principal place of business	Occupation		
	Aggregate Year to date . > > S		
F. Name, making datases and ZIP code		Date (emorath, day, year)	Action of ract
Principal place of business	Occupation		
	Check it Contributor is self-ammoyed	- E	
	Aggrégate Plear to-dute >S		1

at Election Commission 5 A Street, N.W. astingtun, D.C. 20463

Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

Page _	1 of	3_101
LINE	NUMBER .	15(c)
	parate schedu	iels) for each
nambe	red ime).	10

Full Name, mailing address and ZIP code		Date (month,	Amount of teach
Sweetwater Television 02 Broadway		day, year)	receipt this period
Rock Springs, Wyoming 82901			
Principal place of business	Occupation		
	Aggregate Year-to-Date S 120.00	7-12-76	120.00
Fun Name, mailing address and ZIP code SHOWKASE 2100 Elk Street			Amount of each receipt this period
Rock Springs, Wyoming 82901			
Principal place of husiness	Occupation ,		
	Chick if Contributor is self-employed		
	Aggregate Year-to-date \$	7-12-76	120.00
Fig. Nume, tracking address and 21P code			Amount of each receipt this period
Process place of business	Occupation		
	Check of Contributor is self-employed		
	Aggregate Year to date S		
Principal place of business	Occupation		
	Check it Contributor is self-employed		
	Aggregate Year to date S		
• U 1.3 he mailing address and ZIP code •		Date (month, day, year)	Amount of each receipt this deriod
Plant par place of business	Occupation		
	☐ Check of Contributor is pril-servola sect Aggregate Year-to-date		
Fun Name, trailing address and ZIP code		Date Impath, day, year?	Amount of each except this period
orme we place of business	Occupation Contributor is self-employed.		
	Aggregate Year-to-taste S		
Subtotal of receipts this page (up teoriar)			1

NHO TO/FROM: Secretary of Sta-	teWyoming	PHONE #: (307) 777-7378
CEC'R: Mike Thompson SUBJECT: Dates of Incorporation		
Outlaw Inn 3919 Central Avenue Cheyenne, Wyoming 82001	Incorporated:	11/10/64
Superior Tire Service, Inc. 1164 Dewar Drive Rock Springs, Wyoming	Incorporated:	6/27/72
'Please be advised that if we (ten) days, you (your committ finding 'reasonable cause to (is) in violation of the Fede	ee) run(s) the believe' that y	risk of the Commission ou (your committee) are
Check if read: /_/	Resp	oonse Due Date:

I-p.11 of 43





FEDERAL ELECTION COMMISSION

1325 K STREET N.W. WASHINGTON, D.C. 2046.3

July 18, 1978

Edward P. Moriarty, Treasurer Wyoming State Democratic Central Committee P.O. Box 1964 Casper, Wyoming 82602

Dear Mr. Moriarty:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the July 10 Report of Receipts and Expenditures, we noticed an entry indicating that you may have accepted a contribution from a corporation or a union, which is prohibited by the Act, unless a segregated account has been established by the corporation or union. A copy of that portion of your report is attached for your review and clarification.

The Commission recommends that if you have accepted a prohibited contribution that you return the full amount to the donor. This return should be reported immediately by letter and should be reflected as an expenditure on your next report of receipts and expenditures. If you find your identification of the source of this contribution is incomplete or incorrect, please submit a statement which would clarify this particular matter for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on this matter. If you have any questions concerning this matter, please do not hesitate to contact Mike Thompson (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

Orlando B. Potter Staff Director

Enclosure Certified Mail: Return Receipt Requested

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I-p. 12 of 43

7.3V.

Rebate and Transfers for Line Numbers 15 3, 17 and/or 18 of FEC Form 3

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(Use separate schedulets) for each numbered line),

(see Instructions on back)

same of Condidate or Committee in full WYOMING STATE DEMOCRATIC CENTRAL COMMITTEE Full Name, mailing address and ZIP code Date (month, Amount of the tr day, year) receipt this president Owl Inn 3919 Central Avenue Cheyenne, Wyoming 82001 Principal place of business Check if Contributor is self-employed Aggregate Year-to-Date > \$ 120.00 120.00 6-11-76 Full Name, mailing address and ZIP code Date (month, Amount of each day, year) receipt this per par Outlaw Inn 1630 Elk Street - Post Office Box 1570 Rock Springs, Wyoming 82901 Principal place of business Check if Contributor is self-employed Aggregate Year-to-date > S 6-11-76 150,00 Full Name, mailing address and ZIP code Date Imonth, Amount of each receipt this period day, yearl . Oregon, Southern Idaho, & Wyoming Distric Council of Laborers' 10245 SE Holgate Blvd. Portland, Oregon 97266 Principal place of business Occupation Check if Contributor is self-employed Aggregate Year to date > \$ 6-11-76 Full Name, mailing address and ZIP code Date (monsh amount of their day, year; receipt this parting Superior Tire Service, Inc. 1164 Dewar Drive Rock Springs, Wyoming erincipal place of business 70 Check of Committees is self-cimpleyed 120 00 6-18-76 Full Name, maning address and 21P code Date (month, Amplins of File day, yeari 1250 St. 15 Royal Associates, LTD. i 2685 Durango Colorado Springs, Colorado Principal place of business Check if Controlliston is self-employed. Algorithms Vist to-date 6-29-76 Full Name, manifig address and ZIP social Date (month, Attackage and the total receipt this provat day, year) Rock Springs Daily Rocker-Miner 215 D Street Rock Springs, Wyoming 62901 Principal place of this mess Christ & Consultation is self-amount on Auggragate Visar co-ducte . 125 6-18-76

Total this period (last page this into number combi



P. O. Box 1964 CASPER, WYOMING 82602

State Chairmen: Don Anselmi P. O. Box 1570 Rock Springs, Wyo. 82901 362 7740 (h) 362 6655 (o) 362 6653 (o)

805950

Vice Chairman: Mrs. Mariko Miller 111 West 14th Street Casper, Wyoming 82601 234-2317 (h)

August 31, 1978

Secretary: Mrs. Ray M. Kunkel 1545 South Kenwood Casper, Wyoming 82601 265 5430 (h) 234 8862 (d)

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

Tradsurer
Ed Moriarity
210 Western Resources
Found no
Casper Wyoming 82601
265 3416 (h)
222,9538 (o)

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ATT: Orlando B. Potter

Re: 3SV1/78-87

Dear Mr. Potter:

Enclosed are copies of letters explaining the reporting of these ads sold for our convention program. This was also explained in the report. These are <u>not contributions</u> but money paid for advertising for the Program.

Sincerely,

Edward P. Moriarity State Treasurer

EM: kink

Enclosures



P. O. Box 1964 CASPER, WYOMING 82602

State Chairman: Don Anselm! P. O. Box 1570 Rock Springs, Wyo. 82901 362 776C (h) 362 8655 (b) 362 8672 (b)

October 11, 1976

Vice Chairman: Mrs. Marika Miller 111 West tam Street Casper Wyoming 82601 234 2317 (n)

Secretary Mrs. Hay M. Kunkel 1565 South Kenwood Casper, Wyoming 82601 265 5430 (h.) 214 8862 (d.)

Treasurer:
Ed Norierity
210 Western Resources
Building
Caster Wyoming 82601
235-3416 (n.:
237-9538 (o)

-

C

TO: Howard T. Carroll, Albany County Chairman Francis E. Hecker, Big Horn County Chairman Roger Courtney, Goshen County Chairman Jim Jeffery, Hot Springs County Chairman Edwin H. Whitehead, Laramic County Chairman Sharon R. McPhie, Lincoln County Chairman Leone A. Beall, Natrona County Chairman Pete Vase, Sweetwater County Chairman

SUBJECT: Proceeds on Convention Program

Dear County Chairmen:

I am distributing to those County Chairmen the proceeds from the State Convention Program book. 25% of the paid ads collected are being returned to each of the above counties as these are the only counties that collected ads for the program.

The breakdowm is as follows:

Ads sold and collected	\$3,160.00
Program cost	2,449.20
Amount to be distributed	\$ 710.50
25% to the following counties:	
Albany County	42.50
Big Horn County	7.50
Goshen County	55.00
Hot Springs County	22.50
Laramie County	178.75
Lincoln County	63.75
Natrona County	66.25
Sweetwater County	365.00
Leaving	-\$ 90.45

As you can see from the breakdown, we could have done a lot better and certainly hope we can for the next Convention Book in 1978.

Sincerely

Don Anselmi State Chairman

DA: kmk

I-p.:15 of 43



P. O. Box 1964 CASPER, WYOMING 82602

Stote Chairman Don Anselmi P O Box 1970 cs Springs. Wye. 87901 47 7760 (N) 42 44 73 (O)

ICO Choirman: WE MAY NO MILLER 11 west tem Street 734 2317 (h)

April 22, 1977

Petratery: Nrs. Key M. Kunkel Nas South Kenwood Ancer Wyoming 82601 'at 5430 (h) 10 SB42 101

TI MOT GELLY 3 western Resources 11 7 mg 11 20 Wyoming 82801 15 3416 (h)

C

CC

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

9510 101

ATT: Orlando B. Potter

Re: 35V1/77-41

Dear Mr. Potter:

I am enclosing a copy of our report as reported to you on our July, 1976 thru August 31, 1976 report.

This income was not reported as a contribution but as ads sold by the Party for the State Convention Program.

I am also enclosing a copy of a letter sent to eight of the County Chairman showing a breakdown of the ads sold, program cost and the 25% return to those counties selling ads. As you can seen the State Central Committee lost \$90.45 on the Convention Program.

Sincerely,

Ed Moriarity * State Treasurer

EM: kak

Enclosures

I-p.16 of 43

TELECON

TE: August	21, 1978 TIME:	
O TO/FROM:	Secretary of State Hyoming PHONE #: (307) 777-7378	
	Corporate Division	
EC'R: Lisa	Stolaruk	
JBJECT:	Dates of incorporation for two businesses.	
	bacco of incorporation for the bactheree.	
mb 1-3 4	O Overtania Bereat of the Warrian Chita Bereatte Contain	
Committee :	O Quarterly Report of the Wyoming State Democratic Central reported two receipts from two apparent corporations. I	
	Corporate Division of the Wyoming Secretary of State's office the dates of incorporation. The Grove-Berger Lumber Co. (receip t	
of \$165) w	ras incorporated on 3/30/53. Skyline Motors (receipt of \$125) porated on 12/29/72.	
A 100 - 100	The state of the s	
A surface	violation citing these two illegal contributions was submitted	
A surface to Dug on	violation citing these two illegal contributions was submitted 8/21/78.	
"Please be (ten) days,		ar
"Please be (ten) days,	advised that if we do not receive your response within , you (your committee) run(s) the risk of the Commission as a sonable cause to believe that you (your committee) colation of the Federal Election Campaign Act as amended	ar

I-p.17 of 43



FEDERAL ELECTION COMMISSION

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

September 13, 1978

Mr. Edward P. Moriarty, Treasurer Wyoming Democratic State Central Committee P.O. Box 1964 Casper, Wyoming 82601

Dear Mr. Moriarty:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the July 10 Quarterly 1978 Report of Receipts and Expenditures, we noticed entries indicating that you may have accepted contributions from a corporation. Corporate contributions are prohibited by the Act, unless the contribution is made by a separate segregated fund established by the corporation. A copy of that portion of your report is attached for your review and clarification.

The Commission recommends that if you have accepted prohibited contributions that you return the full amounts to the donors. These returns of the contribution should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures. If the identification of the source of these contributions is incomplete or incorrect on the original report, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on this matter. If you have any questions concerning this matter, please do not hesitate to contact Lisa Stolaruk (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

Orlando B. Potter Staff Director

Orland Blown.

Enclosure Cortified Mail: Resurn Acceipt Requested

the field that there is not filled and a security to the continue of the

I-p. 18 of 43

n Commission 1. N.W D.C. 20463

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ITEMIZED RECEIPTS



Line Number 14(c)

(Use Separate Schedules each numbered line)

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

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

Name of Candidate or Committee in Full WYOMING STATE DEMOCRATIC CENTRAL COMMITTEE Full Name, Mailing Address and ZIP Code Principal Place of Business Date (month, Amount of eac day, yearl this Peri. Grove-Berger Lumber Co. Dayton, Occupation Wyoming 82836 JAC. 3.30.5 3 Receipt for Check if Contributor is self-employed 4-26-78 Aggregate Year-To Date . . \$ \$165.00 O Primary ☐ General Other | Full Name, Mailing Address and ZIP Code Principal Place of Business Date (month, Amount of each fire this Perior day, year) Skyline Motors INC. 12 29.72 Occupation 911 East Cedar Rawlins, Wyoming 82301 Check if Contributor is self employed Receipt for: 4-26-78 125.00 Primary ☐ General Aggregate Year-To-Date ... \$ Date Imonth, Full Name, Mailing Address and ZIP Code Principal Place of Business Amount of each day, yearl this Period Occupation Receipt for Check if Contributor is self-employed Aggregate Year-To-Date . \$ Primary ☐ General Amount of each Fuil Name, Mailing Address and ZIP Code Principal Place of Business Date imonth, this Period day. year) Occupation Receipt for Check if Contributor is self-employed D Primary Aggregate Year-To-Date ☐ General Other Amount of each is Full Name, Mailing Address and ZIP Code Principal Place of Business Date Imonth, this Peric . day, year) Occupation Receipt for ☐ Check if Contributor is self employed O Primary ☐ General Aggregate Year-To-Date Amount of each fee Principal Place of Business Date imonth. Full Name, Mailing Address and ZIP Code day, year) this Pening Occupation Receipt for Check if Contributor is self-employed Aggregate Year-To-Date Primary ☐ General Principal Place of Business Date Imonth, Amount of each ries Full Name, Mailing Address and ZIP Code this Period day, year? Occupation Receipt for Check if Contributor is self-employed D Primary Aggregate Year-To-Date O General O Cities SUBTOTAL or receipts this page (optional) . . 290.00 TOTAL tris period flast page this line number only)

I-p. 19 of

EC'R: Lisa S UBJECT: Dates Wyomin	companies contribu	f companies that of Central Committee	contributed money to the
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Dates Wyomin The following Ramada Inn: i	of incorporation of State Democratic	Central Committee	
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	nc. 6/20/63		above Committee:
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	nc. 11/10/64		
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First Wyoming	Bank: inc. 9/12/68	3	
Superior Tire	Service: inc. 6/2	7/72	
DeBernardi Bro	thers: inc. 12/29,	40	
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I-p.20 of 43



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LEDERAL LITCHON COMMISSION

1325 K STREET NW WASHINGTON, D.C. 20463

March 9, 1979

Edward P. Moriarty, Treasurer Wyoming Democratic State Central Committee P.O. Box 1964 Casper, Wyoming 82601

Dear Mr. Moriarty:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the 10 Day Pre-Primary Report of Receipts and Expenditures, we noticed entries indicating that you may have accepted contributions from a corporation. Corporate contributions are prohibited by the Act, unless the contribution is made by a separate segregated fund established by the corporation. A capy of that portion of your report is attached for your review and clarification.

The Commission recommends that if you have accepted prohibited contributions that you return the full amounts to the donors. These returns of the contribution should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures. If the identification of the source of these contributions are incomplete or incorrect on the original report, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on this matter. If you have any questions concerning this matter, please do not hesitate to contact Lisa Stolaruk (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-1474.

Sincerely,

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Orlando B Poter.

Orlando B. Potter Staff Director

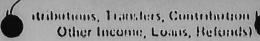
Enclosure Certified Mail: Return Receipt Requested

I-p21 of 43

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Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a

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Name of Candidate or Committee in Full WYOMING STATE DEMOCRATIC CENTRAL COMMITTEE Date tmenth. Full Name, Mailing Address and ZIP Code ... Principal Place of Husiness Airms tot each Ramada Inn day, years Box 2917 82601 Casper, Wy. Occupation IN: 6/20/63 7-24-78 160.00 O Check if Contributor is sed employed Receipt for Fin Name, Mailing Andress and 21P Code Ampequite Year In Date S Pemograf Place of Business Oche lamarte its, veat Outlaw Inn 1NC. 11/10/64 1630 Elk 7-24-78 Rock Springs, Wy. 82901 Occupation 160.00 Check if Contributor is soft employed Appregate Year to Date . S Promary General Full Name Maring Address and ZIP Code Principal Place of Business Late tenanth Owl Inn day year? 3919 Central Ave. Cheyenne, Wy. 82001 7-24-78 125.00 Occupation Check is Compellatures and employed Airceipt for Aippenanc Year to Unite S I Permary O General à 110.11 · Full Name, Wailing Adulters and 21P Code Principal Place of Business Dare Imports day . Vent SweetwaterTelevision 602 Broadway 7-24-78 125.00 Rock Springs, Wy. 82901 Occupation Check of Contributor is self employed Sie centr for Appreciate Year to Date . S □ Priesary □ General □ Ouver Full Name, Maning Address and ZIP Code Principal Place of Business Cale initinting Ameur day, yearl they Permit 1NC. First Wyoming Bank 9/12/68 18th & Carey Occupation 7-24-78 125.00 Cheyenne, Wy. 82001 Receipt for Check of Contributor is self employed Aggregate Year-To Usin D Primary □ General Full Name, Marring Andress and ZIP Code Date (month, Amount (that he Principal Place of Business Sweetwater County Democratic the Per c. t May, years Womens Club Box 999 Occupation 7-28-78 125.00 Rock Springs, Wy. 82901 Receipt for Check of Contributor is all corplayed O Primary □ General Angregate Year To Date Usie Imonth. Full Name, Cading Address and 211 Code Principal Place of Business Amount . trust . day, year) This Filler American National Bank 20th at Capitol 7-24-78 125.00 Cheyenne, Wy. 82001 Occupation Receipt for Check it Contributor is self-employed O Penny O Corner of Assessme Year to Date S SUBTOTAL of receipts this page (optional) TOTAL this period that page this line number enty!

I-p. 22 of 43

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(Contributions, Transfers, Contribution in Kind, Other Income, Loans, Belunds)

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

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FEDERAL ELECTION COMMISSION

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

March 9, 1979

Mr. Edward Moriarty, Treasurer Wyoming Democratic State Central Committee P.O. Box 1964 Casper, Wyoming 82601

Dear Mr. Moriarty:

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On September 13, 1978, you were notified that certain entries in the July 10 Quarterly Report of Receipts and Expenditures filed by your committee raised problems under 2 U.S.C. 441b.

As of this date, however, we have received no response from you. Your failure to respond gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 441b.

The Commission intends to take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Lisa Stolaruk, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 523-4048.

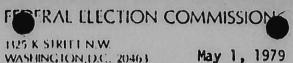
Sincerely,

Commissioner

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Certified Mail: Return Receipt Requested

I-p. 24 of 43



May 1, 1979

Edward P. Moriarty, Treasurer Wyoning Democratic State Central Committee P.O. Box 1964 Casper, Wyoming 82601

Dear Mr. Moriarty:

On March 9, 1979, you were notified that certain entries in the 10 Day Pre-Primary Report of Receipts and Expenditures filed by your committee raised problems under 2 U.S.C. 441b.

As of this date, however, we have received no response from you. Your failure to respond gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 441b.

The Commission intends to take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Lisa Stolaruk, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 357-0023.

Sincerely,

Thomas E. Hamis

Commissioner

Certified Mail: Return Receipt Requested

I-p25 of 43

COMMITTEE: Wyoming State DEn. Central Conte. PIERSON SPOKEN TO: Phoe Be Bollin (307) 234-8862 FEC'R: Disa Stofarul SURJECT: 35V2/78-143 (COFP. COY.) Mr. Bollin called in reference to The SV. Ake plained That The corporate # was represented advertisements had were placed in The Committee's convention Gooble & Eur subsequent payment. A toll her That, She all transfer that to over to her state / local exound, Dut she said that the conte. had money ProBlems. A total her that Gefore she does my thing, she should respond in writing to not only 5012/78-143, Que 542/78-115 as well Once WE CEIVE The response, I told her that I would retact her on how to proceed.

I-p26 of 43

DATE: 5/9/79	
TIME: 11:00	
COMMITTEE: Wyoming State Democratic Centr	ral Committee
PERSON SPOKEN TO: Phoebe Bollin	
FEC'R: Lisa Stolaruk	
SUBJECT: Advisory Opinion	

I called Ms. Bollin today to inform her of an Advisory Opinion given to the Republican Party of Texas which may possibly be applicable to Wyoming's situation. The AO deals with corporations advertising in the Committee's Convention report, and whether or not these constitute contributions under the Act.

I forwarded a copy of the AO to Phoebe this afternoon, and asked her to read it and comment on its possible similarity to Wyoming's circumstance. I also requested that she send a copy of their convention report to us.

Wyoming Democratic State Central Committee Phone 234-8862

P. O. Box 1964

the fla high Cir

Casper, Wyoming 82601

May 15, 1979

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

ATTN: Lisa Stolaruk

Dear Lisa:

In reply to your recent letters, 3SV2/78-143 and 3SV1/78-115, please find enclosed a copy of our 1978 State Democratic Convention Book. I hope that this will be of help to you. If the decision is made that these donations were indeed improper. I trust that transference of the funds to our state and local account will rectify the problem.

It is my understanding that the total amount in question is \$1,110. If the transfer of funds is necessary, we ask your patience in the matter. Is it possible to transfer the money in two installments, or must it be done at one time?

Also, please be advised that we have had a change in our State Treasurer. Rick Frederick is our new Treasurer, and his correspondence may be sent to Post Office Box 1964, Casper, Wyoming 82601

Once again, thank you for the time and patience you have shown us in this matter.

Sincerely.

Phoebe Bollin Office Manager

I-p.28 of 43

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[The RAD referral included the entire convention booklet. Instead of reproducing the entire booklet, we have attached the cover, the index, and the convention agenda.]

I-p.29 of 43



Harry S. Truman Thirty-third President 1945 - 1953

John Fitzgerald Kennedy Thirty-fifth President 1961 - 1963

Lyndon Baines Johnson Thirty-sixth President 1963 - 1969

"THE PARTY OF THE PEOPLE"

1978 STATE CONVENTION

CHEVENNE MAY 13-14

I-p. 30 of 43

INDEX

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Agenda	1	• •	•	•	•		•	•	•	•		•			•	•	•	•	•	•	•	6
By-Lau	is Convent Powers Resolut	and	Dut	ie	s	of	t	he	2	ita	te	1	Cor	1VE	ent	iic	חו					63
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Hersch	ler, Go	verr	nor	Ed	١.							•					•	٠	•		•	20
Hot Sp	rings (Count	у.													•					•	43
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-5- I-p.31 of 43

ALL MEETINGS WILL BE HELD AT

EAST HIGH SCHOOL 2800 EAST PERSHING BOULEVARD EXCEPT AS NOTED

AGENDA

	7 3 2 11 0 7
FRIDAY, May 12	
1:00 p.m.	Meeting of Platform and Resolutions Committee - If needed - Joe Stewart, Chairman
2:00 p.m. to 9:00 p.m.	Registration - Lobby - Hitching Post Inn
5:00 p.m. to 6:30 p.m.	Fund Raising Cocktails - Governor's Mansion - 5001 Central Avenue
6:30 p.m.	Fund Raising Cocktails - Congressman & Mrs. Teno Roncalio's Home - 3024 Capitol Avanue
9:00 p.m.	Disco Dancing - Hitching Post Inn - \$2.08 per person admission
SATURDAY, May 13	
7:00 a.m. to 9:00 a.m.	Registration
9:00 a.m.	Call to Order - State Chairman, .Don Anselmi
	Opening Ceremonies
	Invocation - Rev. Clyde Coffman, First Congregational Church, Cheyenne
	National Anthem - sung by Gordon Harper
9:30 a.m.	Welcome - Laramie County Chairman Sandy Ross
10:00 a.m.	Keynote Address - Congressman Teno Roncalio
10:30 a.m.	Report of Credentials and Ballots Committee re Credentials of Delegates and Alternate Delegates, Gloria Richards, Chairman

10:45 a.m.	Report of Nominating Committee re Convention Chairman, Roscoe Howard, Chairman
	Election of Convention Chairman
	Appointment of Other Convention Officers
11:00 a.m.	Report of Delegate Selection Committee
12:00 Noon	Luncheon - East High School
1:30 p.m.	Election of Delegates and Alternate Delegates to Democratic National Conference in Memphis, Tennessee in December
2:30 p.m.	Report of Platform and Resolutions Committee, Joe Stewart, Chairman
5:30 p.m.	Adjournment
7:00 p.m.	Cocktails - Hitching Post Inn - Coach Rooms
8:00 p.m.	Dinner - Hitching Post Inn Coach Rooms
	Speaker - Governor J. James Exon
	Toastmaster - Governor Ed Herschler
	Invocation - Rev. Angel Ornelas, Pastor, St. Joseph's Catholic Church - Cheyenne
10:00 p.m.	Dancing - "Carroll and Jack - Back-To-Back"
additional time 14 at 10:00 a.	is needed, meetings will reconvene on Sunday, May m.

I-p. 33 of 43



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FEDERAL ELECTION COMMISSION

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

September 5, 1978

AO 1978-46

Wayne J. Thorburn
Executive Director
Republican Party of Texas
1011 Congress Avenue, Suite 520
Austin, Texas 78701

Dear Mr. Thorburn:

This letter is in response to yours dated July 14, 1978, concerning the 1978 Republican State Convention of Texas and the party newspaper published by the Republican Party of Texas. Specifically, you ask whether Federal statutes, regulations or FEC Advisory Opinions exist which would limit:

- (1) solicitation of corporate advertisements in a printed program for the 1978 Republican State Convention of Texas;
- (2) sale of exhibit space by the convention to corporations;
- (3) advertising by corporations in the Party's monthly newspaper.

The Federal statute relevant to your questions is 2 U.S.C. §441b. This provision of the Federal Election Campaign Act of 1971, as amended prohibits:

- (1) Contributions or expenditures by national banks and Federally chartered corporations in connection with any election to Federal, State, or local political office, and
- (2) Contributions or expenditures by any corporation in connection with any Federal election or "in connection with any primary election or political convention or caucus held to select candidates for" the offices of President, Vice-President, Senator, and Representative in Congress, and
- (3) Knowing acceptance of such contributions by any candidate, political committee or other person.

I-p. 34 of 43

Therefore, to the extent the Republican State Convention of Texas is for the purpose of influencing or "in connection with" a Federal election and funds paid by corporations for advertising or exhibit space are used to defray expenses of the convention, those funds would be corporate contributions or expenditures that are prohibited under §44lb(a) as outlined above. Similarly, the Party newsletter could not be financed with proceeds from corporate ads to the extent its purpose is to influence Federal election or it is connected with a Federal election.

Nominations of Federal office candidates by the Texas Republican Farty were required under Texas law to be made by primary election (held on May 6, 1978) rather than Party convention. However the Republican State Convention of Texas, may still be deemed to be, at least in part, for the purpose of influencing or "in connection with" a Federal election. Texas law provides that State conventions be held "between the first and third Tuesdays, exclusive, in September." Tex. Elec. Code, art. 13.35. The duties of the State convention are outlined in Texas law and primarily relate to candidates for State offices. The convention also announces "a platform of principles" and elects officers and members for the State executive committee of the Party. See Tex. Elec. Code, arts. 13.37, 13.38. The Texas statute does not preclude the State Convention from activities involving communications influencing the election of candidates to Federal office or otherwise connected with a Federal election. Therefore, if the State Convention provides a forum for candidates for Federal office which involves (1) the solicitation, making or acceptance of contributions to a campaign for Federal office, or (2) any communication expressly advocating the election or defeat of a clearly identified candidate for Federal office, the Convention would be regarded as for the purpose of influencing and in connection with a Federal election. The prohibitions of 2 U.S.C. §441b would bar the financing of all Convention expenses with corporate treasury funds, but such funds could be used (assuming it is proper under Texas law) to defray Convention expenses that are not allocable to Federal election purposes.

I-p.35 of 43

In concluding that some expenses of the Convention may be allocable as influencing Federal elections, the Commission would not require that such allocable amount be further allocated to specific candidates for Federal office. Specific Federal candidate allocation would only be necessary where a Convention expenditure was made on behalf of a clearly identified candidate for Federal office to whom it could be directly attributed. See §106.1 of Commission regulations. If the Convention has any relationship to Federal elections, as discussed above, the expenses allocable to Federal election purposes must be paid from the Texas Republican Party's Federal campaign committee established pursuant to \$102.6(a) of Commission regulations. The amount of expenditures allocable to the Federal campaign committee may be determined by using the formula set forth in §106.1(e) of Commission regulations. Other allocation formulas are explained in the Commission's response to Advisory Opinion Request 1976-72 and in a guideline published in the FEC Record of December 1977. (Copies are enclosed.)

If the State Convention is related only to State elections and does not involve any activities bearing on Federal elections as discussed above, expenses of the Convention would not be expenditures under the Act. Therefore, they would not have to be reported (assuming they are paid by a non-registered party organization); nor would the prohibitions of 2 U.S.C. §44lb apply except as to contributions by national banks and corporations organized by authority of a law of Congress. (See also 2 U.S.C. §44le which bars contributions by foreign nationals in connection with an election to any political office.)

Regarding the acceptance of corporatefunds for advertisements placed in a monthly party newsletter of the Texas Republican Party, the Commission concludes that under the Act such funds would be contributions. However, if proper under Texas law, proceeds from corporate ads could be accepted by the Party and used for State or local election purposes. The expenses

I-p.36 of 43

^{*/} It appears that Texas Election Code, arts. 14.01(D), (E), 14.06, and 15.17 may be relevant.

of preparing, publishing, and distributing the newsletter would be regarded as Federal election-related if communications carried in the newsletter are for the purpose of influencing the election of any person to Federal office. Thus if any material published in the newsletter relates to Federal elections, expenses incurred for the newsletter need to be paid, on an allocated basis, from the Federal campaign committee of the Texas Republican Party. The formulas mentioned above may be used to compute the allocable amount. In addition, an allocation based upon the column inches (or space) devoted to Federal candidates as a class, without express advocacy of specific Federal candicates, may be used to determine the amount of expenses required to be paid and reported by the Federal campaign committee of the Party.

However, if the newsletter includes communications expressly advocating the election or defeat of a clearly identified candidate for Federal office, the expenses of the newslatter attributed to those communications (to be determined by an allocation formula based on columns or amount of space utilized for the communication in relation to the entire newsletter) must be treated as a general election expenditure of the Party under 2 U.S.C. §441a(d). It must be paid from funds of, and reported by, the Federal campaign committee pursuant to \$110.7 of Commission regulations. See also §104.2(b). This conclusion follows from Commission regulations on allocation which require that expenditures for "general administrative ... and other day-to-day costs of political committees" have to be attributed to individual candidates for Federal office when they are "on behalf of a clearly identified candidate and the expenditure can be directly attributed to that candidate." 11 CFR 106.1(c)

On the other hand, if the Party's newsletter is completely devoid of both general and specific communications relating to candidates for Federal office, the expenses of preparing, publishing and distributing it would not involve contributions or expenditures under the Act and Commission regulations.

a

I-p. 37 of 43

Those portions of this opinion relating to the Party's newsletter supercede and modify, in part, the Commission's response to Advisory Opinion Request 1976-65, issued September 21, 1976.

This response constitutes an advisory opinion concerning the application of a general rule of law stated in the Act, or prescribed as a Commission regulation, to the specific factual situation set forth in your request. See 2 U.S.C. §437f.

Sincerely yours,

Joan D. aikans

Joan D. Aikens Chairman for the Federal Election Commission

Enclosures

I-p. 38 of 43



FEDERAL ELECTION COMMISSION

1125 K STREET NW. WASHINGTON, D.C. 20463

DISSENTING OPINION OF COMMISSIONER HARRIS, AO 1978-46

I dissent from this opinion for the reasons outlined in my dissent to Advisory Opinion 1978-10.

I do not share the majority's view that "allocation" is the panacean solution to the difficult problems created under our Act by state party spending for mixed state/federal purposes. Nor do I agree that expenditures allocated to non-federal purposes may be paid out of "restricted" corporate and union treasury funds.

As I have argued previously, the allocation formulas on which the Commission rests its action today inevitably result in the attribution of all corporation and labor treasury contributions to state elections and all "unrestricted" individual and committee contributions to federal elections. Allocation thus "is of bookkeeping significance only rather than a matter of real substance." Abood v. Detroit Board of Education, 431 U.S. 209, 237, n.35(1976) citing Retail Clerks Local 1625 v. Schermerhorn, 373 U.S. 746(1963).

The reality is that this mechanism provides a means by which corporations and unions can foot the bill for the greater part of a state party's administrative and operating expenses. By paying a larger share of these costs, corporations and unions subsidize the party's federal activities. Such subsidy is, in my opinion, a contribution in connection with federal elections in violation of 2 U.S.C. 441b.

Once again the Commission is thwarting the design of Congress to lessen the influence of corporate and union money in federal elections.

Thomas E. Harris, Commissione

DATE: September 5, 1978

I-p 39 of 43



FEDERAL ELECTION COMMISSION

1325 K STREET N.W. WASHINGTON, D.C. 20463 July 19, 1979

Rick Frederick, Treasurer Wyoming Democratic State Central Committee P.O. Box 1964 Casper, WY 82601

Dear Mr. Frederick:

This letter is prompted by the Commission's interest in assisting . candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the 10 Day Pre-Primary Report of Receipts and Expenditures, we noticed entries indicating that you may have accepted contributions from national banks. Contributions by national banks are prohibited by the Act, pursuant to 2 U.S.C. 4415 and 11 CFR 114.2. A copy of that portion of your report is attached for your review and clarification.

The Commission recommends that if you have accepted prohibited contributions that you return the full amount to the donors. These returns of the contributions should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures. If the identification of the source of these contributions is incomplete or incorrect on the original report, please submit a statement for the public record. You may do so by amending your original report by letter.

In addition, the Commission notes, through review of the Committee's reports and examination of advertisements sold in the 1978 Wyoming State Democratic Party Convention Booklet, that several businesses advertised in the booklet. However, some of the payments of the advertisements did not appear in the committee's reports. Please explain.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on this matter. If you have any questions, please do not hesitate to contact Lisa Stolaruk (800)424-9530, our Reports Analyst assigned to you. Our local number is (202)357-0623.

Crearly B. Pour.

Orlando B. Potter Staff Director

Certified Mail Return Receipt Requested

I-p40 of 43

Mise limitate the forest and a

Name of Candidate or Committee in Full	OWNITTEE		
WYOMING STATE DEMOCRATIC CENTRAL C			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date forming	Amountains
Ramada Inn	The state of the s	, day, year)	6. 2.00
Box 2917			
Casper, Wy. 82601	Occuration	:	F122
INC. 6/20/63		7-24-78	160.00
Receipt for	Check of Contributor is said employed		THE REAL PROPERTY.
D Permary D Commat D Other	Appearte Year to Date \$		
Fin Name, Mailing Audiess and 210 Code	Principal Place of Business	Only townst.	Anoshi I.
Outlaw Inn INC. Whole		day, year)	0
1630 618	Occupation	7-24-78	160.00
Rock Springs, Wy. 82901	1	1-24-18	.00.00
Receipt for	Check if Contributor is seif employed		
Difference Congrat Other	i Aggregate Year To Date S	1-31-32	
FII Name Mailing Address and ZIP Code	Principal Place of Business	Les month,	Amount area
Owl Inn		day, yearl	1" 5 Pp.
3919 Central Ave.			
Chayenne, Wy. 82001	Occurrence	7-24-78	125.00
	Occupation	:	
Receipt for	Check it Constributor is seit empired		
☐ Franacy ☐ General ☐ Other	Approprie Year-To Date S	Tura Control	
Full Name, Working Address and 21P Code	Principal Place of Business	Dare imonie.	Amount
Supervision iVIC.		tluy, year)	: A de
602 Broadway 2/11/2			
Book Springs Viv. 82001	Occurrence	1 7-24-78	125.00
602 Broadway 7/12/56 Rock Springs, Wy. 82901	Occupation	1 -1-10	-5.00
Receipt for	Check if Contributor is self-employed	V i	
Printer General Other	Aggregate Year-To Date . S		The second second
Full Name, Making Audress and ZIP Code	Principal Place of Business	Date initinitie	Ameura
14/9		day, yearl	this Per
FIFSL WVOMING DANK			
18th & Carey 9/12/68	Cocyonalisa	1 201	100
Cheyenne, Wy. 82001	Occupation .	7-24-78	125.00
Receipt for.	Check if Contributor is self-employed	7	
D Pomary D General D Other	Aggregate Year-To Date S	:	
Latt Name, Madion Artifices, and 21P Code	Principal Place of Business	Date townth.	Anipaut et ca
Sweetwater County Democratic		day, year)	Hos Per
Womens Club		C.	V
Box 999	· Ozmani	0	
Rock Springs, Wy. 82901	Occupation	. 7-28-78	125.00
Receipt for	Check if Contributor is self emprayed	The second second	
Propary General Other	Anguigate Vents Tu Date . S	•	
Luff Name, Mailing Address and ZIP Code	Principal Place of Business	Date foromb,	Amount Le
American National Bank		day, year)	this fi
		· Continues	
20th at Capital		-1 7-24-78	125.00
Cheyenne, Wy. 82001	Occupation	1-21-18	125.00
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SUBTOTAL of receipts this page (optional)			\$ 945.00
* 1 mg + 4 mg +			

In response please refer to: 3\$\(\frac{3}{2}\)/79-86



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

September 14, 1979

Rick Frederick, Treasurer
Wyoming Democratic State Central
Committee
Post Office Box 1964
Casper, Wyoming 82601

Dear Mr. Frederick:

On July 19, 1979, you were notified that certain entries in the 10 Day Pre-Primary Report of Receipts and Expenditures filed by your committee raised problems under 2 U.S.C. 441b.

As of this date, however, we have received no response from you. Your failure to respond gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 441b.

The Commission intends to take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Lisa Stolaruk, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 523-4048.

Sincerely,

Commissioner

I-p. 42 of 43

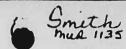
DATE: 10/22/79	401
TIME: 3:30	
COMMITTEE: Wyoming State Dem. Central Cmte.	
PERSON SPOKEN TO: Phoebe Bollin	
FEC'R: Lisa Stolaruk	
SUBJECT: Bank contributions	

I called Ms. Bollin to remind her of the fact that the SV for bank contributions has not been responded to. I told her that both contributions had to be refunded, and explained that national bank contributions are prohibited in any election at any level. She said that she thought that the receipts were actually represented as savings account interest. However, since both receipts were in the amount of \$125, and since both banks advertised in the committee's convention book, it seemed as though the money was received for advertising. Ms. Bollin confirmed the fact that they were, indeed, payments for advertising. Again, I advised her to refund the money and notify us as soon as possible.

I-p.43 of 43



C.211



Wyoming Democratic State Central Committee

P. O. Box 1964 CASPER, WYOMING 82602

January 25, 1980 - 80 JAM 29 - 12 34

Mr. Kevin Smith
Office of the General Counsel
Federal Elections Commission
1325 "K" Street, N.W.
Washington, D.C. 20463

Re: Alleged irregularities in contributions received for advertisements in the 1978 Wyoming State Democratic Convention Program

Dear Mr. Smith:

I appreciate your contacting me by phone earlier this week concerning your investigation of the above-referenced portion of our previous receipts of contributions and subsequent reports. Although I was appointed to my position as Treasurer last September and subsequently elected to that same position in December, I was not personally aware of these irregularities or the extent of previous concern and correspondence.

It is my understanding now that the ads sold for the program at the 1978 Wyoming State Democratic Convention involved some contributions from corporations, national banks, or other prohibited contributors. Investigation into this matter and a determination of the amounts involved is complicated by the fact that your office has computed the total contributions based on the number and size of ads at \$6,570, our estimation using a similar technique is \$6,151, and the receipt books show a total of only \$5,171. While contributions over \$100 were initially itemized and we can easily determine which of these were improper contributions, the remainder of the ads were under \$100 each, were not itemized, and we appear to have only the receipt book and the appearance of the ad itself from which to determine the probable source of the contribution.

I have not been able yet to personally review all the previous correspondence concerning this matter, but I have had our new secretary pull out as much of the information as possible and have discussed it with her at great length. She is today sending you under separate cover from our Casper office a complete copy of the receipt books which recorded each contribution for the program. I hope that this will provide sufficient information from which we can all agree on the extent of irregular contributions.

Once this determination is made, I would propose that we immediately arrange for corrective action in the form of transfers from our Federal account and a return of contributions at least to the national banks. I would propose that the Central Committee then determine the advisability of actually returning all other contributions to the original contributors. I understand that this

Attachment II - p. 1 of 2

remedial action does not in any way prevent the Commission from proceeding against the Party on account of these alleged violations, but I would hope that the Commission would consider that the original error was inadvertent and that these actions are being taken now in a good faith effort to remedy the situation to every extent possible.

I would also like to offer for consideration by the Commission all evidence that we may have in our records concerning the disposition of the proceeds of the contributions for ads in the program, as I believe that for the most part these funds were consumed by the total expenses of the convention for which they were being solicited and most or all of the remaining funds were spent for state-related activities. Although again I realize that this does not excuse the acceptance of improper donations, I believe the Commission might consider that the effect of the expenditure of those funds on any Federal election contest or other activity was minimal. I will, by copy of this letter, request that our present office manager attempt to determine from our records how much was spent for the publication of the program, as well as how much of the net proceeds from the sale of ads in the program was spent on other direct convention expenses. We will then attempt to determine how much of the remaining funds were spent for other state-related activities.

I will also, by copy of this letter, solicit comments from the previous treasurers and office managers concerning the existence and identification of any other records that might help us to determine the extent of any improper contributions and any other corrective action that we might be able to take.

With the hope that this information will be of assistance to you in your investigation, and with a commitment to working with you and the Commission to comply with all FEC laws and regulations, take whatever corrective action may be recommended, and bring this unfortunate situation to a mutually acceptable determination,

Bryan E. Sharratt Treasurer and Finance Chairman

BES, th

cc: Wanda Hitchcock, Chairman

> Terry Clark, Office Manager

Rick Frederick, Former Treasurer Ed Moriarity, Former Treasurer

Phoebe Bollin, Former Office Manager

Kay Kunkal, Former Office Manager

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RECEIVED

Wyoming Democratic State Central Gottymitseen 12: 19

P. O. Box 1964 CASPER, WYOMING 82602

May 19, 1980

Ms. Sandy Ross
Office of the Governor
State of Wyoming
Capitol Building
Cheyenne, Wyoming 82002

Re: Request for assistance in forwarding information to the Federal Elections *Commission concerning receipts and expenditures during the 1978 Wyoming State Democratic Convention

Dear Sandy:

or

Enclosed is a copy of my letter of January 25, 1980, to the Federal Elections Commission which I prepared shortly after I became aware of the FEC's concern over several alleged irregularities in the receipt of contributions during the 1978 convention. I have continued to communicate with Mr. Smith since then by letter and phone to determine the extent of any improper contributions as well as the nature and extent of corrective action that should be taken at this time.

I realize that you did not handle any of the contributions for the program and that these records are all in Casper. However, I understand from my discussions with Mr. Smith that we need also to provide his office with the following:

- 1. The amount of registration fees that were received.
- 2. The total amount of convention expenses.
- 3. Verification that the funds raised at the two events advertised in the program (at the Governor's mansion and the Roncalio residence) were not used in direct support of any candidates for federal office.

I would appreciate your assistance in checking your records and determining and verifying the above, if

Attachment III-p. 1 of 2.

possible, directly to Mr. Smith by letter. I will then continue to work with him to finally determine the amount of refunds and transfers necessary from our federal account and any other corrective action that the Commission deems appropriate.

And with many thanks for your assistance in this matter, I am

mana hana

Yours ver

Bryan E. Sharratt Treasurer and Finance Chairman

BES/th

C.

cc: Mr. Kevin Smith

Office of the General Counsel Federal Elections Commission 1325 "K" Street, N.W. Washington, D.C. 20463 CRATIC PARTY OF LARAMIE COUNTY

DEMOCRATIC PARTY OF LARAMIE COUNTY

July 3, 1980

Office of General Counsel Federal Election Commission Washington, D.C.



Attention: Jonathan Levin

Dear Mr. Levin:

(

Pursuant to our telephone conversation of Monday, I am herewith enclosing a statement of receipts and expenditures for the 1978 Wyoming State Democratic Convention. Also enclosed is a certification as to the use of monies received at that convention.

As you will see, we do not have the receipts broken down as to cocktail parties. If our memory serves us correctly, we received about \$900 from the two cocktail parties, which were held at the home of Mr. and Mrs. Teno Roncalio and at the Governor's mansion. This \$900 is, of course, money before we paid for the liquor and food for the parties. We did not assess a person entrance charge to the parties, but only received donations per drinks served.

We considered all the activities of the convention to be one and therefore, did not separate any receipts or deposits to our treasury.

I also mentioned to you that we in Laramie County were not in charge of the Convention program and therefore did not receive or collect monies for same. The program was handled by the State Headquarters office and the, then, State Secretary, Kay Kunkel. Therefore, I am unable to provide any information about said booklet.

A Hachment IV - p. 1 of 5

Office of General Counsel Federal Election Commission July 3, 1980 Page Two

I certainly hope that this information will be helpful to you as you complete your report and investigation of this convention. If I can be of further assistance, please contact me.

Sincerely, Sondra O. Rose

Sandra V. Ross Chairman, 1977-1979

Laramie County Democratic Central Committee

S

Enclosures

cc: Frank E. Morrow, Laramie County Treasurer Rodger McDaniel, 1980 Laramie County Chairman Don Anselmi Brian Sharrat, State Treasurer Wyoming State Democratic Headquarters

IV-p.2 of 5

STATEMENT 1978 WYOMING STATE DEMOCRATIC CONVENTION Recepits and Expenses

	sits ntion registration fee w .00 per person)	as	\$10,791.80
Expenses:	Jakes Liquor (cocktail party)	427.87	
	Lamo Liquor & Lounge (cocktail party)	159.51	
	Sudie Rhone (hors doeuvers-cocktail party)	200.00	
	Steve Lobel (photography convention)	40.00	
	Hitching Post Inn (food-convention)	5,041.85	
	Underwoods Flowers (flowers-convention)	31.20	
	Carroll & Jack-Back-to-Back (music-dancing conven.)	225.00	
		\$6,125.43 .	6,125.43 -
			\$ 4,666.37 (net)

I, Sandra V. Ross, do hereby certify that the above statement is a true and correct accounting of financial matters handled during the 1978 Wyoming State Democratic Convention to the best of my knowledge and belief.

Sandra V. Ross

IV-p.3 of 5

I, Sandra V. Ross, do hereby certify that the following is a true and correct statement of the accounting of funds handled by me on behalf of the Laramie County Democratic Party: 1. \$4,666.37 net funds received from the hosting of the 1978 State Democratic Convention were deposited to the treasury of the Laramie County Democratic Party; 2. Said funds were subsequently used in the election program of the Laramie County Democrats for the election activities associated with the following campaigns: 11 -- County Wyoming House of Representative Seats 2 -- County Wyoming State Senate Seats 2 -- County Commissioner Seats 1 -- County Attorney's race 1 -- County Clerk's race 1 -- County Coroner's race 1 -- County Sheriff's race -1 -- Clerk of District Court race 1 -- County Treasurer's race 1 -- County Assessor's race C-3. That none of said funds received from the State convention were sent to the State Democratic party, because the State convention was used as this county's free-fund raiser (that is we need not divide with state); and 4. That none of said funds were used for the support or election of national or state candidates. DATED at Cheyenne, Wyoming, this third day of July, 1980. Sandra V. Ross IV-p.4 of 5

STATE OF WYOMING)
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged before me by SANDRA V. ROSS on this 3rd day of July, 1980.

Witness my hand and official seal.

Notary Rublic

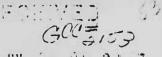
My Commission Expires:

January 24, 1983

C

II-p.5 of 5

909384





Wyoming Democratic State Central Committee

P. O. Box 1964 CASPER, WYOMING 82602

July 28, 1980

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

Dear Mr. Levin:

Please find enclosed a copy of the bill for our 1978 State Convention programs, indicating the amount owed. I hope this will answer any questions you may have concerning this matter. If I can be of further assistance please feel free to contact me or Bryan Sharratt.

Sincerely,

-

L'ai Clark

Teri Clark Office Manager Damocratic State Headquarters

> Attachment I-p. 1 of 2 68: Ha letter OI



3 2 0 4 0 3 0 3 9 1 2

Mountain States Lithographing Company

Box 1399 CASPER, WYOMING 82602 Phone 307/234-9325

INVOICE

Please Pay From Invoice No Statement will be Rendered

Democratic State Cnetral Committee P.O. Pox 1964 Casper, Wyoming 82602

TERMS: NET 30

DETACH AT PERFORATION AND RETURN BOTTOM PORTION WITH REMITTANCE

					,		
DATE	INVOICE	DESCRIPTION	P.O.#	CHARGES	SALES TAX	CREDITS	AMOUNT

1-28-80 93809

1000 Convention Programs

1918.85

75.75

1995,60

Duplicate Invoice

Mountain States Lithographing, Box 1399, Casper, WY 82602

9 Hachment II - p. 2 of 2



-Wyoming Democratic State Central Committee

P. O. Box 1964 CASPER, WYOMING 82602

August 11, 1980

Jonathon Levin Federal Election Commission 1325 K Street N.W. Washington, D.G. 20463

Dear Mr. Levin:

Bryan Sharratt asked me to write to you and explain the mistake on the duplicate bill I sent to you for the 1978 State Convention Programs.

When I called the printer to get a duplicate bill they did not have one, but the bookkeeper told me she would make up another one and send it to me. When I received the bill I did not even examine it, I merely sent it on to you. The bill should have read 1978 programs and not 1980. Our 1980 programs only cost us \$600, because we did not take any ads and it reduced the content of the book considerably. I hope this letter will be sufficient to correct the mistake, however if it is not please feel free to contact Bryan or myself for further assistance.

Sincerely,

C

Levi Clock

Teri Clark
Office Manager

Attachment II-p. 1 of 1

RECEIVED

OT

: Office of General Counsel, FEC

ATTENTION: Jonathan Levin

80 AUG25 P1: 34

FROM

: Corporate Division

Office of the Secretary of State

of Wyoming

SUBJECT : INCORPORATION STATUS

3-4	Name	/Address or Business	*Date of Incorporation
.1	1.	Tom Davis Agency, Afton 7-28-80	
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-			•
-		The state of the s	moserratio
			carenalis
	0.	Star Valley State Bank, Afton 2-45-	
			ripriorisal
		Kimball's Cash & Carry, Afton 51/2	
-		Nield Cil Co., Atton Soci	Surcarporation
		Star Valley Independent, Afton 9-2.	
	11.	Hiway Market, Afton 스페란	Socremated
	12.	Niela Cold Storage & Supply, Afton 40	ot an evil wated
•	13.	Valley Cleaners & Laundry, Afton 197	i since to atti
C		Poperts Market, Afton	timestanted
	15.	Colver Funeral Home, Torrington na	b inensitesti
	10.		Let - marzierater
	77.	Hunter's Drug, Gillette	and Survey or attel
	18.	Hastings Pro-Hardware and Gift House, After	
~	19.	Central Myoming Homes, Evansville 4-23.	
	20.	Raymond's Creative & Custom Framing, Chey	enne notinemprated
	21.	Collings Distributing Company, Torrington	
	22.		
175	23.	Adams Sales, Green River	2. 10 a 2 30.19 6 6
31	24.	Skip's Tire Service, Rock Springs	
10	25.	Skip's Tire Service, Rock Springs Holding's Little America, Cheyenne And	13-10-15 100 2-26-3-5
7	25.	Fock Springs Ford, Rock Springs	190-07-0
~ 1	7.7	Western Wyoming Beverages, Rock Springs	0 3/1/77
X!	20	John Bunning Transfer, Rock Springs	12-29-69
	0	Grandma's Liquor, Not Springs County	72-39-55
	_30	Charter a super Can Service Country	yet separated
1	20	Shorty's Liquer, Not Springs County Tyrroli Chevrolet, Chevenne	Sur serve receted
	30		F. 5 412 1
	32.	Outlaw "66", Rock Springs	State Incorneration
	33	Courtney Agency, Torrington	1100 100141.0001
1	34.	Scott & Son, Inc., Torrington	12-31-59
			The second secon

* II not incorporated, please indicate 70:83 929AV 0

A Hackment VII-plof2

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XI	18 19	35.	Antler Motel, Kemmerer 3-28-63
-		36.	Bonicelli Insurance Agency, Keinmerer That incorporated
X		37.	Andy's, Inc., Kemmerer 10-20-70
六十		38.	Muntley Construction Co., Rock Springs 1-20-1-2
		39.	Remmerer Shoe Store, Remmerer
		40.	Nelson Realty, Remmerer
		41.	Coletti Welding Service, Kemmerer 71 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
-		42.	
-2		43.	Capitol Savings & Loan Association, Chevenne de la
		14.	Luigi's Lounge & Super Club, Diamondville The Sucretified
		45.	Remmerer Standard, Remmerer
		46.	Kinnaman Supply, Rawlins 12-12-57
1		47.	Kinnaman Supply, Rawlins 12-12-57
· ·		48.	The Carousel, Rawlins 3-70-77
1		49.	McGee-Nurphy Inc., Rawlins 12-28-12
4		50.	Pope's Fashion Plus, Casper 4/30-90
		51.	Bouzis Bros., Casper notine protes
		52.	Grethe's, Casper matter conference
		53.	Boland Exploration, Casper Tinb Unlerkness
1		54.	Memorial Chapel, Casper 5-74-6-5
1		55.	Hollywood Court, Thermopolis Chat where political
C		56.	Hollywood Court, Thermopolis Chat sever political
		57.	Paynes Fountain of Youth, Thermopolis not licentual,
4.		58.	Phil Bush Ford, Thermopolis 10-28-77
-		59.	Corky's Pot Shop, Thermopolis well unapputed
		0.	The Shorpe Floral & Gift, Thermopolis wast-outstated
		_ و لم ال	Curtin's Liquor Store, Thermopolis never were rated
		.52.	Three Twenty Three, Inc., Casper 2-3/-72
. 5		63.	Guernsey Town & Country, Guernsey That an empirical Philmsck, Inc., Thermopolis 552
		.64.	Philmson, Inc., Thermopolis 5502.77
		. 95.	Eddie McCormick Real Estate, Thermopolis and secongenates
		56.	Sideboard Cafe, Thermopolis
50		· 127	
-01		68.	Village Square Inn, Torrington Chat Placertated
		69.	Farmers Insurance, Green River State Surapplicated
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III-p2 of 2



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Mr. Bryan Sharratt, Treasurer Wyoming Democratic State Central Committee P.O. Fox 1964 Casper, Wyoming 82602

Re: MUR 1135

Dear Mr. Sharratt:

-

On March 9, May 1, and September 14, 1979, the Commission found reason to believe that the Wyoming Democratic State Central Committee ("the Committee") violated 2 U.S.C. § 441b(a) in connection with its acceptance of contributions from corporations and national banks in 1978. The Committee was notified of the Commission's determinations on these dates and given an opportunity to demonstrate that no further action should be taken in this matter.

On January 7, 1980, this matter was referred to the Office of General Counsel and was numbered Matter Under Review ("MUR") 1135. Please refer to this number in all future correspondence.

As you know, this office has received information from you and from individuals operating at your direction as to the circumstances surrounding these contributions and their subsequent use. Pursuant to 2 U.S.C. § 437g(a)(3), the General Counsel may recommend that the Commission find probable cause to believe that a violation has occurred and proceed with formal conciliation. However, this does not preclude the settlement of this matter through informal conciliation prior to a Commission finding of probable cause if you indicate to this office by letter that you wish to enter into such a process. Moreover, we ask that you submit any further information which you may consider to be relevant. Please submit your request for informal conciliation and any information you may wish to provide to us within ten days of your receipt of this letter.

Attachment IIII-p. 10f2

Letter to: Mr. Bryan Sharratt Page 2

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(E) and § $437g(a)(12)(\Lambda)$ unless you notify the Commission in writing that you wish the investigation to be made public.

If you have any questions, please contact Jonathan Levin, the attorney now assigned to this matter, at 202-523-4039.

Sincerely,

Charles N. Steele Ceneral Counsel

RECEIVED

TO : Office of General Counsel, FEC

ATTENTION: Jonathan Levin

80 AUG 25 P1: 34

FROM

: Corporate Division

Office of the Secretary of State

MURITE

of Wyoming

SUBJECT : INCORPORATION STATUS

D- F	Name	/Address of Business	*Date of Incorporation
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	2.		e realed
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	4.	Mountain Inn Motel, Afton	neo woodted
	5.	Courtesy Ford Sales, Afton	engualty
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1	. 8.	Kimball's Cash & Carry, Afton 5 2	20
	9.	Nield Oil Co., Afton	enco yorated
9	10.	Star valley independent, Arton 7-7-	
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	14.	Roberts Market, Afton	terrespirated
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	16.	J & R Fire Extinguisher, Green River	let surer yearand
	17.	Hunter's Drug, Gillette	in al to secretarial
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7	19.	Central Wyoming Homes, Evansville 5-23-	- / -
C .	20.	Raymond's Creative & Custom Framing, Cheye	
	21.	Collings Distributing Company, Torrington	
-5-	. 22.	Outlaw Inn Reauty Salon, Rock Springs	1. Day 12 11-10-69
1	. 23.	Adams Sales, Green River	Lec 30,1960
e ¢	24.	Skip's Tire Service, Rock Springs	10-12-12
J-1	25.	Holding's Little America, Cheyenne (12)	an Bill on
2	26.	Rock Springs Ford, Rock Springs	8/1/77
- 5	27.	Western Wyoming Beverages, Rock Springs	12-24-64
_ ^ +	28.	John Bunning Transfer, Rock Springs	12-27-53
	30.	Grandma's Liquor, Hot Springs County	not receipt ated
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~	32.	Outlaw "66", Pock Springs	5.5.47
	33.	Courtney Agency, Torrington	at incorporated
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^{*} If not incorporated, please indicate 70: (= 5200)

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FEDERAL ELECTION COMMISSION WASHINGTON,D.C. 20463

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

80 AUG25 P1: 34

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 12, 1980

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Mrs. Jacqueline Corklin, Administrator Corporations Division Office of the Secretary of State State Capitol Building Cheyenne, Wyoming 82002

Dear Mrs. Corklin:

The Office of General Counsel of the Federal Election Commission requests your assistance in determining whether any of the businesses on the enclosed list are incorporated in the State of Wyoming. Please indicate on the list those businesses which are incorporated and the date of their incorporation. Also, please indicate whether any of the businesses are incorporated in other states but authorized to operate in your state.

Your attention regarding this matter is greatly appreciated. A self-addressed envelope is enclosed for your convenience.

If you have any questions, please contact Jonathan Levin at 202/523-4039.

Sincerely,

General Counsel

Enclosure

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List of businesses Self-addressed envelope

Office of General Counsel, FEC TO ATTENTION : Jonathan Levin FROM Corporate Division Office of the Secretary of State of Wvoming SUBJECT INCORPORATION STATUS Name/Address of Business *Date of Incorporation 1. Tom Davis Agency, Afton 2. The Lazy B Motel, Afton 3. Hi Country Motel, Afton 4. Mountain Inn Motel, Afton 5. Courtesy Ford Sales, Afton Star Valley State Bank, Afton 6. 7. Corral Motel, Afton, Kimball's Cash & Carry, Afton 8. Nield Oil Co., Afton 9. 10. Star Valley Independent, Afton 11. Hiway Market, Afton 12. Nield Cold Storage & Supply, Afton 13. Valley Cleaners & Laundry, Afton 14. Roberts Market, Afton 15. Colver Funeral Home, Torrington 16. J & R Fire Extinguisher, Green River Hunter's Drug, Gillette 17. 18. Hastings Pro-Hardware and Gift House, Afton 19. Central Wyoming Homes, Evansville 20. Raymond's Creative & Custom Framing, Cheyenne 21. Collings Distributing Company, Torrington 22. Outlaw Inn Beauty Salon, Rock Springs 23. Adams Sales, Green River 24. Skip's Tire Service, Rock Springs 25. Holding's Little America, Cheyenne 26. Rock Springs Ford, Rock Springs 27. Western Wyoming Beverages, Rock Springs 28. John Bunning Transfer, Rock Springs 29. Grandma's Liquor, Hot Springs County 30. Shorty's Liquor, Hot Springs County 31. Tyrrell Chevrolet, Cheyenne 32. Outlaw "66", Rock Springs 33. Courtney Agency, Torrington 34. Scott & Son, Inc., Torrington

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^{*} If not incorporated, please indicate.

2 25-35. Antler Motel, Kemmerer Bonicelli Insurance Agency, Kemmerer 36. Andy's, Inc., Kemmerer 37. Huntley Construction Co., Rock Springs 38. 39. Kemmerer Shoe Store, Kemmerer 40. Nelson Realty, Kemmerer 41. Coletti Welding Service, Kemmerer 42. Lee's Mobil Service, Cheyenne 43. Capitol Savings & Loan Association, Cheyenne 44. Luigi's Lounge & Super Club, Diamondville Kemmerer Standard, Kemmerer 45. 46. Green Gander, Green River 47. Kinnaman Supply, Rawlins 48. The Carousel, Rawlins 49. McGee-Murphy Inc., Rawlins 50. Pope's Fashion Plus, Casper 51. Bouzis Bros., Casper Grethe's, Casper 52. 53. Boland Exploration, Casper 54. Memorial Chapel, Casper 55. Oil Capitol Sales Cleaning Service, Casper 56. Hollywood Court, Thermopolis 57. Paynes Fountain of Youth, Thermopolis 58. Phil Bush Ford, Thermopolis 59. Corky's Pot Shop, Thermopolis 60. The Shoppe Floral & Gift, Thermopolis 61. Curtin's Liquor Store, Thermopolis 62. Three Twenty Three, Inc., Casper 63. Guernsey Town & Country, Guernsey 64. Philmack, Inc., Thermopolis 65. Eddie McCormick Real Estate, Thermopolis 66. Sideboard Cafe, Thermopolis 67. Hitching Post Restaurant, Cheyenne 68. Village Square Inn, Torrington 69. Farmers Insurance, Green River 70. Valli Hi Supper Club, Torrington 71. Vase Funeral Home, Rock Springs 72. Ponderosa Bar & Lounge, Green River 73. Atlas Construction Co., Inc., Cheyenne

CRC #869 MUR 1135 DEMOCRATIC PARTY OF LARAMIE COUNTY July 3, 1980

Office of General Counsel Federal Election Commission Washington, D.C.

Attention: Jonathan Levin

Dear Mr. Levin:

Pursuant to our telephone conversation of Monday. I am herewith enclosing a statement of receipts and expenditures for the 1978 Wyoming State Democratic Convention. Also enclosed is a certification as to the use of monies received at that convention.

As you will see, we do not have the receipts broken down as to cocktail parties. If our memory serves us correctly, we received about \$900 from the two cocktail parties, which were held at the home of Mr. and Mrs. Teno Roncalio and at the Governor's mansion. This \$900 is, of course, money before we paid for the liquor and food for the parties. We did not assess a person entrance charge to the parties, but only received donations per drinks served.

We considered all the activities of the convention to be one and therefore, did not separate any receipts or deposits to our treasury.

I also mentioned to you that we in Laramie County were not in charge of the Convention program and therefore did not receive or collect monies for same. The program was handled by the State Headquarters office and the, then, State Secretary, Kay Kunkel. Therefore, I am unable to provide any information about said booklet.

Office of General Counsel Federal Election Commission July 3, 1980 Page Two I certainly hope that this information will be helpful to you as you complete your report and investigation of this convention. If I can be of further assistance, please contact me. Sincerely, bondra V. Ross Sandra V. Ross Chairman, 1977-1979 Laramie County Democratic Central Committee 5 Enclosures Frank E. Morrow, Laramie County Treasurer Rodger McDaniel, 1980 Laramie County Chairman Don Anselmi Brian Sharrat, State Treasurer Wyoming State Democratic Headquarters

STATEMENT 1978 WYOMING STATE DEMOCRATIC CONVENTION

Recepits and Expenses

	sits ntion registration fee w .00 per person)	as	\$10,791.80	
Expenses:	Jakes Liquor (cocktail party)	427.87		
	Lamp Liquor & Lounge (cocktail party)	159.51		
	Sudie Rhone (hors doeuvers-cocktail party)	200.00		
	Steve Lobel (photography convention)	40.00		
	Hitching Post Inn (food-convention)	5,041.85		
	Underwoods Flowers (flowers-convention)	31.20		
	Carroll & Jack-Back-to-Back (music-dancing conven.)	225.00		
		\$6,125.43	6,125.43	
			\$ 4,666.37	(net)

I, Sandra V. Ross, do hereby certify that the above statement is a true and correct accounting of financial matters handled during the 1978 Wyoming State Democratic Convention to the best of my knowledge and belief.

Sandra V. Ross

I, Sandra V. Ross, do hereby certify that the following is a true and correct statement of the accounting of funds handled by me on behalf of the Laramie County Democratic Party: 1. \$4,666.37 net funds received from the hosting of the 1978 State Democratic Convention were deposited to the treasury of the Laramie County Democratic Party; Said funds were subsequently used in the election program of the Laramie County Democrats for the election activities associated with the following campaigns: 11 -- County Wyoming House of Representative Seats 2 -- County Wyoming State Senate Seats 2 -- County Commissioner Seats 1 -- County Attorney's race 1 -- County Clerk's race -1 -- County Coroner's race 1 -- County Sheriff's race C 1 -- Clerk of District Court race C 1 -- County Treasurer's race 0 1 -- County Assessor's race Ci 3. That none of said funds received from the State convention were sent to the State Democratic party, because the State convention was used as this county's free-fund raiser (that is we need not divide with state); and 4. That none of said funds were used for the support or election of national or state candidates. DATED at Cheyenne, Wyoming, this third day of July, 1980.

STATE OF WYOMING) SS. COUNTY OF LARAMIE)

The foregoing instrument was acknowledged before me by SANDRA V. ROSS on this 3rd day of July, 1980.

Witness my hand and official seal.

Somic Rublic Rublic

My Commission Expires: January 24, 1983

C.

Sandra V. Ross 4432 East 7th Street Cheyenne, Wyoming 82001





Office of General Counsel Federal Elections Commission 1325 K Street, N.W. Washington, D.C. 20463

ATTENTION: JONATHAN LEVIN







Wyoming Democratic State Central Committee

P. O. Box 1964 CASPER, WYOMING 82602

7

August 11, 1980

Jonathon Levin Federal Election Commission 1325 K Street N.W. Washington, D.G. 20463

Dear Mr. Levin:

Bryan Sharratt asked me to write to you and explain the mistake on the duplicate bill I sent to you for the 1978 State Convention Programs.

When I called the printer to get a duplicate bill they did not have one, but the bookkeeper told me she would make up another one and send it to me. When I received the bill I did not even examine it, I merely sent it on to you. The bill should have read 1978 programs and not 1980. Our 1980 programs only cost us \$600, because we did not take any ads and it reduced the content of the book considerably. I hope this letter will be sufficient to correct the mistake, however if it is not please feel free to contact Bryan or myself for further assistance.

Sincerely.

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C

Levi Clock

Teri Clark Office Manager



Wyoming Democratic State Central Committee





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





11 181135

Wyoming Democratic State Central Committee 2:07

P. O. Box 1964 CASPER, WYOMING 82602

July 28, 1980

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

Dear Mr. Levin:

Please find enclosed a copy of the bill for our 1978 State Convention programs.indicating the amount owed. I hope this will answer any questions you may have concerning this matter. If I can be of further assistance please feel free to contact me or Bryan Sharratt.

Sincerely.

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- Clark

Teri Clark Office Manager Democratic State Headquarters

0 18T31 64:38

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Mountain States Lithographing Company Box 1399

INVOICE

Please Pay From Invoice No Statement will be Rendered

Box 1399 CASPER, WYOMING 82602 Phone 307/234-9325

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Wyoming Democratic State Central Committee

P. O. Box 1964 CASPER WYOMING 82002







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





Wyoming Democratic State Central Momaniteen 12: 19

P. O. Box 1964 CASPER, WYOMING 82602

May 19, 1980

Ms. Sandy Ross Office of the Governor State of Wyoming Capitol Building Cheyenne, Wyoming 82002

Re: Request for assistance in forwarding information to the Federal Elections Commission concerning receipts and expenditures during the 1978 Wyoming State Democratic Convention

Dear Sandy:

C

Enclosed is a copy of my letter of January 25, 1980, to the Federal Elections Commission which I prepared shortly after I became aware of the FEC's concern over several alleged irregularities in the receipt of contributions during the 1978 convention. I have continued to communicate with Mr. Smith since then by letter and phone to determine the extent of any improper contributions as well as the nature and extent of corrective action that should be taken at this time.

I realize that you did not handle any of the contributions for the program and that these records are all in Casper. However, I understand from my discussions with Mr. Smith that we need also to provide his office with the following:

- 1. The amount of registration fees that were received.
- 2. The total amount of convention expenses.
- 3. Verification that the funds raised at the two events advertised in the program (at the Governor's mansion and the Roncalio residence) were not used in direct support of any candidates for federal office.

I would appreciate your assistance in checking your records and determining and verifying the above, if

possible, directly to Mr. Smith by letter. I will then continue to work with him to finally determine the amount of refunds and transfers necessary from our federal account and any other corrective action that the Commission deems appropriate. And with many thanks for your assistance in this matter, I am Yours very Treasurer and Finance Chairman BES/th Mr. Kevin Smith cc: Office of the General Counsel

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



Wyoming Democratic State Central Committee

CASPER WYOMING 82002





Mr. Kevin Smith
Office of the General Counsel
Federal Elections Commission
1325 "K" Street, N.W.
Washington, D.C. 20463

GC17 232

Mr. Smith:

Enclosed are the receipts for the 1978 convention program ads. If we can be of any further help in this matter please feel free to contact either Bryan or me, at Democratic Headquarters.

Sincerely yours,

Lui Clark

Teri Clark

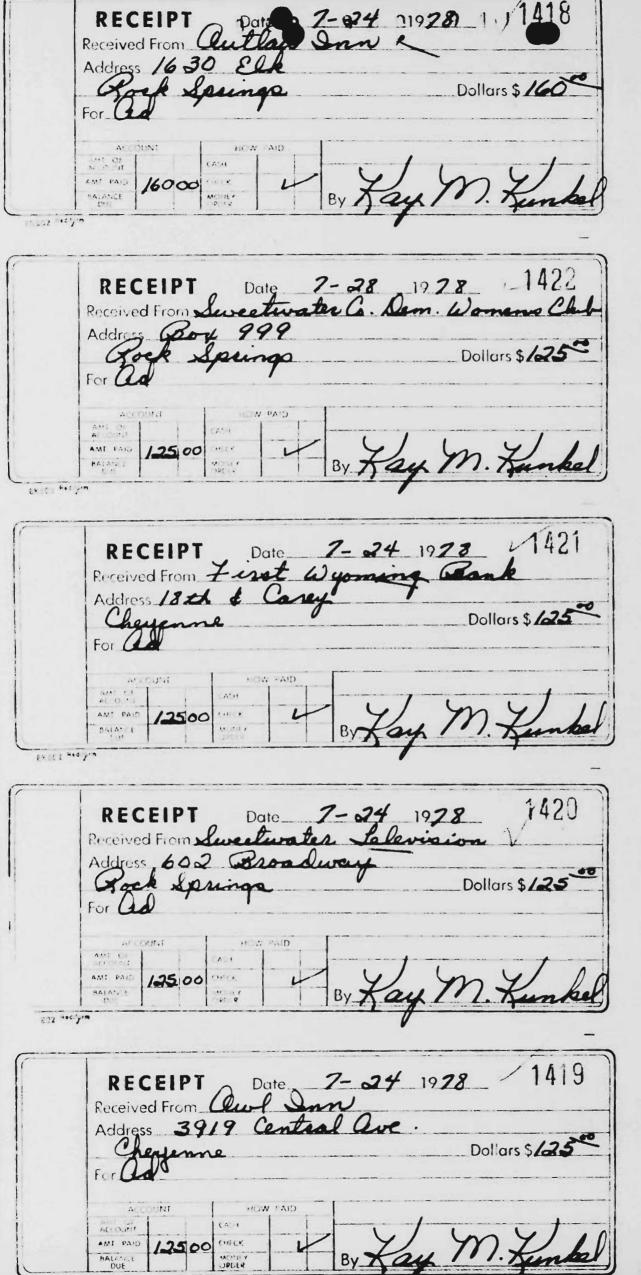
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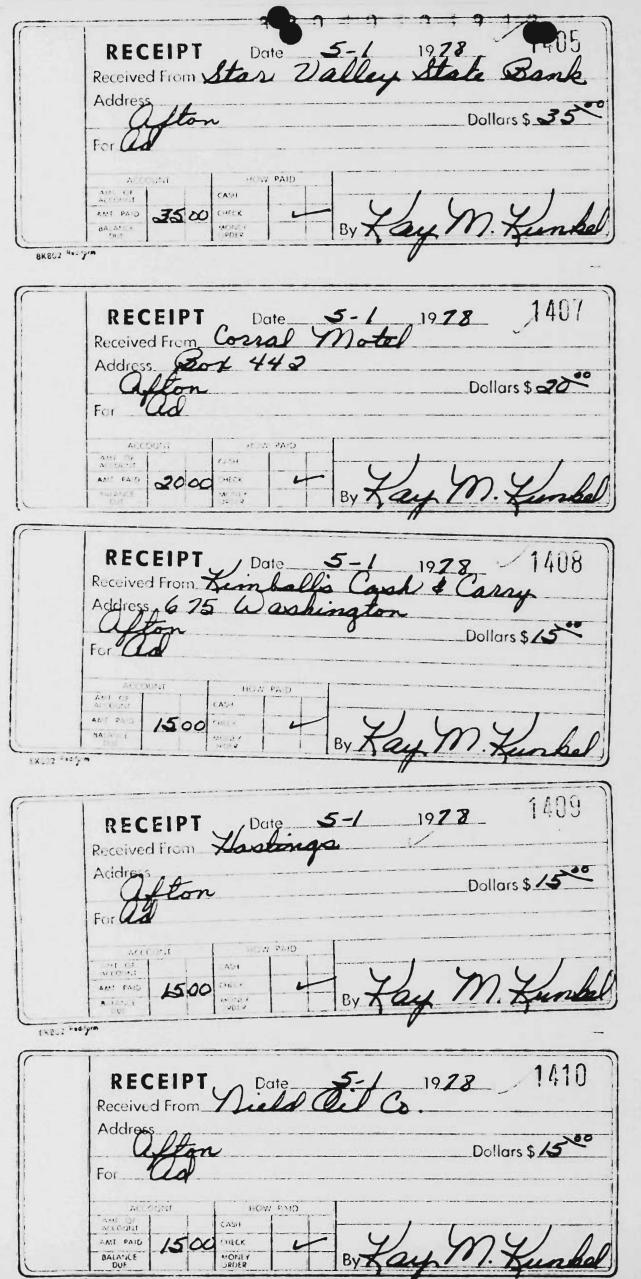
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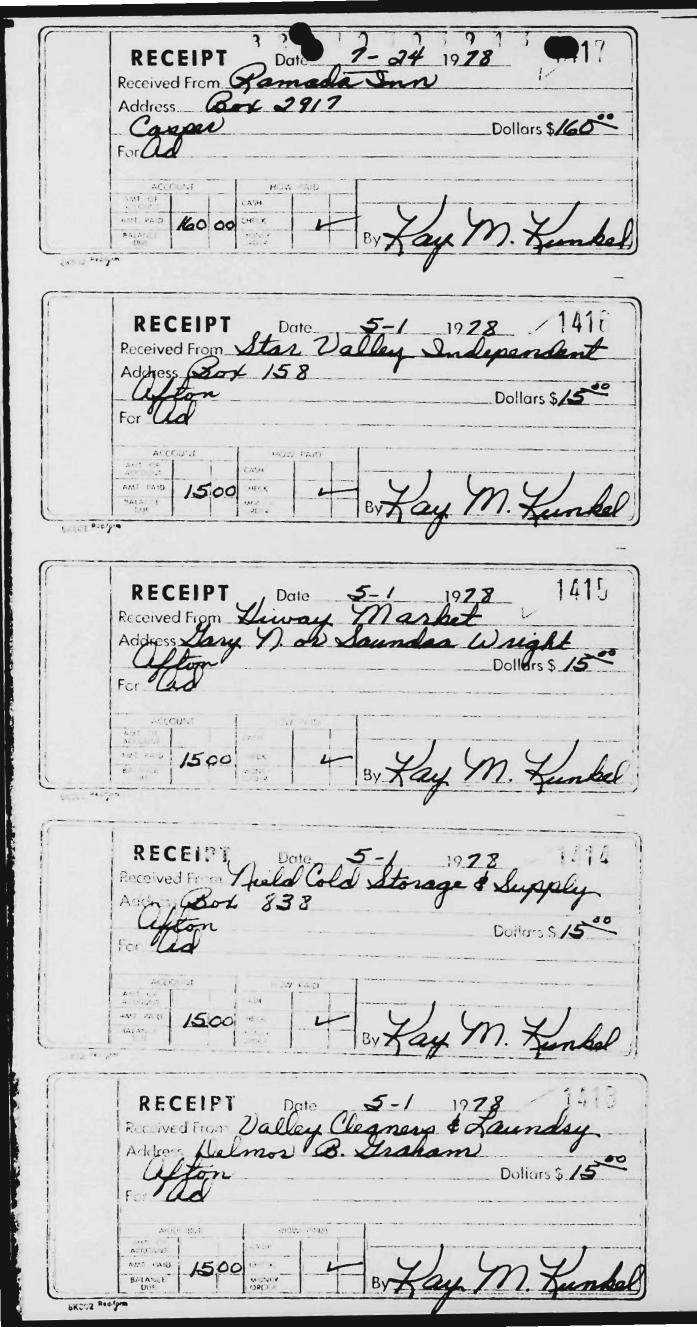
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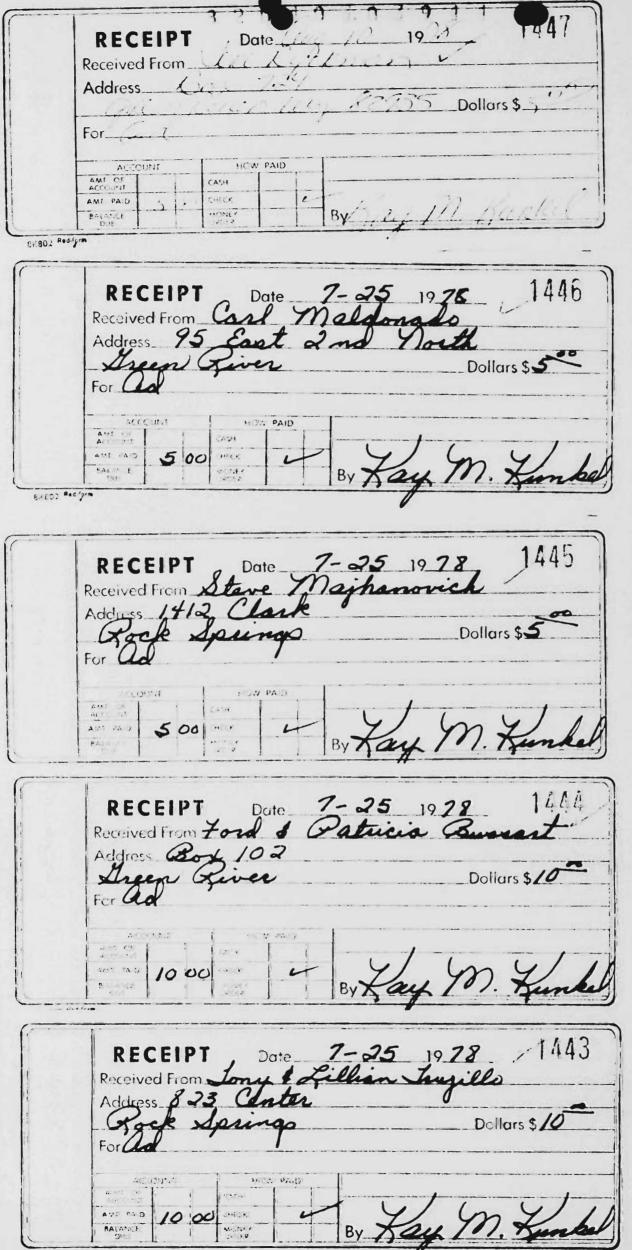


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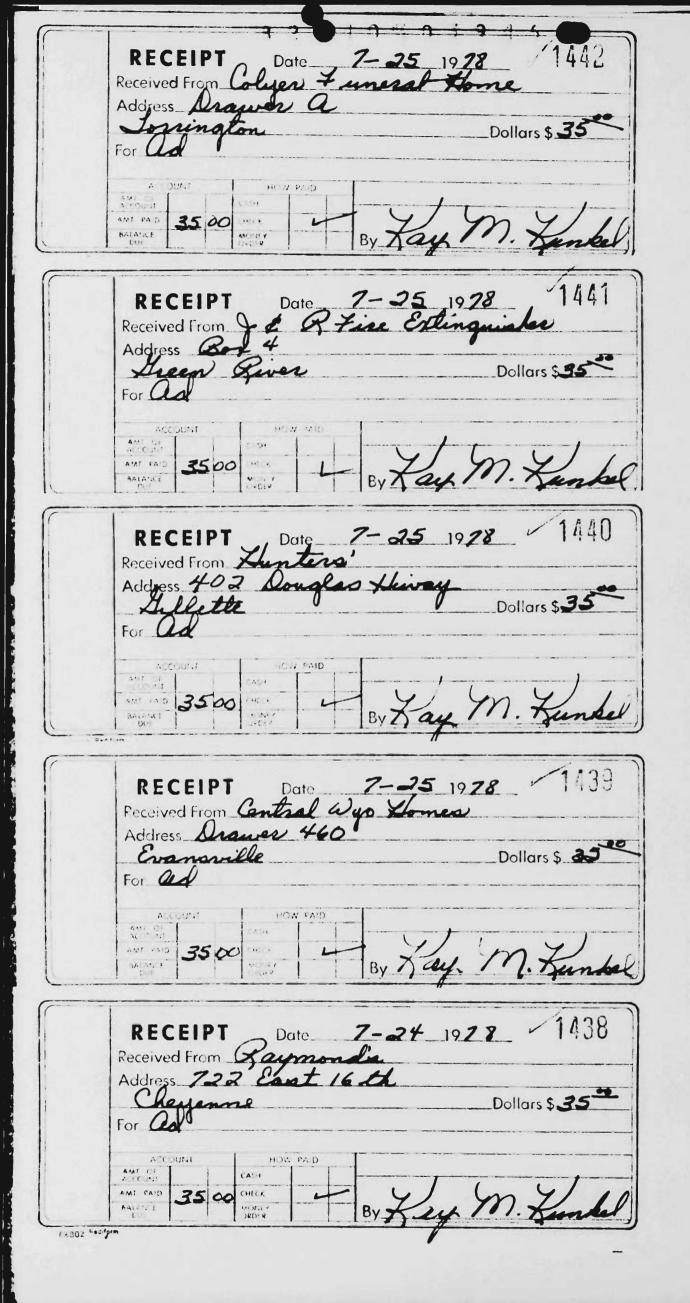


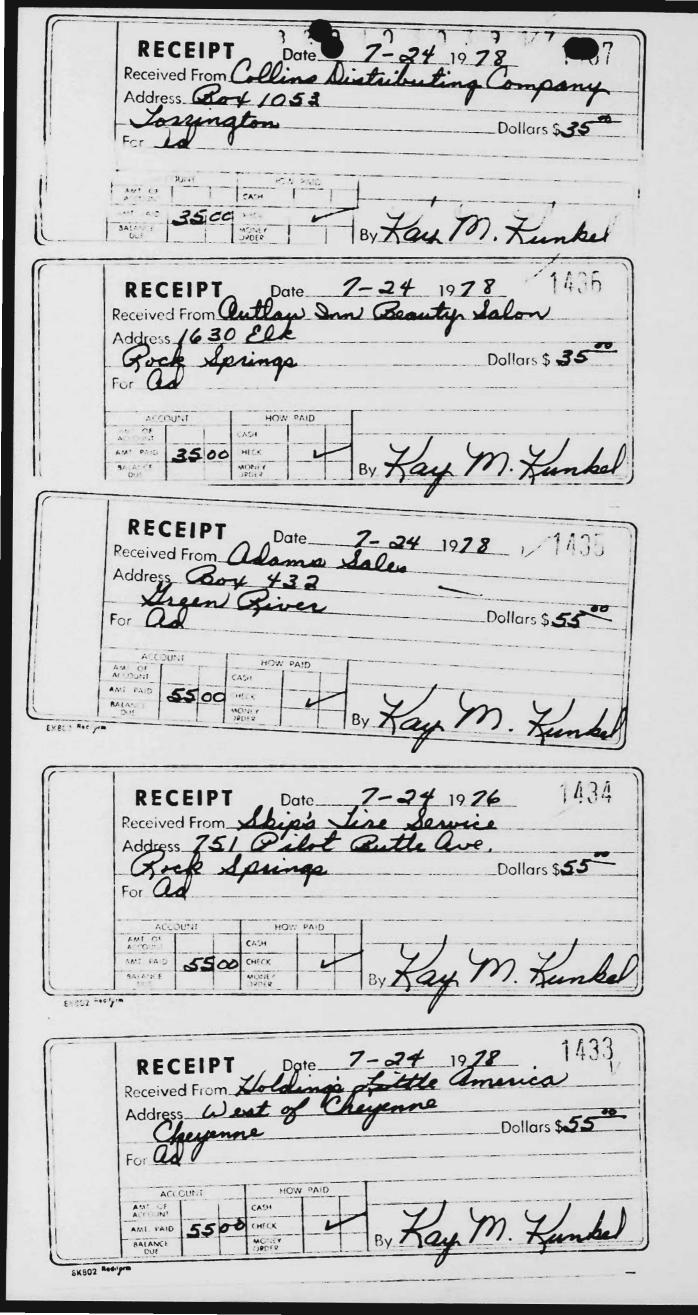


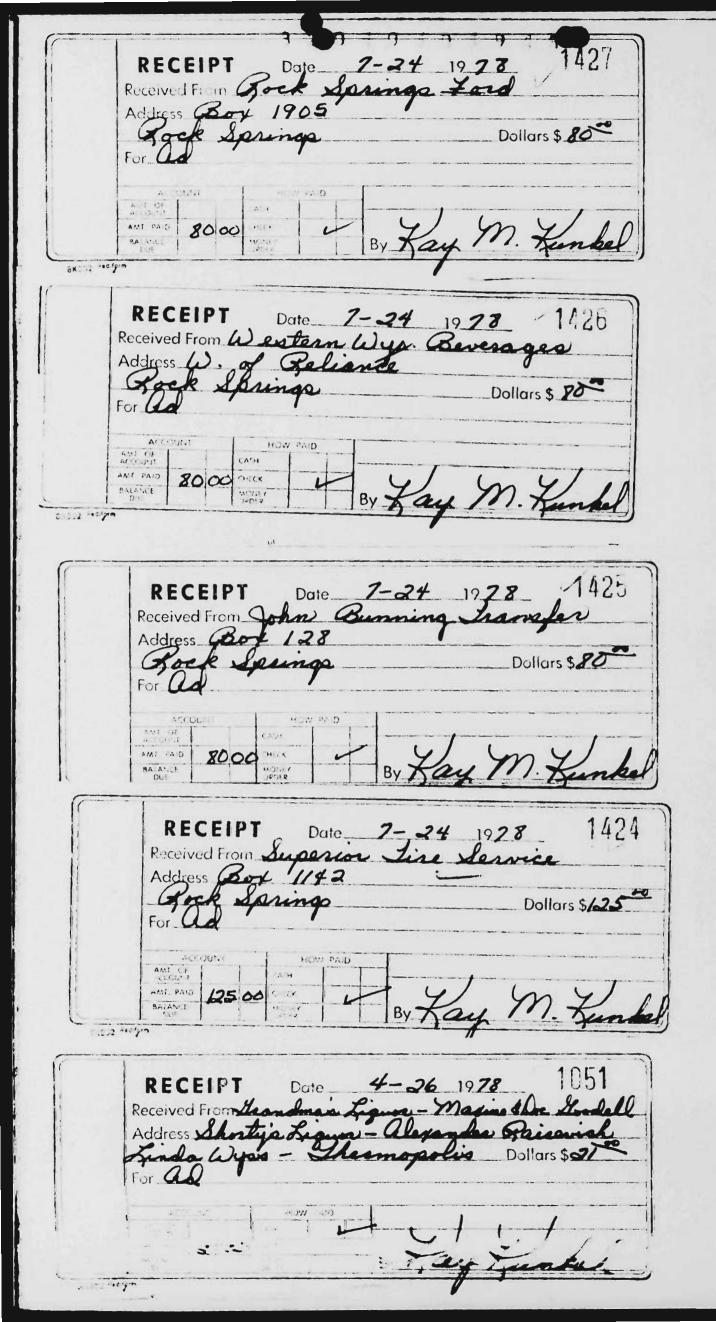
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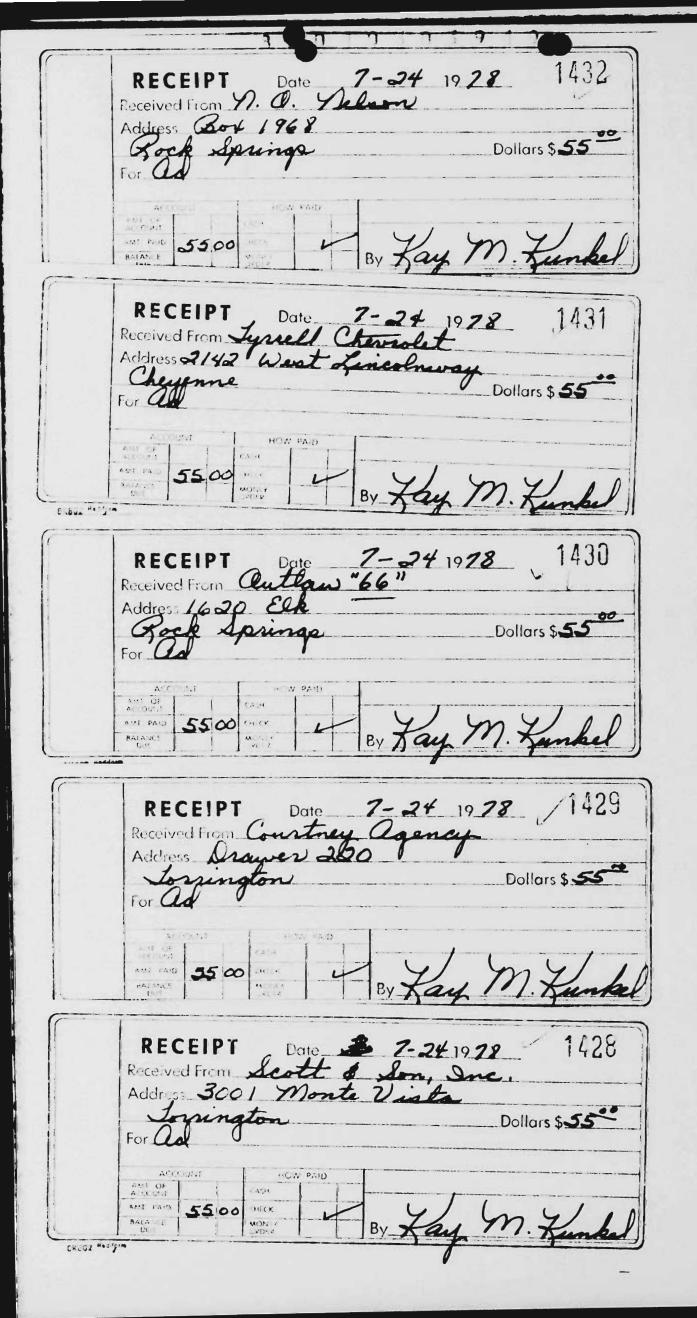
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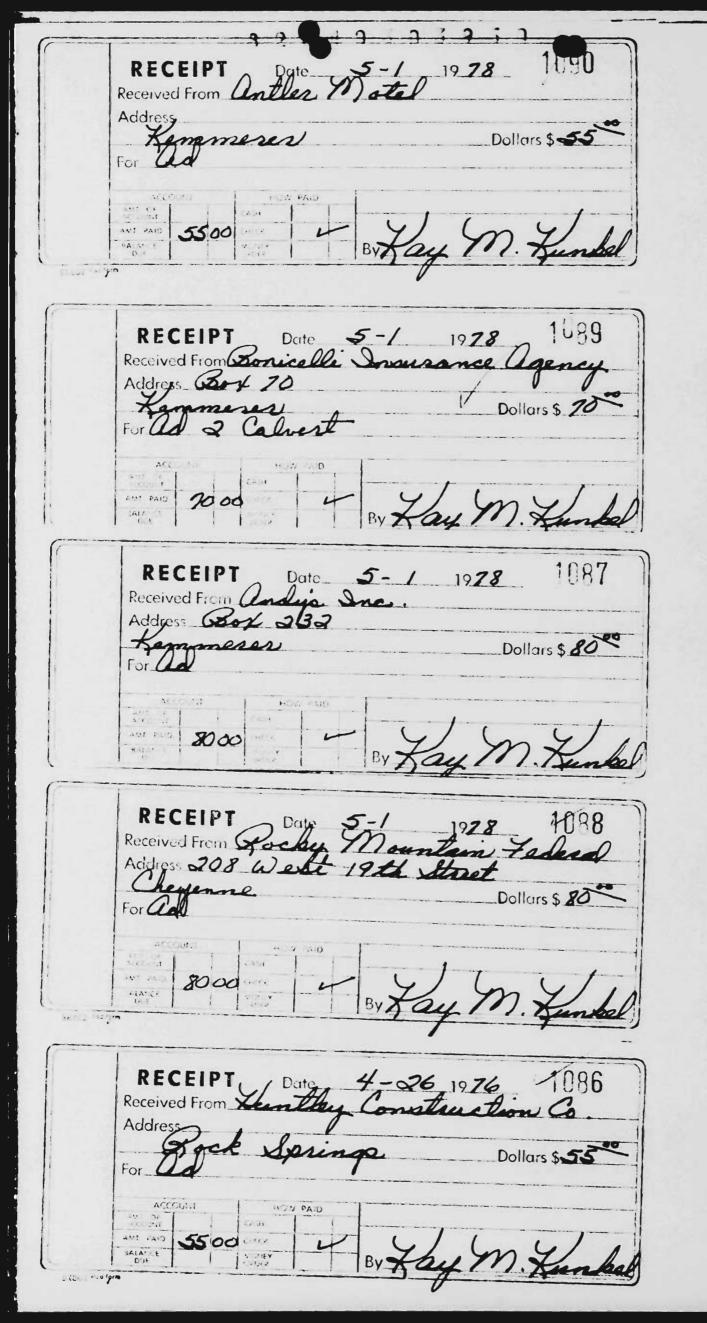
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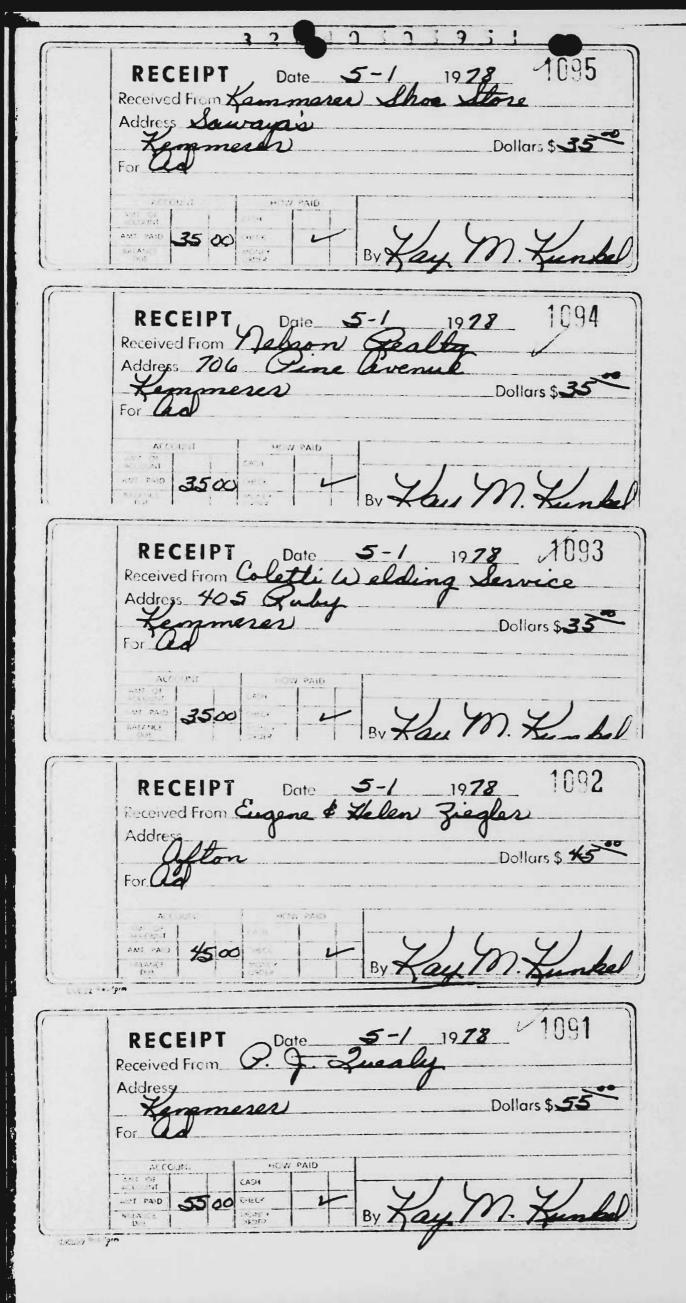


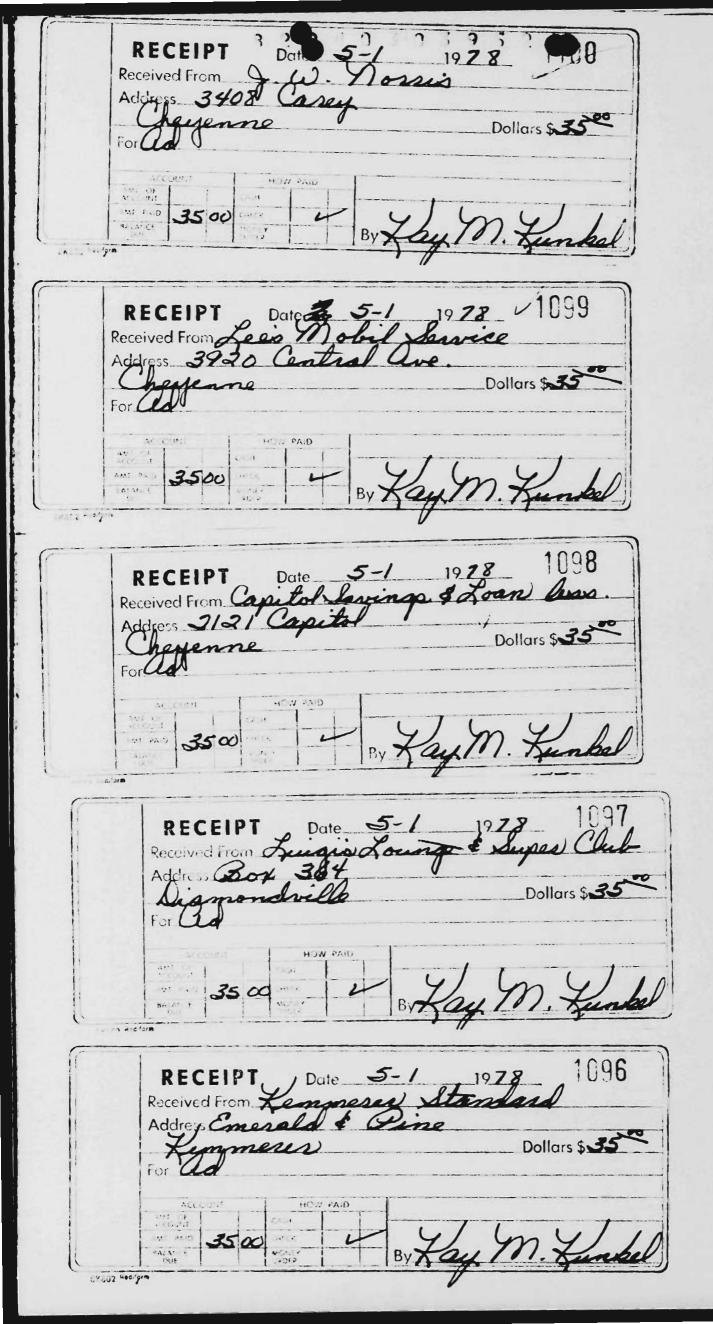


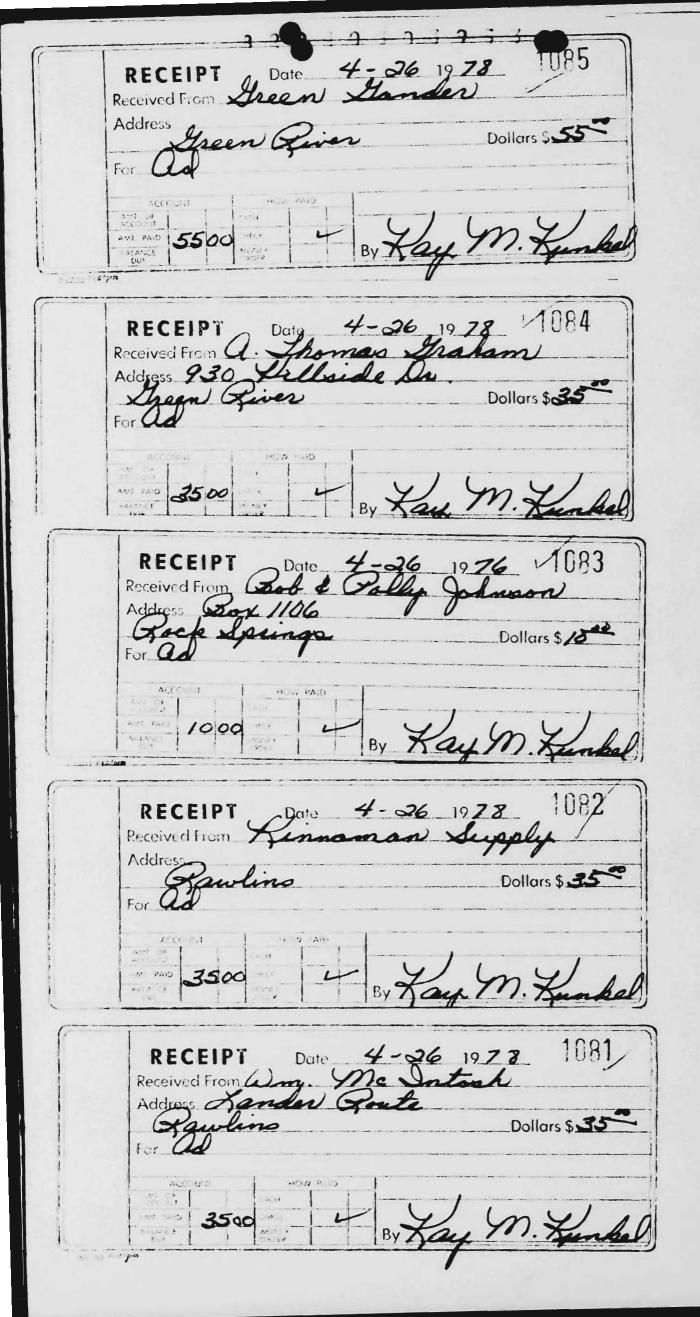


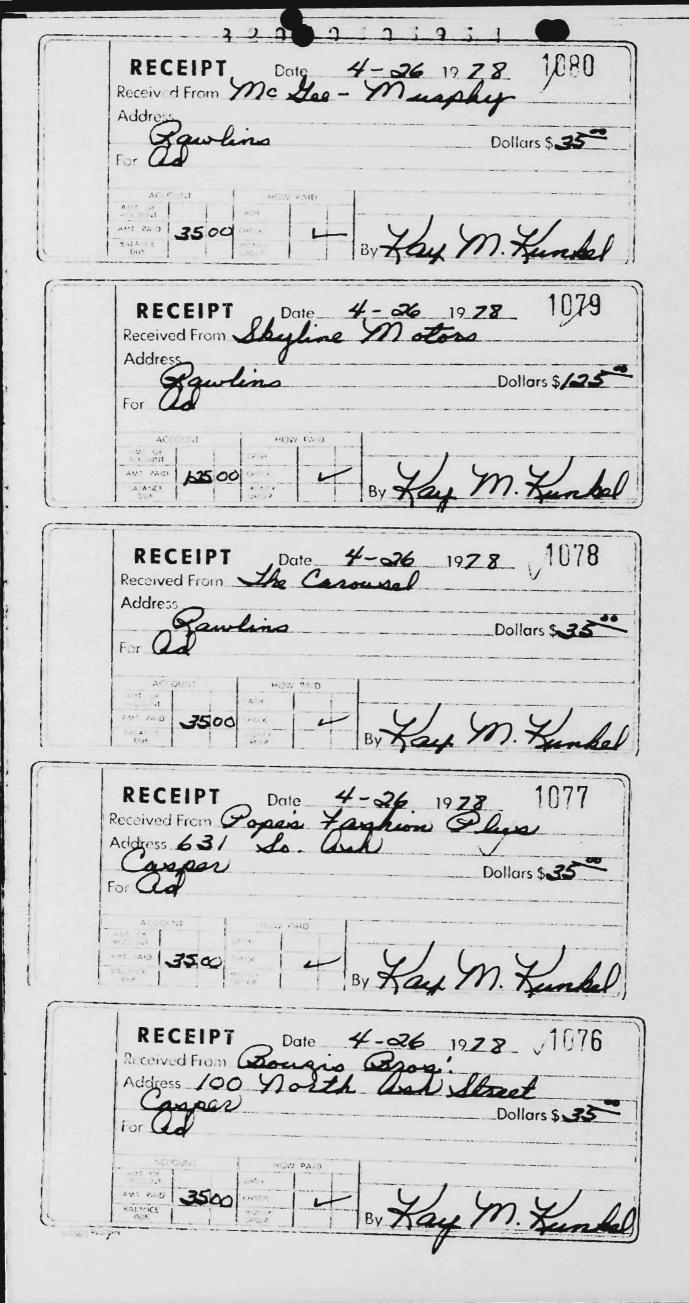




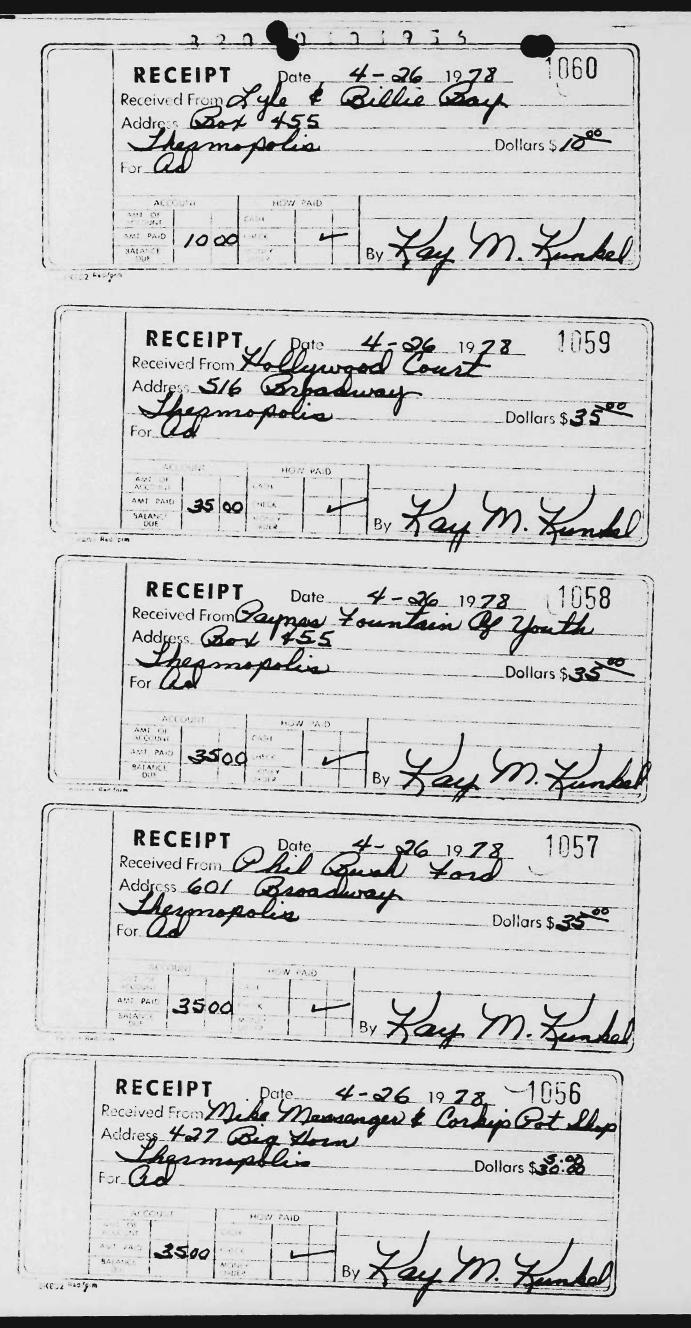


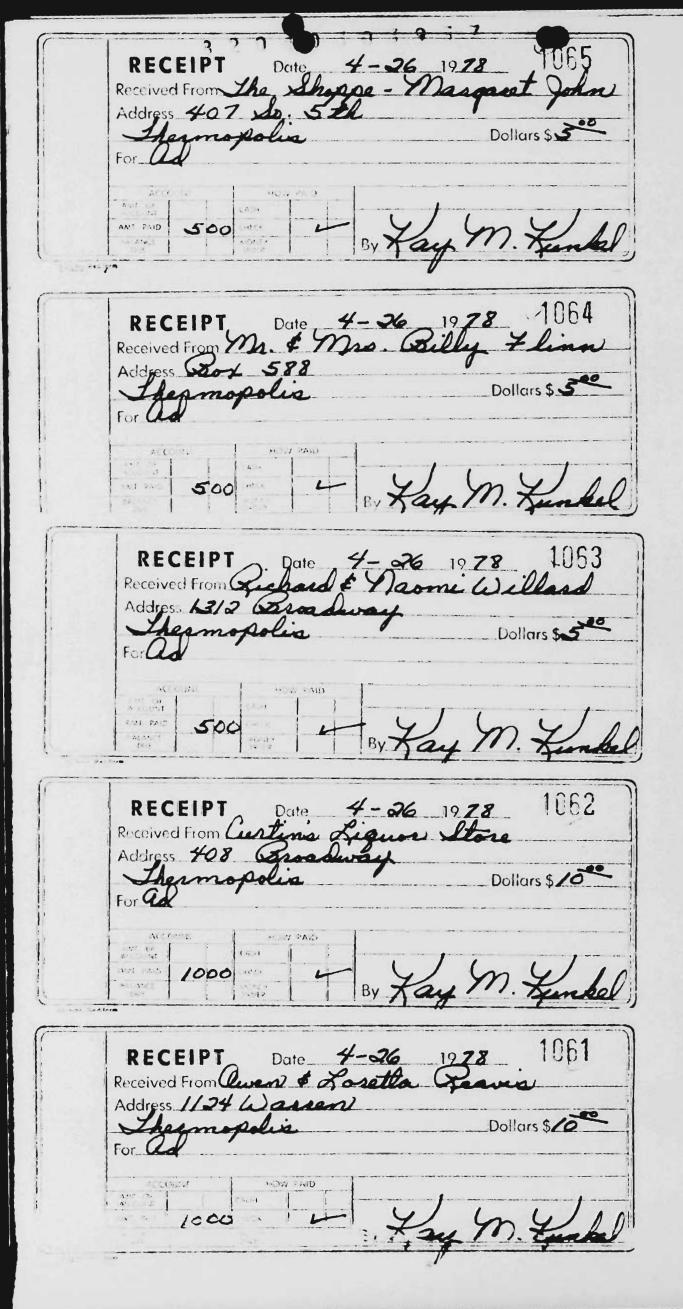


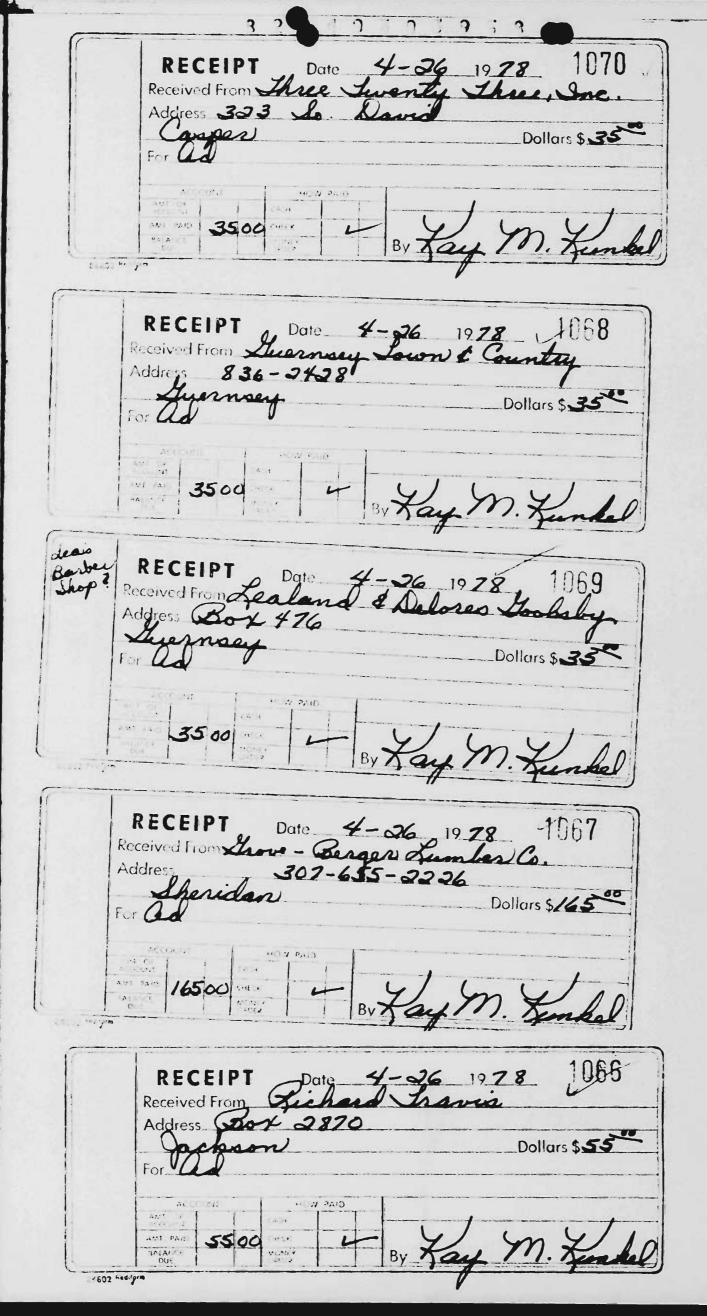












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Pederal Election Commission 1325 K. St. N.W. Washington, D.C. 20463 Attn: Kevin Smith

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P. O. Box 1964 CASPER, WYOMING 82602

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January 25, 1980

00 111 28 11 12 34

Mr. Kevin Smith
Office of the General Counsel
Federal Elections Commission
1325 "K" Street, N.W.
Washington, D.C. 20463

Re: Alleged irregularities in contributions received for advertisements in the 1978 Wyoming State Democratic Convention Program

Dear Mr. Smith:

I appreciate your contacting me by phone earlier this week concerning your investigation of the above-referenced portion of our previous receipts of contributions and subsequent reports. Although I was appointed to my position as Treasurer last September and subsequently elected to that same position in December, I was not personally aware of these irregularities or the extent of previous concern and correspondence.

It is my understanding now that the ads sold for the program at the 1978 Wyoming State Democratic Convention involved some contributions from corporations, national banks, or other prohibited contributors. Investigation into this matter and a determination of the amounts involved is complicated by the fact that your office has computed the total contributions based on the number and size of ads at \$6,570, our estimation using a similar technique is \$6,151, and the receipt books show a total of only \$5,171. While contributions over \$100 were initially itemized and we can easily determine which of these were improper contributions, the remainder of the ads were under \$100 each, were not itemized, and we appear to have only the receipt book and the appearance of the ad itself from which to determine the probable source of the contribution.

I have not been able yet to personally review all the previous correspondence concerning this matter, but I have had our new secretary pull out as much of the information as possible and have discussed it with her at great length. She is today sending you under separate cover from our Casper office a complete copy of the receipt books which recorded each contribution for the program. I hope that this will provide sufficient information from which we can all agree on the extent of irregular contributions.

Once this determination is made, I would propose that we immediately arrange for corrective action in the form of transfers from our Federal account and a return of contributions at least to the national banks. I would propose that the Central Committee then determine the advisability of actually returning all other contributions to the original contributors. I understand that this

remedial action does not in any way prevent the Commission from proceeding against the Party on account of these alleged violations, but I would hope that the Commission would consider that the original error was inadvertent and that these actions are being taken now in a good faith effort to remedy the situation to every extent possible.

I would also like to offer for consideration by the Commission all evidence that we may have in our records concerning the disposition of the proceeds of the contributions for ads in the program, as I believe that for the most part these funds were consumed by the total expenses of the convention for which they were being solicited and most or all of the remaining funds were spent for state-related activities. Although again I realize that this does not excuse the acceptance of improper donations, I believe the Commission might consider that the effect of the expenditure of those funds on any Federal election contest or other activity was minimal. I will, by copy of this letter, request that our present office manager attempt to determine from our records how much was spent for the publication of the program, as well as how much of the net proceeds from the sale of ads in the program was spent on other direct convention expenses. We will then attempt to determine how much of the remaining funds were spent for other state-related activities.

I will also, by copy of this letter, solicit comments from the previous treasurers and office managers concerning the existence and identification of any other records that might help us to determine the extent of any improper contributions and any other corrective action that we might be able to take.

With the hope that this information will be of assistance to you in your investigation, and with a commitment to working with you and the Commission to comply with all FEC laws and regulations, take whatever corrective action may be recommended, and bring this unfortunate situation to a mutually acceptable determination, I am

Yours very truly,

Bryan E. Sharratt Treasurer and

Finance Chairman

BES th

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C.

cc: Wanda Hitchcock, Chairman

> Terry Clark, Office Manager

Rick Frederick, Former Treasurer Ed Moriarity, Former Treasurer

Phoebe Bollin, Former Office Manager

Kay Kunkal, Former Office Manager



CASPER WYOMING SOUT





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Mr. Kevin Smith
Office of the General Counsel
Federal Elections Commission
1325 "K" Street, N.W.
Washington, D.C. 20463



REPORTS ANALYSIS REFERRAL SHEET

	ce of General Counsel	ANALYST	Bobby Werfel ABYTHE
	STAFF DIRECTOR	COMPLIANCE	REVIEW CB/85
FROM:	ASSISTANT STAFF DIRECTO	R FOR REPORTS	ANALYSIS A H
TREASURER	· Rick Frederick	Democratic Cent	ral Committee C00001917
ADDRESS:	Casper, Wyoming 82602		M4R_ 113

ATTACHMENT

Special Project:

reviewed, see Attachment 1. PERIOD COVERED FROM January 1, 1976 October 23, 1978 TO TOTAL RECEIPTS \$153,182 TOTAL EXPENDITURES \$ 192,460 CASH ON HAND \$ 578 (as of 10/23/78) DEBTS \$ 0 (as of 9/30/79) \$1,915 (as of 9/30/79) HISTORY: RESULTS OF REVIEW: ATTACHMENT 3SV1/77-41 (10 Day Pre-Primary-1976) 4/6/77 35V1/73-87 (July 10 Quarterly) 7/18/78 5 > 3SV1/78 115 (July 1) Quarterly) 9/13/73 8 3SV2/78-115 (July 10 Quarterly) 3/9/79 11 Please see continuation of Results of Review COMMUNICATIONS WITH CANDIDATE COMMITTEE: ATTACHMENT Telecon: Thompson with Secretary of State (4/20/78) 4 Telecon; Stolaruk with Secretary of State (8/21/78) 7 Telecon: Stolaruk with Secretary of State (2/23/78) Telecon: Stolaruk with Bollin (5/7/79) 13 Please see continuation of Communications with Committee REASON(S) FOR REFERRAL: ATTACHMENT Prohibited contributions meet RAD threshold for OGC review Response to 3SV1/77-41 (4/23/77) 3 Response to 3SV1/78-37 (8/4/78) 6 Response to 3SV2/78-115 and 3SV2/78-143 (5/23/79) 15 Possible applicability of AO 1978-46 16 OTHER PENDING ACTIONS INITIATED BY RADYO response to 3SV2/79-86 ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports

OTHER RELEVANT INFORMATION:

*Review was also initiated on the dates of 4/6/77 and 7/18/78, but was not pursued to second stage, because the adequacy of response could not be ascertained by Reports Analysis Division.

PREVIOUS OGC AUDIT REFERRALS FROM RAD:

131.2

NONE

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0

Results of Review, continued

3SV1/78-143 (10 Day Pre-Primary) 3/9/79
3SV2/78-143 (10 Day Pre-Primary) 5/1/79
3SV1/79-86 (10 Day Pre-Primary) 7/19/79
3SV2/79-86 (10 Day Pre-Primary) 9/14/79

18

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Communications with Committee, continued

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CC

Attachment

Telecon: Stolaruk with Bollin (5/9/79)
Telecon: Stolaruk with Bollin (10/22/79)

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COMMITTEE OF EX OF DISCLOSURE DOCUMENTS - CO

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COMMITTEE DOCUMENT		RECEI	115	EXPLNITURES				1 OF AICH III	
•		PRIMARY	GENERAL.	PRIMARY	GENERAL	COVERS	DE DATES	PAGES	. uGn . I life
YOMING STATE DEMOCRATIC CENTRAL CO	OMMITTEE								Hd Cococcat
1975 STATEMENT OF DEGANIZATION-						15JUL 75		4	76F1 6/0
STATEMENT OF ORGANIZATION-						15301.75		2	76FEC/024 E .2
1976 STATEMENT OF ORGANIZATION-	THAMINAMH -					10JUL 76		1	> AFT 1. 10. 5 1995
1975 JULY 10 QUARTERLY		5,139		1,728		106875	-3 / 1011/5	1.3	7:11. L. V
REQUEST FOR ADDITIONAL INF						TRAK/S	-30 11173	2	151 1 67 0. 2 3. 45
REQUEST FOR ADDITIONAL INF	FORMATION							2	1112010 0 - 30
- DUTGLER 10 QUARTERLY		2.333		3,199		1 JUL 75	-31,0075	10	St 10, 0 - 1 13
V OCTOPER 10 QUARTERLY -	- AMENDMENT	3.785		4,436		1.111.75	-300cf 25	10	.1 - 10 .3
FERUEST FOR AUDITIONAL INF	FORMATION					1.401.75	-30 : F75	?	7511.70
YEAR END REPORT						160175	-3111 (75	10	15F(C/C) 3
/ RECUEST FOR ADDITIONAL INF	FORMATION					100125	+319E025	?	75115 0705 31 34
1976 AFRIL 10 WUARTERLY		9.470		8,934		1 . intel	-3186 k7.	1/	Jul. 70
JULY 10 GUARTERLY		9,851		9,413		15.6877	-: 1.01/0	15	261: 0 E 11 N
REQUEST FOR ADDITIONAL INF	FORMATION					1.16656	-31mi175	1	Mar. 10 425
V JULY 10 GUARTERLY		11,941		11,911		16FK/6	-30 IUN76	. 1	POFF COLD : South
REQUEST FOR ADDITIONAL INF	FORMATION					1AFR/6	-3. 11111.75	2.1	
VULLY TO QUARTERLY -	- ANENDMENT					1AFR76	-30.10476	4	100 / 10 mm
OCTOBER 10 QUARTERLY			4,001		4.809	15EF75	-300EF76	1 /	1611110 1 1 1/
10 DAY PRE-ELECTION			400		303			,	1410/0 100 14
10 DAY FRE-ELECTION		6,276		4,422		1JUL76	-014.0673	17	16-11/0-1
/30 DAY POST-ELECTION		9.727		13,496		106.175	-1400175	24	101 /02= - 75
J'30 DAY FOST-ELECTION			9,648		5,853	1900176	-2.10V75	17	Set 1. 19
REQUEST FOR ADDITIONAL INF	FORMATION					190CT76	NUV/5		7711 70 9 1.59
/30 DAT FOST-ELECTION -	- AMENIMENT		9,640		5,853	1900176	-2.010973		//FILEGUL - 173
V YEAR END REPORT			471		197	2340075	-31./LUZ5		7761 1170 17 11 119
REQUEST FOR ADDITIONAL INF	FORMATION						-3161076		77F1 57050-0:51
SERUEST FOR ADDITIONAL INS	FORMATION						-3105076		7711 070 00 1 043
YEAR END REPORT -	- AMENDMENT		471		197		-3111 675		11. 10 mil
	TOTAL	44.368	14,520	45,127	11,465				TOTAL France

1 = reports & energliants recircles

COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

HANTY RELATED

MALTTEE DOCUMENT							. # UF	MICRURILM
	PRIMARY	GENERAL	PRIMARY	GENERAL	COVERA	SE DATES	PAGES	LOCATION
ONLY CLASS SCHOOLATE OF MELL COMMITTEE					- "			
OHING STATE DEMOCRATIC CENTRAL COMMITTEE								11.4 .C00001917
. 1977 REQUEST FOR AUDITIONAL INFORMATION		•			4NOV77			77FEC/051/3494
1978, MISCELLANEOUS TRANSACTION FROM F.E.C.					2300178		1 3	78FEC/071/1797
1977 APRIL 10 QUARTERLY	36,537		35,209		1JAN77	-31MAR77	47	77FEC/052/0459
SEGUEST FOR ADDITIONAL INFORMATION					1JAN77	-31MAR77	. 3	17FEC/053/3097
AFRIL 10 QUARTERLY - AMENDMENT	37,097		35,769		1JAN77	-31M4R77	47	7/FEC/053/5426
REQUEST FOR ADDITIONAL INFORMATION					1JAN77	-31MAR77	.3	/UFEC/0/3-1/30
REQUEST FOR ADDITIONAL INFORMATION					1JAN77	31MAR/7	2	*8FEC (075/2765
APRIL 10 QUARTERLY - AMENDMENT	37,097		10,769		1JAN77	-31MAR77	B	76FEL/074 10505
JULY 10 QUARTERLY	8,630		11,808		1AFR77	-30JUN 27		.7/FEC/C1: 1259
REQUEST FOR ADDITIONAL INFORMATION	,				1AFK22	-30JUN77		7%FEC/0/3/1784
REQUEST FOR ADDITIONAL INFORMATION		, 1				-30JUN / 7		78FEC/075/2768
JULY 10 QUARTERLY - AMENDMENT						-30 JUN / 7		. / of Et / 0.74 10513
VOCTOBER 10 QUARTERLY	3,224		5,040			-3051177		77FEU/019 1427
REQUEST FOR ADDITIONAL INFORMATION						3051117		27FEC/061/3497
REQUEST FOR ADDITIONAL INFORMATION						3051F/7		78FEL / 06 3/2756
REQUEST FOR ADDITIONAL INFORMATION						- 30SEF-17		78FEL7071/1786
REQUEST FOR ADDITIONAL INFORMATION						305EF-77		76FEC/0/3/2770
OCTOBER 10 QUARTERLY - AMENDMENT	13,343		13,491			-30SEF 77		77FEC/063/2070
QCTOBER 10 QUARTERLY - AMENDMENT			137 171			-30SEF-77		78FEC/074/0515
OCTOBER 10 QUARTERLY - AMENDMENT	3,224		5,040			-30SEF77		791 EC/125/2540
YEAR END REPORT	3,192		4,432			-31DEC 27		741 EC/055/05/3
REQUEST FOR ADDITIONAL INFORMATION	37172		77732		1001//	STREET		
REGUEST FOR ADDITIONAL INFORMATION					100133	*****		28FEC/058/2530
BEAUEST FOR ADDITIONAL INFORMATION						-31DEC//		70EEC/07*/17/08
YEAR END REPORT - AMENDMENT	0 103		0 430			3114 027		JBFEC/0/3/2/72
YEAR END REPORT - AMENDMENT	8,192		9,432			-31 NEC 27		76FEU/629/2143
	8,192		4,432			311/6077		714 EC 2024/0519
YEAR END REPORT - AMENDMENT	8,943		4,535			-311EC27		79FEC/125/25&6
1978 AFRIL 10 QUARTERLY	7,167		6,220			-31MAR78		76FEC/07274127
REQUEST FOR ADDITIONAL INFORMATION						-31MAR /8		JHFEE: 071/1/75
V AFRIL 10 QUARTERLY - AMENDMENT						-31MAR28		ZUFEC/07:/0517
REGUEST FOR ADDITIONAL INFORMATION						31MAK/8	1	7 SFEL 2013/27/14
APRIL 10 QUARTERLY - AMENDMENT	7,167		6,220			-31MAK78	712	74FEC/11.72572
10 DAY PRE-PRIMARY	11,489		17,629			-28AUG78	1.4	J &FEC/ 585/4584
REQUEST FOR ADDITIONAL INFORMATION					1 JUL 78	-28AU678	.)	13FEC/06 /2132
REQUEST FOR ADDITIONAL INFORMATION					1 JUL 78	-28AUG78	4	73FEC/115/1812
REQUEST FOR ADDITIONAL INFORMATION					1 JUL 78	-28AUG78	3	75FEC/171/3085
SEQUEST FOR AUDITIONAL INFORMATION					1 JUL 78	28AUG78	2	79FEC/133/1034
10 DAY PRE-PRIMARY - AMENDMENT	11,489		9,435		1JUL78	28AUG28	14	79FEC/125/2599
JO DAY POST-PRIMARY	0		478		100178	· 2001/8	5	78FEC / 989 / 3356
JULY 10 QUARTERLY	12,332		12,775		1AFR78	-30JUN78	1',	2HFE(/289/3.'68
BEQUEST FOR ADDITIONAL INFORMATION					1AFR78	30JUN /8	2	781 [[7034.53.8
JULY 10 QUARTERLY - AMENDMENT	12,332		12,775			-30JUN78	15	79FEC/125/25/14
GETOBER 10 QUARTERLY	1,659		20,023			305EF 28		75FEC/007/3357
OCTOBER 10 QUARTERLY - AMENDMENT	1,659		20,023			-305EF '8		79FEC/125 2013
10 DAY PRE-GENERAL		1,336		14,598		-2300178		76FEC/375 0914
REGUEST FOR AUDITIONAL INFORMATION						-23UCT78		70FEC/077/5404
REGUEST FOR AUDITIONAL INFO 2ND						-230C178		79FEC/135/2705
10 DAY PRE-GENERAL - AMENDMENT		1,336		10000		-230CT78		79FEC/125-262/

V=all reports reviewed

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. PARTY RELATED

COMMITTEE. I	OCUMENT		RECEIPT	s .	EXFEND	ITURES			# UF	.MICRUFILM
/			PRIMARY	GENERAL	FRIMARY	GENERAL	COVERAG	E DATES	PAGES	LUCATION
	Y POST-GENERAL			4,558			240CT78	-27NOV78	10	78FEL/097/1130
130 04	Y FOST-GENERAL	- AMENDMENT		4,783		4,532	2400178	-27NUV78	. :0	79FEC/125/2716
∠ YEAR	END REPORT			1,415		,1.476	28N0V78	-31DEC78	. 8	77FEC/120/1412
YEAR	END REPORT	. , - AMENDMENT		1,415		1,476	28NOV78	:31DEC78	8	79FEC/125/2538
		TOTAL	90,541	7,534	81,083	20,606			1130	TOTAL PAGES

V= all reports reviewed

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COMMITTEE DOCUMENT	RECEIFT	S EXPENT	DITURES		. OF MICROFILM	
	FRIMARY	GENERAL ERIMARY.	GENERAL	COVERAGE DATES	PAGES	LOCATION
YOHING STAJE DEHOCRATIC CENTRAL COMMITTEE			•			10 C00001917
. 1979 MISCELLANEOUS TRANSACTION TO F.E.C.				16FEB79		79FEC/125/3446
MISCELLANEOUS TRANSACTION TO F.E.C.				22FEB79	. 3	79FEC/120/5299
AFRIL 10 QUARTERLY	5,367	5,069		1JAN79 -31MAR79		79FEC/125/2537
WALLY TO QUARTERLY - WALL	5,947	5,681		1AFR79 -30JUN79	. ,12	29FEC/132/5319
OCTOBER 10 QUARTERLY	5,952	. , 4,368		1JUL79 -30SEF79	4	79FEC/139/3845
TOTAL	17.266	0 16.118	0		38	TOTAL FACES



FEDERAL ELECTION COMMISSION

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

Edward P. Moriarity, Treasurer Wyoming State Democratic Central Committee Post Office Box 1964 Casper, Wyoming 82602

April 6, 1977

Dear Mr. Moriarity:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. This law has, as you know, many and sometimes complex provisions. One such provision precludes a corporation or a union from making a contribution in connection with an election to Federal office. It does, nowever, permit a contribution by segregated funds established by corporations and by unions.

During review of the 10 Day Primary Report of Receipts and Expenditures filed with the Federal Election Commission, we noticed entries indicating that you may have accepted contributions prohibited by Federal law. A copy of that portion of your report is attached so that a review of your records can be made.

If you find your identification of the source of these contributions is incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

If you find you have accepted prohibited contributions, the Commission recommends that you return the full amounts to the donors. These returns should be reported immediately by letter and should be reflected as expenditures on your next report of receipts and expenditures.

Please notify the Commission within ten (10) days of receipt of this letter of the determination made on these matters. If you have any questions, please do not hesitate to contact Greg Denier (202/523-4048) our reports analyst assigned to you.

Orland B. Pour

Orlando B. Futter Staff Director



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Enclosure Return Receipt Requested: Contified

Rehambers 15, 16, 17 and/or 18 of FEC Form (See Instructions on Island)

LINE NUMBER _____15(c) ___

(Use separate schedule(s) for each numbered tine).

Combidate or Committee in full

HING STATE DEMOCRATIC CENTRAL COMMITTEE

Full Name, mailing address and ZIP code Sweetwater Television 502 Broadway	1 <i>05</i> C	Date (month, day, year)	Amount of each receipt this period
tock Springs, Wyoming 82901			
Principal place of business	Occupation		
	Check if Contributor is self-employed		
	Aggregate Year-to-Date	7-12-76	120.00
Full Name, making address and ZIP code RHOWKASE 2100 Elk Street Rock Springs, Wyoming 82901	•	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation		
	Check if Contributor is self-employed		
	Aggregate Year-to date > \$	7-12-76	120.00
Full Name, mailing address and 219 code		Date (month, day, year)	receipt this period
(·		Cay, year	The state of the s
	81 4	4	
Principal place of business	Occupation	-	
	Check if Contributor is self-employed	_	
	Aggregate Year-to-date > S		
Full Name, making address and ZIP code		Date (month, day, year)	Amount of rush receipt this period
Principal place of business	Occupation		
	Check if Contributor is self-employed		
CONT. TO A CONTROL OF THE CONTROL OF	Aggregate Year-to-date	The same of the sa	
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation		
	Check if Contributer is self-employed		
	Aggregate Year-to-date	-	
Full Name, inciding address and ZIP code	1/1997,344 141 441 441 441 441 441 441 441 441	Date (month, day, year)	Aniquation such receipt this period
Principal inface of business	Occupation		
	Agarenate Year-to-state > \$		
Subtotal of recents this page (common)			s

35Y1177-41

SENDER. Complete item; 1, 2, and 5 Add your address in the "RETT reverse."	JRN TO" space on
SINDER. Complete itm.; 1. 2. and 3. Add your address in the "RETT reverse." 1. The following service is requested (complete itm.) Show to whom and date delivered itm. Show to whom, date, & address. RESTRICTED DELIVERY. Show to whom and date delivered itm. RESTRICTED DELIVERY. Show to whom, date, and address.	ed 15¢ of delivery 35¢ red 65¢
2. ARTICLE ADDRESSED TO: WITH STATEMENT OF THE PROPERTY OF TH	INSURED NO.
(Always chizin signature of addresse I have received the article described a	bove.
SIGNATURE DAddressee DA	
5. ADDRESS (Complete only if requested)	POSTMARK
6. UNABLE TO DELIVER BECAUSE:	CLERK'S INITIALS (C.C.)
Residence of the second second	\$ 60° 11%-0-203-4



77 APR 23 FEL S: 23

State Chairman: Don An elmi P O Box 1570 Rock Springs, Wyo 82901 362 7760 (h) 362 6655 (u) 362 6623 (u)

Mrs Mariko Miller 111 West 14th Street Casper, Wyoming 82601 234 2317 (h)

April 22, 1977

Secretary: Mrs. Kay M. Kunkel 1545 South Kenwood Casper Wyoming 62601 265 5430 (h) 234 8862 (0)

Treasurer: Casper. Wyoming 82601 Washington, D.C. 265 3416 (h) 237 9538 (0)

~

Federal Election Commission Ed Moriarity 210 Western Resources 1325 K Street, N.W. 20463

ATT: Orlando B. Potter

Re: 35V1/77-41

Dear Mr. Potter:

I am enclosing a copy of our report as reported to you on our July, 1976 thru August 31, 1976 report.

This income was not reported as a contribution but as ads sold by the Party for the State Convention Program.

I am also enclosing a copy of a letter sent to eight of the County Chairman showing a breakdown of the ads sold, program cost and the 25% return to those counties selling ads. As you can seen the State Central Committee lost \$90.45 on the Convention Program.

Sincerely,

Ed Moriarity State Treasurer

EM: kmk

Enclosures



P. O. Box 1964
P. O. Box 1964
2 3 FFF J: 23ASPER, WYOMING 82602

State Chairman: Don Anselmi P. O. Box 1570 Rock Springs, Wyo. 82901 362 3655 (0) 362 6655 (0) 362 6653 (0)

October 11, 1976

Vice Chairman: 1115 Mariko Miller 111 West 14th Street Casper, Wyoming 82601 234 2317 (h)

Secretary: Mrs. Kay M. Kunkel 1545 South Kenwood Casper. Wyoming 82601 255 5430 (h) 234 8862 (o)

Treasurer: Ed Moriarity 210 Western Resources Building Casper Wyoming 82601 265 3416 (h) 237 9538 (o) TO: Howard T. Carroll, Albany County Chairman Francis E. Hecker, Big Horn County Chairman Roger Courtney, Goshen County Chairman Jim Jeffery, Hot Springs County Chairman Edwin H. Whitehead, Laramic County Chairman Sharon R. McPhie, Lincoln County Chairman Leone A. Beall, Natrona County Chairman Pete Vase, Sweetwater County Chairman

SUBJECT: Proceeds on Convention Program

Dear County Chairmen:

I am distributing to those County Chairmen the proceeds from the State Convention Program book. 25% of the paid ads collected are being returned to each of the above counties as these are the only counties that collected ads for the program.

The breakdowm is as follows:

Ads sold and collected	\$3,160.00
Program cost	2,449.20
Amount to be distributed	\$ 710.80
25% to the following counties:	
Albany County	42.50
Big Horn County	7.50
Goshen County	55.00
Hot Springs County	22.50
Laramie County	178.75
Lincoln County	63.75
Natrona County	66.25
Sweetwater County	365.00
Leaving	-\$ 90.45

As you can see from the breakdown, we could have done a lot better and certainly hope we can for the next Convention Book in 1978.

Sincerely,

Don Anselmi State Chairman



Itemized Receipts Sales and Collections For Line Number 15C Only of FEC Form 3

Puge _ 3 __ of _ 3 for LINE NUMBER _ 15C



(see Instructions on back)

Come of Candidate or Committee in full			
SYOMING STATE DEMOCRATIC CENTRAL COMMITTEE			
Total Proceeds during the Reporting Period:			
1 Sale of tickets (List by event below)*			
Thiss collections (List by event below)			
3 Sale of Items			
4 Total (Carry forward to Line 15C of Detailed Summary Schedule Page 2, FEC Form 3)			615.00
List of Sales and Collections by Event		,	
Location and Type of Event	Date of Event (month, day, year)	Amount from Sale of Tickets this Period* Sale of Items	Amount from Mass Collections this remod
Money received for advertising sold in THE		\$	\$
Democratic Party Nyoming State Convention Program			
for State Convention of The Wyoming Democratic			
State Party held in Rock Springs, Wyoming on May 8,			
1975 at the Civic Center, 401 N Street, Rock			
Springs, Myoming. Ads. sold for:			
Cover page \$150.00		•	
Full page 120.00			
Half page 75.00			
Quarter page 50.00			
Eighth page 30.00	5- 8-76	615.00	
•			
•			
	• • • • • • • • • • • • • • • • • • • •		
Subtotal this cered this sage			3
Total this period (last page this line number only)		× 5 , 15,00	5



C.

Total this period flast page this line number only?

Conclutions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(see Instructions on back)

Page 2 of 3 for LINE NUMBER 15(c)

(Use separate schedule(s) for many numbered line).

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Teame of Candidate or Committee in full LYOMING STATE DEMOCRATIC CENTRAL COMMITTEE ru i Name, mailing address and ZIP code Date (month, Amount of tuth day, year) receipt this per . other ads sold and money received for less than \$100.00 Principal place of business Occupation Chieck if Contributor is self employed Aggregate Year-to-Date 375.00 Fu Name, mailing address and ZIP code Date Imonth, Amount of facts day, year) Occupation Free Dipace of business Check of Contributor is sed-employed Aggregate Year to-dute ru Name, mailing address and ZIP code Date Imonth, Anicu . . . ict receipt to period day, year) Occupation Principal place of business D Check it Contributor is self employed Aggregate Year;10 date ... Fu hanie, muiling address and ZIP code Απ.... Date (month, day, year) receipt the Principal place of business Occupation [7] Check if Contributor is self-employed Agglegate Year-to-date Full Name, mailing address and ZiP code Date (month, Amount of each recease the part of day, year) Direction place of business Occupation Check if Contributor is self-employed Aggregatic Year to-date F. tume, halling address and 21P code Date (mouth) Am. - ---reception to 62 udy, year) He is pulled of husingss Citywin . Check if Contributer is se frembiosyes Aggregate Year-to date Subtotate increase this place out could



Itemized Receipts, Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3 (see Instructions on back)

(Use separate schedulers) for each

Page 1 of 3 for LINE NUMBER _____15(c

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TELECON

NIO TO/FROM: Secretary of Sta	teWyoming	PHONE #: (307) 777-7378
UBJECT: Dates of Incorporation	-	
Outlaw Inn 3919 Central Avenue Cheyenne, Wyoming 82001	Incorporated:	11/10/64
Superior Tire Service, Inc. 1164 Dewar Drive Rock Springs, Wyoming	Incorporated:	6/27/72
Please be advised that if we (ten) days, you (your committ inding 'reasonable cause to (is) in violation of the Fede	ee) run(s) the believe' that	risk of the Commission you (your committee) are
Check if read: / /	Res	ponse Duc Date:

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FEDERAL ELECTION COMMISSION

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

July 18, 1978

Edward P. Moriarty, Treasurer Wyoming State Democratic Central Committee P.O. Box 1964 Casper, Wyoming 82602

Dear Mr. Moriarty:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the July 10 Report of Receipts and Expenditures, we noticed an entry indicating that you may have accepted a contribution from a corporation or a union, which is prohibited by the Act, unless a segregated account has been established by the corporation or union. A copy of that portion of your report is attached for your review and clarification.

The Commission recommends that if you have accepted a prohibited contribution that you return the full amount to the donor. This return should be reported immediately by letter and should be reflected as an expenditure on your next report of receipts and expenditures. If you find your identification of the source of this contribution is incomplete or incorrect, please submit a statement which would clarify this particular matter for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on this matter. If you have any questions concerning this matter, please do not hesitate to contact Mike Thompson (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

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Orlando B. Potter Staff Director

Enclosure Certified Mail: Return Receipt Requested

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Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form

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CASPER, WYOMING 82602

State Chairman:
Don Anxelmi
P O Box 1570
Rock Springs, Wyo. 82901
362 7760 (h)
362 6623 (o)

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Vice Chairman: Mrs. Mariko Miller 111 West 14th Street Casper, Wyoming 82601 234 2317 (h)

August 31, 1978

Secretary: Mrs. Kay M. Kunkel 1545 South Kenwood Casper, Wyoming 82601 165 5430 (h) 234 8862 (o)

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

Tradsurer
Ed Moriarity
710 Western Resources
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Casper Wyoming 82601
765 3416 (h)
721,9518 (o)

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ATT: Orlando B. Potter

Re: 3SV1/78-87

Dear Mr. Potter:

Enclosed are copies of letters explaining the reporting of these ads sold for our convention program. This was also explained in the report. These are <u>not contributions</u> but money paid for advertising for the Program.

Sincerely,

Edward P. Moriarity State Treasurer

EM: kmk

Enclosures



P. O. Box 1964 CASPER, WYOMING 82602

State Chairman: Don Anselm! P. O. Box 1570 Rock Springs, Wyo. 82901 367 7760 (h) 367 6455 (b) 362 6672 (b)

October 11, 1976

Vice Chairman: Mrs. Mariko Miller 111 West 14th Street Casper, Wyoming 82601 234 2317 (n)

Secretary: Mrs. Kay M. Kunkel 1545 South Kenwood Catoer: Avorning 82601 245 5430 (h) 234 8862 (o)

Treasurer: Ed Mörierity 210 Aestern Resources B. Jing Cabbr Wyoming 82601 265 3416 (h) 237 9538 (d)

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TO: Howard T. Carroll, Albany County Chairman Francis E. Hecker, Big Horn County Chairman Roger Courtney, Geshen County Chairman Jim Jeffery, Hot Springs County Chairman Edwin H. Whitehead, Laramic County Chairman Sharon R. McPhie, Lincoln County Chairman Leone A. Beall, Natrona County Chairman Pete Vase, Sweetwater County Chairman

SUBJECT: Proceeds on Convention Program

Dear County Chairmen:

I am distributing to those County Chairmen the proceeds from the State Convention Program book. 25% of the paid ads collected are being returned to each of the above counties as these are the only counties that collected ads for the program.

The breakdown is as follows:

Ads sold and collected	\$3	,160.00
Program cost	2	,449.20
Amount to be distributed	\$	710.80
25% to the following counties:		
Albany County		42.50
Big Horn County		7.50
Goshen County		55.00
Hot Springs County		22.50
Laramie County		178.75
Lincoln County		63.75
Natrona County		66.25
Sweetwater County		365.00
Leaving	-\$	90.45

As you can see from the breakdown, we could have done a lot better and certainly hope we can for the next Convention Book in 1978.

Sincerely,

Don Anselmi State Chairman



P. O. Box 1964 CASPER, WYOMING 82602

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State Chairman: Don Anselmi P. O. dox 1570 Acc. Springs. Wyo. 82901 307 7760 (h.) 307 4635 (o.) A2 4433 (o.)

vice Chairman: Aus. Ausr so Miller 131 West 1/m Street - esper, Wyoming 82601 234 2317 (h)

April 22, 1977

Secretary: NYS Key M. Kunkel 1 1545 South Kenwood Casper, Wyoming 82603 245 5430 (h) 134 8842 (p)

Treasurer: 8:3 Morienthy 3:3 Misstern Resources PR 2 ng 7a:3er - bycoming 82601 as 3418 th) peressal (o)

C

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

ATT: Orlando B. Potter

Re: 35V1/77-41

Dear Mr. Potter:

I am enclosing a copy of our report as reported to you on our July, 1976 thru August 31, 1976 report.

This income was not reported as a <u>contribution</u> but as ads sold by the Party for the State Convention Program.

I am also enclosing a copy of a letter sent to eight of the County Chairman showing a breakdown of the ads sold, program cost and the 25% return to those counties selling ads. As you can seen the State Central Committee lost \$90.45 on the Convention Program.

Sincerely,

Ed Moriarity
State Treasurer

EM: kmk

Enclosures

TELECON

TE: August	21, 1978	TIME	: _5:00 P.M
IO TO/FROM:	Secretary of S	tateWyoming	PHONE #: (307) 777-7378
	Corporate D	ivision	
EC'R: Lisa	Stolaruk		
UBJECT:		poration for two bu	usinesses.
called the to obtain of \$165) was incorporate	reported two recommends of incomporated or incorporated or incorporated orated on 12/29/violation citing	eipts from two apparion of the Wyoming corporation. The Gron 3/30/53. Skylin 72.	State Democratic Central arent corporations. I Secretary of State's office rove-Berger Lumber Co. (receip to the Motors (receipt of \$125)
			ceive your response within the risk of the Commission
(ten) days,			hat you (your committee) are on Campaign Act as amended.

C.



FEDERAL ELECTION COMMISSION

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

September 13, 1978

Mr. Edward P. Moriarty, Treasurer Wyoming Democratic State Central Committee P.O. Box 1964 Casper, Wyoming 82601

Dear Mr. Moriarty:

CC

C 14

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the July 10 Quarterly 1978 Report of Receipts and Expenditures, we noticed entries indicating that you may have accepted contributions from a corporation. Corporate contributions are prohibited by the Act, unless the contribution is made by a separate segregated fund established by the corporation. A copy of that portion of your report is attached for your review and clarification.

The Commission recommends that if you have accepted prohibited contributions that you return the full amounts to the donors. These returns of the contribution should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures. If the identification of the source of these contributions is incomplete or incorrect on the original report, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on this matter. If you have any questions concerning this matter, please do not hesitate to contact Lisa Stolaruk (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

Orlando B. Potter Stati Director

Enclosure Certified Mail: Kature Receipt Requested

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A Commission I, N W , D.C 20463

S. Saraharan a. Marine



(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 _2_ of _3_ ·.
Line Number __14(c)

(Use Separate Schedules 6: each numbered line)

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Dayton,			
Wyoming 82836 TAC. 3.30-5 3	Occupation		
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Full Name, Mailing Address and ZIP Code Skyline Motors	Principal Place of Business	Date (month, day, year)	Amount of each f this Perio
911 East Cedar 5 xc. 12 31.3 Rawlins, Wyoming 82301	Occupation		
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TELECON

NTE: _	9/28/78	· TIME: 3:45 P.M.
10 TO/	FROM: To Secretary of St	PHONE #: (307) 777-7378
	Division	
EC'R:	Lisa Stolaruk	
UBJECT	Dates of incorporation of Wyoming State Democratic	of companies that contributed money to the contral Committee.
The f	ollowing companies contribu	ated funds to the above Committee:
Ramad	a Inn: inc. 6/20/63	
Outla	w Inn: inc. 11/10/64	
Sweet	water Television: inc. 7/1	12/56
First	Wyoming Bank: inc. 9/12/6	58
Super	ior Tire Service: inc. 6/2	27/72
DeBer	nardi Brothers: inc. 12/25	· 60
(ten)	days, you (your commi	we do not receive your response within 10 ttee) run(s) the risk of the Commission o believe' that you (your committee) are deral Election Campaign Act as amended."
Charle	if read: / 7	Response Due Date:



FEDERAL FEECTION COMMISSION

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

March 9, 1979

Edward P. Moriarty, Treasurer Wyoming Democratic State Central Committee P.O. Box 1964 Casper, Wyoming 82601

Dear Mr. Moriarty:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the 10 Day Pre-Primary Report of Receipts and Expenditures, we noticed entries indicating that you may have accepted contributions from a corporation. Corporate contributions are prohibited by the Act, unless the contribution is made by a separate segregated fund established by the corporation. A copy of that portion of your report is attached for your review and clarification.

The Commission recommends that if you have accepted prohibited contributions that you return the full amounts to the donors. These returns of the contribution should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures. If the identification of the source of these contributions are incomplete or incorrect on the original report, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on this matter. If you have any questions concerning this matter, please do not hesitate to contact Lisa Stolaruk (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-1474.

Sincerely.

Orlando B. Potter Staff Director

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Wends B Forer.

Enclosure Certified Mail: Return Peceipt Requested

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1978 A Secret, N.W. Amagine D.C. 20463

HEMIZED RECEIPTS

Other Income, Loans, Refunds)

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

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	of FEC FORM 3		
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1630 Elk			
Rock Springs, Wy. 82901	Occupation	7-24-78	160.00
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3919 Central Ave.			
Cheyenne, Wy. 82001		, 7-24-78	125.00
and the second second	Occupation	1	
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Full Name, Mailing Address and ZIP Code	Principal Place of Business	Dire imonti.	
SweetwaterTelevision ///C;	1	they your	
602 Broadway 7/12/56			
602 Broadway 7/12/56 Rock Springs, Wy. 82901	Occupation	7-24-78	125.00
Fice-pi for General Other	Appressie Year To Date S		
Full Name, Mailing Address and 21P Code	Principal Place of Business	Oute initiate,	Ameur
First Waring Bank /NC.		day, year)	this Porns
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18th & Carey 9/12/68	Occupation	7-24-78	125.00
Cheyenne, Wy. 82001	occopano	, /-24-/9	125.00
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Full Name, Making Address and 71P Code	Principal Place of Business	Date (month, day, year)	Has Peres
Sweetwater County Democratic Womens Club		Day, your	
Box 999			
Rock Springs, Wy. 82901	Occupation	7-28-78	125.00
		,	
Receipt for Grant Other	Augustate Year To Date S		
Full Name, Maring Arthress and 7th' Code	Principal Place of Jusiness	Date Imonth.	Amount . L
American National Bank		nay, year	11.15 \$ 1.50
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Cheyenne, Wy. S2001	Occupation	7-24-78	125.00
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HEMIZED IN CLIPTS

(Contributions, Transfers, Contribution in Kind, Other Income, Loans, Refunds)

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

tion 3 of 4 o

Note that are a second

Name of Candidate or Committee in Full			
	COMMITTEE		
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Rock Springs, Wy. 82901	Company .	8-10-78	125.00
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FEDERAL ELECTION COMMISSION

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

March 9, 1979

Mr. Edward Moriarty, Treasurer Wyoming Democratic State Central Committee P.O. Box 1964 Casper, Wyoming 82601

Dear Mr. Moriarty:

On September 13, 1978, you were notified that certain entries in the July 10 Quarterly Report of Receipts and Expenditures filed by your committee raised problems under 2 U.S.C. 441b.

As of this date, however, we have received no response from you. Your failure to respond gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 441b.

The Commission intends to take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Lisa Stolaruk, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 523-4048.

Sincerely,

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Commissioner

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WASHINGTON, D.C. 20463

May 1, 1979

Edward P. Moriarty, Treasurer Wyoming Democratic State Central Committee P.O. Box 1964 Casper, Wyoming 82601

Dear Mr. Moriarty:

On March 9, 1979, you were notified that certain entries in the 10 Day Pre-Primary Report of Receipts and Expenditures filed by your committee raised problems under 2 U.S.C. 441b.

As of this date, however, we have received no response from you. Your failure to respond gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 44lb.

The Commission intends to take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Lisa Stolaruk, our Peports Analyst assigned to you on our toll free number (800)424-9530. Cur local number is 357-0023.

Sincerely,

Thomas E. Hamis

Commissioner

Certified Mail: Return Receipt Requested 3501/78-143

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-3502/78-143

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CLERKS

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COMMITTEE: Wyoming State DEM. Central Conte. PERSON SPOKEN TO: Phoe Be Bollin (307) 234-8862 FEC'R: Disa Stofard SURJECT: 35/2/78-143 (Corp. Ca.Y.) Mp. Bollin called in reference to The SV. ALE replained That The corporate \$ was represented advertisement had were placed in the Committee's convention Gooblet & teer subsequent payment. I toll her That, she ould transfer That to over to her state / local 'scount, Dut she said that the conte. had money Drollens. A told her That Gefore she does ing they, she should respond in writing to not only 502/78-143, DW 502/78-115 as well Once WE EGEIVE the response, I told her that I would stad her on how to proceed.

11:LLCUN

DATE: 5/9/79	
TIME: 11:00	
COMMITTEE: Wyoming State Democratic Central Committee	
PERSON SPOKEN TO: Phoebe Bollin	
FEC'R: Lisa Stolaruk	
SURJECT: Advisory Opinion	

I called Ms. Bollin today to inform her of an Advisory Opinion given to the Republican Party of Texas which may possibly be applicable to Wyoming's situation. The AO deals with corporations advertising in the Committee's Convention report, and whether or not these constitute contributions under the Act.

I forwarded a copy of the AO to Phoebe this afternoon, and asked her to read it and comment on its possible similarity to Myoming's circumstance. I also requested that she send a copy of their convention report to us.

Wyoming Democratic State Central Committee Phone 234-8862 P. O. Box 1964 Casper, Wyoming 82601 40 My 43 M May 15, 1979 Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463 ATTN: Lisa Stolaruk Dear Lisa: In reply to your recent letters, 3SV2/78-143 and 3SV1/78-115, please find enclosed a copy of our 1978 State Democratic Convention Fook. I hope that this will be of help to you. If the decision is made that these donations were indeed improper, I trust that transference of the funds to our state and local account will rectify the problem. It is my understanding that the total amount in question is \$1,110. If the transfer of funds is necessary, we ask your patience in the matter. -Is it possible to transfer the money in two installments, or must it be done at one time? Also, please be advised that we have had a change in our State Treasurer. Rick Frederick is our new Treasurer, and his correspondence may be sent to Post Office Box 1964, Casper, Wyoming 82601 C. Once again, thank you for the time and patience you have shown us in this matter. Sincerely. Phoebe Bollin Office Manager -ED- 7



Harry S. Truman Thirty-third President 1945 - 1953

John Fitzgerald Kennedy Thirty-fifth President 1961 - 1963

Lyndon Baines Johnson Thirty-sixth President 1963 - 1969

"THE PARTY OF THE PEOPLE"

1978 STATE CONVENTION

CHEVENNE MAY 13-14

Live Entertainment Nitely in the BOURBON HOUSE

WELCOME

It is a real pleasure for the Democrats of Laramie County to welcome all of the participants of the 1978 Wyoming Democratic State Convention to Cheyenne. We are most pleased to be able to host this year's activities and are quite proud of the planning and arrangements.

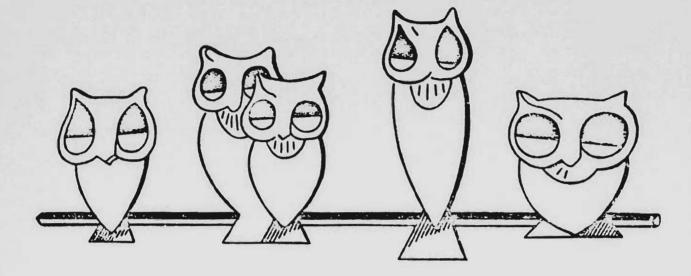
The survival of a political party depends upon its responsiveness to the needs of its members. The planning for this convention, the beginning of the election year activity, has been done with the needs of our members in mind. We are looking forward to successful business meetings and enjoyable social functions, in order that you will be able to return to your respective counties to continue being responsive to the needs of our party members. If we continue to respond to our members, we will be responding to the needs of our Great State.

C

We are happy to be able to share our enthusiasm for the 1978 election year with you, and if we can be of assistance to you while you are in Cheyenne, please feel free to contact a Laramie County representative.

Sandy Ross, Chairman
Laramie County Democratic
Central Committee

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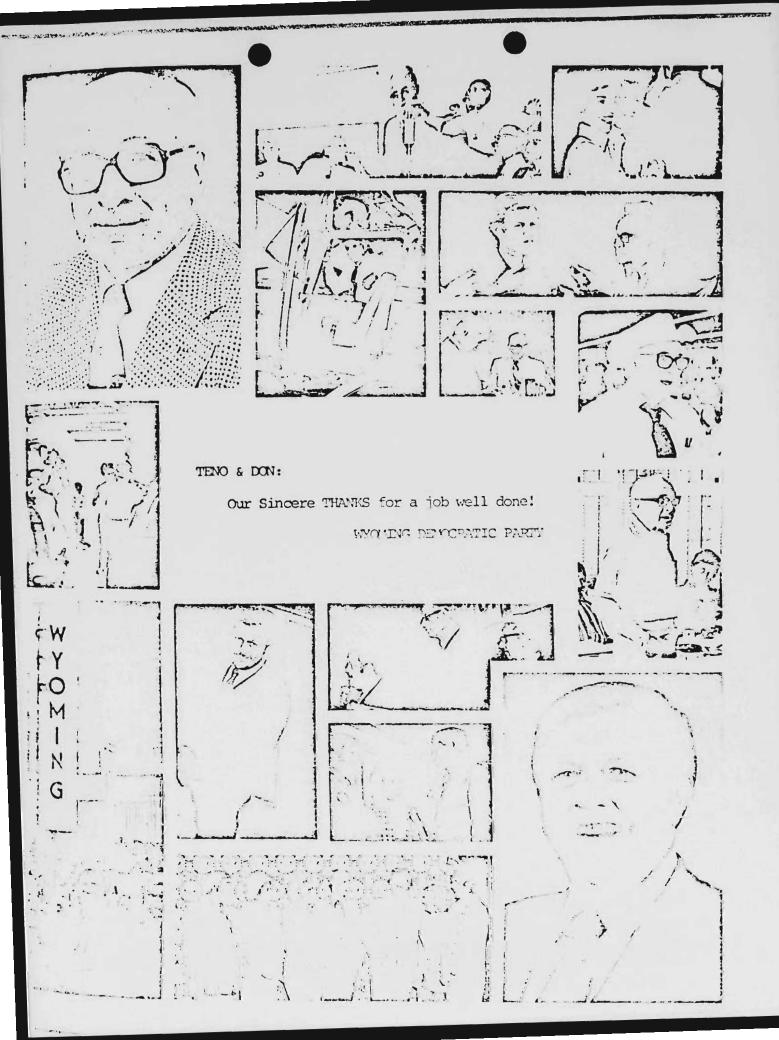
WELCOME

Dining Room Hours 7 A.M. to 1 A.M.

DEMOCRATS

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INDEX

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Agenda	a			•	•	•	•	٠	•	٠	٠	•	•	•	•	•	•	٠	•	•	•	•	6
By-Lau	us Convent Powers Resolut																						
Dedica	ation -	Cong																					
Hersch	nler, Go	over	nor	Ed										•	•	•						•	20
Hot Sp	rings (Count	ty.	•				•		÷									٠.				43
Larami	ie Count	ty Of	ffic	er	S	&	С	יחכ	vei	nt	io	n	0:	rg	ar	iz	zat	ii	on			•	27
Legisl	ators,	Demo	ocra	ati	С	•	•		•	,										•	•		49
Lincol	In Count	ty.					•			•	٠			•	•	•		•					29
Nation	nal Conf Allocat 1978 De			Vo	te	s Al	to	o i	th	e te	De	mo is	c	ra t	ti o	c	·	•	•	•	•		71 59
Roncal	lio, Cor	ngres	ssma	an	Te	no													٠		٠		8
Spokes	sman - N	like	Lec	חכ						ş.													23
State	Central Members Officer Former	s of	the f th	e D ne Cha	em	me	•	a	nd	'n	at	io	וחו	al		on	· nm:	it	te:		٠	٠	25
State	Convent Allocat Call for Committe Delegat Delegat Former Former Officer	tion tee f tes a te Stat	me] Memb and elec te (er Al Con	8 te on ve	De of control of the of	em de la	the tes mm.	ra e. s it	ti to te ha	c t e ir	St. he to me	a	te th				• • • • • • • • • • • • • • • • • • • •	ti(on •			67 40 11 65
Sweetu	uater Co	ounty	y De	s m c	CI	at	ii		Joi	ne	n'	S	C	lu	b								55
Thank	You .		. ,																				73
Welcon	ne						•										٠	•			٠		1
Wyomin	ng Demod	crat	ic (off	ic	es	3.															•	57

ALL MEETINGS WILL BE HELD AT EAST HIGH SCHOOL 2800 EAST PERSHING BOULEVARD EXCEPT AS NOTED AGENDA FRIDAY, May 12 --Meeting of Platform and Resolutions Committee -1:00 p.m. If needed - Joe Stewart, Chairman 2:00 p.m. to Registration - Lobby - Hitching Post Inn 9:00 p.m. 5:00 p.m. Fund Raising Cocktails - Governor's Mansion to 5001 Central Avenue 6:30 p.m. 6:30 p.m. Fund Raising Cocktails - Congressman & Mrs. Teno Roncalio's Home - 3024 Capitol Avenue 9:00 p.m. Disco Dancing - Hitching Post Inn - \$2.00 per person admission -SATURDAY, May 13 --7:00 a.m. Registration to 9:00 a.m. 9:00 a.m. Call to Order - State Chairman, Don Anselmi Opening Ceremonies Invocation - Rev. Clyde Coffman, First Congregational Church, Cheyenne National Anthem - sung by Gordon Harper 9:30 a.m. Welcome - Laramie County Chairman Sandy Ross Keynote Address - Congressman Teno Roncalio 10:00 a.m. 10:30 a.m. Report of Credentials and Ballots Committee re Credentials of Delegates and Alternate Delegates, Gloria Richards, Chairman -- (---

10:45 a.m.	Report of Nominating Committee re Convention Chairman, Roscoe Howard, Chairman
	Election of Convention Chairman
	Appointment of Other Convention Officers
11:00 a.m.	Report of Delegate Selection Committee
12:00 Noon	Luncheon - East High School
1:30 p.m.	Election of Delegates and Alternate Delegates to Democratic National Conference in Memphis, Tennessee in December
2:30 p.m.	Report of Platform and Resolutions Committee, Joe Stewart, Chairman
5:30 p.m.	Adjournment
7:00 p.m.	Cocktails - Hitching Post Inn - Coach Rooms
8:00 p.m.	Dinner - Hitching Post Inn Coach Rooms
	Speaker - Governor J. James Exon
	Toastmaster - Governor Ed Herschler
	Invocation - Rev. Angel Ornelas, Pastor, St. Joseph's Catholic Church - Cheyenne
10:00 p.m.	Dancing - "Carroll and Jack - Back-To-Back"
if additional time : 14 at 10:00 a.m	is needed, meetings will reconvene on Sunday, May

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Dear Wyoming Friends, I join you with mixed emotions at this, my last convention of our beloved Party as an elected official. For your support, your good will, your understanding and forgiveness of a few rash decisions over the years -- but mostly for all you have meant in contributing to the success of my career -- I shall always be deeply grateful to you. I'm happy with my decision to retire from Congress. I look forward to a little more leisure, to a few limited pursuits, and to a lot of time with my family and my friends. As soon as the people of Wyoming look around and realize what is happening to them, I believe there will be a burst of enthusiasm for the Democratic Party of Wyoming -- new members, new horizons, and a new role of leadership surpassing even the 1930's when for the first time in Wyoming history, and for a few short years, the Democratic Party was dominant in Wyoming. I think a parallel can be drawn with what is happening in Nebraska today. If ever there was one area that was almost hopelessly GOP, it was our neighboring state. Yet, what was solid Republican country only a few short years ago is on the verge of becoming predominantly Democratic, with the very real possibility of having a Democratic Governor, two Democratic Senators, two of three House members Democratic, and a majority of voters registered Democratic. And in Wyoming, too, I see a Legislature scon to be Democratic so that mistakes of the past, like permitting potable water to be used as a slurry for coal, can be rectified. The Democratic Party must be the vehicle for the new leadership of Wyoming. That leadership will not come from those who crave the mineral wealth and the water, who so often have scant regard for the quality of living in Wyoming, some of whom are here to get all they can while the gettin' is good and the devil take the hindmost. Nor will it come from our rich, regressive opposition party, a party still resolutely adhering to its traditional devotion to the fast dollar, and to an ever loyal promotion of corporate benefits first, and the public good second, if at all. The leadership will not come by default, either. We must reach out to young people new, invite them to our events, and we must begin the search now for strong, attractive talent for every office at every level. Old leaders who are not doing this must step aside, and step aside gladly and voluntarily, now. -8It can be done if we dedicate ourselves. I pledge my all, and call upon each of your to devote your time and effort to this exciting and most worthy goal. Nothing less than the destiny of Uyoming is at stake.

With warmest personal regards.

Leus



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Convention	Parliamentarian*
Convention	Secretary*
Convention	Sargeant at Arms*
	*Write in when elected or appointed

DELEGATES AND ALTERNATES TO THE 1978 WYOMING DEMOCRATIC STATE CONVENTION

ALBANY COUNTY: 19 Votes - 1/2 Vote

DELEGATES

e .

Sheila Arnold John Hanks Ron Bagby Marion Hanks Marty Boucher June Boyle Art Hanscum Hugh Hansen Ben Butler Matilda Hansen Howard Carroll Bea Herrara Teri Carroll David Hitchcock Holly Crowell Wanda Hitchcock Ed Dover Esther Macmillan Pat Duncombe Jim Macmillan Ted Duncombe Vern McMahon Walter Edens Anthony Mendoza Maribeth Galvan George Montez

Helen Montez
Burt Muller
Anita Parker
Jennie Parker
Betsy Peters
Oliver Peters
Max Rardin
Ruth Satra
Todd Sermon
June Schrib
Karen Turk
James Wiebler

ALTERNATES

Gerald Gallivan Lori Gillgannon Michael Durgain Charles Ksir

Bill Walker Shirley Kingston Betty Hemphill David Tomatz Ken Philpott Linda Putman Mike Gillgannon Bill Bivens

BIG HORN COUNTY: 6 Votes - 1 Vote

DELEGATES

Herman Fink Francis E. Hecker Eleanor O'Neill R. J. O'Neill

P. D. Sims William Thatch (Delegates and Alternates to 1978 State Convention continued)

BIG HORN COUNTY

ALTERNATES

Chris Hinckley Jesse Martinez

LaVerne Rison Jim Whaley

Larry Carpenter Frank Gruden

CAMPBELL COUNTY: 7 Votes - 1/2 Vote

DELEGATES

Irene D. Clarke J. R. "Kirk" Coulter L. J. Hunter Jane K. Coulter Sandra L. Daly Allen Hunter

Frances M. Hunter John E. Jacobs Daniel J. Morgan Daryl M. Olds

Ronald O. Ross Ronald R. Scott Charlene K. Urban Donald A. Urban

ALTERNATES

Andrea Morgan Bill Barlow

Edwin Dillinger Carlton L. Walter

Allen Strait

CARBON COUNTY: 10 Votes - 1/2 Vote

DELEGATES

C

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O. R. "Bud" Daily Richard Engstrom Carolyn Gettman John Glode Reino Hakala Fred Harrison Betty C. Holcomb

Dan Kinnaman Emil Lemich Everett E. Mann Max Martinez William McIntosh B. G. Michie George Salisbury

Linda Smith Barbara Stapleton Darrell Stubbs Jerry Teixeira John Terrill James Young

ALTERNATES

Matt Baclawski Ron Holloway Debari Martinez Harvey Holcomb Mary Mann Jane Glode

Angie Kinnaman Laura Salisbury Edna Francis Dan Simmons Joe Middleton

Marty Hunt Mary Lou Korkow Mary Teixeira Bessie Orchard Katherine Moorehead

CONVERSE COUNTY: 4 Votes - 1/2 Vote

DELEGATES

Bertha Badley Bobby G. Badley Joe Conklin

Ginny Cross James A. Garvin Larry J. Goodwin Pete Petranovich Gordon Taylor, Jr.

ALTERNATES

Mary Velasquez Marouerite Spracklin

Jack Daly Margaret Banks Dorothy Petranovict

(Delegates and Alternates to 1978 State Convention continued)

CROOK COUNTY: 3 Votes - 1/2 Vote

DELEGATES

Meritt Barton Ruth Frolander Dave Graham Frank Proctor Jack Proctor Harold Schelldorf

ALTERNATES

Vi Proctor Peggy Halpin

Clara Lee Vore Jane Norman

Caroline Barton Eda Gose

FREMONT COUNTY: 17 Votes - 1 Vote

DELEGATES

Peni Adams Ron Applegate Bob Berg Frank Brooks Terry Brooks Venessa Dickinson

Renee Fitzgerald Floyd Hart Mark Nicksic Cynthia Nunley Michael R. O'Brien Dave Wheeler Helene Prince

Cathy Streeter E. E. VanVelson Virginia VanVelson Michelle Vinich

ALTERNATES

Charles Boyle John Vinich Marjorie L. Berg Marjorie W. Hart Thomas Robeson Donald White

Alice Wheeler Mary Applegate John Vincent Shirley Townsend John Doidge Steven Pince

Natalie Davis Ken Moreland Christine Moreland Robert Denhart Cynthia Boyhan

GOSHEN COUNTY: 8 Votes - 1/2 Vote

DELEGATES

Esther Courtney Roger Courtney Jim Fuller Don Gronewold Ellen Gronewold Linda Miller

Leroy Milner Bob Daks John Patrick Romie Ramirez Lila Schreiner

Don Scott Lois Scott Ora Simons Judy Walker Darrell Werger

ALTERNATES

Frank Stamm Dorothy Fritz Joe Heide Virginia Craven Don Hodoson Marge Zavorka

Gerald Connolly Viola Helzer Kenneth Yorges Bernice Yorges Cathy Patrick

Leo Otto Nancy Otto Jack Miller Esther Michel R. E. Michel

(Delegates and Alternates to 1978 State Convention continued) HOT SPRINGS COUNTY: 4 Votes - 1/2 Vote DELEGATES A. T. "Lefty" Graham Martha Schroeder Lyle Bay Dolores Bush Glen Havter Mary SoRelle Michael S. Messenger Kathryn Daum ALTERNATES Blanche Willard Veronica Peck Jack Long Ada Graham Annette Long Lynn Messenger Art Peck Billie Bay LARAMIE COUNTY: 43 Votes - 1/2 Vote DELEGATES Gaylord R. Allen Boyd L. Frye Kerry E. Murry Betsy Armstrong Barbara Northcutt Joyce Frye Carrol P. Orrison Bill Bagley Jose F. Gallegos Walter R. Bengston Edith V. Garcia Janet Osborn Lynn Birleffi Leo L. Garcia Lloyd W. Osborn Art Buck Theresa Gonzales Bernard Q. Phelan Elizabeth Phelan Ken Burns Dennis M. Goodwine Patricia J. Burns Barbara Guilford Wanda Quinlan Beatrice E. Callahan Dennis Guilford Gloria Richards Thomas J. Carroll Ceil Roncalio Inez Hall Vanda J. Carroll Cong. Teno Roncalio Beverly Jo Henning Franklin E. Carter L. Keith Henning John Rooney D. M. Casey Winifred Hickey Velma Rooney June Casey Mae Kirkbride Sandy Ross Albert H. Cranston Pauline Kouris Ed Sadler Elsie Cranston Pat Krueger Linda Salas John J. Culek Violet M. Lawler Peter Salas. Jr. V. E. Cyr Margaret Laybourn Jeanne Schoeck Joe Davis Peter Laybourn E. Lawson Schwope F. "Buck" Dawson Joseph A. Lynch Mary K. Schwope Mary Margaret Devine Mary A. Lynch Leah G. B. Shriver Burdell Downey Patrick G. Lynch Dick Skinner Max Duran Catherine Ann Marek Tibble C. Stogsdill Mary Ann Marek Dr. Wm. C. Edwards Edward N. Strader Martin E. Esquibel Robert J. Marek Walter Urbigkit Carol Fowles Adeline McCabe Edwin F. White Homer Francisco Rodger McDaniel Janet Whitehead Jackie Franks Frank E. Morrow Lillian B. Willis Dave Freudenthal Meredith E. Morrow ALTERNATES Marion Yoder Charles E. Garner Maurice S. Tipton Maj. Kenneth J. Ohr Colleen Wordeman Oscar E. Swan Jerry A. Mosier Foy Jolley, Jr. Cindy Sadler John J. Juntunen Robert J. Kirkwood Charles W. Randolph W. Don Nelson Mary M. Tipton Elsie B. Pedrini -14(Delegates and Alternates to 1978 State Convention continued)

LARAMIE COUNTY

ALTERNATES (Con't.)

Dennis P. Smyth J. Douglas McCalla Michael J. Hanrahan

Ardys Gallegos Bertha Carter Evelyn M. Culek

Steven C. Wordeman William Buckles

LINCOLN COUNTY: 6 Votes - 1/2 Vote

DELEGATES

Bruno Bonicelli Virginia Court Casey Herschler Gov. E. J. Herschler

Maryann Knight Ray Knight Nancy Peternal George Sawaya

Donna Sedey James Sedey Alan Ziegler Helen Ziegler

ALTERNATES

Bonnie Grivet David Nelson

Connie Nelson Dalhia Bonicelli Jimmy Coletti

NATRONA COUNTY: 34 Votes - 1 Vote

DELEGATES

Arden Boland Phoebe Bollin Frank L. Bowron Carl Brown Norma Brown Elwanda L. Burke David Chandler Larry R. Clapp Laurel L. Clapp Don Cook Rick Frederick

Anne B. Humberson H. P. "Paul" Johnson Pete Owens Kay M. Kunkel Anne Lowe Cheryl McKenzie
David McKenzie
Randy P Mel Randy P. Maluchnik Tom Sutherland
Mariko Miller Bob Warburton Mariko Miller Mayne Miller Gloria J. Monroe John Nunley

Donna Owens Dick Sadler Joe Schickich Lois Schickich Dick Sedar Joe Stewart Edness K. Wilkins Terry Wingerter

ALTERNATES

Roscoe Howard Lynn Simons Jacqueline Warburton Roscoe O. Dockham Paul Maluchnik

Kenneth J. Brown Douglas L. Ashburn Edwin S. Schuman David A. Rosentreter Ron Wells Dana Lawson

Charles R. Robinson Julia A. Greeson James D. Staller

NIDBRARA COUNTY: 3 Votes - 1 Vote

DELEGATES

Jo Ellen Landkamer Lou Landkamer

Gene West

ALTERNATES

Ken Gropp

Jerry Ferguson

Rick Kilmer

(Delegates and Alternates to 1978 State Convention continued)

PARK COUNTY: 11 Votes - 1 Vote

DELEGATES

Dennis Earhart John Hinckley Nora Mix
Mildred Gillitzer Jerry Housel Hunter Patrick
William Greever Tom McGary K. T. Roes
Alice Hammond Tim Miller

ALTERNATES

Ray Nott Mary E. Housel Pat Miller
Mary Riley Roland Earhart Charlotte Patrick
Blanche Keller Mary L. Greever Nancy A. Nott
Thayne Riley Ann Hinckley

PLATTE COUNTY: 5 Votes - 1/2 Vote

DELEGATES

John Baggett Harriet Frederick Cay Mayer George Bowman Jay Johnson Howard E. Miller Margaret Corn Greg Martinez Jeff Wilhelm Barbara Costopoulos

ALTERNATES

Pete Martinez, Jr. Shirley Earnest John Blevins
Jim Hughes John Crawford Leroy P. Wright
Claire Wilhelm Charles Coleman G. A. Earnest
Kathleen Lebsack

SHERIDAN COUNTY: 13 Votes - 1 Vote

DELEGATES

a.

Teresa Barker Allen O. Fordyce Stanley Olson
Elizabeth Bondi Rose Fowler Barbara Osborne
Gene Bondi John McWilliams Larry Osborne
Jack Brooks William B. O'Dell Glen Sweem
Tom Douglas

ALTERNATES

George Pearson Helen Parrott Nevada Ellis Paul Poustian Douglas Parrott

SUBLETTE COUNTY: 3 votes - 1 Vote

DELEGATES

Grace Anderson Sally Mackey Daphne Platts

ALTERNATES

James T. Noble Frank Korfanta John S. Mackey

(Onlegates and Alternates to 1978 State Convention continued)

· !! TWATER COUNTY: 16 Votes - 1 Vote

DELEGATES

Don Anselmi Ford Bussart Pati Bussart Dominick Ferrero Sandra Graham Tom Graham

Joe Jelaca Bob Johnson Helen Johnson Steve Majhanovich Carl Maldonado

Wayne Prime Jim Powell Jere Ryckman Lillian Trujillo Tony Trujillo

ALTERNATES

Willis Meeks John Yerkovich Don Browm Louise Ryckman Rudy Anselmi Jack Jones

Sam Blackwell Irv Roth Fern Ferrero George Lev Adrian Reynolds Helen Reynolds

Mike Erspamer Russ Tanner Margie Krza Dave Kathka

IEION COUNTY: 4 Votes - 1 Vote

DELEGATES

Connie Bartek Esther Craighead

H. L. Jensen

Muffy Moore

ALTERNATES

Herb Jillson Roland Turney

Owen Anderson

Elizabeth Joiner

UINTA COUNTY: 5 Votes - 1 Vote

DELEGATES

C.

C

Robert Mitchell Wesley Myers

Ruth Reese Zeke Soza

Leonard Wilson, Jr.

ALTERNATES

Steve Snyder Hight Proffit Charles D. Phillips Elaine Phillips Lulu Decker

LIASHAKIE COUNTY: 5 Votes - 1 Vote

DELEGATES

Dee Arps Steve Cranfill

Don Fausset Larry McGonigal

Toshiko Uriu

ALTERNATES

Jim Davenport Botty Davenport

Walt Jorgenson Leonard Arps

Kendrie Graham

(Delegates and Alternates to 1978 State Convention continued)

WESTON COUNTY: 4 Votes - 1/2 Vote

DELEGATES

Gen Aimonetto Liz Field Peter Field Ruth Graham Ann Landrigan Beverly Pridgeon Bill Townsend Katharine Townsend

ALTERNATES





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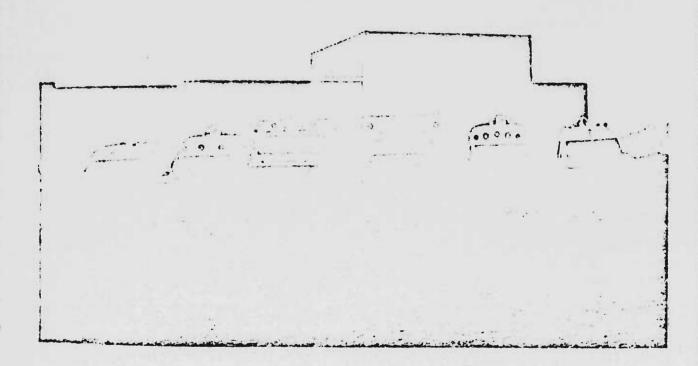
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MEDICAL ADVISORS

Dr. Terry J. Happel M.D.

Dr. Michael Kramer M.D.

1978 - A Year of Optimism and Hard Work It is often said that every election year is a tough one for Democrats in Wyoming; I suppose this is true, at least in terms of the work required of us at all levels of state politics. But the fact of the matter is that getting people elected to political office, and certainly getting oneself elected to political office, is hard work for anyone, Democrat, Republican or Independent. But in most cases the rewards are commensurate with the effort and we are fortunate to live in a state wherein the size of one's campaign chest is not necessarily the most critical determinant of success. Unlike other states, in Wyoming elections cannot be "bought" in the sense of slick media campaigns and advertising saturation. Candidates still have to meet on a personal basis a large percentage of the voters. This factor means a good deal to Democrats who rarely have the type of wealthy candidates who represent the other party. Are we Democrats willing to work a little harder than ever before; harder than our opposition? Can we really dedicate ourselves to make an unprecedented effort to elect Democrats to a clear majority of state offices? I cannot stress enough the importance of our doing so. Take a look around and you'll see why. In many states the Republican Party is ebbing in membership, voice and strength. This is a recognized national trend. It seems voters are simply realizing that Republican politics are becoming too narrow to allow the stimulating exchange of ideas that 5 discussion of today's complex issues requires. But in Wyoming the Republican Party appears to be doing better than in many other states despite the fact that it, too, tends to be closed and narrow of vision. The Democratic Party has always been much more tolerant of and open to divergent opinions. This is one reason why our party should grow as Wyoming grows, because we offer more voice and more representation to the majority. My point is this: 1978 is a very critical year for Democrats in Wyoming because I feel we have a great opportunity to elect Democrats to majorities in the Legislature, to county offices and the five top elective offices. That is why I am optimistic. But we must exert ourselves; we must make it known that our party and our candidates and our platform represent the best hope for our state as we attempt to deal with the profound challenges confronting us. I am optimistic because we have the wherewithal to triumph in this election year. We have good, strong candidates already entered in some of the major races. Soveral important slots still need to be filled and other good candidates are forthcoming. We have a lot -- "

going for us in terms of our stands on the major issues. But if we fail to sieze thse opportunities it will be a double failure: we will have let down both our party and our state.

Let's show 'em what we really can accomplish in 1978; a year in which we can make history rather than simply repeat it.

Et Leaselle



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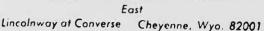
Mike Leon will edit the Spokesman during the 1978 campaign. He was the paper's original editor, beginning in 1963 and continuing from then through 1975. He was succeeded by Joe Stewart and, later, Ken Burns. He has been a member of Sen. Gale McGee's staff. He lives in Story with his wife, Claire, and two daughters.

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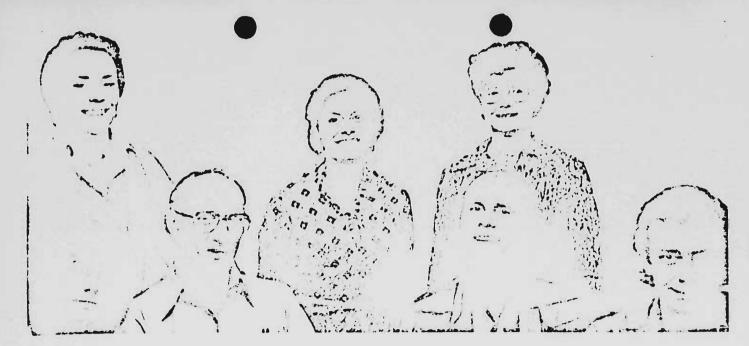
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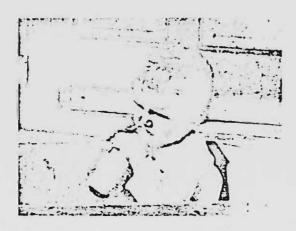
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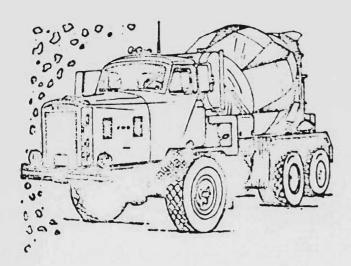
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ALLOCATION OF VOTES AT STATE CONVENTION

ALLAUS, ARTICLE III:

A CONTRACTOR OF THE PARTY OF TH

1 - Composition. The Democratic State Convention shall be sold of delegates from the several counties as selected by the ty conventions and apportioned as follows: Each county shall notitled to one delegate for each 600, or major fraction the state for national and state candidates one Democratic Party (exclusive of candidates for the State and State House of Representative) at the preceding ral election, the number of votes to be determined by taking the tage of such votes as received by such candidates, and one tate for each 3,000, or major fraction thereof, of the state for each 3,000, or major fraction the state for each 3,000, or major fraction thereof, of the state for each 3,000, or maj

	AVERAGE VOTES 1976	BASED POP.	DELEGATES ON BASED ON DEMO. VOTES	COUNTY	TOTAL NUMBER OF DELEGATES	RATIO
431	6,075	9	10	Albany	19	8.1%
. 0.2	1,831	3	3	Big Horn	6	2.6%
1 .525674	1,844	4	3	Campbell	7	3.0%
1, 114	3,525	4	6	Carbon	10	4.3%
73	1,379	2	6 2 1	Converse	4	1.7%
15	711	2	1	Crook	3	1.3%
. 112	4,764	9	8	Fremont	17	7.3%
	2,490	4	4	Goshen	8	3.4%
1. 152	1,104	. 2	4 2	Hot Springs	4	1.7%
. 117	967	2	2	Johnson	4	1.7%
. 760	14,576	19	24	Laramie	43	18.4%
40	1,760	3	3	Lincoln	6	2.6%
1.154	10,054	17	17	Natrona	34	14.5%
9.14	483	1		Niobrara	3	1.3%
252	2,938	6	5	Park	11	4.7%
1 . 4.40	1,649	2	3	Platte	5	2.1%
452	4,055	6	2 5 3 7 2	Sheridan	13	5.6%
1. (641	1	2	Sublette	3	1.3%
11:1.	6,184	6	10	Sweetwater	16	6.8%
4.4.3	1,468	2		Teton	4	1.7%
1.100	1,862	2	3	Uinta	5	2.1%
9	1,424	3	2	Washakie	5 5	2.1%
. 3.17	1,051	3 2	2 3 2 2	Westen	4	1.7%
		_				1.1/0
				Total	234	LOD.U%

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Helen Johnson
Steve Majhanovich
Tony Trujillo
Sandra Graham
Tom Graham
Dominick Ferrero

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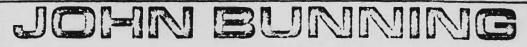
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	1952	Casper	John Sparkman Estes Kefauver
	1956	Cody	John F. Kennedy Averell Harriman Howard McGrath
(Renan	every two ye	ars)	
(began	1960	Thermopolis	Edward (Ted) Kennedy (Walter Phelan, Chairman)
	1962	Casper	Lee Metcalf (Walter Phelan, Chairman)
	1964	Rock Springs	Edward (Ted) Kennedy (Ed Herschler, Chairman)
	1966	Sheridan	John Tunney (Robert Rose, Chairman)
	1968	Rawlins	Hubert Humphrey Joseph D. Tydings James Wright Stephen A. Mitchell (Don Hubbard, Chairman)
	1970	Casper	Birch Bayh (Jerry Housel, Chairman)
	1972	Cheyenne ·	Gale McGee (Ed Herschler, Chairman)
	1974	Laramie	Robert S. Strauss (David Hitchcock, Chairman)
	1976	Rock Springs	Calvin L. Rampton (Robert H. Johnson, Chairman)

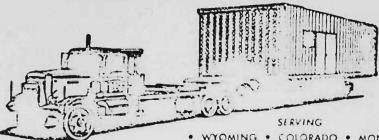
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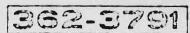


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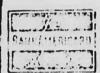
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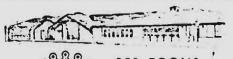
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Pat Krueger Financial Officer Capitol Building Cheyenne, Wyoming 82002 777-7434 (0)

Sandy Ross Receptionist Capitol Building Cheyenne, Wyoming 82002 777-7434 (o)

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1	
2	
3	
4	
5	
ALTERNATES:	(To go in the event a delegate is unable to attend.)
1	
2	
3	
4	
5	*Write in when elected

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Bayard Wilson	1949-1951
Raymond Whitaker	1951-1953
J. J. "Joe" Hickey	1953-1955
Robert Chaffin	1955-1957
Teno Roncalio	1957-1961
Walter Phelan	1961-1965
Rod Crowley	1965-1965
John J. Rooney	1965-1970
Don Anselmi	1970-

NATIONAL COMMITTEEMEN:

Tracy McCraken	1942-1961
William Norris	1961-1969
Teno Roncalio	1969-1972
Jerry Housel	1972-

NATIONAL COMMITTEEWOMEN:

Susan Quealy .	1948-1956
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Wanda Hitchcock	1976-



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BY-LAWS - ARTICLE I:

Sec. 2 - The Democratic State Convention. The Democratic State Convention shall be the supreme governing body of the Democratic Party of Wyoming.

BY-LAWS - ARTICLE III:

Sec. 5 - State Convention Powers and Duties. The Wyoming State Democratic Convention has the following powers and duties;

- (a) To nominate electors of president and vice president of the United States;
 - (b) To elect national committeemen and committeewomen;

(c) To adopt a platform;

(d) To select delegates and alternates to national

nominating conventions;

- (e) To formulate or change the rules governing the internal organizations of the party which rules must include;
 - The time, place, manner of election and terms of office of party officers not provided by statute;
 - ii. The method of apportioning delegates and alternates to the state convention to each county;
 - iii. The method of selecting delegates and alternates to the national convention;
 - iv. The name, powers and duties of any standing committee of the state central committee and the state convention:
 - v. Rules of conduct for county and state conventions:
 - vi. Powers and duties delegated to county and state committees;
- (f) To conduct such other business as it deems necessary or proper.

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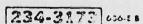
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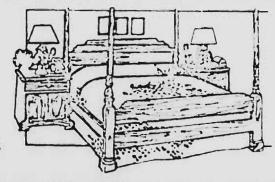
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(Not all members of this committee were designated at prose 12me; please write in the names of other members as they are announced;)

Albany County:
Sheila Arnold
Ron Bagby

Carbon County:
Reino Hakala

Fremont County:
Peni Adams

Laramie County:

Albert H. Cranston
Leo L. Garcia
Peter Laybourn
Lloyd W. Osborn

Natrona County:

Larry R. Clapp
David McKenzie
Lois Schickich

Sheridan County:

Sweetwater County:
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114 East 21st Torrington, Wyoming Pursuant to law and to the Rules, Regulations and By-Laws of the Democratic Party of the State of Wyoming, and at the direction of the Democratic State Central Committee, I, Don Anselmi, as Chairman of the Democratic State Central Committee hereby call the State Convention of said party to convene at 9:00 a.m. on Saturday, May 13, 1978 in Cheyenne, Wyoming at the Hitching Post Inn for the purpose of adopting a platform, to select the delegates and alternate delegates to the 1978 National Party Conference in Memphis, Tennessee in December, 1978 and for such other purposes as directed and authorized by law.

Said convention shall be composed of 234 delegates with 234 alternate delegates for substitutions (subject to right of each County Convention to double its delegate strength by allowing 1/2 vote to each delegate and alternate in lieu of a full vote) each apportioned among the several counties.

RESOLUTIONS AND PLATFORM COMMITTEE FUNCTIONS

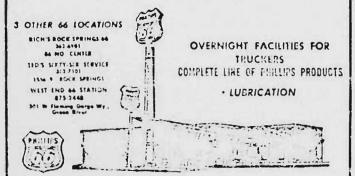
BY-LAWS - ARTICLE III:

Sec. 7 - Committees.

(c) The Resolutions and Platform Committee shall consist of members numbering between 19 and 41 as determined by the State Chairman. It shall consider all suggestions for resolutions and for the platform submitted by the Democratic County Conventions and by the County Democratic Central Committees and it shall make recommendations thereon to the Democratic State Convention. No suggestion for a resolution or for the platform shall be considered by the Resolutions and Platform Committee unless such resolutions shall have the endorsement of at least one county convention or of at least one County Central Committee or of the State Covention of the Young Democrats. No suggestion for a resolution or for the platform should be considered by the Democratic State Convention unless recommended by the Resolutions and Platform Committee for such consideration - provided that a suggestion for a resolution or for the platform presented by said committee for consideration by the convention may be rejected or accepted by the convention and may be amended by the convention if the amendment is germane to the subject of the said suggestion; and provided further that the convention may consider any suggestions for resolutions or for the Platform if such consideration is approved by a two-third vote of the delegation. Said committee shall meet during the week prior to the convention date at the call of the Democratic State Chairman.



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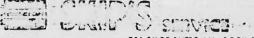


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BY-LAWS - ARTICLE III:

<u>Sec. 6 - Officers</u>. The officers of the Democratic State Convention shall be: Chairman, Secretary, Parliamentarian, Sergeant at Arms, and Democratic State Chairman.

- a. The Chairman shall preside over the convention and have all the powers and duties normally incident of the office of chairman.
- b. The Secretary shall record the activities which occur on the convention floor, take and record votes, and accept exhibits and written reports and papers presented to the convention. The Secretary may appoint two clerks to assist him in his duties.

c. The Parliamentarian shall advise the Chairman on all issues of procedure coming before the convention and referred to him by the Chairman.

d. The Sergeant at Arms shall preserve order on the floor of the convention as directed by the Chairman. He may appoint aides as he deems necessary to assist him in these duties.

- e. The Democratic State Chairman shall open the convention and perform the duties of the Convention Chairman during the organizing of the convention until the Chairman is elected. He shall assist the Chairman and Secretary in their duties, and he shall take over the duties of the Chairman in the event of the Chairman's absence or disability or at the request of the Convention Chairman.
- f. The Convention Chairman shall be elected by a majority of votes of the convention delegates from the nominees presented by the nomination committee and by nomination from the floor.
- g. The Secretary, Parliamentarian and Sergeant at Arms shall be appointed by the Convention Chairman.

Sec. 7 - Committees. The following committees shall be appointed as provided in Section 7(e) of this Article to act at each Democratic State Convention: (a) Nomination, (b) Credentials and Ballots, and (c) Resolutions and Platform. A Delegate Selection Committee shall be appointed as provided in Section 7(f) of this Article to act at such conventions held in those years in which Democratic National Conventions are held.

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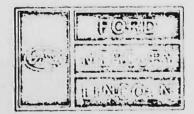
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Meriado	2	3	4	1	10	
wen want this	4	3	4	-	11	
n . Jersey	30	9		1	48	
Mes Mes Co	4	13			12	
hee tork	78	13	10		35	
to a Constant	12	3	4	i	10	
Com.	40	12	10	1	69	
Ch mann	12	4	5	1	. 22	
מינאיי	8	3	5	1	17	
Fernis var a	50	13	12	1 .	76	
Enter is and	4	3	4	3	12	
to the care inc	12	3	4	1	20	
Such Induto	4	3	4	1	12	
lemessee	16	5	5	1	27	
lesos	48	12	9	1	70	
Urah	4	3	4	ł	12	
Vermont	2	3	4		9	
Andrie	20	5	6	1	32	
Westington	14	5		1	26	
Met. + Biwo		3	5	1	17	
m sconsin	18	0		:	31	
m touring	1	3	•	1	10	
Purno Exo	12	3	4	-	19	
TOTALS		270	201	10	1490	

li Territories	Number of Dalogato Votes Elected	Number of Delegates to be flected	Democratic National Committee Members	Total Number of Lielogates in Delegation	Total Number of Votes Cast by Delegation
Canal Zone	2	4	4	8	6
Girch	2	4	4		6
try House	2	4	4	8	6
Democrats Abroad	2	4	4		
TOTALS		16	16	12	24

III. Ex-Officia Delegates	Dologatos	Total
DNC Officers, Atlange and Constituent Group Representatives	41	41
Hombors of Congress	38	38
nomines of the Sonate	10	10
Mayore	10	10
IOIAIS	99	99

IV. Composite Totals	Number of	Number of	Elected	Ex-Officio
	Delogates	Votes	Delegates	Delogates
Legit to the con-	1629	1621	1172	457

INTERNATIONAL TRAVEL AND SAFARI INC.



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Best Wishes From .

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632-8911

State Senator

JAMES W. MORRIS

"WISHES YOU A SUCCESSFUL CONVENTION

State Representative

CARROL ORRISON

"Wishes you a successful Convention"



LEE'S MODIL SERVICE CENTER AND STATE



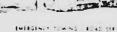
COMPLETE LINE OF MOBIL PRODUCTS.

GA 632-2210 2 MIN DRIVE THRU CAR WASH









Raymond's

Creative & Custom

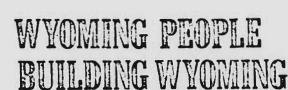
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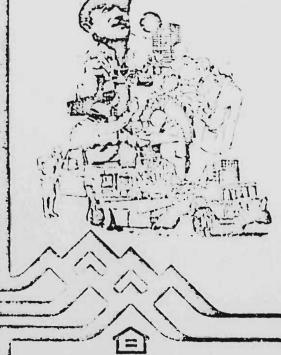
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Sweetwater County & Pete Vase & His Workers Laramie County & Lawson Schwope Lincoln County & Helen Ziegler & Nancy Peternal Natrona County & Rick Frederick Hot Springs County & Michael Messenger **Goshen County & Roger Courtney** Carbon County & Bill McIntosh Platte County & John Baggett & Margaret Corn Sheridan County & Gene Bondi Teton County & Esther Craighead Campbell County & L. J. Hunter

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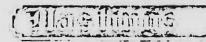
Brog's Original Choose, Inc.

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Afton, Wyoming

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Wholesale & Retail

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Phone 886-3454

Roberts Market

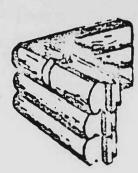
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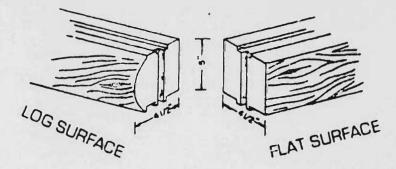


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LUMBER COMPANY
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DAYTON

Best Wishes For A Successful Convention

OUTLAW INN

Don

Mike

John

FEDERAL PERCENTIL

MAY 43 M 9:04

PEDERAL ELECTION COMMISSION 1725 K STREET, N. M. WASHINGTON, D.C. 20463

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WALL CONTRACT

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FEDERAL ELECTION COMMISSION

1325 & STREET N.W. WASHINGTON D.C. 20463

September 5, 1978

AO 1978-46

Wayne J. Thorburn
Executive Director
Republican Party of Texas
1011 Congress Avenue, Suite 520
Austin, Texas 78701

Dear Mr. Thorburn:

This letter is in response to yours dated July 14, 1978, concerning the 1978 Republican State Convention of Texas and the party newspaper published by the Republican Party of Texas. Specifically, you ask whether Federal statutes, regulations or FEC Advisory Opinions exist which would limit:

- (1) solicitation of corporate advertisements in a printed program for the 1978 Republican State Convention of Texas;
- (2) sale of exhibit space by the convention to corporations;
- (3) advertising by corporations in the Party's monthly newspaper.

The Federal statute relevant to your questions is 2 U.S.C. §441b. This provision of the Federal Election Campaign Act of 1971, as amended prohibits:

- (1) Contributions or expenditures by national banks and Federally chartered corporations in connection with any election to Federal, State, or local political office, and
- (2) Contributions or expenditures by any corporation in connection with any Federal election or "in connection with any primary election or political convention or caucus held to select candidates for" the offices of President, Vice-President, Senator, and Representative in Congress, and
- (4) Knowing acceptance of such contributions by any candidate, political committee or other person.

Therefore, to the extent the Republican State Convention of Texas is for the purpose of influencing or "in connection with" a Federal election and funds paid by corporations for advertising or exhibit space are used to defray expenses of the convention, those funds would be corporate contributions or expenditures that are prohibited under §441b(a) as outlined above. Similarly, the Party newsletter could not be financed with proceeds from corporate ads to the extent its purpose is to influence Federal election or it is connected with a Federal election.

Nominations of Federal office candidates by the Texas Republican Party were required under Texas law to be made by primary election (held on May 6, 1978) rather than Party convention. However the Republican State Convention of Texas, may still be deemed to be, at least in part, for the purpose of influencing or "in connection with" a Federal election. Texas law provides that State conventions be held "between the first and third Tuesdays, exclusive, in September." Tex. Elec. Code, art. 13.35. The duties of the State convention are outlined in Texas, law and primarily relate to candidates for State offices. The convention also announces "a platform of principles" and elects officers and members for the State executive committee of the Party. See Tex. Elec. Code, arts. 13.37, 13.38. The Texas statute does not preclude the State Convention from activities involving communications influencing the election of candidates to Federal office or otherwise connected with a Federal election. Therefore, if the State Convention provides a forum for candidates for Federal office which involves (1) the solicitation, making or acceptance of contributions to a campaign for Federal office, or (2) any communication expressly advocating the election or defeat of a clearly identified candidate for Federal office, the Convention would be regarded as for the purpose of influencing and in connection with a Federal election. The prohibitions of 2 U.S.C. §441b would bar the financing of all Convention expenses with corporate treasury funds, but such funds could be used (assuming it is proper under Texas law) to defray Convention expenses that are not allocable to Federal election purposes.

In concluding that some expenses of the Convention may be allocable as influencing Federal elections, the Commission would not require that such allocable amount be further allocated to specific candidates for Federal office. Specific Federal candidate allocation would only be necessary where a Convention expenditure was made on behalf of a clearly identified candidate for Federal office to whom it could be directly attributed. See §106.1 of Commission regulations. If the Convention has any relationship to Federal elections, as discussed above, the expenses allocable to Federal election purposes must be paid from the Texas Republican Party's Federal campaign committee established pursuant to \$102.6(a) of Commission requlations. The amount of expenditures allocable to the Federal campaign committee may be determined by using the formula set forth in \$106.1(e) of Commission regulations. Other allocation formulas are explained in the Commission's response to Advisory Opinion Request 1976-72 and in a guideline published in the FEC Record of December 1977. (Copies are enclosed.)

If the State Convention is related only to State elections and does not involve any activities bearing on Federal elections as discussed above, expenses of the Convention would not be expenditures under the Act. Therefore, they would not have to be reported (assuming they are paid by a non-registered party organization); nor would the prohibitions of 2 U.S.C. §441b apply except as to contributions by national banks and corporations organized by authority of a law of Congress. (See also 2 U.S.C. §441e which bars contributions by foreign nationals in connection with an election to any political office.)

Regarding the acceptance of corporatefunds for advertisements placed in a monthly party newsletter of the Texas Republican Party, the Commission concludes that under the Act such funds would be contributions. However, if proper under Texas law, proceeds from corporate ads could be accepted by the Party and used for State or local election purposes. The expenses

^{14.06,} and 15.17 may be relevant.

of preparing, publishing, and distributing the newsletter would be regarded as Federal election-related if communications carried in the newsletter are for the purpose of influencing the election of any person to Federal office. Thus if any material published in the newsletter relates to Federal elections, expenses incurred for the newsletter need to be paid, on an allocated basis, from the Federal campaign committee of the Texas Republican Party. The formulas mentioned above may be used to compute the allocable amount. In addition, an allocation based upon the column inches (or space) devoted to Federal candidates as a class, without express advocacy of specific Federal candicates, may be used to determine the amount of expenses required to be paid and reported by the Federal campaign committee of the Party.

However, if the newsletter includes communications expressly advocating the election or defeat of a clearly identified candidate for Federal office, the empenses of the newsletter attributed to those communications (to be determined by an allocation formula based on columns or amount of space utilized for the communication in relation to the entire newsletter) must be treated as a general election expenditure of the Party under 2 U.S.C. §441a(d). It must be baid from funds of, and reported by, the Federal campaign committee pursuant to §110.7 of Commission regulations. See also \$104.2(b). This conclusion follows from Commission regulations on allocation which require that expenditures for "general administrative... and other day-to-day costs of political committees" have to be attributed to individual candidates for Federal office when they are "on behalf of a clearly identified candidate and the expenditure can be directly attributed to that candidate." 11 CFR 106.1(c)

On the other hand, if the Party's newsletter is completely devoid of both general and specific communications relating to candidates for Federal office, the expenses of preparing, publishing and distributing it would not involve contributions or expenditures under the Act and Commission regulations.

Those portions of this opinion relating to the Party's newsletter supercede and modify, in part, the Commission's response to Advisory Opinion Request 1976-65, issued September 21, 1976.

This response constitutes an advisory opinion concerning the application of a general rule of law stated in the Act, or prescribed as a Commission regulation, to the specific factual situation set forth in your request. See 2 U.S.C. §437f.

Sincerely yours,

Joan D. aikens

Joan D. Aikens Chairman for the Federal Election Commission

Enclosures



FEDERAL ELECTION COMMISSION

1125 K STREET NW WASHINGTON, D.C. 20463

DISSENTING OPINION OF COMMISSIONER HARRIS, AO 1978-46

I dissent from this opinion for the reasons outlined in my dissent to Advisory Opinion 1978-10.

I do not share the majority's view that "allocation" is the panacean solution to the difficult problems created under our Act by state party spending for mixed state/federal purposes. Nor do I agree that expenditures allocated to non-federal purposes may be paid out of "restricted" corporate and union treasury funds.

As I have argued previously, the allocation formulas on which the Commission rests its action today inevitably result in the attribution of all corporation and labor treasury contributions to state elections and all "unrestricted" individual and committee contributions to federal elections. Allocation thus "is of bookkeeping significance only rather than a matter of real substance." Abood v. Datroit Spard of Education, 431 U.S. 209, 237, n.35(1976) citing Retail Clerks Local 1525 v. Schermerhorn, 373 U.S. 746(1963).

The reality is that this mechanism provides a means by which corporations and unions can foot the bill for the greater part of a state party's administrative and operating expenses. By paying a larger share of these costs, corporations and unions subsidize the party's federal activities. Such subsidy is, in my opinion, a contribution in connection with federal elections in violation of 2 U.S.C. 441b.

Once again the Commission is thwarting the design of Congress to lessen the influence of corporate and union money in federal elections.

	. WILL	
· · ·		ALCO DE LICENSE DA

Thomas E. Harris, Commissione

DATE: September 5, 1978



FEDERAL ELECTION COMMISSION

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

July 19, 1979

Rick Frederick, Treasurer Wyoming Democratic State Central Committee P.O. Box 1964 Casper, WY 82601

Dear Mr. Frederick:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the 10 Day Pre-Primary Report of Receipts and Expenditures, we noticed entries indicating that you may have accepted contributions from national banks. Contributions by national banks are prohibited by the Act, pursuant to 2 U.S.C. 441b and 11 CFR 114.2. A copy of that portion of your report is attached for your review and clarification.

The Commission recommends that if you have accepted prohibited contributions that you return the full amount to the donors. These returns of the contributions should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures. If the identification of the source of these contributions is incomplete or incorrect on the original report, please submit a statement for the public record. You may do so by amending your original report by letter.

In addition, the Commission notes, through review of the Committee's reports and examination of advertisements sold in the 1978 Wyoming State Democratic Party Convention Booklet, that several businesses advertised in the booklet. However, some of the payments of the advertisements did not appear in the committee's reports. Please explain.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on this matter. If you have any questions, please do not hesitate to contact Lisa Stolaruk (800)424-9530, our Reports Analyst assigned to you. Our local number is (202)357-0023.

Sincerely,

Orlando B. Potter Staff Director

Certified Mail Return Receipt Requested

Other Income, Loans, Refundational Contribution of the Contributio

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

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Name of Candidate or Committee in Full			
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WYONING STATE DEMOCRATIC CENTRAL Ramada Inn Box 2917	Principal Plant of Bosiness	Date ferrois	Armous god eart #1 s For
Casper, Wy. 82601 [No. 6/20/63	Occupation	7-24-78	160.00
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In response please refer to: 3SY2/79-86



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 14, 1979

Rick Frederick, Treasurer
Wyoming Democratic State Central
Committee
Post Office Box 1964
Casper, Wyoming 82601

Dear Mr. Frederick:

0

On July 19, 1979, you were notified that certain entries in the 10 Day Pre-Primary Report of Receipts and Expenditures filed by your committee raised problems under 2 U.S.C. 441b.

As of this date, however, we have received no response from you. Your failure to respond gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 441b.

The Commission intends to take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Lisa Stolaruk, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 523-4048.

Sincerely,

Commissioner

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TELLECON

DATE: 10/22/79	
TYM: 3:30	
COMMITTEE: Wyoming State Dem. Central Cmte.	
PERSON SPOKEN TO: Phoebe Bollin	
FEC'R: Lisa Stolaruk	
SUBJECT: Bank contributions	

I called Ms. Bollin to remind her of the fact that the SV for bank contributions has not been responded to. I told her that both contributions had to be refunded, and explained that national bank contributions are prohibited in any election at any level. She said that she thought that the receipts were actually represented as savings account interest. However, since both receipts were in the amount of \$125, and since both banks advertised in the committee's convention book, it seemed as though the money was received for advertising. Ms. Bollin confirmed the fact that they were, indeed, payments for advertising. Again, I advised her to refund the money and notify us as soon as possible.



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1135

Date Filmed 2/11/82 Camera No. --- 2

Cameraman SPC

Ext. Interpretation of the state of the stat