



FEDERAL ELECTION COMMISSION

1125 A STREET N.W.
WASHINGTON, D.C. 20461

THIS IS THE END OF TAP # 1112

Date Filmed 2-23-81 Camera No. --- 2

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911916 600F3790V

"East Chicago, The City That Works"



1979 COMMITTEE
TO RETAIN

ROBERT A. PASTRICK

P.O. Box 399 • East Chicago, Indiana 46312

January 20, 1981

31 JAN 22 8 11: 47

GENERAL DELIVERY

Duane Brown
Federal Election Commission
Washington, D.C. 20463

Re: MUR 1112

Dear Mr. Brown:

Enclosed herewith, please find check for \$1000.00 as
per our Conciliation Agreement.

Please forgive the delay.

Very truly yours,

Michael W. Bosch
Attorney at Law

MWB:aj

cc: File

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THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

191

January 12 1981 71-121
719

PAY TO THE ORDER OF Federal Election Commission

\$1,000.00

One Thousand Dollars and ⁰⁰/₁₀₀ DOLLARS

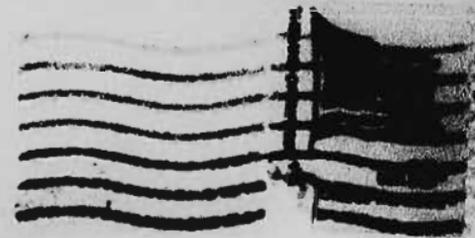
FIRST

National Bank of East Chicago, Indiana

James W Knight

⑆0719⑉0121⑆ 547⑉416⑉5⑆

2
Michael W. Bosch
P.O. Box 399
East Chicago, Indiana 46312



Duane Brown
Federal Election Commission
Washington, D.C. 20463

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8101033053

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:
Michael W Boed

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 94 7393

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE Addressee Authorized agent
Michael C. Connolly (A.S.)

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: *IND.* CLERK'S INITIALS

NOV 28 1980
 EAST CHICAGO
 IND. CLERK'S INITIALS

1112 D Brown

☆GPO: 1977-0-248-000

9 1 0 1 0 2 3 0 9 5 4

PS Form 3811, Apr. 1977

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

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

2. ARTICLE ADDRESSED TO:
Michael W. Boech

3. ARTICLE DESCRIPTION:
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.
 | *385966* |
 (Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE Addressee Authorized agent
John C. Brown

4. DATE OF DELIVERY | POSTMARK
 | *5-21-68* |

5. ADDRESS *1112 D. Brown*

6. UNABLE TO DELIVER BECAUSE: | CLEARING UNIT'S INITIALS
 | *DK* |

☆GPO: 1977-0-249-555

1112 D. Brown



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 24, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael W. Bosch
Office of the Corporation
Counsel
Assistant City Attorney
4525 Indianapolis Boulevard
East Chicago, Indiana 46312

Re: MUR 1112

Dear Mr. Bosch:

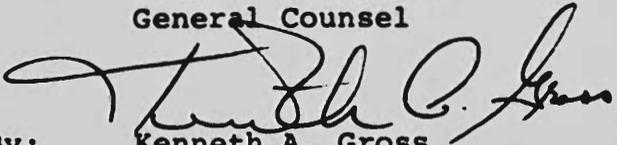
On November 20, 1980, the Commission accepted the conciliation agreement signed by you in settlement of this matter. Once the civil penalty is received, the file will be closed and made a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived 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.

Sincerely,

Charles N. Steele
General Counsel

By:


Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

81040230935

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael W. Bosch
Office of the Corporation
Counsel
Assistant City Attorney
4525 Indianapolis Boulevard
East Chicago, Indiana 46312

Re: MUR 1112

Dear Mr. Bosch:

On November 20, 1980, the Commission accepted the conciliation agreement signed by you in settlement of this matter. Once the civil penalty is received, the file will be closed and made a part of the public record within thirty days. However, 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.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

KAG
11/21/80

BEFORE THE FEDERAL ELECTION COMMISSION

August 19, 1980

In the Matter of)
East Chicago Democratic Political Fund) MUR 1112

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted after the Commission found reason to believe that the East Chicago Democratic Political Fund ("Respondent") violated 2 U.S.C. § 441b by accepting an \$11,000 contribution which included union and corporate funds.

NOW, THEREFORE, the Commission and Respondent, having duly participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent 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.

81010230937

IV. The pertinent facts in this matter are as follows:

1. The respondent is a political committee as defined in 2 U.S.C. § 431(4).
2. The respondent participated in a fundraiser jointly sponsored by five committees, of which only the respondent was registered with the Commission as a political committee.
3. The proceeds of the fundraiser were divided equally among the sponsoring committees, with \$11,000 going to the respondent.

4. The \$11,000 accepted by the respondent included corporate and union contributions made to the fundraiser.

WHEREFORE, Respondent agrees:

V. Respondent accepted and received the union and corporate contributions in violation of 2 U.S.C. § 441b, but contends it did not knowingly or wilfully violate 2 U.S.C. § 441b.

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of one thousand dollars (\$1,000), pursuant to 2 U.S.C. § 437g(a)(5)(B).

VII. 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

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance

81010230759

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.

IX. 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.

X. It is agreed that respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

91010230959

Date

Charles N. Steele

Charles N. Steele
General Counsel
Federal Election Commission *KSB*

East Chicago Democratic Political Fund

Date

Respondent's Name

BY: *[Signature]*

ITS: Attorney

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
East Chicago Democratic)
Political Fund)

MUR 1112

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on November 20, 1980, the Commission decided by a vote of 6-0 to accept the conciliation agreement, as attached to the General Counsel's November 18, 1980 memorandum, and close the file in this matter.

Commissioners Aikens, Friedersdorf, Harris, McGarry, Reiche, and Tiernan voted affirmatively for this action.

Attest:

1-20-80

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary: 11-18-80, 12:12
Circulated on 48 hour vote basis: 11-18-80, 4:00

81710230950

November 18, 1980

MEMORANDUM TO: Marjorie W. Emons
FROM: Jane Colgrove
SUBJECT: MUR 1112

Please have the attached Memo to the Commission distributed on a 48 hour tally basis.

Thank you.

91710330051



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

80 NOV 18 P12: 12

November 18, 1980

MEMORANDUM TO: The Commission
FROM: Charles N. Steele *CNS*
General Counsel
SUBJECT: MUR 1112 Conciliation Agreement

Attached is a conciliation agreement which has been signed by the attorney representing the East Chicago Democratic Political Fund.

The attached agreement includes all the provisions which the Commission determined should be included.

The Office of General Counsel recommends the acceptance of this agreement and the closing of the file.

Attachments
Conciliation Agreement
Letter to Respondent

81717330952

D. Brown

910 574

80 OCT 24 AB: 56
GCC
3091

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Patrick, mayor

Michael E. Connelly, city attorney
4525 Indianapolis boulevard
east Chicago, Indiana 46312
219-392-8291

October 20, 1980

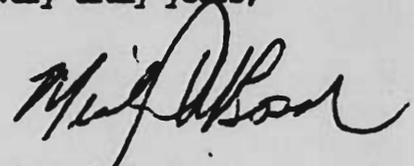
Duane Brown
Federal Election Commission
Washington, D.C. 20463

Re: MUR 1112

Dear Mr. Brown:

Enclosed please find a signed copy of the proposed conciliation agreement between the F.E.C and the East Chicago Democratic Political Fund. After looking it over, I believe that your re-draft has gone as far as I can reasonably expect anyone to go and therefore have signed same without a proposed counter-agreement being included. I would appreciate it if you would send me a copy signed by you or Mr. Steele and upon receipt of same I shall forward to you the fine.

Very truly yours,



Michael W. Bosch
Assistant City Attorney

MWB:jb

cc: File

Enclosure

81010230953

10 OCT 24 4 9: 25

RECEIVED
OCT 24 1980
GENERAL DELIVERY

BEFORE THE FEDERAL ELECTION COMMISSION

August 19, 1980

In the Matter of)

East Chicago Democratic Political Fund)

MUR 1112

CONCILIATION AGREEMENT

81010230254
This matter having been initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted after the Commission found reason to believe that the East Chicago Democratic Political Fund ("Respondent") violated 2 U.S.C. § 441b by accepting an \$11,000 contribution which included union and corporate funds.

NOW, THEREFORE, the Commission and Respondent, having duly participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent 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 respondent is a political committee as defined in 2 U.S.C. § 431(4).
2. The respondent participated in a fundraiser jointly sponsored by five committees, of which only the respondent was registered with the Commission as a political committee.
3. The proceeds of the fundraiser were divided equally among the sponsoring committees, with \$11,000 going to the respondent.
4. The \$11,000 accepted by the respondent included corporate and union contributions made to the fundraiser.

WHEREFORE, Respondent agrees:

V. Respondent accepted and received the union and corporate contributions in violation of 2 U.S.C. § 441b, but contends it did not knowingly or wilfully violate 2 U.S.C. § 441b.

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of one thousand dollars (\$1,000), pursuant to 2 U.S.C. § 437g(a)(5)(B).

VII. 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

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance

5960530955

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.

IX. 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.

X. It is agreed that respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

81040230756

Date

Charles N. Steele
General Counsel
Federal Election Commission

East Chicago Democratic Political Fund

Date

Respondent's Name

BY: *[Signature]*

ITS: Attorney



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael W. Bosch, Esquire
4525 Indianapolis Boulevard
East Chicago, Indiana 46312

Re: MUR 1112

Dear Mr. Bosch:

On _____, 1980, the Commission accepted the conciliation agreement signed by you in settlement of a violation of 2 U.S.C. § 441b. Accordingly, the file will be closed in this matter, once the civil penalty is received and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information 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

810010230957

LAKE COUNTY DEMOCRATIC CENTRAL COMMITTEE

~~911260~~
911260
GPO# 3339

CHAIRMAN
MAYOR ROBERT A. PASTRICK
4525 Indianapolis Blvd.
East Chicago, Ind. 46312

488

P. O. BOX 399
EAST CHICAGO, INDIANA 46312
PHONE (219) 392-8370

November 12, 1980

VICE-CHAIRMAN
SEN. KATIE (JOHN) HALL
1937 Madelon St.
Gary, Ind. 46403

Duane Brown
Federal Election Commission
Washington, D.C. 20463

Re: MUR 1112

Dear Mr. Brown:

I forwarded the signed Conciliation Agreement to you sometime ago, may I now forward the \$1,000.00? Please advise.

Very truly yours,



Michael W. Bosch
Attorney at Law

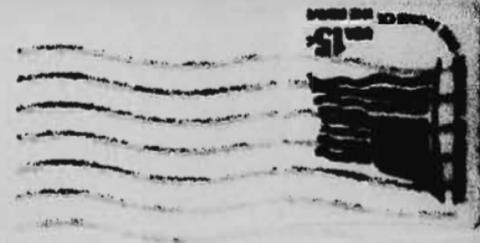
MWB:jb

cc: File

30 NOV 17 ALL: 04

RECEIVED
GENERAL INVESTIGATIVE
DIVISION

Michael W. Bosch
Attorney
4525 Indianapolis Blvd.
East Chicago, IN 46312



Ernie Brown
Federal Election Commission
Washington, D.C. 20463

81010130259



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mwe*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *mc*
DATE: OCTOBER 23, 1980
SUBJECT: MUR 1112 - Interim Conciliation Report #1,
dated 10-20-80; Signed 10-21-80; Received
in OCS 10-21-80, 3:33

The above-named document was circulated to the
Commission on a no-objection basis at 11:00, October 22, 1980.

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

310100:00077

October 21, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1112

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

3101030971

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

October 20, 1980

80 OCT 21 P 3: 30

In the Matter of)
East Chicago Democratic)
Political Fund)

MUR 1112

INTERIM CONCILIATION REPORT #1

On June 24, 1980, the Commission approved a conciliation agreement prepared by the Office of General Counsel in response to ECDPF's desire to enter into informal conciliation with the Commission. On July 16, 1980, the Commission received a conciliation agreement from ECDPF which included several additions and deletions in the form of counter-proposals. The Office of General Counsel determined that the revised conciliation agreement submitted by ECDPF was not acceptable and recommended a second agreement for presentment to the respondent in an attempt to settle this matter. The Commission received notice acknowledging receipt of that agreement on September 22nd.

Presently, the Office of General Counsel is awaiting a response to its counterproposal. If we do not receive a response within ten days, further recommendations will be made to the Commission.

21 October 1980
Date



Charles N. Steele
General Counsel

81040250972

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Patrick, mayor

Michael E. Connelly, city attorney
4525 Indianapolis boulevard
east chicago, Indiana 46312
219-392-8291

80 OCT 24 4 56
GCC
3091

October 20, 1980

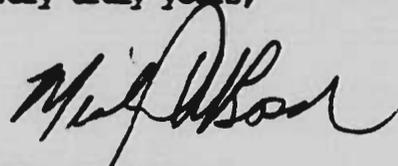
Duane Brown
Federal Election Commission
Washington, D.C. 20463

Re: MUR 1112

Dear Mr. Brown:

Enclosed please find a signed copy of the proposed conciliation agreement between the F.E.C and the East Chicago Democratic Political Fund. After looking it over, I believe that your re-draft has gone as far as I can reasonably expect anyone to go and therefore have signed same without a proposed counter-agreement being included. I would appreciate it if you would send me a copy signed by you or Mr. Steele and upon receipt of same I shall forward to you the fine.

Very truly yours,



Michael W. Bosch
Assistant City Attorney

MWB:jb

cc: File

Enclosure

81040230973

80 OCT 24 4 25

SEARCHED
SERIALIZED

The City of East Chicago
4626 Indianapolis Boulevard
East Chicago, Indiana 46312



Duane Brown
Federal Election Commission
Washington, D.C. 20463

80 OCT 24 A 8:56

44-38861-10

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

112

October 21, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael W. Bosch, Esquire
4527 Indianapolis Blvd.
East Chicago, Indiana 46312

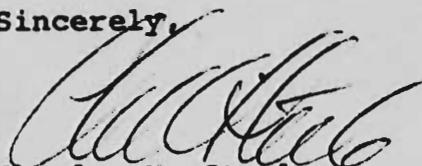
Re: MUR 1112

Dear Mr. Bosch:

This is to confirm your telephone conversation of October 15, 1980 with staff attorney Duane Brown. In the conversation, you indicated that you will sign the conciliation agreement proposed to you and forward that agreement along with the civil penalty to the Commission as soon as possible, in any event, no later than Monday, October 20th.

Upon prompt receipt of this agreement, you will be notified of the Commission's final disposition.

Sincerely,


Charles N. Steele
General Counsel

81040230975

9-18-80

The conciliation agreement was not sent with the letter, according to Susan Brown.

The Docket has mailed a copy of the agreement to Bosch today.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 16, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael W. Bosch, Esquire
4527 Indianapolis Blvd.
East Chicago, Indiana 46312

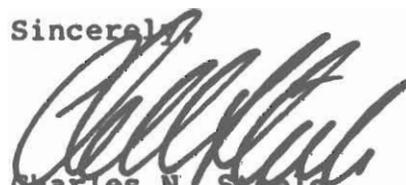
Re: MUR 1112

Dear Mr. Bosch:

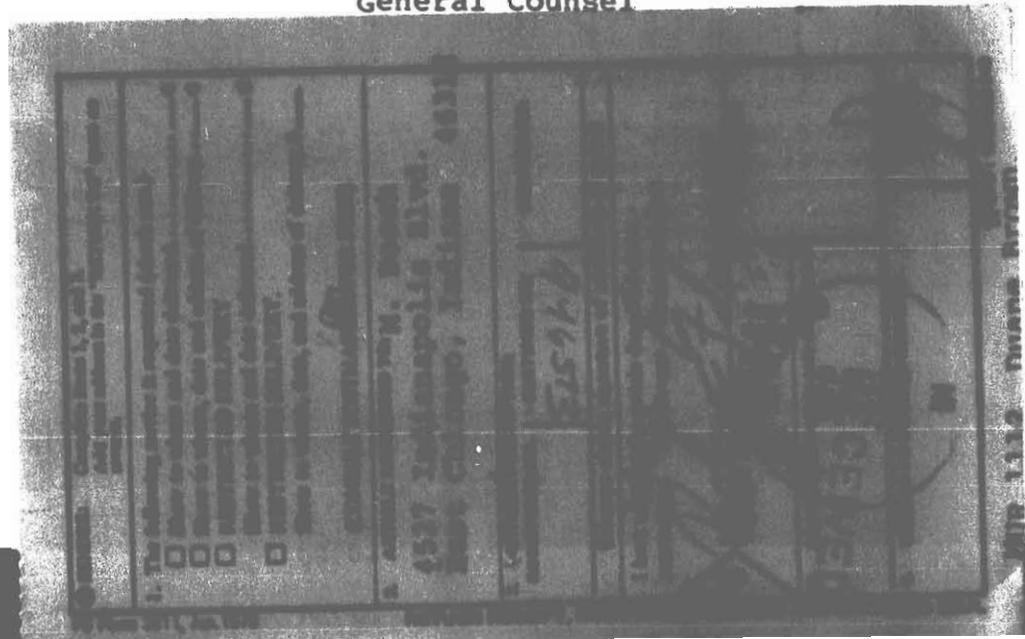
This is to acknowledge receipt of your letter and proposed conciliation agreement of July 16th. The Commission has considered and rejected your proposals in that each in some way materially alters the content and meaning of the original agreement. Also, the Commission has rejected your proposal to extend the time in which your client is to pay the \$1,000 cash penalty.

Therefore, the Office of General Counsel has proposed a new agreement which we are willing to present to the Commission in settlement of this matter. Again, if you agree with the terms or have suggestions for change or modification, please contact Duane Brown, the attorney assigned this matter at (202)523-4057.

Sincerely,


Charles N. Steele
General Counsel

Enclosure



3101011377

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael W. Bosch, Esquire
4527 Indianapolis Blvd.
East Chicago, Indiana 46312

Re: MUR 1112

Dear Mr. Bosch:

This is to acknowledge receipt of your letter and proposed conciliation agreement of July 16th. The Commission has considered and rejected your proposals in that each in some way materially alters the content and meaning of the original agreement. Also, the Commission has rejected your proposal to extend the time in which your client is to pay the \$1,000 cash penalty.

Therefore, the Office of General Counsel has proposed a new agreement which we are willing to present to the Commission in settlement of this matter. Again, if you agree with the terms or have suggestions for change or modification, please contact Duane Brown, the attorney assigned this matter at (202)523-4057.

Sincerely,

Charles N. Steele
General Counsel

Enclosure

CS
9/16/6

81702378

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
East Chicago Democratic) MUR 1112
Political Fund)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on September 15, 1980, the Commission decided by a vote of 6-0 to take the following actions regarding MUR 1112:

1. Find the revised conciliation agreement submitted by the respondent unacceptable.
2. Adopt for presentment to the respondent in settlement of this matter the second proposed conciliation agreement as attached to the General Counsel's September 3, 1980 memorandum.

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

Attest:

9/15/80

Date

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

Received in Office of the Commission Secretary: 9-4-80, 11:21
Circulated on 48 hour vote basis: 9-4-80, 4:00

91010130979



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY *MWE*

DATE: SEPTEMBER 8, 1980

SUBJECT: OBJECTION - MUR 1112 - Memorandum to the
Commission dated 9-3-80; Received in OCS
9-4-80, 11:21

The above-named document was circulated on a 48
hour vote basis at 4:00, September 4, 1980.

Commissioner Reiche submitted an objection at 12:38,
September 8, 1980.

This matter will be placed on the Executive Session
Agenda for Tuesday, September 16, 1980.

ATTACHMENT:
Copy of Vote Sheet

917013000

48 HOUR TALLY SHEET



FEDERAL ELECTION COMMISSION

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

Date and Time Transmitted: THURSDAY, 9-3-80

80 SE
00
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RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

Commissioner FRIEDERSDORF, AIKENS, TIERNAN, MCGARRY, REICHE, HARRIS

RETURN TO OFFICE OF COMMISSION SECRETARY BY: MONDAY, SEPTEMBER 8, 1980
4:00

MUR No. 1112 - Memorandum to the Commission dated 9-3-80 with Proposed Conciliation Agreement

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

COMMENTS: I am concerned over the consistency of our treatment.
please hold for exec. mtg 9-16-80

Date: 9/5/80 Signature: Frank P. Reside

THE OFFICE OF GENERAL COUNSEL WILL TAKE NO ACTION IN THIS MATTER UNTIL THE APPROVAL OF FOUR COMMISSIONERS IS RECEIVED. PLEASE RETURN ALL PAPERS NO LATER THAN THE DATE AND TIME SHOWN ABOVE TO THE OFFICE OF COMMISSION SECRETARY. ONE OBJECTION PLACES THE ITEM ON THE EXECUTIVE SESSION AGENDA.



186603:01018

september 4, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1112

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

31010130932



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

80 SEP 4 AM: 21

September 3, 1980

MEMORANDUM TO: The Commission

FROM: Charles N. Steele *CS*
General Counsel

SUBJECT: Proposed Conciliation Agreement - MUR 1112
East Chicago Democratic Political Fund

91040210993

On May 1, 1980, ECDPF, through its attorney, Michael Bosch, expressed a desire to enter into informal conciliation with the Commission. On June 24, 1980, the Commission approved a conciliation agreement prepared by the Office of General Counsel and on June 26 that agreement was mailed to ECDPF. On July 16, 1980, the Commission received a conciliation agreement from ECDPF which included several additions and deletions in the form of counter-proposals. Specifically, provision #4 of the facts was modified to include the words "may have" with the reason being that the "funds were commingled." Provision V was rewritten in part with the respondent deleting the word knowingly and substituting the words "may have unknowingly." Finally, provision X which instructs the respondent to comply with and implement the provisions of the Act within 30 days from the date of the agreement was rewritten by extending the 30 days until December 15, 1980. In telephone conversations with Commission staff, Michael Bosch explained that the Committee needed time to raise the civil penalty of \$1,000 and that December 15, 1980, which is after the election, would be a reasonable time.

Conclusion

The Office of General Counsel is of the opinion that the revised conciliation agreement submitted by the respondent is not acceptable. Attached, however, is a second proposed conciliation agreement which the General Counsel recommends that the Commission adopt for presentment to the respondent in settlement of this matter.

Attachments:

Letter to Michael Bosch, Esq.
Respondent's Proposed Conciliation Agreement
Commission's Original Conciliation Agreement
Commission's Proposed Conciliation Agreement



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael W. Bosch, Esquire
4527 Indianapolis Blvd.
East Chicago, Indiana 46312

Re: MUR 1112

Dear Mr. Bosch:

This is to acknowledge receipt of your letter and proposed conciliation agreement of July 16th. The Commission has considered and rejected your proposals in that each in some way materially alters the content and meaning of the original agreement. Also, the Commission has rejected your proposal to extend the time in which your client is to pay the \$1,000 cash penalty.

Therefore, the Office of General Counsel has proposed a new agreement which we are willing to present to the Commission in settlement of this matter. Again, if you agree with the terms or have suggestions for change or modification, please contact Duane Brown, the attorney assigned this matter at (202)523-4057.

Sincerely,

Charles N. Steele
General Counsel

Enclosure

81010230994

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D. Brown

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Robert A. Pastreich
MAYOR

4527 INDIANAPOLIS BLVD.
EAST CHICAGO, INDIANA 46312

Brown

July 16, 1980

Duane Brown
Federal Election Commission
Washington, D.C. 20463

Dear Mr. Brown:

Please find enclosed my proposed Conciliation Agreement in this matter.

You should note that page one remains exactly the same. On page two I have changed your paragraph IV (4) and your paragraph V and X.

The purpose of doing so was to make explicit our contention that we did not knowingly violate any law and also to give us enough time in which to raise those funds to pay the agreed upon fine.

Thank you very much for your assistance and cooperation in this matter.

Very truly yours,

Michael W. Bosch
Attorney at Law

MWB: jb

cc: File

Enclosure

81040230985

30 JUL 18 4:35 PM '80

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
East Chicago Democratic)
Political Fund MUR 1112

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted after the Commission found reason to believe that the East Chicago Democratic Political Fund ("Respondent") violated 2 U.S.C. §441b by accepting an \$11,000 contribution which included union and corporate funds.

NOW, THEREFORE, the Commission and Respondent, having duly participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent 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.

91040230936

IV. The pertinent facts in this matter are as follows:

1. The respondent is a political committee as defined in 2 U.S.C. §431 (4).

2. The respondent participated in a fundraiser jointly sponsored by five committees, of which only the respondent was registered with the Commission as a political committee.

3. The proceeds of the fundraiser were divided equally among the sponsoring committees, with \$11,000 going to the respondent.

4. The \$11,000 accepted by the respondent may have included union and corporate contributions as the funds were commingled.

WHEREFORE, Respondent agrees:

V. Respondent may have unknowingly accepted and received the union and corporate contributions but contends that it in no way knowingly violated 2 U.S.C. §441b.

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of one thousand dollars (\$1,000), pursuant to 2 U.S.C. §437g (a) (5) (B).

VII. 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

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g (a) (1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement.

81010230997

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.

IX. 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.

X. It is agreed that respondent shall comply with all the terms of this Conciliation Agreement by December 15, 1980.

81010230.998

Date

Charles N. Steele
General Counsel
Federal Election Commission

Date

East Chicago Political Fund

By: *[Signature]*

ITS ATTORNEY: _____

IV. The pertinent facts in this matter are as follows:

1. The respondent is a political committee as defined in 2 U.S.C. §431(4).
2. The respondent participated in a fundraiser jointly sponsored by five committees, of which only the respondent was registered with the Commission as a political committee.
3. The proceeds of the fundraiser were divided equally among the sponsoring committees, with \$11,000 going to the respondent.
4. The \$11,000 accepted by the respondent included union and corporate contributions.

WHEREFORE, Respondent agrees:

V. Respondent knowingly accepted and received the union and corporate contributions in violation of 2 U.S.C. §441b.

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of one thousand dollars (\$1,000), pursuant to 2 U.S.C. §437g(a)(5)(B).

VII. 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

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance

31040230290

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.

IX. 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.

X. It is agreed that respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

Date

Charles N. Steele
General Counsel
Federal Election Commission

Date

Respondent's Name

BY: _____

ITS: _____

81010230991

BEFORE THE FEDERAL ELECTION COMMISSION

August 19, 1980

In the Matter of)
East Chicago Democratic Political Fund) MUR 1112

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted after the Commission found reason to believe that the East Chicago Democratic Political Fund ("Respondent") violated 2 U.S.C. § 441b by accepting an \$11,000 contribution which included union and corporate funds.

NOW, THEREFORE, the Commission and Respondent, having duly participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent 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.

81010230992

IV. The pertinent facts in this matter are as follows:

1. The respondent is a political committee as defined in 2 U.S.C. § 431(4).
2. The respondent participated in a fundraiser jointly sponsored by five committees, of which only the respondent was registered with the Commission as a political committee.
3. The proceeds of the fundraiser were divided equally among the sponsoring committees, with \$11,000 going to the respondent.
4. The \$11,000 accepted by the respondent included corporate and union contributions made to the fundraiser.

WHEREFORE, Respondent agrees:

V. Respondent accepted and received the union and corporate contributions in violation of 2 U.S.C. § 441b, but contends it did not knowingly or wilfully violate 2 U.S.C. § 441b.

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of one thousand dollars (\$1,000), pursuant to 2 U.S.C. § 437g(a)(5)(B).

VII. 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

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance

91010330993

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.

IX. 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.

X. It is agreed that respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

81040230994

Date

Charles N. Steele
General Counsel
Federal Election Commission

Date

Respondent's Name

BY: _____

ITS: _____

3002
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MUR 1112



Robert A. Patrick
MAYOR

4527 INDIANAPOLIS BLVD.
EAST CHICAGO, INDIANA 46312

July 16, 1980

Duane Brown
Federal Election Commission
Washington, D.C. 20463

Dear Mr. Brown:

Please find enclosed my proposed Conciliation Agreement in this matter.

You should note that page one remains exactly the same. On page two I have changed your paragraph IV (4) and your paragraph V and X.

The purpose of doing so was to make explicit our contention that we did not knowingly violate any law and also to give us enough time in which to raise those funds to pay the agreed upon fine.

Thank you very much for your assistance and cooperation in this matter.

Very truly yours,

Michael W. Bosch
Attorney at Law

MWB: jb

cc: File

Enclosure

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RECEIVED
GENERAL COUNSEL
JUL 17 1980

IV. The pertinent facts in this matter are as follows:

1. The respondent is a political committee as defined in 2 U.S.C. §431 (4).

2. The respondent participated in a fundraiser jointly sponsored by five committees, of which only the respondent was registered with the Commission as a political committee.

3. The proceeds of the fundraiser were divided equally among the sponsoring committees, with \$11,000 going to the respondent.

4. The \$11,000 accepted by the respondent may have included union and corporate contributions as the funds were commingled.

WHEREFORE, Respondent agrees:

V. Respondent may have unknowingly accepted and received the union and corporate contributions but contends that it in no way knowingly violated 2 U.S.C. §441b.

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of one thousand dollars (\$1,000), pursuant to 2 U.S.C. §437g (a) (5) (B).

VII. 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

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g (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.

IX. 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.

X. It is agreed that respondent shall comply with all the terms of this Conciliation Agreement by December 15, 1980.

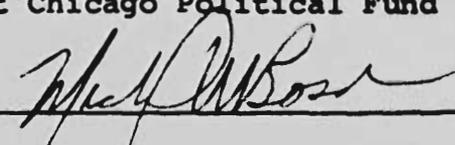
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Date

Charles N. Steele
General Counsel
Federal Election Commission

Date

East Chicago Political Fund

By: 

ITS ATTORNEY: _____

RECEIVED



OFFICE OF THE MAYOR

4527 INDIANAPOLIS BLVD.
EAST CHICAGO, INDIANA 46312



Duane Brown
Federal Election Commission
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 26, 1980

Michael W. Bosch
Attorney for the East Chicago
Democratic Political Fund
Office of the Corporation Counsel
4527 Indianapolis Boulevard
East Chicago, Indiana 46312

Re: MUR 1112

Dear Mr. Bosch:

Please find enclosed a copy of a conciliation agreement which the General Counsel is prepared to present to the Commission in settlement of this matter.

If you agree with the terms of the agreement, please sign it and return it along with the civil penalty within 15 days of your receipt of this letter.

If you have any questions, additions or deletions, please direct them to Duane A. Brown, at (202)523-4057.

Sincerely,

Charles N. Steele
Charles N. Steele
General Counsel *by KAC*

Enclosure

810031000

Michael W. Bosch
Attorney for the East Chicago
Democratic Political Fund
Office of the Corporation Counsel
4527 Indianapolis Boulevard
East Chicago, Indiana 46312

Re: MUR 1112

Dear Mr. Bosch:

Please find enclosed a copy of a conciliation agreement which the General Counsel is prepared to present to the Commission in settlement of this matter.

If you agree with the terms of the agreement, please sign it and return it along with the civil penalty within 15 days of your receipt of this letter.

If you have any questions, additions or deletions, please direct them to Duane A. Brown, at (202)523-4057.

Sincerely,

Charles N. Steele
General Counsel

Enclosure

DA Brown
6/26/80

IV. The pertinent facts in this matter are as follows:

1. The respondent is a political committee as defined in 2 U.S.C. §431(4).

2. The respondent participated in a fundraiser jointly sponsored by five committees, of which only the respondent was registered with the Commission as a political committee.

3. The proceeds of the fundraiser were divided equally among the sponsoring committees, with \$11,000 going to the respondent.

4. The \$11,000 accepted by the respondent included union and corporate contributions.

WHEREFORE, Respondent agrees:

V. Respondent knowingly accepted and received the union and corporate contributions in violation of 2 U.S.C. §441b.

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of one thousand dollars (\$1,000), pursuant to 2 U.S.C. §437g(a)(5)(B).

VII. 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

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance

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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.

IX. 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.

X. It is agreed that respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

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Date

Charles N. Steele
General Counsel
Federal Election Commission

Date

Respondent's Name

BY: _____

ITS: _____



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *MW E*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *MW E*
DATE: JUNE 17, 1980
SUBJECT: OBJECTION -
MUR 1112 - Memorandum to Commission dated
6-16-80; Received in OCS 6-16-80, 12:11

The above-named document was circulated on a 48
hour vote basis at 4:00, June 16, 1980.

Commissioner Friedersdorf submitted an objection at
3:50, June 17, 1980.

This matter will be placed on the Executive Session
Agenda for Tuesday, June 24, 1980.

81040231006

June 16, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1112

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

81010:31007



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

80 JUN 16 PM 2: 11

June 16, 1980

MEMORANDUM TO: The Commission

FROM: Charles N. Steele *CNS*
General Counsel

SUBJECT: Conciliation Agreement - MUR 1112

The East Chicago Democratic Political Fund has requested to enter into informal conciliation with the Commission. The request submitted under letter dated May 1, 1980 is attached.

Also please find attached a proposed conciliation agreement and letter for review and approval by the Commission.

Recommendation:

Approve and send attached conciliation agreement and letter.

Attachment

1. Letter from Respondent
2. Conciliation Agreement
3. Letter to Respondent

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ATTACHMENT 1

80 MAY 5 PM 2:53

4527 INDIANAPOLIS BLVD.
EAST CHICAGO, INDIANA 46312

Robert A. Pastrich
MAYOR

May 1, 1980

007844

Duane Brown
Federal Election Commission
Washington D.C. 20463

Re: East Chicago Democratic Political Fund
MUR 1112

Dear Mr. Brown:

This letter is in response to your phone call of April 29th which I appreciated greatly.

Please be advised that the East Chicago Democratic Political Fund would certainly wholeheartedly request that we be allowed to enter attempts at informal conciliation with the Commission.

However, I would like to reserve the right during the conciliation procedure to show that the East Chicago Democratic Political Fund may not have been in violation of 2 USC 441B. The facts I have been able to ascertain from my preliminary investigation show that the dinner in question had approximately \$70,000 in income. Of that \$70,000 I have found records so far that show that approximately \$14,000 of that money came from either corporate or union funds. Although the funds wer co-mingled, I can find no statutory prohibitions that would preclude a federal fund from sharing in dinner proceeds with non-federal reporting funds. I would think that this would be especially true if the corporate and union funds were but a minor portion of the funds as a whole.

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RECEIVED
GENERAL
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Letter to Actres

Although I can find no statutory or case authority to support the above, I can also find no authority to make me out to be wrong. In fact, in the commission advisory opinion 1977-8, it appears as though a federal committee may accept a pro rata share of dinner proceeds if the report of the entire dinner is filed. I am now attempting to reconstruct the records of that dinner to show that it is in fact more likely that no corporate or union funds were included in the monies that the East Chicago Democratic Political Fund received.

Thank you very much for your assistance and cooperation in this matter and I look forward to working with you further.

Very truly yours,



Michael W. Bosch
Attorney at Law

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ATTACHMENT 2

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
East Chicago Democratic) MUR 1112
Political Fund)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted after the Commission found reason to believe that the East Chicago Democratic Political Fund ("Respondent") violated 2 U.S.C. §441b by accepting an \$11,000 contribution which included union and corporate funds.

NOW, THEREFORE, the Commission and Respondent, having duly participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent 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.

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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.

IX. 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.

X. It is agreed that respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

Date

Charles N. Steele
General Counsel
Federal Election Commission

Date

Respondent's Name

BY: _____

ITS: _____

31010231013

ATTACHMENT 3



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Michael W. Bosch
Attorney for the East Chicago
Democratic Political Fund
Office of the Corporation Counsel
4527 Indianapolis Boulevard
East Chicago, Indiana 46312

Re: MUR 1112

Dear Mr. Bosch:

Please find enclosed a copy of a conciliation agreement which the General Counsel is prepared to present to the Commission in settlement of this matter.

If you agree with the terms of the agreement, please sign it and return it along with the civil penalty within 15 days of your receipt of this letter.

If you have any questions, additions or deletions, please direct them to Duane A. Brown, at (202)523-4057.

Sincerely,

Charles N. Steele
General Counsel

Enclosure

81040231014



Robert A. Pastreich
MAYOR

RECEIVED 49
'80 MAY '5 PM 2:53

4527 INDIANAPOLIS BLVD.
EAST CHICAGO, INDIANA 46312

May 1, 1980

007844

81040231015

Duane Brown
Federal Election Commission
Washington D.C. 20463

Re: East Chicago Democratic Political Fund
MUR 1112

Dear Mr. Brown:

This letter is in response to your phone call of April 29th which I appreciated greatly.

Please be advised that the East Chicago Democratic Political Fund would certainly wholeheartedly request that we be allowed to enter attempts at informal conciliation with the Commission.

However, I would like to reserve the right during the conciliation procedure to show that the East Chicago Democratic Political Fund may not have been in violation of 2 USC 441B. The facts I have been able to ascertain from my preliminary investigation show that the dinner in question had approximately \$70,000 in income. Of that \$70,000 I have found records so far that show that approximately \$14,000 of that money came from either corporate or union funds. Although the funds wer co-mingled, I can find no statutory prohibitions that would preclude a federal fund from sharing in dinner proceeds with non-federal reporting funds. I would think that this would be especially true if the corporate and union funds were but a minor portion of the funds as a whole.

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Although I can find no statutory or case authority to support the above, I can also find no authority to make me out to be wrong. In fact, in the commission advisory opinion 1977-8, it appears as though a federal committee may accept a pro rata share of dinner proceeds if the report of the entire dinner is filed. I am now attempting to reconstruct the records of that dinner to show that it is in fact more likely that no corporate or union funds were included in the monies that the East Chicago Democratic Political Fund received.

Thank you very much for your assistance and cooperation in this matter and I look forward to working with you further.

Very truly yours,



Michael W. Bosch
Attorney at Law

81040:31016

8101017



OFFICE OF THE MAYOR
4527 INDIANAPOLIS BLVD.
EAST CHICAGO, INDIANA 46312



Mr. Duane Brown
Federal Election Commission
Washington D.C. 20463

PS Form 3811, Apr. 1977

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

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

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

2. ARTICLE ADDRESSED TO: *Michael Boggs*
4525 Indianapolis Boulevard
East Chicago, Indiana 46312

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<i>944303</i>	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

Michael Boggs

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

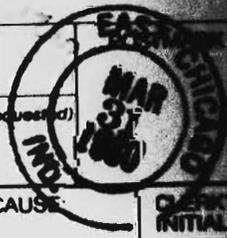
CLERK'S INITIALS

★GPO 1977-8-248-585

MUR 1112

D. Brown

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 31, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael W. Bosch
Attorney for the Robert A. Pastrick
Salute to East Chicago Dinner Committee
Office of the Corporation Counsel
4525 Indianapolis Boulevard
East Chicago, Indiana 46312

Re: MUR 1112

Dear Mr. Bosch:

The Federal Election Commission notified the Robert A. Pastrick Salute to East Chicago Dinner Committee in a letter dated May 15, 1979, that the committee had violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act").

Upon further review of the information available to the Commission, the Commission determined, on March 26, 1980, to take no further action in its investigation of a violation of the Act by the Robert A. Pastrick Salute to East Chicago Dinner Committee. Accordingly, the Commission has voted to terminate its inquiry into this matter as it pertains to the Robert A. Pastrick Salute to East Chicago Dinner Committee.

If you have any questions, please contact Duane Brown (202)523-4057, the attorney assigned to the case.

Sincerely,


Charles N. Steele
General Counsel

31010231019



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 28, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael W. Bosch
Attorney for the East Chicago
Democratic Political Fund
Office of the Corporation Counsel
4525 Indianapolis Boulevard
East Chicago, Indiana 46312

Re: MUR 1112

Dear Mr. Bosch:

The Federal Election Commission notified the East Chicago Democratic Political Fund (ECDPF) in a letter dated May 21, 1979, that ECDPF may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act").

Upon further review of the information available to the Commission and information supplied by you, the Commission determined on March 26, 1980, that there is reason to believe that ECDPF violated 2 U.S.C. § 441b. A report on the Commission's finding is attached for your information. You may submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against ECDPF the Commission may find probable cause to believe that a violation has occurred, and proceed with formal conciliation. Of course, this does not preclude the settlement of this matter through informal conciliation prior to a finding of probable cause to believe if you so desire.

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

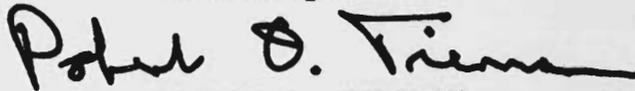
91040231021

Letter to: Michael W. Bosch
Page 2

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act.

If you have any questions, please contact Duane Brown, the attorney assigned to this matter at (202)523-4057.

Sincerely,



ROBERT O. TIERNAN
Chairman

Enclosure

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PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

1. The following services are requested (check one):
 Show to whom and date delivered
 Show to whom, date, and address of delivery
 RESTRICTED DELIVERY Show to whom and date delivered
 RESTRICTED DELIVERY Show to whom, date, and address of delivery (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: Michael Bosch
4525 Washington Blvd
East Chicago, Ill 46312

3. ARTICLE DESCRIPTION: REGISTERED NO. CERTIFIED NO. INSURED NO.
944336 1111111

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Agent or agent
DATE OF DELIVERY

5. ADDRESS/Complete only if required

6. UNABLE TO DELIVER BECAUSE

CLIENT'S INITIALS

FORM 3811-1-100

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE MAR 9 1980

MUR NO. 1112
STAFF MEMBER(S) & TEL. NO.
Duane A. Brown
(202)523-4057

RESPONDENT: East Chicago Democratic
Political Fund

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

BACKGROUND

The review of the disclosure report filed by the East Chicago Democratic Political Fund (ECDPF) disclosed that ECDPF had accepted an \$11,000 transfer from a Robert A. Pastrick Salute to East Chicago Dinner Committee on December 14, 1978. Communication with ECDPF indicated that the \$11,000 transfer may have included corporate and/or labor organization funds. As such, ECDPF may have violated 2 U.S.C. § 441b which prohibits the acceptance by a political committee of corporate and labor organization contributions.

FACTUAL BASIS AND LEGAL ANALYSIS

Commission staff communication indicates that the ECDPF jointly sponsored a fundraiser dinner with four local (non federal) committees through the creation of the Robert A. Pastrick Salute to East Chicago Dinner Committee. Apparently the dinner committee accepted labor organization and corporate contributions. The proceeds of the dinner were then distributed among the five sponsoring committees. It appears that the labor organization and corporate contributions were commingled with the other contributions and therefore, the \$11,000 transfer to ECDPF may have included corporate funds.

2 U.S.C. § 441b prohibits political committees from accepting contributions from labor organizations or corporations. It therefore appears that ECDPF violated 2 U.S.C. § 441b by accepting the \$11,000 transfer. Based on the foregoing analysis, the Federal Election Commission found:

1. Reason to believe that the East Chicago Democratic Political Fund violated 2 U.S.C. § 441b.

81040231023

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	MUR 1112
East Chicago Democratic)	
Political Fund)	
Robert A. Pastrick Salute to)	
East Chicago Dinner Committee)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on March 26, 1980, the Commission decided by a vote of 6-0 to take the following actions regarding MUR 1112:

1. Take no action as to Robert A. Pastrick Salute to East Chicago Dinner Committee with regard to 2 U.S.C. § 433, § 434 and § 441a.
2. Find reason to believe that the East Chicago Democratic Political Fund violated 2 U.S.C. § 441b.
3. Take no further action with regard to the Commission's reason to believe finding that the East Chicago Democratic Political fund may have violated 2 U.S.C. § 434.
4. Send the letters as attached to the First General Counsel's Report dated March 24, 1980.

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

Attest:

3/26/80

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary:	3-24-80, 10:05
Circulated on 48 hour vote basis:	3-24-80, 4:00

31010231024

March 24, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1112

Please have the attached First GC Report on MUR 1112 distributed to the Commission on a 88 hour tally basis.
Thank yyu.

31010231025

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

VED
THE
LIBRARY
MAR 24 1980 AIO: 06

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION

3-24-80

MUR # 1112
STAFF MEMBER:
David Federman

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

RESPONDENT'S NAME: East Chicago Democratic Political Fund
Robert A. Pastrick Salute to East
Chicago Dinner Committee

RELEVANT STATUTE: 2 U.S.C. § 433; § 434; § 441a; § 441b
AO 1979-12; AO 1979-75; AO 1977-20

INTERNAL REPORTS CHECKED: Public Records

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATIONS

A review by the Reports Analysis Division (RAD) of reports filed by the East Chicago Democratic Political Fund (ECDPF) indicated that on December 14, 1978, ECDPF accepted an \$11,000 contribution from an unregistered source, the Robert A. Pastrick Salute to East Chicago Dinner Committee (SALUTE). This appeared to be an acceptance of an excessive contribution in violation of 2 U.S.C. § 441a(f) by the ECDPF. It also appeared that SALUTE was in violation of 2 U.S.C. § 441a(a)(1)(A) for making an excessive contribution and 2 U.S.C. § 433 and § 434 for failing to file a statement of organization and disclosure reports as a political committee, as would be required after it made in excess of \$1,000 in contributions during the calendar year. In addition, RAD staff contact with the secretary of ECDPF disclosed that the \$11,000 contribution may have contained corporate and union funds, which would violate 2 U.S.C. § 441b. RAD's review of ECDPF's reports also indicated a number of possible reporting violations. On December 18, 1979 this matter was referred to the Office of General Counsel by RAD.

810010231026

FACTUAL AND LEGAL ANALYSIS

I. Joint Dinner Fundraiser

Background

On December 14, 1978 ECDPF reported receiving \$11,000 from SALUTE. On May 15, 1979 RAD notified SALUTE of its apparent status as a political committee and of the requirements of the Federal Election Campaign Act of 1971, as amended (the "Act") pertaining to political committees.

On June 11, 1979 SALUTE responded to the May 15, 1979 letter indicating that a joint dinner fundraiser was held on December 1, 1978 among several local committees and ECDPF. According to that response, SALUTE "was formed solely to run that dinner and provide a place for receipts and expenditures of related expenses" (Attachment 1). A follow-up June 14, 1979 telephone conversation between RAD staff and ECDPF disclosed that the dinner was jointly sponsored by five committees, of which only ECDPF was federally registered. The other four were local committees with apparently no federal activity. It was implied that the proceeds from the dinner were divided equally among the sponsoring committees, with \$11,000 going to ECDPF. This conversation also disclosed that SALUTE accepted corporate and union contributions (Attachment 2). Once informed by RAD staff of the possible unlawful receipt, ECDPF notified the Commission by letter dated July 11, 1979 that it elected to refund the entire amount to SALUTE (Attachment 3). However, due to a lack of funds, it could only amend its reports to show an \$11,000 debt owed to SALUTE.

SALUTE

Section 441a(a)(1)(A) of the Act prohibits contributions in excess of \$1,000. However, section 441a(a)(5)(A) provides that the section 441a prohibitions shall not apply in the case of transfers between political committees of funds raised through joint fundraising efforts. In addition, the Commission has approved joint fundraising activities between federal and non-federal committees, without requiring the non-federal committees to register and report as federal committees. AO 1977-20; AO 1979-12; AO 1979-75.

The evidence supplied by SALUTE and ECDPF in response to RAD's inquiries indicate that SALUTE was an ad hoc committee formed exclusively to run the joint fundraiser dinner for the

81010231027

In its August 10, 1979 letter ECDPF gave the address of the Lake County Young Democrats and stated that the donation was simply a donation to an association that does not directly support candidates for office. As to the \$1,150 receipt from the Mayor's Achievement Dinner Dance on August 23, 1978 ECDPF stated that it was not in existence at the time of the dinner and the money was to provide seed money for ECDPF. ECDPF did not detail the source of its opening cash balance as it was "confused" as to what the RFAI meant and requested further clarification from the Commission (Attachment 4).

1978 10-Day Pre General Election Report

1. Failure to disclose the particulars of a \$105.28 expenditure to "L'An Font Plaza", for a DNC compliance meeting.

By way of explanation, the attorney for ECDPF stated that he believed it was a Democratic National Committee meeting, but stated that he would ask the mayor to research his records to find out for sure who sponsored that meeting (Attachment 4).

1978 30 Day Post General Election Report

1. Failure to disclose the particulars of a \$1,000 expenditure to Mayor Pastrich.
2. Failure to disclose the particulars of 55 payments of \$150 each for "election" expenses.
3. Failure to disclose the particulars of a \$10,000 Bank Loan from the First National Bank of Chicago.

ECDPF stated in the August 10, 1979 letter that the \$1,000 payment to Mayor Pastrick was reimbursement for numerous miscellaneous expenses in increments of \$10, \$20 and \$25 the details of which would be "nearly impossible" to obtain. It was also pointed out that each of the 55 \$150 payments for "election expenses" corresponds to one of the 55 precincts in East Chicago and was to enable each precinct committeeman to hire election day workers. In addition, it was pointed out that the particulars of the \$10,000 bank loan had been disclosed in subsequent reports as a 12 1/2% loan endorsed by James W. Knight and Robert A. Pastrick, ECDPF's treasurer and chairman, respectively (Attachment 4).

8 1 0 4 0 2 3 1 0 2 9

January 31, 1979 Year-End Report

1. Failure to disclose the particulars of a \$2,600 payment to a Reverend Long; a \$2,000 payment to a Jack Fogleman; and a \$300 payment to a James Barnes.

The report disclosed that the \$2,000 payment to Fogleman was for services; the \$2,600 payment to Long was for Christmas donation-Black minister; and the \$300 payment to Barnes was for expenses.

In explanation, ECDPF stated that Reverend Long was the coordinator of a program whereby ECDPF donated \$100 to each of the predominantly black congregations in East Chicago. The attorney for the Committee stated that he is attempting to obtain the particulars of the two other expenditures (Attachment 4).

In an October 22, 1979 letter written in response to an October 18, 1979 telephone call from Commission staff, ECDPF requested that any further request for information or instruction be in writing and also requested that Commission staff inform him of any further inadequacies in ECDPF's reports (Attachment 5). No Commission staff follow-up was made after receipt of the October 22, 1979 letter.

In light of the responses to the RFAIs submitted by ECDPF which bring ECDPF's reports substantially into compliance with the Act, the Office of General Counsel recommends that no further action as to the apparent 2 U.S.C. § 434 violations be taken.

Recommendations

1. Take no action as to Robert A. Pastrick Salute to East Chicago Dinner Committee with regard to 2 U.S.C. § 433, § 434 and § 441a.
2. Find reason to believe that the East Chicago Democratic Political Fund violated 2 U.S.C. § 441b.
3. Take no further action with regard to the Commission's reason to believe finding that the East Chicago Democratic Political fund may have violated 2 U.S.C. § 434.

81010231030

4. Send attached letters.

Attachments:

1. June 11, 1979 letter
2. June 14, 1979 telecon
3. July 11, 1979 letter
4. August 10, 1979 letter
5. October 22, 1979 letter
6. RAD referral materials
7. Notification of reason to believe finding
8. Letter to East Chicago Democratic Political Fund
9. Letter to Robert A. Pastrick Salute to East Chicago
Dinner Committee

81040231031

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

ATTACHMENT 1

Michael E. Connelly, city attorney
4525 Indianapolis boulevard
East Chicago, Indiana 46312
73 JUL 1 1979 219-394-8291

June 11, 1979

Steven H. Mims
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: Robert A. Pastrick's Salute to East Chicago Dinner
Committee
4814 Carey
East Chicago, Indiana 46312

Dear Steve:

Thank you for the additional time that I requested in my letter of May 30, 1979. The additional time you granted me has enabled me to investigate the facts of the situation of which you are inquiring and has also enabled me to straighten out the facts in my own mind.

Regarding your letter to Marion Govorichin, wherein you question a \$11,000 "contribution" to the East Chicago Democratic Political Committee; please be advised it is my opinion that the transfer stated in the East Chicago Democratic Political Committee's report does not make the Salute Committee a federal reporting committee because of the contents of F.E.C. regulation section 110.3 (2) which states that "this part shall not limit transfers between- (i) political committees of the funds raised through joint fund raising..."

However, I do agree that looking only at the reporting that was done by our Committees you would get the impression that the Salute Committee was in fact a separate committee.

The facts actually are that a dinner was held on or about December 1, 1978, which was intended to be a fund raiser for several of our local committees and to provide campaign funds for the reelection of Mayor Robert A. Pastrick.

The organizers of the Salute Dinner thought, although incorrectly, that it was necessary to begin a new committee to show the intake of those funds received at the dinner. That committee was formed solely to run that dinner and provide a place for receipts and expenditures of related expenses. The Salute Committee intends to disband just as soon as this problem is cleared up. In fact, the committee

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THE CITY OF EAST CHICAGO
office of the corporation counsel

Robert A. Patrick, mayor

Michael E. Connelly, city attorney

4525 Indianapolis Boulevard

East Chicago, Indiana 46312

79 JUN 11 1979 219-392-9291

would have already been disbanded had it not been for your letter last month.

Consequently, I am requesting some assistance from you in amending and correcting previous reports and to see that no new filings are necessary on the part of the Salute Committee. I am sure the F.E.C. must have some special forms for reporting joint fund raising. I note in your September, 1978, Campaign Guide for Political Committees §VI (F) that more information on the joint fund raising procedures is available from you.

At the present time Marion Govorichin is in the process of completely gathering all of those records necessary to report the entire income and receipts of that December 1st. dinner.

I hope this explanation is sufficient for you. If it is, please send me those forms necessary to report a joint fund raising dinner. If it is not sufficient, please feel free to contact me and I will provide every assistance possible.

Very truly yours



Michael W. Bosch
Attorney at Law

MWB:tl

cc: Mark Kleinman

81740231033

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

ATTACHMENT

Michael E. Connelly, city attorney
4525 Indianapolis boulevard
East Chicago, Indiana 46312
73 JUL 1 1979 319-394-8291

June 11, 1979

Steven H. Mims
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: Robert A. Pastrick's Salute to East Chicago Dinner
Committee
4814 Carey
East Chicago, Indiana 46312

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31010231034

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Patrick, mayor

Michael E. Connelly, city attorney
4525 Indianapolis boulevard
east Chicago, Indiana, 46312
79 JUL 1 11 219-392-8291

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Very truly yours



Michael W. Bosch
Attorney at Law

MWB:tl

cc: Mark Kleinman

81040231035

REFER INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

D 560
RAD 71-2158

REPORTS ANALYSIS REFERRAL SHEET

DATE 12/18/79

ANALYST Mark Kleirman WK

TO: Office of General Counsel

TEAM CHIEF Steve MimsSM Lois Zella

THROUGH: STAFF DIRECTOR *SP*

COMPLIANCE REVIEW *SP* *CR*

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *SP* *CR*

CANDIDATE/COMMITTEE: Robert A. Pastrick Salute to East Chicago Dinner Committee
TREASURER: Marion Govorichin
ADDRESS: 4814 Carey Street
East Chicago, IN 46312
AFFILIATE(S): None

MUR 1112

ALLEGATION(S): Failure to register CITE: 2 U.S.C. 433 SEE ATTACHMENT(S) #3
Failure to file reports of receipts and expenditures. 2 U.S.C. 434 #3

CONTINUED PAGE TWO
DATE INITIATED: 5-15-79

MANNER IN WHICH REVIEW WAS INITIATED:

- Normal Review
- Other:
- Special Project:

ATTACHMENT

810102345

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

PERIOD COVERED FROM _____ N/A _____ TO _____

TOTAL RECEIPTS \$ _____ TOTAL EXPENDITURES \$ _____

CASH ON HAND \$ _____ DEBTS \$ _____

HISTORY:

RESULTS OF REVIEW: Letter for failure to register sent 5-15-79 ATTACHMENT #1
Response 5-30-79 asking for more time #2
Response 6-11-79 #3
Response 7-11-79 #7

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT #4
Telecon: 6-14-79 #5
Telecon: 6-18-79 #6
Telecon: 6-19-79

REASON(S) FOR REFERRAL: Exceeds threshold 441a and 441b ATTACHMENT
allegations.

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT
Not pertinent to allegations

OTHER RELEVANT INFORMATION: Response indicates committee may have SEE ATTACHMENTS #3, #4
been a joint-fundraising event/committee
Committee decided not to register and is SEE ATTACHMENT #7
seeking a refund of transfer out
Cross-reference with East Chicago Democratic ATTACHMENT #8
Political Fund

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

None

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

PERIOD COVERED FROM 7-1-78 TO 12-31-78
TOTAL RECEIPTS \$ 23300 TOTAL EXPENDITURES \$ 15616
CASH ON HAND \$ 7956 DEBTS \$ 10000

HISTORY:

RESULTS OF REVIEW:

ATTACHMENT

SEE PAGE TWO

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

SEE PAGE TWO

REASON(S) FOR REFERRAL:

SEE PAGE TWO

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

NONE

OTHER RELEVANT INFORMATION:

SEE PAGE TWO

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

TELECON TO THE FILE: ROBERT A. PASTRICK'S SALUTE TO EAST CHICAGO DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 6-14-79

RE: M letter situation

I spoke with Michael Bosch, Secretary of ECDPF, referred to by Marion Govorichin, Treasurer of SALUTE, regarding the committees' problems.

The SALUTE, according to the caller, was a joint-fundraising dinner held between 5 different committees in the East Chicago area. Of the 5, only East Chicago Democratic Political Fund was a Federally registered committee. The other four committees are local committees and as such can accept corporate or labor contributions. After the dinner was held the proceeds were divided between the committees with \$11000 going to ECDPF. However, the SALUTE did accept corporate and labor contributions as part of the joint-proceeds. It was not discussed whether there was a specific allocation formula to the 5 receiving committees. However, the caller seemed to imply that it was simply divided equally with 20% going to each committee.

I told Mr. Bosch, that I would consult with others to be sure on how to proceed. But, it seems that the ECDPF must refund all of the proceeds back to the SALUTE.

Michael Bosch, Secretary ECDPF, Representative for SALUTE
(219) 392-8291

31010231010

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

ATTACHMENT 3

Michael E. Connolly, city attorney

4525 Indianapolis boulevard

79 JUL 16 1979
east chicago, indiana 46112
tel 219-58-8291

Azed A. Sarkisian
Assistant City Attorney

July 11, 1979

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

Re: East Chicago Democratic
Political Fund

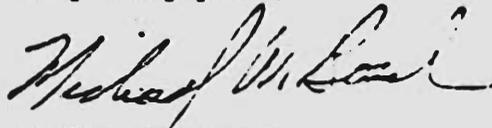
Dear Mr. Kleinman:

Enclosed please find a copy of the latest report, covering the period April 1 through June 30, 1979 of the East Chicago Democratic Political Fund.

You will note that the last line on page 2 of Schedule C list an Eleven Thousand (\$11,000.00) Dollars debt to the Bob Pastrick Salute Committee. This Eleven Thousand (\$11,000.00) Dollars has been previously listed as a receipt.

It is my understanding pursuant to our conversations that this will clearup any questions you or anyone else that the FEC may have regarding the Salute Committee and the East Chicago Democratic Political Fund.

Very truly yours,



Michael W. Bosch
Attorney at Law

mcn:jb

cc: Steven Mims
Betty Lukacek
Marion Govorchin
File

317192310411

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13
of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 1 of 1 for
Line Number 13
Use Separate Schedules for
each numbered line

on Commission
Post, R.W.
Washington, D.C. 20463

Name of Candidate and Committee in Full

The East Chicago Democratic Political Fund

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
First National Bank of East Chicago 720 W. Chicago Avenue East Chicago, Indiana 46312	11-3-78			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$10,000.00	\$ -0-	\$10,000.00

NATURE OF OBLIGATION (Details of Debt):

Loan @ 12 1/2 %
Endorsers - James W. Knight
Robert A. Pastrick

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Bob Pastrick Salute Committee Marion Govorchin, Sec. 4814 Carey Street East Chicago, Indiana 46312	12-14-78			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$11,000.00	\$ -0-	\$11,000.00

NATURE OF OBLIGATION (Details of Debt):

Debt to Bob Pastrick Salute Committee which is intended to be repaid through future attempts.

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$	\$	\$

NATURE OF OBLIGATION (Details of Debt):

SUBTOTALS this period this page (optional)	\$	\$	\$
TOTAL this period (last page this line number only)	\$21,000.00	\$ -0-	\$21,000.00

Carry outstanding balance only to appropriate line of summary.

11
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ATTACHMENT 4

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

FEDERAL ELECTION
COMMISSION
Michael E. Connelly, city attorney
4525 Indianapolis boulevard
Chicago, Indiana 46312
219-392-8291

'79 AUG 13 AM

August 10, 1979

Mark Kleinman
Federal Election Commission
1325 K Street Northwest
Washington D.C. 20463

Re: East Chicago Democratic Political Fund

Dear Mark:

I am in receipt of a letter dated August 3rd from Robert O. Tiernan to James Knight, the Treasurer of the East Chicago Democratic Political Fund. Please be advised that I was not apprised of your April 20, 1979 letter.

Consequently, it may take some time to retrieve some of the information requested. First of all, regarding the questions about the 30 day post-general report.

Regarding the payment of \$1,000 on October 13, 1978 to Mayor Pastrick; the miscellaneous expenses reimbursed range from purchase of raffle tickets to miscellaneous expenditures of cash for donations to civic clubs. I expect that it will be nearly impossible to come up with a detailed explanation what the \$1,000 was for, as the \$1,000 was made up of increments of 10, 20 and 25 dollars at a time. It is also our contention on behalf of Mayor Pastrick that the actual expenses of this type were far in excess of \$1,000.

The next question is regarding a \$8,500 election day expense to 55 individuals at \$150.00 per person. Fifty-five is the number of precincts that are in East Chicago. That \$150.00 per precinct committeeman was to enable them to hire election day workers for the general election of 1978. I can easily furnish you with a list of the town's precinct committeemen, if that will suffice to answer your question. If it will not would you please make an additional request to me.

3 1 9 0 1 3 1 1 3 4 4 3 1 0 3 0

THE CITY OF EAST CHICAGO
office of the corporation counsel

Robert A. Pastrick, mayor

Michael E. Connelly, city attorney
4525 indianapolis boulevard
east chicago, indiana 46312
219-392-8291

Regarding your question of the receipt of \$1,150 on 8-23-78 from the Mayor's Achievement Dinner Dance, please be advised that the committee was not in existence at the time of that dinner so it could in no way have been sponsored or co-sponsored by the committee. That receipt was to provide seed money for this committee.

Lastly, there is the request for information for the January 31 yearend report. I believe the first question about the \$11,000 from the Robert Pastrick Salute Committee has been answered in our previous communications along with the amended report I am submitting to you which we have previously talked about. Regarding the \$4,900 to three recipients, please be advised that the \$2,600 Christmas donation was not entirely made to Reverend Long. Reverend Long was the coordinator of a program whereby this committee donated \$100 to each of 26 primarily Black church congregations in town.

I am at present tracing down the reasons for the \$2,000 to Jack Fogelman and the \$300.00 to James Barnes. I will further notify you when I have obtained that information.

I believe I have covered all of the questions but if I have not covered them or insufficiently covered them please notify me by return correspondence of the further information you require.

Very truly yours,



Michael W. Bosch
Attorney at Law

MWB:tl

7391073417324341300485

RECORDED 5

"East Chicago, The City That Works"



1979 COMMITTEE TO RETAIN

ROBERT A. PASTRICK

RECEIVED FEDERAL ELECTION COMMISSION

P.O. Box 59029 East Chicago, Indiana 46312

9:59

October 22, 1979

1979 10 23 11 37 45

Mark Kleinman
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: East Chicago Democratic Political Fund
East Chicago Democratic Campaign Committee

Dear Mark:

I have a note that you called on October 18, regarding some additional information that you need.

As you know, in addition to our federal committees here we also have some local reporting committees. As attorney for these committees, I am aware that certain investigations are being conducted by a local prosecutor regarding funds and reports.

Although I am confident that everything that I have been aware of has been done in a legal manner, it also occurs to me that because of the comparatively large number of persons involved in various committees, it is entirely possible that some inadvertent violation may have occurred without my knowledge.

For the above reasons, I feel it necessary that I should make a record regarding any advice or information that I supply or that I request of someone else to be supplied. For that reason, I would request that any directions you have for me would come to me in writing. I then will, of course, reply in writing. I feel such a system would be best for all concerned.

① No subsequent follow-up. Note: the requested information was relatively minor (see Telecon. Attachment #15)

MK

"East Chicago, The City That Works"



1979 COMMITTEE
TO RETAIN

ROBERT A. PASTRICK

P.O. Box 399 • East Chicago, Indiana 46312

31710231047

Additionally, I know that I talked to you about a month ago and you had some other instructions for me. I would like to tell you that I was very ill on the day we spoke and immediately went home after talking to you and I am not now sure what it was I was to have done. So, I would also appreciate your informing me of any other inadequacies of our Federal Election Commission Reporting Committees.

Very truly yours,

A handwritten signature in cursive script that reads "Michael W. Bosch".

Michael W. Bosch
Assistant City Attorney

MWB:tl
cc: File

December 18, 1979

MEMORANDUM

TO: Charles Steele
THROUGH: Orlando B. Potter
FROM: TOM HASELHORST *[Signature]*
SUBJECT: Robert A. Pastrick Salute to East Chicago Dinner Committee and East Chicago Democratic Political Fund

Please note that the attached referrals for the above mentioned committees are concerned with the same transaction and should be reviewed and handled simultaneously.

317131018

REPORTS ANALYSIS REFERRAL SHEET

DATE 12/18/79 ANALYST Mark Klaiman WK
TO: Office of General Counsel TEAM CHIEF Steve Mizner LS Lois Zella
THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW [Signature]
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Robert A. Pastrick Saluta to East Chicago Dinner Committee
TREASURER: Marion Govorichin
ADDRESS: 4814 Carey Street
East Chicago, IN 46312
AFFILIATE(S): None

MUR 1112

ALLEGATION(S): Failure to register CITE: 2 U.S.C. 433 SEE ATTACHMENT(S) #3
Failure to file reports of receipts 2 U.S.C. 434 #3
and expenditures.
CONTINUED PAGE TWO
DATE INITIATED: 5-15-79

MANNER IN WHICH REVIEW WAS INITIATED:
 Normal Review Other: ATTACHMENT
 Special Project:

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

PERIOD COVERED FROM N/A TO _____
TOTAL RECEIPTS \$ _____ TOTAL EXPENDITURES \$ _____
CASH ON HAND \$ _____ DEBTS \$ _____

HISTORY:

RESULTS OF REVIEW: Letter for failure to register sent 5-15-79 ATTACHMENT #1
Response 5-30-79 asking for more time #2
Response 6-11-79 #3
Response 7-11-79 #7

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT
Telecon: 6-14-79 #4
Telecon: 6-18-79 #5
Telecon: 6-19-79 #6

REASON(S) FOR REFERRAL: Exceeds threshold 441a and 441b ATTACHMENT
allegations.

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT
Not pertinent to allegations

OTHER RELEVANT INFORMATION: Response indicates committee may have SEE ATTACHMENTS #3, #4
been a joint-fundraising event/committee
Committee decided not to register and is SEE ATTACHMENT #7
seeking a refund of transfer out
Cross-reference with East Chicago Democratic ATTACHMENT #8
Political Fund

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:
None

81040231049

ALLEGATION(S): Transfer of funds from
a prohibited source
Excessive transfer to
a political committee

CITE: 2 U.S.C. 441b
2 U.S.C. 441a

ATTACHMENT(S) #4, #5
#1

81010231030

ATTACHMENT #1

81040231051



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 15, 1979

Marion Govorichin
Treasurer
Robert A. Pastrick Salute to East
Chicago Dinner Committee
4814 Carey Street
East Chicago, IN 46312

Dear Mr. Govorichin:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by The East Chicago Democratic Political Fund indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The Act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

31719231052

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact Mark Kleinman, in our Reports Analysis Division at (800) 424-9530. Our local number is (202) 357-0026.

Sincerely,

Orlando B. Potter
Staff Director

Enclosure
Certified Mail:
Return Receipts Requested

91010231053

NOTE: THE ORIGINAL FAILURE TO REGISTER LETTER SENT TO
ROBERT A. PASTRICK SALUTE TO EAST CHICAGO DINNER
COMMITTEE WAS UNSIGNED BY ORLANDO POTTER.

A SUBSEQUENT LETTER WAS SENT BY STEVE MIMS
INFORMING THE COMMITTEE TO RESPOND DESPITE THE
ABSENCE OF A SIGNATURE.

91040231054

ATTACHMENT #2

91010231056

THE CITY OF EAST CHICAGO

office of the corporation counsel

Robert A. Pastrick, mayor

FEDERAL ELECTION COMMISSION

Michael E. Connolly, City Secretary

4525 Indianapolis Boulevard

Chicago, Indiana 46312
79 JUN 1 219-390-1290

May 30, 1979

Steven H. Mims
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: Robert A. Pastrick's Salute to East Chicago Dinner
Committee
4814 Carey
East Chicago, Indiana 46312

Dear Steve:

Once again I find myself writing to you pleading for time and understanding on your part regarding our local political system. As you probably do not know in addition to representing the East Chicago Democratic Political Fund and the Democratic Campaign Committee of East Chicago I also represent the Robert A. Pastrick's Salute to East Chicago Dinner Committee.

I have just received a copy of your May 21st letter to Marion Govorichin. I note the fifteen day limit from the May 21st date. This letter is to request from you an additional fifteen days to respond. I am going out of town now and will not return until June 6th, which is beyond your limit. I will also be out of town again on the 8th and 9th and do need some time to study your letter and our local committee structure as well as their bank accounts.

If there is any problem with an extension please phone me at the phone number on the letterhead on either June 6th or June 7th.

Very truly yours,

Michael W. Bosch / 8

Michael W. Bosch

37 19 00 43 01 22 38 12 08 57 74

ATTACHMENT #3

81040231058

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

Michael E. Connelly, City Attorney

4575 Indianapolis Boulevard
East Chicago, Illinois 46312
219-592-8291

07

June 11, 1979

Mark Kleinman
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: The East Chicago Democratic Political Fund

Dear Mr. Kleinman:

Thank you for the additional time you granted me as a result of my May 30th letter to you.

Enclosed please find a letter from me to Steven Mims of your office regarding the Robert A. Pastrick Salute to East Chicago Dinner Committee.

I trust that those comments of mine that are in the letter to Mr. Mims will also satisfy your questions.

If they do, please notify me as to what or, if any, further action is necessary on my part. If those comments are not sufficient please feel free to contact me and I will make every effort to satisfy you.

Very truly your,



Michael W. Bosch
Attorney at Law

MWB:tl

81049231059

THE CITY OF EAST CHICAGO

office of the corporation counsel

Robert A. Pastrick, mayor

Michael E. Connolly, city attorney

4525 Indianapolis Boulevard

East Chicago, Indiana 46312
73 JUL 1 1979 215-394-8291

June 11, 1979

Steven H. Mims
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: Robert A. Pastrick's Salute to East Chicago Dinner
Committee
4814 Carey
East Chicago, Indiana 46312

Dear Steve:

Thank you for the additional time that I requested in my letter of May 30, 1979. The additional time you granted me has enabled me to investigate the facts of the situation of which you are inquiring and has also enabled me to straighten out the facts in my own mind.

Regarding your letter to Marion Govorichin, wherein you question a \$11,000 "contribution" to the East Chicago Democratic Political Committee; please be advised it is my opinion that the transfer stated in the East Chicago Democratic Political Committee's report does not make the Salute Committee a federal reporting Committee because of the contents of F.E.C. regulation section 110.3 (2) which states that "this part shall not limit transfers between- (i) political committees of the funds raised through joint fund raising..."

However, I do agree that looking only at the reporting that was done by our Committees you would get the impression that the Salute Committee was in fact a separate committee.

The facts actually are that a dinner was held on or about December 1, 1978, which was intended to be a fund raiser for several of our local committees and to provide campaign funds for the reelection of Mayor Robert A. Pastrick.

The organizers of the Salute Dinner thought, although incorrectly, that it was necessary to begin a new committee to show the intake of those funds received at the dinner. That committee was formed solely to run that dinner and provide a place for receipts and expenditures of related expenses. The Salute Committee intends to disband just as soon as this problem is cleared up. In fact, the committee

31040231050

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Patrick, mayor

Michael E. Connelly, city attorney
4525 indianapolis boulevard
east chicago, indiana, 46312
79 JUN 1 1979 219-392-8291

would have already been disbanded had it not been for your letter last month.

Consequently, I am requesting some assistance from you in amending and correcting previous reports and to see that no new filings are necessary on the part of the Salute Committee. I am sure the F.E.C. must have some special forms for reporting joint fund raising. I note in your September, 1978, Campaign Guide for Political Committees §VI (F) that more information on the joint fund raising procedures is available from you.

At the present time Marion Govorichin is in the process of completely gathering all of those records necessary to report the entire income and receipts of that December 1st. dinner.

I hope this explanation is sufficient for you. If it is, please send me those forms necessary to report a joint fund raising dinner. If it is not sufficient, please feel free to contact me and I will provide every assistance possible.

Very truly yours



Michael W. Bosch
Attorney at Law

MWB:tl

cc: Mark Kleinman

81040231061

ATTACHMENT #4

81040231052

TELECON TO THE FILE: ROBERT A. PASTRICK'S SALUTE TO EAST CHICAGO
DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 6-14-79

RE: M letter situation

I spoke with Michael Bosch, Secretary of ECDPF, referred to by Marion Govorichin, Treasurer of SALUTE, regarding the committees' problems.

The SALUTE, according to the caller, was a joint-fundraising dinner held between 5 different committees in the East Chicago area. Of the 5, only East Chicago Democratic Political Fund was a Federally registered committee. The other four committees are local committees and as such can accept corporate or labor contributions. After the dinner was held the proceeds were divided between the committees with \$11000 going to ECDPF. However, the SALUTE did accept corporate and labor contributions as part of the joint-proceeds. It was not discussed whether there was a specific allocation formula to the 5 receiving committees.. However, the caller seemed to imply that it was simply divided equally with 20% going to each committee.

I told Mr. Bosch, that I would consult with others to be sure on how to proceed. But, it seems that the ECDPF must refund all of the proceeds back to the SALUTE.

Michael Bosch, Secretary ECDPF, Representative for SALUTE
(219) 392-8291

8100231063

ATTACHMENT #5

81040231054

2

TELECON TO THE FILE: ROBERT A. PASTRICK'S SALUTE TO EAST CHICAGO
DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 6-18-79

RE: M letter --- excessive contributions

I spoke with Michael Bosch, Secretary ECDPF and representative for SALUTE, regarding reporting problems.

I explained that the SALUTE could register and report all of the receipts or that the ECDPF could refund all of the amount in excess of \$1000. The caller stated that it was a mistake on their part that the SALUTE transferred corporate and labor money to ECDPF, since the real intent of the SALUTE was for State and Local purposes.

He stated that the committee, ECDPF, did not have any money to refund, but that the SALUTE did not wish to register and would request a refund of the amount over \$1000. I stated that ECDPF would have to either report the transaction on Schedule C as a debt outstanding or to take out a loan from a bank or otherwise to repay the SALUTE.

Mr. Bosch stated that they would show it(ECDPF) as a debt owed by the committee on Schedule C. He further stated that he would respond to that effect and send a letter to the Commission soon.

Michael Bosch, Secretary of ECDPF, representative of SALUTE
(219) 392-8291

91040231065

NOTE: THE COMMITTEE WAS ADVISED TO REFUND AMOUNT OVER \$1000, BECAUSE OF THE PREVIOUS UNDERSTANDING, THAT WE NEEDED A STATEMENT IN WRITING, REGARDING CORPORATE AND/OR UNION FUNDS, BEFORE WE COULD RECOMMEND THAT THE ENTIRE AMOUNT(\$11000) BE REFUNDED. THE COMMITTEE ELECTED TO REQUEST A REFUND OF THE ENTIRE AMOUNT ON ITS OWN.

31040231066

ATTACHMENT #6

31010231067

TELECON TO THE FILE: ROBERT A. PASTRICK'S SALUTE TO EAST CHICAGO
DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 6-19-79

RE: Registration and Excessive Contribution

I spoke with Michael Bosch, Secretary of ECDPF and representative of SALUTE regarding reporting problems.

I added to what had been told to him, on 6-18-79, that he should state that the amount to be returned to SALUTE, which would be reported as debt owed by ECDPF because of a lack of funds, would be refunded as soon as possible.

Michael Bosch, Secretary of ECDPF, representative SALUTE
(219) 392-8291

3170231058

ATTACHMENT #7

81010231059

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

FEDERAL ELECTION COMMISSION
Michael E. Connelly, city attorney
4525 Indianapolis boulevard
east-chicago, Indiana 46112
79 JUL 16
Tel 219-38-8291
Azad A. Sarkisian
Assistant City Attorney

July 11, 1979

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

Re: East Chicago Democratic
Political Fund

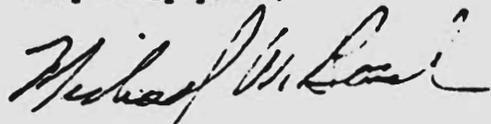
Dear Mr. Kleinman:

Enclosed please find a copy of the latest report, covering the period April 1 through June 30, 1979 of the East Chicago Democratic Political Fund.

You will note that the last line on page 2 of Schedule C list an Eleven Thousand (\$11,000.00) Dollars debt to the Bob Pastrick Salute Committee. This Eleven Thousand (\$11,000.00) Dollars has been previously listed as a receipt.

It is my understanding pursuant to our conversations that this will clear up any questions you or anyone else that the FEC may have regarding the Salute Committee and the East Chicago Democratic Political Fund.

Very truly yours,



Michael W. Bosch
Attorney at Law

MCQ:jb

cc: Steven Mims
Betty Lukacek
Marion Govorchin
File

3101031070

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13
of FEC FORM 3

Page 1 of 1 for
Line Number 13

Commission
Washington, D.C. 20463

(Indicate Primary or General Election for each Entry)

(Use Separate Schedules for
each numbered line)

Name of Candidate and Committee in Full

The East Chicago Democratic Political Fund

Full Name, Mailing Address and ZIP Code of Debtor or Creditor First National Bank of East Chicago 720 W. Chicago Avenue East Chicago, Indiana 46312	Date (month, day, year) 11-3-78	Amount of Original Debt, Contract, Agreement or Promise \$10,000.00	Cumulative Payment To Date \$ -0-	Outstanding Balance at Close of This Period \$10,000.00
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other				

NATURE OF OBLIGATION (Details of Debt):

**Loan @ 12 1/2 %
Endorsers - James W. Knight
Robert A. Pastrick**

Full Name, Mailing Address and ZIP Code of Debtor or Creditor Bob Pastrick Salute Committee Marion Govorchin, Sec. 4814 Carey Street East Chicago, Indiana 46312	Date (month, day, year) 12-14-78	Amount of Original Debt, Contract, Agreement or Promise \$11,000.00	Cumulative Payment To Date \$ -0-	Outstanding Balance at Close of This Period \$11,000.00
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other				

NATURE OF OBLIGATION (Details of Debt):

Debt to Bob Pastrick Salute Committee which is intended to be repaid through future attempts.

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
		\$	\$	\$
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other				

NATURE OF OBLIGATION (Details of Debt):

SUBTOTALS this period this page (optional)	\$	\$	\$
TOTAL this period (last page this line number only)	\$21,000.00	\$ -0-	\$21,000.00

Carry outstanding balance only to appropriate line of summary.

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ATTACHMENT #8

91040231072

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

D _____
RAD _____

REPORTS ANALYSIS REFERRAL SHEET

DATE _____ ANALYST Mark Kleiman
TO: Office of General Counsel TEAM CHIEF Steve Mims Lois Zella
THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW _____
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: East Chicago Democratic Political Fund
TREASURER: James Knight
ADDRESS: 4525 Indianapolis Boulevard
East Chicago, IN 46312
AFFILIATE(S): Democratic Campaign Committee of East Chicago

ALLEGATION(S): _____ CITE: _____ ATTACHMENT(S) _____

SEE PAGE TWO

DATE INITIATED: 4-20-79

MANNER IN WHICH REVIEW WAS INITIATED:

- Normal Review
- Other:
- Special Project:

ATTACHMENT _____

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

PERIOD COVERED FROM 7-1-78 TO 12-31-78

TOTAL RECEIPTS \$ 23300 TOTAL EXPENDITURES \$ 15616

CASH ON HAND \$ 7956 DEBTS \$ 10000

HISTORY:

RESULTS OF REVIEW: _____ ATTACHMENT _____

SEE PAGE TWO

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT _____

SEE PAGE TWO

REASON(S) FOR REFERRAL:

ATTACHMENT _____

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT _____

OTHER RELEVANT INFORMATION:

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

31010231073

REPORTS ANALYSIS REFERRAL SHEET

DATE 12/18/79 ANALYST Mark Kleiman
 TO: Office of General Counsel TEAM CHIEF Steve Mack Lois Zella
 THROUGH: STAFF DIRECTOR OSP COMPLIANCE REVIEW 63
 FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS [Signature]

CANDIDATE/COMMITTEE: East Chicago Democratic Political Fund
 TREASURER: James Knight
 ADDRESS: 4525 Indianapolis Boulevard
 East Chicago, IN 46312
 AFFILIATE(S): Democratic Campaign Committee of East Chicago

MUR 11.2

ALLEGATION(S): SEE PAGE TWO CITE: ATTACHMENT(S)

DATE INITIATED: 4-20-79

MANNER IN WHICH REVIEW WAS INITIATED:
 Normal Review Other: ATTACHMENT
 Special Project:

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

PERIOD COVERED FROM 7-1-78 TO 12-31-78
 TOTAL RECEIPTS \$ 23300 TOTAL EXPENDITURES \$ 15616
 CASH ON HAND \$ 7956 DEBTS \$ 10000

HISTORY:
 RESULTS OF REVIEW: ATTACHMENT

SEE PAGE TWO

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT

SEE PAGE TWO

REASON(S) FOR REFERRAL: ATTACHMENT
 SEE PAGE TWO

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT

NONE

OTHER RELEVANT INFORMATION:
 SEE PAGE TWO

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

81040231074

ALLEGATION(S):	CITE:	ATTACHMENT(S)
* A. Failure to comply with disclosure requirements of Act	2 U.S.C. 434	SEE ATTACHMENT #12
B. Receipt of excessive transfer from political committee	2 U.S.C. 441a	SEE ATTACHMENT #3
C. Receipt of funds from a prohibited source	2 U.S.C. 441b	SEE ATTACHMENT #6, #7

RESULTS OF REVIEW:	ATTACHMENT
A. Request For Additional Information sent 4-20-79	#2
A. Reason To Believe letter sent 8-3-79	#11
A. Response to Reason To Believe letter 8-10-79	#12
B. Surface Violation letter sent	#3
B. Response 5-30-79 asking for more time	#4
B. Response 6-11-79 to Surface Violation letter	#5
B. Response 7-11-79 to Surface Violation letter	#9
B. Third Quarter Report 1979 changing loan to debt	#14

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:	ATTACHMENT
A. Telecon: 8-30-79	#13
B. & C. Telecon: 6-14-79	#6
B. & C. Telecon: 6-18-79	#7
B. Telecon: 6-19-79	#8
B. Telecon: 7-19-79 to change loan to debt	#10
A. & B. & C. Telecon: 10-18-79	#15

REASON(S) FOR REFERRAL:	ATTACHMENT
A. Inadequate Response to Reason To Believe letter	SEE ATTACHMENT #12
B. & C. Exceeds thresholds	

OTHER PENDING ACTIONS INITIATED BY RAD:	ATTACHMENT
None	

OTHER RELEVANT INFORMATION:	ATTACHMENT
B. & C. Committee had no federal activity while transfer in from prohibited source was considered as a receipt	
B. & C. Committee does not have sufficient funds to make refund of appropriate amount. It is currently being shown as a debt owed by the committee.	SEE ATTACHMENT #14
A. & B. & C. Letter of 10-22-79 indicates committee is being investigated by local authorities	ATTACHMENT #16
B. & C. Cross-reference with Robert A. Pastrick Salute to East Chicago Dinner Committee	ATTACHMENT #18
Additional transfer in from an unregistered committee which exceeds \$1000 - Failure to register letter was not sent.	ATTACHMENT #17

*Note: Letters next to allegations are linked to applicable entries under History

3101075

ATTACHMENT #1

91040231076

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FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE NOV 79
PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
EAST CHICAGO DEMOCRATIC POLITICAL FUND, THE								
CONNECTED ORGANIZATION: DEMOCRATIC CAMPAIGN CMTE OF E. CHICAGO								
1978 STATEMENT OF ORGANIZATION								
	REQUEST FOR ADDITIONAL INFORMATION					28APR78	5	78FEC/073/2458
	STATEMENT OF ORGANIZATION- AMENDMENT					11MAY78	2	78FEC/074/0430
	JULY 10 QUARTERLY 3A - POSTCARD					22MAY78	3	78FEC/075/0070
	OCTOBER 10 QUARTERLY					1APR78 -30JUN78	2	78FEC/070/4015
	REQUEST FOR ADDITIONAL INFORMATION					1JUL78 -30SEP78	9	78FEC/080/4324
	OCTOBER 10 QUARTERLY - AMENDMENT					1JUL78 -30SEP78	2	79FEC/125/5492
	10 DAY PRE-GENERAL	1,150		733		1JUL78 -30SEP78	2	79FEC/134/4655
	REQUEST FOR ADDITIONAL INFORMATION					23MAY78 -23OCT78	6	78FEC/092/0331
	10 DAY PRE-GENERAL - AMENDMENT					23MAY78 -23OCT78	3	79FEC/125/5498
	30 DAY POST-GENERAL	10,000		9,250		23MAY78 -23OCT78	2	79FEC/134/4653
	REQUEST FOR ADDITIONAL INFORMATION					24OCT78 -27NOV78	15	79FEC/399/5257
	30 DAY POST-GENERAL - AMENDMENT					24OCT78 -27NOV78	2	79FEC/125/5494
	YEAR END REPORT	11,000		4,900		24OCT78 -27NOV78	4	79FEC/134/4306
	REQUEST FOR ADDITIONAL INFORMATION					28NOV78 -31DEC78	10	79FEC/119/5709
	REQUEST FOR ADDITIONAL INFORMATION					28NOV78 -31DEC78	2	79FEC/125/5494
	YEAR END REPORT - AMENDMENT					28NOV78 -31DEC78	2	79FEC/127/4047
	YEAR END REPORT - AMENDMENT					28NOV78 -31DEC78	2	79FEC/140/5076
	TOTAL	22,150	0	14,883	0	28NOV78 -31DEC78	2	79FEC/134/4657
							75	TOTAL PAGES

ALL REPORTS HAVE RECEIVED BASIC REVIEW

3 1 0 1 0 2 3 1 0 7 3

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)DATE 08/07/79
PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
EAST CHICAGO DEMOCRATIC POLITICAL FUND, THE								100 C00093064
CONNECTED ORGANIZATION: DEMOCRATIC CAMPAIGN CMTE OF E. CHICAGO								
	1979 MISCELLANEOUS TRANSACTION TO F.E.C.					4 JUN 79	2	79FEC/120/2074
	MISCELLANEOUS TRANSACTION TO F.E.C.					29 OCT 79	3	79FEC/140/2724
	APRIL 10 QUARTERLY	0		5.540		1 JAN 79 - 31 MAR 79	10	79FEC/123/2100
	JULY 10 QUARTERLY	0		857		1 APR 79 - 30 JUN 79	7	79FEC/120/4020
	JULY 10 QUARTERLY - AMENDMENT	0		857		1 APR 79 - 30 JUN 79	8	79FEC/122/4022
	OCTOBER 10 QUARTERLY	0		409		1 JUL 79 - 30 SEP 79	4	79FEC/124/2554
	TOTAL	0	0	6.806			30	TOTAL PAGES

ALL REPORTS HAVE RECEIVED BASIC REVIEW

ATTACHMENT #2

81010231079



FEDERAL ELECTION COMMISSION

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

20 APR 1979

The East Chicago Democratic Political Fund
c/o Mr. James W. Knight, Treasurer
4525 Indianapolis Boulevard
East Chicago, Indiana 46312

Dear Mr. Knight:

This letter is prompted by our interest in assisting committees who wish to comply with the Federal Election Campaign Act.

October 10 Quarterly, 10 & 30 Day

During review of the Elections & Year End Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Commission with the missing information within fifteen (15) days from the date of this letter. If you have any questions, please do not hesitate to contact Kurt Douglas Burkhart in our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4048.

Sincerely,

A handwritten signature in cursive script that reads "Orlando B. Potter".

Orlando B. Potter
Staff Director

Attachment
FEC Form 12

1605529131067

TO: THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

DATE: 29 APR 1978

I.D. NO.: C00093864

REQUEST FOR ADDITIONAL INFORMATION FOR THE October 10 Quarterly REPORT OF RECEIPTS AND EXPENDITURES COVERING THE PERIOD 7-1-78 THROUGH 9-30-78, PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

Coverage Dates: omitted or incorrect

Summary Page Line(s): Column(s): Totals: omitted or incorrect

Detailed Summary (Page 2) Line(s): Column(s): Totals: omitted or incorrect

Schedule Totals: disagree with Detailed Summary (Page 2) or omitted

Date(s): omitted or inadequate for Schedule(s) Line(s)

Full Name(s)/Mailing Address(es): omitted or inadequate for Schedule(s) Line(s)

Occupation/Principal Place(s) of Business: omitted or inadequate for Schedule(s) Line(s)

Election Designation: omitted or inadequate for Schedule(s) Line(s)

Aggregate Year-to-Date Totals: omitted or inadequate for Schedule(s) Line(s)

Nature or Purpose of Expenditure: omitted or inadequate for Schedule(s) Line(s)

Nature or Purpose of Receipt: omitted or inadequate for Schedule(s) Line(s)

Inadequate Description of: proceeds dates events location of Schedule

Signature: omitted inadequate

11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.

Other: See page 2.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

Requests for Additional Information
October 10 Quarterly Report, 1978

For your information, 2 U.S.C. §434(b)(9) and 11 CFR §104.2(b)(9) require the reporting of the "particulars" for each expenditure in excess of \$100. Your report disclosed a "donation" to the Lake County Young Democrats. Please provide further clarification for this contribution, along with the complete mailing address of the recipient committee.

In addition, your report disclosed a beginning cash on hand balance of \$689.36. Please be advised that political committees which have cash on hand at the time of registration shall disclose on their first report the source(s) of these funds, including the information required by 2 U.S.C. §434(b) and 11 CFR §104.2. The cash balances are those contributions most recently received by the committee. (2 U.S.C. §434(b)(1), 11 CFR §104.10) The Commission requests that your committee amend its' October 10 Quarterly Report to include this required information.

Finally, your report disclosed the receipt of \$1150 on 8-23-78 from the 1978 Mayor's Achievement Dinner Dance, on Line 16(a), as "itemized other income." 2 U.S.C. §434(b)(7) requires the full disclosing on each report any contribution, rebate, refund, or other receipt in excess of \$100. In addition, §434(b)(6) requires the total amount of proceeds to be disclosed resulting from the sale of tickets to a dinner, luncheon, rally and any other fundraising event. If the 1978 Mayor's Achievement Dinner Dance was sponsored/cosponsored by your committee, please so state. If so, please amend your report to include a Schedule D for line 14c, to include the total proceeds from ticket sales, mass collections and the sale of items. In addition, the location of this event (site, city & state) would also need to be disclosed. If any portion of the \$1150 received represents any receipt in excess of \$100, please amend your report.

Note: Please see the provisions in 2 U.S.C. §434(b)(2), and include this in your amendment with regards to the Mayor's Achievement Dinner Dance, if applicable (regardless if this was or was not a fundraiser sponsored or cosponsored by your committee).

3797013124512106K3

January, 1978
 Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20463

**REPORT OF RECEIPTS AND EXPENDITURES
 FOR A CANDIDATE OR COMMITTEE
 SUPPORTING CANDIDATE(S) FOR
 NOMINATION OR ELECTION TO FEDERAL OFFICE**
 (Except for Candidates or Committees Receiving Federal Matching Funds)

RECEIVED
 FEDERAL ELECTION
 COMMISSION

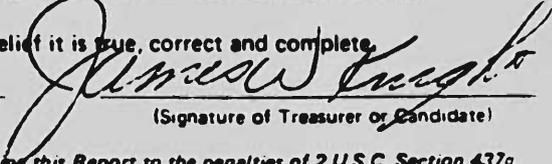
Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with their campaign shall maintain separate records with respect to each election.

1 The East Chicago Democratic Political Committee 2 I.D. No. 99-0752
 Name of Candidate or Committee (in full) Candidate/Committee
4525 Indianapolis Blvd.
 Address (number and street) 3 _____
East Chicago, Indiana 46312 Office Sought, State/District (if applicable)
 City, State and ZIP Code Check if address is different than previously reported. Year of Election _____

4 Type of Report (check appropriate boxes)
 April 10 Quarterly Report Tenth day report preceding _____ election (primary, general or convention) Termination Report
 July 10 Quarterly Report on _____ in the State of _____ (date) Amendment for: _____
 October 10 Quarterly Report Thirtieth day report following _____ election (primary, general or convention) (which report)
 January 31 Annual Report
 Monthly Report _____ on _____ in the State of _____ (month) (date)
 This is a report for Primary Election General Election Primary and General Other (special, runoff, etc.)

SUMMARY OF RECEIPTS AND EXPENDITURES
 (Figures may be rounded to nearest dollar.)

5 Covering Period <u>July 1, 1978</u> Through <u>September 30, 1978</u>	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 78		\$ -0-
7 Cash on hand at beginning of reporting period	\$ 689.36	
8 Total receipts (from line 19)	\$ 1,150.00	\$ 1,850.00
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ 1,839.36	\$ 1,850.00
9 Total expenditures (from line 25)	\$ 733.08	\$ 743.72
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ 1,106.28	\$ 1,106.28
11 Value of contributed items on hand to be liquidated (Attach itemized list)	\$ _____	
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$ -0-	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$ -0-	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.
10-2-78 James W. Knight 
 (Date) (Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. Section 437g, or Section 441j (see reverse side of form).

For further information, Contact: 

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

or call 800/424-9530

Approved by GAO
 B-187620 (R0506)
 Expires 3-31-81

All previous versions of FEC FORM 3 are obsolete and should no longer be used.

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

3 7 8 9 0 1 2 3 4 5 6

ITEMIZED RECEIPTS

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

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

(Use Separate Schedules for
each numbered line)

BP

37900964328

Name of Candidate or Committee in Full			
The East Chicago Democratic Political Fund			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
1978 Mayor's Achievement Dinner Dance Proceeds transferred to this fund.	Occupation	8-23-78	\$ 1,150.00
	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$ 1,650.00		
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
SUBTOTAL of receipts this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 1,150.00

7, 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20543

ITEMIZED EXPENDITURE

(Operating, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 1 of 1 for
Line Number 20A & 22B

(Use Separate Schedules for
each numbered line)

3 7 8 0 1 3 0 8 3 4 3 2 9

Name of Candidate or Committee in Full			
The East Chicago Democratic Political Fund			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Commerce Clearing House Inc,	Federal Election Campaign Book	8-23-78	98.80
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
L'an Font Plaza	Demo. Nat'l. Committee Compliance Meeting	8-23-78	105.28
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
The Indiana Democrat	2nd. year Subscription	8-23-78	9.00
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Mitchell Insurance Inc.	Bond fro Treasurer	8-23-78	20.00
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Lake County Young Democrats c/o Tony DeBones	Donation	8-3-78	500.00
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 733.08

TO: THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

DATE: _____

I.D. NO.: C00093864

REQUEST FOR ADDITIONAL INFORMATION FOR THE 10 Day Pre-General REPORT OF RECEIPTS AND EXPENDITURES COVERING THE PERIOD 5-23-78 THROUGH 10-23-78 PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

- Coverage Dates: ___ omitted or incorrect
- ___ Summary Page Line(s): ___ Column(s): ___ Totals: ___ ___ omitted or ___ incorrect
- ___ Detailed Summary (Page 2) Line(s): ___ Column(s): ___ Totals: ___ ___ omitted or ___ incorrect
- ___ Schedule Totals: ___ disagree with Detailed Summary (Page 2) or ___ omitted
- ___ Date(s): ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
- ___ Full Name(s)/Mailing Address(es): ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
- ___ Occupation/Principal Place(s) of Business: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
- ___ Election Designation: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
- ___ Aggregate Year-to-Date Totals: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
- Nature or Purpose of Expenditure: ___ omitted or inadequate for Schedule(s) ___ Line(s) ___
- ___ Nature or Purpose of Receipt: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
- ___ Inadequate Description of: ___ proceeds ___ dates ___ events ___ location of Schedule
- ___ Signature: ___ omitted ___ inadequate

11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.

Other: See page 2.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

Requests for Additional Information
10 Day Pre-General Election Report, 1978

The Commission has reviewed your report filed for the 10 Day Pre-General Election reporting period. Please be advised that all future reports filed by your committee should be on a FEC Form 3, as required by 11 CFR §104.2(a). In addition, the coverage dates for this report are incorrect, and should reflect the activity by your committee from 10-1 to 10-27-78.

In addition, your report disclosed an expenditure to "L'An Font Plaza" for a "DNC Compliance Meeting," held on 8-23-78. Please provide further clarification as to sponsor of this meeting (i.e., Democratic National Committee, Democratic Senatorial Campaign Committee, DNC Services Committee, etc.). 2 U.S.C. §434(b)(4) & (9)

8 17 26 4 23 21 25 34 79 9

REPORTS AND EXPENDITURE

4-B (Rev. 11-77)

Summary Sheet

ALL monetary exchanges either received or paid must be listed. Monetary exchanges include: money, cash, checks, gifts, value of in-kind contributions, work, or services within one calendar year.

FE TYPE OF REPORT

<input type="checkbox"/> Pre-Primary	<input type="checkbox"/> Serving Treasurer
<input type="checkbox"/> Post Primary	<input type="checkbox"/> Pre-Election
<input checked="" type="checkbox"/> Pre-Election	<input checked="" type="checkbox"/> Post Election
<input type="checkbox"/> Post Election	<input type="checkbox"/> Annual
<input type="checkbox"/> Annual	<input type="checkbox"/> Disability

Committee Name
The East Chicago Democratic Political Fund

Reporting Period Dates
From **May 23, 1978** through **Oct. 23, 1978**

PART 1

1. Beginning Record Balance (line 7 of last report)	689.36
2. TOTAL unitemized contributions	1,150.00
3. TOTAL itemized contributions and transfers-in	-0-
4. TOTAL contributions (add line 2 and 3)	1,150.00
PART 1 TOTAL (add only lines 1 and 4)	1,839.36

PART 2

5. TOTAL unitemized expenditures	127.80
6. TOTAL itemized expenditures	605.28
PART 2 TOTAL (add only lines 5 and 6)	733.08
7. New Record Cash Balance (subtract PART 2 TOTAL from PART 1 TOTAL)	1,106.28
8. TOTAL Debts and Obligations Owed	-0-
9. TOTAL Debts and Obligations to be Collected	-0-

78030920331

STATE OF INDIANA
COUNTY OF Lake SS:

I, James W. Knight, being first duly sworn upon my oath, state that this Report, including all schedules and statements, is true, correct and complete to the best of my knowledge and belief.

James W. Knight
Treasurer of Committee

I, _____, a candidate for the office of _____, being first duly sworn upon my oath, state that the foregoing committee is my principal political committee, that I have turned over all contributions personally received by me during the period covered by this report to the Treasurer of said committee, and this committee report is complete and correct to the best of my knowledge and belief.

Political Candidate

Subscribed and sworn to before me a Notary Public in and for the above County and State, this 24 day of October, 1978

My Commission Expires: 5/5/81

Dorothy Szegziel
Notary

TO: THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

DATE: _____

I.D. NO.: C00093864

REQUEST FOR ADDITIONAL INFORMATION FOR THE 30 Day Post-General REPORT OF RECEIPTS AND EXPENDITURES COVERING THE PERIOD 10-24-78 THROUGH 11-27-78 PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

- Coverage Dates: ___ omitted or incorrect
 - ___ Summary Page Line(s): ___ Column(s): ___ Totals: ___ ___ omitted or ___ incorrect
 - ___ Detailed Summary (Page 2) Line(s): ___ Column(s): ___ Totals: ___ ___ omitted or ___ incorrect
 - ___ Schedule Totals: ___ disagree with Detailed Summary (Page 2) or ___ omitted
 - ___ Date(s): ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - ___ Full Name(s)/Mailing Address(es): ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - ___ Occupation/Principal Place(s) of Business: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - Election Designation: ___ omitted or inadequate for Schedule(s) B Line(s) 22b
 - ___ Aggregate Year-to-Date Totals: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - Nature or Purpose of Expenditure: ___ omitted or inadequate for Schedule(s) B Line(s) 20, 22b
 - ___ Nature or Purpose of Receipt: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - ___ Inadequate Description of: ___ proceeds ___ dates ___ events ___ location of Schedule
 - ___ Signature: ___ omitted ___ inadequate
- 11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.*
- Other: See page 2.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4043 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

Requests for Additional Information
30 Day Post-General Election Report, 1978

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The Commission notes that on 10-13-78, a payment of \$1000 was made to Mayor Robert A. Pastrick, Chairman of your Committee, for a reimbursement "for miscellaneous expenses." However, a review of previous reports does not disclose any reported expenses by Mr. Pastrick on behalf of your Committee. In addition, the statutory requirements under 2 U.S.C. §434(b)(9) and 11 CFR §104.2(b)(9) clearly state that any payment in excess of \$100 must disclose "the identification of each person to whom expenditures have been made by or on behalf of the committee...within the reporting period which total more than \$100, or in an amount less than \$100 if the total exceeds \$100 within a calendar year, together with the amount, date and particulars of each such expenditure and the name, address of, and office sought by, each candidate on whose behalf such expenditures were made (emphasis added)." In reviewing your reports for 1978, prior to this reporting period, there is no mention or disclosure of any expenses incurred by Mr. Pastrick. It is requested that you provide the Commission with an explanation as to the discrepancy and amend all previous reports accordingly.

In addition, it was disclosed that \$8500 was spent on "election expenses," by 55 individuals, at \$150 per person. Your Committee is requested to provide the "particulars" for those election expenses (i.e., who benefited as the recipient of those funds), and to further include the mailing address of all 55 individuals listed.

The Commission further notes that your committee received a loan from the First National Bank of East Chicago on 11-3-78 for \$10,000. Although it was disclosed that this loan was a "temporary loan extended and to be paid March 5, 1979," it did, however, fail to include various other information required by 11 CFR §104.2(b)(5). Your committee is requested to provide additional information with regards to this loan - the actual rate of interest charged on this loan and whether this loan has been secured, guaranteed or endorsed. In the case of endorsers or guarantors, please provide the identification, occupation and principal place of business.

For your information, in filing future reports, your committee is not required to submit Form 3b, as this is only required to be filed by a candidates' principal campaign committee.

ITEMIZED RECEIPTS

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

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

Page 1 of 1 for
Line Number 17

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

THE EAST CHICAGO DEMOCRATIC POLITICAL COMMITTEE

Full Name, Mailing Address and ZIP Code

**FIRST NATIONAL BANK OF EAST CHICAGO
NOTE PROCEEDS**

Principal Place of Business

Occupation

Date (month,
day, year)

11-3-78

Amount of each Receipt
this Period

\$ 10,000.00

Receipt for:

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

SUBTOTAL of receipts this page (optional)

\$

TOTAL this period (last page this line number only)

\$ 10,000.00

ITEMIZED EXPENDITURES

(Reporting, Transfers Out, Contributions in-Kind, Loans, Loan Repayments and Refunds Made) Supporting Lines 20a, 21a, and 22a, 22b, and 22c of FEC FORM 3

Page 1 of 1 for Line Number 20

Use separate schedules for each numbered line

Commission U.S. D.C. 20485

Name of Candidate or Committee in Full
THE EAST CHICAGO DEMOCRATIC POLITICAL COMMITTEE

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
ROBERT A. PASTRICK, MAYOR 4525 INDIANAPOLIS BOULEVARD EAST CHICAGO, INDIANA 46312	REIMB. FOR MISC. EXPENSES Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	10-13-78	\$ 1,000.00
	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period

SUBTOTAL of expenditures this page (optional) \$

TOTAL this period (last page this line number only) \$ 1,000.00

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J.S. 20483

ITEMIZED EXPENDITURES
(Operating, Transfers Out, Contributions in-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 23a
of FEC FORM 3

Page 1 of 7 for
Line Number 278

(Use Expense Schedules for
each numbered line)

Name of Candidate or Committee in Full THE EAST CHICAGO DEMOCRATIC POLITICAL COMMITTEE			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
ALFRED MORALES, JR. PCT. 1-1	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
CHESTER J. LUKAWSKI PCT. 1-2	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
ANTHONY PUNTILLO PCT. 1-3	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
GUS D. METROS PCT. 1-4	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
NEDDA I. ALMEDA PCT. 1-5	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
MARALYN GAZA PCT. 1-6	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
ALICE J. SUFAK PCT. 1-7	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
EDWARD J. KOWAL PCT 1-8	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
SUBTOTAL of expenditures this page (optional)			\$ 1,200.00
TOTAL this period (last page this line number only)			\$

Commission
N.W.
D.C. 20463

ITEMIZED EXPENDITURES
(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 2 of 2 for
Line Number 22a

(Use Separate Schedules for
each numbered line)

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Name of Candidate or Committee in Full			
THE EAST CHICAGO DEMOCRATIC POLITICAL FUND			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
HELEN KRAYNAK PCT. 1-9	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
CELIA BRAINER PCT. 2-1	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
WALTER M. MURYASZ PCT. 2-2	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
GUS KOUROS PCT. 2-3	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
EDWARD A. MARKOVICH PCT. 2-4	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
EDWIN J. OBLON PCT. 2-5	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
ANTHONY H. KRECZMER PCT. 2-6	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
CELIA SUIREK PCT. 2-7	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
SUBTOTAL of expenditures this page (optional)			\$1,200.00
TOTAL this period (last page this line number only)			\$

Commission
N.W.
A. D.C. 20463

ITEMIZED EXPENDITURES
(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 4 of 7 for
Line Number 22B

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
THE EAST CHICAGO DEMOCRATIC POLITICAL FUND			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
MARY A. IVEY PCT. 3-7	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
ROBERT OLIVER PCT. 3-8	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
ROBERT WARNER PCT. 3-9	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
AMOS TOLBERT PCT 4-1	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
JOE L. OCHOA JR. PCT 4-2	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
KATHERINE TUROCI PCT 4-3	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
SENOVIO CASTANEDA PCT. 4-4	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
OLGA M. CORNEJO PCT. 4-5	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
SUBTOTAL of expenditures this page (optional)			\$ 1,200.00
TOTAL this period (last page this line number only)			\$

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made) Supporting Lines 20a, 21a, and 22a, 22b, and 22c of FEC FORM 3

Page 5 of 7 for Line Number 22B

(Use Separate Schedules for each numbered line)

Commission
A, N.W.
A, D.C. 20483

Name of Candidate or Committee in Full
THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

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Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
ROSE DEL BOSQUE PCT. 4-6	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
JAMES H. ZAPPIA PCT. 4-7	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
MILLICENT ELIBASICH PCT. 4-8	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
PETER M. RUSSELL PCT. 4-9	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
BARBARA E. SZOT PCT. 4-10	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
VICTOR TORRES PCT. 5-1	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
GEORGIA SMITH PCT. 5-2	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
THOMAS A. LEONARD PCT. 5-3	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
SUBTOTAL of expenditures this page (optional)			\$ 1,200.00
TOTAL this period (last page this line number only)			\$

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 6 of 7 for
Line Number 22B

Commission
N.W.
D.C. 20463

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

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Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
ANNA KELEMEN PCT. 5-4	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
MIKE VRANESEVICH PCT. 5-5	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
HOWARD J. NUNEZ PCT. 5-6	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
MANUEL PRIETO PCT. 5-7	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
WILLIAM E. STALLINGS PCT. 508	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
IRA WILLIAMS PCT. 5-9	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
BELLGARD SAMUELS PCT. 6-1	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
GLORIA D. RANCIFER PCT. 6-2	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		

SUBTOTAL of expenditures this page (optional)	\$1,200.00
TOTAL this period (last page this line number only)	\$

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 7 of 7 for
Line Number 22B

(Use Separate Schedules for
each numbered line)

Commission
N.W.
D.C. 20463

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Name of Candidate or Committee in Full			
THE EAST CHICAGO DEMOCRATIC POLITICAL FUND			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
JOHNNIE B. JACOBS PCT. 6-3	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
RAY GUILLEN PCT. 6-4	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
CONSUELO PANTOJA PCT. 6-5	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
STEVE P. SERROS PCT. 6-6	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
RONALD COOLEY PCT. 6-7	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
HERBERT LAMONTE PCT. 6-8	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
PAUL KOSENKA JR. PCT. 6-9	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
SUBTOTAL of expenditures this page (optional)			\$ 1,050.00
TOTAL this period (last page this line number only)			\$ 8,250.00

TO: THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

DATE: _____

I.D. NO.: C00093864

REQUEST FOR ADDITIONAL INFORMATION FOR THE January 31 Year End REPORT OF RECEIPTS AND EXPENDITURES COVERING THE PERIOD 11-28-78 THROUGH 12-31-78 PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

Coverage Dates: omitted or incorrect

Summary Page Line(s): Column(s): Totals: omitted or incorrect

Detailed Summary (Page 2) Line(s): Column(s): Totals: omitted or incorrect

Schedule Totals: disagree with Detailed Summary (Page 2) or omitted

Date(s): omitted or inadequate for Schedule(s) Line(s) _____

Full Name(s)/Mailing Address(es): omitted or inadequate for Schedule(s) Line(s) _____

Occupation/Principal Place(s) of Business: omitted or inadequate for Schedule(s) Line(s) _____

Election Designation: omitted or inadequate for Schedule(s) Line(s) _____

Aggregate Year-to-Date Totals: omitted or inadequate for Schedule(s) Line(s) _____

Nature or Purpose of Expenditure: omitted or inadequate for Schedule(s) B Line(s) 20a

Nature or Purpose of Receipt: omitted or inadequate for Schedule(s) Line(s) _____

Inadequate Description of: proceeds dates events D location of Schedule

Signature: omitted inadequate

11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.

Other: See page 2.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

THE EAST CHICAGO DEMOCRATIC POLITICAL

Requests for Additional Information
January 31 Year End Report, 1978

Your report disclosed the receipt of
Patrick Salute to East Chicago Din
clarification as to whether or not
sponsored and/or cosponsored by you
report to include a Schedule D for
from ticket sales, mass collection
the location of this event (site,
closed.

Please be advised that 2 U.S.C. §
given at one time, or in an aggregate
name, mailing address, occupation
of any contribution(s) made must
to fundraising events. §434(b)(6)

This report disclosed the payment
for those expenditures is inadequate
ing address and further detail b

5 Jack Fogleman

1 2 Rev. Long, Minister

3 James Barnes

9 This information is required, f

7 9

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THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

**Requests for Additional Information
January 31 Year End Report, 1978**

Your report disclosed the receipt of \$11,000 on 12-14-78 from the Robert A. Pastrick Salute to East Chicago Dinner Committee. Please provide further clarification as to whether or not this event was a fundraising dinner sponsored and/or cosponsored by your committee. If so, please amend your report to include a Schedule D for Line 14c, to report the total proceeds from ticket sales, mass collections and the sale of items. In addition, the location of this event (site, city & state) would also need to be disclosed.

Please be advised that 2 U.S.C. §434(b) requires that any individual who has given at one time, or in an aggregate total, more than \$100, his/her full name, mailing address, occupation, principal place of business and the date(s) of any contribution(s) made must be disclosed. This would include any tickets to fundraising events. §434(b)(6)

This report disclosed the payment of \$4900 to three recipients. The "particulars" for those expenditures is inadequate, and it's requested that the complete mailing address and further detail be provided for the following:

2	Jack Fogleman	Services	12-21-78	\$2000
1	Rev. Long, Minister	Xmas Donation-Black Ministers	12-21-78	\$2600
3	James Barnes	Expenses	12-21-78	\$ 300

This information is required, pursuant to 2 U.S.C. §434(b)(9) & 11 CFR §104.2(b)(9).

RECEIVED
FEDERAL ELECTION
COMMISSION

79 FEB 2 P5: 03

January 26, 1979

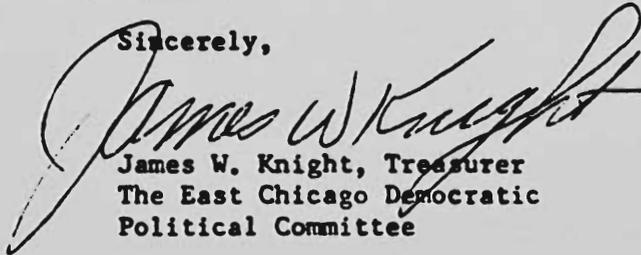
Federal Election Commission
Washington D. C. 20463

Dear Sir:

In regard to our previous report that covered the period October 24 to November 27, 1978, the election expenses were for workers for each poll precinct that the committeeman was in charge of.

The General Election was for Secretary of State, State Auditor, Treasurer, Clerk of Supreme Court, Representatives in Congress, State Senator 1st. and 2nd. District, State Representatives 1st. and 2nd. District, County and Township Candidates on the Democratic ticket.

Sincerely,



James W. Knight, Treasurer
The East Chicago Democratic
Political Committee

37878337383

ITEMIZED RECEIPTS

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

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

(Use Separate Schedules for each numbered line)

180

3 17 8 0 0 3 2 1 0 1 3 0 3 2

Name of Candidate or Committee in Full			
The East Chicago Democratic Political Committee			
Full Name, Mailing Address and ZIP Code Robert A. Pastrick Salute to East Chicago Dinner Committee East Chicago, Indiana	Principal Place of Business Occupation	Date (month, day, year) 12-14-78	Amount of each Receipt this Period \$11,000.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt this Period
SUBTOTAL of receipts this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 11,000.00

ATTACHMENT #3

31010231709



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

James W. Knight
Treasurer
The East Chicago Democratic
Political Fund
4525 Indianapolis Boulevard
East Chicago, IN 46312

May 21, 1979

Dear Mr. Knight:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, (the Act) as amended. During the review of the January 31 Year End Report of Receipts and Expenditures, we noticed an entry indicating that you may have received a contribution which exceeds the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

The Act prohibits political committees from making contributions to any other political committee in any calendar year which, in the aggregate, exceed \$5,000.

If you find that the entry in question 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.

Alternatively, if you find that you have received a contribution in excess of the limits set forth in the Act, the Commission recommends that you notify the donor and refund the amount in excess of \$5,000. This return should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures.

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 Mark Kleinman, (800) 424-9530, our Reports Analyst assigned to you. Our local number is (202) 357-0026.

Sincerely,

Orlando B. Potter
Staff Director

Enclosure
Certified Mail
Return Receipt Requested

710031274547
31010231100

ITEMIZED RECEIPTS

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

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

(Use Separate Schedules for each numbered line)

Name of Candidate or Committee in Full

The East Chicago Democratic Political Committee

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Robert A. Pastrick Salute to East Chicago Dinner Committee East Chicago, Indiana	Occupation	12-14-78	\$11,000.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		

SUBTOTAL of receipts this page (optional) \$

TOTAL this period (last page this line number only) \$ 11,000.00

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ATTACHMENT #4

31010231111

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Patrick, mayor

Michael E. Connolly, City Clerk
79526, Indianapolis Boulevard
east Chicago, Indiana 46312
212-377-8291
57

May 30, 1979

Mark Kleinman
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: The East Chicago Democratic Political Fund

Dear Mr. Kleinman:

I am in receipt of a letter dated May 21st from Orlando B. Potter to Treasurer James Knight of the East Chicago Democratic Political Fund.

Questions raised in that letter were also raised in a letter to Marion Govorichin written by Steve Mims on that same date. Both letters note that there is a fifteen day time limit involved for replies.

This is to inform you that I represent both committees, but, unfortunately will be out of town beginning today and will not return till June 6th and then will also be out of town June 8th and June 9th. Additionally, since I only now have received copies of your letters I need some more time in order to study our committee structure and go over the appropriate bank accounts.

Accordingly I am at this time taking the opportunity to request from you a fifteen day extension for any reply to your letter.

If there is any problem with this please phone me at the phone number on this letterhead on either June 6th or June 7th. Thank you very much.

Very truly yours,

Michael W. Bosch

Michael W. Bosch

MWB:tl

37903123012181725

NOTE: THE ORIGINAL FAILURE TO REGISTER LETTER SENT TO
ROBERT A. PASTRICK SALUTE TO EAST CHICAGO DINNER
COMMITTEE WAS UNSIGNED BY ORLANDO POTTER.

A SUBSEQUENT LETTER WAS SENT BY STEVE MIMS
INFORMING THE COMMITTEE TO RESPOND DESPITE THE
ABSENCE OF A SIGNATURE.

3 1 0 4 0 2 3 1 1 1 3

ATTACHMENT #5

91040231114

2

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

Michael E. Connolly, city attorney
4524 Independence Boulevard
East Chicago, Indiana 46312
219-392-8296

07

June 11, 1979

Mark Kleinman
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: The East Chicago Democratic Political Fund

Dear Mr. Kleinman:

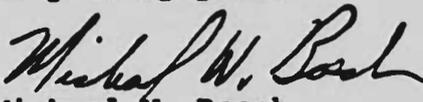
Thank you for the additional time you granted me as a result of my May 30th letter to you.

Enclosed please find a letter from me to Steven Mims of your office regarding the Robert A. Pastrick Salute to East Chicago Dinner Committee.

I trust that those comments of mine that are in the letter to Mr. Mims will also satisfy your questions.

If they do, please notify me as to what or, if any, further action is necessary on my part. If those comments are not sufficient please feel free to contact me and I will make every effort to satisfy you.

Very truly your,


Michael W. Bosch
Attorney at Law

MWB:tl

3104023115

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

Michael E. Connolly, city attorney
4525 Indianapolis boulevard
East Chicago, Indiana 46312
79 JUL 1 11 29-394-8291

June 11, 1979

Steven H. Nims
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: Robert A. Pastrick's Salute to East Chicago Dinner
Committee
4814 Carey
East Chicago, Indiana 46312

Dear Steve:

Thank you for the additional time that I requested in my letter of May 30, 1979. The additional time you granted me has enabled me to investigate the facts of the situation of which you are inquiring and has also enabled me to straighten out the facts in my own mind.

Regarding your letter to Marion Govorichin, wherein you question a \$11,000 "contribution" to the East Chicago Democratic Political Committee; please be advised it is my opinion that the transfer stated in the East Chicago Democratic Political Committee's report does not make the Salute Committee a federal reporting committee because of the contents of F.E.C. regulation section 110.3 (2) which states that "this part shall not limit transfers between- (i) political committees of the funds raised through joint fund raising..."

However, I do agree that looking only at the reporting that was done by our Committees you would get the impression that the Salute Committee was in fact a separate committee.

The facts actually are that a dinner was held on or about December 1, 1978, which was intended to be a fund raiser for several of our local committees and to provide campaign funds for the reelection of Mayor Robert A. Pastrick.

The organizers of the Salute Dinner thought, although incorrectly, that it was necessary to begin a new committee to show the intake of those funds received at the dinner. That committee was formed solely to run that dinner and provide a place for receipts and expenditures of related expenses. The Salute Committee intends to disband just as soon as this problem is cleared up. In fact, the committee

9104023116

THE CITY OF EAST CHICAGO
office of the corporation counsel

Robert A. Patrick, mayor

Michael E. Connelly, city attorney

4525 Indianapolis boulevard

east Chicago, Indiana 46312

79 JUN 1 11 219-392-8291

would have already been disbanded had it not been for your letter last month.

Consequently, I am requesting some assistance from you in amending and correcting previous reports and to see that no new filings are necessary on the part of the Saluta Committee. I am sure the F.E.C. must have some special forms for reporting joint fund raising. I note in your September, 1978, Campaign Guide for Political Committees §VI (F) that more information on the joint fund raising procedures is available from you.

At the present time Marion Govorichin is in the process of completely gathering all of those records necessary to report the entire income and receipts of that December 1st. dinner.

I hope this explanation is sufficient for you. If it is, please send me those forms necessary to report a joint fund raising dinner. If it is not sufficient, please feel free to contact me and I will provide every assistance possible.

Very truly yours



Michael W. Bosch
Attorney at Law

MWB:tl

cc: Mark Kleinman

3104023117

ATTACHMENT #6

91010231718

2

TELECON TO THE FILE: ROBERT A. PASTRICK'S SALUTE TO EAST CHICAGO
DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 6-14-79

RE: M letter situation

I spoke with Michael Bosch, Secretary of ECDPF, referred to by Marion Govorichin, Treasurer of SALUTE, regarding the committees' problems.

The SALUTE, according to the caller, was a joint-fundraising dinner held between 5 different committees in the East Chicago area. Of the 5, only East Chicago Democratic Political Fund was a Federally registered committee. The other four committees are local committees and as such can accept corporate or labor contributions. After the dinner was held the proceeds were divided between the committees with \$11000 going to ECDPF. However, the SALUTE did accept corporate and labor contributions as part of the joint-proceeds. It was not discussed whether there was a specific allocation formula to the 5 receiving committees. However, the caller seemed to imply that it was simply divided equally with 20% going to each committee.

I told Mr. Bosch, that I would consult with others to be sure on how to proceed. But, it seems that the ECDPF must refund all of the proceeds back to the SALUTE.

Michael Bosch, Secretary ECDPF, Representative for SALUTE
(219) 392-8291

31040231119

ATTACHMENT #7

81010231120

TELECON TO THE FILE: ROBERT A. PASTIRICK'S SALUTE TO EAST CHICAGO
DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 6-18-79

RE: M letter --- excessive contributions

I spoke with Michael Bosch, Secretary ECDPF and representative for SALUTE, regarding reporting problems.

I explained that the SALUTE could register and report all of the receipts or that the ECDPF could refund all of the amount in excess of \$1000. The caller stated that it was a mistake on their part that the SALUTE transferred corporate and labor money to ECDPF, since the real intent of the SALUTE was for State and Local purposes.

He stated that the committee, ECDPF, did not have any money to refund, but that the SALUTE did not wish to register and would request a refund of the amount over \$1000. I stated that ECDPF would have to either report the transaction on Schedule C as a debt outstanding or to take out a loan from a bank or otherwise to repay the SALUTE.

Mr. Bosch stated that they would show it(ECDPF) as a debt owed by the committee on Schedule C. He further stated that he would respond to that effect and send a letter to the Commission soon.

Michael Bosch, Secretary of ECDPF, representative of SALUTE
(219) 392-8291

31740231121

NOTE: THE COMMITTEE WAS ADVISED TO REFUND AMOUNT OVER \$1000, BECAUSE OF THE PREVIOUS UNDERSTANDING, THAT WE NEEDED A STATEMENT IN WRITING, REGARDING CORPORATE AND/OR UNION FUNDS, BEFORE WE COULD RECOMMEND THAT THE ENTIRE AMOUNT(\$11000) BE REFUNDED. THE COMMITTEE ELECTED TO REQUEST A REFUND OF THE ENTIRE AMOUNT ON ITS OWN.

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ATTACHMENT #8

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2

TELECON TO THE FILE: ROBERT A. PASTRICK'S SALUTE TO EAST CHICAGO
DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 6-19-79

RE: Registration and Excessive Contribution

I spoke with Michael Bosch, Secretary of ECDPF and representative of SALUTE regarding reporting problems.

I added to what had been told to him, on 6-18-79, that he should state that the amount to be returned to SALUTE, which would be reported as debt owed by ECDPF because of a lack of funds, would be refunded as soon as possible.

Michael Bosch, Secretary of ECDPF, representative SALUTE
(219) 392-8291

31040231124

ATTACHMENT #9

31040231125

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

RECEIVED
FEDERAL ELECTION
COMMISSION
Michael W. Bosch, city attorney
4525 Indianapolis Boulevard
East Chicago, Indiana 46112
78 JUL 16 AM 11:58-8791
Azad A. Sarkisian
Assistant City Attorney

July 11, 1979

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

Re: East Chicago Democratic
Political Fund

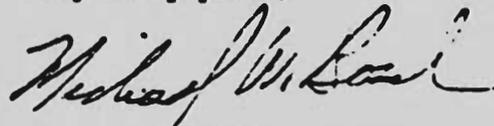
Dear Mr. Kleinman:

Enclosed please find a copy of the latest report, covering the period April 1 through June 30, 1979 of the East Chicago Democratic Political Fund.

You will note that the last line on page 2 of Schedule C list an Eleven Thousand (\$11,000.00) Dollars debt to the Bob Pastrick Salute Committee. This Eleven Thousand (\$11,000.00) Dollars has been previously listed as a receipt.

It is my understanding pursuant to our conversations that this will clearup any questions you or anyone else that the FEC may have regarding the Salute Committee and the East Chicago Democratic Political Fund.

Very truly yours,



Michael W. Bosch
Attorney at Law

mm:jb

cc: Steven Mims
Betty Lukacek
Marion Govorchin
File

3170025125

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee in Full				
The East Chicago Democratic Political Fund				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor The Travel Gallery 609 W. Chicago Ave. East Chicago, Indiana 46312	Date (month, day, year) 5-26-79	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$ 212.00	\$	\$ 212.00
NATURE OF OBLIGATION (Details of Debt): Transportation to Washington Democratic National Committee Meeting				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor National Democratic Club 30 Ivy Street S.E. Washington, D. C. 20003	Date (month, day, year) 4-20-79	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$ 78.30	\$	\$ 78.30
NATURE OF OBLIGATION (Details of Debt): Dues - Food - Beverages				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor Bob Pastrick Salute Committee Marion Govorchin, Sec. 4814 Carey Street East Chicago, Indiana 46312	Date (month, day, year) 12-14-78	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$ 11,000.00	\$	\$ 11,000.00
NATURE OF OBLIGATION (Details of Debt): Loan from Committee				
SUBTOTALS this period this page (optional)		\$ 11,290.30	\$ -0-	\$ 11,290.30
TOTAL this period (last page this line number only).		\$ 21,409.10	\$ -0-	\$ 21,409.10
Carry outstanding balance only to appropriate line of summary.				

81010231129

ATTACHMENT #10

TELECON TO THE FILE: ROBERT A. PASTERICK'S SALUTE TO EAST CHICAGO
DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 7-19-79

RE: Registration and Excessive Contribution

I spoke with Michael Bosch, Secretary of ECDPF and representative for SALUTE. He stated that he would file a statement that the excessive contributions will be refunded as soon as possible. I also told him to change the notation on Schedule C from a loan to a debt(A loan is still a contribution).

Michael Bosch, Secretary of ECDPF, representative of SALUTE
(219) 392-8291

31040231129

ATTACHMENT #11

81040231130

2



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 3, 1979

James W. Knight, Treasurer
The East Chicago Democratic Political Fund
4525 Indianapolis Boulevard
East Chicago, Indiana 46312

Dear Mr. Knight:

On April 20, 1979, you were notified that the October 10 Quarterly, 10 Day Pre and 30 Day Post Election and January 31 Year End Report of Receipts and Expenditures filed by your committee omitted certain required information.

As of this date, however, we have received no response from you. Your failure to amend your report gives the Commission reason to believe that you are in violation of 2 U.S.C. 434.

The Commission will 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 Mark Kleinman, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is (202)357-0026.

Sincerely,

Robert O. Tieman
Commissioner

Certified Mail:
Return Receipt Requested

31040231131

ATTACHMENT #12

91040231133

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

RECEIVED
FEDERAL ELECTION
COMMISSION
Michael E. Connolly, city attorney
4525 Indianapolis boulevard
Chicago, Indiana 46312
219-392-8291

'79 AUG 13

August 10, 1979

Mark Kleinman
Federal Election Commission
1325 K Street Northwest
Washington D.C. 20463

Re: East Chicago Democratic Political Fund

Dear Mark:

I am in receipt of a letter dated August 3rd from Robert O. Tiernan to James Knight, the Treasurer of the East Chicago Democratic Political Fund. Please be advised that I was not apprised of your April 20, 1979 letter.

Consequently, it may take some time to retrieve some of the information requested. First of all, regarding the questions about the 30 day post-general report.

Regarding the payment of \$1,000 on October 13, 1978 to Mayor Pastrick; the miscellaneous expenses reimbursed range from purchase of raffle tickets to miscellaneous expenditures of cash for donations to civic clubs. I expect that it will be nearly impossible to come up with a detailed explanation what the \$1,000 was for, as the \$1,000 was made up of increments of 10, 20 and 25 dollars at a time. It is also our contention on behalf of Mayor Pastrick that the actual expenses of this type were far in excess of \$1,000.

The next question is regarding a \$8,500 election day expense to 55 individuals at \$150.00 per person. Fifty-five is the number of precincts that are in East Chicago. That \$150.00 per precinct committeeman was to enable them to hire election day workers for the general election of 1978. I can easily furnish you with a list of the town's precinct committeemen, if that will suffice to answer your question. If it will not would you please make an additional request to me.

97881344380

THE CITY OF EAST CHICAGO
office of the corporation counsel

Robert A. Pastrick, mayor

Michael E. Connelly, city attorney
4525 Indianapolis boulevard
east chicago, Indiana 46312
219-392-8291

The question regarding the temporary loan of \$10,000 from the First National Bank of East Chicago has probably already been answered in subsequent reports, as the loan is not yet paid. If it has not been satisfactorily explained in subsequent reports please notify me and I will attempt to furnish additional information.

Regarding the questions about the pre-general report, please be advised of the following: the reason the dates were incorrect was because of the fact that the wrong forms were used. Those forms that were used are pertaining to local reporting committees and carry a different schedule of reporting due dates. This was merely a clerical error as the person who ordinarily handles these reports was on vacation. Please be advised that those dates which the period should cover were actually the ones that the period covered.

You have also questioned an expenditure at the Len-Fante Plaza for a DNC Compliance meeting. I would guess that it was a Democratic National Committee meeting, but, to make sure, I have sent a memo to Mayor Pastrick today to ask him to search his records and give me the information. As soon as I have that I will forward it to you.

With regards to the request for additional information regarding the October 10 quarterly report please be advised of the following: the donation to the Lake County Young Democrats was exactly that. It was made, number one, because the Young Democrats requested it to help support their activities, and it was made secondly, to further harmony between the senior party and the Young Democrats. The mailing address of the Lake County Young Democrats is Box 008, Gary, Indiana, 46409. However, the Young Democrats were not required to report that receipt because they are an unincorporated association that does not directly support candidates for office.

Regarding the question of the beginning balance, I am confused as to what you mean. Could you provide me with a further clarification of that request.

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81040231137

ATTACHMENT #13

TELECON TO THE FILE: EAST CHICAGO DEMOCRATIC POLITICAL FUND

FROM: MARK KLEINMAN

DATE: 8-30-79

RE: RFAIs - RTB

I spoke with Michael Bosch, Secretary of PAC, regarding reporting problems. First, based upon response, we will send out an M letter to the 1978 Mayor's Achievement Dinner. Second, the listing of precinct workers on Line 22b, I asked if these were for candidates. He stated that they were for Democrats. I told him that since he was not a party committee, these expenditures would be considered in-kind contributions to the candidates involved. He mentioned that the activity took place in only 1 Congressional District. I told him to take into account the number of candidates that the precinct workers were campaigning for in allocating per 106.1 of the Commission's Regulations.

Third, he had to show the endorsers of the loan on the applicable Schedule A.

Michael Bosch, Secretary of PAC
(219) 392-8291

91040231138

ATTACHMENT #14

31049231739

21

TELECON TO THE FILE: EAST CHICAGO DEMOCRATIC POLITICAL FUND

FROM: MARK KLEINMAN

DATE: 8-30-79

RE: RFAIs - RTB

I spoke with Michael Bosch, Secretary of PAC, regarding reporting problems. First, based upon response, we will send out an M letter to the 1978 Mayor's Achievement Dinner. Second, the listing of precinct workers on Line 22b, I asked if these were for candidates. He stated that they were for Democrats. I told him that since he was not a party committee, these expenditures would be considered in-kind contributions to the candidates involved. He mentioned that the activity took place in only 1 Congressional District. I told him to take into account the number of candidates that the precinct workers were campaigning for in allocating per 106.1 of the Commission's Regulations.

Third, he had to show the endorsers of the loan on the applicable Schedule A.

Michael Bosch, Secretary of PAC
(219) 392-8291

31340231110

DEBTS AND OBLIGATIONS

Reporting Line Numbers 12 and 13
of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 1 of 1 for
Line Number 13
Like Amounts Schedule for
each numbered line)

on Commission
West, N.W.
Washington, D.C. 20463

Name of Candidate and Committee in Full The East Chicago Democratic Political Fund				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor First National Bank of East Chicago 720 W. Chicago Avenue East Chicago, Indiana 46312	Date (month, day, year) 11-3-78	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$10,000.00	\$ -0-	\$10,000.00
NATURE OF OBLIGATION (Details of Debt): Loan @ 12 1/2 % Endorsers - James W. Knight Robert A. Pastrick				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor Bob Pastrick Salute Committee Marion Govorchin, Sec. 4814 Carey Street East Chicago, Indiana 46312	Date (month, day, year) 12-14-78	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$11,000.00	\$ -0-	\$11,000.00
NATURE OF OBLIGATION (Details of Debt): Debt to Bob Pastrick Salute Committee which is intended to be repaid through future attempts.				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
		\$	\$	\$
NATURE OF OBLIGATION (Details of Debt):				
SUBTOTALS this period this page (optional)		\$	\$	\$
TOTAL this period (last page this line number only)		\$21,000.00	\$ -0-	\$21,000.00
Carry outstanding balance only to appropriate line of summary.				

ATTACHMENT #15

81040231142

TELECON TO THE FILE: EAST CHICAGO DEMOCRATIC POLITICAL FUND

FROM: MARK KLEINMAN

DATE: 10-18-79

RE: Inadequate signature and to clarify the address of 1978
Mayor's Achievement Dance

I spoke with Michael Bosch, Secretary of PAC, (219) 392-8291,
who explained to me that a letter was in the mail and that I should
wait until it arrives.

(219) 392-8291
Michael Bosch, Secretary of PAC

31040231143

ATTACHMENT #16

31040231144



"East Chicago, The City That Works"

1979 COMMITTEE
TO RETAIN

RECEIVED
FEDERAL ELECTION
COMMISSION
ROBERT N. PASTRICK

P.O. Box 30029 East Chicago, Indiana 46312

9:59

October 22, 1979

Mark Kleinman
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: East Chicago Democratic Political Fund
East Chicago Democratic Campaign Committee

Dear Mark:

I have a note that you called on October 18, regarding some additional information that you need.

As you know, in addition to our federal committees here we also have some local reporting committees. As attorney for these committees, I am aware that certain investigations are being conducted by a local prosecutor regarding funds and reports.

Although I am confident that everything that I have been aware of has been done in a legal manner, it also occurs to me that because of the comparatively large number of persons involved in various committees, it is entirely possible that some inadvertent violation may have occurred without my knowledge.

For the above reasons, I feel it necessary that I should make a record regarding any advice or information that I supply or that I request of someone else to be supplied. For that reason, I would request that any directions you have for me would come to me in writing. I then will, of course, reply in writing. I feel such a system would be best for all concerned.

① No subsequent follow-up. Note: the requested information was relatively minor (see Telecon: Attachment #15)

MK

31740234115

"East Chicago, The City That Works"



1979 COMMITTEE
TO RETAIN

ROBERT A. PASTRICK

P.O. Box 399 • East Chicago, Indiana 46312

310402311461

Additionally, I know that I talked to you about a month ago and you had some other instructions for me. I would like to tell you that I was very ill on the day we spoke and immediately went home after talking to you and I am not now sure what it was I was to have done. So, I would also appreciate your informing me of any other inadequacies of our Federal Election Commission Reporting Committees.

Very truly yours,

A handwritten signature in cursive script that reads "Michael W. Bosch".

Michael W. Bosch
Assistant City Attorney

MWB:tl
cc: File

.. ATTACHED ALSO IS A COPY OF AN ARTICLE WHICH APPEARED IN THE
WASHINGTON POST 12-4-79 INDICATING THAT PERSONS INVOLVED IN
THIS MATTER ARE APPARENTLY UNDER INVESTIGATION BY LOCAL
AUTHORITIES.

3 1 0 1 0 2 3 1 1 4 7

Democratic Indictments

EAST CHICAGO, Ind. — The mayor, police chief and the 50-member Democratic organization here have been indicted on charges of election irregularities.

The most serious charges in the indictments returned Tuesday by the Lake County grand jury were against Police Chief Stephen R. Stiglich.

Stiglich, 48, was accused of buying votes in an unsuccessful bid for the Democratic nomination for sheriff in May 1978 and of filing false campaign finance returns.

Also named in the indictments is Mayor Robert A. Pastrick, who also is chairman of the East Chicago Democratic Organization and the Lake County Democratic Party.

Pastrick and the East Chicago organization were charged with failing to report \$3,500 in campaign contributions for the Nov. 7, 1978, general election.

81040231749

ATTACHMENT #17

91040231149

ITEMIZED RECEIPTS

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

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

(Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full

The East Chicago Democratic Political Fund

10

Full Name, Mailing Address and ZIP Code 1978 Mayor's Achievement Dinner Dance Proceeds transferred to this fund.	Principal Place of Business	Date (month, day, year) 8-23-78	Amount of each Receipt this Period \$ 1,150.00
	Occupation		

Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed
Aggregate Year-To-Date . . . \$ 1,650.00	

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7
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Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		

Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed
Aggregate Year-To-Date . . . \$	

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		

Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed
Aggregate Year-To-Date . . . \$	

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		

Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed
Aggregate Year-To-Date . . . \$	

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		

Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed
Aggregate Year-To-Date . . . \$	

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		

Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed
Aggregate Year-To-Date . . . \$	

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		

Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed
Aggregate Year-To-Date . . . \$	

SUBTOTAL of receipts this page (optional) \$

TOTAL this period (last page this line number only) \$ **1,150.00**

ATTACHMENT #18

31040231151

REPORTS ANALYSIS REFERRAL SHEET

DATE _____ ANALYST Mark Robinson
 TO: Office of General Counsel TEAM CHIEF Steve Hines Lola Zelia
 THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW _____
 FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Robert A. Pastrick Salute to East Chicago Dinner Committee
 TREASURER: Marion Govorichin
 ADDRESS: 4814 Carey Street
East Chicago, IN 46312
 AFFILIATE(S): None

ALLEGATION(S): Failure to register CITE: 2 U.S.C. 433 SEE ATTACHMENT(S) #3
Failure to file reports of receipts 2 U.S.C. 434 #3
and expenditures.
 CONTINUED PAGE TWO
 DATE INITIATED: 5-15-79

MANNER IN WHICH REVIEW WAS INITIATED:
 Normal Review Other: _____ ATTACHMENT
 Special Project: _____

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

PERIOD COVERED FROM N/A TO _____
 TOTAL RECEIPTS \$ _____ TOTAL EXPENDITURES \$ _____
 CASH ON HAND \$ _____ DEBTS \$ _____

HISTORY:
 RESULTS OF REVIEW: Letter for failure to register sent 5-15-79 ATTACHMENT #1
Response 5-30-79 asking for more time #2
Response 6-11-79 #3
Response 7-11-79 #7

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT
Telecon: 6-14-79 #4
Telecon: 6-18-79 #5
Telecon: 6-19-79 #6

REASON(S) FOR REFERRAL: Exceeds threshold 441a and 441b ATTACHMENT
allegations.

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT
Not pertinent to allegations

OTHER RELEVANT INFORMATION: Response indicates committee may have SEE ATTACHMENTS #3, 4
been a joint-fundraising event/committee
Committee decided not to register and is SEE ATTACHMENT #7
seeking a refund of transfer out
Cross-reference with East Chicago Democratic ATTACHMENT #8
Political Fund

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

31040231152

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE _____

MUR NO. 1112
STAFF MEMBER(S) & TEL. NO.
Duane A. Brown
(202)523-4057

RESPONDENT: East Chicago Democratic
Political Fund

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

BACKGROUND

The review of the disclosure report filed by the East Chicago Democratic Political Fund (ECDPF) disclosed that ECDPF had accepted an \$11,000 transfer from a Robert A. Pastrick Salute to East Chicago Dinner Committee on December 14, 1978. Communication with ECDPF indicated that the \$11,000 transfer may have included corporate and/or labor organization funds. As such, ECDPF may have violated 2 U.S.C. § 441b which prohibits the acceptance by a political committee of corporate and labor organization contributions.

FACTUAL BASIS AND LEGAL ANALYSIS

Commission staff communication indicates that the ECDPF jointly sponsored a fundraiser dinner with four local (non federal) committees through the creation of the Robert A. Pastrick Salute to East Chicago Dinner Committee. Apparently the dinner committee accepted labor organization and corporate contributions. The proceeds of the dinner were then distributed among the five sponsoring committees. It appears that the labor organization and corporate contributions were commingled with the other contributions and therefore, the \$11,000 transfer to ECDPF may have included corporate funds.

2 U.S.C. § 441b prohibits political committees from accepting contributions from labor organizations or corporations. It therefore appears that ECDPF violated 2 U.S.C. § 441b by accepting the \$11,000 transfer. Based on the foregoing analysis, the Federal Election Commission found:

1. Reason to believe that the East Chicago Democratic Political Fund violated 2 U.S.C. § 441b.

31040231153



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael W. Bosch
Attorney for the East Chicago
Democratic Political Fund
Office of the Corporation Counsel
4525 Indianapolis Boulevard
East Chicago, Indiana 46312

Re: MUR 1112

Dear Mr. Bosch:

The Federal Election Commission notified the East Chicago Democratic Political Fund (ECDPF) in a letter dated May 21, 1979, that ECDPF may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act").

Upon further review of the information available to the Commission and information supplied by you, the Commission determined on , 1980, that there is reason to believe that ECDPF violated 2 U.S.C. § 441b. A report on the Commission's finding is attached for your information. You may submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against ECDPF the Commission may find probable cause to believe that a violation has occurred, and proceed with formal conciliation. Of course, this does not preclude the settlement of this matter through informal conciliation prior to a finding of probable cause to believe if you so desire.

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

31040231154



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael W. Bosch
Attorney for the Robert A. Pastrick
Salute to East Chicago Dinner Committee
Office of the Corporation Counsel
4525 Indianapolis Boulevard
East Chicago, Indiana 46312

Re: MUR 1112

Dear Mr. Bosch:

The Federal Election Commission notified the Robert A. Pastrick Salute to East Chicago Dinner Committee in a letter dated May 15, 1979, that the committee had violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act").

Upon further review of the information available to the Commission, the Commission determined, on _____, 1980, to take no further action in its investigation of a violation of the Act by the Robert A. Pastrick Salute to East Chicago Dinner Committee. Accordingly, the Commission has voted to terminate its inquiry into this matter as it pertains to the Robert A. Pastrick Salute to East Chicago Dinner Committee.

If you have any questions, please contact Duane Brown (202)523-4057), the attorney assigned to the case.

Sincerely,

Charles N. Steele
General Counsel

3 1 7 1 9 2 3 1 1 5 5

Letter to: Michael W. Bosch
Page 2

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act.

If you have any questions, please contact Duane Brown, the attorney assigned to this matter at (202)523-4057.

Sincerely,

Enclosure

31040231156

December 18, 1979

MEMORANDUM

TO: Charles Steele
THROUGH: Orlando B. Potter
FROM: TOM HASELHORST 
SUBJECT: Robert A. Pastrick Salute to East Chicago Dinner Committee and
East Chicago Democratic Political Fund

Please note that the attached referrals for the above mentioned committees are concerned with the same transaction and should be reviewed and handled simultaneously.

31010231157

D 560
RAD 72-2138

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE 12/18/79

ANALYST Mark Kleirman WK

TO: Office of General Counsel

TEAM CHIEF Steve Mims Lois Zella

THROUGH: STAFF DIRECTOR OSP

COMPLIANCE REVIEW OSP

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS [Signature]

CANDIDATE/COMMITTEE: Robert A. Pastrick Salute to East Chicago Dinner Committee

TREASURER: Marion Govorichin

ADDRESS: 4814 Carey Street
East Chicago, IN 46312

AFFILIATE(S): None

MUR 1112

ALLEGATION(S): Failure to register
Failure to file reports of receipts
and expenditures

CITE: 2 U.S.C. 433
2 U.S.C. 434

SEE ATTACHMENT(S) #3
#3

~~CONFIDENTIAL~~ PAGE TWO

DATE INITIATED: 5-15-79

MANNER IN WHICH REVIEW WAS INITIATED:

- Normal Review
- Special Project:
- Other:

ATTACHMENT

9
3
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REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM _____ N/A _____ TO _____

TOTAL RECEIPTS \$ _____ TOTAL EXPENDITURES \$ _____

CASH ON HAND \$ _____ DEBTS \$ _____

HISTORY:

RESULTS OF REVIEW: Letter for failure to register sent 5-15-79 ATTACHMENT #1
Response 5-30-79 asking for more time #2
Response 6-11-79 #3
Response 7-11-79 #7

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT #4
Telecon: 6-14-79 #5
Telecon: 6-18-79 #6
Telecon: 6-19-79

REASON(S) FOR REFERRAL: Exceeds threshold 441a and 441b ATTACHMENT
allegations.

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT
Not pertinent to allegations

OTHER RELEVANT INFORMATION: Response indicates committee may have SEE ATTACHMENTS #3, #4
been a joint-fundraising event/committee
Committee decided not to register and is SEE ATTACHMENT #7
seeking a refund of transfer out
Cross-reference with East Chicago Democratic ATTACHMENT #8
Political Fund

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

None

31010231159

ALLEGATION(S): Transfer of funds from
a prohibited source
Excessive transfer to
a political committee

CITE: 2 U.S.C. 441b
2 U.S.C. 441a

ATTACHMENT(S) #4, #5
#1

91040231150

ATTACHMENT #1

91010231151



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 15, 1979

Marion Govorichin
Treasurer
Robert A. Pastrick Salute to East
Chicago Dinner Committee
4814 Carey Street
East Chicago, IN 46312

Dear Mr. Govorichin:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by The East Chicago Democratic Political Fund indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The Act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

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Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact Mark Kleinman, in our Reports Analysis Division at (800) 424-9530. Our local number is (202) 357-0026.

Sincerely,

Orlando B. Potter
Staff Director

Enclosure
Certified Mail:
Return Receipts Requested

81040231163

NOTE: THE ORIGINAL FAILURE TO REGISTER LETTER SENT TO
ROBERT A. PASTRICK SALUTE TO EAST CHICAGO DINNER
COMMITTEE WAS UNSIGNED BY ORLANDO POTTER.
A SUBSEQUENT LETTER WAS SENT BY STEVE MIMS
INFORMING THE COMMITTEE TO RESPOND DESPITE THE
ABSENCE OF A SIGNATURE.

3 1 0 4 0 2 3 1 1 5 4

ATTACHMENT #2

81040231156

THE CITY OF EAST CHICAGO
office of the corporation counsel

Robert A. Pastrick, mayor

R. W. WILD
FEDERAL ELECTION
COMMISSION
Michael E. Connelly, City Attorney
4525 Indianapolis Boulevard
Chicago, Indiana 46312
79-0001 219-3541 8290

May 30, 1979

Steven H. Mims
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: Robert A. Pastrick's Salute to East Chicago Dinner
Committee
4814 Carey
East Chicago, Indiana 46312

Dear Steve:

Once again I find myself writing to you pleading for time and understanding on your part regarding our local political system. As you probably do not know in addition to representing the East Chicago Democratic Political Fund and the Democratic Campaign Committee of East Chicago I also represent the Robert A. Pastrick's Salute to East Chicago Dinner Committee.

I have just received a copy of your May 21st letter to Marion Govorichin. I note the fifteen day limit from the May 21st date. This letter is to request from you an additional fifteen days to respond. I am going out of town now and will not return until June 6th, which is beyond your limit. I will also be out of town again on the 8th and 9th and do need some time to study your letter and our local committee structure as well as their bank accounts.

If there is any problem with an extension please phone me at the phone number on the letterhead on either June 6th or June 7th.

Very truly yours,

Michael W. Bosch

Michael W. Bosch

8719004301223812185774

ATTACHMENT #3

31040231159

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

FEIN...
Michael E. Conroy, City Attorney
4576...
219-392-8297 07

June 11, 1979

Mark Kleinman
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: The East Chicago Democratic Political Fund

Dear Mr. Kleinman:

Thank you for the additional time you granted me as a result of my May 30th letter to you.

Enclosed please find a letter from me to Steven Mims of your office regarding the Robert A. Pastrick Salute to East Chicago Dinner Committee.

I trust that those comments of mine that are in the letter to Mr. Mims will also satisfy your questions.

If they do, please notify me as to what or, if any, further action is necessary on my part. If those comments are not sufficient please feel free to contact me and I will make every effort to satisfy you.

Very truly your,

Michael W. Bosch
Michael W. Bosch
Attorney at Law

MWB:tl

31040231159

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

FEDERAL ELECTION
Michael E. Connolly, city attorney
4525 Indianapolis Boulevard
East Chicago, Indiana 46312
79 JUL 1 1979 79-394-8291

June 11, 1979

Steven H. Mins
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: Robert A. Pastrick's Salute to East Chicago Dinner
Committee
4814 Carey
East Chicago, Indiana 46312

Dear Steve:

Thank you for the additional time that I requested in my letter of May 30, 1979. The additional time you granted me has enabled me to investigate the facts of the situation of which you are inquiring and has also enabled me to straighten out the facts in my own mind.

Regarding your letter to Marion Govorichin, wherein you question a \$11,000 "contribution" to the East Chicago Democratic Political Committee; please be advised it is my opinion that the transfer stated in the East Chicago Democratic Political Committee's report does not make the Salute Committee a federal reporting committee because of the contents of F.E.C. regulation section 110.3 (2) which states that "this part shall not limit transfers between- (i) political committees of the funds raised through joint fund raising..."

However, I do agree that looking only at the reporting that was done by our Committees you would get the impression that the Salute Committee was in fact a separate committee.

The facts actually are that a dinner was held on or about December 1, 1978, which was intended to be a fund raiser for several of our local committees and to provide campaign funds for the reelection of Mayor Robert A. Pastrick.

The organizers of the Salute Dinner thought, although incorrectly, that it was necessary to begin a new committee to show the intake of those funds received at the dinner. That committee was formed solely to run that dinner and provide a place for receipts and expenditures of related expenses. The Salute Committee intends to disband just as soon as this problem is cleared up. In fact, the committee

31010231170

THE CITY OF EAST CHICAGO

office of the corporation counsel

Robert A. Patrick, mayor

Michael E. Connelly, city attorney

4525 Indianapolis boulevard

east Chicago, Indiana 46312

79 JUN 1 11 219-392-8291

would have already been disbanded had it not been for your letter last month.

Consequently, I am requesting some assistance from you in amending and correcting previous reports and to see that no new filings are necessary on the part of the Salute Committee. I am sure the F.E.C. must have some special forms for reporting joint fund raising. I note in your September, 1978, Campaign Guide for Political Committees \$VI (F) that more information on the joint fund raising procedures is available from you.

At the present time Marion Govorichin is in the process of completely gathering all of those records necessary to report the entire income and receipts of that December 1st. dinner.

I hope this explanation is sufficient for you. If it is, please send me those forms necessary to report a joint fund raising dinner. If it is not sufficient, please feel free to contact me and I will provide every assistance possible.

Very truly yours



Michael W. Bosch
Attorney at Law

MWB:tl

cc: Mark Kleinman

31010231171

ATTACHMENT #4

31040231172

TELECON TO THE FILE: ROBERT A. PASTRICK'S SALUTE TO EAST CHICAGO
DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 6-14-79

RE: M letter situation

I spoke with Michael Bosch, Secretary of ECDPF, referred to by Marion Govorichin, Treasurer of SALUTE, regarding the committees' problems.

The SALUTE, according to the caller, was a joint-fundraising dinner held between 5 different committees in the East Chicago area. Of the 5, only East Chicago Democratic Political Fund was a Federally registered committee. The other four committees are local committees and as such can accept corporate or labor contributions. After the dinner was held the proceeds were divided between the committees with \$11000 going to ECDPF. However, the SALUTE did accept corporate and labor contributions as part of the joint-proceeds. It was not discussed whether there was a specific allocation formula to the 5 receiving committees. However, the caller seemed to imply that it was simply divided equally with 20% going to each committee.

I told Mr. Bosch, that I would consult with others to be sure on how to proceed. But, it seems that the ECDPF must refund all of the proceeds back to the SALUTE.

Michael Bosch, Secretary ECDPF, Representative for SALUTE
(219) 392-8291

31040231173

ATTACHMENT #5

81040231174

TELECON TO THE FILE: ROBERT A. PASTRICK'S SALUTE TO EAST CHICAGO
DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 6-18-79

RE: M letter --- excessive contributions

I spoke with Michael Bosch, Secretary ECDPF and representative for SALUTE, regarding reporting problems.

I explained that the SALUTE could register and report all of the receipts or that the ECDPF could refund all of the amount in excess of \$1000. The caller stated that it was a mistake on their part that the SALUTE transferred corporate and labor money to ECDPF, since the real intent of the SALUTE was for State and Local purposes.

He stated that the committee, ECDPF, did not have any money to refund, but that the SALUTE did not wish to register and would request a refund of the amount over \$1000. I stated that ECDPF would have to either report the transaction on Schedule C as a debt outstanding or to take out a loan from a bank or otherwise to repay the SALUTE.

Mr. Bosch stated that they would show it(ECDPF) as a debt owed by the committee on Schedule C. He further stated that he would respond to that effect and send a letter to the Commission soon.

Michael Bosch, Secretary of ECDPF, representative of SALUTE
(219) 392-8291

31049231175

NOTE: THE COMMITTEE WAS ADVISED TO REFUND AMOUNT OVER
\$1000, BECAUSE OF THE PREVIOUS UNDERSTANDING,
THAT WE NEEDED A STATEMENT IN WRITING, REGARDING
CORPORATE AND/OR UNION FUNDS, BEFORE WE COULD
RECOMMEND THAT THE ENTIRE AMOUNT(\$11000) BE REFUNDED.
THE COMMITTEE ELECTED TO REQUEST A REFUND OF THE
ENTIRE AMOUNT ON ITS OWN.

81010231176

ATTACHMENT #6

81010231177

TELECON TO THE FILE: ROBERT A. PASTRICK'S SALUTE TO EAST CHICAGO
DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 6-19-79

RE: Registration and Excessive Contribution

I spoke with Michael Bosch, Secretary of ECDPF and representative of SALUTE regarding reporting problems.

I added to what had been told to him, on 6-18-79, that he should state that the amount to be returned to SALUTE, which would be reported as debt owed by ECDPF because of a lack of funds, would be refunded as soon as possible.

Michael Bosch, Secretary of ECDPF, representative SALUTE
(219) 392-8291

31010231179

ATTACHMENT #7

31040231179

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Patrick, mayor

RECEIVED
FEDERAL ELECTION
COMMISSION
Michael W. Bosch, city attorney
4525 Indianapolis boulevard
east-chicago, indiana 46112
78 JUL 16 AM 11:38-8291
Asst. A. Sarkisian
Assistant City Attorney

July 11, 1979

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

Re: East Chicago Democratic
Political Fund

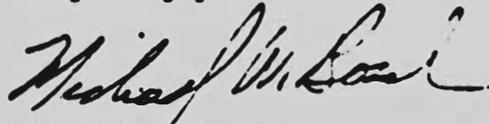
Dear Mr. Kleinman:

Enclosed please find a copy of the latest report, covering the period April 1 through June 30, 1979 of the East Chicago Democratic Political Fund.

You will note that the last line on page 2 of Schedule C list an Eleven Thousand (\$11,000.00) Dollars debt to the Bob Pastrick Salute Committee. This Eleven Thousand (\$11,000.00) Dollars has been previously listed as a receipt.

It is my understanding pursuant to our conversations that this will clearup any questions you or anyone else that the FEC may have regarding the Salute Committee and the East Chicago Democratic Political Fund.

Very truly yours,



Michael W. Bosch
Attorney at Law

MB:jb

cc: Steven Mims
Betty Lukacek
Marion Govorchin
File

31040231130

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee in Full				
The East Chicago Democratic Political Fund				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor: First National Bank of East Chicago 720 W. Chicago Avenue East Chicago, Indiana 46312	Date (month, day, year) 11-3-78	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$10,000.00	\$ -0-	\$10,000.00
NATURE OF OBLIGATION (Details of Debt): Loan @ 12 1/2 % Endorsers - James W. Knight Robert A. Pastrick				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor: Bob Pastrick Salute Committee Marion Govorchin, Sec. 4814 Carey Street East Chicago, Indiana 46312	Date (month, day, year) 12-14-78	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$11,000.00	\$ -0-	\$11,000.00
NATURE OF OBLIGATION (Details of Debt): Debt to Bob Pastrick Salute Committee which is intended to be repaid through future attempts.				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
		\$	\$	\$
NATURE OF OBLIGATION (Details of Debt):				
SUBTOTALS this period this page (optional)				
		\$	\$	\$
TOTAL this period (last page this line number only)				
		\$21,000.00	\$ -0-	\$21,000.00
Carry outstanding balance only to appropriate line of summary.				

31040231314

31749231182

ATTACHMENT #8

REPORTS ANALYSIS REFERRAL SHEET

DATE _____ ANALYST Mark Kleiman
 TO: Office of General Counsel TEAM CHIEF Steve Hiss Lola Zella
 THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW _____
 FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: East Chicago Democratic Political Fund
 TREASURER: James Knight
 ADDRESS: 4525 Indianapolis Boulevard
East Chicago, IN 46312
 AFFILIATE(S): Democratic Campaign Committee of East Chicago

ALLEGATION(S): _____ CITE: _____ ATTACHMENT(S) _____

SEE PAGE TWO

DATE INITIATED: 4-20-79

MANNER IN WHICH REVIEW WAS INITIATED: _____ ATTACHMENT _____
 Normal Review Other:
 Special Project:

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

PERIOD COVERED FROM 7-1-78 TO 12-31-78

TOTAL RECEIPTS \$ 23300 TOTAL EXPENDITURES \$ 15616

CASH ON HAND \$ 7956 DEBTS \$ 10000

HISTORY:
 RESULTS OF REVIEW: _____ ATTACHMENT _____

SEE PAGE TWO

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: _____ ATTACHMENT _____
 SEE PAGE TWO

REASON(S) FOR REFERRAL: _____ ATTACHMENT _____

OTHER PENDING ACTIONS INITIATED BY RAD: _____ ATTACHMENT _____

OTHER RELEVANT INFORMATION:

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

31040231193

8104023194

D 561
RAD 76-516

REFER INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE 12/18/79 ANALYST Mark Kleirman

TO: Office of General Counsel TEAM CHIEF Steve Mins Lois Zella

THROUGH: STAFF DIRECTOR AP. COMPLIANCE REVIEW 6

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS [Signature]

CANDIDATE/COMMITTEE: East Chicago Democratic Political Fund
 TREASURER: James Knight
 ADDRESS: 4525 Indianapolis Boulevard
 East Chicago, IN 46312

AFFILIATE(S): Democratic Campaign Committee of East Chicago

MUR 1112

ALLEGATION(S): CITE: ATTACHMENT(S)

SEE PAGE TWO

DATE INITIATED: 4-20-79

MANNER IN WHICH REVIEW WAS INITIATED:

- Normal Review
- Other:
- Special Project:

ATTACHMENT

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

PERIOD COVERED FROM 7-1-78 TO 12-31-78
TOTAL RECEIPTS \$ 23300 TOTAL EXPENDITURES \$ 15616
CASH ON HAND \$ 7956 DEBTS \$ 10000

HISTORY:

RESULTS OF REVIEW:

ATTACHMENT

SEE PAGE TWO

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

SEE PAGE TWO

REASON(S) FOR REFERRAL:

SEE PAGE TWO

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

NONE

OTHER RELEVANT INFORMATION:

SEE PAGE TWO

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

31710231135

ALLEGATION(S):	CITE:	ATTACHMENT(S)
* A. Failure to comply with disclosure requirements of Act	2 U.S.C. 434	SEE ATTACHMENT #12
B. Receipt of excessive transfer from political committee	2 U.S.C. 441a	SEE ATTACHMENT #3
C. Receipt of funds from a prohibited source	2 U.S.C. 441b	SEE ATTACHMENT #6, #7

RESULTS OF REVIEW:

ATTACHMENT

A. Request For Additional Information sent 4-20-79	#2
A. Reason To Believe letter sent 8-3-79	#11
A. Response to Reason To Believe letter 8-10-79	#12
B. Surface Violation letter sent	#3
B. Response 5-30-79 asking for more time	#4
B. Response 6-11-79 to Surface Violation letter	#5
B. Response 7-11-79 to Surface Violation letter	#9
B. Third Quarter Report 1979 changing loan to debt	#14

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

A. Telecon: 8-30-79	#13
B. & C. Telecon: 6-14-79	#6
B. & C. Telecon: 6-18-79	#7
B. Telecon: 6-19-79	#8
B. Telecon: 7-19-79 to change loan to debt	#10
A. & B. & C. Telecon: 10-18-79	#15

REASON(S) FOR REFERRAL:

ATTACHMENT

A. Inadequate Response to Reason To Believe letter	SEE ATTACHMENT #12
B. & C. Exceeds thresholds	

OTHER PENDING ACTIONS INITIATED BY RAD: None

ATTACHMENT

OTHER RELEVANT INFORMATION:

ATTACHMENT

B. & C. Committee had no federal activity while transfer in from prohibited source was considered as a receipt	
B. & C. Committee does not have sufficient funds to make refund of appropriate amount. It is currently being shown as a debt owed by the committee.	SEE ATTACHMENT #14
A. & B. & C. Letter of 10-22-79 indicates committee is being investigated by local authorities	ATTACHMENT #16
B. & C. Cross-reference with Robert A. Pastrick Salute to East Chicago Dinner Committee	ATTACHMENT #18
Additional transfer in from an unregistered committee which exceeds \$1000 - Failure to register letter was not sent:	ATTACHMENT #17

*Note: Letters next to allegations are linked to applicable entries under History

ATTACHMENT #1

81040231187

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FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)DATE (MM/YY)
PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
EAST CHICAGO DEMOCRATIC POLITICAL FUND, THE								ID# C00073064
CONNECTED ORGANIZATION; DEMOCRATIC CAMPAIGN CMTE OF E. CHICAGO								
	1978 STATEMENT OF ORGANIZATION					28APR78	5	78FEC/073/2458
	REQUEST FOR ADDITIONAL INFORMATION					11MAY78	2	78FEC/074/0630
	STATEMENT OF ORGANIZATION- AMENDMENT					22MAY78	3	78FEC/075/0098
	JULY 10 QUARTERLY 3A - POSTCARD					1APR78 -30JUN78	2	78FEC/078/4815
	OCTOBER 10 QUARTERLY					1JUL78 -30SEP78	9	78FEC/086/4324
	REQUEST FOR ADDITIONAL INFORMATION					1JUL78 -30SEP78	2	79FEC/125/5492
	OCTOBER 10 QUARTERLY - AMENDMENT					1JUL78 -30SEP78	2	79FEC/134/4658
	10 DAY PRE-GENERAL	1,150			733	23MAY78 -23OCT78	6	78FEC/092/0331
	REQUEST FOR ADDITIONAL INFORMATION					23MAY78 -23OCT78	3	79FEC/125/5498
	10 DAY PRE-GENERAL - AMENDMENT					23MAY78 -23OCT78	2	79FEC/134/4653
	30 DAY POST-GENERAL	10,000			9,250	24OCT78 -27NOV78	15	79FEC/099/5257
	REQUEST FOR ADDITIONAL INFORMATION					24OCT78 -27NOV78	2	79FEC/125/5496
	30 DAY POST-GENERAL - AMENDMENT					24OCT78 -27NOV78	4	79FEC/134/4366
	YEAR END REPORT	11,000			4,900	28NOV78 -31DEC78	10	79FEC/119/5789
	REQUEST FOR ADDITIONAL INFORMATION					28NOV78 -31DEC78	2	79FEC/125/5494
	REQUEST FOR ADDITIONAL INFORMATION					28NOV78 -31DEC78	2	79FEC/127/4847
	YEAR END REPORT - AMENDMENT					28NOV78 -31DEC78	2	79FEC/140/5596
	YEAR END REPORT - AMENDMENT					28NOV78 -31DEC78	2	79FEC/134/4657
	TOTAL	22,150	0		14,883		78	TOTAL PAGES

ALL REPORTS HAVE RECEIVED BASIC REVIEW

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FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)DATE 080979
PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
EAST CHICAGO DEMOCRATIC POLITICAL FUND, THE CONNECTED ORGANIZATION: DEMOCRATIC CAMPAIGN CMTE OF E. CHICAGO								ID# C00092064
	1979 MISCELLANEOUS TRANSACTION TO F.E.C.					4 JUN 79	2	79FEC/120/2076
	MISCELLANEOUS TRANSACTION TO F.E.C.					29 OCT 79	3	79FEC/140/2726
	APRIL 10 QUARTERLY	0		5,540		1 JAN 79 - 31 MAR 79	10	79FEC/122/2100
	JULY 10 QUARTERLY	0		857		1 APR 79 - 30 JUN 79	9	79FEC/120/4020
	JULY 10 QUARTERLY - AMENDMENT	0		857		1 APR 79 - 30 JUN 79	8	79FEC/122/4023
	OCTOBER 10 QUARTERLY	0		409		1 JUL 79 - 30 SEP 79	4	79FEC/124/2004
	TOTAL	0	0	6,806	0		38	TOTAL PAGES

ALL REPORTS HAVE RECEIVED BASIC REVIEW

ATTACHMENT #2

81040231190



FEDERAL ELECTION COMMISSION

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

20 APR 1979

The East Chicago Democratic Political Fund
c/o Mr. James W. Knight, Treasurer
4525 Indianapolis Boulevard
East Chicago, Indiana 46312

Dear Mr. Knight:

This letter is prompted by our interest in assisting committees who wish to comply with the Federal Election Campaign Act.

October 10 Quarterly, 10 & 30 Day

During review of the Elections & Year End Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Commission with the missing information within fifteen (15) days from the date of this letter. If you have any questions, please do not hesitate to contact Kurt Douglas Burkhart in our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Attachment
FEC Form 12

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TO: THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

DATE: 20 APR 1978

I.D. NO.: C00093864

REQUEST FOR ADDITIONAL INFORMATION FOR THE October 10 Quarterly REPORT OF RECEIPTS AND EXPENDITURES COVERING THE PERIOD 7-1-78 THROUGH 9-30-78, PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

Coverage Dates: omitted or incorrect

Summary Page Line(s): Column(s): Totals: omitted or incorrect

Detailed Summary (Page 2) Line(s): Column(s): Totals: omitted or incorrect

Schedule Totals: disagree with Detailed Summary (Page 2) or omitted

Date(s): omitted or inadequate for Schedule(s) Line(s)

Full Name(s)/Mailing Address(es): omitted or inadequate for Schedule(s) Line(s)

Occupation/Principal Place(s) of Business: omitted or inadequate for Schedule(s) Line(s)

Election Designation: omitted or inadequate for Schedule(s) Line(s)

Aggregate Year-to-Date Totals: omitted or inadequate for Schedule(s) Line(s)

Nature or Purpose of Expenditure: omitted or inadequate for Schedule(s) Line(s)

Nature or Purpose of Receipt: omitted or inadequate for Schedule(s) Line(s)

Inadequate Description of: proceeds dates events location of Schedule

Signature: omitted inadequate

11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.

Other: See page 2.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

Requests for Additional Information
October 10 Quarterly Report, 1978

For your information, 2 U.S.C. §434(b)(9) and 11 CFR §104.2(b)(9) require the reporting of the "particulars" for each expenditure in excess of \$100. Your report disclosed a "donation" to the Lake County Young Democrats. Please provide further clarification for this contribution, along with the complete mailing address of the recipient committee.

In addition, your report disclosed a beginning cash on hand balance of \$689.36. Please be advised that political committees which have cash on hand at the time of registration shall disclose on their first report the source(s) of these funds, including the information required by 2 U.S.C. §434(b) and 11 CFR §104.2. The cash balances are those contributions most recently received by the committee. (2 U.S.C. §434(b)(1), 11 CFR §104.10) The Commission requests that your committee amend its' October 10 Quarterly Report to include this required information.

Finally, your report disclosed the receipt of \$1150 on 8-23-78 from the 1978 Mayor's Achievement Dinner Dance, on Line 16(a), as "itemized other income." 2 U.S.C. §434(b)(7) requires the full disclosing on each report any contribution, rebate, refund, or other receipt in excess of \$100. In addition, §434(b)(6) requires the total amount of proceeds to be disclosed resulting from the sale of tickets to a dinner, luncheon, rally and any other fundraising event. If the 1978 Mayor's Achievement Dinner Dance was sponsored/cosponsored by your committee, please so state. If so, please amend your report to include a Schedule D for line 14c, to include the total proceeds from ticket sales, mass collections and the sale of items. In addition, the location of this event (site, city & state) would also need to be disclosed. If any portion of the \$1150 received represents any receipt in excess of \$100, please amend your report.

Note: Please see the provisions in 2 U.S.C. §434(b)(2), and include this in your amendment with regards to the Mayor's Achievement Dinner Dance, if applicable (regardless if this was or was not a fundraiser sponsored or cosponsored by your committee).

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January, 1978
 Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20463

**REPORT OF RECEIPTS AND EXPENDITURES
 FOR A CANDIDATE OR COMMITTEE
 SUPPORTING CANDIDATE(S) FOR
 NOMINATION OR ELECTION TO FEDERAL OFFICE**

RECEIVED
 FEDERAL ELECTION
 COMMISSION

(Except for Candidates or Committees Receiving Federal Matching Funds)

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with their campaign shall also maintain separate records with respect to each election.

1 The East Chicago Democratic Political Committee 2 I.D. No. 99-0752
 Name of Candidate or Committee (in full) Candidate/Committee
4525 Indianapolis Blvd.
 Address (number and street) 3 _____
East Chicago, Indiana 46312 Office Sought, State/District (if applicable)
 City, State and ZIP Code Check if address is different than previously reported. Year of Election _____

4 Type of Report (check appropriate boxes)

April 10 Quarterly Report Tenth day report preceding _____ election (primary, general or convention) Termination Report

July 10 Quarterly Report on _____ in the State of _____ Amendment for: _____ (date) (which report)

October 10 Quarterly Report Thirtieth day report following _____ election (primary, general or convention)

January 31 Annual Report

Monthly Report _____ on _____ in the State of _____ (month) (date)

This is a report for Primary Election General Election Primary and General Other (special, runoff, etc.)

SUMMARY OF RECEIPTS AND EXPENDITURES
 (Figures may be rounded to nearest dollar.)

5 Covering Period <u>July 1, 1978</u> Through <u>September 30, 1978</u>	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 78		\$ -0-
7 Cash on hand at beginning of reporting period	\$ 689.36	
8 Total receipts (from line 19)	\$ 1,150.00	\$ 1,850.00
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ 1,839.36	\$ 1,850.00
9 Total expenditures (from line 25)	\$ 733.08	\$ 743.72
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ 1,106.28	\$ 1,106.28
11 Value of contributed items on hand to be liquidated (Attach itemized list) \$ _____		
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$ -0-	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$ -0-	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.
10-2-78 James W. Knight
 (Date) (Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. Section 437g, or Section 441j (see reverse side of form).

For further information, Contact:  Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20463 or call 800/424-9630
 Approved by GAO B-187620 (R0506) Expires 3-31-81

All previous versions of FEC FORM 3 are obsolete and should no longer be used.

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

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ITEMIZED RECEIPTS

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

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

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

The East Chicago Democratic Political Fund

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period	
1978 Mayor's Achievement Dinner Dance Proceeds transferred to this fund.	Occupation	8-23-78	\$ 1,150.00	
	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$ 1,650.00			
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$	Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$	Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$	Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$	Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$	Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$	Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$	Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$	Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each Receipt this Period
SUBTOTAL of receipts this page (optional)			\$	
TOTAL this period (last page this line number only)			\$ 1,150.00	

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ITEMIZED EXPENDITURE

(Operating, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made) Supporting Lines 20a, 21a, and 22a, 22b, and 22c of FEC FORM 3

Page 1 of 1 for Line Number 20A & 22B

(Use Separate Schedules for each numbered line)

1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20543

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Name of Candidate or Committee in Full			
The East Chicago Democratic Political Fund			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Commerce Clearing House Inc,	Federal Election Campaign Book	8-23-78	98.80
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
L'an Font Plaza	Demo. Nat'l. Committee Compliance Meeting	8-23-78	105.28
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
The Indiana Democrat	2nd. year Subscription	8-23-78	9.00
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Mitchell Insurance Inc.	Bond fro Treasurer	8-23-78	20.00
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Lake County Young Democrats c/o Tony DeBones	Donation	8-3-78	500.00
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 733.08

TO: THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

DATE: _____

I.D. NO.: C00093864

REQUEST FOR ADDITIONAL INFORMATION FOR THE 10 Day Pre-General REPORT OF RECEIPTS AND EXPENDITURES COVERING THE PERIOD 5-23-78 THROUGH 10-23-78, PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

- Coverage Dates: ___ omitted or incorrect
 - ___ Summary Page Line(s): ___ Column(s): ___ Totals: ___ ___ omitted or ___ incorrect
 - ___ Detailed Summary (Page 2) Line(s): ___ Column(s): ___ Totals: ___ ___ omitted or ___ incorrect
 - ___ Schedule Totals: ___ disagree with Detailed Summary (Page 2) or ___ omitted
 - ___ Date(s): ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - ___ Full Name(s)/Mailing Address(es): ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - ___ Occupation/Principal Place(s) of Business: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - ___ Election Designation: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - ___ Aggregate Year-to-Date Totals: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - Nature or Purpose of Expenditure: ___ omitted or inadequate for Schedule(s) ___ Line(s) ___
 - ___ Nature or Purpose of Receipt: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - ___ Inadequate Description of: ___ proceeds ___ dates ___ events ___ location of Schedule
 - ___ Signature: ___ omitted ___ inadequate
- 11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.*
- Other: See page 2.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

Requests for Additional Information
10 Day Pre-General Election Report, 1978

The Commission has reviewed your report filed for the 10 Day Pre-General Election reporting period. Please be advised that all future reports filed by your committee should be on a FEC Form 3, as required by 11 CFR §104.2(a). In addition, the coverage dates for this report are incorrect, and should reflect the activity by your committee from 10-1 to 10-27-78.

In addition, your report disclosed an expenditure to "L'An Font Plaza" for a "DNC Compliance Meeting," held on 8-23-78. Please provide further clarification as to sponsor of this meeting (i.e., Democratic National Committee, Democratic Senatorial Campaign Committee, DNC Services Committee, etc.). 2 U.S.C. §434(b)(4) & (9)

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RECEIVED 99-0752
RECEIPTS AND EXPENDITURE

A-3 (Rev. 11-77)

Summary Sheet

ALL monetary exchanges either received or paid must be listed. Monetary exchanges include: money, cash, checks, gifts, value of in-kind contributions, work, or services within one calendar year.

FEEDBACK

Pre-Primary
 Post Primary
 Pre-Election
 Post Election
 Annual

Outgoing Treasurer
 Finance Committee
 Disbands

OCT 27

Committee Name

The East Chicago Democratic Political Fund

Reporting Period Dates

From **May 23, 1978** through **Oct. 23, 1978**

PART 1

1. Beginning Record Balance (line 7 of last report)	689.36
2. TOTAL unitemized contributions	1,150.00
3. TOTAL itemized contributions and transfers-in	-0-
4. TOTAL contributions (add line 2 and 3)	1,150.00
PART 1 TOTAL (add only lines 1 and 4)	1,839.36

PART 2

5. TOTAL unitemized expenditures	127.80
6. TOTAL itemized expenditures	605.28
PART 2 TOTAL (add only lines 5 and 6)	733.08
7. New Record Cash Balance (subtract PART 2 TOTAL from PART 1 TOTAL)	1,106.28
8. TOTAL Debts and Obligations Owed	-0-
9. TOTAL Debts and Obligations to be Collected	-0-

78030920331
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STATE OF INDIANA
 COUNTY OF Lake SS:

I, James W. Knight, being first duly sworn upon my oath, state that this Report, including all schedules and statements, is true, correct and complete to the best of my knowledge and belief.

James W. Knight
 Treasurer of Committee

I, _____, a candidate for the office of _____, being first duly sworn upon my oath, state that the foregoing committee is my principal political committee, that I have turned over all contributions personally received by me during the period covered by this report to the Treasurer of said committee, and this committee report is complete and correct to the best of my knowledge and belief.

Subscribed and sworn to before me a Notary Public in and for the above County and State, this 24 day of October, 1978

My Commission Expires: 5/5/81

Dorothy Szegiel
 Notary Public

TO: THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

DATE: _____

I.D. NO.: C00093864

REQUEST FOR ADDITIONAL INFORMATION FOR THE 30 Day Post-General REPORT OF RECEIPTS AND EXPENDITURES COVERING THE PERIOD 10-24-78 THROUGH 11-27-78, PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

- Coverage Dates: ___ omitted or incorrect
 - ___ Summary Page Line(s): ___ Column(s): ___ Totals: ___ ___ omitted or ___ incorrect
 - ___ Detailed Summary (Page 2) Line(s): ___ Column(s): ___ Totals: ___ ___ omitted or ___ incorrect
 - ___ Schedule Totals: ___ disagree with Detailed Summary (Page 2) or ___ omitted
 - ___ Date(s): ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - ___ Full Name(s)/Mailing Address(es): ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - ___ Occupation/Principal Place(s) of Business: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - Election Designation: ___ omitted or inadequate for Schedule(s) B Line(s) 22b
 - ___ Aggregate Year-to-Date Totals: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - Nature or Purpose of Expenditure: ___ omitted or inadequate for Schedule(s) B Line(s) 20, 22b
 - ___ Nature or Purpose of Receipt: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___
 - ___ Inadequate Description of: ___ proceeds ___ dates ___ events ___ location of Schedule
 - ___ Signature: ___ omitted ___ inadequate
- 11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.*
- Other: See page 2.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

Requests for Additional Information
30 Day Post-General Election Report, 1978

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The Commission notes that on 10-13-78, a payment of \$1000 was made to Mayor Robert A. Pastrick, Chairman of your Committee, for a reimbursement "for miscellaneous expenses." However, a review of previous reports does not disclose any reported expenses by Mr. Pastrick on behalf of your Committee. In addition, the statutory requirements under 2 U.S.C. §434(b)(9) and 11 CFR §104.2(b)(9) clearly state that any payment in excess of \$100 must disclose "the identification of each person to whom expenditures have been made by or on behalf of the committee...within the reporting period which total more than \$100, or in an amount less than \$100 if the total exceeds \$100 within a calendar year, together with the amount, date and particulars of each such expenditure and the name, address of, and office sought by, each candidate on whose behalf such expenditures were made (emphasis added)." In reviewing your reports for 1978, prior to this reporting period, there is no mention or disclosure of any expenses incurred by Mr. Pastrick. It is requested that you provide the Commission with an explanation as to the discrepancy and amend all previous reports accordingly.

In addition, it was disclosed that \$8500 was spent on "election expenses," by 55 individuals, at \$150 per person. Your Committee is requested to provide the "particulars" for those election expenses (i.e., who benefited as the recipient of those funds), and to further include the mailing address of all 55 individuals listed.

The Commission further notes that your committee received a loan from the First National Bank of East Chicago on 11-3-78 for \$10,000. Although it was disclosed that this loan was a "temporary loan extended and to be paid March 5, 1979," it did, however, fail to include various other information required by 11 CFR §104.2(b)(5). Your committee is requested to provide additional information with regards to this loan - the actual rate of interest charged on this loan and whether this loan has been secured, guaranteed or endorsed. In the case of endorsers or guarantors, please provide the identification, occupation and principal place of business.

For your information, in filing future reports, your committee is not required to submit Form 3b, as this is only required to be filed by a candidates' principal campaign committee.

ITEMIZED RECEIPTS

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

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

Page 1 of 1 for

Line Number 17

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

THE EAST CHICAGO DEMOCRATIC POLITICAL COMMITTEE

Full Name, Mailing Address and ZIP Code

**FIRST NATIONAL BANK OF EAST CHICAGO
NOTE PROCEEDS**

Principal Place of Business

Occupation

Date (month,
day, year)

11-3-78

Amount of each Receipt
this Period

\$ 10,000.00

Receipt for:

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Date (month,
day, year)

Amount of each Receipt
this Period

Occupation

Receipt for:

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date . . . \$

SUBTOTAL of receipts this page (optional)

\$

TOTAL this period (last page this line number only)

\$ 10,000.00

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Commission
N.W.
D.C. 20463

ITEMIZED EXPENDITURES
(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 1 of 1 for
Line Number 20

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full
THE EAST CHICAGO DEMOCRATIC POLITICAL COMMITTEE

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
ROBERT A. PASTRICK, MAYOR 4525 INDIANAPOLIS BOULEVARD EAST CHICAGO, INDIANA 46312	REIMB. FOR MISC. EXPENSES	10-13-78	\$ 1,000.00
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		
	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 1,000.00

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Commission
J.W.
J.C. 20483

ITEMIZED EXPENDITURES
(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 1 of 7 for
Line Number 22B

(Use Expense Schedules for
each numbered line)

Name of Candidate or Committee in Full
THE EAST CHICAGO DEMOCRATIC POLITICAL COMMITTEE

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
ALFRED MORALES, JR. PCT. 1-1	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
CHESTER J. LUKAWSKI PCT. 1-2	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
ANTHONY PUNTILLO PCT. 1-3	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
GUS D. METROS PCT. 1-4	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
NEDDA I. ALMEDA PCT. 1-5	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
MARALYN GAZA PCT. 1-6	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
ALICE J. SUFAK PCT. 1-7	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
EDWARD J. KOWAL PCT 1-8	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
SUBTOTAL of expenditures this page (optional)			\$1,200.00
TOTAL this period (last page this line number only)			\$

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ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 2

Page 2 of 2 for
Line Number 22a

(Use Separate Schedules for
each numbered line)

Commission
N.W.
D.C. 20463

Name of Candidate or Committee in Full

THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

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Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
HELEN KRAYNAK PCT. 1-9	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
CELIA BRAINER PCT. 2-1	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
WALTER M. MURYASZ PCT. 2-2	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
GUS KOUROS PCT. 2-3	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
EDWARD A. MARKOVICH PCT. 2-4	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
EDWIN J. OBLON PCT. 2-5	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
ANTHONY H. KREZMER PCT. 2-6	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
CELIA SUIREK PCT. 2-7	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
SUBTOTAL of expenditures this page (optional)			\$1,200.00
TOTAL this period (last page this line number only)			\$

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 3 of 7 for
Line Number 22B

Commission
N.W.
D.C. 20463

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
THE EAST CHICAGO DEMOCRATIC POLITICAL FUND			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
BERNARD DROSOS PCT. 2-8	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
GEORGE R. ALMASON PCT. 2-9	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
BEN GUEYSER PCT. 3-1	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
NORMA JIMINEZ PCT. 3-2	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
ANNE D. SUNNY PCT. 3-3	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
MARION GOVORCHIN PCT. 3-4	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
IRMA S. BROWN PCT. 3-5	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
LELA M. PITTS PCT. 3-6	ELECTION EXPENSE	11-3-78	\$ 150.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
SUBTOTAL of expenditures this page (optional)			\$ 1,200.00
TOTAL this period (last page this line number only)			\$

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 4 of 7 for
Line Number 22B

(Use Separate Schedules for
each numbered line)

Commission
N.W.
A, D.C. 20463

Name of Candidate or Committee in Full

THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
MARY A. IVEY PCT. 3-7	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
ROBERT OLIVER PCT. 3-8	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
ROBERT WARNER PCT. 3-9	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
AMOS TOLBERT PCT 4-1	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
JOE L. OCHOA JR. PCT 4-2	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
KATHERINE TUROCI PCT 4-3	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
SENOVIO CASTANEDA PCT. 4-4	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
OLGA M. CORNEJO PCT. 4-5	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
SUBTOTAL of expenditures this page (optional)			\$ 1,200.00
TOTAL this period (last page this line number only)			\$

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 5 of 7 for
Line Number 22a

(Use Separate Schedules for
each numbered line)

Commission
N.W.
D.C. 20463

Name of Candidate or Committee in Full

THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
ROSE DEL BOSQUE PCT. 4-6	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
JAMES H. ZAPPIA PCT. 4-7	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
MILLCENT ELIBASICH PCT. 4-8	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
PETER M. RUSSELL PCT. 4-9	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
BARBARA E. SZOT PCT. 4-10	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
VICTOR TORRES PCT. 5-1	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
GEORGIA SMITH PCT. 5-2	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
THOMAS A. LEONARD PCT. 5-3	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
SUBTOTAL of expenditures this page (optional)			\$ 1,200.00
TOTAL this period (last page this line number only)			\$

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 6 of 7 for
Line Number 22B

Commission
A. N.W.
W. D.C. 20463

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full THE EAST CHICAGO DEMOCRATIC POLITICAL FUND			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
ANNA KELEMEN PCT. 5-4	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
MIKE VRANESEVICH PCT. 5-5	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
HOWARD J. NUNEZ PCT. 5-6	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
MANUEL PRIETO PCT. 5-7	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
WILLIAM E. STALLINGS PCT. 508	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
IRA WILLIAMS PCT. 5-9	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
BELLGARD SAMUELS PCT. 6-1	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
GLORIA D. RANCIFER PCT. 6-2	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
SUBTOTAL of expenditures this page (optional)			\$1,200.00
TOTAL this period (last page this line number only)			\$

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ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 7 of 7 for
Line Number 22B

Commission
N.W.
D.C. 20463

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

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Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
JOHNNIE B. JACOBS PCT. 6-3	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
RAY GUILLEN PCT. 6-4	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
CONSUELO PANTOJA PCT. 6-5	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
STEVE P. SERROS PCT. 6-6	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
RONALD COOLEY PCT. 6-7	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
HERBERT LAMONTE PCT. 6-8	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
PAUL KOSENKA JR. PCT. 6-9	ELECTION EXPENSE Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	11-3-78	\$ 150.00
SUBTOTAL of expenditures this page (optional)			\$ 1,050.00
TOTAL this period (last page this line number only)			\$ 8,250.00

TO: THE EAST CHICAGO DEMOCRATIC POLITICAL FUND

DATE: _____

I.D. NO.: C00093864

REQUEST FOR ADDITIONAL INFORMATION FOR THE January 31 Year End REPORT OF RECEIPTS AND EXPENDITURES COVERING THE PERIOD 11-28-78 THROUGH 12-31-78, PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

Coverage Dates: omitted or incorrect

Summary Page Line(s): Column(s): Totals: omitted or incorrect

Detailed Summary (Page 2) Line(s): Column(s): Totals: omitted or incorrect

Schedule Totals: disagree with Detailed Summary (Page 2) or omitted

Date(s): omitted or inadequate for Schedule(s) Line(s) _____

Full Name(s)/Mailing Address(es): omitted or inadequate for Schedule(s) Line(s) _____

Occupation/Principal Place(s) of Business: omitted or inadequate for Schedule(s) Line(s) _____

Election Designation: omitted or inadequate for Schedule(s) Line(s) _____

Aggregate Year-to-Date Totals: omitted or inadequate for Schedule(s) Line(s) _____

Nature or Purpose of Expenditure: omitted or inadequate for Schedule(s) B Line(s) 20a

Nature or Purpose of Receipt: omitted or inadequate for Schedule(s) Line(s) _____

Inadequate Description of: proceeds dates events D location of Schedule

Signature: omitted inadequate

11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.

Other: See page 2.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

3 17903125494

RECEIVED
FEDERAL ELECTION
COMMISSION

79 FEB 2 P 5: 03

January 26, 1979

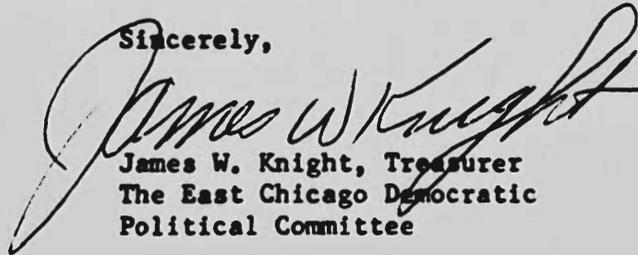
Federal Election Commission
Washington D. C. 20463

Dear Sir:

In regard to our previous report that covered the period October 24 to November 27, 1978, the election expenses were for workers for each poll precinct that the committeeman was in charge of.

The General Election was for Secretary of State, State Auditor, Treasurer, Clerk of Supreme Court, Representatives in Congress, State Senator 1st. and 2nd. District, State Representatives 1st. and 2nd. District, County and Township Candidates on the Democratic ticket.

Sincerely,


James W. Knight, Treasurer
The East Chicago Democratic
Political Committee

3 17 88 4 03 21 3 17 88 0

ITEMIZED RECEIPTS

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

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

(Use Separate Schedules for
 each numbered line)

180

3 1700 49721 17251759 ?

Name of Candidate or Committee in Full			
The East Chicago Democratic Political Committee			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Robert A. Pastrick Salute to East Chicago Dinner Committee East Chicago, Indiana	Occupation	12-14-78	\$11,000.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
SUBTOTAL of receipts this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 11,000.00

SCHEDULE B
REVISED
 January, 1978
 Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20463

ITEMIZED EXPENDITURES
 (Operating, Transfers Out, Contributions In-Kind,
 Loans, Loan Repayments and Refunds Made)
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c
 of FEC FORM 3

Page 1 of 1 for
 Line Number _____
 (Use Separate Schedules for
 each numbered line)

3
1
3
9
9
3
1
9
8
9
3

Name of Candidate or Committee in Full			
The East Chicago Democratic Political Committee			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Jack Fogleman	Services	12-21-78	\$2,000.00
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Rev. Long, Minister	Xmas Donation-Black Ministers	12-21-78	\$2,600.00
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
James Barnes	Expenses	12-21-78	300.00
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 4,900.00

ATTACHMENT #3

31040231217



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

James W. Knight
Treasurer
The East Chicago Democratic
Political Fund
4525 Indianapolis Boulevard
East Chicago, IN 46312

May 21, 1979

Dear Mr. Knight:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, (the Act) as amended. During the review of the January 31 Year End Report of Receipts and Expenditures, we noticed an entry indicating that you may have received a contribution which exceeds the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

The Act prohibits political committees from making contributions to any other political committee in any calendar year which, in the aggregate, exceed \$5,000.

If you find that the entry in question 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.

Alternatively, if you find that you have received a contribution in excess of the limits set forth in the Act, the Commission recommends that you notify the donor and refund the amount in excess of \$5,000. This return should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures.

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 Mark Kleinman, (800) 424-9530, our Reports Analyst assigned to you. Our local number is (202) 357-0026.

Sincerely,

Orlando B. Potter
Staff Director

Enclosure
Certified Mail
Return Receipt Requested

37100301237451497

ATTACHMENT #4

31010231220

THE CITY OF EAST CHICAGO

office of the corporation counsel

Robert A. Patrick, mayor

FEDERAL ELECTION COMMISSION
Michael E. Casper, Director
784528 Indianapolis boulevard
east Chicago, Indiana 46312
219-392-8291
57

May 30, 1979

Mark Kleinman
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: The East Chicago Democratic Political Fund

Dear Mr. Kleinman:

I am in receipt of a letter dated May 21st from Orlando B. Potter to Treasurer James Knight of the East Chicago Democratic Political Fund.

Questions raised in that letter were also raised in a letter to Marion Govorichin written by Steve Mims on that same date. Both letters note that there is a fifteen day time limit involved for replys.

This is to inform you that I represent both committees, but, unfortunately will be out of town beginning today and will not return till June 6th and then will also be out of town June 8th and June 9th. Additionally, since I only now have received copies of your letters I need some more time in order to study our committee structure and go over the appropriate bank accounts.

Accordingly I am at this time taking the opportunity to request from you a fifteen day extention for any reply to your letter.

If there is any problem with this please phone me at the phone number on this letterhead on either June 6th or June 7th. Thank you very much.

Very truly yours,

Michael W. Bosch '78

Michael W. Bosch

MWB:tl

37180434392875

NOTE: THE ORIGINAL FAILURE TO REGISTER LETTER SENT TO
ROBERT A. PASTRICK SALUTE TO EAST CHICAGO DINNER
COMMITTEE WAS UNSIGNED BY ORLANDO POTTER.
A SUBSEQUENT LETTER WAS SENT BY STEVE MIMS
INFORMING THE COMMITTEE TO RESPOND DESPITE THE
ABSENCE OF A SIGNATURE.

8 1 0 4 0 2 3 1 2 2 2

ATTACHMENT #5

31040231223

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

Michael E. Connolly, city attorney

4528 Indianapolis boulevard
east Chicago, Illinois 46312
219-592-8294 07

June 11, 1979

Mark Kleinman
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: The East Chicago Democratic Political Fund

Dear Mr. Kleinman:

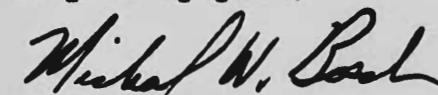
Thank you for the additional time you granted me as a result of my May 30th letter to you.

Enclosed please find a letter from me to Steven Mims of your office regarding the Robert A. Pastrick Salute to East Chicago Dinner Committee.

I trust that those comments of mine that are in the letter to Mr. Mims will also satisfy your questions.

If they do, please notify me as to what or, if any, further action is necessary on my part. If those comments are not sufficient please feel free to contact me and I will make every effort to satisfy you.

Very truly your,



Michael W. Bosch
Attorney at Law

MWB:tl

31040231224

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

Michael E. Cassidy, city attorney
4525 Indianapolis boulevard
East Chicago, Indiana 46312
73 JUL 1 1979 312-504-8291

June 11, 1979

Steven H. Mims
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: Robert A. Pastrick's Salute to East Chicago Dinner
Committee
4814 Carey
East Chicago, Indiana 46312

Dear Steve:

Thank you for the additional time that I requested in my letter of May 30, 1979. The additional time you granted me has enabled me to investigate the facts of the situation of which you are inquiring and has also enabled me to straighten out the facts in my own mind.

Regarding your letter to Marion Govorichin, wherein you question a \$11,000 "contribution" to the East Chicago Democratic Political Committee; please be advised it is my opinion that the transfer stated in the East Chicago Democratic Political Committee's report does not make the Salute Committee a federal reporting committee because of the contents of F.E.C. regulation section 110.3 (2) which states that "this part shall not limit transfers between- (i) political committees of the funds raised through joint fund raising..."

However, I do agree that looking only at the reporting that was done by our Committees you would get the impression that the Salute Committee was in fact a separate committee.

The facts actually are that a dinner was held on or about December 1, 1978, which was intended to be a fund raiser for several of our local committees and to provide campaign funds for the reelection of Mayor Robert A. Pastrick.

The organizers of the Salute Dinner thought, although incorrectly, that it was necessary to begin a new committee to show the intake of those funds received at the dinner. That committee was formed solely to run that dinner and provide a place for receipts and expenditures of related expenses. The Salute Committee intends to disband just as soon as this problem is cleared up. In fact, the committee

31040231225

THE CITY OF EAST CHICAGO

office of the corporation counsel

Robert A. Patrick, mayor

Michael E. Connelly, city attorney

4525 Indianapolis boulevard

east chicago, Indiana 46312

79 JUN 1 11 216-322-8291

would have already been disbanded had it not been for your letter last month.

Consequently, I am requesting some assistance from you in amending and correcting previous reports and to see that no new filings are necessary on the part of the Salute Committee. I am sure the F.E.C. must have some special forms for reporting joint fund raising. I note in your September, 1978, Campaign Guide for Political Committees SVI (F) that more information on the joint fund raising procedures is available from you.

At the present time Marion Govorichin is in the process of completely gathering all of those records necessary to report the entire income and receipts of that December 1st. dinner.

I hope this explanation is sufficient for you. If it is, please send me those forms necessary to report a joint fund raising dinner. If it is not sufficient, please feel free to contact me and I will provide every assistance possible.

Very truly yours



Michael W. Bosch
Attorney at Law

MWB:tl

cc: Mark Kleinman

31040231226

ATTACHMENT #6

81040231227

TELECON TO THE FILE: ROBERT A. PASTRICK'S SALUTE TO EAST CHICAGO
DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 6-14-79

RE: M letter situation

I spoke with Michael Bosch, Secretary of ECDPF, referred to by Marion Govorichin, Treasurer of SALUTE, regarding the committees' problems.

The SALUTE, according to the caller, was a joint-fundraising dinner held between 5 different committees in the East Chicago area. Of the 5, only East Chicago Democratic Political Fund was a Federally registered committee. The other four committees are local committees and as such can accept corporate or labor contributions. After the dinner was held the proceeds were divided between the committees with \$11000 going to ECDPF. However, the SALUTE did accept corporate and labor contributions as part of the joint-proceeds. It was not discussed whether there was a specific allocation formula to the 5 receiving committees. However, the caller seemed to imply that it was simply divided equally with 20% going to each committee.

I told Mr. Bosch, that I would consult with others to be sure on how to proceed. But, it seems that the ECDPF must refund all of the proceeds back to the SALUTE.

Michael Bosch, Secretary ECDPF, Representative for SALUTE
(219) 392-8291

31040231229

ATTACHMENT #7

91040231229

TELECON TO THE FILE: ROBERT A. PASTRICK'S SALUTE TO EAST CHICAGO
DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 6-18-79

RE: M letter --- excessive contributions

I spoke with Michael Bosch, Secretary ECDPF and representative for SALUTE, regarding reporting problems.

I explained that the SALUTE could register and report all of the receipts or that the ECDPF could refund all of the amount in excess of \$1000. The caller stated that it was a mistake on their part that the SALUTE transferred corporate and labor money to ECDPF, since the real intent of the SALUTE was for State and Local purposes.

He stated that the committee, ECDPF, did not have any money to refund, but that the SALUTE did not wish to register and would request a refund of the amount over \$1000. I stated that ECDPF would have to either report the transaction on Schedule C as a debt outstanding or to take out a loan from a bank or otherwise to repay the SALUTE.

Mr. Bosch stated that they would show it(ECDPF) as a debt owed by the committee on Schedule C. He further stated that he would respond to that effect and send a letter to the Commission soon.

Michael Bosch, Secretary of ECDPF, representative of SALUTE
(219) 392-8291

31010231230

NOTE: THE COMMITTEE WAS ADVISED TO REFUND AMOUNT OVER \$1000, BECAUSE OF THE PREVIOUS UNDERSTANDING, THAT WE NEEDED A STATEMENT IN WRITING, REGARDING CORPORATE AND/OR UNION FUNDS, BEFORE WE COULD RECOMMEND THAT THE ENTIRE AMOUNT(\$11000) BE REFUNDED. THE COMMITTEE ELECTED TO REQUEST A REFUND OF THE ENTIRE AMOUNT ON ITS OWN.

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ATTACHMENT #8

81040231232

TELECON TO THE FILE: ROBERT A. PASTRICK'S SALUTE TO EAST CHICAGO
DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 6-19-79

RE: Registration and Excessive Contribution

I spoke with Michael Bosch, Secretary of ECDPF and representative of SALUTE regarding reporting problems.

I added to what had been told to him, on 6-18-79, that he should state that the amount to be returned to SALUTE, which would be reported as debt owed by ECDPF because of a lack of funds, would be refunded as soon as possible.

Michael Bosch, Secretary of ECDPF, representative SALUTE
(219) 392-8291

3 1 7 4 0 2 3 1 2 3 3

ATTACHMENT #9

31010231234

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Patrick, mayor

RECEIVED
FEDERAL ELECTION
COMMISSION
Michael W. Bosch, city attorney
4325 Indianapolis boulevard
east Chicago, Indiana 46112
78 JUL 16 1978
Tel 815-388-8291
Asst. A. Sarkisian
Assistant City Attorney

July 11, 1979

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

Re: East Chicago Democratic
Political Fund

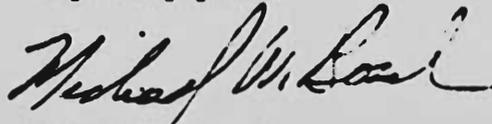
Dear Mr. Kleinman:

Enclosed please find a copy of the latest report, covering the period April 1 through June 30, 1979 of the East Chicago Democratic Political Fund.

You will note that the last line on page 2 of Schedule C list an Eleven Thousand (\$11,000.00) Dollars debt to the Bob Pastrick Salute Committee. This Eleven Thousand (\$11,000.00) Dollars has been previously listed as a receipt.

It is my understanding pursuant to our conversations that this will clearup any questions you or anyone else that the FEC may have regarding the Salute Committee and the East Chicago Democratic Political Fund.

Very truly yours,



Michael W. Bosch
Attorney at Law

MB:jb

cc: Steven Mims
Betty Lukacek
Marion Govorchin
File

31010235

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee in Full
The East Chicago Democratic Political Fund

Full Name, Mailing Address and ZIP Code of Debtor or Creditor
**The Travel Gallery
609 W. Chicago Ave.
East Chicago, Indiana 46312**

Date (month,
day, year)
5-26-79

Amount of Original
Debt, Contract,
Agreement or
Promise

Cumulative
Payment
To Date

Outstanding
Balance at
Close of
This Period

Primary General Other

\$ 212.00

\$

\$ 212.00

NATURE OF OBLIGATION (Details of Debt):

**Transportation to Washington
Democratic National Committee Meeting**

Full Name, Mailing Address and ZIP Code of Debtor or Creditor
**National Democratic Club
30 Ivy Street S.E.
Washington, D. C. 20003**

Date (month,
day, year)
4-20-79

Amount of Original
Debt, Contract,
Agreement or
Promise

Cumulative
Payment
To Date

Outstanding
Balance at
Close of
This Period

Primary General Other

\$ 78.30

\$

\$ 78.30

NATURE OF OBLIGATION (Details of Debt):

Dues - Food - Beverages

Full Name, Mailing Address and ZIP Code of Debtor or Creditor
**Bob Pastrick Salute Committee
Marion Govorchin, Sec.
8814 Carey Street
East Chicago, Indiana 46312**

Date (month,
day, year)
12-14-78

Amount of Original
Debt, Contract,
Agreement or
Promise

Cumulative
Payment
To Date

Outstanding
Balance at
Close of
This Period

Primary General Other

\$ 11,000.00

\$

\$ 11,000.00

NATURE OF OBLIGATION (Details of Debt):

Loan from Committee

SUBTOTALS this period this page (optional)	\$ 11,290.30	\$ -0-	\$ 11,290.30
TOTAL this period (last page this line number only)	\$ 21,409.10	\$ -0-	\$ 21,409.10

Carry outstanding balance only to appropriate line of summary.

ATTACHMENT #10

81040251237

TELECON TO THE FILE: ROBERT A. PASTERICK'S SALUTE TO EAST CHICAGO
DINNER COMMITTEE(SALUTE)

EAST CHICAGO DEMOCRATIC POLITICAL FUND(ECDPF)

FROM: MARK KLEINMAN

DATE: 7-19-79

RE: Registration and Excessive Contribution

I spoke with Michael Bosch, Secretary of ECDPF and representative for SALUTE. He stated that he would file a statement that the excessive contributions will be refunded as soon as possible. I also told him to change the notation on Schedule C from a loan to a debt(A loan is still a contribution).

Michael Bosch, Secretary of ECDPF, representative of SALUTE
(219) 392-8291

3 1 7 1 7 2 3 1 2 3 9

ATTACHMENT #11

91040231239



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 3, 1979

James W. Knight, Treasurer
The East Chicago Democratic Political Fund
4525 Indianapolis Boulevard
East Chicago, Indiana 46312

Dear Mr. Knight:

On April 20, 1979, you were notified that the October 10 Quarterly, 10 Day Pre and 30 Day Post Election and January 31 Year End Report of Receipts and Expenditures filed by your committee omitted certain required information.

As of this date, however, we have received no response from you. Your failure to amend your report gives the Commission reason to believe that you are in violation of 2 U.S.C. 434.

The Commission will 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 Mark Kleinman, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is (202)357-0026.

Sincerely,

Robert D. Tiernan
Commissioner

Certified Mail:
Return Receipt Requested

31010231240

2802/77-10 45 NP

PS Form 3811, Jan 1977 RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:
The East Chicago Democratic Political Fund

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943389	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent

Mary Kacafa
DATE OF DELIVERY



5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

2710

ATTACHMENT #12

31010231242

THE CITY OF EAST CHICAGO
office of the corporation counsel
Robert A. Pastrick, mayor

RECEIVED
FEDERAL ELECTION
COMMISSION

Michael E. Connolly, city attorney

4525 Indianapolis boulevard

'79 AUG 13

East Chicago, Indiana 46312

819-392-8291

August 10, 1979

Mark Kleinman
Federal Election Commission
1325 K Street Northwest
Washington D.C. 20463

Re: East Chicago Democratic Political Fund

Dear Mark:

I am in receipt of a letter dated August 3rd from Robert O. Tiernan to James Knight, the Treasurer of the East Chicago Democratic Political Fund. Please be advised that I was not apprised of your April 20, 1979 letter.

Consequently, it may take some time to retrieve some of the information requested. First of all, regarding the questions about the 30 day post-general report.

Regarding the payment of \$1,000 on October 13, 1978 to Mayor Pastrick; the miscellaneous expenses reimbursed range from purchase of raffle tickets to miscellaneous expenditures of cash for donations to civic clubs. I expect that it will be nearly impossible to come up with a detailed explanation what the \$1,000 was for, as the \$1,000 was made up of increments of 10, 20 and 25 dollars at a time. It is also our contention on behalf of Mayor Pastrick that the actual expenses of this type were far in excess of \$1,000.

The next question is regarding a \$8,500 election day expense to 55 individuals at \$150.00 per person. Fifty-five is the number of precincts that are in East Chicago. That \$150.00 per precinct committeeman was to enable them to hire election day workers for the general election of 1978. I can easily furnish you with a list of the town's precinct committeemen, if that will suffice to answer your question. If it will not would you please make an additional request to me.

3179403213314243306

THE CITY OF EAST CHICAGO

office of the corporation counsel

Robert A. Pastrick, mayor

Michael E. Connelly, city attorney

4525 indianapolis boulevard

east chicago, indiana 46312

219-392-8291

The question regarding the temporary loan of \$10,000 from the First National Bank of East Chicago has probably already been answered in subsequent reports, as the loan is not yet paid. If it has not been satisfactorily explained in subsequent reports please notify me and I will attempt to furnish additional information.

Regarding the questions about the pre-general report, please be advised of the following: the reason the dates were incorrect was because of the fact that the wrong forms were used. Those forms that were used are pertaining to local reporting committees and carry a different schedule of reporting due dates. This was merely a clerical error as the person who ordinarily handles these reports was on vacation. Please be advised that those dates which the period should cover were actually the ones that the period covered.

You have also questioned an expenditure at the Len-Fante Plaza for a DNC Compliance meeting. I would guess that it was a Democratic National Committee meeting, but, to make sure, I have sent a memo to Mayor Pastrick today to ask him to search his records and give me the information. As soon as I have that I will forward it to you.

With regards to the request for additional information regarding the October 10 quarterly report please be advised of the following: the donation to the Lake County Young Democrats was exactly that. It was made, number one, because the Young Democrats requested it to help support their activities, and it was made secondly, to further harmony between the senior party and the Young Democrats. The mailing address of the Lake County Young Democrats is Box 008, Gary, Indiana, 46409. However, the Young Democrats were not required to report that receipt because they are an unincorporated association that does not directly support candidates for office.

Regarding the question of the beginning balance, I am confused as to what you mean. Could you provide me with a further clarification of that request.

3 179 403 133 142 143 40 7

THE CITY OF EAST CHICAGO

office of the corporation counsel

Robert A. Patrick, mayor

Michael E. Connelly, city attorney

4525 indianapolis boulevard
east chicago, indiana 46312
219-392-8291

Regarding your question of the receipt of \$1,150 on 8-23-78 from the Mayor's Achievement Dinner Dance, please be advised that the committee was not in existence at the time of that dinner so it could in no way have been sponsored or co-sponsored by the committee. That receipt was to provide seed money for this committee.

Lastly, there is the request for information for the January 31 yearend report. I believe the first question about the \$11,000 from the Robert Pastrick Salute Committee has been answered in our previous communications along with the amended report I am submitting to you which we have previously talked about. Regarding the \$4,900 to three recipients, please be advised that the \$2,600 Christmas donation was not entirely made to Reverend Long. Reverend Long was the coordinator of a program whereby this committee donated \$100 to each of 26 primarily Black church congregations in town.

I am at present tracing down the reasons for the \$2,000 to Jack Fogelman and the \$300.00 to James Barnes. I will further notify you when I have obtained that information.

I believe I have covered all of the questions but if I have not covered them or insufficiently covered them please notify me by return correspondence of the further information you require.

Very truly yours,



Michael W. Bosch
Attorney at Law

MWB:t1

ATTACHMENT #13

81040231246

TELECON TO THE FILE: EAST CHICAGO DEMOCRATIC POLITICAL FUND

FROM: MARK KLEINMAN

DATE: 8-30-79

RE: RFAIs - RTB

I spoke with Michael Bosch, Secretary of PAC, regarding reporting problems. First, based upon response, we will send out an M letter to the 1978 Mayor's Achievement Dinner. Second, the listing of precinct workers on Line 22b, I asked if these were for candidates. He stated that they were for Democrats. I told him that since he was not a party committee, these expenditures would be considered in-kind contributions to the candidates involved. He mentioned that the activity took place in only 1 Congressional District. I told him to take into account the number of candidates that the precinct workers were campaigning for in allocating per 106.1 of the Commission's Regulations.

Third, he had to show the endorsers of the loan on the applicable Schedule A.

Michael Bosch, Secretary of PAC
(219) 392-8291

3170231247

ATTACHMENT #14

81040231219

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

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee in Full

The East Chicago Democratic Political Fund

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
First National Bank of East Chicago 720 W. Chicago Avenue East Chicago, Indiana 46312	11-3-78			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$10,000.00	\$ -0-	\$10,000.00

NATURE OF OBLIGATION (Details of Debt):

Loan @ 12 1/2 %
Endorsers - James W. Knight
Robert A. Pastrick

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Bob Pastrick Salute Committee Marion Govorchin, Sec. 4814 Carey Street East Chicago, Indiana 46312	12-14-78			
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$11,000.00	\$ -0-	\$11,000.00

NATURE OF OBLIGATION (Details of Debt):

Debt to Bob Pastrick Salute Committee which is intended to be repaid through future attempts.

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$	\$	\$

NATURE OF OBLIGATION (Details of Debt):

SUBTOTALS this period this page (optional)	\$	\$	\$
TOTAL this period (last page this line number only)	\$21,000.00	\$ -0-	\$21,000.00

Carry outstanding balance only to appropriate line of summary.

ATTACHMENT #15

81010231250

TELECON TO THE FILE: EAST CHICAGO DEMOCRATIC POLITICAL FUND

FROM: MARK KLEINMAN

DATE: 10-18-79

RE: Inadequate signature and to clarify the address of 1978
Mayor's Achievement Dance

I spoke with Michael Bosch, Secretary of PAC, (219) 392-8291,
who explained to me that a letter was in the mail and that I should
wait until it arrives.

(219) 392-8291
Michael Bosch, Secretary of PAC

3 1 0 1 0 2 3 1 2 3 1

ATTACHMENT #16

81040231252



● "East Chicago, The City That Works"

1979 COMMITTEE
TO RETAIN

RECEIVED
FEDERAL ELECTION
COMMISSION
ROBERT N. PASTRICK

P.O. Box 30029 East Chicago, Indiana 46312

OCT 29 9:59
October 22, 1979

Mark Kleinman
Federal Election Commission
1325 K Street Northwest
Washington, D.C. 20463

Re: East Chicago Democratic Political Fund
East Chicago Democratic Campaign Committee

Dear Mark:

I have a note that you called on October 18, regarding some additional information that you need.

As you know, in addition to our federal committees here we also have some local reporting committees. As attorney for these committees, I am aware that certain investigations are being conducted by a local prosecutor regarding funds and reports.

Although I am confident that everything that I have been aware of has been done in a legal manner, it also occurs to me that because of the comparatively large number of persons involved in various committees, it is entirely possible that some inadvertent violation may have occurred without my knowledge.

For the above reasons, I feel it necessary that I should make a record regarding any advice or information that I supply or that I request of someone else to be supplied. For that reason, I would request that any directions you have for me would come to me in writing. I then will, of course, reply in writing. I feel such a system would be best for all concerned.

① No subsequent follow-up. Note: the requested information was relatively minor (see Telecon. Attachment #15)

MK

9179051403726
31253

"East Chicago, The City That Works"



1979 COMMITTEE
TO RETAIN

ROBERT A. PASTRICK

P.O. Box 399 • East Chicago, Indiana 46312

3 1 0 4 0 2 3 1 2 3 4 1

Additionally, I know that I talked to you about a month ago and you had some other instructions for me. I would like to tell you that I was very ill on the day we spoke and immediately went home after talking to you and I am not now sure what it was I was to have done. So, I would also appreciate your informing me of any other inadequacies of our Federal Election Commission Reporting Committees.

Very truly yours,

A handwritten signature in cursive script that reads "Michael W. Bosch".

Michael W. Bosch
Assistant City Attorney

MWB:tl
cc: File

ATTACHED ALSO IS A COPY OF AN ARTICLE WHICH APPEARED IN THE
WASHINGTON POST 12-4-79 INDICATING THAT PERSONS INVOLVED IN
THIS MATTER ARE APPARENTLY UNDER INVESTIGATION BY LOCAL
AUTHORITIES.

3 1 0 4 0 2 3 1 2 5 5

Democratic Indictments

EAST CHICAGO, Ind. — The mayor, police chief and the 80-member Democratic organization here have been indicted on charges of election irregularities.

The most serious charges in the indictments returned Tuesday by the Lake County grand jury were against Police Chief Stephen R. Stiglich.

Stiglich, 48, was accused of buying votes in an unsuccessful bid for the Democratic nomination for sheriff in May 1978 and of filing false campaign finance returns.

Also named in the indictments is Mayor Robert A. Pastrick, who also is chairman of the East Chicago Democratic Organization and the Lake County Democratic Party.

Pastrick and the East Chicago organization were charged with failing to report \$5,500 in campaign contributions for the Nov. 7, 1978, general election.

31040231235

31010231257

ATTACHMENT #17

ITEMIZED RECEIPTS

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

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

(Use Separate Schedules for
 each numbered line)

CP

3 17 78 10 03 20 38 16 24 33 92 8

Name of Candidate or Committee in Full

The East Chicago Democratic Political Fund

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
1978 Mayor's Achievement Dinner Dance Proceeds transferred to this fund.	Occupation	8-23-78	\$ 1,150.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$ 1,650.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
SUBTOTAL of receipts this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 1,150.00

31010231259

ATTACHMENT #18

REPORTS ANALYSIS REFERRAL SHEET

DATE _____ ANALYST Mark Kleiman
 TO: Office of General Counsel TEAM CHIEF Steve Hims Lois Zella
 THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW _____
 FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Robert A. Pastrick Salute to East Chicago Dinner Committee
 TREASURER: Marion Gowerichin
 ADDRESS: 4814 Carey Street
East Chicago, IN 46312
 AFFILIATE(S): None

ALLEGATION(S): Failure to register CITE: 2 U.S.C. 433 SEE ATTACHMENT(S) #3
Failure to file reports of receipts 2 U.S.C. 434 #3
and expenditures.

CONTINUED PAGE TWO
 DATE INITIATED: 5-15-79

MANNER IN WHICH REVIEW WAS INITIATED:
 Normal Review Other:
 Special Project:

ATTACHMENT

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

PERIOD COVERED FROM _____ N/A _____ TO _____

TOTAL RECEIPTS \$ _____ TOTAL EXPENDITURES \$ _____

CASH ON HAND \$ _____ DEBTS \$ _____

HISTORY:

RESULTS OF REVIEW: Letter for failure to register sent 5-15-79 ATTACHMENT #1
Response 5-30-79 asking for more time #2
Response 6-11-79 #3
Response 7-11-79 #7

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

Telecon: 6-14-79 #4
 Telecon: 6-18-79 #5
 Telecon: 6-19-79 #6

REASON(S) FOR REFERRAL: Exceeds threshold 441a and 441b
allegations.

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

Not pertinent to allegations

OTHER RELEVANT INFORMATION: Response indicates committee may have SEE ATTACHMENTS #3,4
been a joint-fundraising event/committee
Committee decided not to register and is SEE ATTACHMENT #7
seeking a refund of transfer out
Cross-reference with East Chicago Democratic ATTACHMENT #8
Political Fund

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

31010231250



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1112

Date Filmed 2-23-81 Camera No. --- 2

Cameraman SPE