



FEDERAL ELECTION COMMISSION

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

84040480203

THIS IS THE END OF MUR # 1663

Date Filmed 9/28/04 Camera No. 4

Cameraman JBL

FEDERAL ELECTION COMMISSION

Routing Cards, 12 day left of comment sheets  
Internal documents

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act; 5 U.S.C. Section 552(b):

84040480204

- |  |   |
|--|---|
| <input type="checkbox"/> (1) Classified Information                                | <input type="checkbox"/> (6) Personal privacy                             |
| <input checked="" type="checkbox"/> (2) Internal rules and practices               | <input type="checkbox"/> (7) Investigatory files                          |
| <input type="checkbox"/> (3) Exempted by other statute                             | <input type="checkbox"/> (8) Banking Information                          |
| <input type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well Information (geographic or geophysical) |
| <input checked="" type="checkbox"/> (5) Internal Documents                         |   |

Signed \_\_\_\_\_  
date \_\_\_\_\_

*[Handwritten Signature]*  
*9/25/84*

BEFORE THE FEDERAL ELECTION COMMISSION

|                             |   |          |
|-----------------------------|---|----------|
| In the Matter of            | ) |          |
|                             | ) | MUR 1663 |
| 24th Congressional District | ) |          |
| of California Political     | ) |          |
| Action Committee            | ) |          |
| Irwin Levin, as treasurer   | ) |          |

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 28, 1984, the Commission decided by a vote of 6-0 to take the following actions in MUR 1663:

1. Accept the signed conciliation agreement submitted with the General Counsel's Report signed August 16, 1984.
2. Close the file.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

8-28-84

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

84040480205

Received in Office of Commission Secretary:  
Circulated on tally vote basis;

8-16-84, 3:23  
8-17-84, 2:00



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

August 30, 1984

Daniel Lowenstein, Esq.  
UCLA Law School  
405 Hilgard  
Los Angeles, California 90024

RE: MUR 1663  
24th Congressional District  
of California Political  
Action Committee  
Irwin Levin, as treasurer

Dear Mr. Lowenstein:

On August 28, 1984, the Commission accepted the conciliation agreement signed by you and a civil penalty in settlement of a violation of 2 U.S.C. § 434(a)(4)(B), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, 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 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

*Kenneth A. Gross*

By: Kenneth A. Gross *by [signature]*  
Associate General Counsel

Enclosure  
Conciliation Agreement

84040480206

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66497-1  
84 JUL 30 P 1: 25

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of )  
 )  
24th Congressional District of ) MUR 1663  
California Political Action )  
Committee )  
Irwin Levin, as treasurer )

**CONCILIATION AGREEMENT**

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the 24th Congressional District of California Political Action Committee and Irwin Levin, as treasurer, ("Respondents") violated 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3)(1) by failing to file its monthly reports in a timely manner.

NOW, THEREFORE, the Commission and Respondents, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4) (A)(i) do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents, and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g (a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

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

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1. Respondent 24th Congressional District of California Political Action Committee is a political committee registered with the Commission.
2. Respondent Irwin Levin is the treasurer of the 24th Congressional District of California PAC.
3. Respondents were required to file monthly reports of receipts and disbursements with the Commission no later than the 20th day after the last day of the month covered by the report.
4. Respondents failed to file the 1981 March, July and September monthly reports in a timely manner and the 1982 February, July and 12 Day Pre-General Reports in a timely manner.

V. Respondents' failure to file the reports in a timely manner is in violation of 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3)(i).

VI. Respondents will pay a civil penalty to the Treasurer of the United States in the amount of Four Hundred Fifty Dollars (\$450), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondents agree not to undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

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

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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. 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. Respondents shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

XI. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:

Charles N. Steele  
General Counsel

BY: Kenneth A. Gross  
Kenneth A. Gross  
Associate General Counsel

August 29, 1984  
Date

FOR THE RESPONDENT:

James B. Crowwater  
(Name)  
(Position) Attorney for  
Respondents

7-13-84  
Date

84040480209



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Daniel Lowenstein, Esq.  
UCLA Law School  
405 Hilgard  
Los Angeles, California 90024

RE: MUR 1663  
24th Congressional District  
of California Political  
Action Committee  
Irwin Levin, as treasurer

Dear Mr. Lowenstein:

On August 28, 1984, the Commission accepted the conciliation agreement signed by you and a civil penalty in settlement of a violation of 2 U.S.C. § 434(a)(4)(B), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, 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 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

*CS* 8/29/84

By: Kenneth A. Gross  
Associate General Counsel

Enclosure  
Conciliation Agreement

84040480210



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary  
 FROM: Office of General Counsel *Cut*  
 DATE: August 16, 1984  
 SUBJECT: MUR 1663 - General Counsel's Report

The attached is submitted as an Agenda document  
 for the Commission Meeting of \_\_\_\_\_  
 Open Session \_\_\_\_\_  
 Closed Session \_\_\_\_\_

CIRCULATIONS

48 Hour Tally Vote              
     Sensitive                      
     Non-Sensitive                 
 24 Hour No Objection         
     Sensitive                      
     Non-Sensitive                 
 Information                      
     Sensitive                      
     Non-Sensitive                 
 Other                           

DISTRIBUTION

Compliance                      
 Audit Matters                   
 Litigation                        
 Closed MUR Letters             
 Status Sheets                   
 Advisory Opinions              
 Other (see distribution  
     below)                     

84040480211

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

MEMORANDUM

TO: CHERYL THOMAS

TO: JOAN HARRIS

FROM: JOAN HARRIS

FROM: CHERYL THOMAS

CHECK NO. 1041 (a copy of which is attached) RELATING  
TO MUR 1663 AND NAME 24th CD of California PAC  
Irwin Levin, as treasurer

WAS RECEIVED ON 7-31-84. PLEASE INDICATE THE ACCOUNT INTO  
WHICH IT SHOULD BE DEPOSITED:

- BUDGET CLEARING ACCOUNT (\$95F3875.16)
- / CIVIL PENALTIES ACCOUNT (\$95-1099.160)
- / OTHER \_\_\_\_\_

SIGNATURE Phyllis A Kayser DATE 7-31-84

84040480212

24TH CONGRESSIONAL DISTRICT  
OF CALIFORNIA PAC  
360 S. KENMORE AVE., NO. 308  
LOS ANGELES, CA 90020

**FRANKLIN MORGAN**  
SAN SANTA MONICA BLVD. • LOS ANGELES, CA 90005

1041

99-3806/1222

July 25, 1984

Pay Four hundred fifty and no/100-----DOLLARS \$450.00

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TO  
THE  
ORDER  
OF

Treasurer of the United States

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*Mary Ellen Padilla*

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RECEIVED  
OFFICE OF THE FEC  
COMMISSION SECRETARY

84 AUG 16 P 3: 23

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
24th Congressional District )  
of California Political ) MUR 1663  
Action Committee )  
Irwin Levin, as treasurer )

**SENSITIVE**

GENERAL COUNSEL'S REPORT

BACKGROUND

Attached is a conciliation agreement which has been signed by counsel for the respondents.

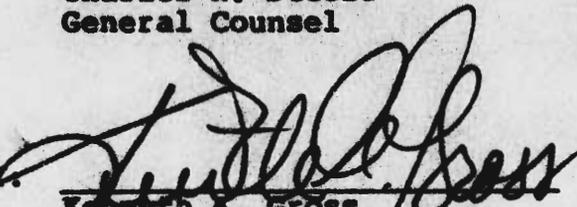
The attached agreement contains no changes from the agreement approved by the Commission and a check for the civil penalty has been received.

RECOMMENDATION

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

Charles N. Steele  
General Counsel

August 16, 1984  
Date

BY:   
Kenneth A. Gross  
Associate General Counsel

Attachment  
Conciliation Agreement

84040480214



**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

**Daniel Lowenstein, Esq.  
UCLA Law School  
405 Hilgard  
Los Angeles, California 90024**

**RE: MUR 1663  
24th Congressional District  
of California Political  
Action Committee  
Irwin Levin, as treasurer**

**Dear Mr. Lowenstein:**

On August , 1984, the Commission accepted the conciliation agreement signed by you and a civil penalty in settlement of a violation of 2 U.S.C. § 434(a)(4)(B), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, 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 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**

84040480215

MEMORANDUM

TO: CHERYL THOMAS

TO: JOAN HARRIS

FROM: JOAN HARRIS

FROM: CHERYL THOMAS

CHECK NO. 1041 (a copy of which is attached) RELATING

TO MUR 1663 AND NAME 37th CD of California PAC  
Iruin Iruin, as Treasurer

WAS RECEIVED ON 7-31-84. PLEASE INDICATE THE ACCOUNT INTO WHICH IT SHOULD BE DEPOSITED:

BUDGET CLEARING ACCOUNT (495F3875.16)

/  CIVIL PENALTIES ACCOUNT (495-1099.160)

/  OTHER \_\_\_\_\_

SIGNATURE Shyllis A Kayson DATE 7-31-84

84040480216

24TH CONGRESSIONAL DISTRICT  
OF CALIFORNIA PAO  
290 S. KENMORE AVE., NO. 308  
LOS ANGELES, CA 90020

**BANK OF AMERICA**  
222 SANTA MONICA BLVD., LOS ANGELES, CA 90007

1041

99-3900/1222

July 25, 1984

PAY Four hundred fifty and no/100 ----- DOLLARS \$450.00

Treasurer of the United States

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JOHN  
DUNN

*Mary Ellen Padilla*

⑆001041⑆ ⑆⑆122239005⑆ 001 003445⑆

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MEMORANDUM

TO: CHERYL THOMAS  
FROM: JOAN HARRIS

TO: JOAN HARRIS  
FROM: CHERYL THOMAS

CHECK NO. 1041 (a copy of which is attached) RELATING  
TO MUR 1663 AND NAME 27th CD of California PAC  
Kevin Levin, as treasurer  
WAS RECEIVED ON 7-31-84. PLEASE INDICATE THE ACCOUNT INTO  
WHICH IT SHOULD BE DEPOSITED:

- BUDGET CLEARING ACCOUNT (#95F3875.16)
- /  CIVIL PENALTIES ACCOUNT (#95-1099.160)
- /  OTHER \_\_\_\_\_

SIGNATURE Cheryl A. Kayson DATE 7-31-84

84040480218

24TH CONGRESSIONAL DISTRICT  
OF CALIFORNIA PAC  
360 S. KENMORE AVE., NO. 308  
LOS ANGELES, CA 90020

**BANK OF AMERICA**  
800 SANTA MONICA BLVD. - LOS ANGELES, CA 90005

1041

99-9900/1222

July 25, 1984

PAY Four hundred fifty and no/100 ----- DOLLARS \$450.00

Treasurer of the United States

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TO  
THE  
ORDER  
OF

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*Mary Ellen Padilla*

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

July 9, 1984

Daniel H. Lowenstein, Esquire  
UCLA Law School  
405 Hilgard  
Los Angeles, California 90024

Re: MUR 1663  
24th Congressional District of  
California PAC  
Irwin Levin, as treasurer

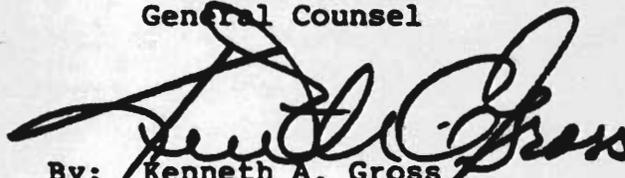
Dear Mr. Lowenstein:

On April 3, 1984, the Commission found reason to believe that the 24th Congressional District of California PAC and Irwin Levin, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3). At your request, the Commission determined on July 5, 1984, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If your clients agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Duane A. Brown, the attorney assigned this matter, at (202)523-4000.

Sincerely,

Charles N. Steele  
General Counsel

  
By: Kenneth A. Gross  
Associate General Counsel

Enclosures

84040480220



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Daniel H. Lowenstein, Esquire  
UCLA Law School  
405 Hilgard  
Los Angeles, California 90024

Re: MUR 1663  
24th Congressional District of  
California PAC  
Irwin Levin, as treasurer

Dear Mr. Lowenstein:

On April 3, 1984, the Commission found reason to believe that the 24th Congressional District of California PAC and Irwin Levin, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3). At your request, the Commission determined on \_\_\_\_\_, 1984, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

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Sincerely,

Charles N. Steele  
General Counsel

By: Kenneth A. Gross  
Associate General Counsel

Enclosures

84040480221

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
24th Congressional District of )  
California Political ) MUR 1663  
Action Committee )  
Irwin Levin, as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 5, 1984, the Commission decided by a vote of 5-0 to take the following actions in MUR 1663:

1. Enter into pre-probable cause conciliation with the 24th Congressional District of California Political Action Committee and Irwin Levin, as treasurer, prior to a finding of probable cause to believe.
2. Approve the conciliation agreement attached to the FEC General Counsel's report dated June 29, 1984.
3. Approve the letter attached to the General Counsel's report dated June 29, 1984.

Commissioners Aikens, Elliott, McDonald, McGarry, and Reiche voted affirmatively for the decision; Commissioner Harris did not cast a vote.

Attest:

7-6-84  
Date

Marjorie W. Emmons  
Marjorie W. Emmons  
Secretary of the Commission

84040480222



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary  
 FROM: Office of General Counsel *Cut*  
 DATE: July 2, 1984  
 SUBJECT: MUR 1663 - General Counsel's Report

The attached is submitted as an Agenda document  
 for the Commission Meeting of \_\_\_\_\_  
 Open Session \_\_\_\_\_  
 Closed Session \_\_\_\_\_

CIRCULATIONS

48 Hour Tally Vote [X]  
     Sensitive [X]  
     Non-Sensitive [ ]  
 24 Hour No Objection [ ]  
     Sensitive [ ]  
     Non-Sensitive [ ]  
 Information [ ]  
     Sensitive [ ]  
     Non-Sensitive [ ]

Other [ ]

DISTRIBUTION

Compliance [X]  
 Audit Matters [ ]  
 Litigation [ ]  
 Closed MUR Letters [ ]  
 Status Sheets [ ]  
 Advisory Opinions [ ]

Other (see distribution below) [ ]

84040480223

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Daniel H. Lowenstein, Esquire  
UCLA Law School  
405 Hilgard  
Los Angeles, California 90024

Re: MUR 1663  
24th Congressional District of  
California PAC  
Irwin Levin, as treasurer

Dear Mr. Lowenstein:

On April 3, 1984, the Commission found reason to believe that the 24th Congressional District of California PAC and Irwin Levin, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3). At your request, the Commission determined on \_\_\_\_\_, 1984, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If your clients agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Duane A. Brown, the attorney assigned this matter, at (202)523-4000.

Sincerely,

Charles N. Steele  
General Counsel

By: Kenneth A. Gross  
Associate General Counsel

Enclosures

84040480224



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

June 25, 1984

MEMORANDUM

TO: CHARLES N. STEELE  
GENERAL COUNSEL

ATTN: DUANE BROWN

FROM: SHAWN WOODHEAD *SW*  
COMPLIANCE BRANCH, RAD

SUBJECT: MUR 1663 - 24TH CONGRESSIONAL DISTRICT OF CALIFORNIA PAC

---

Please review the attached Informational Notice (IN) which is to be sent to the 24th Congressional District of California PAC. Any comments which you may have should be forwarded to RAD by the close of business on Wednesday, June 27<sup>th</sup>. Thank you.

COMMENTS:

84040480225

Attachment



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-5

Irwin Levin, Treasurer  
24th Congressional District  
of California PAC  
360 South Kenmore Avenue #306  
Los Angeles, CA 90020

Identification Number: C00095059

Reference: May Monthly Report (4/1/84-4/30/84)

Dear Mr. Levin:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report discloses contributions from organizations which are not political committees registered with the Commission. Under 11 CFR 102.5(b), organizations which are not political committees under the Act must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

Please clarify whether the contributions received from these organizations are permissible. To the extent that your committee has received funds which are not permissible, the amounts should be either refunded to the organizations or transferred out to a non-Federal account. Contributions which are refunded should be disclosed on Schedule B for Line 26a of your next report; those which are transferred out should be disclosed on Schedule B for Line 20 or Line 27, as appropriate.

Any amendment or clarification should be filed with the Federal Election Commission. If you need assistance, please feel

84040480226

free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4048.

Sincerely,  


Pamela Brown  
Senior Reports Analyst  
Reports Analysis Division

84040480227

**SCHEDULE A**

**ITEMIZED RECEIPTS**

Use this form to report contributions for each calendar year to the Internal Revenue Service.

Any information copied from such Reports or Statements may not be used for any other purpose, other than using the name and address of any person contributing to the committee.

Name of Committee (in Full)  
**24th Congressional District of California P.A.C.**

0 4 9 4 3 3 1 9 0 1 2 9 2 9

| A. Full Name, Mailing Address and ZIP Code  | Name of Employer | Date (month, day, year)       | Amount of Each Receipt This Period |
|---|------------------|-------------------------------|------------------------------------|
| Group Practice P.A.C.<br>20 S. Quaker Lane<br>Alexandria, VA 22314  |                  | 4/16/84                       | 900                                |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Occupation       | Aggregate Year-to-Date—\$ 900 |                                    |
| B. Full Name, Mailing Address and ZIP Code<br>Anheuser-Busch P.A.C.<br>1 Busch Place<br>Saint Louis, MO 63118               | Name of Employer | Date (month, day, year)       | Amount of Each Receipt This Period |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Occupation       | 4/16/84                       | 600                                |
|   |                  | Aggregate Year-to-Date—\$ 600 |                                    |
| C. Full Name, Mailing Address and ZIP Code<br>Save Cyprus Council<br>4250 Glencoe Ave.<br>Venice, CA 90291                  | Name of Employer | Date (month, day, year)       | Amount of Each Receipt This Period |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Occupation       | 4/24/84                       | 300                                |
|   |                  | Aggregate Year-to-Date—\$ 300 |                                    |
| D. Full Name, Mailing Address and ZIP Code  | Name of Employer | Date (month, day, year)       | Amount of Each Receipt This Period |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Occupation       | Aggregate Year-to-Date—\$     |                                    |
| E. Full Name, Mailing Address and ZIP Code  | Name of Employer | Date (month, day, year)       | Amount of Each Receipt This Period |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Occupation       | Aggregate Year-to-Date—\$     |                                    |
| F. Full Name, Mailing Address and ZIP Code  | Name of Employer | Date (month, day, year)       | Amount of Each Receipt This Period |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Occupation       | Aggregate Year-to-Date—\$     |                                    |
| G. Full Name, Mailing Address and ZIP Code  | Name of Employer | Date (month, day, year)       | Amount of Each Receipt This Period |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Occupation       | Aggregate Year-to-Date—\$     |                                    |
| <b>SUBTOTAL of Receipts This Page (optional) . . . . .</b>  |                  |                               | <b>1,800</b>                       |
| <b>TOTAL This Period (last page this line number only) . . . . .</b>  |                  |                               | <b>6,800</b>                       |

JB

DANIEL H. LOWENSTEIN  
UCLA Law School  
405 Hilgard  
Los Angeles, California 90024

(213) 825-5148

RECEIVED AT THE FEC  
6/24/82 3:00

84 MAY 18 12:47

*MUR 1663  
Brown*

14 MAY 18 12:27

GENERAL COUNSEL

BEFORE THE FEDERAL ELECTION COMMISSION

|                             |   |          |
|-----------------------------|---|----------|
| In the Matter of            | ) |          |
|                             | ) |          |
| 24th Congressional District | ) | MUR 1663 |
| of California Political     | ) |          |
| Action Committee            | ) |          |
| Irwin Levin, Treasurer      | ) |          |

RESPONDENT'S REPLY TO

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

Respondents are a political action committee (PAC) and its volunteer treasurer. The PAC is an "ideological" committee, i.e., not affiliated with any business, union or other economic group. It files campaign statements on a monthly basis, whether or not it had any reportable transactions in a particular month.

In this proceeding respondents are charged with filing six of the monthly statements late over a two-year period. Five of the six statements were received by the Federal Election Commission from two to seventeen days after the due date. On most of these statements there are only minor matters reported.

The remaining statement, covering June, 1982, was filed several months late. It is the recollection of the bookkeeper responsible for filing of the statements that the statement was mailed at the time it was due. Apparently it was not received by the FEC, however. A duplicate was filed shortly after the

84040480229

FEC notified the committee that the original statement had not been received.

It is not alleged that the late filings were deliberate, or that there was any intent to withhold information from the public, or that in fact any member of the public was unable to discover any information by reason of the late filings. The late filings were caused by inadvertence or, at worst, negligence, and we do not understand the General Counsel to be alleging the contrary.

Under these circumstances, we admit that the alleged violations occurred. The individual responsible for the filings is repentant and determined that there will be no similar violations in the future. We should like to enter the conciliation phase as soon as possible.

We assume it is likely the General Counsel will take the position in conciliation discussions that a fine should be paid. In negotiations over the amount of the fine, we believe the considerations mentioned above with respect to lack of substantial harm to the public and lack of intent should be taken into account.

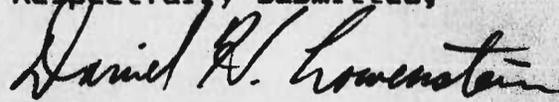
In addition, we believe the long lag between the commission of the violations and the initiation of these proceedings is relevant. If the FEC had reacted promptly with a notice and perhaps a modest fine after the first late filing, it is virtually certain that there would have been no subsequent late filings. The long silence from the FEC must have suggested to the responsible individual that the filing of a statement a few days late was not a matter of great concern. Such a reaction is

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not commendable, but it is surely understandable, and while it does not stand as a defense to the charges it is a significant factor in mitigation.

We look forward to hearing from the staff with respect to procedures for conciliation negotiations.

Respectfully submitted,



Daniel H. Lowenstein  
Attorney for respondents

84040480231

Lowenstein

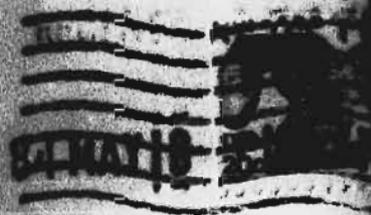
UNIVERSITY OF CALIFORNIA, LOS ANGELES

SCHOOL OF LAW

435 HILGARD AVENUE

LOS ANGELES, CALIFORNIA 90024

JD-01



84040480232

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



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 11, 1984

MEMORANDUM

TO: CHARLES N. STEELE  
GENERAL COUNSEL

ATTN: DUANE BROWN

FROM: SHAWN WOODHEAD *SW*  
COMPLIANCE BRANCH, RAD

SUBJECT: MUR 1663 - 24TH CONGRESSIONAL DISTRICT OF CALIFORNIA  
POLITICAL ACTION COMMITTEE

---

Please review the attached Request for Additional Information (RAI) which is to be sent to the 24th Congressional District of California Political Action Committee for the 1984 March and April Monthly Reports. If no response or an inadequate response is received for either RAI, a Second Notice will be sent.

Any comments which you may have should be forwarded to RAD by noon on Tuesday, May 15<sup>th</sup>. Thank you.

COMMENTS:

Attachment

84040480233



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

RQ-2

**Irwin Levin, Treasurer**  
**24th Congressional District of**  
**California Political Action**  
**Committee**  
**360 S. Kenmore Avenue #306**  
**Los Angeles, CA 90020**

**Identification Number: C00095059**

**Reference: March Monthly (2/1/84-2/29/84) and April Monthly**  
**(3/1/84-3/31/84) Reports**

**Dear Mr. Levin:**

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your report has not shown payments for administrative expenses. Administrative expenses are payments made for the purpose of operating a political committee including, but not limited to, rent, utilities, telephone service, office equipment and supplies. Any such payments to a person aggregating in excess of \$200 in a calendar year must be disclosed on Schedule B, supporting Line 19 of the Detailed Summary Page. (2 U.S.C. 434(b)(5)) In addition, if expenses have been incurred but not paid in a reporting period, the activity should be disclosed as a debt on Schedule D, if the obligation is \$500 or more, or outstanding for sixty (60) days or more. (11 CFR 104.11)

If these expenses are being paid by a connected organization, your Statement of Organization must be amended to reflect this relationship. (2 U.S.C. 433(b)(2))

If your committee has used corporate or labor facilities (e.g., telephones or photocopiers), payment must be made within a commercially reasonable time in the amount of the normal and usual rental charge. (11 CFR 114.9(d)) These payments should be disclosed on Schedule B, supporting Line 19 of the Detailed Summary Page, as discussed above.

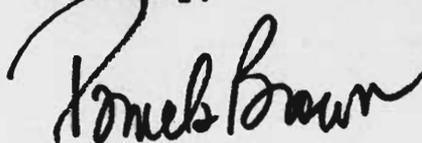
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Finally, any good or service provided to the committee by an individual, except volunteer activity (i.e., a person's time), would be considered an in-kind contribution from that individual, and would be subject to the disclosure requirements of 2 U.S.C. 434(b)(3) and 11 CFR 104.13.

Please provide clarification regarding administrative expenses incurred by your committee and/or amend your report to disclose such expenses according to the referenced provisions of the Act and Commission regulations.

An amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4048.

Sincerely,



Pamela Brown  
Senior Reports Analyst  
Reports Analysis Division

84040480235



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 26, 1984

Daniel A. Lowenstein, Esquire  
UCLA Law School  
405 Hilgard  
Los Angeles, California 90024

Re: MUR 1663

Dear Mr. Lowenstein:

This is in response to your letter of April 18, 1984, in which you request an extension of time until May 15, 1984, to respond to the Commission's letter of notification.

You are hereby notified that your request has been granted and your response is expected at the Commission no later than May 15, 1984.

Sincerely,

  
Kenneth A. Gross  
Associate General Counsel

84040480236



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Daniel A. Lowenstein, Esquire  
UCLA Law School  
405 Hilgard  
Los Angeles, California 90024

Re: MUR 1663

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Sincerely,

*KAG 4/25*

Kenneth A. Gross  
Associate General Counsel

84040480237

KAG: FYI

600A  
2026  
84 APR 23 09:32

UCLA Law School  
405 Hilgard  
Los Angeles, California 90024

April 18, 1984

MUR 1663  
Brown

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

Re: MUR 1663

Dear Mr. Brown,

I am representing the 24th Congressional District of California Political Action Committee in the above-referenced matter. I also expect to be representing Irwin Levin, the committee treasurer. However, because of the religious holidays, this representation has not yet been established. You will shortly receive an authorization from an officer of the committee confirming my representation.

The purpose of this letter is to request an extension of time for our response. The notice from the FEC was received by the committee on April 13, meaning that the response is due April 28. I need an extension for the following reasons: 1) Because of my teaching schedule and my need to attend a board meeting in Washington next week, I am unlikely to be able to turn my attention to this matter until the first week in May. 2) It may be necessary to obtain some documents from Sacramento, and I do not know how long that will take. 3) I need some time to become familiar with the case.

I would like an extension to May 15, 1984. I assure you that I will submit our response as early as possible.

Sincerely,

*Daniel H. Lowenstein*  
Daniel H. Lowenstein  
Attorney-at-law

84040480238

APR 23 11:24

REC'D VTS 41 THE FEC  
6/2/84  
84 APR 23 P12: 49

STATEMENT OF DESIGNATION OF COUNSEL

RE: MUR 1663

NAME OF COUNSEL: Daniel Lowenstein

*MUR 1663  
Brown*

ADDRESS: c/o UCLA School of Law  
405 Hilgard Avenue  
Los Angeles, CA 90024

TELEPHONE: (213) 825-5148

The above-named individual is hereby designated as my  
counsel and is authorized to receive any notifications and  
other communications from the Commission and to act on my  
behalf before the Commission.

April 20, 1984  
Date

*Irwin Levin*  
Signature

NAME: Irwin Levin

ADDRESS: 24th Congressional District of California PAC  
360 South Kenmore Avenue, #306  
Los Angeles, CA 90020

HOME PHONE: Contact bookkeeper:  
Mary Ellen Padilla (213) 384-8068

BUSINESS PHONE: (213) 384-7030

84040480239



**EXPRESS MAIL**  
NEXT DAY SERVICE

**POST OFFICE TO ADDRESSEE**

**FROM:**

24th CD of California PAC  
360 So. Kenmore Avenue  
Apt. 306  
Los Angeles, CA 90020

Customer Number, if any:

**TO:**

Mr. Duane Brown  
Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463

**ORIGIN:**

Initials of Receiving Clerk:

NO ZIP Code

Return Receipt Service

To Whom & Date Del.

To Whom, Date & Address of Del.

Weight:

Postage & Fees

2 oz

\$ 9 35

**B 00766428**

**DESTINATION:**

Date of Delivery:

4-23

Time of Delivery:

12:25

Initials of Delivering Employee:

1211

Signature of Addressee or Agent

*Ronald L. Smith*

**DELIVERY WAS ATTEMPTED**

Date:

Time:

Notice Left By:

TO REMOVE PEEL BACK HERE

**EXPRESS MAIL SERVICE**

RECEIVED AT 528.6

84 APR 28 49:32

UCLA Law School  
405 Hilgard  
Los Angeles, California 90024

April 18, 1984

*MUR 1663*  
*Brown*

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

Re: MUR 1663

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33  
All: 24

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I would like an extension to May 15, 1984. I assure you that I will submit our response as early as possible.

Sincerely,

*Daniel H. Lowenstein*

Daniel H. Lowenstein  
Attorney-at-law

84040480241

123

ATTACHMENT I

RECEIVED BY THE FEC  
6 Oct 30  
84 MAY 18 12:47

MUR 1663  
Brown

DANIEL H. LOWENSTEIN  
UCLA Law School  
405 Hilgard  
Los Angeles, California 90024

(213) 825-5148

MAY 18 12:27

BEFORE THE FEDERAL ELECTION COMMISSION

|                             |   |          |
|-----------------------------|---|----------|
| In the Matter of            | ) |          |
|                             | ) |          |
| 24th Congressional District | ) | MUR 1663 |
| of California Political     | ) |          |
| Action Committee            | ) |          |
| Irwin Levin, Treasurer      | ) |          |

RESPONDENT'S REPLY TO

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

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Respondents are a political action committee (PAC) and its volunteer treasurer. The PAC is an "ideological" committee, i.e., not affiliated with any business, union or other economic group. It files campaign statements on a monthly basis, whether or not it had any reportable transactions in a particular month.

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FEC notified the committee that the original statement had not been received.

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84040480243



not commendable, but fully understandable, and while it does not stand as a detraction to the charges it is a significant factor in mitigation.

We look forward seeing from the staff with respect to procedures for conciliation negotiations.

Respectfully submitted,

*Daniel H. Lowenstein*  
Daniel H. Lowenstein  
Attorney for respondents

84040480244

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
24th Congressional District of )  
California Political Action )  
Committee )  
Irwin Levin, Treasurer )

FAD REF #84NF-1

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on April 3, 1984, do hereby certify that the Commission decided by a vote of 4-0 to take the following actions with respect to the above-captioned referral:

1. Open a Matter Under Review.
2. Find reason to believe the 24th Congressional District of California Political Action Committee and Irwin Levin, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3)(i).
3. Direct the staff to send appropriate letters pursuant to the above findings.

Commissioners Aikens, Elliott, McDonald, and McGarry voted affirmatively for the decision; Commissioners Harris and Reiche were not present at the time of the vote.

Attest:

4-4-84

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

84040480245

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

RECEIVED  
OFFICE OF THE  
COMMISSION SECRETARY

84 MAR 22 A 9: 57

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL  
BY OGC TO THE COMMISSION 3/22/84 - 10:00

RAD REF #84NF-1  
STAFF MEMBER:  
D. A. Brown

**SENSITIVE**

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: 24th Congressional District of California  
Political Action Committee  
Irwin Levin, Treasurer  
RELEVANT STATUTE: 2 U.S.C. § 434(a)(4)(B)  
11 C.F.R. § 104.5(c)(3)(i)  
INTERNAL REPORTS CHECKED: Respondent's  
FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

This matter was referred to the Office of General Counsel by the Reports Analysis Division as a result of the respondent's failure to file reports of receipts and expenditures in a timely manner.

SUMMARY OF ALLEGATIONS

The 24th Congressional District of California Political Action Committee ("the Committee") failed to file six (6) reports in a timely manner during the 1981-82 election cycle in violation of 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3)(i). Five of the reports were between 2 and 16 calendar days late. The sixth report was several months late, however, the Committee maintains that the report was mailed timely to the Commission.

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When the Committee was notified by the Reports Analysis Division that the report had not been received, a copy of the report was filed.

FACTUAL AND LEGAL ANALYSIS

Listed below are the reports filed late, the date each was due, and the date each report was filed.

| <u>Report Type</u>                                  | <u>Due Date</u>         | <u>Date Filed</u>      |
|---|-------------------------|------------------------|
| 1981 March Monthly<br>(2/1/81-2/28/81)              | 3/20/81                 | 3/27/81                |
| 1981 July Monthly<br>(6/1/81-6/30/81)               | 7/20/81                 | 8/6/81                 |
| 1981 September Monthly<br>(8/1/81-8/31/81)          | 9/20/81                 | 9/28/81                |
| 1982 February Monthly<br>(1/1/82-1/31/82)           | 2/20/82                 | 3/2/82                 |
| 1982 July Monthly <sup>1/</sup><br>(6/1/82-6/30/82) | 7/20/82                 | 5/10/83 <sup>2/</sup>  |
| 1982 12 Day Pre-General<br>(10/1/82-10/13/82)       | 10/18/82 (if certified) | 10/20/82 <sup>3/</sup> |

A late filing notice was sent to the Committee on September 14, 1983, expressing the Commission's view that the failure to file reports in a timely manner was a serious violation of the Act.<sup>4/</sup> The notice also gave the Committee an opportunity to explain why the reports were filed late.

1/ A non-filer notice was mailed on March 16, 1983.

2/ The Committee maintains that the report was originally mailed on July 10, 1982 and should have been received by the due date.

3/ This report was sent late by certified mail and was not received until October 25, 1982. (See 11 C.F.R. § 104.5(e).)

4/ This notice did not reference the 12 Day Pre-General Report.

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The bookkeeper, Mary Ellen Padilla, telephoned the FEC on September 28, 1983, to discuss why some of the 1981-82 reports were received late. She was advised to put her comments in writing and send them to the FEC in the form of a response.

On October 3, 1983, Ms. Padilla filed a letter in response to the September 14, 1983 late filer notice. In that letter she stated that according to her records, their reports were mailed on the 19th or 20th of each month, which she thought was the acceptable filing date. She said, she did not realize that it took a week or more for their reports to reach the FEC and suggested there was a problem with the postal service between Los Angeles and Washington, D.C. She said in the future she would mail the reports by the 10th of each month to assure delivery on time.

In conclusion, although Ms. Padilla stated that she used best efforts to file the reports in a timely fashion, a violation of the Act has occurred. Accordingly, the Office of General Counsel recommends finding reason to believe 24th Congressional District of California Political Action Committee and Irwin Levin, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3)(i). In light of the facts that all but one of the late reports were filed within a few days of their dates, and that the Committee insists that it mailed that one report in a timely manner, this office further recommends that the Commission take no further action with respect to this matter and close the file.

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RECOMMENDATION

1. Open a MUR.
2. Find reason to believe the 24th Congressional District of California Political Action Committee and Irwin Levin, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3)(i).
3. Approve the attached letter.

\_\_\_\_\_  
Date

Charles N. Steele  
General Counsel

\_\_\_\_\_  
BY: Kenneth A. Gross  
Associate General Counsel

Attachments  
RAD Referral  
Proposed Letter  
Summary of RTB Finding

84040480249

Lowenstein

UNIVERSITY OF CALIFORNIA, LOS ANGELES  
SCHOOL OF LAW  
405 HILGARD AVENUE  
LOS ANGELES, CALIFORNIA 90024

ED-01

8404048025



84 APR 25

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

ROUTING SLIP FOR RTB LETTERS

TO: Chairman/Vice Chairman

FROM: OGC Enforcement Docket

DATE: 4/6/84

MUR # 1663 (84 NF-1)

Date RTB Found April 3, 1984

Date Cert. Rec'd in OGC April 4, 1984

Staff Assigned D. Brown

STAFF INITIAL & DATE BELOW AND ON LETTERS:

Jan 46 Accuracy

Jan 46 Enclosures

Jan 46 Certification

Date Rec'd in OGC From Chairman/Vice Chairman

4/9/84

84040480251



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 9, 1984

Irwin Levin, Treasurer  
24th Congressional District of California  
Political Action Committee  
360 South Kenmore Avenue, #306  
Los Angeles, CA 90020

RE: MUR 1663  
24th Congressional District of  
California Political Action  
Committee  
Irwin Levin, Treasurer

Dear Mr. Levin:

On April 3, 1984, the Federal Election Commission determined that there is reason to believe that the 24th Congressional District of California Political Action Committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3)(i), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act") by failing to file reports of receipts and disbursements in a timely manner. The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

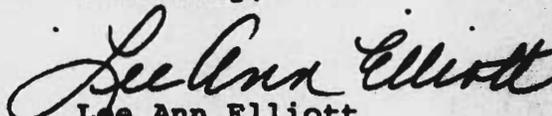
84040480252

Letter to Irwin Levin  
Page 2

The investigation now being conducted will be 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 investigation to be made public.

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 A. Brown, the attorney assigned to this matter, at (202)523-4000.

Sincerely,

  
Lee Ann Elliott  
Chairman

84040480253

**Enclosures**

- General Counsel's Factual and Legal Analysis
- Procedures
- Designation of Counsel Statement

FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO. 1663

RESPONDENT: 24th Congressional District  
of California Political  
Action Committee  
Irwin Levin, Treasurer

STAFF MEMBER & TEL. NO.  
Duane A. Brown (523-5071)

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

SUMMARY OF ALLEGATIONS

8 4 0 4 0 4 8 0 2 5 4  
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| <u>Report Type</u>                                  | <u>Due Date</u>            | <u>Date Filed</u>      |
|---|----------------------------|------------------------|
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| 1982 February Monthly<br>(1/1/82-1/31/82)           | 2/20/82                    | 3/2/82                 |
| 1982 July Monthly <sup>1/</sup><br>(6/1/82-6/30/82) | 7/20/82                    | 5/10/82 <sup>2/</sup>  |
| 1982 12 Day Pre-General<br>(10/1/82-10/13/82)       | 10/18/82 (if<br>certified) | 10/20/82 <sup>3/</sup> |

A late filing notice was sent to the Committee on September 14, 1983, expressing the Commission's view that the failure to file reports in a timely manner was a serious violation of the Act.<sup>4/</sup> The notice also gave the Committee an opportunity to explain why the reports were filed late.

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<sup>1/</sup> A non-filer notice was mailed on March 16, 1983.

<sup>2/</sup> The Committee maintains that the report was originally mailed on July 10, 1982 and should have been received by the due date.

<sup>3/</sup> This report was sent late by certified mail and was not received until October 25, 1982. (See 11 C.F.R. § 104.5(e).)

<sup>4/</sup> This notice did not reference the 12 Day Pre-General Report.

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acceptable filing date. She said, she did not realize that it took a week or more for their reports to reach the FEC and suggested there was a problem with the postal service between Los Angeles and Washington, D.C. She said in the future she would mail the reports by the 10th of each month to assure delivery on time.

In conclusion, although Ms. Padilla stated that she used best efforts to file the reports in a timely fashion, a violation of the Act has occurred. Accordingly, the Office of General Counsel recommends finding reason to believe 24th Congressional District of California Political Action Committee and Irwin Levin, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3)(i).

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Irwin Levin, Treasurer  
24th Congressional District of California  
Political Action Committee  
360 South Kenmore Avenue, #306  
Los Angeles, CA 90020

RE: MUR  
24th Congressional District of  
California Political Action  
Committee  
Irwin Levin, Treasurer

Dear Mr. Levin:

On April , 1984, the Federal Election Commission determined that there is reason to believe that the 24th Congressional District of California Political Action Committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3)(i), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act") by failing to file reports of receipts and disbursements in a timely manner. The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

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Letter to Irwin Levin  
Page 2

The investigation now being conducted will be 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 investigation to be made public.

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 A. Brown, the attorney assigned to this matter, at (202)523-4000.

Sincerely,

*JAM*  
*4/6/4*

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**Enclosures**

General Counsel's Factual and Legal Analysis  
Procedures  
Designation of Counsel Statement

ATTACHMENT II



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Irwin Levin, Treasurer  
24th Congressional District of California  
Political Action Committee  
360 South Kenmore Avenue, #306  
Los Angeles, CA 90020

RE: MUR  
24th Congressional District of  
California Political Action  
Committee  
Irwin Levin, Treasurer

Dear Mr. Levin:

On April , 1984, the Federal Election Commission determined that there is reason to believe that the 24th Congressional District of California Political Action Committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3)(i), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act") by failing to file reports of receipts and disbursements in a timely manner. The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

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In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

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84040480259

Letter to Irwin Levin  
Page 2

The investigation now being conducted will be 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 investigation to be made public.

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 A. Brown, the attorney assigned to this matter, at (202)523-4000.

Sincerely,

**Enclosures**

**General Counsel's Factual and Legal Analysis  
Procedures  
Designation of Counsel Statement**

84040480260

**ATTACHMENT IV**

**FEDERAL ELECTION COMMISSION**

**GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

**MUR NO.**

**RESPONDENT:** 24th Congressional District  
of California Political  
Action Committee  
Irwin Levin, Treasurer

**STAFF MEMBER & TEL. NO.**  
Duane A. Brown (523-5071)

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

**SUMMARY OF ALLEGATIONS**

The 24th Congressional District of California Political Action Committee ("the Committee") failed to file six (6) reports in a timely manner during the 1981-82 election cycle in violation of 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3)(i). Five of the reports were between 2 and 16 calendar days late. The sixth report was several months late, however, the Committee maintains that the report was mailed timely to the Commission. When the Committee was notified by the Reports Analysis Division that the report had not been received, a copy of the report was filed.

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**FACTUAL AND LEGAL ANALYSIS**

Listed below are the reports filed late, the date each was due, and the date each report was filed.

| <u>Report Type</u>                     | <u>Due Date</u> | <u>Date Filed</u> |
|--|-----------------|-------------------|
| 1981 March Monthly<br>(2/1/81-2/28/81) | 3/20/81         | 3/27/81           |
| 1981 July Monthly<br>(6/1/81-6/30/81)  | 7/20/81         | 8/6/81            |

| <u>Report Type</u>                                  | <u>Due Date</u>            | <u>Date Filed</u>      |
|---|----------------------------|------------------------|
| 1981 September Monthly<br>(8/1/81-8/31/81)          | 9/20/81                    | 9/28/81                |
| 1982 February Monthly<br>(1/1/82-1/31/82)           | 2/20/82                    | 3/2/82                 |
| 1982 July Monthly <sup>1/</sup><br>(6/1/82-6/30/82) | 7/20/82                    | 5/10/83 <sup>2/</sup>  |
| 1982 12 Day Pre-General<br>(10/1/82-10/13/82)       | 10/18/82 (if<br>certified) | 10/20/82 <sup>3/</sup> |

A late filing notice was sent to the Committee on September 14, 1983, expressing the Commission's view that the failure to file reports in a timely manner was a serious violation of the Act.<sup>4/</sup> The notice also gave the Committee an opportunity to explain why the reports were filed late.

The bookkeeper, Mary Ellen Padilla, telephoned the FEC on September 28, 1983, to discuss why some of the 1981-82 reports were received late. She was advised to put her comments in writing and send them to the FEC in the form of a response.

On October 3, 1983, Ms. Padilla filed a letter in response to the September 14, 1983 late filer notice. In that letter she stated that according to her records, their reports were mailed on the 19th or 20th of each month, which she thought was the

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<sup>1/</sup> A non-filer notice was mailed on March 16, 1983.

<sup>2/</sup> The Committee maintains that the report was originally mailed on July 10, 1982 and should have been received by the due date.

<sup>3/</sup> This report was sent late by certified mail and was not received until October 25, 1982. (See 11 C.F.R. § 104.5(e).)

<sup>4/</sup> This notice did not reference the 12 Day Pre-General Report.

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acceptable filing date. She said, she did not realize that it took a week or more for their reports to reach the FEC and suggested there was a problem with the postal service between Los Angeles and Washington, D.C. She said in the future she would mail the reports by the 10th of each month to assure delivery on time.

In conclusion, although Ms. Padilla stated that she used best efforts to file the reports in a timely fashion, a violation of the Act has occurred. Accordingly, the Office of General Counsel recommends finding reason to believe 24th Congressional District of California Political Action Committee and Irwin Levin, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3)(i).

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE, GENERAL COUNSEL  
FROM: MARJORIE W. EMMONS/JODY C. RANSOM *JCR*  
DATE: MARCH 26, 1984  
SUBJECT: OBJECTION - RAD REFERRAL 84NF-1  
First General Counsel's Report  
dated March 22, 1984

The above-named document was circulated to the Commission on Thursday, March 22, 1984 at 4:00.

Objections have been received from the Commissioners as indicated by the name(s) checked:

|                       |               |
|-----------------------|---------------|
| Commissioner Aikens   | _____         |
| Commissioner Elliott  | _____         |
| Commissioner Harris   | _____         |
| Commissioner McDonald | _____ X _____ |
| Commissioner McGarry  | _____         |
| Commissioner Reiche   | _____         |

This matter will be placed on the Executive Session agenda for Tuesday, April 3, 1984.

84040480264



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary  
 FROM: Office of General Counsel *Cx*  
 DATE: March 22, 1984  
 SUBJECT: RAD 84NF-1: First General Counsel's Report

The attached is submitted as an Agenda document  
 for the Commission Meeting of \_\_\_\_\_  
 Open Session \_\_\_\_\_  
 Closed Session \_\_\_\_\_

84040480265

| CIRCULATIONS         |                                     | DISTRIBUTION                   |                                     |
|----------------------|-------------------------------------|--------------------------------|-------------------------------------|
| 48 Hour Tally Vote   | <input checked="" type="checkbox"/> | Compliance                     | <input checked="" type="checkbox"/> |
| Sensitive            | <input checked="" type="checkbox"/> | Audit Matters                  | <input type="checkbox"/>            |
| Non-Sensitive        | <input type="checkbox"/>            | Litigation                     | <input type="checkbox"/>            |
| 24 Hour No Objection | <input type="checkbox"/>            | Closed MUR Letters             | <input type="checkbox"/>            |
| Sensitive            | <input type="checkbox"/>            | Status Sheets                  | <input type="checkbox"/>            |
| Non-Sensitive        | <input type="checkbox"/>            | Advisory Opinions              | <input type="checkbox"/>            |
| Information          | <input type="checkbox"/>            | Other (see distribution below) | <input type="checkbox"/>            |
| Sensitive            | <input type="checkbox"/>            |                                |                                     |
| Non-Sensitive        | <input type="checkbox"/>            |                                |                                     |
| Other                | <input type="checkbox"/>            |                                |                                     |
| _____                |                                     | _____                          |                                     |
| _____                |                                     | _____                          |                                     |
| _____                |                                     | _____                          |                                     |

**ATTACHMENT I**  
**REPORTS ANALYSIS REFERRAL**

84NF-1

TO

OFFICE OF GENERAL COUNSEL

DATE: 13 January 1984

ANALYST: Edward D. Ryan

**I. COMMITTEE:** 24th Congressional District of  
California Political Action  
Committee (C00095059)  
Irwin Levin, Treasurer  
360 South Kenmore Avenue, #306  
Los Angeles, CA 90020

**II. RELEVANT STATUTE:** 2 U.S.C. 434(a)(4)(B)  
11 CFR 104.5(c)(3)

**III. BACKGROUND:**

**Failure to Timely File Reports**

The 24th Congressional District of California Political Action Committee (the "Committee") failed to file six (6) reports in a timely manner during the 1981-82 election cycle (Attachments 2a-f). The reports were between 2 and 294 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed:

| <u>Report Type</u>                                  | <u>Due Date</u>        | <u>Date Filed</u>      |
|---|------------------------|------------------------|
| 1981 March Monthly<br>(2/1/81-2/28/81)              | 3/20/81                | 3/27/81                |
| 1981 July Monthly<br>(6/1/81-6/30/81)               | 7/20/81                | 8/6/81                 |
| 1981 September Monthly<br>(8/1/81-8/31/81)          | 9/20/81                | 9/28/81                |
| 1982 February Monthly<br>(1/1/82-1/31/82)           | 2/20/82                | 3/2/82                 |
| 1982 July Monthly <sup>1/</sup><br>(6/1/82-6/30/82) | 7/20/82                | 5/10/83 <sup>2/</sup>  |
| 1982 12 Day Pre-General<br>(10/1/82-10/13/82)       | 10/18/82(if certified) | 10/20/82 <sup>3/</sup> |

<sup>1/</sup> A non-filer notice was mailed on March 16, 1983 (Attachment 3).

<sup>2/</sup> The cover letter stated that the report was originally mailed on July 10, 1982 (Attachment 4).

<sup>3/</sup> This report was sent late by certified mail and was not received until October 25, 1982. (See 11 CFR 104.5(e).)

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A late filing notice was sent to the Committee on September 14, 1983 expressing the Commission's view that the failure to file reports in a timely manner was a serious violation of the Act. The notice, also gave the Committee an opportunity to explain why the reports were filed late (Attachment 5).<sup>4/</sup>

The bookkeeper, Mary Ellen Padilla, telephoned the FEC on September 28, 1983 to discuss why some of the 1981-82 reports were received late. She was advised to put her comments in writing and send them to the FEC in the form of a response (Attachment 6).

On October 3, 1983 Ms. Padilla filed a letter in response to the September 14, 1983 late filer notice. In that letter she stated that according to her records their reports were mailed on the 19th or 20th of each month, which she thought was the acceptable filing date. She said, she did not realize that it took a week or more for their reports to reach the FEC and suggested there was a problem with the postal service between Los Angeles and Washington, D.C. She said in the future she would mail the reports by the 10th of each month to assure delivery on time (Attachment 7).

In conclusion, Ms. Padilla, stated that she used best efforts to file the reports in a timely fashion and hoped this letter would show that there was no intent to violate the law.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

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<sup>4/</sup> The notice did not reference the 12 Day Pre-General Report.

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NON-PARTY RELATED

| COMMITTEE   | DOCUMENT                               | RECEIPTS | DISBURSEMENTS | TYPE OF FILER       | COVERAGE DATES | # OF PAGES | MICROFILM LOCATION |
|---|--|----------|---------------|---------------------|----------------|------------|--------------------|
| 24TH CONGRESSIONAL DISTRICT OF CALIFORNIA PAC<br>CONNECTED ORGANIZATION: NONE |  |          |               | NON-PARTY QUALIFIED |                |            | ID 0C00095059      |
| 1981  | FEBRUARY MONTHLY                       | 0        | 0             | 1JAN81              | -31JAN81       | 3          | 81FEC/192/0857     |
|   | MARCH MONTHLY                          | 0        | 38            | 1FEB81              | -28FEB81       | 3          | 81FEC/193/1720     |
|   | MARCH MONTHLY - AMENDMENT              | -        | -             | 1FEB81              | -28FEB81       | 4          | 82FEC/242/4427     |
|   | MARCH MONTHLY - AMENDMENT              | -        | -             | 1FEB81              | -28FEB81       | 1          | 83FEC/284/0919     |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               | 1FEB81              | -28FEB81       | 1          | 82FEC/239/0155     |
|   | REQUEST FOR ADDITIONAL INFORMATION 2ND |          |               | 1FEB81              | -28FEB81       | 2          | 82FEC/240/3878     |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               | 1FEB81              | -28FEB81       | 2          | 83FEC/282/5192     |
|   | APRIL MONTHLY                          | 1,000    | 0             | 1MAR81              | -31MAR81       | 4          | 81FEC/195/0671     |
|   | MAY MONTHLY                            | 0        | 1,800         | 1APR81              | -30APR81       | 5          | 81FEC/196/2474     |
|   | JUNE MONTHLY                           | 0        | 0             | 1MAY81              | -31MAY81       | 3          | 81FEC/197/3588     |
|   | JULY MONTHLY                           | 0        | 0             | 1JUN81              | -30JUN81       | 3          | 81FEC/203/4980     |
|   | JULY MONTHLY - AMENDMENT               | -        | -             | 1JUN81              | -30JUN81       | 1          | 83FEC/284/0918     |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               | 1JUN81              | -30JUN81       | 1          | 83FEC/283/0370     |
|   | AUGUST MONTHLY                         | 0        | 0             | 1JUL81              | -31JUL81       | 3          | 81FEC/204/5490     |
|   | SEPTEMBER MONTHLY                      | 0        | 0             | 1AUG81              | -31AUG81       | 3          | 81FEC/206/2892     |
|   | SEPTEMBER MONTHLY - AMENDMENT          | -        | -             | 1AUG81              | -31AUG81       | 1          | 83FEC/284/0917     |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               | 1AUG81              | -31AUG81       | 1          | 83FEC/283/0369     |
|   | OCTOBER MONTHLY                        | 0        | 5,800         | 1SEP81              | -30SEP81       | 6          | 81FEC/208/1805     |
|   | NOVEMBER MONTHLY                       | 0        | 0             | 1OCT81              | -30OCT81       | 3          | 81FEC/210/2944     |
|   | DECEMBER MONTHLY                       | 0        | 500           | 1NOV81              | -30NOV81       | 4          | 81FEC/212/0144     |
|   | YEAR-END                               | 10,350   | 1,315         | 1DEC81              | -31DEC81       | 8          | 82FEC/213/0022     |
| 1982  | 48 HOUR CONTRIBUTION NOTICE            |          |               | 16JUN82             |                | 3          | 82FEC/233/0456     |
|   | FEBRUARY MONTHLY                       | 59,890   | 11,335        | 1JAN82              | -31JAN82       | 23         | 82FEC/224/4821     |
|   | FEBRUARY MONTHLY - AMENDMENT           | 59,890   | 18,142        | 1JAN82              | -31JAN82       | 4          | 82FEC/231/3774     |
|   | FEBRUARY MONTHLY - AMENDMENT           | -        | -             | 1JAN82              | -31JAN82       | 1          | 83FEC/284/0916     |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               | 1JAN82              | -31JAN82       | 1          | 83FEC/283/0368     |
|   | MARCH MONTHLY                          | 13,890   | 8,711         | 1FEB82              | -28FEB82       | 10         | 82FEC/225/3909     |
|   | MARCH MONTHLY - AMENDMENT              | 13,890   | 8,711         | 1FEB82              | -28FEB82       | 3          | 82FEC/231/3771     |
|   | APRIL MONTHLY                          | 1,700    | 15,000        | 1MAR82              | -31MAR82       | 7          | 82FEC/229/5310     |
|   | APRIL MONTHLY - AMENDMENT              | 1,700    | 15,000        | 1MAR82              | -31MAR82       | 3          | 82FEC/231/3768     |
|   | MAY MONTHLY                            | 0        | 7,075         | 1APR82              | -30APR82       | 6          | 82FEC/231/3762     |
|   | JUNE MONTHLY                           | 7,400    | 900           | 1MAY82              | -31MAY82       | 6          | 82FEC/234/1529     |
|   | JULY MONTHLY                           | 16,000   | 10,345        | 1JUN82              | -30JUN82       | 8          | 83FEC/271/4466     |
|   | JULY MONTHLY - AMENDMENT               | -        | -             | 1JUN82              | -30JUN82       | 2          | 83FEC/284/0658     |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               | 1JUN82              | -30JUN82       | 1          | 83FEC/283/0367     |
|   | AUGUST MONTHLY                         | 0        | 8,000         | 1JUL82              | -30JUL82       | 6          | 82FEC/242/4333     |
|   | SEPTEMBER MONTHLY                      | 1,250    | 0             | 1AUG82              | -31AUG82       | 7          | 82FEC/244/3156     |
|   | OCTOBER MONTHLY                        | 1,250    | 9,000         | 1SEP82              | -30SEP82       | 8          | 82FEC/253/1609     |
|   | PRE-GENERAL                            | 0        | 0             | 1OCT82              | -13OCT82       | 5          | 82FEC/252/1617     |
|   | POST-GENERAL                           | 1,100    | 37,500        | 14OCT82             | -22NOV82       | 8          | 82FEC/259/2108     |
|   | YEAR-END                               | 500      | 0             | 17OCT82             | -31DEC82       | 4          | 83FEC/264/5488     |
| 1983  | MISCELLANEOUS REPORT                   |          |               | 16MAR83             | FROM ERC       | 1          | 83FEC/268/0715     |
| TOTAL   |  | 114,330  | 0 118,127     |                     |                | 0          | 179 TOTAL PAGES    |

ALL REPORTS HAVE BEEN REVIEWED (BASIC REVIEW)  
 OUTSTANDING DEBTS AS OF 12/31/82 : \$10,000.00  
 (OWED TO THE COMMITTEE)  
 CASH ON HAND AS OF 12/31/82 : \$3,462.00

ATTACHMENT I (Page 1 of 2)

NON-PARTY RELATED

| COMMITTEE                                     | DOCUMENT              | RECEIPTS | DISBURSEMENTS | TYPE OF FILER<br>COVERAGE DATES | # OF<br>PAGES | MICROFILM<br>LOCATION |
|---|-----------------------|----------|---------------|---------------------------------|---------------|-----------------------|
| 24TH CONGRESSIONAL DISTRICT OF CALIFORNIA PAC |                       |          |               | NON-PARTY QUALIFIED             |               | ID #C00095059         |
|   | 1983 FEBRUARY MONTHLY | 0        | 2,000         | 1JAN83 - 31JAN83                | 6             | 83FEC/268/5117        |
|   | MARCH MONTHLY         | 0        | 917           | 1FEB83 - 28FEB83                | 6             | 83FEC/268/5123        |
|   | APRIL MONTHLY         | 500      | 0             | 1MAR83 - 31MAR83                | 6             | 83FEC/271/3469        |
|   | MAY MONTHLY           | 0        | 0             | 1APR83 - 30APR83                | 6             | 83FEC/272/2954        |
|   | JUNE MONTHLY          | 7,000    | 5,000         | 1MAY83 - 31MAY83                | 7             | 83FEC/274/1754        |
|   | JULY MONTHLY          | 0        | 0             | 1JUN83 - 30JUN83                | 5             | 83FEC/278/5115        |
|   | AUGUST MONTHLY        | 0        | 849           | 1JUL83 - 31JUL83                | 6             | 83FEC/281/3779        |
|   | SEPTEMBER MONTHLY     | 300      | 603           | 1AUG83 - 31AUG83                | 7             | 83FEC/283/4285        |
|   | OCTOBER MONTHLY       | 2,500    | 1,422         | 1SEP83 - 30SEP83                | 7             | 83FEC/284/3837        |
|   | NOVEMBER MONTHLY      | 0        | 24            | 1OCT83 - 30OCT83                | 5             | 83FEC/287/2908        |
|   | DECEMBER MONTHLY      | 0        | 0             | 1NOV83 - 30NOV83                | 5             | 83FEC/289/0202        |
|   | TOTAL                 | 10,300   | 0 10,806      |                                 | 65            | TOTAL PAGES           |

NONE OF THE REPORTS FILED IN 1983 HAVE BEEN REVIEWED.  
 OUTSTANDING DEBTS AS OF NOVEMBER 30, 1983 : \$10,000.00  
 (DEBTS OWED TO THE COMMITTEE)  
 CASH ON HAND AS OF NOVEMBER 30, 1983 : \$2,956.00

7

**REPORT OF RECEIPTS AND DISBURSEMENTS**  
For a Political Committee Other Than an Authorized Committee

RECEIVED

(Summary Page)

81 MAR 31 All: 30

1. Name of Committee (in Full)  
**24th Congressional District of California PAC**

Address (Number and Street)  
**360 S. Kenmore Avenue #306**

City, State and ZIP Code  
**Los Angeles CA 90020**

Check if address is different than previously reported.

2. FEC Identification Number  
**95059**

3.  This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_ (date)

4. TYPE OF REPORT (check appropriate boxes)

(a)  April 15 Quarterly Report  
 July 15 Quarterly Report  
 October 15 Quarterly Report  
 January 31 Year-End Report  
 July 31 Mid-Year Report (Non-elect or Year-Only)  
 Monthly Report for February, 1981  
 Twelfth day report preceding \_\_\_\_\_ (Year of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Termination Report

(b) Is this Report an Amendment?  
 YES  NO

PAC 4 1981 11/17/81

| SUMMARY   |                                      | Column A<br>This Period | Column B<br>Calendar Year-to-Date |
|---|--------------------------------------|-------------------------|-----------------------------------|
| 5. Covering Period  | <u>2-1-81</u> Through <u>2-29-81</u> |                         |                                   |
| 6 (a) Cash on Hand January 1, 1981  |                                      |                         | \$ 7,259                          |
| (b) Cash on Hand at Beginning of Reporting Period   |                                      | \$ 7,259                |                                   |
| (c) Total Receipts (from Line 18)   |                                      | \$ -0-                  | \$ -0-                            |
| (d) Subtotal (add lines 6(a) and 6(c) for Column A and lines 6(b) and 6(c) for Column B)  |                                      | \$ 7,259                | \$ 7,259                          |
| 7. Total Disbursements (from Line 23)   |                                      | \$ 38                   | \$ 38                             |
| 8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))                  |                                      | \$ 7,221                | \$ 7,221                          |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)  |                                      | \$ -0-                  |                                   |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) |                                      | \$ -0-                  |                                   |

I certify that I have examined this Report and the books, records, and documents of this committee and believe that it is true and correct.

For further information, contact:

Reg. Sec. Comm. ...  
 P.O. Box 1406377  
 Wash. D.C. 20514-0637

\_\_\_\_\_  
 Type or Print Name of Treasurer

*Iluminati*  
 SECRETARY OF TREASURY

3-22-81  
 Date

NOTE: This report is required to be filed with the Federal Election Commission on or before the date specified on the front cover of this Report.

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REPORT OF CANDIDATE AND DISBURSEMENTS  
For a Political Campaign or for a Political Committee

RECEIVED

(Summary Page)

81 AUG 18 AM 11:42

1. Name of Committee (in Full)  
 24th Congressional District of California PAC

Address (Number and Street)  
 340 S. Kenmore Avenue #306

City, State and ZIP Code  
 Los Angeles Ca 90020

Check if address is different than previously reported.

2. FEC Identification Number  
 C00023099

This committee qualified as a multi-candidate committee during this Reporting Period on \_\_\_\_\_ (date)

4. TYPE OF REPORT (check appropriate boxes)

(a)  April 15 Quarterly Report  
 July 15 Quarterly Report  
 October 15 Quarterly Report  
 January 31 Year End Report  
 July 31 Mid Year Report (Non-election Year Only)  
 Monthly Report for June 1981  
 Twelfth day report preceding \_\_\_\_\_ (Type of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Termination Report

(b) Is this Report an Amendment?  
 YES  NO

SUMMARY

|   | Column A<br>This Period | Column B<br>Calendar Year-to-Date |
|---|-------------------------|-----------------------------------|
| 3. Covering Period <u>6/1/81</u> Through <u>6/30/81</u>                                       |                         |                                   |
| (a) Cash on Hand January 1, 1981.....   |                         | \$ 7,259                          |
| (b) Cash on Hand at Beginning of Reporting Period.....  | \$ 6,421                |                                   |
| (c) Total Receipts (from Line 10).....  | \$ -0-                  | \$ 1,000                          |
| (d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)..... | \$ 6,421                | \$ 8,259                          |
| 4. Total Disbursements (from Line 20).....  | \$ -0-                  | \$ 1,838                          |
| 5. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)).....                 | \$ 6,421                | \$ 6,421                          |
| 6. Debts and Obligations Owed TO the Committee (itemize all on Schedule C or Schedule D)..... | \$ -0-                  |                                   |
| 7. Debts and Obligations Owed BY the Committee (itemize all on Schedule C or Schedule D)..... | \$ -0-                  |                                   |

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

For further information, contact:

Federal Election Commission  
 Toll Free 800-424-9530  
 Local 202-623-4088

Kevin Lewis  
 Type or Print Name of Treasurer

Kevin Lewis  
 SIGNATURE OF TREASURER

7/20/81  
 Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g

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

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**REPORT OF RECEIPTS AND DISBURSEMENTS**  
For a Political Committee Other Than an Authorized Committee

810720 A9:43

(Summary Page)

|   |   |
|---|---|
| <p><b>1. Name of Committee (in Full)</b><br/>24th Congressional District of California PAC</p> <hr/> <p><b>Address (Number and Street)</b><br/>360 S. Kenmore Avenue #306</p> <hr/> <p><b>City, State and ZIP Code</b><br/>Los Angeles Ca 90020</p> <hr/> <p><input type="checkbox"/> Check if address is different than previously reported.</p> <p><b>2. FEC Identification Number</b><br/>C00095059</p> <hr/> <p><b>3. <input checked="" type="checkbox"/> This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)</b></p> | <p><b>4. TYPE OF REPORT (check appropriate boxes)</b></p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report<br/> <input type="checkbox"/> July 15 Quarterly Report<br/> <input type="checkbox"/> October 15 Quarterly Report<br/> <input type="checkbox"/> January 31 Year End Report<br/> <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only)<br/> <input checked="" type="checkbox"/> Monthly Report for <u>August, 1981</u><br/> <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____<br/> <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____<br/> <input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment?<br/> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> |
|---|---|

84040480272

| SUMMARY   | Column A<br>This Period | Column B<br>Calendar Year-to-Date |
|---|-------------------------|-----------------------------------|
| 5. Covering Period <u>8/1/81</u> Through <u>8/31/81-</u>  |                         |                                   |
| 6. (a) Cash on Hand January 1, 19 <u>81</u> .....   |                         | \$ 7,259                          |
| (b) Cash on Hand at Beginning of Reporting Period .....   | \$ 6,421                |                                   |
| (c) Total Receipts (from Line 18) .....   | \$ -0-                  | \$ 1,000                          |
| (d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B) .....  | \$ 6,421                | \$ 8,259                          |
| 7. Total Disbursements (from Line 28) .....   | \$ -0-                  | \$ 1,838                          |
| 8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ...                    | \$ 6,421                | \$ 6,421                          |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D) .....  | \$ -0-                  |                                   |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) ..... | \$ -0-                  |                                   |

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

For further information, contact  
Federal Election Commission  
Toll Free 800-424-9530  
Local 202-523-4068

Irwin Levin  
Type or Print Name of Treasurer  
*Irwin Levin*  
SIGNATURE OF TREASURER

9/21/81  
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437;

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

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**REPORT OF RECEIPTS AND DISBURSEMENTS**  
For a Political Committee Other Than an Authorized Committee

RECEIVED

(Summary Page)

82 MAR 2 AM: 56

1. Name of Committee (in Full)  
24th Congressional District of Calif.  
P.A.C.

Address (Number and Street)  
360 So. Kenmore Ave., #306

City, State and ZIP Code  
Los Angeles CA 90020

Check if address is different than previously reported.

2. FEC Identification Number  
C00095059

3.  This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_ (Date)

4. TYPE OF REPORT (check appropriate boxes)

(a)  April 15 Quarterly Report  
 July 15 Quarterly Report  
 October 15 Quarterly Report  
 January 31 Year End Report  
 July 31 Mid Year Report (Non-election Year Only)  
 Monthly Report for JANUARY, 1982  
 Twelfth day report preceding \_\_\_\_\_ (Type of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Termination Report

(b) Is this Report an Amendment?  
 YES  NO

8203214021

| SUMMARY   |                                      | Column A<br>This Period | Column B<br>Calendar Year to-Date |
|---|--------------------------------------|-------------------------|-----------------------------------|
| 5. Covering Period  | <u>1/1/82</u> Through <u>1/31/82</u> |                         |                                   |
| 6. (a) Cash on Hand January 1, 19 <u>82</u>   |                                      |                         | \$ 9,156                          |
| (b) Cash on Hand at Beginning of Reporting Period   | \$ 9,156                             |                         |                                   |
| (c) Total Receipts (from Line 18)   | \$ 59,890                            |                         | \$ 59,890                         |
| (d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)  | \$ 69,046                            |                         | \$ 69,046                         |
| 7. Total Disbursements (from Line 28)   | \$ 11,335                            |                         | \$ 11,335                         |
| 8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))                  | \$ 57,711                            |                         | \$ 57,711                         |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)  | \$ 7,000                             |                         |                                   |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) | \$ -0-                               |                         |                                   |

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

For further information, contact:

Federal Election Commission  
 Toll Free 800-424-9530  
 Local 202-521-4058

Irwin Levin  
 Type or Print Name of Treasurer

Irwin Levin  
 SIGNATURE OF TREASURER

1/19/82  
 Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437a.

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

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FEC FORM 3 (7/80)



RECEIVED AT THE FEC

REPORT OF RECEIPTS AND DISBURSEMENTS  
For a Political Committee Other Than an Authorized Committee

82 OCT 25 PM 2:34

(Summary Page)

1. Name of Committee (in Full)  
**24TH CONGRESSIONAL DISTRICT  
OF CALIF. P.A.C.**

Address (Number and Street)  
**360 S. KENNEDY AVE., #306**

City, State and ZIP Code  
**LOS ANGELES CA 90020**

Check if address is different than previously reported.

2. FEC Identification Number  
**C00095959**

3.  This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_ (Date)

4. TYPE OF REPORT (check appropriate boxes)

(a)  April 15 Quarterly Report  
 July 15 Quarterly Report  
 October 15 Quarterly Report  
 January 31 Year End Report  
 July 31 Mid Year Report (Non-election Year Only)  
 Monthly Report for \_\_\_\_\_  
 Twelfth day report preceding GENERAL (Type of Election) election on 11/2/82 in the State of CALIF.  
 Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Termination Report

(b) Is this Report an Amendment?  
 YES  NO

84040480275  
020323:1517

| SUMMARY   |  | Column A<br>This Period | Column B<br>Calendar Year-to-Date |
|---|--|-------------------------|-----------------------------------|
| 5. Covering Period  | <u>10/1/82</u> Through <u>10/13/82</u> |                         |                                   |
| 6. (a) Cash on Hand January 1, 19__   |  |                         | \$ 9,156                          |
| (b) Cash on Hand at Beginning of Reporting Period   |  | \$ 39,362               |                                   |
| (c) Total Receipts (from Line 18)   |  | \$ - -                  | \$ 101,380                        |
| (d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)  |  | \$ 39,362               | \$ 110,536                        |
| 7. Total Disbursements (from Line 28)   |  | \$ - -                  | \$ 71,174                         |
| 8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))                  |  | \$ 39,362               | \$ 39,362                         |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)  |  | \$ 10,000               |                                   |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) |  | \$ - -                  |                                   |

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

For further information, contact:

Federal Election Commission  
Toll Free 800-424-6530  
Local 202 523-4088

IRWIN LEVIN  
Type or Print Name of Treasurer

Irwin Levin  
SIGNATURE OF TREASURER

10/20/82  
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g

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

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FEC FORM 3X 12/80

LOS ANGELES  
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CERTIFIED  
P 224 001 262  
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( 2 )



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

16 March 1983

MSF

Irwin Levin, Treasurer  
24th Congressional District of California PAC  
360 S. Kenmore Avenue, #306  
Los Angeles, CA 90020

Identification Number: C00099059

Dear Mr. Levin:

It has come to the attention of the Federal Election Commission that you may have failed to file the 1982 July Monthly Report of Receipts and Disbursements as required by the Federal Election Campaign Act. Prior notice was sent to you advising you that this report (covering June 1, 1982 through June 30, 1982) was due on July 20, 1982.

It is important for your report to be available on a timely basis for the public record. The report should be filed immediately with the Federal Election Commission, 1325 K Street, N.W., Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR 108.2, 108.3, 108.4).

The failure to file this report may result in audit or legal enforcement action.

If you have any questions regarding this matter, please contact Edward Ryan on our toll-free number (800) 424-9530. Our local number is (202) 357-0026.

Sincerely,

*John D. Gibson*

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

83032680715

03 MAY 10 PM: 10

24th Congressional District  
of California Political Action Committee  
360 S. Main Street, #308  
Los Angeles, CA 90030

May 6, 1983

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

Dear Mr. Gibson:

In reply to your letter of March 16, 1983 regarding our failure to file our 1982 July Monthly Report of Receipts and Disbursements. I am enclosing a copy of our file copy that was mailed on 7/10/83.

I'm sorry that the original copy was apparently not received by your office and trust that this copy will suffice.

If you have any questions, please don't hesitate to contact me at 213/384-8068 or 213/384-7030.

Sincerely,

*Mary Ellen Padilla*  
Mary Ellen Padilla  
Bookkeeper

MEP:ms

63032714453



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

September 14, 1983

Irwin Levin, Treasurer  
24th Congressional District of  
California Political Action  
Committee  
360 South Kenmore Avenue, #306  
Los Angeles, CA 90020

Identification Number: C00095059

Reference: 1981-82 Election Cycle Reports

Dear Mr. Levin:

This letter is prompted by the Commission's review of the reports filed by your committee for the 1981-82 election cycle. A review of the reports listed below indicates that your committee repeatedly failed to file reports in a timely manner. Timely filing is a specific requirement of the Federal Election Campaign Act and essential to fulfilling the public disclosure concept embodied in the law. The Commission views late filing as a serious violation of the Act.

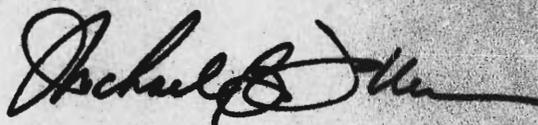
| <u>Report Type</u>                         | <u>Due Date</u> | <u>Date Filed</u> |
|--|-----------------|-------------------|
| 1981 March Monthly<br>(2/1/81-2/28/81)     | 3/20/81         | 3/27/81           |
| 1981 July Monthly<br>(6/1/81-6/30/81)      | 7/20/81         | 8/6/81            |
| 1981 September Monthly<br>(8/1/81-8/31/81) | 9/20/81         | 9/28/81           |
| 1982 February Monthly<br>(2/1/82-2/28/82)  | 2/20/82         | 3/2/83            |
| 1982 July Monthly<br>(6/1/82-6/30/82)      | 7/20/82         | 5/10/83           |

This communication affords you the opportunity to present the reasons behind the late tenders noted above. Your response should be filed with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 within fifteen (15) days of the date of this letter. The Commission will consider your response

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to this notice before taking action in this matter. If you need assistance or have any questions regarding this matter, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 357-0026.

Sincerely,



Michael B. Filler  
Chief  
Party/Non-Party Branch  
Reports Analysis Division

84040480280

24th Congressional District  
of California Political Action Committee  
360 S. Kenmore Avenue, #306  
Los Angeles, CA 90020

911-36

September 29, 1983

Ms. Lisa Stolaruk  
Federal Election Commission  
Reports Analysis Division  
1325 K Street, N.W.  
Washington, D.C. 20463

Dear Ms. Stolaruk:

This letter is a follow-up to our telephone conversation on September 28,  
regarding the 1981-82 Election Cycle reports for the 24th Congressional  
District of California P.A.C.

According to my records all of our reports have been mailed on the 19th  
or 20th of each month, which I believe is the acceptable filing date.  
However after receiving your letter I realized that there must be a problem  
with the postal service between Los Angeles and Washington, D.C. I did  
not realize that it took a week or more for our reports to reach your  
office. Now that I am aware of this situation, however, I plan to mail  
the reports by the 10th of each month. This should compensate for any  
delivery problems that might occur.

In regards to the 1982 July monthly report, I filed it on July 10, 1982,  
however I understand it was never received by your office. I was unaware  
of this until I received your letter dated 8/16/83. I then sent another  
copy of the report.

I have used my best effort to file the reports in a timely fashion. I trust  
this letter will answer the commissions questions and will show that there  
was no intention to violate the law.

Sincerely,

*Mary Ellen Padilla*  
Mary Ellen Padilla  
Bookkeeper

MEP:ms

84040480281



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
OFFICE OF THE  
COMMISSION SECRETARY

84 APR 6 A 9: 39

April 6, 1984

**SENSITIVE**

MEMORANDUM TO: The Commission

FROM: Charles N. Steele  
General Counsel

By: Kenneth A. Gross  
Associate General Counsel

SUBJECT: RAD Referral 84NF-1

On April 3, 1984 the Commission approved the recommendation that the subject RAD Referral be made a MUR. Therefore, all documents which had previously been identified as RAD Referral 84NF-1 should now become MUR # 1663.

Attachment  
Copy of Certification

84040480282

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
24th Congressional District of )  
California Political Action )  
Committee )  
Irwin Levin, Treasurer )

FAD REF #84NF-1

CERTIFICATION

I, Marjorie W. Emons, recording secretary for the Federal Election Commission executive session on April 3, 1984, do hereby certify that the Commission decided by a vote of 4-0 to take the following actions with respect to the above-captioned referral:

1. Open a Matter Under Review.
2. Find reason to believe the 24th Congressional District of California Political Action Committee and Irwin Levin, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) and 11 C.F.R. § 104.5(c)(3)(i).
3. Direct the staff to send appropriate letters pursuant to the above findings.

Commissioners Aikens, Elliott, McDonald, and McGarry voted affirmatively for the decision; Commissioners Harris and Reiche were not present at the time of the vote.

Attest:

4-4-84

Date

Marjorie W. Emons

Marjorie W. Emons  
Secretary of the Commission

84040480283

NBL

12 DAY REPORT  
January 30, 1984

MUR: 84NF-1

Staff: D.A. BROWN

Date Assigned to Staff: 1/17/84

SOURCE OF MUR: INTERNALLY GENERATED

RESPONDENT'S NAME: 24th Congressional District of California PAC  
Irwin Levin, Treasurer

RELEVANT STATUTE: 2 U.S.C. § 434(a)(4)(B)  
11 C.F.R. § 104.5(c)(3)

INTERNAL REPORTS CHECKED: Respondent

FEDERAL AGENCIES CHECKED: N/A

STATEMENT OF THE CASE

The 24th Congressional District of California Political Action Committee (the "Committee") failed to file six (6) reports in a timely manner during the 1981-82 election cycle. Five of the reports were between 2 and 16 calendar days late. The sixth report was several months late, however, the Committee maintains that the report was mailed timely to the Commission. When the Committee was notified by the Reports Analysis Division that the report had not been received, a copy of the report was filed. Listed below are the reports filed late, the date each was due, and the date each report was filed:

| <u>Report Type</u>                         | <u>Due Date</u> | <u>Date Filed</u> |
|--|-----------------|-------------------|
| 1981 March Monthly<br>(2/1/81-2/28/81)     | 3/20/81         | 3/27/81           |
| 1981 July Monthly<br>(6/1/81-6/30/81)      | 7/20/81         | 8/6/81            |
| 1981 September Monthly<br>(8/1/81-8/31/81) | 9/20/81         | 9/28/81           |
| 1982 February Monthly<br>(1/1/82-1/31/82)  | 2/20/82         | 3/2/82            |

84040480284

| <u>Report Type</u>                                  | <u>Due Date</u>         | <u>Date Filed</u>      |
|---|-------------------------|------------------------|
| 1982 July Monthly <sup>1/</sup><br>(6/1/82-6/30/82) | 7/20/82                 | 5/10/83 <sup>2/</sup>  |
| 1982 12 Day Pre-General<br>(10/1/82-10/13/82)       | 10/18/82 (if certified) | 10/20/82 <sup>3/</sup> |

A late filing notice was sent to the Committee on September 14, 1983, expressing the Commission's view that the failure to file reports in a timely manner was a serious violation of the Act.<sup>4/</sup> The notice also gave the Committee an opportunity to explain why the reports were filed late.

The bookkeeper, Mary Ellen Padilla, telephoned the FEC on September 28, 1983, to discuss why some of the 1981-82 reports were received late. She was advised to put her comments in writing and send them to the FEC in the form of a response.

On October 3, 1983, Ms. Padilla filed a letter in response to the September 14, 1983 late filer notice. In that letter she stated that according to her records, their reports were mailed on the 19th or 20th of each month, which she thought was the acceptable filing date. She said, she did not realize that it took a week or more for their reports to reach the FEC and suggested there was a problem with the postal service between

---

<sup>1/</sup> A non-filer notice was mailed on March 16, 1983.

<sup>2/</sup> The Committee maintains that the report was originally mailed on July 10, 1982 and should have been received by the due date.

<sup>3/</sup> This report was sent late by certified mail and was not received until October 25, 1982. (See 11 C.F.R. § 104.5(e).)

<sup>4/</sup> The notice did not reference the 12 Day Pre-General Report.

84040480285

Los Angeles and Washington, D.C. She said in the future she would mail the reports by the 10th of each month to assure delivery on time.

In conclusion, Ms Padilla, stated that she used best efforts to file the reports in a timely fashion and hoped this letter would show that there was no intent to violate the law.

STATEMENT OF PRELIMINARY DISCOVERY PLAN

None needed

RECOMMENDATION

Since all of the reports have been filed and since five of the six reports were less than 30 days late, the sixth report having been purportedly lost in the mail, it is recommended that this matter not be made into a MUR.

84040480286

## REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 13 January 1984ANALYST: Edward D. Ryan

- I. COMMITTEE: 24th Congressional District of  
California Political Action  
Committee (C00095059)  
Irwin Levin, Treasurer  
360 South Kenmore Avenue, #306  
Los Angeles, CA 90020
- II. RELEVANT STATUTE: 2 U.S.C. 434(a)(4)(B)  
11 CFR 104.5(c)(3)

## III. BACKGROUND:

## Failure to Timely File Reports

The 24th Congressional District of California Political Action Committee (the "Committee") failed to file six (6) reports in a timely manner during the 1981-82 election cycle (Attachments 2a-f). The reports were between 2 and 294 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed:

| <u>Report Type</u>                                  | <u>Due Date</u>         | <u>Date Filed</u>      |
|---|-------------------------|------------------------|
| 1981 March Monthly<br>(2/1/81-2/28/81)              | 3/20/81                 | 3/27/81                |
| 1981 July Monthly<br>(6/1/81-6/30/81)               | 7/20/81                 | 8/6/81                 |
| 1981 September Monthly<br>(8/1/81-8/31/81)          | 9/20/81                 | 9/28/81                |
| 1982 February Monthly<br>(1/1/82-1/31/82)           | 2/20/82                 | 3/2/82                 |
| 1982 July Monthly <sup>1/</sup><br>(6/1/82-6/30/82) | 7/20/82                 | 5/10/83 <sup>2/</sup>  |
| 1982 12 Day Pre-General<br>(10/1/82-10/13/82)       | 10/18/82 (if certified) | 10/20/82 <sup>3/</sup> |

<sup>1/</sup> A non-filer notice was mailed on March 16, 1983 (Attachment 3).

<sup>2/</sup> The cover letter stated that the report was originally mailed on July 10, 1982 (Attachment 4).

<sup>3/</sup> This report was sent late by certified mail and was not received until October 25, 1982. (See 11 CFR 104.5(e).)

84040480287

24TH CONGRESSIONAL DISTRICT OF CALIFORNIA  
POLITICAL ACTION COMMITTEE  
PAGE 2

A late filing notice was sent to the Committee on September 14, 1983 expressing the Commission's view that the failure to file reports in a timely manner was a serious violation of the Act. The notice, also gave the Committee an opportunity to explain why the reports were filed late (Attachment 5).<sup>4/</sup>

The bookkeeper, Mary Ellen Padilla, telephoned the FEC on September 28, 1983 to discuss why some of the 1981-82 reports were received late. She was advised to put her comments in writing and send them to the FEC in the form of a response (Attachment 6).

On October 3, 1983 Ms. Padilla filed a letter in response to the September 14, 1983 late filer notice. In that letter she stated that according to her records their reports were mailed on the 19th or 20th of each month, which she thought was the acceptable filing date. She said, she did not realize that it took a week or more for their reports to reach the FEC and suggested there was a problem with the postal service between Los Angeles and Washington, D.C. She said in the future she would mail the reports by the 10th of each month to assure delivery on time (Attachment 7).

In conclusion, Ms. Padilla, stated that she used best efforts to file the reports in a timely fashion and hoped this letter would show that there was no intent to violate the law.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

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<sup>4/</sup> The notice did not reference the 12 Day Pre-General Report.

84040480233

FEDERAL ELECTION COMMISSION  
 COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (81-82)

DATE 29DEC83  
 PAGE 1

84040480289  
 NON-PARTY RELATED

| COMMITTEE   | DOCUMENT                               | RECEIPTS | DISBURSEMENTS | TYPE OF FILER       | COVERAGE DATES   | # OF PAGES | MICROFILM LOCATION |
|---|--|----------|---------------|---------------------|------------------|------------|--------------------|
| 24TH CONGRESSIONAL DISTRICT OF CALIFORNIA PAC<br>CONNECTED ORGANIZATION: NONE |  |          |               | NON-PARTY QUALIFIED |                  |            | ID #C00095059      |
| 1981  | FEBRUARY MONTHLY                       | 0        | 0             |                     | 1JAN81 -31JAN81  | 3          | 81FEC/192/0857     |
|   | MARCH MONTHLY                          | 0        | 38            |                     | 1FEB81 -28FEB81  | 3          | 81FEC/193/1720     |
|   | MARCH MONTHLY - AMENDMENT              | -        | -             |                     | 1FEB81 -28FEB81  | 4          | 82FEC/242/4427     |
|   | MARCH MONTHLY - AMENDMENT              | -        | -             |                     | 1FEB81 -28FEB81  | 1          | 83FEC/284/0919     |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               |                     | 1FEB81 -28FEB81  | 1          | 82FEC/239/0155     |
|   | REQUEST FOR ADDITIONAL INFORMATION 2ND |          |               |                     | 1FEB81 -28FEB81  | 2          | 82FEC/240/3878     |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               |                     | 1FEB81 -28FEB81  | 2          | 83FEC/282/5192     |
|   | APRIL MONTHLY                          | 1,000    | 0             |                     | 1MAR81 -31MAR81  | 4          | 81FEC/195/0671     |
|   | MAY MONTHLY                            | 0        | 1,800         |                     | 1APR81 -30APR81  | 5          | 81FEC/196/2474     |
|   | JUNE MONTHLY                           | 0        | 0             |                     | 1MAY81 -31MAY81  | 3          | 81FEC/197/3588     |
|   | JULY MONTHLY                           | 0        | 0             |                     | 1JUN81 -30JUN81  | 3          | 81FEC/203/4980     |
|   | JULY MONTHLY - AMENDMENT               | -        | -             |                     | 1JUN81 -30JUN81  | 1          | 83FEC/284/0918     |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               |                     | 1JUN81 -30JUN81  | 1          | 83FEC/283/0370     |
|   | AUGUST MONTHLY                         | 0        | 0             |                     | 1JUL81 -31JUL81  | 3          | 81FEC/204/5490     |
|   | SEPTEMBER MONTHLY                      | 0        | 0             |                     | 1AUG81 -31AUG81  | 3          | 81FEC/206/2892     |
|   | SEPTEMBER MONTHLY - AMENDMENT          | -        | -             |                     | 1AUG81 -31AUG81  | 1          | 83FEC/284/0917     |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               |                     | 1AUG81 -31AUG81  | 1          | 83FEC/283/0369     |
|   | OCTOBER MONTHLY                        | 0        | 5,800         |                     | 1SEP81 -30SEP81  | 6          | 81FEC/208/1805     |
|   | NOVEMBER MONTHLY                       | 0        | 0             |                     | 1OCT81 -30OCT81  | 3          | 81FEC/210/2944     |
|   | DECEMBER MONTHLY                       | 0        | 500           |                     | 1NOV81 -30NOV81  | 4          | 81FEC/212/0144     |
|   | YEAR-END                               | 10,350   | 1,315         |                     | 1DEC81 -31DEC81  | 8          | 82FEC/213/0022     |
| 1982  | 48 HOUR CONTRIBUTION NOTICE            |          |               |                     | 16JUN82          | 3          | 82FEC/233/0456     |
|   | FEBRUARY MONTHLY                       | 59,890   | 11,335        |                     | 1JAN82 -31JAN82  | 23         | 82FEC/224/4621     |
|   | FEBRUARY MONTHLY - AMENDMENT           | 59,890   | 15,342        |                     | 1JAN82 -31JAN82  | 4          | 82FEC/231/3774     |
|   | FEBRUARY MONTHLY - AMENDMENT           | -        | -             |                     | 1JAN82 -31JAN82  | 1          | 83FEC/284/0916     |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               |                     | 1JAN82 -31JAN82  | 1          | 83FEC/283/0368     |
|   | MARCH MONTHLY                          | 13,890   | 8,711         |                     | 1FEB82 -28FEB82  | 10         | 82FEC/225/3909     |
|   | MARCH MONTHLY - AMENDMENT              | 13,890   | 8,711         |                     | 1FEB82 -28FEB82  | 3          | 82FEC/231/3771     |
|   | APRIL MONTHLY                          | 1,700    | 15,000        |                     | 1MAR82 -31MAR82  | 7          | 82FEC/229/5310     |
|   | APRIL MONTHLY - AMENDMENT              | 1,700    | 15,000        |                     | 1MAR82 -31MAR82  | 3          | 82FEC/231/3768     |
|   | MAY MONTHLY                            | 0        | 7,076         |                     | 1APR82 -30APR82  | 6          | 82FEC/231/3762     |
|   | JUNE MONTHLY                           | 7,400    | 900           |                     | 1MAY82 -31MAY82  | 6          | 82FEC/234/1529     |
|   | JULY MONTHLY                           | 16,000   | 10,345        |                     | 1JUN82 -30JUN82  | 8          | 83FEC/271/4466     |
|   | JULY MONTHLY - AMENDMENT               | -        | -             |                     | 1JUN82 -30JUN82  | 2          | 83FEC/284/0658     |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               |                     | 1JUN82 -30JUN82  | 1          | 83FEC/283/0367     |
|   | AUGUST MONTHLY                         | 0        | 5,000         |                     | 1JUL82 -30JUL82  | 6          | 82FEC/242/4333     |
|   | SEPTEMBER MONTHLY                      | 1,250    | 0             |                     | 1AUG82 -31AUG82  | 7          | 82FEC/244/3156     |
|   | OCTOBER MONTHLY                        | 1,250    | 9,000         |                     | 1SEP82 -30SEP82  | 8          | 82FEC/252/1609     |
|   | PRE-GENERAL                            | 0        | 0             |                     | 1OCT82 -13OCT82  | 5          | 82FEC/252/1617     |
|   | POST-GENERAL                           | 1,100    | 37,500        |                     | 14OCT82 -23NOV82 | 8          | 82FEC/259/2106     |
|   | YEAR-END                               | 500      | 0             |                     | 17OCT82 -31DEC82 | 4          | 83FEC/264/5468     |
| 1983  | MISCELLANEOUS REPORT                   |          |               |                     | 16MAR83 FROM FEC | 1          | 83FEC/268/0716     |
| TOTAL   |  | 114,330  | 0             | 118,127             | 0                | 179        | TOTAL PAGES        |

ALL REPORTS HAVE BEEN REVIEWED (EMC REVIEW)  
 OUTSTANDING DEBTS AS OF 12/31/82 : \$10,000.00  
 (OWED TO THE COMMITTEE)  
 CASH ON HAND AS OF 12/31/82 : \$3,462.00

NON-PARTY RELATED

| COMMITTEE                                     | DOCUMENT              | RECEIPTS      | DISBURSEMENTS   | TYPE OF FILER<br>COVERAGE DATES | # OF<br>PAGES | MICROFILM<br>LOCATION |
|---|-----------------------|---------------|-----------------|---------------------------------|---------------|-----------------------|
| 24TH CONGRESSIONAL DISTRICT OF CALIFORNIA PAC |                       |               |                 | NON-PARTY QUALIFIED             |               | ID #C00095059         |
|   | 1983 FEBRUARY MONTHLY | 0             | 2,000           | 1JAN83 -31JAN83                 | 6             | 83FEC/268/5117        |
|   | MARCH MONTHLY         | 0             | 917             | 1FEB83 -28FEB83                 | 6             | 83FEC/268/5123        |
|   | APRIL MONTHLY         | 500           | 0               | 1MAR83 -31MAR83                 | 6             | 83FEC/271/3459        |
|   | MAY MONTHLY           | 0             | 0               | 1APR83 -30APR83                 | 5             | 83FEC/272/2954        |
|   | JUNE MONTHLY          | 7,000         | 5,000           | 1MAY83 -31MAY83                 | 7             | 83FEC/274/1754        |
|   | JULY MONTHLY          | 0             | 0               | 1JUN83 -30JUN83                 | 5             | 83FEC/278/5115        |
|   | AUGUST MONTHLY        | 0             | 840             | 1JUL83 -31JUL83                 | 6             | 83FEC/281/3779        |
|   | SEPTEMBER MONTHLY     | 300           | 603             | 1AUG83 -31AUG83                 | 7             | 83FEC/283/4285        |
|   | OCTOBER MONTHLY       | 2,500         | 1,422           | 1SEP83 -30SEP83                 | 7             | 83FEC/284/3837        |
|   | NOVEMBER MONTHLY      | 0             | 24              | 1OCT83 -30OCT83                 | 5             | 83FEC/287/2908        |
|   | DECEMBER MONTHLY      | 0             | 0               | 1NOV83 -30NOV83                 | 5             | 83FEC/289/0202        |
|   | <b>TOTAL</b>          | <b>10,300</b> | <b>0 10,806</b> | <b>0</b>                        | <b>65</b>     | <b>TOTAL PAGES</b>    |

NONE OF THE REPORTS FILED IN 1983 HAVE BEEN REVIEWED.  
 OUTSTANDING DEBTS AS OF NOVEMBER 30, 1983: \$10,000.00  
 (DEBTS OWED TO THE COMMITTEE)  
 CASH ON HAND AS OF NOVEMBER 30, 1983: \$2,956.00



ED

(Summary Page)

81 AUG 1981 41:42

**1. Name of Committee (in Full)**  
24th Congressional District of California INC

**Address (Number and Street)**  
360 S. Kenmore Avenue 9306

**City, State and ZIP Code**  
Los Angeles Ca 90020

Check if address is different than previously reported.

**2. FEC Identification Number**  
C00025070

This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_ (Date)

**4. TYPE OF REPORT (check appropriate boxes)**

(a)  April 15 Quarterly Report  
 July 15 Quarterly Report  
 October 15 Quarterly Report  
 January 31 Year End Report  
 July 31 Mid Year Report (Non-election Year Only)  
 Monthly Report for June 1981  
 Twelfth day report preceding \_\_\_\_\_ (Type of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Termination Report

(b) Is this Report an Amendment?  
 YES  NO

8404043208

| SUMMARY   |                        | Column A<br>This Period | Column B<br>Calendar Year-to-Date |
|---|------------------------|-------------------------|-----------------------------------|
| 4. Covering Period  | 6/1/81 Through 6/30/81 |                         |                                   |
| 5(a) Cash on Hand January 1, 1981   | .....                  |                         | \$ 7,259                          |
| 5(b) Cash on Hand at Beginning of Reporting Period  | .....                  | \$ 6,421                |                                   |
| 5(c) Total Receipts (from Line 18)  | .....                  | \$ -0-                  | \$ 1,000                          |
| 5(d) Subtotal (add lines 5(b) and 5(c) for Column A and lines 5(a) and 5(c) for Column B) | .....                  | \$ 6,421                | \$ 8,259                          |
| 6. Total Disbursements (from Line 28)   | .....                  | \$ -0-                  | \$ 1,838                          |
| 7. Cash on Hand at Close of Reporting Period (subtract line 7 from 5(d))                  | .....                  | \$ 6,421                | \$ 6,421                          |
| 8. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)  | .....                  | \$ -0-                  |                                   |
| 9. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)  | .....                  | \$ -0-                  |                                   |

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

For further information, contact:

Federal Election Commission  
Toll Free 800-424-6530  
Local 202-423-4088

Ernie Levin  
Type or Print Name of Treasurer

Ernie Levin  
SIGNATURE OF TREASURER

7/20/81  
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g

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

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**REPORT OF RECEIPTS AND DISBURSEMENTS**  
For a Political Committee Other Than an Authorized Committee

(Summary Page)

E19:223 A9:43

|   |   |
|---|---|
| <p><b>1. Name of Committee (in Full)</b><br/>24th Congressional District of California PAC</p> <hr/> <p><b>Address (Number and Street)</b><br/>360 S. Kenmore Avenue #306</p> <hr/> <p><b>City, State and ZIP Code</b><br/>Los Angeles Ca 90020</p> <hr/> <p><input type="checkbox"/> Check if address is different than previously reported.</p> | <p><b>4. TYPE OF REPORT (check appropriate boxes)</b></p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report<br/> <input type="checkbox"/> July 15 Quarterly Report<br/> <input type="checkbox"/> October 15 Quarterly Report<br/> <input type="checkbox"/> January 31 Year End Report<br/> <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only)<br/> <input checked="" type="checkbox"/> Monthly Report for <u>August, 1981</u><br/> <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____<br/> <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____<br/> <input type="checkbox"/> Termination Report</p> <p>(b) <b>Is this Report an Amendment?</b><br/> <input type="checkbox"/> YES      <input checked="" type="checkbox"/> NO</p> |
| <p><b>2. FEC Identification Number</b><br/>C00095059</p>  |   |
| <p><b>3. <input type="checkbox"/> This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)</b></p>   |   |

8404043993

| SUMMARY  |          | Column A<br>This Period | Column B<br>Calendar Year-to-Date |
|--|----------|-------------------------|-----------------------------------|
| <b>5. Covering Period</b> <u>8/1/81</u> Through <u>8/31/81-</u>  |          |                         |                                   |
| <b>6. (a) Cash on Hand January 1, 1981</b> .....   |          |                         | \$ 7,259                          |
| <b>(b) Cash on Hand at Beginning of Reporting Period</b> .....   | \$ 6,421 |                         |                                   |
| <b>(c) Total Receipts (from Line 18)</b> .....   | \$ -0-   |                         | \$ 1,000                          |
| <b>(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)</b> .....  | \$ 6,421 |                         | \$ 8,259                          |
| <b>7. Total Disbursements (from Line 28)</b> .....   | \$ -0-   |                         | \$ 1,838                          |
| <b>8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))</b> ..                     | \$ 6,421 |                         | \$ 6,421                          |
| <b>9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)</b> .....  | \$ -0-   |                         |                                   |
| <b>10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)</b> ..... | \$ -0-   |                         |                                   |

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

For further information, contact:

Federal Election Commission  
Toll Free 800-424-9530  
Local 202-523-4068

**Irwin Levin**  
Type or Print Name of Treasurer  
*Irwin Levin*  
SIGNATURE OF TREASURER

9/21/81  
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437;

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

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FEC FORM 3x (7/80)

**REPORT OF RECEIPTS AND DISBURSEMENTS**  
For a Political Committee Other Than an Authorized Committee

**RECEIVED**  
**82 MAR 2 11:58**

(Summary Page)

**1. Name of Committee (in Full)**  
24th Congressional District of Calif.  
P.A.C.

**Address (Number and Street)**  
360 So. Kenmore Ave., #306

**City, State and ZIP Code**  
Los Angeles CA 90020

Check if address is different than previously reported.

**2. FEC Identification Number**  
C00095059

**3.  This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_ (Date)**

**4. TYPE OF REPORT (check appropriate boxes)**

(a)  April 15 Quarterly Report  
 July 15 Quarterly Report  
 October 15 Quarterly Report  
 January 31 Year End Report  
 July 31 Mid Year Report (Non-election Year Only)  
 Monthly Report for JANUARY, 1982  
 Twelfth day report preceding \_\_\_\_\_ (Type of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Termination Report

(b) **Is this Report an Amendment?**  
 YES  NO

8203214021

| SUMMARY   |           | Column A<br>This Period | Column B<br>Calendar Year-to-Date |
|---|-----------|-------------------------|-----------------------------------|
| 5. Covering Period <u>1/1/82</u> Through <u>1/31/82</u>                                   |           |                         |                                   |
| 6. (a) Cash on Hand January 1, 19 <u>82</u>   |           |                         | \$ 9,156                          |
| (b) Cash on Hand at Beginning of Reporting Period   | \$ 9,156  |                         |                                   |
| (c) Total Receipts (from Line 18)   | \$ 59,890 | \$ 59,890               |                                   |
| (d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)  | \$ 69,046 | \$ 69,046               |                                   |
| 7. Total Disbursements (from Line 28)   | \$ 11,335 | \$ 11,335               |                                   |
| 8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))                  | \$ 57,711 | \$ 57,711               |                                   |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)  | \$ 7,000  |                         |                                   |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) | \$ -0-    |                         |                                   |

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

For further information, contact:

Federal Election Commission  
Toll Free 800-424-9530  
Local 202-521-4058

Irwin Levin  
Type or Print Name of Treasurer

Irwin Levin  
SIGNATURE OF TREASURER

1/19/82  
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437e.

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

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FEC FORM 3 (1/80)

**REPORT OF RECEIPTS AND DISBURSEMENTS**  
For a Political Committee Other Than an Authorized Committee

**11 COPY**

(Summary Page)

1. Name of Committee (in Full)  
**24th Congressional District of California PAC**

---

Address (Number and Street)  
**360 S. Kenmore Avenue, #306**

---

City, State and ZIP Code  
**Los Angeles CA 90020**

Check if address is different than previously reported.

2. FEC Identification Number  
**C00095959**

3.  This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_ (date)

4. TYPE OF REPORT (check appropriate boxes)

(a)  April 15 Quarterly Report  
 July 15 Quarterly Report  
 October 15 Quarterly Report  
 January 31 Year End Report  
 July 31 Mid Year Report (Non-election Year Only)  
 Monthly Report for June, 1982  
 Twelfth day report preceding \_\_\_\_\_ (Type of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Termination Report

(b) Is this Report an Amendment?  
 YES  NO

83032714437

| SUMMARY   |                                      | Column A<br>This Period | Column B<br>Calendar Year-to-Date |
|---|--------------------------------------|-------------------------|-----------------------------------|
| 5. Covering Period  | <u>6/1/82</u> Through <u>6/30/82</u> |                         |                                   |
| 6. (a) Cash on Hand January 1, 19 <u>82</u>   |                                      |                         | \$ 9,156                          |
| (b) Cash on Hand at Beginning of Reporting Period   | \$ 45,207                            |                         |                                   |
| (c) Total Receipts (from Line 18)   | \$ 16,000                            |                         | \$ 98,880                         |
| (d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)  | \$ 61,207                            |                         | \$108,036                         |
| 7. Total Disbursements (from Line 28)   | \$ 10,345                            |                         | \$ 57,174                         |
| 8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))                  | \$ 50,862                            |                         | \$ 50,862                         |
| 9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C or Schedule D)  | \$ 10,000                            |                         |                                   |
| 10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C or Schedule D) | \$ -0-                               |                         |                                   |

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

For further information, contact:

Federal Election Commission  
Toll Free 800-424-9530  
Local 202-523-4068

Irwin Levin  
Type or Print Name of Treasurer

*Irwin Levin*  
SIGNATURE OF TREASURER

7/10/82  
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §427g.

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

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FEC FORM 3, 3B

RECEIVED AT THE FEC

REPORT OF RECEIPTS AND DISBURSEMENTS  
For a Political Committee Other Than an Authorized Committee

82 OCT 25 PM 2: 34

(Summary Page)

1. Name of Committee (in Full)  
**24TH CONGRESSIONAL DISTRICT  
OF CALIF. P.A.C.**

Address (Number and Street)  
**360 S. KENNEDY AVE., #306**

City, State and ZIP Code  
**LOS ANGELES CA 90020**

Check if address is different than previously reported.

2. FEC Identification Number  
**C00096959**

3.  This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_ (date)

4. TYPE OF REPORT (check appropriate boxes)

(a)  April 15 Quarterly Report  
 July 15 Quarterly Report  
 October 15 Quarterly Report  
 January 31 Year End Report  
 July 31 Mid Year Report (Non-election Year Only)  
 Monthly Report for \_\_\_\_\_  
 Twelfth day report preceding GENERAL (Type of Election) election on 11/2/82 in the State of CALIF.  
 Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Termination Report

(b) Is this Report an Amendment?  
 YES  NO

84040480296  
020323:1517

| SUMMARY   |  | Column A<br>This Period | Column B<br>Calendar Year-to-Date |
|---|--|-------------------------|-----------------------------------|
| 5. Covering Period  | <u>10/1/82</u> Through <u>10/13/82</u> |                         |                                   |
| 6. (a) Cash on Hand January 1, 19__   |  |                         | \$ 9,156                          |
| (b) Cash on Hand at Beginning of Reporting Period   |  | \$ 39,362               |                                   |
| (c) Total Receipts (from Line 1B)   |  | \$ - -                  | \$ 101,380                        |
| (d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)  |  | \$ 39,362               | \$ 110,536                        |
| 7. Total Disbursements (from Line 2B)   |  | \$ - -                  | \$ 71,174                         |
| 8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))                  |  | \$ 39,362               | \$ 39,362                         |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)  |  | \$ 10,000               |                                   |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) |  | \$ - -                  |                                   |

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

For further information, contact:

Federal Election Commission  
Toll Free 800-424-9630  
Local 202-573-4068

IRWIN LEVIN  
Type or Print Name of Treasurer

Irwin Levin  
SIGNATURE OF TREASURER

10/20/82  
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g

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

|  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|



**CERTIFIED**  
**P 224 001 262**  
**MAIL**

Attachment 2F (2 of 2)



## FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

16 March 1983

NSF

Irwin Levin, Treasurer  
 24th Congressional District of California PAC  
 360 S. Kenmore Avenue, #306  
 Los Angeles, CA 90020

Identification Number: C00095059

Dear Mr. Levin:

It has come to the attention of the Federal Election Commission that you may have failed to file the 1982 July Monthly Report of Receipts and Disbursements as required by the Federal Election Campaign Act. Prior notice was sent to you advising you that this report (covering June 1, 1982 through June 30, 1982) was due on July 20, 1982.

It is important for your report to be available on a timely basis for the public record. The report should be filed immediately with the Federal Election Commission, 1325 K Street, N.W., Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR 108.2, 108.3, 108.4).

The failure to file this report may result in audit or legal enforcement action.

If you have any questions regarding this matter, please contact Edward Ryan on our toll-free number (800) 424-9530. Our local number is (202) 357-0026.

Sincerely,

John D. Gibson  
 Assistant Staff Director  
 Reports Analysis Division

84040480298  
 83032680715

33 MAY 10 PM: 10

34th Congressional District  
of California Political Action Committee  
360 S. Vermont Avenue, #305  
Los Angeles, CA 90030

May 6, 1983

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

Dear Mr. Gibson:

In reply to your letter of March 16, 1983 regarding our failure to file our 1982 July Monthly Report of Receipts and Disbursements. I am enclosing a copy of our file copy that was mailed on 7/10/82.

I'm sorry that the original copy was apparently not received by your office and trust that this copy will suffice.

If you have any questions, please don't hesitate to contact me at 213/384-8068 or 213/384-7030.

Sincerely,

*Mary Ellen Padilla*  
Mary Ellen Padilla  
Bookkeeper

MEP:ms

03032714463



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RO-2

September 14, 1983

Irwin Levin, Treasurer  
24th Congressional District of  
California Political Action  
Committee  
360 South Kenmore Avenue, #306  
Los Angeles, CA 90020

Identification Number: C00095059

Reference: 1981-82 Election Cycle Reports

Dear Mr. Levin:

This letter is prompted by the Commission's review of the reports filed by your committee for the 1981-82 election cycle. A review of the reports listed below indicates that your committee repeatedly failed to file reports in a timely manner. Timely filing is a specific requirement of the Federal Election Campaign Act and essential to fulfilling the public disclosure concept embodied in the law. The Commission views late filing as a serious violation of the Act.

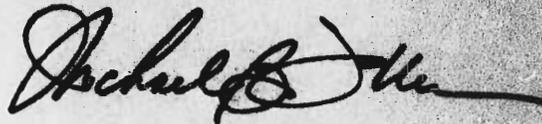
| <u>Report Type</u>                         | <u>Due Date</u> | <u>Date Filed</u> |
|--|-----------------|-------------------|
| 1981 March Monthly<br>(2/1/81-2/28/81)     | 3/20/81         | 3/27/81           |
| 1981 July Monthly<br>(6/1/81-6/30/81)      | 7/20/81         | 8/6/81            |
| 1981 September Monthly<br>(8/1/81-8/31/81) | 9/20/81         | 9/28/81           |
| 1982 February Monthly<br>(2/1/82-2/28/82)  | 2/20/82         | 3/2/83            |
| 1982 July Monthly<br>(6/1/82-6/30/82)      | 7/20/82         | 5/10/83           |

This communication affords you the opportunity to present the reasons behind the late tenders noted above. Your response should be filed with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 within fifteen (15) days of the date of this letter. The Commission will consider your response

84040480300

to this notice before taking action in this matter. If you need assistance or have any questions regarding this matter, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 357-0026.

Sincerely,



Michael B. Filler  
Chief  
Party/Non-Party Branch  
Reports Analysis Division

84040480301

TELECON

ANALYST Lisa Stolaruk  
initiated call? no

TELECON WITH: Mary Ellen Padilla, Bookkeeper  
initiated call? yes

Candidate/Committee: 24th Congressional District of California Political  
Action Committee

DATE: 9/28/83

SUBJECT(S): Late Filer Notice

---

Ms. Padilla wanted to speak with Mike Filler about the letter the committee received regarding the late filing of the committee's reports. Since Mr. Filler was out of town, I took the call. Ms. Padilla expressed surprise that the reports were received at the Commission so late, because she said that she always mails the reports by the 19th or 20th of each month. I asked whether the reports are sent certified and she responded in the affirmative. I said that if the reports were sent certified and were postmarked by the 19th or 20th of each month, there would be no problem, since the Commission takes the date of the postmark as the date the document is received at the Commission. She further questioned the February Monthly report, because the late filing notice had listed the period covered as 2/1/82 through 2/28/82. She wanted to know which report we were referring to. I told her that I would research this matter and call her back with the correct reference.

She concluded the conversation by stating that she really did not have any explanation as to why the reports were received so late and asked for my advise. I told her that the purpose of the letter was to afford the committee the opportunity to respond, and that probably the best thing that she could do was to simply send a letter reiterating our conversation. She agreed to do this.

---

I called Ms. Padilla back to inform her that the proper dates for the February Report should have been listed as 1/1/82-1/31/82.

84040480302

24th Congressional District  
of California Political Action Committee  
360 S. Kenmore Avenue, #306  
Los Angeles, CA 90020

September 29, 1983

Ms. Lisa Stolaruk  
Federal Election Commission  
Reports Analysis Division  
1325 K Street, N.W.  
Washington, D.C. 20463

Dear Ms. Stolaruk:

This letter is a follow-up to our telephone conversation on September 28, regarding the 1981-82 Election Cycle reports for the 24th Congressional District of California P.A.C.

According to my records all of our reports have been mailed on the 19th or 20th of each month, which I believe is the acceptable filing date. However after receiving your letter I realized that there must be a problem with the postal service between Los Angeles and Washington, D.C. I did not realize that it took a week or more for our reports to reach your office. Now that I am aware of this situation, however, I plan to mail the reports by the 10th of each month. This should compensate for any delivery problems that might occur.

In regards to the 1982 July monthly report, I filed it on July 10, 1982, however I understand it was never received by your office. I was unaware of this until I received your letter dated 9/16/83. I then sent another copy of the report.

I have used by best effort to file the reports in a timely fashion. I trust this letter will answer the commissions questions and will show that there was no intention to violate the law.

Sincerely,

*Mary Ellen Padilla*  
Mary Ellen Padilla  
Bookkeeper

MEF:ms

84040480303

DOCKET

Comment Sheet  
12 Day Report

~~MUR~~ 84NF-1

Staff Member D. Brown

Date 1/31/84

Time of Transmittal 11:15

Expiration of 72-hour Comment Period: 2/3/84

Comments:

84040480304

approve \_\_\_\_\_

object \_\_\_\_\_

no comment \_\_\_\_\_

initials \_\_\_\_\_

conference date/time \_\_\_\_\_

## REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 13 January 1984ANALYST: Edward D. Ryan

I. COMMITTEE: 24th Congressional District of  
California Political Action  
Committee (C00095059)  
Irwin Levin, Treasurer  
360 South Kenmore Avenue, #306  
Los Angeles, CA 90020

II. RELEVANT STATUTE: 2 U.S.C. 434(a)(4)(B)  
11 CFR 104.5(c)(3)

## III. BACKGROUND:

## Failure to Timely File Reports

The 24th Congressional District of California Political Action Committee (the "Committee") failed to file six (6) reports in a timely manner during the 1981-82 election cycle (Attachments 2a-f). The reports were between 2 and 294 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed:

| <u>Report Type</u>                                  | <u>Due Date</u>         | <u>Date Filed</u>      |
|---|-------------------------|------------------------|
| 1981 March Monthly<br>(2/1/81-2/28/81)              | 3/20/81                 | 3/27/81                |
| 1981 July Monthly<br>(6/1/81-6/30/81)               | 7/20/81                 | 8/6/81                 |
| 1981 September Monthly<br>(8/1/81-8/31/81)          | 9/20/81                 | 9/28/81                |
| 1982 February Monthly<br>(1/1/82-1/31/82)           | 2/20/82                 | 3/2/82                 |
| 1982 July Monthly <sup>1/</sup><br>(6/1/82-6/30/82) | 7/20/82                 | 5/10/83 <sup>2/</sup>  |
| 1982 12 Day Pre-General<br>(10/1/82-10/13/82)       | 10/18/82 (if certified) | 10/20/82 <sup>3/</sup> |

<sup>1/</sup> A non-filer notice was mailed on March 16, 1983 (Attachment 3).

<sup>2/</sup> The cover letter stated that the report was originally mailed on July 10, 1982 (Attachment 4).

<sup>3/</sup> This report was sent late by certified mail and was not received until October 25, 1982. (See 11 CFR 104.5(e).)

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A late filing notice was sent to the Committee on September 14, 1983 expressing the Commission's view that the failure to file reports in a timely manner was a serious violation of the Act. The notice, also gave the Committee an opportunity to explain why the reports were filed late (Attachment 5).<sup>4/</sup>

The bookkeeper, Mary Ellen Padilla, telephoned the FEC on September 28, 1983 to discuss why some of the 1981-82 reports were received late. She was advised to put her comments in writing and send them to the FEC in the form of a response (Attachment 6).

On October 3, 1983 Ms. Padilla filed a letter in response to the September 14, 1983 late filer notice. In that letter she stated that according to her records their reports were mailed on the 19th or 20th of each month, which she thought was the acceptable filing date. She said, she did not realize that it took a week or more for their reports to reach the FEC and suggested there was a problem with the postal service between Los Angeles and Washington, D.C. She said in the future she would mail the reports by the 10th of each month to assure delivery on time (Attachment 7).

In conclusion, Ms. Padilla, stated that she used best efforts to file the reports in a timely fashion and hoped this letter would show that there was no intent to violate the law.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

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<sup>4/</sup> The notice did not reference the 12 Day Pre-General Report.

84040480306

NON-PARTY RELATED

| COMMITTEE   | DOCUMENT                               | RECEIPTS | DISBURSEMENTS | TYPE OF FILER<br>COVERAGE DATES | # OF<br>PAGES | MICROFILM<br>LOCATION |
|---|--|----------|---------------|---------------------------------|---------------|-----------------------|
| 24TH CONGRESSIONAL DISTRICT OF CALIFORNIA PAC<br>CONNECTED ORGANIZATION: NONE |  |          |               | NON-PARTY QUALIFIED             |               | ID #C00095059         |
| 1981  | FEBRUARY MONTHLY                       | 0        | 0             | 1JAN81 -31JAN81                 | 3             | 81FEC/192/0857        |
|   | MARCH MONTHLY                          | 0        | 38            | 1FEB81 -28FEB81                 | 3             | 81FEC/193/1720        |
|   | MARCH MONTHLY - AMENDMENT              | -        | -             | 1FEB81 -28FEB81                 | 4             | 82FEC/242/4427        |
|   | MARCH MONTHLY - AMENDMENT              | -        | -             | 1FEB81 -28FEB81                 | 1             | 83FEC/284/0919        |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               | 1FEB81 -28FEB81                 | 1             | 82FEC/239/0155        |
|   | REQUEST FOR ADDITIONAL INFORMATION 2ND |          |               | 1FEB81 -28FEB81                 | 2             | 82FEC/240/3878        |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               | 1FEB81 -28FEB81                 | 2             | 83FEC/282/5192        |
|   | APRIL MONTHLY                          | 1,000    | 0             | 1MAR81 -31MAR81                 | 4             | 81FEC/195/0671        |
|   | MAY MONTHLY                            | 0        | 1,800         | 1APR81 -30APR81                 | 5             | 81FEC/196/2474        |
|   | JUNE MONTHLY                           | 0        | 0             | 1MAY81 -31MAY81                 | 3             | 81FEC/197/3588        |
|   | JULY MONTHLY                           | 0        | 0             | 1JUN81 -30JUN81                 | 3             | 81FEC/203/4980        |
|   | JULY MONTHLY - AMENDMENT               | -        | -             | 1JUN81 -30JUN81                 | 1             | 83FEC/284/0918        |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               | 1JUN81 -30JUN81                 | 1             | 83FEC/283/0370        |
|   | AUGUST MONTHLY                         | 0        | 0             | 1JUL81 -31JUL81                 | 3             | 81FEC/204/5490        |
|   | SEPTEMBER MONTHLY                      | 0        | 0             | 1AUG81 -31AUG81                 | 3             | 81FEC/206/2892        |
|   | SEPTEMBER MONTHLY - AMENDMENT          | -        | -             | 1AUG81 -31AUG81                 | 1             | 83FEC/284/0917        |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               | 1AUG81 -31AUG81                 | 1             | 83FEC/283/0369        |
|   | OCTOBER MONTHLY                        | 0        | 5,800         | 1SEP81 -30SEP81                 | 6             | 81FEC/208/1805        |
|   | NOVEMBER MONTHLY                       | 0        | 0             | 1OCT81 -30OCT81                 | 3             | 81FEC/210/2944        |
|   | DECEMBER MONTHLY                       | 0        | 500           | 1NOV81 -30NOV81                 | 4             | 81FEC/212/0144        |
|   | YEAR-END                               | 10,350   | 1,315         | 1DEC81 -31DEC81                 | 8             | 82FEC/213/0022        |
| 1982  | 48 HOUR CONTRIBUTION NOTICE            |          |               | 16JUN82                         | 3             | 82FEC/233/0456        |
|   | FEBRUARY MONTHLY                       | 59,890   | 11,335        | 1JAN82 -31JAN82                 | 23            | 82FEC/224/4021        |
|   | FEBRUARY MONTHLY - AMENDMENT           | 59,890   | 15,142        | 1JAN82 -31JAN82                 | 4             | 82FEC/231/3774        |
|   | FEBRUARY MONTHLY - AMENDMENT           | -        | -             | 1JAN82 -31JAN82                 | 1             | 83FEC/284/0916        |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               | 1JAN82 -31JAN82                 | 1             | 83FEC/283/0368        |
|   | MARCH MONTHLY                          | 13,890   | 8,711         | 1FEB82 -28FEB82                 | 10            | 82FEC/225/3909        |
|   | MARCH MONTHLY - AMENDMENT              | 13,890   | 8,711         | 1FEB82 -28FEB82                 | 3             | 82FEC/231/3771        |
|   | APRIL MONTHLY                          | 1,700    | 15,000        | 1MAR82 -31MAR82                 | 7             | 82FEC/229/5310        |
|   | APRIL MONTHLY - AMENDMENT              | 1,700    | 15,000        | 1MAR82 -31MAR82                 | 3             | 82FEC/231/3768        |
|   | MAY MONTHLY                            | 0        | 7,076         | 1APR82 -30APR82                 | 6             | 82FEC/231/3762        |
|   | JUNE MONTHLY                           | 7,400    | 900           | 1MAY82 -31MAY82                 | 6             | 82FEC/234/1529        |
|   | JULY MONTHLY                           | 16,000   | 10,345        | 1JUN82 -30JUN82                 | 8             | 83FEC/271/4466        |
|   | JULY MONTHLY - AMENDMENT               | -        | -             | 1JUN82 -30JUN82                 | 2             | 83FEC/284/0658        |
|   | REQUEST FOR ADDITIONAL INFORMATION     |          |               | 1JUN82 -30JUN82                 | 1             | 83FEC/283/0367        |
|   | AUGUST MONTHLY                         | 0        | 5,000         | 1JUL82 -30JUL82                 | 6             | 82FEC/242/4333        |
|   | SEPTEMBER MONTHLY                      | 1,250    | 0             | 1AUG82 -31AUG82                 | 7             | 82FEC/244/3156        |
|   | OCTOBER MONTHLY                        | 1,250    | 9,000         | 1SEP82 -30SEP82                 | 8             | 82FEC/252/1609        |
|   | PRE-GENERAL                            | 0        | 0             | 1OCT82 -13OCT82                 | 5             | 82FEC/252/1617        |
|   | POST-GENERAL                           | 1,100    | 37,500        | 14OCT82 -22NOV82                | 8             | 82FEC/259/2106        |
|   | YEAR-END                               | 500      | 0             | 17OCT82 -31DEC82                | 4             | 83FEC/264/5466        |
| 1983  | MISCELLANEOUS REPORT                   |          |               | 16MAR83 FROM FEC                | 1             | 83FEC/268/0716        |
| TOTAL   |  | 114,350  | 0 118,127     | 0                               | 179           | TOTAL PAGES           |

ALL REPORTS HAVE BEEN REVIEWED (OMC REVIEW)  
 OUTSTANDING DEBTS AS OF 12/31/82 : \$10,000.00  
 (OWED TO THE COMMITTEE)  
 CASH ON HAND AS OF 12/31/82 : \$3,422.00

8 4 0 4 0 4 0 8 0 8 7 0 7 0 7 8

NON-PARTY RELATED

| COMMITTEE                                     | DOCUMENT              | RECEIPTS | DISBURSEMENTS | TYPE OF FILER<br>COVERAGE DATES | # OF<br>PAGES | MICROFILM<br>LOCATION |
|---|-----------------------|----------|---------------|---------------------------------|---------------|-----------------------|
| 24TH CONGRESSIONAL DISTRICT OF CALIFORNIA PAC |                       |          |               | NON-PARTY QUALIFIED             |               | ID 9C00095059         |
|   | 1983 FEBRUARY MONTHLY | 0        | 2,000         | 1JAN83 -31JAN83                 | 6             | 83FEC/268/5117        |
|   | MARCH MONTHLY         | 0        | 917           | 1FEB83 -28FEB83                 | 6             | 83FEC/268/5123        |
|   | APRIL MONTHLY         | 500      | 0             | 1MAR83 -31MAR83                 | 6             | 83FEC/271/3469        |
|   | MAY MONTHLY           | 0        | 0             | 1APR83 -30APR83                 | 5             | 83FEC/272/2954        |
|   | JUNE MONTHLY          | 7,000    | 5,000         | 1MAY83 -31MAY83                 | 7             | 83FEC/274/1754        |
|   | JULY MONTHLY          | 0        | 0             | 1JUN83 -30JUN83                 | 5             | 83FEC/278/5115        |
|   | AUGUST MONTHLY        | 0        | 840           | 1JUL83 -31JUL83                 | 6             | 83FEC/281/3779        |
|   | SEPTEMBER MONTHLY     | 300      | 603           | 1AUG83 -31AUG83                 | 7             | 83FEC/283/4285        |
|   | OCTOBER MONTHLY       | 2,500    | 1,422         | 1SEP83 -30SEP83                 | 7             | 83FEC/284/3837        |
|   | NOVEMBER MONTHLY      | 0        | 24            | 1OCT83 -30OCT83                 | 5             | 83FEC/287/2908        |
|   | DECEMBER MONTHLY      | 0        | 0             | 1NOV83 -30NOV83                 | 5             | 83FEC/289/0202        |
|   | TOTAL                 | 10,300   | 0 10,806      | 0                               | 65            | TOTAL PAGES           |

NONE OF THE REPORTS FILED IN 1983 HAVE BEEN REVIEWED.  
 OUTSTANDING DEBTS AS OF NOVEMBER 30, 1983 : \$10,000.00  
 (DEBTS OWED TO THE COMMITTEE)  
 CASH ON HAND AS OF NOVEMBER 30, 1983 : \$2,956.00



REPORT OF RECEIPTS AND DISBURSEMENTS  
For a Political Committee Other Than an Authorized Committee

RECEIVED

(Summary Page)

81 AUG 10 41:42

1. Name of Committee (in Full)  
 24th Congressional District of California PAC

Address (Number and Street)  
 360 S. Kenmore Avenue 9306

City, State and ZIP Code  
 Los Angeles Ca 90020

Check if address is different than previously reported.

2. FEC Identification Number  
 000000000

This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_ (Date)

4. TYPE OF REPORT (check appropriate boxes)

(a)  April 15 Quarterly Report  
 July 15 Quarterly Report  
 October 15 Quarterly Report  
 January 31 Year End Report  
 July 31 Mid Year Report (Non-election Year Only)  
 Monthly Report for June 1991  
 Twelfth day report preceding \_\_\_\_\_ (Type of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Termination Report

(b) Is this Report an Amendment?  
 YES  NO

SUMMARY

840403048910

|   | Column A<br>This Period | Column B<br>Calendar Year-to-Date |
|---|-------------------------|-----------------------------------|
| Covering Period <u>6/1/91</u> Through <u>6/30/91</u>  |                         |                                   |
| (a) Cash on Hand January 1, 1991 .....  |                         | \$ 7,259                          |
| (b) Cash on Hand at Beginning of Reporting Period .....   | \$ 6,421                |                                   |
| (c) Total Receipts (from Line 18) .....   | \$ -0-                  | \$ 1,000                          |
| (d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B) .....  | \$ 6,421                | \$ 8,259                          |
| (e) Total Disbursements (from Line 28) .....  | \$ -0-                  | \$ 1,838                          |
| (f) Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) .....                 | \$ 6,421                | \$ 6,421                          |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D) .....  | \$ -0-                  |                                   |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) ..... | \$ -0-                  |                                   |

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

For further information, contact:

Federal Election Commission  
 Toll Free 800-424-9630  
 Local 202-423-4068

Irwin Levin  
 Type or Print Name of Treasurer

Irwin Levin  
 SIGNATURE OF TREASURER

7/20/91  
 Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g

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

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

**REPORT OF RECEIPTS AND DISBURSEMENTS**  
For a Political Committee Other Than an Authorized Committee

(Summary Page)

E15723 A9:43

|   |   |
|---|---|
| <p><b>1. Name of Committee (in Full)</b><br/>24th Congressional District of California PAC</p> <hr/> <p><b>Address (Number and Street)</b><br/>360 S. Kenmore Avenue #306</p> <hr/> <p><b>City, State and ZIP Code</b><br/>Los Angeles Ca 90020</p> <hr/> <p><input type="checkbox"/> Check if address is different than previously reported.</p> | <p><b>4. TYPE OF REPORT (check appropriate boxes)</b></p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report<br/> <input type="checkbox"/> July 15 Quarterly Report<br/> <input type="checkbox"/> October 15 Quarterly Report<br/> <input type="checkbox"/> January 31 Year End Report<br/> <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only)<br/> <input checked="" type="checkbox"/> Monthly Report for <u>August, 1981</u><br/> <small>(Type of Election)</small><br/> <input type="checkbox"/> Twelfth day report preceding _____ election on _____ in the State of _____<br/> <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____<br/> <input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment?<br/> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> |
| <p><b>2. FEC Identification Number</b><br/>C00095059</p>  |   |
| <p><b>3. <input checked="" type="checkbox"/> This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)</b></p>  |   |

**SUMMARY**

|  | Column A<br>This Period | Column B<br>Calendar Year-to-Date |
|--|-------------------------|-----------------------------------|
| <b>5. Covering Period</b> <u>8/1/81</u> Through <u>8/31/81-</u>  |                         |                                   |
| <b>6. (a) Cash on Hand January 1, 1981</b> .....   |                         | \$ 7,259                          |
| <b>(b) Cash on Hand at Beginning of Reporting Period</b> .....   | \$ 6,421                |                                   |
| <b>(c) Total Receipts (from Line 18)</b> .....   | \$ -0-                  | \$ 1,000                          |
| <b>(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)</b> .....  | \$ 6,421                | \$ 8,259                          |
| <b>7. Total Disbursements (from Line 28)</b> .....   | \$ -0-                  | \$ 1,838                          |
| <b>8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))</b> ..                     | \$ 6,421                | \$ 6,421                          |
| <b>9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)</b> .....  | \$ -0-                  |                                   |
| <b>10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)</b> ..... | \$ -0-                  |                                   |

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

For further information, contact:

Federal Election Commission  
Toll Free 800-424-9530  
Local 202-523-4068

Irwin Levin

Type or Print Name of Treasurer

*Irwin Levin*

SIGNATURE OF TREASURER

9/21/81

Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. (437);

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

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FEC FORM 3x (2/80)

84040480361  
BIN: 0043

REPORT OF RECEIPTS AND DISBURSEMENTS  
For a Political Committee Other Than an Authorized Committee

RECEIVED

(Summary Page)

82 MAR 2 11:38

1. Name of Committee (in Full)  
24th Congressional District of Calif.  
P.A.C.

Address (Number and Street)  
360 So. Kenmore Ave., #306

City, State and ZIP Code  
Los Angeles CA 90020

Check if address is different than previously reported.

2. FEC Identification Number  
C00095059

3.  This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_ (Date)

4. TYPE OF REPORT (check appropriate boxes)

(a)  April 15 Quarterly Report  
 July 15 Quarterly Report  
 October 15 Quarterly Report  
 January 31 Year End Report  
 July 31 Mid Year Report (Non-election Year Only)  
 Monthly Report for JANUARY, 1982  
 Twelfth day report preceding \_\_\_\_\_ (Type of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Termination Report

(b) Is this Report an Amendment?  
 YES  NO

0203214021

| SUMMARY   |                                      | Column A<br>This Period | Column B<br>Calendar Year to Date |
|---|--------------------------------------|-------------------------|-----------------------------------|
| 5. Covering Period  | <u>1/1/82</u> Through <u>1/31/82</u> |                         |                                   |
| 6. (a) Cash on Hand January 1, 19 <u>82</u>   |                                      |                         | \$ 9,156                          |
| (b) Cash on Hand at Beginning of Reporting Period   |                                      | \$ 9,156                |                                   |
| (c) Total Receipts (from Line 1B)   |                                      | \$ 59,890               | \$ 59,890                         |
| (d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)  |                                      | \$ 69,046               | \$ 69,046                         |
| 7. Total Disbursements (from Line 2B)   |                                      | \$ 11,335               | \$ 11,335                         |
| 8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))                  |                                      | \$ 57,711               | \$ 57,711                         |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)  |                                      | \$ 7,000                |                                   |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) |                                      | \$ -0-                  |                                   |

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

For further information, contact:

Federal Election Commission  
Toll free 800-424-9530  
Local 202-527-4008

Irwin Levin  
Type and Print Name of Treasurer

*Irwin Levin*  
SIGNATURE OF TREASURER

1/19/82  
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437a

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

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FEC FORM 3 12/80

**REPORT OF RECEIPTS AND DISBURSEMENTS**  
For a Political Committee Other Than an Authorized Committee

**COPY**

(Summary Page)

|  |   |
|--|---|
| <p><b>1. Name of Committee (in Full)</b><br/>24th Congressional District of California PAC</p> <hr/> <p><b>Address (Number and Street)</b><br/>360 S. Kenmore Avenue, #306</p> <hr/> <p><b>City, State and ZIP Code</b><br/>Los Angeles CA 90020</p> <hr/> <p><input type="checkbox"/> Check if address is different than previously reported.</p> <p><b>2. FEC Identification Number</b><br/>C00095959</p> <p><b>3. This committee qualified as a multicandidate committee during this Reporting Period on</b> _____ (date)</p> | <p><b>4. TYPE OF REPORT (check appropriate boxes)</b></p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report<br/> <input type="checkbox"/> July 15 Quarterly Report<br/> <input type="checkbox"/> October 15 Quarterly Report<br/> <input type="checkbox"/> January 31 Year End Report<br/> <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only)<br/> <input checked="" type="checkbox"/> Monthly Report for <u>June, 1982</u><br/> <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____<br/> <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____<br/> <input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment?<br/> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> |
|--|---|

| SUMMARY   | Column A<br>This Period | Column B<br>Calendar Year-to-Date |
|---|-------------------------|-----------------------------------|
| 5. Covering Period <u>6/1/82</u> Through <u>6/30/82</u>                                   |                         |                                   |
| 6. (a) Cash on Hand January 1, 19 <u>82</u>   |                         | \$ 9,156                          |
| (b) Cash on Hand at Beginning of Reporting Period   | \$ 45,207               |                                   |
| (c) Total Receipts (from Line 18)   | \$ 16,000               | \$ 98,880                         |
| (d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)  | \$ 61,207               | \$108,036                         |
| 7. Total Disbursements (from Line 28)   | \$ 10,345               | \$ 57,174                         |
| 8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))                  | \$ 50,862               | \$ 50,862                         |
| 9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C or Schedule D)  | \$ 10,000               |                                   |
| 10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C or Schedule D) | \$ -0-                  |                                   |

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

For further information, contact:

Federal Election Commission  
Toll Free 800-424-5530  
Local 202-523-4068

Irwin Levin  
Type or Print Name of Treasurer  
*Irwin Levin*  
SIGNATURE OF TREASURER

7/10/82  
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 5425g.

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

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RECEIVED AT THE FEC

REPORT OF RECEIPTS AND DISBURSEMENTS  
For a Political Committee Other Than an Authorized Committee

82 OCT 26 PM: 34

(Summary Page)

1. Name of Committee (in Full)  
**24TH CONGRESSIONAL DISTRICT  
OF CALIF. P.A.C.**

Address (Number and Street)  
**360 S. KENNEDY AVE., #306**

City, State and ZIP Code  
**LOS ANGELES CA 90020**

Check if address is different than previously reported.

2. FEC Identification Number  
**C00095959**

3.  This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_ (date)

4. TYPE OF REPORT (check appropriate boxes)

(a)  April 15 Quarterly Report  
 July 15 Quarterly Report  
 October 15 Quarterly Report  
 January 31 Year End Report  
 July 31 Mid Year Report (Non-election Year Only)  
 Monthly Report for \_\_\_\_\_  
 Twelfth day report preceding GENERAL (Type of Election) election on 11/16 in the State of CALIF.  
 Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 Termination Report

(b) Is this Report an Amendment?  
 YES  NO

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| SUMMARY   |  | Column A<br>This Period | Column B<br>Calendar Year-to-Date |
|---|--|-------------------------|-----------------------------------|
| 5. Covering Period  | <u>10/1/82</u> Through <u>10/13/82</u> |                         |                                   |
| 6. (a) Cash on Hand January 1, 19__   |  |                         | \$ 9,156                          |
| (b) Cash on Hand at Beginning of Reporting Period   |  | \$ 39,362               |                                   |
| (c) Total Receipts (from Line 18)   |  | \$ - - -                | \$ 101,380                        |
| (d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)  |  | \$ 39,362               | \$ 110,536                        |
| 7. Total Disbursements (from Line 28)   |  | \$ - - -                | \$ 71,174                         |
| 8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))                  |  | \$ 39,362               | \$ 39,362                         |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)  |  | \$ 10,000               |                                   |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) |  | \$ - - -                |                                   |

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

For further information, contact

IRVIN LEVIN  
Type or Print Name of Treasurer

Irvin Levin  
SIGNATURE OF TREASURER

10/20/82  
Date

Federal Election Commission  
Toll Free 800-424-9530  
Local 202-573-4088

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g

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

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**CERTIFIED**  
**P 224 001 262**  
**MAIL**

Attachment 2f (2 of 2)



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

16 March 1983

NSP

Irwin Levin, Treasurer  
24th Congressional District of California PAC  
360 S. Kenmore Avenue, #306  
Los Angeles, CA 90020

Identification Number: C00095059

Dear Mr. Levin:

It has come to the attention of the Federal Election Commission that you may have failed to file the 1982 July Monthly Report of Receipts and Disbursements as required by the Federal Election Campaign Act. Prior notice was sent to you advising you that this report (covering June 1, 1982 through June 30, 1982) was due on July 20, 1982.

It is important for your report to be available on a timely basis for the public record. The report should be filed immediately with the Federal Election Commission, 1325 K Street, N.W., Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR 108.2, 108.3, 108.4).

The failure to file this report may result in audit or legal enforcement action.

If you have any questions regarding this matter, please contact Edward Ryan on our toll-free number (800) 424-9530. Our local number is (202) 357-0026.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

84040480316  
83032680715

03 MAY 10 PM: 10

34th Congressional District  
of California Political Action Committee  
360 S. Emmons Avenue, 9306  
Los Angeles, CA 90020

May 6, 1983

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

Dear Mr. Gibson:

In reply to your letter of March 16, 1983 regarding our failure  
to file our 1982 July Monthly Report of Receipts and Disbursements.  
I am enclosing a copy of our file copy that was mailed on 7/10/83.

I'm sorry that the original copy was apparently not received by your  
office and trust that this copy will suffice.

If you have any questions, please don't hesitate to contact me at  
213/384-8068 or 213/384-7030.

Sincerely,

Mary Ellen Padilla  
Bookkeeper

MEP:ms

03032714453



## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

September 14, 1983

Irwin Levin, Treasurer  
 24th Congressional District of  
 California Political Action  
 Committee  
 360 South Kenmore Avenue, #306  
 Los Angeles, CA 90020

Identification Number: C00095059

Reference: 1981-82 Election Cycle Reports

Dear Mr. Levin:

This letter is prompted by the Commission's review of the reports filed by your committee for the 1981-82 election cycle. A review of the reports listed below indicates that your committee repeatedly failed to file reports in a timely manner. Timely filing is a specific requirement of the Federal Election Campaign Act and essential to fulfilling the public disclosure concept embodied in the law. The Commission views late filing as a serious violation of the Act.

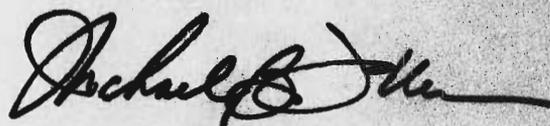
| <u>Report Type</u>                         | <u>Due Date</u> | <u>Date Filed</u> |
|--|-----------------|-------------------|
| 1981 March Monthly<br>(2/1/81-2/28/81)     | 3/20/81         | 3/27/81           |
| 1981 July Monthly<br>(6/1/81-6/30/81)      | 7/20/81         | 8/6/81            |
| 1981 September Monthly<br>(8/1/81-8/31/81) | 9/20/81         | 9/28/81           |
| 1982 February Monthly<br>(2/1/82-2/28/82)  | 2/20/82         | 3/2/83            |
| 1982 July Monthly<br>(6/1/82-6/30/82)      | 7/20/82         | 5/10/83           |

This communication affords you the opportunity to present the reasons behind the late tenders noted above. Your response should be filed with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 within fifteen (15) days of the date of this letter. The Commission will consider your response

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to this notice before taking action in this matter. If you need assistance or have any questions regarding this matter, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 357-0026.

Sincerely,



Michael B. Filler  
Chief  
Party/Non-Party Branch  
Reports Analysis Division

84040480319

TELECONANALYST Lisa Stolaruk  
initiated call? noTELECON WITH: Mary Ellen Padilla, Bookkeeper  
initiated call? yesCandidate/Committee: 24th Congressional District of California Political  
Action Committee

DATE: 9/28/83

SUBJECT(S): Late Filer Notice

Ms. Padilla wanted to speak with Mike Filler about the letter the committee received regarding the late filing of the committee's reports. Since Mr. Filler was out of town, I took the call. Ms. Padilla expressed surprise that the reports were received at the Commission so late, because she said that she always mails the reports by the 19th or 20th of each month. I asked whether the reports are sent certified and she responded in the affirmative. I said that if the reports were sent certified and were postmarked by the 19th or 20th of each month, there would be no problem, since the Commission takes the date of the postmark as the date the document is received at the Commission. She further questioned the February Monthly report, because the late filing notice had listed the period covered as 2/1/82 through 2/28/82. She wanted to know which report we were referring to. I told her that I would research this matter and call her back with the correct reference.

She concluded the conversation by stating that she really did not have any explanation as to why the reports were received so late and asked for my advise. I told her that the purpose of the letter was to afford the committee the opportunity to respond, and that probably the best thing that she could do was to simply send a letter reiterating our conversation. She agreed to do this.

I called Ms. Padilla back to inform her that the proper dates for the February Report should have been listed as 1/1/82-1/31/82.

84040480320

24th Congressional District  
of California Political Action Committee  
360 S. Kenmore Avenue, #306  
Los Angeles, CA 90020

September 29, 1983

Ms. Lisa Stolaruk  
Federal Election Commission  
Reports Analysis Division  
1325 K Street, N.W.  
Washington, D.C. 20463

Dear Ms. Stolaruk:

This letter is a follow-up to our telephone conversation on September 28, regarding the 1981-82 Election Cycle reports for the 24th Congressional District of California P.A.C.

According to my records all of our reports have been mailed on the 19th or 20th of each month, which I believe is the acceptable filing date. However after receiving your letter I realized that there must be a problem with the postal service between Los Angeles and Washington, D.C. I did not realize that it took a week or more for our reports to reach your office. Now that I am aware of this situation, however, I plan to mail the reports by the 10th of each month. This should compensate for any delivery problems that might occur.

In regards to the 1982 July monthly report, I filed it on July 10, 1982, however I understand it was never received by your office. I was unaware of this until I received your letter dated 10/83. I then sent another copy of the report.

I have used by best effort to file the reports in a timely fashion. I trust this letter will answer the commissions questions and will show that there was no intention to violate the law.

Sincerely,

*Mary Ellen Padilla*  
Mary Ellen Padilla  
Bookkeeper

MEF:ms

84040480321



FEDERAL ELECTION COMMISSION

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

84040480322

THIS IS THE BEGINNING OF MUR # 1663

Date Filmed 9/29/84 Camera No. --- 4

Cameraman JRL