



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1693

Date Filmed 12/26/84 Camera No. --- 2

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FEDERAL ELECTION COMMISSION

1693

Routing cards

comment sheets + 12 day reports

internal documents

-all materials concerning settlement negotiations.

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):

- |  |   |
|--|---|
| <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 Conley Edwards  
date 12/13/84

84040492469

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1693
National Coalition for a	)	
Free Cuba	)	
Francisco J. Hernandez,	)	
Treasurer	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 29, 1984, the Commission decided by a vote of 6-0 to take the following actions in MUR 1693:

1. Accept the conciliation agreement submitted with the General Counsel's Report signed November 26, 1984.
2. Close the file.

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

Attest:

11-29-84

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

Received in Office of Commission Secretary:  
Circulated on 48 hour tally basis:

11-26-84, 3:55  
11-27-84, 11:00

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

November 30, 1984

Charles D. Barnett, Esquire  
Barnett & Alagia  
249 Royal Palm Way  
Palm Beach, California 33480

RE: MUR 1693  
National Coalition  
for a Free Cuba, Inc.

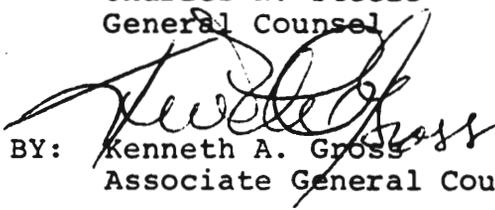
Dear Mr. Barnett:

On November 29, 1984, the Commission accepted the conciliation agreement signed by your client, and a civil penalty in settlement of violations of 2 U.S.C. § 434(a)(4)(A), 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

84040492471

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 1693  
 National Coalition for a )  
 Free Cuba )  
 Francisco J. Hernandez, )  
 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 National Coalition for a Free Cuba, Inc. and Francisco J. Hernandez, as treasurer ("Respondents"), violated 2 U.S.C. § 434(a)(4)(A) by failing to file the following seven (7) 1982 reports in a timely manner:

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Mid-Year (5/20/81-6/30/81)	7/31/81	2/24/82
Year End (7/1/81-12/31/81)	1/31/82	2/24/82
April Quarterly (1/1/82-3/31/82)	4/15/82	12/7/82
July Quarterly (4/1/82-6/30/82)	7/15/82	9/15/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/18/82
30 Day Post-General (10/14/82-11/22/82)	12/2/82	12/16/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

NOW, THEREFORE, the Commission and Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

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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:

1. Respondents are the National Coalition for a Free Cuba, Inc. and its treasurer, Francisco J. Hernandez.

2. Respondents failed to file seven (7) 1982 reports in a timely manner in violation of 2 U.S.C. § 434(a)(4)(A).

V. WHEREFORE, Respondents agree:

1. Respondents' failure to file the National Coalition for a Free Cuba, Inc.'s 1982 reports in a timely manner is a violation of 2 U.S.C. § 434(a)(4)(A).

VI. Respondents will pay a civil penalty to the Treasurer of the United States in the amount of One Thousand Four Hundred and Fifty Dollars (\$1450.00) pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondents agree that they shall not undertake any activity that 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

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

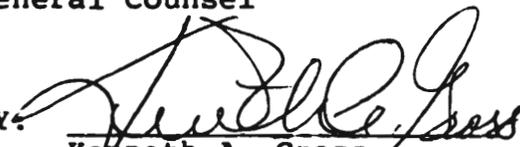
IX. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

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.

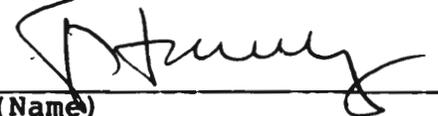
FOR THE COMMISSION:

Charles N. Steele  
General Counsel

BY:   
Kenneth A. Gross  
Associate General Counsel

Nov. 29, 1984  
Date

FOR THE RESPONDENT:

  
(Name)  
(Position)  
FRANCISCO J. HERNANDEZ  
TREASURER

Nov. 8/84  
Date

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary  
FROM: Office of General Counsel *Cot*  
DATE: November 26, 1984  
SUBJECT: MUR 1693 - 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) [ ]

84040492475

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1693
National Coalition for a	)	
Free Cuba	)	
Francisco J. Hernandez,	)	
Treasurer	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on September 17, 1984, the Commission decided by a vote of 6-0 to take the following actions in MUR 1693:

1. Accept the respondents' request to enter into conciliation prior to a finding of probable cause to believe.
2. Approve the proposed letter and conciliation agreement submitted with the General Counsel's Report signed September 12, 1984.

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

Attest:

9-13-84

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

Received in Office of Commission Secretary:  
Circulated on 48 hour tally basis:

9-13-84, 8:30  
9-13-84, 4:00

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SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 National Coalition for a ) MUR 1693  
 Free Cuba )  
 Francisco J. Hernandez, )  
 Treasurer )

RECEIVED  
 OFFICE OF THE CLERK  
 FEDERAL ELECTION COMMISSION  
 84 APR 13 10:30

GENERAL COUNSEL'S REPORT

On May 3, 1984, the Commission found reason to believe that the National Coalition for a Free Cuba and Francisco J. Hernandez, as treasurer of the National Coalition for a Free Cuba (hereinafter "the Respondents"), violated 2 U.S.C. § 434(a)(4)(A) by failing to file seven (7) reports in a timely manner during the 1981-1982 election cycle. This matter was generated internally as a result of a referral from the Reports Analysis Division to the Office of General Counsel. The National Coalition for a Free Cuba, Inc., was established on May 9, 1981, as an independent political committee.

During the 1981-1982 election cycle, the Respondents failed to file the following reports in a timely manner:

<u>Report</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Report Due</u>	<u>Report Filed</u>	<u>Days Late</u>	
Mid-Year (5/20/81-6/30/81)			7/31/81	2/24/82	208	1/
Year End (7/1/81-12/31/81)	\$38,100	\$ 58.90	1/31/82	2/24/82	24	
April Quarterly (1/1/82-3/31/82)	9,905	7,500.00	4/15/82	12/7/82	236	

1/ Activity for the Mid-Year Report was disclosed on the 1981 Year End Report, which covered May 20, 1981 through December 31, 1981.

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<u>Report</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Report Due</u>	<u>Report Filed</u>	<u>Days Late</u>
July Quarterly (4/1/82-6/30/82)	0	11,584.00	7/15/82	9/15/82	51
12 Day Pre-General (10/1/82-10/13/82)	18,244	6,626.00	10/21/82	11/18/82 <sup>2/</sup>	34
30 Day Post-General (10/14/82-11/22/82)	5,502	28,844.79	12/2/82	12/16/82	14
Year End (11/23/82-12/31/82)	<u>0</u>	<u>210.00</u>	1/31/83	2/7/83	7
	\$71,751	\$54,823.64			

On May 24, 1984, this Office received a letter from Respondents' counsel, stating that they were preparing additional information in response to the Commission's findings.

Attachment I.

On June 13, 1984, in response to counsel's request, this Office attempted to contact him by phone; however, he was not in and a message was left with a secretary. Additionally, on June 21, 1984, this Office called counsel and was informed that he was in the Washington, D.C. office. The Washington, D.C. office was called and a message was left there also.

On June 22, 1984, counsel returned the call and informed us that he would be providing the information promised around the

<sup>2/</sup> The 12 Day Pre-General Report was required, because two (2) contributions to Federal candidates were made during the period.

<sup>3/</sup>

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first week in July. Subsequently, on July 2, 1984, this Office received a letter from Respondents' counsel stating that the treasurer was out of the country and that an attempt would be made to have a response to the Commission's findings delivered by July 16, 1984. Attachment II.

On August 8, 1984, this Office contacted Respondents' counsel to ascertain the reasons as to why there was a delay in providing the promised response. We were informed that the treasurer was in the Dominican Republic and would not be back before August 15, 1984.

On August 17, 1984, the Respondents formally responded to the Commission's findings. Respondents, through counsel, gave explanations as to why the seven (7) reports that are the subject of this matter were filed late and requested "...

." Attachment III.

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RECOMMENDATIONS

1. Accept the Respondents' request to enter into conciliation prior to a finding of probable cause to believe.
2. Approve the proposed letter and conciliation agreement.

Charles N. Steele  
General Counsel

September 12, 1984  
Date

BY:   
Kenneth A. Gross  
Associate General Counsel

Attachments :

- Letters from Respondents (3)
- Proposed letter and conciliation agreement to Respondents

84040492490

LAW OFFICES

**BARNETT & ALAGIA**

249 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480

(305) 832-5696

TELECOPIER (305) 832-5782

CABLE ALBAR

TELEX 803429

May 21, 1984

CHARLES DAWSON BARNETT  
PARTNER

34 MAY 24

A10: 50

OFFICES IN:  
LOUISVILLE, KENTUCKY  
WASHINGTON, D.C.  
FRANKFORT, KENTUCKY  
NASHVILLE, TENNESSEE  
ATLANTA, GEORGIA  
NEW ALBANY, INDIANA

10:11 PM  
MAY 24 1984

Ms. Lee Ann Elliott  
Chairman  
Federal Election Commission  
Washington, D.C. 20463

Re: National Coalition for a Free Cuba, Inc.  
MUR 1693

Dear Ms. Elliott:

We represent the National Coalition for a Free Cuba, Inc. We are in receipt of your letter of May 3, 1984. Please be advised that we will be preparing additional information for you which will demonstrate that no further action should be taken against the National Coalition for a Free Cuba, Inc.

Your letter indicated that there was a designation of counsel statement enclosed. However, there was no such designation form attached. I would appreciate your sending one to me so that we can complete it.

If you have any questions, please let me know.

Sincerely yours,



Charles D. Barnett

CDB/glj

cc: Conley Edwards, Jr.

84040492481

**BARNETT & ALAGLA**

100 THOMAS JEFFERSON STREET, N.W.

WASHINGTON, D.C. 20007

TELEPHONE

(202) 342-0342

TELECOPIER

(202) 775-9059

CABLE ALBAR

TELEX 89-2445

N. PAUL ALAGLA, P. H. E.  
 EDWARD M. BARNETT  
 HUGH SCOTT  
 HERMAN E. TALMADGE  
 MARION EDWIN HARRISON  
 FROK AMRANAND  
 ALLAN E. SOLOMON  
 EDWARD M. TRAUTWEN  
 JOSEPH M. DAY  
 JAMES L. COORSE  
 WILLIAM A. CAREY  
 RICHARD A. GLADSTONE  
 CHARLES DAWSON BARNETT  
 RONALD L. GAFFNEY  
 DONALD F. MONTMIRE  
 RICHARD FROST  
 MICHAEL L. LANNON  
 A. PAUL PROPER  
 CHARLES W. CHAPMAN  
 SHARADER K. MILLER  
 MORTON HOLLANDER  
 M. KATHLEEN CARPENTER  
 JOHN E. EVANS  
 JOHN M. HIMMELBERG  
 IVAN H. NOK, JR.

LE. ADAM T.  
 MARIE J. ALAGLA  
 RAYMOND E. BANNON  
 ROBERT W. BISHOP  
 W. J. BLAIR, JR.  
 STEWART E. BLANK  
 STEVEN C. BOSTON  
 KAREN MAY BOSSMEYER  
 SYDNEY J. BULL  
 MAURICE A. EYRE, JR.  
 CAROL JEANETTE CHRISTMAN  
 PAUL S. DAVIDSON  
 ROGER D. DAVIS  
 DARRYL W. DURHAM  
 RICHARD A. ENGLE  
 WILLIAM S. GLASING  
 F. GERALD GRIEDWELL  
 C. KENNEDY HALL, JR.  
 JOSEPH L. HAMILTON  
 ROBERT M. HART, JR.  
 LUCY LEE HELM  
 E. PAUL HERRINGTON, III  
 DAVID T. HOOPER  
 RONALD E. JOHNSON  
 C. DAVID JOHNSTONE

84 104-2-1-3:02  
 JOHN L. BISHOP  
 STEVEN H. KIDNEY  
 JAMES F. KOFFEN  
 MARY O'BRYEN, MATHES  
 MARSHALL L. MATT  
 ALDRED J. PEARL, JR.  
 JAMES C. SEPPERT  
 JOHN F. SHERLOCK III  
 THURMAN L. SNEY  
 JOHN L. SMITH  
 JOHN C. WATSON, JR.  
 JOHN R. WYTHE  
 WILLIAM C. WELLOCK, JR.

OFFICES IN:  
 LOUISVILLE, KENTUCKY  
 PALM BEACH, FLORIDA  
 FRANKFORT, KENTUCKY  
 NASHVILLE, TENNESSEE  
 ATLANTA, GEORGIA  
 NEW ALBANY, INDIANA  
 NOT ADMITTED IN DEFECT OF QUALITY

June 29, 1984

Mr. Conley Edwards, Jr.  
 Federal Election Commission  
 Washington, D.C. 20463

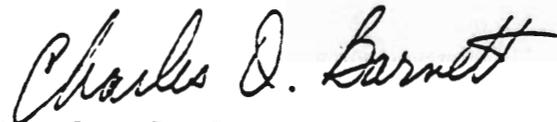
Re: National Coalition for a Free Cuba Inc.  
MUR 1693

Dear Mr. Edwards:

As we discussed on the phone Francisco J. Hernandez is out of the country until the beginning of July. Upon his return, we will review the above referenced MUR with him at that time to prepare a response which we will attempt to deliver to you by July 16, 1984.

If you have any questions, please let me know.

Sincerely yours,

  
 Charles D. Barnett

CDB:sfm

84040492482

LAW OFFICES

**BARNETT & ALAGIA**

249 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33460  
(305) 832-5696  
TELECOPIER (305) 832-5782  
CABLE ALBAR  
TELEX 803429

84 AUG 17, 12:41  
GCC#4255

OFFICES IN:  
LOUISVILLE, KENTUCKY  
WASHINGTON, D.C.  
FRANKFORT, KENTUCKY  
NASHVILLE, TENNESSEE  
ATLANTA, GEORGIA  
NEW ALBANY, INDIANA

CHARLES DAVISON BARNETT  
PARTNER

EXPRESS MAIL

August 16, 1984

Mr. Conley Edwards, Jr.  
Federal Election Commission  
Washington, D.C. 20461

Re: MUR1693  
National Coalition For a Free Cuba, Inc.

Dear Mr. Edwards:

In response to the above-referenced MUR, I have reviewed with Mr. Francisco J. Hernandez, the present treasurer of National Coalition For a Free Cuba, Inc. ("Coalition"), the factual and legal analysis presented by the General Counsel.

The Coalition was formed in May, 1981. During the first reporting period ending June 30, 1981, there were only three donations. The original treasurer was Feliciano M. Foyo. At that time Mr. Foyo did not realize the first report was due on July 15, 1981. Barnett & Alagia began its representation of the Coalition in December, 1981 at which time we incorporated it. Upon reviewing the files of the Coalition, we informed Mr. Foyo a report was due. Mr. Foyo then filed one report, which was filed on February 24, 1982, and included both the midyear and year-end report. That report was delayed since it was the first report, and both the Coalition and our firm wanted to carefully review each contribution to determine whether each contributor was eligible and whether the report was prepared correctly.

According to the General Counsel's facts, the April, 1982 quarterly report was not filed until December 7, 1982. Our records indicate that Mr. Foyo signed the report on April 14, 1982 and we believe the report was mailed at that time. Some time later the Federal Election Commission informed the Coalition that the report had in fact not been received. Upon learning this, the Coalition filed the report forthwith.

Regarding the July 1982 quarterly report, our records indicate that the report was signed on July 14, 1982 by Mr. Foyo. Mr. Foyo resigned as treasurer at about this time and Mr. Hernandez was elected treasurer of the Coalition. Mr. Hernandez believed that the report had been timely filed since his filed contained a copy of the signed and dated report. When informed by

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11:11:11

the Commission that the report had not been received, Mr. Hernandez filed the report forthwith.

Regarding the twelve day pre-general election report due on October 21, 1982, there were 32 different contributors, three individuals who made loans to the Coalition and several expenses which were paid. Mr. Hernandez completed the information required in the report, including a review of each contributor to make sure the contributors and the contributions were eligible, signed it and mailed it promptly to the Commission.

Regarding the 30-day post general report due December 2, 1982, our records indicate that this report was executed on December 1, 1982 and timely mailed to the Commission on that date.

Finally, regarding the year-end report due January 31, 1983, our records indicate that the report was signed and mailed on January 31, 1983 and was thus timely filed.

While we realize that certain of these reports may not have been received by the Commission when required, we believe the Coalition and Mr. Hernandez have made a good faith effort to comply with the disclosure and filing requirements of the Federal Election Commission. Prior to any action by the Commission, we would appreciate an opportunity to meet in person with you so that we could settle this matter through conciliation prior to a finding of probable cause.

If you have any questions, please do not hesitate to call me.

Sincerely yours,



Charles D. Barnett

84040492484

LAW OFFICES  
**BARNETT & ALAGIA**  
249 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480  
(305) 832-5696  
TELECOPIER (305) 832-5782  
CABLE ALBAR  
TELEX 803429

RECEIVED AT THE FED  
**HAND DELIVERED**  
84 AUG 17, PM: 01  
GCC#4255

OFFICES IN:  
LOUISVILLE, KENTUCKY  
WASHINGTON, D.C.  
FRANKFORT, KENTUCKY  
NASHVILLE, TENNESSEE  
ATLANTA, GEORGIA  
NEW ALBANY, INDIANA

CHARLES DAWSON BARNETT  
PARTNER

EXPRESS MAIL

August 16, 1984

Mr. Conley Edwards, Jr.  
Federal Election Commission  
Washington, D.C. 20461

Re: MUR1693  
National Coalition For a Free Cuba, Inc.

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84040492485

AUG 17 PM 1:43

August 16, 1984  
Mr. Conley Edwards, Jr.  
Page 2

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Finally, regarding the year-end report due January 31, 1983, our records indicate that the report was signed and mailed on January 31, 1983 and was thus timely filed.

While we realize that certain of these reports may not have been received by the Commission when required, we believe the Coalition and Mr. Hernandez have made a good faith effort to comply with the disclosure and filing requirements of the Federal Election Commission. Prior to any action by the Commission, we would appreciate an opportunity to meet in person with you so that we could settle this matter through conciliation prior to a finding of probable cause.

If you have any questions, please do not hesitate to call me.

Sincerely yours,



Charles D. Barnett

84040492485

**EXPRESS MAIL**  
NEXT DAY SERVICE

# POST OFFICE TO ADDRESSEE



**FROM:**

2 4 8 Charles D. Barnett  
Barnett & Alagia  
249 Royal Palm Way  
Palm Beach, FL 33480

Customer Number, if any:

**TO:**

Mr. Conley Edwards, Jr.  
Federal Election Commission  
Washington, D.C. 20461

1325K

**ORIGIN:**

Initials of Receiving Clerk: *KA*

P.O. ZIP Code: *33404*

Date in: *7-16* Time in: *1450*

Return Receipt Service

To Whom & Date Del.

To Whom, Date & Address of Del.

Weight: *1* Lbs Postage & Fees: *\$7.15*

**B** 01419274

**DESTINATION:**

Date of Delivery: *8/17*

Time of Delivery: *12:35*

Initials of Delivering Employee: *[Signature]*

Signature of Addressee or Agent: *[Signature]*

**DELIVERY WAS ATTEMPTED**

Date: \_\_\_\_\_ Time: \_\_\_\_\_

Notice Left By: \_\_\_\_\_

TO REMOVE PEEL BACK HERE



POSTAGE PAID  
RM METER  
1336951

U.S. HAND DELIVERED  
840007  
BIG: 41

**EXPRESS MAIL SERVICE**



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 14, 1984

MEMORANDUM

TO: CHARLES N. STEELE  
GENERAL COUNSEL

ATTENTION: CONLEY EDWARDS

FROM: SHAWN WOODHEAD *SW*  
SENIOR COMPLIANCE ANALYST  
COMPLIANCE BRANCH, REPORTS ANALYSIS DIVISION

SUBJECT: MUR 1693 - NATIONAL COALITION FOR A FREE CUBA,  
INC.

Please review the attached Request for Additional Information which is to be sent to the National Coalition for a Free Cuba, Inc. for the 1984 July Quarterly Report. If no response or an inadequate response is received, a Second Notice will be sent.

Any comments which you may have should be forwarded to RAD by 5:00 p.m. on Thursday, August 16, 1984. Thank you.

COMMENTS:

Attachment

84040492488



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Francisco J. Hernandez, Treasurer  
National Coalition for a Free Cuba  
10621 SW 88th Street, Suite 214  
Miami, FL 33176

Identification Number: C00142117

Reference: July Quarterly Report (4/1/84-6/30/84)

Dear Mr. Hernandez:

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 B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. The Act precludes a committee from making contributions to another political committee in excess of \$5,000 per calendar year. (2 U.S.C. §441a(a)) If you have made an excessive contribution, the Commission recommends that you notify the recipient and request a refund of the amount in excess of \$5,000. Please inform the Commission immediately in writing of the refund and provide a photocopy of your refund request sent to the recipient. In addition, any refund should appear on Line 16 of Schedule A of your next report.

If the contribution(s) in question was incorrectly reported and/or you have additional information, you may wish to submit documentation for the public record.

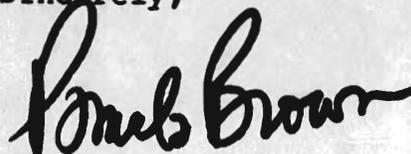
Although the Commission may take further legal steps concerning the excessive contribution(s), your prompt action in obtaining a refund of the excessive amount will be taken into consideration.

An amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission

84040492489

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

84040492490

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)  
*National Coalition for a Free Cuba Inc.*

A. Full Name, Mailing Address and ZIP Code <i>Dante Fernal Campaign Fund</i> <i>7055 SW 106 St</i> <i>Miami, FL</i>	Purpose of Disbursement <i>Political contribution</i> Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) <i>5-10-96</i>	Amount of Each Disbursement This Period <i>5000.00</i>
--	--	---	---

B. Full Name, Mailing Address and ZIP Code <i>Chuck Ruffor Campaign Fund</i> <i>905 East 61st St</i> <i>51 S.W. 1st Ave</i> <i>Miami FL 33130</i>	Purpose of Disbursement <i>Political contribution</i> Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) <i>5-10-96</i>	Amount of Each Disbursement This Period <i>5000.00</i>
---	--	---	---

C. Full Name, Mailing Address and ZIP Code <i>Republican Party of Dade County</i> <i>2905 Salcedo Street</i> <i>Coral Gables, FL</i>	Purpose of Disbursement <i>Political contribution</i> Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) <i>5-25-96</i>	Amount of Each Disbursement This Period <i>1000.00</i>
---	--	---	---

D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
--	---	-------------------------	---

E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
--	---	-------------------------	---

F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
--	---	-------------------------	---

G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
--	---	-------------------------	---

H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
--	---	-------------------------	---

I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
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SUBTOTAL of Disbursements This Page (optional)	<i>11000.00</i>
TOTAL This Period (last page this line number only)	<i>81000.00</i>

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**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Page 2 of 3  
 LINE NUMBER 27  
 (Use separate schedule for each category of the Detailed Summary Page)

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

Name of Committee (in Full)  
**National Coalition For A Free Cuba, Inc**

0  
3  
3  
3  
4  
3  
3  
3  
1  
3  
8

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
National Republican Congress 210 First Street, N.E. Committee Washington, D.C. 20003	Political Contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	4-19-86	4500.-
National Republican Speakers Committee 404 C Street N.E. Washington D.C. 20002	Political Contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	4-19-86	4500.-
Dade County Republican Party 2905 Seale's Street Coral Gables, FL.	Political Contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	4-19-86	5000.-
Dand Swick Campaign Fund	Political Contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	4-27-86	2000.-
David Bledworth Campaign Fund	Political Contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	4-27-86	5000.-
The Murphy Team 170 S. River Road Bedford N.H. 03102	Political Contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	4-7-86	4500.-
Wa Armstrong for U.S. Senate 3900 Mexico Ave. Rm 200 Denver Colo. 80210	Political Contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	5-9-86	3000.-
Ruby Soc.unity for Senate 215 South 11 Street Minneapolis Minn. 55403	Political Contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	5-9-86	3000.-
Wm S Cohen for Senate P.O. Box 1379 Portland Maine 04104	Political Contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	5-9-86	2000.-

SUBTOTAL of Disbursements This Page (optional) **33,500.-**

TOTAL This Period (list page this line number only)

mem  
1693



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 19, 1984

MEMORANDUM

TO: CHARLES N. STEELE  
GENERAL COUNSEL

ATTN: CONLEY EDWARDS

FROM: SHAWN WOODHEAD *SW*  
COMPLIANCE BRANCH, RAD

SUBJECT: RAD REFERRAL # 84NF-21 - NATIONAL COALITION FOR A  
FREE CUBA, INC.

---

Please review the attached Requests for Additional Information (RFAs) which are to be sent to the National Coalition for a Free Cuba, Inc. for the 1983 Mid-Year and Year End Reports. If no responses or inadequate responses are received, Second Notices will be sent.

Any comments which you may have should be forwarded to RAD by noon on Wednesday, March 21<sup>st</sup>. Thank you.

COMMENTS:

Attachments

84740492493



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Francisco J. Hernandez, Treasurer  
National Coalition for a Free Cuba, Inc.  
10621 SW 88 Street  
Miami, FL 33176

Identification Number: C00142117

Reference: Mid-Year Report (1/1/83-6/30/83)

Dear Mr. Hernandez:

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 (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. The Act precludes a committee from receiving contributions from another political committee or an individual in excess of \$5,000 per calendar year. (2 U.S.C. 441a(f)) If you have received a contribution that exceeds the limits, the Commission recommends that you refund to the donor the amount in excess of \$5,000. Please inform the Commission, in writing, of the refund and provide a photocopy of your check sent to the donor. In addition, any refund should be disclosed on Line 26(a) of Schedule B of your next report.

If you find the contribution(s) in question was disclosed incompletely or incorrectly, please amend your original report with the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of an excessive contribution(s), your prompt refund of the excessive amount to the donor will be taken into consideration by the Commission.

-Your report has disclosed some payments for administrative expenses but has not disclosed payments for operating costs such as rent, salaries, utilities, office equipment or supplies. Please provide clarification regarding operating costs incurred by

34040492494

your committee to disclose any unreported disbursements or in-kind contributions from individuals or political committees. (2 U.S.C. 434(b)(5))

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

84040492495

04040492495

A. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
RECEIPTS FROM 1400-020 GARDEN CORAL GABLES, FL. 33134		LATIN AMERICAN INC.	1-14-83 3-31-83	\$ 3,000.00 2,000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation PRESIDENT	Aggregate Year-to-Date-\$ 7,000.00	
B. Full Name, Mailing Address and ZIP Code ANTONIO ZAMORA 7300 S.W. 62 CT. MIAMI, FLORIDA 33143		NAME SHREVEY WILL & BERRY ATTORNEY	1-14-83	\$2,500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date-\$ 2,500.00		
C. Full Name, Mailing Address and ZIP Code PEDRO HIGUERO 7300 S.W. 62 CORNER MIAMI, FL. 33143		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation RETIRED	1-14-83	\$ 2,500.00
		Aggregate Year-to-Date-\$ 2,500.00		
D. Full Name, Mailing Address and ZIP Code FELICIANO FORT 5915 GRANADA BLVD. CORAL GABLES, FL. 33146		Name of Employer BANKER BEEF CO., INC	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation VICE PRESIDENT	2-14-83	\$ 2,000.00
		Aggregate Year-to-Date-\$ 2,000.00		
E. Full Name, Mailing Address and ZIP Code RAFAEL QUINTANA 520 BRICKELL KEY DRIVE MIAMI, FL.		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation	2-14-83	\$ 500.00
		Aggregate Year-to-Date-\$ 500.00		
F. Full Name, Mailing Address and ZIP Code JOSE L. RODRIGUEZ P.O BOX 1443 POMPANO BEACH, FL. 33061		Name of Employer H & R FARMS PRESIDENT	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date-\$ 2,000.00	4-5-83	\$ 2,000.00
G. Full Name, Mailing Address and ZIP Code OSCAR VAZQUEZ 10471 S.W. 62 STREET MIAMI, FL. 33173		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation	5-16-83	\$ 4,000.00
		Aggregate Year-to-Date-\$ 4,000.00		
SUBTOTAL of Receipts This Page (optional) .....				20,500.00
TOTAL This Period (next page this line number only) .....				

3



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Francisco J. Hernandez, Treasurer  
National Coalition for a Free Cuba, Inc.  
10621 SW 88 Street  
Miami, FL 33176

Identification Number: C00142117

Reference: Year End Report (7/1/83-12/31/83)

Dear Mr. Hernandez:

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 disclosed some payments for administrative expenses but has not disclosed payments for operating costs such as rent, salaries, utilities, office equipment, or supplies. Please provide clarification regarding operating costs incurred by your committee to disclose any unreported disbursements or in-kind contributions from individuals or political committees. (2 U.S.C. 434(b)(5))

-Your report has disclosed loan repayments on Schedule C which have not been disclosed on Schedule B. Loan repayments must be disclosed on Schedule B as well as on Schedule C. In addition, Line 24 of the Detailed Summary Pages disclosed payments totalling \$14,000, however, Schedule C showed \$12,000 in payments. Please clarify this discrepancy. (2 U.S.C. 434(b)(5)(D))

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

84040492497



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

August 2, 1984

MEMORANDUM

TO: CHARLES N. STEELE  
GENERAL COUNSEL

ATTN: CONLEY EDWARDS

FROM: SHAWN WOODHEAD *SW*  
COMPLIANCE BRANCH, RAD

SUBJECT: MUR 1693 - NATIONAL COALITION FOR A FREE CUBA, INC.  
(NATIONAL COALITION)

---

Please review the attached Chronic Late-Filer Notice which is to be sent to the National Coalition for the 1983 Mid-Year and 1984 July Quarterly Reports. Any comments which you may have should be forwarded to RAD by 10:00 a.m. on Monday, August 6<sup>th</sup>. Thank you.

COMMENTS:

Attachment

34040492498



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MS-L

Francisco J. Hernandez, Treasurer  
National Coalition for a Free  
Cuba, Inc.  
10621 SW 88 Street, Suite 214  
Miami, FL 33176

Identification Number: C00142117

Reference: 1983-1984 Election Cycle Reports

Dear Mr. Hernandez:

This letter is prompted by the Commission's review of the reports required to be filed by your committee. The following is a list of reports your committee apparently has failed to file in a timely manner.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
1983 Mid-Year (1/1/83-6/30/83)	7/31/83	9/15/83
1984 July Quarterly (4/1/84-6/30/84)	7/15/84	7/20/84

Timely filing is a specific requirement of the Federal Election Campaign Act and is essential to fulfilling the public disclosure concept embodied in that law. The Commission views failure to timely file reports as a serious violation of the Act. This communication is to advise you that, notwithstanding any matters which may be pending with the Commission, any additional failure to timely file a required report by your committee may result in the Commission initiating legal enforcement or audit action.

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) 523-4048.

Sincerely,

Michael B. Filler  
Chief  
Party/Non-Party Branch

84040492497

RECEIVED AT THE  
604 3897

LAW OFFICES

**BARNETT & ALAGIA**

1000 THOMAS JEFFERSON STREET, N.W.  
WASHINGTON, D.C. 20007

TELEPHONE

(202) 342-0342

TELECOPIER

(202) 775-9089

CABLE ALBAR

TELEX 89-2445

D. PAUL ALAGIA, JR., P.S.C.  
BERNARD H. BARNETT  
HUGH SCOTT  
HERMAN E. THOMAS  
MARION EDWIN HARRISON  
PROK AMERLAND  
ALLAN B. SOLONON  
RICHARD M. TRAUTWEIN  
JOSEPH M. DAY  
JAMES L. COCHRAN  
WILLIAM A. CARRY  
RICHARD A. GLADSTONE  
CHARLES DAVISON BARNETT  
RONALD L. GANNON  
DONALD F. MENTMERE  
RICHARD PROCTER  
MICHAEL E. LANNON  
A. PAUL PROBERT  
CHARLES W. CHAPMAN  
SHRADER R. MILLER  
MORTON HOLLANDER  
M. KATHLEEN CARPENTER  
JOHN E. EVANS  
JOHN M. HEMMELBERG  
IVAN H. RICH, JR.

LESTER E. ADAMS, JR.  
MARE J. ALAGIA  
RAYMOND S. BANNON  
ROBERT W. BIRCH  
W. GARY BLACKBURN  
STEWART E. BLAND  
STEVEN G. BOLTON  
KAREN RAY BOSSMEYER  
SYDNEY J. BUTLER  
MAURICE A. BYRNE, JR.  
CAROL JEANETTE CHRISMAN  
PAUL S. DAVIDSON  
ROGER D. DAVIS  
DARRYL W. DURHAM  
RICHARD A. ENGLE  
WILLIAM S. GLADING  
F. GERALD GREENWELL  
G. KENNEDY HALL, JR.  
JOSEPH L. HAMILTON  
ROBERT M. HARDY, JR.  
LUCY LEE HELM  
E. PAUL HERRINGTON, III  
DAVID T. HOOVER  
RONALD E. JOHNSON  
C. DAVID JOHNSTONE

84  
JUN 29 1984  
JAMES R. KENNEDY  
STEVEN R. KENNEDY  
JAMES E. KENNEDY  
MARY CHERYL MATTHEW  
MARSHALL L. MATHIS  
ALEXANDER J. PERRY, JR.  
JAMES C. SEFFERT  
JOHN F. SHERLOCK, III  
THURMAN L. SIBNEY  
JOHN L. SMITH  
JOHN C. WATKINS, JR.  
JOHN R. WHITE  
WILLIAM C. WELLOCK, JR.

OFFICES IN:  
LOUISVILLE, KENTUCKY  
PALM BEACH, FLORIDA  
FRANKFORT, KENTUCKY  
NASHVILLE, TENNESSEE  
ATLANTA, GEORGIA  
NEW ALBANY, INDIANA

NOT ADMITTED IN DISTRICT OF COLUMBIA

June 29, 1984

Mr. Conley Edwards, Jr.  
Federal Election Commission  
Washington, D.C. 20463

Re: National Coalition for a Free Cuba Inc.  
MUR 1693

Dear Mr. Edwards:

As we discussed on the phone Francisco J. Hernandez is out of the country until the beginning of July. Upon his return, we will review the above referenced MUR with him at that time to prepare a response which we will attempt to deliver to you by July 16, 1984.

If you have any questions, please let me know.

Sincerely yours,

*Charles D. Barnett*  
Charles D. Barnett

CDB:sfm

84040492500

JUN 1 P12:55

BARNETT & ALAGIA

10 THOMAS JEFFERSON STREET, N.W.

WASHINGTON, D.C. 20007

8404049250



Mr. Conley Edwards, Jr.  
Federal Election Commission  
Washington, D. C. 20463

6att# 3571

LAW OFFICES

**BARNETT & ALAGIA**

249 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480

(305) 832-5696

TELECOPIER (305) 832-5782

CABLE ALBAR

TELEX 803429

RECEIVED  
OFFICE OF THE  
COMMISSION SECRETARY

84 JUN 11 P12: 42

*Edwards*

OFFICES IN:  
LOUISVILLE, KENTUCKY  
WASHINGTON, D.C.  
FRANKFORT, KENTUCKY  
NASHVILLE, TENNESSEE  
ATLANTA, GEORGIA  
NEW ALBANY, INDIANA

P3: 12

CHARLES DAWSON BARNETT  
PARTNER

June 8, 1984

Ms. Lee Ann Elliott  
Chairman  
Federal Election Commission  
Washington, D.C. 20463

Re: National Coalition for a Free Cuba, Inc.  
MUR 1693

Dear Ms. Elliott:

Enclosed you will find a Statement of Designation of Counsel appointing Barnett & Alagia as counsel for National Coalition for a Free Cuba, Inc. Please contact me so that we can resolve the MUR.

Thank you for your assistance.

Sincerely yours,

*Charles D. Barnett*

Charles D. Barnett

CDB/glj

Enclosure

cc: Conley Edwards, Jr.

84040492502

STATEMENT OF DESIGNATION OF COUNSEL

MUR 1693

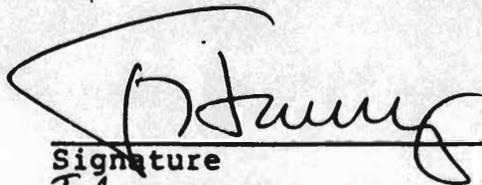
NAME OF COUNSEL: Barnett & Alagia

ADDRESS: 1000 Thomas Jefferson St., N.W.  
Sixth Floor  
Washington, D. C. 20007

TELEPHONE: 202-342-0342

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.

June 2/1984  
Date

  
\_\_\_\_\_  
Signature  
Talaguer

RESPONDENT'S NAME: National Coalition For A Free Cuba, Inc.

ADDRESS: 10621 S.W. 88th St., Suite 214  
Miami, Florida 33176

HOME PHONE: 305-279-8500

BUSINESS PHONE: \_\_\_\_\_

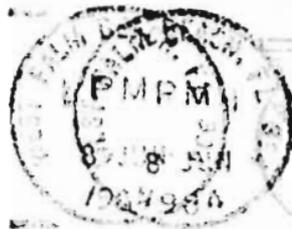


84040492503

BARNETT & ALAGIA

249 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480

340404925



84 JUN 19 07

Ms. Lee Ann Elliott  
Chairman  
Federal Election Commission  
Washington, D.C. 20463



RECEIVED AT THE FEC  
Catt 3557  
84 JUN 11 8:00

LAW OFFICES  
**BARNETT & ALAGIA**  
249 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480  
(305) 832-5696  
TELECOPIER (305) 832-5782  
CABLE ALBAR  
TELEX 803429

CHARLES DAWSON BARNETT  
PARTNER

OFFICES IN  
LOUISVILLE, KENTUCKY  
WASHINGTON, D.C.  
FRANKFORT, KENTUCKY  
NASHVILLE, TENNESSEE  
ATLANTA, GEORGIA  
NEW ALBANY, INDIANA

June 8, 1984

JUN 11 10:32

Ms. Lee Ann Elliott  
Chairman  
Federal Election Commission  
Washington, D.C. 20463

Re: National Coalition for a Free Cuba, Inc.  
MUR 1693

Dear Ms. Elliott:

Enclosed you will find a Statement of Designation of Counsel appointing Barnett & Alagia as counsel for National Coalition for a Free Cuba, Inc. Please contact me so that we can resolve the MUR.

Thank you for your assistance.

Sincerely yours,

*Charles D. Barnett*  
Charles D. Barnett

CDB/glj

Enclosure

cc: Conley Edwards, Jr.

84040492505



Gatt 5292  
Edwards

RECEIVED  
OFFICE OF THE  
COMMISSION SECRETARY

34 MAY 24 A10: 30

OFFICES IN:  
LOUISVILLE, KENTUCKY  
WASHINGTON, D.C.  
FRANKFORT, KENTUCKY  
NASHVILLE, TENNESSEE  
ATLANTA, GEORGIA  
NEW ALBANY, INDIANA

24 P11: 38

LAW OFFICES

**BARNETT & ALAGIA**

249 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480  
(305) 832-5696  
TELECOPIER (305) 832-5782  
CABLE ALBAR  
TELEX 803429

CHARLES DAWSON BARNETT  
PARTNER

May 21, 1984

Ms. Lee Ann Elliott  
Chairman  
Federal Election Commission  
Washington, D.C. 20463

Re: National Coalition for a Free Cuba, Inc.  
MUR 1693

Dear Ms. Elliott:

We represent the National Coalition for a Free Cuba, Inc. We are in receipt of your letter of May 3, 1984. Please be advised that we will be preparing additional information for you which will demonstrate that no further action should be taken against the National Coalition for a Free Cuba, Inc.

Your letter indicated that there was a designation of counsel statement enclosed. However, there was no such designation form attached. I would appreciate your sending one to me so that we can complete it.

If you have any questions, please let me know.

Sincerely yours,

*Charles D. Barnett*  
Charles D. Barnett

CDB/glj

cc: Conley Edwards, Jr.

34040432507

BARNETT & ALAGIA

BARNETT & ALAGIA

249 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480

3 4 2 4 3 4 7 2 5 0

RECEIVED AT THE FEC  
PALM BEACH, FLORIDA  
MAY 21 1984  
84 MAY 28 12:08  
FEB 20 1984

Ms. Lee Ann Elliott  
Federal Election Commission  
Washington, D.C. 20463



RECEIVED AT THE FEC  
60#3286  
31 MAY 84 12:12

LAW OFFICES  
**BARNETT & ALAGIA**  
249 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480  
(305) 832-5696  
TELECOPIER (305) 832-5782  
CABLE ALBAR  
TELEX 803429

CHARLES DAWSON BARNETT  
PARTNER

OFFICES IN:  
LOUISVILLE, KENTUCKY  
WASHINGTON, D.C.  
FRANKFORT, KENTUCKY  
NASHVILLE, TENNESSEE  
ATLANTA, GEORGIA  
NEW ALBANY, INDIANA

May 21, 1984

*Edwards*

MAY 24 10:47

Ms. Lee Ann Elliott  
Chairman  
Federal Election Commission  
Washington, D.C. 20463

Re: National Coalition for a Free Cuba, Inc.  
MUR 1693

Dear Ms. Elliott:

We represent the National Coalition for a Free Cuba, Inc. We are in receipt of your letter of May 3, 1984. Please be advised that we will be preparing additional information for you which will demonstrate that no further action should be taken against the National Coalition for a Free Cuba, Inc.

Your letter indicated that there was a designation of counsel statement enclosed. However, there was no such designation form attached. I would appreciate your sending one to me so that we can complete it.

If you have any questions, please let me know.

Sincerely yours,

*Charles D. Barnett*  
Charles D. Barnett

CDB/glj

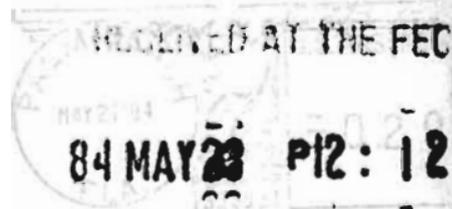
cc: Conley Edwards, Jr.

34040492509

0  
BARNETT & ALAGIA

249 ROYAL PALM WAY

WALTON BEACH, FLORIDA 33480



84040492

Mr. Conley Edwards, Jr.  
Federal Election Commission  
Washington, D.C. 20463





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 16, 1984

MEMORANDUM

TO: CHARLES N. STEELE  
GENERAL COUNSEL

ATTN: CONLEY EDWARDS

FROM: SHAWN WOODHEAD *SW*

SUBJECT: MUR 1693 - NATIONAL COALITION FOR A FREE CUBA, INC.

---

Please review the attached Request for Additional Information (RAI) which is to be sent to the National Coalition for a Free Cuba, Inc. for the 1984 April Quarterly Report. If no response or an inadequate response is received, a Second Notice will be sent.

Any comments which you may have should be forwarded to RAD by the close of business on Friday, May 18, 1984. Thank you.

COMMENTS:

Attachment

34040492511



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Francisco J. Hernandez, Treasurer  
National Coalition For A Free  
Cuba, Inc.  
10621 SW 88 Street, Suite 214  
Miami, FL 33176

Identification Number: C00142117

Reference: April Quarterly Report (1/1/84-3/31/84)

Dear Mr. Hernandez:

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:

-This report discloses partial payments for administrative expenses. The 1983 Year End Amendment, dated April 11, 1984, stated that your committee operates out of "committee members business's offices." Please be advised that any good or service provided to the committee, except volunteer activity (i.e., a person's time) would be considered to be a 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.

If your committee has used corporate or labor facilities (office space, utilities, office equipment, etc.) payment must be made within a commercially reasonable time in the amount of the usual and normal rental charge. (11 CFR 114.9(d)) These payments should be shown on Schedule B supporting Line 19 of the Detailed Summary Page.

If your committee has used corporate or labor facilities without reimbursing the cooperation or labor organization, please be advised that failure to reimburse the aforementioned results in the receipt of a prohibited contribution. 2 U.S.C. 441b(a) prohibits contributions from corporations or labor organizations unless they are made from the separate segregated funds of the corporations or labor organizations.

84040492512

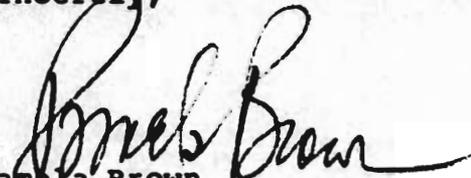
If your committee has used facilities of entities which are not labor organizations or corporations, the goods or services would be considered to be in-kind contributions from the entities and must be disclosed as such on Schedules A and B. (11 CFR 104.13)

Please provide a more detailed description of the operating costs and procedures of your committee to clarify the public record.

-Please clarify all expenditures made for the purpose of "Purchase of Airtime--Radio Marathon". If a portion or all of these expenditures were made on behalf of Federal candidates, they should be identified as such on Schedule B or E for Line 21 or 22 as appropriate, to include the amount, name, address and office sought by each candidate. (11 CFR 104.3(b) & 106.1)

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

84040492513



RECEIVED  
OFFICE OF THE  
COMMISSION SECRETARY

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

84 MAY 4 11:35

May 4, 1984

**SENSITIVE**

MEMORANDUM TO: The Commission

FROM: Charles N. Steele  
General Counsel

By: Kenneth A. Gross  
Associate General Counsel *KAG*

SUBJECT: RAD Referral 84NF-21

On May 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-21 should now become MUR 1693.

Attachment  
Copy of Certification

84040492514

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) RAD Referral 84NF-21  
National Coalition for a Free Cuba )  
Francisco J. Hernandez, Treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 3, 1984, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral 84NF-21:

1. Open a MUR.
2. Find reason to believe that the National Coalition for a Free Cuba and Francisco J. Hernandez as treasurer of the National Coalition for a Free Cuba violated 2 U.S.C. § 434(a)(4)(A).
3. Approve and send the letter and General Counsel's Factual and Legal Analysis submitted with the First General Counsel's Report dated May 1, 1984.

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

Attest:

5-3-84  
Date

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

Received in Office of Commission Secretary:  
Circulated on 48 hour tally basis:

5-1-84, 9:09  
5-1-84, 11:00

84040492515



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary  
 FROM: Office of General Counsel *CK*  
 DATE: May 4, 1984  
 SUBJECT: MUR 1693 - Memorandum to The Commission

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 [x]  
     Sensitive [x]  
     Non-Sensitive [ ]

Other [ ]

DISTRIBUTION

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

34040492516



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 4, 1984

MEMORANDUM TO: The Commission  
FROM: Charles N. Steele  
General Counsel  
By: Kenneth A. Gross  
Associate General Counsel *KAG*  
SUBJECT: RAD Referral 84NF-21

On May 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-21 should now become MUR 1693.

Attachment  
Copy of Certification

34040492517

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	RAD Referral 84NF-21
National Coalition for a Free Cuba	)	
Francisco J. Hernandez, Treasurer	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 3, 1984, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral 84NF-21:

1. Open a MUR.
2. Find reason to believe that the National Coalition for a Free Cuba and Francisco J. Hernandez as treasurer of the National Coalition for a Free Cuba violated 2 U.S.C. § 434(a)(4)(A).
3. Approve and send the letter and General Counsel's Factual and Legal Analysis submitted with the First General Counsel's Report dated May 1, 1984.

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

Attest:

5-3-84  
Date

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

Received in Office of Commission Secretary:  
Circulated on 48 hour tally basis:

5-1-84, 9:09  
5-1-84, 11:00

34040492518

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
National Coalition for a Free Cuba ) RAD Referral 84NF-21  
Francisco J. Hernandez, Treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 3, 1984, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral 84NF-21:

1. Open a MUR.
2. Find reason to believe that the National Coalition for a Free Cuba and Francisco J. Hernandez as treasurer of the National Coalition for a Free Cuba violated 2 U.S.C. § 434(a)(4)(A).
3. Approve and send the letter and General Counsel's Factual and Legal Analysis submitted with the First General Counsel's Report dated May 1, 1984.

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

Attest:

5-3-84

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

Received in Office of Commission Secretary:  
Circulated on 48 hour tally basis:

5-1-84, 9:09  
5-1-84, 11:00

84040492519



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 3, 1984

Francisco J. Hernandez, Treasurer  
National Coalition for a Free Cuba  
10621 S.W. 88th Street, Suite 214  
Miami, Florida 33176

RE: MUR 1693  
National Coalition for a  
Free Cuba

Dear Mr. Hernandez:

On May 3, 1984, the Federal Election Commission determined that there is reason to believe that the National Coalition for a Free Cuba and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). 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. You may 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 you and the Committee, 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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Francisco J. Hernandez, Treasurer  
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 Conley Edwards, Jr. at (202) 523-4000.

Sincerely,

  
Lee Ann Elliott  
Chairman

Enclosures

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

84040492521

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO.

RESPONDENT National Coalition for  
a Free Cuba  
Francisco J. Hernandez, Treasurer

SUMMARY OF ALLEGATIONS

The National Coalition for a Free Cuba (hereinafter "the Committee") failed to file seven (7) reports in a timely manner during the 1981-1982 election cycle in violation of 2 U.S.C. § 434(a)(4)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

According to RAD, the Committee failed to file seven (7) reports in a timely manner during the 1981-1982 election cycle. The Committee's 1981-1982 reports were filed from seven (7) to two hundred and thirty-six (236) calendar days late.

During the 1981-1982 election cycle, the Committee failed to file the following reports in a timely manner:

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Mid-Year (5/20/81-6/30/81)	7/31/81	2/24/82 <sup>1/</sup>
Year End (7/1/81-12/31/81)	1/31/82	2/24/82
April Quarterly (1/1/82-3/31/82)	4/15/82	12/7/82
July Quarterly (4/1/82-6/30/82)	7/15/82	9/15/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82.	11/18/82 <sup>2/</sup>

<sup>1/</sup> Activity for the Mid-Year Report was disclosed on the 1981 Year End Report, which covered May 20, 1981 through December 31, 1981.

<sup>2/</sup> The 12 Day Pre-General Report was required, because two (2) contributions to Federal candidates were made during the period.

84040492522

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
30 Day Post-General (10/14/82-11/22/82)	12/2/82	12/16/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

On December 14, 1983, RAD requested an explanation as to why the reports were continuously late. However, the Committee failed to respond and a second notice was mailed on January 13, 1984.

The Committee responded to the request of December 14, 1983, by letter dated January 6, 1984, from Francisco J. Hernandez with the following explanation(s):

I am in receipt of your letter dated December 14, 1983, in reference to late filing of 1981-1982 election cycle reports.

It must be understood that in no case was the late filing intentional, but the result of changing Treasurer officers and the change in address of the correspondence.

You can be assured that in the future, the reports will be filed timely as required by the Act.

2 U.S.C. § 434(a)(4)(A)<sup>3/</sup> requires that all political committees other than authorized committees of a candidate shall file:

quarterly reports, in a calendar year in which a regularly scheduled general election is held, which shall be filed no later than the 15th day after the last day of each calendar quarter; except that the report for the quarter ending on December 31 of such calendar year shall be filed no later than January 31 of the following calendar year.

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<sup>3/</sup> See also 11 C.F.R. § 104.5(c)(1).

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a pre-election report, which shall be filed no later than the 12th day before (or posted by registered or certified mail no later than the 15th day before) any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election, and which shall be complete as of the 20th day before the election; and

a post-general election report, which shall be filed no later than the 30th day after the general election and which shall be complete as of the 20th day after such general election.

Based on the above, a compliance action should be instituted since it appears that the National Coalition for a Free Cuba and Francisco J. Hernandez<sup>4/</sup> as treasurer of the National Coalition for a Free Cuba violated 2 U.S.C. § 434(a)(4)(A) by failing to file seven (7) 1982 reports in a timely manner. Therefore, the Office of General Counsel recommends that reason to believe be found against the National Coalition for a Free Cuba and Francisco J. Hernandez as treasurer of the National Coalition for a Free Cuba.

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<sup>4/</sup> 2 U.S.C. § 434(a)(1) states:

each treasurer of a political committee shall file reports of receipts and disbursements in accordance with the provisions of this subsection. The treasurer shall sign each such report.

84040492524



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary  
FROM: Office of General Counsel *Cut*  
DATE: May 1, 1984  
SUBJECT: RAD Referral 84NF-21: First General Counsel's Report

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

CIRCULATIONS		DISTRIBUTION	
48 Hour Tally Vote	[X]	Compliance	[X]
Sensitive	[X]	Audit Matters	[ ]
Non-Sensitive	[ ]	Litigation	[ ]
24 Hour No Objection	[ ]	Closed MUR Letters	[ ]
Sensitive	[ ]	Status Sheets	[ ]
Non-Sensitive	[ ]	Advisory Opinions	[ ]
Information	[ ]	Other (see distribution below)	[ ]
Sensitive	[ ]		
Non-Sensitive	[ ]		
Other	[ ]		
_____		_____	
_____		_____	
_____		_____	

84040492525

## REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: March 2, 1984ANALYST: Eugene LaCroce

I. COMMITTEE: National Coalition for a Free Cuba  
(C00142117)  
Francisco J. Hernandez, Treasurer<sup>1/</sup>  
10621 S.W. 88th Street, Suite 214  
Miami, FL 33176

II. RELEVANT STATUTE: 2 U.S.C. 434(a)(4)(A);  
11 CFR 104.5(c)(1) and (2)

## III. BACKGROUND:

Failure to Timely File Reports - 2 U.S.C. 434(a)(4)(A);  
11 CFR 104.5(c)(1) and (2)

The National Coalition for a Free Cuba (the "Coalition"), failed to file seven (7) reports in a timely manner during the 1981-82 election cycle (Attachments 2a-f). The filings were between 7 and 236 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>
Mid-Year (5/20/81-6/30/81)	7/31/81	2/24/82 <sup>2/</sup>

<sup>1/</sup> The original treasurer was Carlos Sulman. An amended Statement of Organization was received on December 11, 1981, which designated Feliciano Foyo as treasurer. Mr. Hernandez was listed as treasurer on an amended Statement of Organization received on March 23, 1983.

<sup>2/</sup> Activity for the Mid Year Report was disclosed on the 1981 Year End Report, which covered May 20, 1981 through December 31, 1981.

Attachment I

84040492526

NATIONAL COALITION FOR A FREE CUBA  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2

Year End (7/1/81-12/31/81)	1/31/82	2/24/82
April Quarterly (1/1/82-3/31/82)	4/15/82	12/7/82
July Quarterly (4/1/82-6/30/82)	7/15/82	9/15/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/18/82 <sup>3/</sup>
30 Day Post-General (10/14/82-11/22/82)	12/2/82	12/16/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

On December 14, 1983, the Coalition was sent a chronic late filer notice requesting reasons for lateness (Attachment 3). A response was not received and therefore a Second Notice was sent on January 5, 1984 (Attachment 4).

Francisco J. Hernandez, the Coalition's treasurer, responded on January 13, 1984 (Attachment 5). He stated that the Coalition did not intentionally file late reports, and he cited a change in treasurer and address as reasons for the tardiness. Mr. Hernandez assured the Commission that future reports will be filed in a timely manner as required by the Act.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

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<sup>3/</sup> The 12 Day Pre-General Report was required, because two (2) contributions to Federal candidate were made during the period.

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
NATIONAL COALITION FOR A FREE CUBA INC				NON-PARTY QUALIFIED		ID #C00142117
	CONNECTED ORGANIZATION: NONE					
1981	STATEMENT OF ORGANIZATION			22MAY81	3	81FEC/196/2148
	STATEMENT OF ORGANIZATION - AMENDMENT			7AUG81	2	81FEC/203/4491
	STATEMENT OF ORGANIZATION - AMENDMENT			11DEC81	2	81FEC/211/1987
	MID-YEAR REPORT			20MAY81 -30JUN81	1	84FEC/291/2129
	MID-YEAR REPORT - AMENDMENT			22MAY81 -30JUN81	2	84FEC/290/3479
	REQUEST FOR ADDITIONAL INFORMATION			22MAY81 -30JUN81	1	84FEC/290/0810
	REQUEST FOR ADDITIONAL INFORMATION 2ND			22MAY81 -30JUN81	3	84FEC/290/0831
	YEAR-END	38,100	58	20MAY81 -31DEC81	9	82FEC/224/3417
	YEAR-END - AMENDMENT	38,100	58	20MAY81 -31DEC81	8	83FEC/266/3653
	YEAR-END - AMENDMENT			20MAY81 -31DEC81	1	83FEC/267/3426
	YEAR-END - AMENDMENT			1JUL81 -31DEC81	1	84FEC/290/5393
	REQUEST FOR ADDITIONAL INFORMATION			20MAY81 -31DEC81	1	83FEC/263/1155
	REQUEST FOR ADDITIONAL INFORMATION			1JUL81 -31DEC81	1	84FEC/290/0809
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL81 -31DEC81	1	84FEC/290/1177
1982	APRIL QUARTERLY	9,905	7,500	1JAN82 -31MAR82	7	82FEC/259/0099
	APRIL QUARTERLY - AMENDMENT			1JAN82 -31MAR82	1	84FEC/290/5394
	REQUEST FOR ADDITIONAL INFORMATION			1JAN82 -31MAR82	1	83FEC/260/2712
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN82 -31MAR82	1	83FEC/266/1033
	REQUEST FOR ADDITIONAL INFORMATION			1JAN82 -31MAR82	1	84FEC/290/0808
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN82 -31MAR82	1	84FEC/290/1178
	JULY QUARTERLY		11,584	4APR82 -30JUN82	5	82FEC/243/1824
	JULY QUARTERLY - AMENDMENT			1APR82 -30JUN82	3	83FEC/267/3423
	JULY QUARTERLY - AMENDMENT			4APR82 -30JUN82	2	83FEC/267/3428
	JULY QUARTERLY - AMENDMENT			1APR82 -30JUN82	1	84FEC/290/5395
	REQUEST FOR ADDITIONAL INFORMATION			1APR82 -30JUN82	3	83FEC/260/2714
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR82 -30JUN82	1	83FEC/266/1032
	REQUEST FOR ADDITIONAL INFORMATION			1APR82 -30JUN82	1	84FEC/290/0807
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR82 -30JUN82	1	84FEC/290/1179
	OCTOBER QUARTERLY	25,777	27,535	1JUL82 -30SEP82	12	82FEC/249/0477
	OCTOBER QUARTERLY - AMENDMENT			1JUL82 -30SEP82	2	83FEC/267/3421
	OCTOBER QUARTERLY - AMENDMENT			1JUL82 -30SEP82	1	83FEC/267/3427
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 -30SEP82	6	83FEC/260/2718
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL82 -30SEP82	1	83FEC/266/1031
	PRE-GENERAL	18,244	6,626	1OCT82 -13OCT82	12	82FEC/254/1376
	PRE-GENERAL - AMENDMENT	18,244	6,626	1OCT82 -13OCT82	2	83FEC/267/3419
	PRE-GENERAL - AMENDMENT			1OCT82 -13OCT82	1	84FEC/290/5396
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -13OCT82	2	83FEC/260/2725
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT82 -13OCT82	13	83FEC/266/0954
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -13OCT82	1	84FEC/290/0806
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT82 -13OCT82	1	84FEC/290/1180
	POST-GENERAL	5,502	26,844	14OCT82 -22NOV82	8	82FEC/259/5401
	POST-GENERAL - AMENDMENT	6,166	27,509	14OCT82 -22NOV82	13	83FEC/278/2879
	POST-GENERAL - AMENDMENT			14OCT82 -22NOV82	1	84FEC/290/5397
	REQUEST FOR ADDITIONAL INFORMATION			14OCT82 -22NOV82	2	83FEC/274/0824

Attachment I (p. 3)

Attachment I (p. 3)

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	REQUEST FOR ADDITIONAL INFORMATION 2ND			14OCT82 -22NOV82	5	83FEC/275/4341
	REQUEST FOR ADDITIONAL INFORMATION			14OCT82 -22NOV82	1	84FEC/290/0805
	REQUEST FOR ADDITIONAL INFORMATION 2ND			14OCT82 -22NOV82	1	84FEC/290/1181
	YEAR-END	0	210	23NOV82 -31DEC82	4	83FEC/265/3814
	YEAR-END - AMENDMENT	0	210	23NOV82 -31DEC82	2	83FEC/267/3417
	YEAR-END - AMENDMENT	0	210	23NOV82 -31DEC82	9	83FEC/278/2870
	YEAR-END - AMENDMENT	-	-	23NOV82 -31DEC82	1	84FEC/290/5398
	REQUEST FOR ADDITIONAL INFORMATION			23NOV82 -31DEC82	2	83FEC/274/0821
	REQUEST FOR ADDITIONAL INFORMATION 2ND			23NOV82 -31DEC82	1	83FEC/276/0716
	REQUEST FOR ADDITIONAL INFORMATION			23NOV82 -31DEC82	2	83FEC/289/0289
	REQUEST FOR ADDITIONAL INFORMATION 2ND			23NOV82 -31DEC82	1	84FEC/290/1182
	TOTAL	98,192	0	91,022	0	172 TOTAL PAGES

ALL REPORTS REVIEWED.

ENDING CASH (12-31-82): \$ 7,169

DEBTS (12-31-82) : \$ 14,664

Attachment I (p. 4)

11/20/84

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
NATIONAL COALITION FOR A FREE CUBA INC CONNECTED ORGANIZATION: NONE				NON-PARTY QUALIFIED		ID #C00142117
1983 STATEMENT OF ORGANIZATION - AMENDMENT				23MAR83	3	83FEC/268/3847
MID-YEAR REPORT	30,555	28,849	1JAN83 -30JUN83	10	83FEC/283/1828	
YEAR-END	40,434	32,377	1JUL83 -31DEC83	9	84FEC/296/1257	
TOTAL	70,989	0	61,226	0	22	TOTAL PAGES

No Reports Reviewed.

ENDING CASH (12-31-83): \$ 16,931

DEBTS (12-31-83) : \$ -0-

Attachment I (p.5)

Attachment I (Cont. p. 5)

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

ATTACHMENT 2a

(Summary Page)

02FEC : P12 : 03

1. Name of Committee (In Full)  
**National Coalition For a Free Cuba, Inc.**  
Successor to:  
**National Coalition For a Free Cuba.**  
Address (Number and Street)  
**3736 Coral Way**

---

City, State and ZIP Code  
**Miami, Florida, 33145**

Check if address is different than previously reported.

2. FEC Identification Number  
**000142:17**

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 \_\_\_\_\_ (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 This Period	Column B Calendar Year-to-Date
5. Covering Period	<u>May/20/81</u> Through <u>Dec 31/81</u>		
6. (a) Cash on Hand January 1, 19__	.....	\$ -	\$ -
(b) Cash on Hand at Beginning of Reporting Period	.....	\$ -	
(c) Total Receipts (from Line 18)	.....	\$ -	\$ 38,100.00
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	.....	\$ -	\$ 38,100.00
7. Total Disbursements (from Line 28)	.....	\$ -	\$ 59.90
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))	.....	\$ -	\$ 38,041.10
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	.....	\$ -	
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 202-523-4088

Feliciano M. Foyo  
Type or Print Name of Treasurer

*[Signature]*  
SIGNATURE OF TREASURER

Feb 12/82  
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 3s are obsolete and should no longer be used.

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FEC FORM 3X (3/80)

840404925310303213418

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

ATTACHMENT 26

(Summary Page)

**1. Name of Committee (in Full)**  
**NATIONAL Coalition For a Free Cuba, Inc.**  
**National Coalition For a Free Cuba**

**Address (Number and Street)**  
**3735 Coral Way**

**City, State and ZIP Code**  
**Miami, Fl, 33145**

Check if address is different than previously reported.

**2. FEC Identification Number**  
**C O O 142117**

**3.  This committee qualified as a multicandidate committee during this Reporting Period on MARCH 15, 1982 (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 \_\_\_\_\_ (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 This Period	Column B Calendar Year-to-Date
<b>5. Covering Period</b> <u>Jan 1/1982</u> Through <u>March 31/1982</u>		
<b>6. (a) Cash on Hand January 1, 1982</b> .....		\$ 39,041.10
<b>(b) Cash on Hand at Beginning of Reporting Period</b> .....	\$ 39,041.10	
<b>(c) Total Receipts (from Line 10)</b> .....	\$ 8,805.00	\$ 8,805.00
<b>(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)</b> .....	\$ 47,846.10	\$ 47,846.10
<b>7. Total Disbursements (from Line 20)</b> .....	\$ 7,800.00	\$ 7,800.00
<b>8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))</b> ..	\$ 40,046.10	\$ 40,046.10
<b>9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)</b> .....	\$ -	
<b>10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)</b> .....	\$ -	

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 800-424-9595  
 Local 202-638-4600

**Feliciano M. Puyo**  
 Type or Print Name of Treasurer  
  
 SIGNATURE OF TREASURER

APR 14 1982

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 (3/80)

84040492532

84040492533  
 02032431024

**1. Name of Committee (in Full)**  
 National Coalition for a Free Cuba In  
 Successor to:  
 National Coalition for a Free Cuba

**Address (Number and Street)**  
 3736 Coral Way

**City, State and ZIP Code**  
 Miami, Florida, 33145

Check if address is different than previously reported.

**2. FEC Identification Number**  
 C O O 142117

**3.  This committee qualified as a multicandidate com-  
 mittee 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 \_\_\_\_\_  
(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

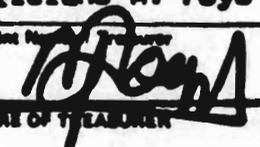
SUMMARY	Column A This Period	Column B Calendar Year-to-Date
<b>5. Covering Period</b> <u>April 1/82</u> Through <u>June 30/82</u>		
<b>6. (a) Cash on Hand January 1, 19__</b> .....		\$36,041.10
<b>(b) Cash on Hand at Beginning of Reporting Period</b> .....	\$ 40,446.10	
<b>(c) Total Receipts (from Line 10)</b> .....	\$ -	\$ 9,905.00
<b>(d) Subtotal (add lines 6(b) and 6(c) for Column A and          lines 6(a) and 6(c) for Column B)</b> .....	\$ 40,446.10	\$47,946.10
<b>7. Total Disbursements (from Line 20)</b> .....	\$ 11,584.00	\$19,094.00
<b>8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))</b> ..	\$ 28,862.10	\$28,852.10
<b>9. Debts and Obligations Owed TO the Committee          (Itemize all on Schedule C or Schedule D)</b> .....	\$	
<b>10. Debts and Obligations Owed BY the Committee          (Itemize all on Schedule C or Schedule D)</b> .....	\$	

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 202-633-4989

**Feliciano M. Foyo**  
 Type or Print Name of Treasurer

  
 SIGNATURE OF TREASURER

July 14/82  
 Date

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

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

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FEC FORM 3X (2/80)

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

32:DV22 P12:27

ATTACHMENT 2A

(Summary Page)

<p><b>1. Name of Committee (in Full)</b> NATIONAL COALITION FOR A FREE CUBA, INC.</p> <hr/> <p><b>Address (Number and Street)</b> 3735 CORAL WAY</p> <hr/> <p><b>City, State and ZIP Code</b> MIAMI, FLORIDA 33145</p> <hr/> <p><input type="checkbox"/> Check if address is different than previously reported.</p>	<p><b>4. TYPE OF REPORT</b> (check appropriate boxes)</p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report  <input type="checkbox"/> July 15 Quarterly Report  <input type="checkbox"/> October 15 Quarterly Report  <input type="checkbox"/> January 31 Year End Report  <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only)  <input type="checkbox"/> Monthly Report for _____  <input checked="" type="checkbox"/> Twelfth day report preceding _____ (Type of Election)  election on _____ in the State of _____  <input type="checkbox"/> Thirtieth day report following the General Election  on _____ in the State of _____  <input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment?  <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>
<p><b>2. FEC Identification Number</b> C C C 142117</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 This Period	Column B Calendar Year-to-Date
<b>5. Covering Period</b> <u>OCT 1, 82</u> Through <u>OCTOBER 13, 1982</u>		
<b>6. (a) Cash on Hand January 1, 19_____</b>		\$ 38,041.10
<b>(b) Cash on Hand at Beginning of Reporting Period</b>	\$ 17,103.92	
<b>(c) Total Receipts (from Line 18)</b>	\$ 18,244.00	\$ 53,926.00
<b>(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)</b>	\$ 35,347.92	\$ 91,967.10
<b>7. Total Disbursements (from Line 28)</b>	\$ 6,626.00	\$ 63,245.18
<b>8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))</b>	\$ 28,721.92	\$ 28,721.92
<b>9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)</b>	\$	
<b>10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)</b>	\$ 14,000.00	

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  
 T. Free FPO 424 3530  
 Linc. 202 453-4008

**FRANCISCO J. HERNANDEZ**

Name of Treasurer

*[Signature]*  
SIGNATURE OF TREASURER

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 3 80

04040402534  
300011179

Attachment I (10/9)

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

DUPLICATE  
NOV 1982

(Summary Page)

ATTACHMENT 2

<p>1. Name of Committee (in Full)</p> <p><b>NATIONAL COALITION FOR A FREE CUBA, INC.</b></p> <p>Address (Number and Street)</p> <p><b>3735 CORAL WAY</b></p> <p>City, State and ZIP Code</p> <p><b>MIAMI, FLORIDA 33145</b></p> <p><input type="checkbox"/> Check if address is different than previously reported.</p> <p>2. FEC Identification Number</p> <p><b>00142117</b></p> <p>3. <input type="checkbox"/> This committee qualified as a multicandidate committee during this Reporting Period on <u>3-15-82</u> (date)</p>	<p>4. TYPE OF REPORT (check appropriate boxes)</p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report</p> <p><input type="checkbox"/> July 15 Quarterly Report</p> <p><input type="checkbox"/> October 15 Quarterly Report</p> <p><input type="checkbox"/> January 31 Year End Report</p> <p><input type="checkbox"/> July 31 Mid Year Report (non-election Year Only)</p> <p><input type="checkbox"/> Monthly Report for _____</p> <p><input type="checkbox"/> Twelfth day report preceding _____ (Type of Election: election on _____ in the State of _____)</p> <p><input checked="" type="checkbox"/> Thirtieth day report following the General Election on <b>NOVEMBER</b> in the State of <b>FLORIDA</b></p> <p><input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment? <input type="checkbox"/> YES <input type="checkbox"/> NO</p>
--	--

**SUMMARY**

	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>10-14-82</u> Through <u>11-22-82</u>		
6. (a) Cash on Hand January 1, 19_____		\$ 38,041.10
(b) Cash on Hand at Beginning of Reporting Period .....	\$ 28,721.92	
(c) Total Receipts (from Line 1B) .....	\$ 5,502.00	\$ 59,428.00
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B) .....	\$ 34,223.92	\$ 97,469.10
7. Total Disbursements (from Line 2B) .....	\$ 26,844.79	\$ 90,089.97
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ..	\$ 7,379.13	\$ 7,379.13
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D) .....	\$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) .....	\$ 14,000.00	

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  
Tel. Free 800 424 9530  
Local 202-527 4000

**FRANCISCO J. HERNANDEZ**  
Type or Print Name of Treasurer

*[Signature]*  
SIGNATURE OF TREASURER

**DECEMBER 1, 1982**  
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 3A (5/82)

8404049253502031395401





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RO-2  
14 December 1983

Francisco J. Hernandez, Treasurer  
National Coalition for a Free  
Cuba Inc.  
10621 S.W. 88 Street, Suite 214  
Miami, FL 33176

Identification Number: C00142117

Reference: 1981-82 Election Cycle Reports

Dear Mr. Hernandez:

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.

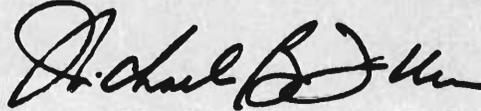
<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Mid-Year (5/22/81-6/30/81)	7/31/81	-
Year End (7/1/81-12/31/81)	1/31/82	2/24/82
April Quarterly (1/1/82-3/31/82)	4/15/82	12/7/82
July Quarterly (4/1/82-6/30/82)	7/15/82	9/15/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/18/82
30 Day Post-General (10/14/82-11/22/82)	12/2/82	12/16/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

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 to this notice before taking action in this matter. If you need assistance or have any questions regarding this matter, please

84040492537

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

84040492538



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

January 5, 1984

Francisco J. Hernandez, Treasurer  
National Coalition for a Free  
Cuba, Inc.  
10621 S.W. 88 Street, Suite 214  
Miami, FL 33176

Identification Number: C00142117

Reference: 1981-82 Election Cycle Reports

Dear Mr. Hernandez:

This letter is to inform you that as of January 4, 1984, the Commission has not received your response to our request dated December 14, 1983. That notice requested information explaining why your committee has repeatedly failed to meet reporting deadlines. A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate enforcement action.

If you should have any questions related to this matter, please contact Michael B. Filler on our toll-free number (800) 424-9530 or our local number (202) 357-0026.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure

84040492539

**NATIONAL COALITION FOR A FREE CUBA INC.**

Chairman  
Jorge L. Ufio

- Head of Division
- Orlando Sanchez
- Leo J. Gattuso
- Vera Cruz
- Guillermo Fernandez
- William Pope
- Jorge L. Garcia
- Paul E. Gonzalez
- Francisco J. Hernandez
- Alberto J. Garcia
- Edgardo Angel Martinez
- Raul P. Gonzalez
- Gerardo E. Garcia
- Orlando Pina
- J. Luis Rodriguez
- Orlando Garcia
- Steph R. Garcia

- Executive Director
- Mano J. Hernandez
- Advisory Council
- Edward H. Smith
- Paul J. Hernandez, Jr.

84040492540  
3173277179

January 6, 1984

Mr. Michael B. Filler  
Report Analysis Division  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

Dear Mr. Filler:

I am in receipt of your letter dated December 14, 1983 in reference to late filing of 1981-1982 election cycle reports.

It must be understood that in no case was the late filing intentional, but the result of changing Treasurer officers and the change in address of the correspondence.

You can be assured that in the future, the reports will be filed timely as required by the Act.

Thank you very much for your cooperation.

Very Truly Yours,

  
Francisco J. Hernandez  
Treasurer

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) RAD Referral 84NF-21  
National Coalition for a Free Cuba )  
Francisco J. Hernandez, Treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 3, 1984, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral 84NF-21:

1. Open a MUR.
2. Find reason to believe that the National Coalition for a Free Cuba and Francisco J. Hernandez as treasurer of the National Coalition for a Free Cuba violated 2 U.S.C. § 434(a)(4)(A).
3. Approve and send the letter and General Counsel's Factual and Legal Analysis submitted with the First General Counsel's Report dated May 1, 1984.

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

Attest:

5-3-84

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

Received in Office of Commission Secretary:  
Circulated on 48 hour tally basis:

5-1-84, 9:09  
5-1-84, 11:00

34040492541

**SENSITIVE**

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

RECEIVED  
OFFICE OF THE  
COMMISSION SECRETARY

84 MAY 1 A9: 09

**FIRST GENERAL COUNSEL'S REPORT**

DATE AND TIME OF TRANSMITTAL BY OGC  
TO THE COMMISSION 5/1/84 - 9:10

RAD REFERRAL NO. 84NF-21  
STAFF MEMBER  
Conley Edwards, Jr.

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

RESPONDENT'S NAME: National Coalition for a Free Cuba  
Francisco J. Hernandez, Treasurer

RELEVANT STATUTE: 2 U.S.C. § 434(a)(4)(A)

INTERNAL REPORTS  
CHECKED: Committee Reports

FEDERAL AGENCIES  
CHECKED: None

**GENERATION OF MATTER**

This matter was referred to the Office of General Counsel for review as a result of the National Coalition for a Free Cuba's (hereinafter "the Committee") continued failure to file reports in a timely manner. Attachment I.

**SUMMARY OF ALLEGATIONS**

According to RAD, the Committee failed to file seven (7) reports in a timely manner during the 1981-1982 election cycle. The Committee's 1981-1982 reports were filed from seven (7) to two hundred and thirty-six (236) calendar days late.

**FACTUAL AND LEGAL ANALYSIS**

During the 1981-1982 election cycle, the Committee failed to file the following reports in a timely manner:

84040492542

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Mid-Year (5/20/81-6/30/81)	7/31/81	2/24/82 <sup>1/</sup>
Year End (7/1/81-12/31/81)	1/31/82	2/24/82
April Quarterly (1/1/82-3/31/82)	4/15/82	12/7/82
July Quarterly (4/1/82-6/30/82)	7/15/82	9/15/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/18/82 <sup>2/</sup>
30 Day Post-General (10/14/82-11/22/82)	12/2/82	12/16/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

On December 14, 1983, RAD requested an explanation as to why the reports were continuously late. However, the Committee failed to respond and a second notice was mailed on January 13, 1984.

The Committee responded to the request of December 14, 1983, by letter dated January 6, 1984, from Francisco J. Hernandez with the following explanation(s):

I am in receipt of your letter dated December 14, 1983, in reference to late filing of 1981-1982 election cycle reports.

It must be understood that in no case was the late filing intentional, but the result of changing Treasurer officers and the change in address of the correspondence.

You can be assured that in the future, the reports will be filed timely as required by the Act.

---

<sup>1/</sup> Activity for the Mid-Year Report was disclosed on the 1981 Year End Report, which covered May 20, 1981 through December 31, 1981.

<sup>2/</sup> The 12 Day Pre-General Report was required, because two (2) contributions to Federal candidates were made during the period.

34040492543

2 U.S.C. § 434(a)(4)(A)<sup>3/</sup> requires that all political committees other than authorized committees of a candidate shall file:

quarterly reports, in a calendar year in which a regularly scheduled general election is held, which shall be filed no later than the 15th day after the last day of each calendar quarter; except that the report for the quarter ending on December 31 of such calendar year shall be filed no later than January 31 of the following calendar year.

a pre-election report, which shall be filed no later than the 12th day before (or posted by registered or certified mail no later than the 15th day before) any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election, and which shall be complete as of the 20th day before the election; and

a post-general election report, which shall be filed no later than the 30th day after the general election and which shall be complete as of the 20th day after such general election.

Based on the above, a compliance action should be instituted since it appears that the National Coalition for a Free Cuba and Francisco J. Hernandez<sup>4/</sup> as treasurer of the National Coalition for a Free Cuba violated 2 U.S.C. § 434(a)(4)(A) by failing to file seven (7) 1982 reports in a timely manner. Accordingly, we recommend that reason to believe be found in this matter.

---

<sup>3/</sup> See also 11 C.F.R. § 104.5(c)(1).

<sup>4/</sup> 2 U.S.C. § 434(a)(1) states:

each treasurer of a political committee shall file reports of receipts and disbursements in accordance with the provisions of this subsection. The treasurer shall sign each such report.

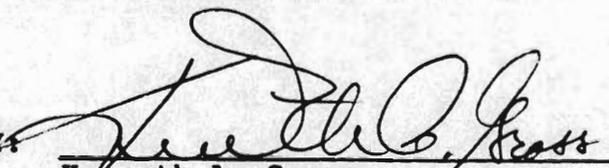
84040492544

RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that the National Coalition for a Free Cuba and Francisco J. Hernandez as treasurer of the National Coalition for a Free Cuba violated 2 U.S.C. § 434(a)(4)(A).
3. Approve and send the attached letter and General Counsel's Factual and Legal Analysis.

Charles N. Steele  
General Counsel

April 30, 1964  
Date

BY:   
Kenneth A. Gross  
Associate General Counsel

Attachments

- RAD Referral
- Notification Letter
- General Counsel's Factual and Legal Analysis

84040492545

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: March 2, 1984

ANALYST: Eugene LaCroce

I. COMMITTEE: National Coalition for a Free Cuba  
(C00142117)  
Francisco J. Hernandez, Treasurer<sup>1/</sup>  
10621 S.W. 88th Street, Suite 214  
Miami, FL 33176

II. RELEVANT STATUTE: 2 U.S.C. 434(a)(4)(A);  
11 CFR 104.5(c)(1) and (2)

III. BACKGROUND:  
Failure to Timely File Reports - 2 U.S.C. 434(a)(4)(A);  
11 CFR 104.5(c)(1) and (2)

The National Coalition for a Free Cuba (the "Coalition"), failed to file seven (7) reports in a timely manner during the 1981-82 election cycle (Attachments 2a-f). The filings were between 7 and 236 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>
Mid-Year (5/20/81-6/30/81)	7/31/81	2/24/82 <sup>2/</sup>

<sup>1/</sup> The original treasurer was Carlos Sulman. An amended Statement of Organization was received on December 11, 1981, which designated Feliciano Foyo as treasurer. Mr. Hernandez was listed as treasurer on an amended Statement of Organization received on March 23, 1983.

<sup>2/</sup> Activity for the Mid Year Report was disclosed on the 1981 Year End Report, which covered May 20, 1981 through December 31, 1981.

34040492546

NATIONAL COALITION FOR A FREE CUBA  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2

Year End (7/1/81-12/31/81)	1/31/82	2/24/82
April Quarterly (1/1/82-3/31/82)	4/15/82	12/7/82
July Quarterly (4/1/82-6/30/82)	7/15/82	9/15/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/18/82 <sup>3/</sup>
30 Day Post-General (10/14/82-11/22/82)	12/2/82	12/16/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

On December 14, 1983, the Coalition was sent a chronic late filer notice requesting reasons for lateness (Attachment 3). A response was not received and therefore a Second Notice was sent on January 5, 1984 (Attachment 4).

Francisco J. Hernandez, the Coalition's treasurer, responded on January 13, 1984 (Attachment 5). He stated that the Coalition did not intentionally file late reports, and he cited a change in treasurer and address as reasons for the tardiness. Mr. Hernandez assured the Commission that future reports will be filed in a timely manner as required by the Act.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

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<sup>3/</sup> The 12 Day Pre-General Report was required, because two (2) contributions to Federal candidate were made during the period.

84040492547

8 4 0 4 0 4 9 2 5 4 8  
 NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
NATIONAL COALITION FOR A FREE CUBA INC				NON-PARTY, QUALIFIED		ID 8C90142117
	CONNECTED ORGANIZATION: NONE					
1981	STATEMENT OF ORGANIZATION			22MAY81	3	81FEC/196/2148
	STATEMENT OF ORGANIZATION - AMENDMENT			7AUG81	2	81FEC/203/4491
	STATEMENT OF ORGANIZATION - AMENDMENT			11DEC81	2	81FEC/211/1987
	MID-YEAR REPORT			20MAY81 -30JUN81	1	84FEC/291/2129
	MID-YEAR REPORT - AMENDMENT			22MAY81 -30JUN81	2	84FEC/290/3479
	REQUEST FOR ADDITIONAL INFORMATION			22MAY81 -30JUN81	1	84FEC/290/0810
	REQUEST FOR ADDITIONAL INFORMATION 2ND			22MAY81 -30JUN81	3	84FEC/290/0831
	YEAR-END	38,100	58	20MAY81 -31DEC81	9	82FEC/224/3417
	YEAR-END - AMENDMENT	38,100	58	20MAY81 -31DEC81	8	83FEC/266/3653
	YEAR-END - AMENDMENT			20MAY81 -31DEC81	1	83FEC/267/3426
	YEAR-END - AMENDMENT			1JUL81 -31DEC81	1	84FEC/290/5393
	REQUEST FOR ADDITIONAL INFORMATION			20MAY81 -31DEC81	1	83FEC/263/1155
	REQUEST FOR ADDITIONAL INFORMATION			1JUL81 -31DEC81	1	84FEC/290/0809
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL81 -31DEC81	1	84FEC/290/1177
1982	APRIL QUARTERLY	9,905	7,500	1JAN82 -31MAR82	7	82FEC/259/0099
	APRIL QUARTERLY - AMENDMENT			1JAN82 -31MAR82	1	84FEC/290/5394
	REQUEST FOR ADDITIONAL INFORMATION			1JAN82 -31MAR82	1	83FEC/260/2712
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN82 -31MAR82	1	83FEC/266/1033
	REQUEST FOR ADDITIONAL INFORMATION			1JAN82 -31MAR82	1	84FEC/290/0808
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN82 -31MAR82	1	84FEC/290/1178
	JULY QUARTERLY		11,584	4APR82 -30JUN82	5	82FEC/243/1824
	JULY QUARTERLY - AMENDMENT			1APR82 -30JUN82	3	83FEC/267/3423
	JULY QUARTERLY - AMENDMENT			4APR82 -30JUN82	2	83FEC/267/3428
	JULY QUARTERLY - AMENDMENT			1APR82 -30JUN82	1	84FEC/290/5395
	REQUEST FOR ADDITIONAL INFORMATION			1APR82 -30JUN82	3	83FEC/260/2714
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR82 -30JUN82	1	83FEC/266/1032
	REQUEST FOR ADDITIONAL INFORMATION			1APR82 -30JUN82	1	84FEC/290/0807
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR82 -30JUN82	1	84FEC/290/1179
	OCTOBER QUARTERLY	25,777	27,535	1JUL82 -30SEP82	12	82FEC/249/0477
	OCTOBER QUARTERLY - AMENDMENT			1JUL82 -30SEP82	2	83FEC/267/3431
	OCTOBER QUARTERLY - AMENDMENT			1JUL82 -30SEP82	1	83FEC/267/3427
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 -30SEP82	6	83FEC/260/2718
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL82 -30SEP82	1	83FEC/266/1031
	PRE-GENERAL	18,244	6,626	1OCT82 -13OCT82	12	82FEC/254/1376
	PRE-GENERAL - AMENDMENT	18,244	6,626	1OCT82 -13OCT82	2	83FEC/267/3413
	PRE-GENERAL - AMENDMENT			1OCT82 -13OCT82	1	84FEC/290/5396
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -13OCT82	2	83FEC/260/2725
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT82 -13OCT82	13	83FEC/266/0954
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -13OCT82	1	84FEC/290/0806
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT82 -13OCT82	1	84FEC/290/1180
	POST-GENERAL	5,500	26,844	14OCT82 -22NOV82	8	82FEC/259/5401
	POST-GENERAL - AMENDMENT	6,166	27,509	14OCT82 -22NOV82	13	83FEC/278/2879
	POST-GENERAL - AMENDMENT			14OCT82 -22NOV82	1	84FEC/290/5397
	REQUEST FOR ADDITIONAL INFORMATION			14OCT82 -22NOV82	2	83FEC/274/0824

Attachment 1 (Page 1 of 3)

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	REQUEST FOR ADDITIONAL INFORMATION 2ND			14OCT82 -22NOV82	5	83FEC/275/4341
	REQUEST FOR ADDITIONAL INFORMATION			14OCT82 -22NOV82	1	84FEC/290/0805
	REQUEST FOR ADDITIONAL INFORMATION 2ND			14OCT82 -22NOV82	1	84FEC/290/1101
	YEAR-END	0	210	23NOV82 -31DEC82	4	83FEC/265/3814
	YEAR-END - AMENDMENT	0	210	23NOV82 -31DEC82	2	83FEC/267/3417
	YEAR-END - AMENDMENT	0	210	23NOV82 -31DEC82	9	83FEC/278/2870
	YEAR-END - AMENDMENT	-	-	23NOV82 -31DEC82	1	84FEC/290/5398
	REQUEST FOR ADDITIONAL INFORMATION			23NOV82 -31DEC82	2	83FEC/274/0821
	REQUEST FOR ADDITIONAL INFORMATION 2ND			23NOV82 -31DEC82	1	83FEC/276/0716
	REQUEST FOR ADDITIONAL INFORMATION			23NOV82 -31DEC82	2	83FEC/289/0289
	REQUEST FOR ADDITIONAL INFORMATION 2ND			23NOV82 -31DEC82	1	84FEC/290/1182
	TOTAL	98,192	0 91,022	0	172	TOTAL PAGE

ALL REPORTS REVIEWED.  
 ENDING CASH (12-31-82): \$ 7,169  
 DEBTS (12-31-82) : \$ 14,664

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
NATIONAL COALITION FOR A FREE CUBA INC CONNECTED ORGANIZATION: NONE				NON-PARTY QUALIFIED		ID #C00142117
	1983 STATEMENT OF ORGANIZATION - AMENDMENT			23MAR83	3	83FEC/268/3847
	MID-YEAR REPORT	30,555	28,849	1JAN83 -30JUN83	10	83FEC/283/1828
	YEAR-END	40,434	32,377	1JUL83 -31DEC83	9	84FEC/296/1257
	TOTAL	70,989	0	61,226	0	22 TOTAL PAGES

No Reports Reviewed.

ENDING CASH (12-31-83): \$ 16,931

DEBTS (12-31-83) : \$ -0-

Attorney (Case 83-84)

(Summary Page)

C2FEC : P12 : 03

1. Name of Committee (in Full)  
**National Coalition For a Free Cuba,**  
**Successor to:**  
**National Coalition For a Free Cuba.**

Address (Number and Street)  
**3735 Coral Way**

City, State and ZIP Code  
**Miami, Florida, 33145**

Check if address is different than previously reported.

2. FEC Identification Number  
**000142-17**

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 \_\_\_\_\_ (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

5. Covering Period May/20/81 Through Dec 31/81  
6. (a) Cash on Hand January 1, 19\_\_\_\_  
(b) Cash on Hand at Beginning of Reporting Period  
(c) Total Receipts (from Line 18)  
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)  
7. Total Disbursements (from Line 28)  
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))  
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)  
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)

	Column A This Period	Column B Calendar Year-to-Date
6(a)	\$ -	\$ -
6(b)	\$ -	\$ -
6(c)	\$ -	\$ 38,100.00
6(d)	\$ -	\$ 38,100.00
7	\$ -	\$ 58.90
8	\$ -	\$ 38,041.10
9	\$ -	
10	\$ -	

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 202-523-4088

Feliciano M. Foye  
Type or Print Name of Treasurer

[Signature]  
SIGNATURE OF TREASURER

Feb 12/82  
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 (3/80)

0 2 0 3 2 : 1 3 4 1 8

**REPORT OF RECEIPTS AND DISBURSEMENTS**  
 Political Committee Other Than an Authorized Campaign Committee ATTACHMENT 2b

(Summary Page)

1. Name of Committee (in Full)  
**National Coalition For a Free Cuba, Inc.**  
**National Coalition For a Free Cuba**

Address (Number and Street)  
**3735 Coral Way**

City, State and ZIP Code  
**Miami, Fl, 33145**

Check if address is different than previously reported.

2. FEC Identification Number  
**C O O 142117**

3.  This committee qualified as a multicandidate committee during this Reporting Period on MARCH 15, 1982 (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 \_\_\_\_\_ (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

01040492552-0

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period	<u>Jan 1/1982 Through March 31/1982</u>		
6. (a) Cash on Hand January 1, 1982	.....		\$ 38,041.10
(b) Cash on Hand at Beginning of Reporting Period	.....	\$ 38,041.10	
(c) Total Receipts (from Line 10)	.....	\$ 9,805.00	\$ 9,805.00
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	.....	\$ 47,846.10	\$ 47,846.10
7. Total Disbursements (from Line 20)	.....	\$ 7,800.00	\$ 7,800.00
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))	.....	\$ 40,046.10	\$ 40,046.10
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	.....	\$ -	
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 202-435-4530

Feliciano M. Poyo  
 Type or Print Name of Treasurer

*[Signature]*  
 SIGNATURE OF TREASURER

April 14, 1982  
 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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(Summary Page)

1. Name of Committee (in Full)  
National Coalition for a Free Cuba In  
Successor to:  
National Coalition for a Free Cuba

Address (Number and Street)  
3736 Coral Way

City, State and ZIP Code  
Miami, Florida, 33145

Check if address is different than previously reported.

2. FEC Identification Number  
C O O 142117

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 \_\_\_\_\_ (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

840404082032431824

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period	April 1/82 Through June 30/82		
6. (a) Cash on Hand January 1, 1982	.....		\$38,041.10
(b) Cash on Hand at Beginning of Reporting Period	.....	\$ 40,448.10	
(c) Total Receipts (from Line 18)	.....	\$ -	\$ 9,905.00
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	.....	\$ 40,448.10	\$47,946.10
7. Total Disbursements (from Line 28)	.....	\$ 11,584.00	\$19,084.00
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))	.....	\$ 28,862.10	\$28,862.10
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	.....	\$	
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 202-623-4088

Feliciano M. Foyo

Type or Print Name of Treasurer

SIGNATURE OF TREASURER



July 14/82  
Date

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

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 (8/80)

(Summary Page)

<p><b>1. Name of Committee (in Full)</b>                  NATIONAL COALITION FOR A FREE CUBA, INC.</p> <hr/> <p><b>Address (Number and Street)</b>                  3735 CORAL WAY</p> <hr/> <p><b>City, State and ZIP Code</b>                  MIAMI, FLORIDA 33145</p> <hr/> <p><input type="checkbox"/> Check if address is different than previously reported.</p> <p><b>2. FEC Identification Number</b>                  CCC 142117</p> <hr/> <p><b>3. <input 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  <input type="checkbox"/> July 15 Quarterly Report  <input type="checkbox"/> October 15 Quarterly Report  <input type="checkbox"/> January 31 Year End Report  <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only)  <input type="checkbox"/> Monthly Report for _____  <input checked="" type="checkbox"/> Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____  <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____  <input type="checkbox"/> Termination Report</p> <p>(b) <b>Is this Report an Amendment?</b>  <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>
--	--

**SUMMARY**

	Column A This Period	Column B Calendar Year-to-Date
<b>5. Covering Period</b> <u>OCT 1, 82</u> Through <u>OCTOBER 13, 1982</u>		
<b>6. (a) Cash on Hand January 1, 19</b> _____		\$ 38,041.10
<b>(b) Cash on Hand at Beginning of Reporting Period</b> .....	\$ 17,103.92	
<b>(c) Total Receipts (from Line 18)</b> .....	\$ 18,244.00	\$ 53,926.00
<b>(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)</b> .....	\$ 35,347.92	\$ 91,967.10
<b>7. Total Disbursements (from Line 28)</b> .....	\$ 6,626.00	\$ 63,245.18
<b>8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))</b> ..	\$ 28,721.92	\$ 28,721.92
<b>9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)</b> .....	\$	
<b>10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)</b> .....	\$ 14,000.00	

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  
 T. Free FAX 424-3533  
 Linc 202-521-4002

**FRANCISCO J. HERNANDEZ**

\_\_\_\_\_  
 Title of Officer, Name of Treasurer

*[Signature]*  
 SIGNATURE OF TREASURER

\_\_\_\_\_  
 Date

**NOTE** Submission of false information or incomplete information may subject the person 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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1. Name of Committee (in Full)

NATIONAL COALITION FOR A FREE CUBA, INC.

Address (Number and Street)

3735 CORAL WAY

City, State and ZIP Code

MIAMI, FLORIDA 33145

Check if address is different than previously reported.

2. FEC Identification Number

000142117

3.  This committee qualified as a multicandidate committee during this reporting period on

3-15-82 (Date)

4. TYPE OF REPORT (check appropriate boxes)

- 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 (Type of Election) election on ..... in the State of .....
- Thirtieth day report following the General Election on NOVEMBER in the State of FLORIDA
- Termination Report

(b) Is this Report an Amendment?  
 YES  NO

SUMMARY

5. Covering Period 10-14-82 Through 11-22-82

6. (a) Cash on Hand January 1, 19.....

(b) Cash on Hand at Beginning of Reporting Period .....

(c) Total Receipts (from Line 1B) .....

(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B) .....

7. Total Disbursements (from Line 2B) .....

8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ..

9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D) .....

10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) .....

	Column A This Period	Column B Calendar Year-to-Date
		\$ 38,041.10
	\$ 28,721.92	
	\$ 5,502.00	\$ 59,428.00
	\$ 34,223.92	\$ 97,469.10
	\$ 26,844.79	\$ 90,089.97
	\$ 7,379.13	\$ 7,379.13
	\$	
	\$ 14,000.00	

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  
Tel. Free 800 424 2530  
Local 202-472 4006

FRANCISCO J. HERNANDEZ

Type of Print Name of Treasurer

*[Signature]*  
SIGNATURE OF TREASURER

DECEMBER 1, 1982

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 3s are obsolete and should no longer be used.

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FEC FORM 3a (1/82)

840404925555401

(Summary Page)

1. Name of Committee (in Full)  
**NATIONAL COALITION FOR A FREE CUBA, INC.**

Address (Number and Street) -  
**3735 CORAL WAY  
MIAMI, FLORIDA**

City, State and ZIP Code  
**MIAMI, FLORIDA 33145**

Check if address is different than previously reported.

2. FEC Identification Number  
**C00142117**

3.  This committee qualified as a multicandidate committee during this Reporting Period on **MARCH, 1982** (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 \_\_\_\_\_ (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

5. Covering Period **11-23-82** Through **12-31-82**

6. (a) Cash on Hand January 1, 19**82** .....

(b) Cash on Hand at Beginning of Reporting Period .....

(c) Total Receipts (from Line 18) .....

(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B) .....

7. Total Disbursements (from Line 28) .....

8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ...

9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D) .....

10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) .....

	Column A This Period	Column B Calendar Year-to-Date
6(a)		\$ 38,041.10
6(b)	\$ -0-	
6(c)	\$ -0-	\$
6(d)	\$ -0-	\$ 97,469.10
7	\$ 210.00	\$ 90,299.97
8	\$ 210.00	\$ 7,169.13
9	\$	
10	\$ 14,000.00	

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 202-423-4068

Type or Print Name of Treasurer  
*[Signature]*  
SIGNATURE OF TREASURER

*1/31/82*  
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 (3/80)

03032453014



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RO-2  
14 December 1983

Francisco J. Hernandez, Treasurer  
National Coalition for a Free  
Cuba Inc.  
10621 S.W. 88 Street, Suite 214  
Miami, FL 33176

Identification Number: C00142117

Reference: 1981-82 Election Cycle Reports

Dear Mr. Hernandez:

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.

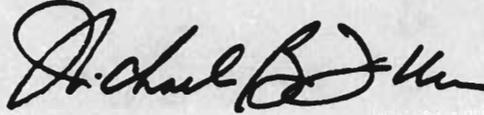
<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Mid-Year (5/22/81-6/30/81)	7/31/81	-
Year End (7/1/81-12/31/81)	1/31/82	2/24/82
April Quarterly (1/1/82-3/31/82)	4/15/82	12/7/82
July Quarterly (4/1/82-6/30/82)	7/15/82	9/15/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/18/82
30 Day Post-General (10/14/82-11/22/82)	12/2/82	12/16/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

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 to this notice before taking action in this matter. If you need assistance or have any questions regarding this matter, please

84040492557

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

84040492558



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

January 5, 1984

Francisco J. Hernandez, Treasurer  
National Coalition for a Free  
Cuba, Inc.  
10621 S.W. 88 Street, Suite 214  
Miami, FL 33176

Identification Number: C00142117

Reference: 1981-82 Election Cycle Reports

Dear Mr. Hernandez:

This letter is to inform you that as of January 4, 1984, the Commission has not received your response to our request dated December 14, 1983. That notice requested information explaining why your committee has repeatedly failed to meet reporting deadlines. A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate enforcement action.

If you should have any questions related to this matter, please contact Michael B. Filler on our toll-free number (800) 424-9530 or our local number (202) 357-0026.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure

84040492559

RECEIVED AT THE FEC

ATTACHMENT 5

84 JAN 13 02: 02

**NATIONAL COALITION FOR A FREE CUBA, INC**

Chairman  
Jorge L. Ufarte

Board of Directors  
Celia Garcia  
Leo J. Gifford  
Tony Gatto  
Gloria Fernandez  
Ruben Pupo  
Jorge L. Garcia  
Pablo E. Gonzalez  
Francisco J. Hernandez  
Alberto J. Milla  
Miguel Angel Morales  
Raul P. Morales  
Bernardo R. Morales  
Celia Pizar  
J. Luis Rodriguez  
Celia Salido  
Eugenio R. Salido

8 A P A P 2 4 9 2 5 1 6 7 0 6

Executive Director  
Francisco J. Hernandez  
Secretary General  
Bernardo R. Morales  
Paul J. Morahan, Jr.

January 6, 1984

Mr. Michael B. Filler  
Report Analysis Division  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

Dear Mr. Filler:

I am in receipt of your letter dated December 14, 1983 in reference to late filing of 1981-1982 election cycle reports.

It must be understood that in no case was the late filing intentional, but the result of changing Treasurer officers and the change in address of the correspondence.

You can be assured that in the future, the reports will be filed timely as required by the Act.

Thank you very much for your cooperation.

Very Truly Yours,

  
Francisco J. Hernandez  
Treasurer

## REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: March 2, 1984ANALYST: Eugene LaCroce

I. COMMITTEE: National Coalition for a Free Cuba  
(C00142117)  
Francisco J. Hernandez, Treasurer<sup>1/</sup>  
10621 S.W. 88th Street, Suite 214  
Miami, FL 33176

II. RELEVANT STATUTE: 2 U.S.C. 434(a)(4)(A);  
11 CFR 104.5(c)(1) and (2)

## III. BACKGROUND:

Failure to Timely File Reports - 2 U.S.C. 434(a)(4)(A);  
11 CFR 104.5(c)(1) and (2)

The National Coalition for a Free Cuba (the "Coalition"), failed to file seven (7) reports in a timely manner during the 1981-82 election cycle (Attachments 2a-f). The filings were between 7 and 236 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>
Mid-Year (5/20/81-6/30/81)	7/31/81	2/24/82 <sup>2/</sup>

<sup>1/</sup> The original treasurer was Carlos Sulman. An amended Statement of Organization was received on December 11, 1981, which designated Feliciano Foyo as treasurer. Mr. Hernandez was listed as treasurer on an amended Statement of Organization received on March 23, 1983.

<sup>2/</sup> Activity for the Mid Year Report was disclosed on the 1981 Year End Report, which covered May 20, 1981 through December 31, 1981.

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NATIONAL COALITION FOR A FREE CUBA  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2

Year End (7/1/81-12/31/81)	1/31/82	2/24/82
April Quarterly (1/1/82-3/31/82)	4/15/82	12/7/82
July Quarterly (4/1/82-6/30/82)	7/15/82	9/15/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/18/82 <sup>3/</sup>
30 Day Post-General (10/14/82-11/22/82)	12/2/82	12/16/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

On December 14, 1983, the Coalition was sent a chronic late filer notice requesting reasons for lateness (Attachment 3). A response was not received and therefore a Second Notice was sent on January 5, 1984 (Attachment 4).

Francisco J. Hernandez, the Coalition's treasurer, responded on January 13, 1984 (Attachment 5). He stated that the Coalition did not intentionally file late reports, and he cited a change in treasurer and address as reasons for the tardiness. Mr. Hernandez assured the Commission that future reports will be filed in a timely manner as required by the Act.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

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<sup>3/</sup> The 12 Day Pre-General Report was required, because two (2) contributions to Federal candidate were made during the period.

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NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
				NON-PARTY QUALIFIED		ID #C90142117
1981	STATEMENT OF ORGANIZATION			22MAY81	3	81FEC/196/2148
	STATEMENT OF ORGANIZATION - AMENDMENT			7AUG81	2	81FEC/203/4491
	STATEMENT OF ORGANIZATION - AMENDMENT			11DEC81	2	81FEC/211/1987
	MID-YEAR REPORT			20MAY81 -30JUN81	1	84FEC/291/2129
	MID-YEAR REPORT - AMENDMENT			22MAY81 -30JUN81	2	84FEC/290/3479
	REQUEST FOR ADDITIONAL INFORMATION			22MAY81 -30JUN81	1	84FEC/290/0810
	REQUEST FOR ADDITIONAL INFORMATION 2ND			22MAY81 -30JUN81	3	84FEC/290/0831
	YEAR-END	38,100	58	20MAY81 -31DEC81	9	82FEC/224/3417
	YEAR-END - AMENDMENT	38,100	58	20MAY81 -31DEC81	8	83FEC/266/3653
	YEAR-END - AMENDMENT			20MAY81 -31DEC81	1	83FEC/267/3426
	YEAR-END - AMENDMENT			1JUL81 -31DEC81	1	84FEC/290/5393
	REQUEST FOR ADDITIONAL INFORMATION			20MAY81 -31DEC81	1	83FEC/263/1155
	REQUEST FOR ADDITIONAL INFORMATION			1JUL81 -31DEC81	1	84FEC/290/0809
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL81 -31DEC81	1	84FEC/290/1177
1982	APRIL QUARTERLY	9,905	7,500	1JAN82 -31MAR82	7	82FEC/259/0099
	APRIL QUARTERLY - AMENDMENT			1JAN82 -31MAR82	1	84FEC/290/5394
	REQUEST FOR ADDITIONAL INFORMATION			1JAN82 -31MAR82	1	83FEC/260/2712
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN82 -31MAR82	1	83FEC/266/1033
	REQUEST FOR ADDITIONAL INFORMATION			1JAN82 -31MAR82	1	84FEC/290/0808
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN82 -31MAR82	1	84FEC/290/1178
	JULY QUARTERLY		11,584	4APR82 -30JUN82	5	82FEC/243/1824
	JULY QUARTERLY - AMENDMENT			1APR82 -30JUN82	3	83FEC/267/3423
	JULY QUARTERLY - AMENDMENT			4APR82 -30JUN82	2	83FEC/267/3428
	JULY QUARTERLY - AMENDMENT			1APR82 -30JUN82	1	84FEC/290/5395
	REQUEST FOR ADDITIONAL INFORMATION			1APR82 -30JUN82	3	83FEC/260/2714
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR82 -30JUN82	1	83FEC/266/1032
	REQUEST FOR ADDITIONAL INFORMATION			1APR82 -30JUN82	1	84FEC/290/0807
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR82 -30JUN82	1	84FEC/290/1179
	OCTOBER QUARTERLY	25,777	37,535	1JUL82 -30SEP82	12	82FEC/249/0477
	OCTOBER QUARTERLY - AMENDMENT			1JUL82 -30SEP82	2	83FEC/267/3421
	OCTOBER QUARTERLY - AMENDMENT			1JUL82 -30SEP82	1	83FEC/267/3427
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 -30SEP82	6	83FEC/260/2718
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL82 -30SEP82	1	83FEC/266/1031
	PRE-GENERAL	18,244	6,626	1OCT82 -13OCT82	12	82FEC/254/1376
	PRE-GENERAL - AMENDMENT	18,244	6,626	1OCT82 -13OCT82	2	83FEC/267/3413
	PRE-GENERAL - AMENDMENT			1OCT82 -13OCT82	1	84FEC/290/5396
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -13OCT82	2	83FEC/266/2725
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT82 -13OCT82	13	83FEC/266/0954
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -13OCT82	1	84FEC/290/0806
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT82 -13OCT82	1	84FEC/290/1180
	POST-GENERAL	5,502	26,844	14OCT82 -22NOV82	8	82FEC/259/5401
	POST-GENERAL - AMENDMENT	6,166	37,509	14OCT82 -22NOV82	13	83FEC/278/2879
	POST-GENERAL - AMENDMENT			14OCT82 -22NOV82	1	84FEC/290/5397
	REQUEST FOR ADDITIONAL INFORMATION			14OCT82 -22NOV82	2	83FEC/274/0824

Attachment 1 (Page 1 of 3)

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	REQUEST FOR ADDITIONAL INFORMATION 2ND			14OCT82 -22NOV82	5	83FEC/275/4341
	REQUEST FOR ADDITIONAL INFORMATION			14OCT82 -22NOV82	1	84FEC/290/0805
	REQUEST FOR ADDITIONAL INFORMATION 2ND			14OCT82 -22NOV82	1	84FEC/290/1181
	YEAR-END	0	210	23NOV82 -31DEC82	4	83FEC/265/3814
	YEAR-END - AMENDMENT	0	210	23NOV82 -31DEC82	2	83FEC/267/3417
	YEAR-END - AMENDMENT	0	210	23NOV82 -31DEC82	9	83FEC/278/2870
	YEAR-END - AMENDMENT	-	-	23NOV82 -31DEC82	1	84FEC/290/5398
	REQUEST FOR ADDITIONAL INFORMATION			23NOV82 -31DEC82	2	83FEC/274/0821
	REQUEST FOR ADDITIONAL INFORMATION 2ND			23NOV82 -31DEC82	1	83FEC/276/0716
	REQUEST FOR ADDITIONAL INFORMATION			23NOV82 -31DEC82	2	83FEC/289/0289
	REQUEST FOR ADDITIONAL INFORMATION 2ND			23NOV82 -31DEC82	1	84FEC/290/1182
	TOTAL	98,192	0 91,022	0	172	TOTAL PAGES

ALL REPORTS REVIEWED.

ENDING CASH (12-31-82): \$ 7,169

DEBTS (12-31-82) : \$ 14,664

ATTACHED (Page 2 of 2)

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
NATIONAL COALITION FOR A FREE CUBA INC CONNECTED ORGANIZATION: NONE				NON-PARTY QUALIFIED		ID #C00142117
1983	STATEMENT OF ORGANIZATION - AMENDMENT			23MAR83	3	83FEC/268/3847
	MID-YEAR REPORT	30,555	28,849	1JAN83 -30JUN83	10	83FEC/283/1828
	YEAR-END	40,434	32,377	1JUL83 -31DEC83	9	84FEC/296/1257
	TOTAL	70,989	0	61,226	0	22 TOTAL PAGES

No Reports Reviewed.

ENDING CASH (12-31-83): \$ 16,931  
 DEBTS (12-31-83) : \$ --

Attachment 1 (Cons 3 of 3)

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

ATTACHMENT 2a

(Summary Page)

C2 FEB 1 P12:03

1. Name of Committee (in Full)  
**National Coalition for a Free Cuba, Inc.**  
Successor to:  
**National Coalition for a Free Cuba.**  
Address (Number and Street)  
**3735 Coral Way**

---

City, State and ZIP Code  
**Miami, Florida, 33145**

Check if address is different than previously reported.

2. FEC Identification Number  
**CO0142117**

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 \_\_\_\_\_ (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**

5. Covering Period May/20/81 Through Dec 31/81

6. (a) Cash on Hand January 1, 19\_\_\_\_ .....

(b) Cash on Hand at Beginning of Reporting Period .....

(c) Total Receipts (from Line 18) .....

(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B) .....

7. Total Disbursements (from Line 28) .....

8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ...

9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D) .....

10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) .....

	Column A This Period	Column B Calendar Year-to-Date
6(a)		\$ -
6(b)	\$ -	
6(c)	\$ -	\$ 38,100.00
6(d)	\$ -	\$ 38,100.00
7	\$ -	\$ 59.90
8	\$ -	\$ 38,041.10
9	\$ -	
10	\$ -	

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 202-523-4088

Feliciano M. Foyo  
Type or Print Name of Treasurer  
  
SIGNATURE OF TREASURER

Feb 12/82  
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 (3/80)

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62032:13410

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

ATTACHMENT 2b

(Summary Page)

<p><b>1. Name of Committee (in Full)</b>  <b>NATIONAL COALITION FOR A FREE CUBA, INC.</b>                  National Coalition For a Free Cuba</p> <p><b>Address (Number and Street)</b>                  3736 Coral Way</p> <p><b>City, State and ZIP Code</b>                  Miami, Fl, 33145</p> <p><input type="checkbox"/> Check if address is different than previously reported.</p> <p><b>2. FEC Identification Number</b>                  C O O 14E117</p> <p><b>3. <input type="checkbox"/> This committee qualified as a multicandidate committee during this Reporting Period on <u>MARCH 15, 1982</u> (date)</b></p>	<p><b>4. TYPE OF REPORT (check appropriate boxes)</b></p> <p>(a) <input checked="" type="checkbox"/> April 15 Quarterly Report  <input type="checkbox"/> July 15 Quarterly Report  <input type="checkbox"/> October 15 Quarterly Report  <input type="checkbox"/> January 31 Year End Report  <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only)  <input type="checkbox"/> Monthly Report for _____  <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election election on _____ in the State of _____)  <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____  <input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment?  <input type="checkbox"/> YES <input type="checkbox"/> NO</p>
---	--

84040492567

	Column A This Period	Column B Calendar Year-to-Date
<b>5. Covering Period</b> <u>Jan 1/1982</u> Through <u>March 31/1982</u>		
<b>6. (a) Cash on Hand January 1, 1982</b> .....		\$ 38,041.10
<b>(b) Cash on Hand at Beginning of Reporting Period</b> .....	\$ 38,041.10	
<b>(c) Total Receipts (from Line 10)</b> .....	\$ 9,805.00	\$ 9,805.00
<b>(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)</b> .....	\$ 47,846.10	\$ 47,846.10
<b>7. Total Disbursements (from Line 20)</b> .....	\$ 7,800.00	\$ 7,800.00
<b>8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))</b> ..	\$ 40,046.10	\$ 40,046.10
<b>9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C or Schedule D)</b> .....	\$ -	
<b>10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C or Schedule D)</b> .....	\$ -	

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 800-424-9529  
 Local 202-638-4800

**Felicio M. Poyo**  
 Type or Print Name of Treasurer

*[Signature]* **APR 14 1982**  
 SIGNATURE OF TREASURER 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 editions of PBC FORM 3 and PBC FORM 3a are obsolete and should no longer be used.

	FEC FORM 3X (2/80)
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(Summary Page)

1. Name of Committee (in Full)  
**National Coalition for a Free Cuba In**  
**Successor to:**  
**National Coalition for a Free Cuba**

Address (Number and Street)  
**3735 Coral Way**

City, State and ZIP Code  
**Miami, Florida, 33145**

Check if address is different than previously reported.

2. FEC Identification Number  
**C O O 142117**

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

4. TYPE OF REPORT (check appropriate boxes)

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 \_\_\_\_\_ (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

84040492568  
02032431024

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>April 1/82</u> Through <u>June 30/82</u>			
6. (b) Cash on Hand January 1, 1982 .....			\$38,041.10
(b) Cash on Hand at Beginning of Reporting Period .....	\$ 40,446.10		
(c) Total Receipts (from Line 18) .....	\$ -		\$ 9,905.00
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(b) and 6(c) for Column B) .....	\$ 40,446.10		\$47,946.10
7. Total Disbursements (from Line 28) .....	\$ 11,584.00		\$19,084.00
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) .....	\$ 28,862.10		\$28,862.10
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D) .....	\$		
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 800-424-9699  
 Local 202-623-4688

**Feliciano M. Foyo**  
 Type or Print Name of Treasurer  
  
 SIGNATURE OF TREASURER

July 14/82  
 Date

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

All previous versions of FEC FORM 3 and FEC FORM 2a 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

02 DEC 21 1982  
FEC: 84  
001  
11/11

(Summary Page)

ATTACHMENT 2 e

<p>1. Name of Committee (in Full) <b>NATIONAL COALITION FOR A FREE CUBA, INC.</b></p> <p>Address (Number and Street) <b>3735 CORAL WAY</b></p> <p>City, State and ZIP Code <b>MIAMI, FLORIDA 33145</b></p> <p><input type="checkbox"/> Check if address is different than previously reported.</p> <p>2. FEC Identification Number <b>00142117</b></p> <p>3. <input type="checkbox"/> This committee qualified as a multi-candidate committee during this Reporting Period on <u>3-15-82</u> (date)</p>	<p>4. TYPE OF REPORT (check appropriate boxes)</p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report  <input type="checkbox"/> July 15 Quarterly Report  <input type="checkbox"/> October 15 Quarterly Report  <input type="checkbox"/> January 31 Year End Report  <input type="checkbox"/> July 31 Mid Year Report (non-election Year Only)  <input type="checkbox"/> Monthly Report for _____  <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election: election on _____ in the State of _____)  <input checked="" type="checkbox"/> Thirtieth day report following the General Election on <b>NOVEMBER</b> in the State of <b>FLORIDA</b>  <input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment?  <input type="checkbox"/> YES      <input type="checkbox"/> NO</p>
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**SUMMARY**

	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>10-14-82</u> Through <u>11-22-82</u>		
6. (a) Cash on Hand January 1, 19_____		\$ 38,041.10
(b) Cash on Hand at Beginning of Reporting Period .....	\$ 28,721.92	
(c) Total Receipts (from Line 1B) .....	\$ 5,502.00	\$ 59,428.00
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B) .....	\$ 34,223.92	\$ 97,469.10
7. Total Disbursements (from Line 2B) .....	\$ 26,844.79	\$ 90,089.97
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ..	\$ 7,379.13	\$ 7,379.13
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D) .....	\$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) .....	\$ 14,000.00	

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

For further information, contact

Federal Election Commission  
Tel. Free 800 424 3530  
Local 202-523 4006

**FRANCISCO J. HERNANDEZ**

Type or Print Name of Treasurer

SIGNATURE OF TREASURER

**DECEMBER 1, 1982**

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 3A (3/82)

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0203395401

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

83 FEB 7 11:59  
ATTACHMENT 27

(Summary Page)

<p><b>1. Name of Committee (in Full)</b> <b>NATIONAL COALITION FOR A FREE CUBA, INC.</b></p> <hr/> <p><b>Address (Number and Street)</b> <b>3735 CORAL WAY MIAMI, FLORIDA</b></p> <hr/> <p><b>City, State and ZIP Code</b> <b>MIAMI, FLORIDA 33145</b></p> <hr/> <p><input type="checkbox"/> Check if address is different than previously reported.</p> <p><b>2. FEC Identification Number</b> <b>C00142117</b></p> <hr/> <p><b>3. <input type="checkbox"/> This committee qualified as a multicandidate committee during this Reporting Period on <u>MARCH, 1982</u> (date)</b></p>	<p><b>4. TYPE OF REPORT (check appropriate boxes)</b></p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report  <input type="checkbox"/> July 15 Quarterly Report  <input type="checkbox"/> October 15 Quarterly Report  <input checked="" type="checkbox"/> January 31 Year End Report  <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only)  <input type="checkbox"/> Monthly Report for _____  <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____  <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____  <input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment?  <input type="checkbox"/> YES    <input checked="" type="checkbox"/> NO</p>
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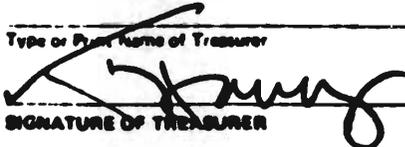
SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>11-23-82</u> Through <u>12-31-82</u>			
6. (a) Cash on Hand January 1, 1982 .....			\$ 38,041.10
(b) Cash on Hand at Beginning of Reporting Period .....		\$ -0-	
(c) Total Receipts (from Line 18) .....		\$ -0-	\$
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B) .....		\$ -0-	\$ 97,469.10
7. Total Disbursements (from Line 28) .....		\$ 210.00	\$ 90,299.97
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ..		\$ 210.00	\$ 7,169.13
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D) .....		\$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D) .....		\$ 14,000.00	

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 202-573 4068

Type or Print Name of Treasurer

  
SIGNATURE OF TREASURER

1/31/83  
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 (3/80)

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03032653014



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

14 December 1983 RO-2

Francisco J. Hernandez, Treasurer  
National Coalition for a Free  
Cuba Inc.  
10621 S.W. 88 Street, Suite 214  
Miami, FL 33176

Identification Number: C00142117

Reference: 1981-82 Election Cycle Reports

Dear Mr. Hernandez:

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>
Mid-Year (5/22/81-6/30/81)	7/31/81	-
Year End (7/1/81-12/31/81)	1/31/82	2/24/82
April Quarterly (1/1/82-3/31/82)	4/15/82	12/7/82
July Quarterly (4/1/82-6/30/82)	7/15/82	9/15/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/18/82
30 Day Post-General (10/14/82-11/22/82)	12/2/82	12/16/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

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 to this notice before taking action in this matter. If you need assistance or have any questions regarding this matter, please

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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

84040492573



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

January 5, 1984

Francisco J. Hernandez, Treasurer  
National Coalition for a Free  
Cuba, Inc.  
10621 S.W. 88 Street, Suite 214  
Miami, FL 33176

Identification Number: C00142117

Reference: 1981-82 Election Cycle Reports

Dear Mr. Hernandez:

This letter is to inform you that as of January 4, 1984, the Commission has not received your response to our request dated December 14, 1983. That notice requested information explaining why your committee has repeatedly failed to meet reporting deadlines. A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate enforcement action.

If you should have any questions related to this matter, please contact Michael B. Filler on our toll-free number (800) 424-9530 or our local number (202) 357-0026.

Sincerely,

A handwritten signature in cursive script that reads "John D. Gibson".

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure

84040492574

NATIONAL COALITION FOR A FREE CUBA, INC

ATTACHMENT 5

84 JAN 18 02: 02

Chairman

Jose L. Siles

Chief of Election

Carlos Garcia

Leo J. Sullivan

Tommy Green

Chairman Foundation

Richard Papp

Jose L. Garcia

John E. Gonzalez

Francisco J. Hernandez

Alberto J. Garcia

Walter Angel Martinez

Edo P. Hernandez

George S. Hernandez

John Papp

J. Luis Rodriguez

Carlos Garcia

Jose L. Garcia

Executive Director

Jose J. Rodriguez

Advisory Council

Edward H. Brown

Paul J. Hernandez, Jr.

January 6, 1984

Mr. Michael B. Filler  
Report Analysis Division  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

Dear Mr. Filler:

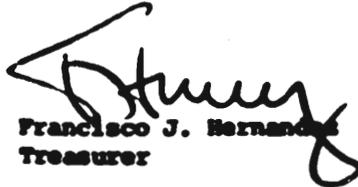
I am in receipt of your letter dated December 14, 1983 in reference to late filing of 1981-1982 election cycle reports.

It must be understood that in no case was the late filing intentional, but the result of changing Treasurer officers and the change in address of the correspondence.

You can be assured that in the future, the reports will be filed timely as required by the Act.

Thank you very much for your cooperation.

Very Truly Yours,

  
Francisco J. Hernandez  
Treasurer

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317179



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1693

Date Filmed 12/26/84 Camera No. --- 2

Cameraman JRL

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