

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Senator Henry M. Jackson)

MUR 181 (76)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 12, 1976, the Commission adopted the recommendation of the General Counsel that it finds no reason to believe that a violation of the Federal Election Campaign Act, as amended, had been committed in the above captioned matter.

Accordingly, the file in this case has been closed.

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

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

7704001361

October 12, 1976

MEMORANDUM TO: The File
FROM: Andrew Athy, Jr.
RE: MUR 181 (76)

was

This matter/originated by an unnotarized letter from Franklin D. Lopez to the U. S. Attorney in Puerto Rico. The U.S. Attorney referred it to the Department of Justice who in turn forwarded same to the Commission.

The complaining letter claims that Senator Jackson violated the disclosure regulations with respect to activity in the Puerto Rico Primary. No further information was provided.

By letter the Commission requested a notarized statement of the acts which were alleged to constitute a violation of the Act. No response was received. Subsequently, the U.S. Attorney was contacted by telephone and also found to have no additional information.

With no additional information available, and there being no basis otherwise to proceed, the matter is being closed.

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
BUREAU OF GENERAL COUNSEL

*ok
w/af*

7704001364

27 JUL 1976

Mr. Richard L. Thornburgh
Assistant Attorney General
Criminal Division
United States Department of Justice
Washington, D.C. 20530

Re: MUR 181 (76)

Dear Mr. Thornburgh:

This acknowledges receipt of your letter and enclosures concerning a complaint received by the U.S. Attorney for Puerto Rico from Franklin D. Lopez. I appreciate your forwarding these matters to the Commission's attention.

Sincerely yours,

Signed: John G. Murphy, Jr.

John G. Murphy, Jr.
General Counsel

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

JGMurphy:amh"7/12/76

7704021365

27 JUL 1976

Mr. Franklin D. Lopez
P. O. Box 4372
San Juan, Puerto Rico 00936

Re: MUR 181 (76)

Dear Mr. Lopez:

This acknowledges receipt of your letter of June 16, 1976, which was referred to the Commission by the Department of Justice, alleging violations of the Federal Election Campaign Act of 1971, as amended, by Senator Jackson.

As you may be aware, the Federal Election Campaign Act of 1971, as amended, requires that all complaints be signed, sworn, and notarized by the person making the complaint (see 2 U.S.C. Section 437g(a)(2)). Under our new procedures, we also require that a complaint contain: (1) the full name, address and telephone number of the complainant; (2) a clear and concise statement of the facts upon which the assertion of jurisdiction of the Commission is based; (3) a clear and concise statement of the acts which are alleged to constitute a violation of the Federal Election Campaign Laws; (4) copies of any evidence available to you which sustains the allegations of the complaint. In the event you wish to file a complaint, please comply with these requirements.

Please feel free to contact me if you have further questions. The attorney assigned to this matter is Victor Sterling (telephone no. 202/382-4055).

Sincerely yours,

Signed: John G. Murphy, Jr.

John G. Murphy, Jr.
General Counsel

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

VSterling:amh:7/9/76

77000021366



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

JUN 24 11:08

CC # 257
MMR/81

Address Reply to the
Division Indicated
and Refer to Initials and Number

RLT:MMR:RAH:RBM:ph

22 JUN 1976

Mr. John G. Murphy, Jr.
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

FEDERAL ELECTION COMMISSION
CONTROL # 76-737

Dear Mr. Murphy:

Enclosed is a copy of a letter we received from United States Attorney Julio Morales Sanchez forwarding a complaint which he received from Franklin D. Lopez regarding possible violations involving the Presidential campaign of Senator Henry Jackson in Puerto Rico.

As some of the allegations contained in Mr. Lopez' letter pertain to possible violations of the regulations issued by the Federal Election Commission, we are referring this matter to you for whatever attention you may deem appropriate.

We have also enclosed a copy of our letter to United States Attorney Sanchez in which we advise him that we are referring this matter to the Commission.

Sincerely,

RICHARD L. THORNBURGH
Assistant Attorney General
Criminal Division

By: 
MARK M. RICHARD
Acting Chief, Fraud Section

Enclosures

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY

770409:1367



United States Department of Justice

UNITED STATES ATTORNEY

DISTRICT OF PUERTO RICO
SAN JUAN, PUERTO RICO 00904
P. O. BOX 3391

June 10, 1976

CC# 257
MAR 181
ph

Mr. Robert Hickey
1510 Kokeby Avenue
Kensington, Maryland 20795

RECEIVED AT MY HOME
6/15/76
ROBERT A. HICKEY

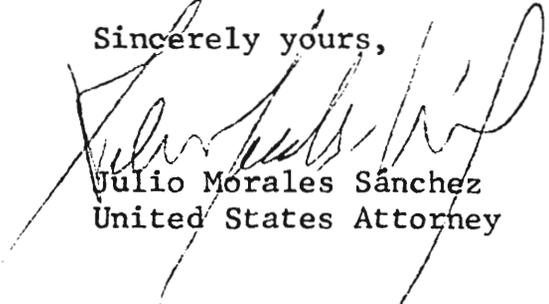
Dear Mr. Hickey:

Enclosed please find a letter sent by Mr. Franklin D. López which is self explanatory. According to the terms of our conversation of to day I am sending it special delivery, so you can act upon it as soon as possible.

Please acknowledge receipt of this communication and keep me informed of its development.

I am hereby acknowledging receipt of this letter to Mr. López with a copy of this communication.

Sincerely yours,



Julio Morales Sánchez
United States Attorney

enclosure
JMS/mmp

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

CRIMINAL DIVISION

JUN 16 1976

Received Fraud Section

77040031661



CC # 257
MWR 181

Jimmy Carter

Presidential Campaign

For America's third century, why not our best?

June 10, 1976

Hon. Julio Morales Sánchez
U.S. Attorney
PO Box 3391
San Juan, Puerto Rico 00904

RECEIVED
JUN 10 3 42 PM '76
U.S. ATTORNEY
SAN JUAN
PUERTO RICO

Dear Mister Morales:

I believe you are aware of the fact that between February 22 and April 4 a Presidential primary campaign was waged in Puerto Rico between Senator Henry M. Jackson and Governor James Earl Carter.

We have reason to believe that the Jackson for President campaign here in Puerto Rico did not comply with the Federal Election Law or with the regulations of the Federal Election Commission. See Federal Register, vol. 4. no. 189, pp.44698-44708.

We are requesting hereby that your office undertake a thorough investigation of the Jackson for President organization in Puerto Rico to determine if they have violated federal election laws.

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

Cordially,

Franklin D. López

77011: CUB 077

CC # 257
MXX 181

RLT:NR:RAH:REN:ph

22 JUN 1976

Honorable Julio Morales Sanchez
United States Attorney
District of Puerto Rico
San Juan, Puerto Rico 00904

Dear Mr. Sanchez:

This is in response to your letter dated June 10, 1976, to Robert A. Hickey, of the Fraud Section, referring to this office the complaint which you received from Mr. Franklin D. Lopez regarding possible violations of federal election laws or regulations involving the Presidential campaign of Senator Henry Jackson in Puerto Rico.

As the allegations raised by Mr. Lopez involve possible violations of regulations issued by the Federal Election Commission, we have referred this letter to the Commission for whatever attention they may deem appropriate.

A copy of our letter of referral to the Commission is enclosed.

Sincerely,

RICHARD L. THORNBURGH
Assistant Attorney General
Criminal Division

By:

MARK M. RICHARD
Acting Chief, Fraud Section

Enclosure

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

77040021370

U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20530

OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE. \$300

POSTAGE AND FEES PAID
U. S. DEPARTMENT OF JUSTICE
JUS-431



70 JUN 24 10:45

Mr. John G. Murphy, Jr.
General Counsel
Federal Election Commission
1325 K. Street, N.W.
Washington, D. C. 20463

FEDERAL ELECTION COMMISSION
OFFICIAL USE ONLY
U.S. DEPARTMENT OF JUSTICE



4 1 7 1 1 3 7

DATE AND TIME OF TRANSMITTAL: July 19, 1976

NO. MUR 181 (76)
REC'D: 6/25/76

FEDERAL ELECTION COMMISSION
Washington, D. C.

Complainant's Name: Franklin D. Lopez (on Jimmy Carter stationery)

Respondent's Name: Senator Henry M. Jackson

Relevant Statute: Disclosure Regulations (2 U.S.C. Section 434)

Internal Reports Checked: None

Federal Agencies Checked: U.S. Attorney for Puerto Rico

SUMMARY OF ALLEGATION

Letter from Mr. Lopez to U.S. Attorney in Puerto Rico contains allegation that Senator Jackson violated Disclosure Regulations with respect to his activity in the Puerto Rico Primary.

PRELIMINARY LEGAL ANALYSIS

The complaining letter has no details or specifics in support of the allegation, but in view of the fact that the complaining letter was referred by the Justice Department more information should be requested.

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

RECOMMENDATION

Send out attached letters.

Date of Next Commission Review: _____

MUR 181



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

76 JUN 24 All: 08

CC # 257

Address Reply to the
Division Indicated
and Refer to Initials and Number

RLT:MMR:RAH:RBM:ph

22 JUN 1976

Mr. John G. Murphy, Jr.
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

76-737

Dear Mr. Murphy:

Enclosed is a copy of a letter we received from United States Attorney Julio Morales Sanchez forwarding a complaint which he received from Franklin D. Lopez regarding possible violations involving the Presidential campaign of Senator Henry Jackson in Puerto Rico.

As some of the allegations contained in Mr. Lopez' letter pertain to possible violations of the regulations issued by the Federal Election Commission, we are referring this matter to you for whatever attention you may deem appropriate.

We have also enclosed a copy of our letter to United States Attorney Sanchez in which we advise him that we are referring this matter to the Commission.

Sincerely,

RICHARD L. THORNBURGH
Assistant Attorney General
Criminal Division

By:

MARK M. RICHARD
Acting Chief, Fraud Section

Enclosures

FEDERAL ELECTION COMMISSION
OFFICIAL COPY
OFFICE OF CHIEF COUNSEL

7704101157



United States Department of Justice

UNITED STATES ATTORNEY

DISTRICT OF PUERTO RICO
SAN JUAN, PUERTO RICO 00904

P. O. BOX 3391

June 10, 1976

CC#257

ph

Mr. Robert Hickey
1510 Kokeby Avenue
Kensington, Maryland 20795

RECEIVED AT MY HOME
6/12/76
ROBERT A. HICKEY

Dear Mr. Hickey:

Enclosed please find a letter sent by Mr. Franklin D. López which is self explanatory. According to the terms of our conversation of to day I am sending it special delivery, so you can act upon it as soon as possible.

Please acknowledge receipt of this communication and keep me informed of its development.

I am hereby acknowledging receipt of this letter to Mr. López with a copy of this communication.

Sincerely yours,

Julio Morales Sánchez
Julio Morales Sánchez
United States Attorney

enclosure
JMS/mmp

FEDERAL BUREAU OF INVESTIGATION
OFFICE OF THE ATTORNEY GENERAL
OFFICE OF GENERAL COUNSEL

CRIMINAL DIVISION

JUN 16 1976

Received Fraud Section

77041011671



CC # 257

Jimmy Carter Presidential Campaign

For America's third century, why not our best?

June 10, 1976

Hon. Julio Morales Sánchez
U.S. Attorney
PO Box 3391
San Juan, Puerto Rico 00904

RECEIVED
JUL 10 3 43 PM '76
U.S. ATTORNEY
SAN JUAN
PUERTO RICO

Dear Mister Morales:

I believe you are aware of the fact that between February 22 and April 4 a Presidential primary campaign was waged in Puerto Rico between Senator Henry M. Jackson and Governor James Earl Carter.

We have reason to believe that the Jackson for President campaign here in Puerto Rico did not comply with the Federal Election Law or with the regulations of the Federal Election Commission. See Federal Register, vol. 4, no. 189, pp.44698-44703.

We are requesting hereby that your office undertake a thorough investigation of the Jackson for President organization in Puerto Rico to determine if they have violated federal election laws.

FEDERAL ELECTION COMMISSION
OFFICIAL USE COPY
OFFICE OF GENERAL COUNSEL

Cordially,

Franklin D. Lopez

XPO Box 4372

San Juan Puerto Rico

See Morales Sanchez

770410137

CC#257

RLT:MMR:RAH:REM:ph

22 JUN 1976

Honorable Julio Morales Sanchez
United States Attorney
District of Puerto Rico
San Juan, Puerto Rico 00904

Dear Mr. Sanchez:

This is in response to your letter dated June 10, 1976, to Robert A. Hickey, of the Fraud Section, referring to this office the complaint which you received from Mr. Franklin D. Lopez regarding possible violations of Federal election laws or regulations involving the Presidential campaign of Senator Henry Jackson in Puerto Rico.

As the allegations raised by Mr. Lopez involve possible violations of regulations issued by the Federal Election Commission, we have referred this letter to the Commission for whatever attention they may deem appropriate.

A copy of our letter of referral to the Commission is enclosed.

Sincerely,

RICHARD L. THORNBURGH
Assistant Attorney General
Criminal Division

By:

MARK M. RICHARD
Acting Chief, Fraud Section

Enclosure

FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

770400:1375

770410:137: