



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 373

Date Filmed 2/28/79 Camera No. --- 2

Cameraman GPC

701364

FEDERAL ELECTION COMMISSION

MUR 373 - 4 MEMOS - dated 7/18/77,  
7/19/77, 6/13/77, 5/9/78) are withheld  
as workproduct documents, 5 U.S.C. 552(b)(5).  
In addition a letter from FBI which is exempted  
because of 5 U.S.C. 552(b)(7).

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 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 type="checkbox"/> (5) Internal Documents                                    |   |

Signed *Barney R. [Signature]*  
date 1/23/79

70010103362

GCC# 9114

LAW OFFICES

**HOCHMAN, SALKIN AND DEROY**

A PROFESSIONAL CORPORATION

9100 WILSHIRE BOULEVARD

SEVENTH FLOOR - WEST TOWER

BEVERLY HILLS, CALIFORNIA 90212

FEDERAL ELECTION COMMISSION

AREA CODE 213  
873-1181  
872-0861

JAN 23 PM 2:17

BRUCE H. HOCHMAN  
AVRAM SALKIN  
GEORGE DEROY  
ARTHUR P. GENERAUX, JR.  
HARVEY D. TACK  
MICHAEL W. FRYE  
NORMAN H. McNEIL  
STEPHEN V. WILSON  
RICHARD H. GANNON  
BARRY L. GUTERMAN  
MARK E. BOWERS  
JAMES V. LOOBY  
CRAIG I. DEROY

January 20, 1979

BOND  
NO CONTENT

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463

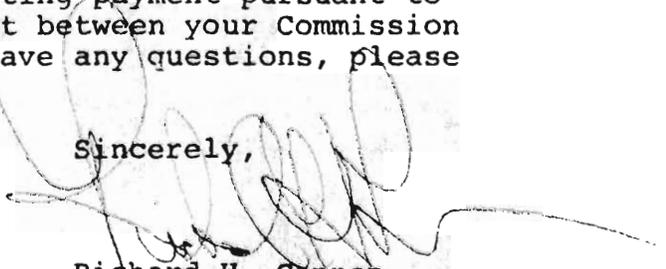
Re: Merv Newell--MUR 373(77)

Dear Ms. Van Gelder:

90046

Enclosed is Mr. Newell's check in the amount of \$5,000 constituting payment pursuant to the Conciliation Agreement between your Commission and Mr. Newell. If you have any questions, please feel free to call.

Sincerely,



Richard H. Gannon

RHG:ma  
Enclosure

70710103366

MERV NEWELL

DATE	INVOICE	AMOUNT

16-3326  
1222

11680.

PAY

*Five Thousand and 00/100*

Dollars

TIME W.R.D.	DATE	TO THE ORDER OF	DESCRIPTION	NET AMOUNT
	1-16-78	Federal Election Comm.		5000.00

FIRST LOS ANGELES BANK  
Avenue of the Stars at Constellation Los Angeles, CA 90067

*Merv Newell*

⑈011680⑈ ⑆1222⑆3326⑆ 671⑆257650⑈

LAW OFFICES

HOCHMAN, SALKIN AND DEROY

A PROFESSIONAL CORPORATION

9100 WILSHIRE BOULEVARD  
SEVENTH FLOOR - WEST TOWER  
BEVERLY HILLS, CALIFORNIA 90212

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463

600  
9100

LAW OFFICES

**HOCHMAN, SALKIN AND DEROY**

A PROFESSIONAL CORPORATION

9100 WILSHIRE BOULEVARD  
SEVENTH FLOOR-WEST TOWER  
BEVERLY HILLS, CALIFORNIA 90212

AREA CODE 213  
773-1101  
278-0861

BRUCE I. HOCHMAN  
AVRAM SALKIN  
GEORGE DEROY  
ARTHUR P. GENERAUX, JR.  
HARVEY D. TACK  
MICHAEL W. FRYE  
NORMAN H. McNEIL  
STEPHEN V. WILSON  
RICHARD H. GANNON  
BARRY L. GUTERMAN  
MARK E. BOWERS  
JAMES V. LOOBY  
CRAIG I. DEROY

'79 JAN 22 PM 2:45

January 17, 1979

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463

900335

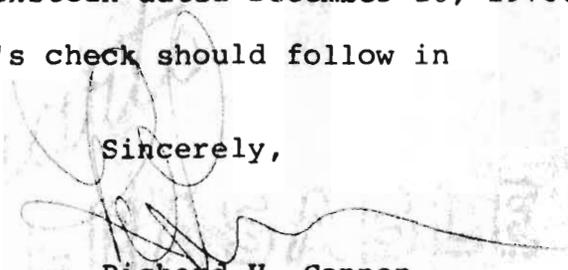
Re: \$5,000 Payment--Edward R. Dickstein

Dear Ms. Van Gelder:

Enclosed is Dr. Dickstein's check in the amount of \$5,000 made payable to the United States Treasury. As you can see, he has placed the notation "MUR 373(77)" in the lower left hand corner of the check to indicate that the check constitutes payment pursuant to the Conciliation Agreement between your Commission and Dr. Dickstein dated December 20, 1978.

Mr. Newell's check should follow in tomorrow's mail.

Sincerely,

  
Richard H. Gannon

RHG:ma  
Enclosure

79040103366

BOND  
RAY CONCEPT

EDWARD DICKSTEIN  
DIANA DICKSTEIN  
223 SO. BUNDY DR.  
LOS ANGELES, CA 90049

16-4/1220

1977 5693  
THE ORDER OF United States Treasury 5000 <sup>00</sup>/<sub>100</sub>  
Frank P. Howard <sup>00</sup>/<sub>100</sub> DOLLARS

SECURITY PACIFIC NATIONAL BANK   
San Vicente-Bundy Office  
11380 San Vicente Blvd., Los Angeles, CA 90049

FOR MUR 372(77) Edward Dickstein

⑆ 22000043⑆ 5693⑆ 706⑆ 156019⑆

BANK PRINTING COMPANY, INC.

7 9 0 1 0 1 0 3 3 5 7

LAW OFFICES

HOCHMAN, SALKIN AND DEROY

A PROFESSIONAL CORPORATION

9100 WILSHIRE BOULEVARD

SEVENTH FLOOR - WEST TOWER

BEVERLY HILLS, CALIFORNIA 90212



Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463



FEDERAL ELECTION COMMISSION

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

December 21, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Richard Gannon  
Hockman, Salkin and Derooy  
9100 Wilshire Boulevard  
Seventh Floor, West Tower  
Beverly Hills, California 90212

Re: MUR 373(77)

Dear Mr. Gannon:

Attached are your copies of the final Conciliation Agreements signed by all parties. When the Commission receives your clients check for \$10,000 (made payable to the United States Treasury), the matter will be officially closed.

Thank you for your cooperation in this matter.

Sincerely yours,

William C. Oldaker  
General Counsel

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

1. The following service is requested (check one): <input type="checkbox"/> Show to whom and date delivered <input checked="" type="checkbox"/> Show to whom, date, and address of delivery <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom and date delivered <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom, date, and address of delivery \$ (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: <i>Richard Gannon</i>	
3. ARTICLE DESCRIPTION: REGISTERED NO. <i>943435</i>	INSURED NO.
(Always obtain signature of addressee or agent) I have received the article described above: SIGNATURE <input type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent <i>W. Ten Brink</i>	
4. DATE OF DELIVERY <i>12-22-78</i>	POSTMARK
5. ADDRESS (Complete only if requested) <i>9100 Wilshire Blvd          Beverly Hills CA</i>	
6. UNABLE TO DELIVER BECAUSE:	CLERK'S INITIALS

*373 Van Allen*

BEFORE THE FEDERAL ELECTION COMMISSION

July 6, 1978

In the Matter of )  
Edward R. Dickstein ) MUR 373 (77)

CONCILIATION AGREEMENT

7 0 0 1 0 1 0 3 3 7 0  
This matter having been initiated on the basis of a complaint filed by the California Department of Corporations, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Dickstein violated 2 U.S.C. §441b and §441f;

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Dickstein, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. That the Commission has jurisdiction over respondent Dickstein and the subject matter of this proceeding.

II. That respondent Dickstein has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. That the pertinent facts in this matter are as follows:

A. Omni-Rx Health Systems, Inc. (hereinafter "Omni-Rx") was a publicly held corporation, which was incorporated under the laws of the State of California in 1971, and is now in receivership.

B. Imperial West Medical Group (hereinafter "IWMG") was a California general partnership which engaged in a group medical practice from before September 9, 1974 until December 31, 1976.

C. IWMG had a contract with Omni-Rx under which Omni-Rx provided management, logistical support, and ancillary support. The following individuals were among the partners of IWMG:

Edward R. Dickstein, M.D.  
 Cranford L. Scott, M.D.  
 Ronald W. Strahan, M.D.  
 Anitha T. Mitchell, M.D.  
 Kenneth H. Geiger, M.D.  
 Robert M. Higgenbottom, M.D.  
 Myron Koch, M.D.  
 Alvin Markovitz, M.D.

D. Merv Newell is Executive Vice President and Treasurer and a Director of Omni-Rx. He was also, prior to 1976, Vice President for Corporate Finance of Omni-Rx. Newell owns, directly or indirectly, about 3 per centum of the outstanding common stock of Omni-Rx. In his capacity as an officer of Omni-Rx, Newell was responsible for the financial management of IWMG.

E. Edward R. Dickstein is the President and Chairman of the Board of Directors of Omni-Rx. Dickstein was a founder of Omni-Rx and directly or indirectly owns about 20.3 per centum of its outstanding common stock. He, also, has been a principal partner of IWMG.

F. Between September 9, 1974 and December 31, 1976, IWMG issued checks in a total amount exceeding \$100,000 to political candidates and committees, approximately \$26,500 of which went to identifiable federal candidates or party related committees. Most of these payments were made through the instrumentality of IWMG, but were made possible by specific transfers of cash from Omni-Rx IWMG Trust Account through the IWMG Account to political candidates and Committees. Some of the funds utilized to make these contributions were borrowed from Omni-Rx by IWMG, and recorded as loans on the books of both Omni-Rx and IWMG. Many of these contributions were charged to Dr. Dickstein, Mr. Newell, other persons named in paragraph 3-C, and other physicians employed by IWMG.

7 9 0 1 0 1 0 3 3 7 1

G. All of the contribution checks were signed by either Dr. Dickstein or Mr. Newell. Some of the individuals to whom the contributions were charged deny any knowledge of the fact that political contributions were made in their names. In particular, some of said individuals have stated, under penalty of perjury, that they had no advance knowledge that political contributions were being made in their names.

WHEREFORE, respondent Dickstein agrees:

IV. The use of partnership funds for the contributions made in the name of partners and employees of IWMG constitute the making of contributions in the name of others within the meaning of 2 U.S.C. §441f, and its predecessor 18 U.S.C. §614.

V. The use of Omni-Rx funds for contributions to Federal political candidates and committees constitutes prohibited corporate contributions within the meaning of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610. As such, the use of corporate funds for political contributions is in violation of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610.

VI. Respondent Dickstein agrees that he will pay a civil penalty in the amount of \$5,000 pursuant to 2 U.S.C. §437(a)(6)(B).

VII. Respondent Dickstein agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431 et seq.

GENERAL CONDITIONS:

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

7 2 0 4 0 1 0 : 3 7 :

agreement or any requirement thereof has been violated, it may institute a civil action for relief in the District Court for the District of Columbia pursuant to 2 U.S.C. §437g(a) (1).

IX. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto executed same and the Commission has approved the entire agreement.

X. It is agreed that respondent Dickstein shall have thirty (30) days from the date this agreement becomes effective to comply with and to implement the requirement contained in this agreement.

XI. It is mutually agreed that this conciliation agreement has been entered for the sole purpose of obtaining voluntary compliance with the Federal Election laws, and may not be used against Dr. Dickstein, or be considered by <sup>ANY</sup> court or administrative agency, except in an action brought by the Commission upon violation of this agreement.

XII. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent except for any action brought pursuant to Section VII.

DATED: 12/21/78



William C. Oldaker  
General Counsel  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463  
(202) 52304143

DATED: 11/28/78



Edward R. Dickstein  
Respondent  
4670 West Imperial Highway  
Inglewood, California 90304  
(213) 678-2596

7 9 0 4 0 1 9 : 3 7 :



was a California general partnership which engaged in a group medical practice from before September 9, 1974 until December 31, 1976.

C. IWMG had a contract with Omni-Rx under which Omni-Rx provided management, logistical support, and ancillary support.

The following individuals were among the partners of IWMG:

Edward R. Dickstein, M.D.  
Cranford L. Scott, M.D.  
Ronald W. Strahan, M.D.  
Anitha T. Mitchell, M.D.  
Kenneth H. Geiger, M.D.  
Robert M. Higgenbottom, M.D.  
Myron Koch, M.D.  
Alvin Markovitz, M.D.

D. Merv Newell is Executive Vice President and Treasurer and a Director of Omni-Rx. He was also, prior to 1976, Vice President for Corporate Finance of Omni-Rx. Newell owns, directly or indirectly, about 3 per centum of the outstanding common stock of Omni-Rx. In his capacity as an officer of Omni-Rx, Newell was responsible for the financial management of IWMG.

E. Edward R. Dickstein is the President and Chairman of the Board of Directors of Omni-Rx. Dickstein was a founder of Omni-Rx and directly or indirectly owns about 20.3 per centum of its outstanding common stock. He, also, has been a principal partner of IWMG.

7 9 0 4 0 1 0 3 3 7 5

79740103375

F. Between September 9, 1974 and December 31, 1976, IWMG issued checks in a total amount exceeding \$100,000 to political candidates and committees, approximately \$26,500 of which went to identifiable federal candidates or party related committees. Most of these payments were made through the instrumentality of IWMG, but were made possible by specific transfers of cash from Omni-Rx IWMG Trust account through the IWMG Account to political candidates and Committees. Some of the funds utilized to make these contributions were borrowed from Omni-Rx by IWMG, and recorded as loans on the books of both Omni-Rx and IWMG. Many of these contributions were charged to Dr. Dickstein, Mr. Newell, other persons named in paragraph 3-C, and other physicians employed by IWMG.

G. All of the contribution checks were signed by either Dr. Dickstein or Mr. Newell. Some of the individuals to whom the contributions were charged deny any knowledge of the fact that political contributions were made in their names. In particular, some of said individuals have stated, under penalty of perjury, that they had no advance knowledge that political contributions were being made in their names.

WHEREFORE, respondent Newell agrees:

IV. The use of partnership funds for the contributions made in the name of partners and employees of IWMG constitute the making of contributions in the name of others within the meaning of 2 U.S.C. §441f, and its predecessor 18 U.S.C. §614.

7 9 0 4 0 1 0 3 3 7 7

V. The use of Omni-Rx funds for contributions to Federal political candidates and committees constitutes prohibited corporate contributions within the meaning of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610. As such, the use of corporate funds for political contributions is in violation of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610.

VI. Respondent Newell agrees that he will pay a civil penalty in the amount of \$5,000 pursuant to 2 U.S.C. §437(a)(6)(B).

VII. Respondent Newell agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the District Court for the District of Columbia pursuant to 2 U.S.C. §437g(a)(1).

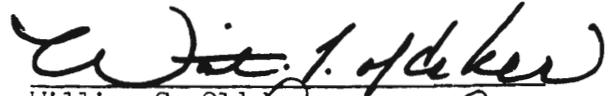
IX. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto executed same and the Commission has approved the entire agreement.

X. It is agreed that respondent Newell shall have thirty (30) days from the date this agreement becomes effective to comply with and to implement the requirement contained in this agreement.

XI. It is mutually agreed that this conciliation agreement has been entered for the sole purpose of obtaining voluntary compliance with the Federal Election laws, and may not be used against Mr. Newell or be considered by court or administrative agency, except in an action brought by the Commission upon violation of this agreement.

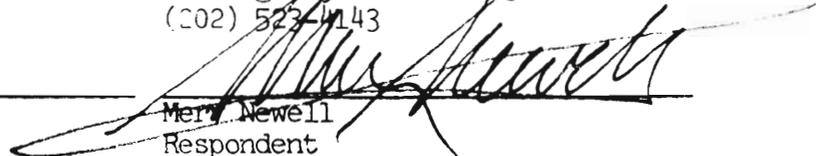
XII. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent except for any action brought pursuant to Section VII.

DATED: 12/21/78



William C. Oldaker  
General Counsel  
Federal Election Commission  
1325 K Street, N. W.  
Washington, D. C. 20463  
(202) 523-4143

DATED: 11-30-78



Mervyn Newell  
Respondent  
4670 West Imperial Highway  
Inglewood, California 90304  
(213) 678-2596

79049103378



December 18, 1978

MEMORANDUM TO: Marge Eames  
FROM: Elissa T. Carr  
SUBJECT: MUR 373

Please have the attached General Counsel's Report on MUR 373 distributed to the Commission on a 48 hour tally basis.

Thank you.

79040103380

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED  
OFFICE OF THE  
COMMISSION SECRETARY

78 DEC 18 P11: 14

In the Matter of )  
 )  
Merv Newell ) MUR 373(77)  
Edward Dickstein )

GENERAL COUNSEL'S REPORT

Attached are copies of signed Conciliation Agreements with respondents. On October 25, 1978, The Commission approved respondents counter-proposal of a combined civil penalty of \$10,000.

RECOMMENDATION:

Ratify the attached agreements

12/16/78  
Date

  
William C. Oldaker  
General Counsel

Attachments

70040103381

BEFORE THE FEDERAL ELECTION COMMISSION

July 6, 1978

In the Matter of )  
Edward R. Dickstein ) MUR 373 (77)

CONCILIATION AGREEMENT

This matter having been initiated on the basis of a complaint filed by the California Department of Corporations, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Dickstein violated 2 U.S.C. §441b and §441f;

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Dickstein, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a) (5), do hereby agree as follows:

- I. That the Commission has jurisdiction over respondent Dickstein and the subject matter of this proceeding.
- II. That respondent Dickstein has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
  - A. Omni-Rx Health Systems, Inc. (hereinafter "Omni-Rx") was a publicly held corporation, which was incorporated under the laws of the State of California in 1971, and is now in receivership.
  - B. Imperial West Medical Group (hereinafter "IWMG") was a California general partnership which engaged in a group medical practice from before September 9, 1974 until December 31, 1976.

C. IWMG had a contract with Omni-Rx under which Omni-Rx provided management, logistical support, and ancillary support. The following individuals were among the partners of IWMG:

Edward R. Dickstein, M.D.  
Cranford L. Scott, M.D.  
Ronald W. Strahan, M.D.  
Anitha T. Mitchell, M.D.  
Kenneth H. Geiger, M.D.  
Robert M. Higgenbottom, M.D.  
Myron Koch, M.D.  
Alvin Markovitz, M.D.

D. Merv Newell is Executive Vice President and Treasurer and a Director of Omni-Rx. He was also, prior to 1976, Vice President for Corporate Finance of Omni-Rx. Newell owns, directly or indirectly, about 3 per centum of the outstanding common stock of Omni-Rx. In his capacity as an officer of Omni-Rx, Newell was responsible for the financial management of IWMG.

E. Edward R. Dickstein is the President and Chairman of the Board of Directors of Omni-Rx. Dickstein was a founder of Omni-Rx and directly or indirectly owns about 20.3 per centum of its outstanding common stock. He, also, has been a principal partner of IWMG.

F. Between September 9, 1974 and December 31, 1976, IWMG issued checks in a total amount exceeding \$100,000 to political candidates and committees, approximately \$26,500 of which went to identifiable federal candidates or party related committees. Most of these payments were made through the instrumentality of IWMG, but were made possible by specific transfers of cash from Omni-Rx IWMG Trust Account through the IWMG Account to political candidates and Committees. Some of the funds utilized to make these contributions were borrowed from Omni-Rx by IWMG, and recorded as loans on the books of both Omni-Rx and IWMG. Many of these contributions were charged to Dr. Dickstein, Mr. Newell, other persons named in paragraph 3-C, and other physicians employed by IWMG.

G. All of the contribution checks were signed by either Dr. Dickstein or Mr. Newell. Some of the individuals to whom the contributions were charged deny any knowledge of the fact that political contributions were made in their names. In particular, some of said individuals have stated, under penalty of perjury, that they had no advance knowledge that political contributions were being made in their names.

WHEREFORE, respondent Dickstein agrees:

IV. The use of partnership funds for the contributions made in the name of partners and employees of IWMG constitute the making of contributions in the name of others within the meaning of 2 U.S.C. §441f, and its predecessor 18 U.S.C. §614.

V. The use of Omni-Rx funds for contributions to Federal political candidates and committees constitutes prohibited corporate contributions within the meaning of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610. As such, the use of corporate funds for political contributions is in violation of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610.

VI. Respondent Dickstein agrees that he will pay a civil penalty in the amount of \$5,000 pursuant to 2 U.S.C. §437(a)(6)(B).

VII. Respondent Dickstein agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431 et seq.

GENERAL CONDITIONS:

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

agreement or any requirement thereof has been violated, it may institute a civil action for relief in the District Court for the District of Columbia pursuant to 2 U.S.C. §437g(a) (1).

IX. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto executed same and the Commission has approved the entire agreement.

X. It is agreed that respondent Dickstein shall have thirty (30) days from the date this agreement becomes effective to comply with and to implement the requirement contained in this agreement.

XI. It is mutually agreed that this conciliation agreement has been entered for the sole purpose of obtaining voluntary compliance with the Federal Election laws, and may not be used against Dr. Dickstein, or be considered by <sup>ANY</sup> court or administrative agency, except in an action brought by the Commission upon violation of this agreement.

XII. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent except for any action brought pursuant to Section VII.

DATED: \_\_\_\_\_

DATED: 11/20/78

\_\_\_\_\_  
 William C. Oldaker  
 General Counsel  
 Federal Election Commission  
 1325 K Street, N.W.  
 Washington, D.C. 20463  
 (202) 52304143

Edward R. Dickstein  
 Edward R. Dickstein  
 Respondent  
 4670 West Imperial Highway  
 Inglewood, California 90304  
 (213) 678-2596

BEFORE THE FEDERAL ELECTION COMMISSION  
July 6, 1978

In the Matter of )  
                          )           MUR 373 (77)  
Merv Newell            )

CONCILIATION AGREEMENT

This matter having been initiated on the basis of a complaint filed by the California Department of Corporations, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Newell violated 2 U.S.C. §441b and §441f;

Now therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Newell having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. That the Commission has jurisdiction over respondent Newell and the subject matter of this proceeding.

II. That respondent Newell has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. That the pertinent facts in this matter are as follows:

A. Omni-Rx Health Systems, Inc. (hereinafter "Omni-Rx") was a publicly held corporation, which was incorporated under the laws of the State of California in 1971, and is now in receivership.

B. Imperial West Medical Group (hereinafter "IWMG")

was a California general partnership which engaged in a group medical practice from before September 9, 1974 until December 31, 1976.

C. IWMG had a contract with Omni-Rx under which Omni-Rx provided management, logistical support, and ancillary support.

The following individuals were among the partners of IWMG:

Edward R. Dickstein, M.D.  
Cranford L. Scott, M.D.  
Ronald W. Strahan, M.D.  
Anitha T. Mitchell, M.D.  
Kenneth H. Geiger, M.D.  
Robert M. Higgenbottom, M.D.  
Myron Koch, M.D.  
Alvin Markovitz, M.D.

D. Merv Newell is Executive Vice President and Treasurer and a Director of Omni-Rx. He was also, prior to 1976, Vice President for Corporate Finance of Omni-Rx. Newell owns, directly or indirectly, about 3 per centum of the outstanding common stock of Omni-Rx. In his capacity as an officer of Omni-Rx, Newell was responsible for the financial management of IWMG.

E. Edward R. Dickstein is the President and Chairman of the Board of Directors of Omni-Rx. Dickstein was a founder of Omni-Rx and directly or indirectly owns about 20.3 per centum of its outstanding common stock. He, also, has been a principal partner of IWMG.

7 0 7 4 0 1 0 3 3 3

F. Between September 9, 1974 and December 31, 1976, IWMG issued checks in a total amount exceeding \$100,000 to political candidates and committees, approximately \$26,500 of which went to identifiable federal candidates or party related committees. Most of these payments were made through the instrumentality of IWMG, but were made possible by specific transfers of cash from Omni-Rx IWMG Trust account through the IWMG Account to political candidates and Committees. Some of the funds utilized to make these contributions were borrowed from Omni-Rx by IWMG, and recorded as loans on the books of both Omni-Rx and IWMG. Many of these contributions were charged to Dr. Dickstein, Mr. Newell, other persons named in paragraph 3-C, and other physicians employed by IWMG.

G. All of the contribution checks were signed by either Dr. Dickstein or Mr. Newell. Some of the individuals to whom the contributions were charged deny any knowledge of the fact that political contributions were made in their names. In particular, some of said individuals have stated, under penalty of perjury, that they had no advance knowledge that political contributions were being made in their names.

WHEREFORE, respondent Newell agrees:

IV. The use of partnership funds for the contributions made in the name of partners and employees of IWMG constitute the making of contributions in the name of others within the meaning of 2 U.S.C. §441f, and its predecessor 18 U.S.C. §614.

V. The use of Omni-Rx funds for contributions to Federal political candidates and committees constitutes prohibited corporate contributions within the meaning of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610. As such, the use of corporate funds for political contributions is in violation of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610.

VI. Respondent Newell agrees that he will pay a civil penalty in the amount of \$5,000 pursuant to 2 U.S.C. §437(a)(6)(B).

VII. Respondent Newell agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the District Court for the District of Columbia pursuant to 2 U.S.C. §437g(a)(1).

IX. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto executed same and the Commission has approved the entire agreement.

X. It is agreed that respondent Newell shall have thirty (30) days from the date this agreement becomes effective to comply with and to implement the requirement contained in this agreement.

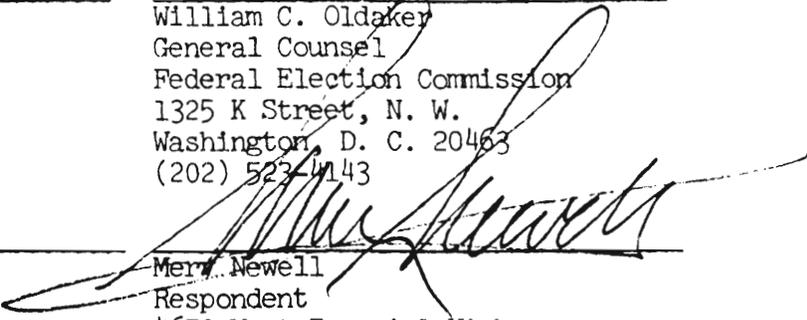
XI. It is mutually agreed that this conciliation agreement has been entered for the sole purpose of obtaining voluntary compliance with the Federal Election laws, and may not be used against Mr. Newell or be considered by court or administrative agency, except in an action brought by the Commission upon violation of this agreement.

XII. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent except for any action brought pursuant to Section VII.

DATED: \_\_\_\_\_

William C. Oldaker  
General Counsel  
Federal Election Commission  
1325 K Street, N. W.  
Washington, D. C. 20463  
(202) 523-4143

DATED: 11-30-78

  
Merritt Newell  
Respondent  
4670 West Imperial Highway  
Inglewood, California 90304  
(213) 678-2596

GCC  
5796

RECEIVED  
LAW OFFICES  
FEDERAL ELECTION COMMISSION  
**HOCHMAN, SALKIN AND DEROY**  
A PROFESSIONAL CORPORATION

AREA CODE 213  
273-1181  
272-0551

BRUCE I. HOCHMAN  
AVRAM SALKIN  
GEORGE DEROY  
ARTHUR P. GENERAUX, JR.  
HARVEY D. TACK  
MICHAEL W. FRYE  
NORMAN H. McNEIL  
STEPHEN V. WILSON  
RICHARD H. GANNON  
BARRY L. GUTERMAN  
MARK E. BOWERS  
JAMES V. LOOBY

9100 WILSHIRE BOULEVARD  
SEVENTH FLOOR, WEST TOWER  
BEVERLY HILLS, CALIFORNIA 90212

December 1, 1978

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463

**808240**

Dear Ms. Van Gelder:

Enclosed are the original and one copy of the Conciliation Agreements furnished by you for the signature of our clients Edward R. Dickstein and Merv Newell. The originals have been executed by the clients. As you can see, Dickstein's document omitted the word "any" in paragraph XI. Pursuant to our instructions, he has inserted the word and initialed his correction.

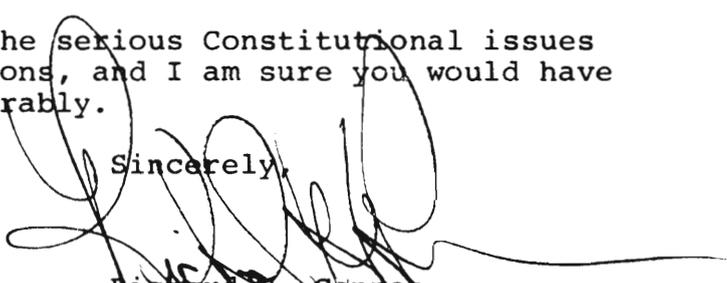
As you must imagine, our clients expressed a great deal of reluctance before they signed. This reluctance was created by the Federal Election Commission policy prohibiting disclaimers in conciliation agreements and stems from our clients' belief that they did not violate the Federal election laws. Their signatures to the agreements prepared by your office should not be regarded as an admission to the contrary. Instead, Dickstein and Newell were motivated by reasons of economy reinforced by our shared belief that the documents are inadmissible in any action brought by a third party. It is a shame they were required to sign a document they did not believe to be true as a condition of settlement.

In closing, I wish to compliment you on the professional manner demonstrated during the handling of this case. It would have been both a pleasure and a

Ms. Biz Van Gelder  
December 1, 1978  
Page Two

challenge to litigate the serious Constitutional issues  
raised by your allegations, and I am sure you would have  
acquitted yourself honorably.

Sincerely,



Richard H. Gannon

RHG:ma  
Enclosures

700 1010 1300



7 2 0 1 0 1 0



MARINA

FROM >>

*Law Offices*

HOCHMAN, SALKIN AND DEROY

A PROFESSIONAL CORPORATION

9100 WILSHIRE BLVD., 7TH FLOOR, WEST TOWER • BEVERLY HILLS, CA 90212

TO >>

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463

78 DEC 5 AM 11:18

RECEIVED  
FEDERAL ELECTION COMMISSION



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE  
FROM: MARJORIE W. EMMONS *MWE*  
DATE: NOVEMBER 27, 1978  
SUBJECT: MUR 373 - Interim Conciliation Report  
dated 11-22-78; Signed 11-23-78;  
Received in Office of Commission  
Secretary: 11-24-78, 10:52

The above-named document was circulated on a 24  
hour no-objection basis at 3:00, November 24, 1978.

The Commission Secretary's Office has received  
no objections to the Interim Conciliation Report as of  
3:00 this date.

70010101394

November 24, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Carr  
SUBJECT: MUR 373

Please have the attached Interim Conciliation  
Report on MUR 373 distributed to the Commission.

Thank you.

79040103395





FEDERAL ELECTION COMMISSION

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

November 2, 1978

Mr. Richard Gannon  
Hochman, Salkin and Deroy, P.C.  
9100 Wilshire Boulevard  
7th Floor-West Tower  
Beverly Hills, California 90212

RE: MUR 373 (77)

Dear Mr. Gannon:

On October 25, 1978, the Commission approved your counter-proposal (made on behalf of your clients) of a combined civil penalty of \$10,000. Enclosed please find the modified conciliation agreements which reflect your discussion with Biz Van Gelder on July 6, 1978, and your letter of August 11, 1978.

When the enclosed conciliation agreements are signed, please return the agreements to the Commission for final ratification.

Thank you for your cooperation in resolving this matter.

Sincerely,

*William C. Oldaker*

WILLIAM C. OLDAKER  
GENERAL COUNSEL

WCO:lf

Enclosures

7 0 0 4 0 1 0 3 3 9 7

**MUR 373** **Biz**

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

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

2. ARTICLE ADDRESSED TO:  
 WILLIAM C. OLDAKER  
 9100 WILSHIRE BLVD. 7th Floor, WESB  
 BEVERLY HILLS, CA 90212

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. **90944** INSURED NO.  
 (Always obtain signature of addressee or agent)

I have received the article described above.  
 SIGNATURE *W. C. Oldaker*  Addressee  Authorized agent

DATE OF DELIVERY **11-7-78** POSTMARK

5. ADDRESS (Complete only if requested)  
 9100 WILSHIRE # 700  
 BEVERLY HILLS CA

6. UNABLE TO DELIVER BECAUSE: \_\_\_\_\_ CLERK'S INITIALS: \_\_\_\_\_



FEDERAL ELECTION COMMISSION

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

November 2, 1978

Mr. Richard Gannon  
Hochman, Salkin and Deroy, P.C.  
9100 Wilshire Boulevard  
7th Floor-West Tower  
Beverly Hills, California 90212

RE: MJR 373 (77)

Dear Mr. Gannon:

On October 25, 1978, the Commission approved your counter-proposal (made on behalf of your clients) of a combined civil penalty of \$10,000. Enclosed please find the modified conciliation agreements which reflect your discussion with Biz Van Gelder on July 6, 1978, and your letter of August 11, 1978.

When the enclosed conciliation agreements are signed, please return the agreements to the Commission for final ratification.

Thank you for your cooperation in resolving this matter.

Sincerely,

WILLIAM C. OLDAKER  
GENERAL COUNSEL

WCO:lf

Enclosures

*Biz*

79040103399

BEFORE THE FEDERAL ELECTION COMMISSION

July 6, 1978

In the Matter of )  
Edward R. Dickstein ) MUR 373 (77)

CONCILIATION AGREEMENT

This matter having been initiated on the basis of a complaint filed by the California Department of Corporations, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Dickstein violated 2 U.S.C. §441b and §441f;

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Dickstein, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. That the Commission has jurisdiction over respondent Dickstein and the subject matter of this proceeding.

II. That respondent Dickstein has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. That the pertinent facts in this matter are as follows:

A. Omni-Rx Health Systems, Inc. (hereinafter "Omni-Rx") was a publicly held corporation, which was incorporated under the laws of the State of California in 1971, and is now in receivership.

B. Imperial West Medical Group (hereinafter "IWMG") was a California general partnership which engaged in a group medical practice from before September 9, 1974 until December 31, 1976.

79040103397

C. IWMG had a contract with Omni-Rx under which Omni-Rx provided management, logistical support, and ancillary support. The following individuals were among the partners of IWMG:

Edward R. Dickstein, M.D.  
 Cranford L. Scott, M.D.  
 Ronald W. Strahan, M.D.  
 Anitha T. Mitchell, M.D.  
 Kenneth H. Geiger, M.D.  
 Robert M. Higgenbottom, M.D.  
 Myron Koch, M.D.  
 Alvin Markovitz, M.D.

D. Merv Newell is Executive Vice President and Treasurer and a Director of Omni-Rx. He was also, prior to 1976, Vice President for Corporate Finance of Omni-Rx. Newell owns, directly or indirectly, about 3 per centum of the outstanding common stock of Omni-Rx. In his capacity as an officer of Omni-Rx, Newell was responsible for the financial management of IWMG.

E. Edward R. Dickstein is the President and Chairman of the Board of Directors of Omni-Rx. Dickstein was a founder of Omni-Rx and directly or indirectly owns about 20.3 per centum of its outstanding common stock. He, also, has been a principal partner of IWMG.

F. Between September 9, 1974 and December 31, 1976, IWMG issued checks in a total amount exceeding \$100,000 to political candidates and committees, approximately \$26,500 of which went to identifiable federal candidates or party related committees. Most of these payments were made through the instrumentality of IWMG, but were made possible by specific transfers of cash from Omni-Rx IWMG Trust Account through the IWMG Account to political candidates and Committees. Some of the funds utilized to make these contributions were borrowed from Omni-Rx by IWMG, and recorded as loans on the books of both Omni-Rx and IWMG. Many of these contributions were charged to Dr. Dickstein, Mr. Newell, other persons named in paragraph 3-C, and other physicians employed by IWMG.

79040103400

G. All of the contribution checks were signed by either Dr. Dickstein or Mr. Newell. Some of the individuals to whom the contributions were charged deny any knowledge of the fact that political contributions were made in their names. In particular, some of said individuals have stated, under penalty of perjury, that they had no advance knowledge that political contributions were being made in their names.

WHEREFORE, respondent Dickstein agrees:

IV. The use of partnership funds for the contributions made in the name of partners and employees of IWMG constitute the making of contributions in the name of others within the meaning of 2 U.S.C. §441f, and its predecessor 18 U.S.C. §614.

V. The use of Omni-Rx funds for contributions to Federal political candidates and committees constitutes prohibited corporate contributions within the meaning of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610. As such, the use of corporate funds for political contributions is in violation of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610.

VI. Respondent Dickstein agrees that he will pay a civil penalty in the amount of \$5,000 pursuant to 2 U.S.C. §437(a)(6)(B).

VII. Respondent Dickstein agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431 et seq.

GENERAL CONDITIONS:

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

70040103401

agreement or any requirement thereof has been violated, it may institute a civil action for relief in the District Court for the District of Columbia pursuant to 2 U.S.C. §437g(a)(1).

IX. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto executed same and the Commission has approved the entire agreement.

X. It is agreed that respondent Dickstein shall have thirty (30) days from the date this agreement becomes effective to comply with and to implement the requirement contained in this agreement.

XI. It is mutually agreed that this conciliation agreement has been entered for the sole purpose of obtaining voluntary compliance with the Federal Election laws, and may not be used against Dr. Dickstein, or be considered by court or administrative agency, except in an action brought by the Commission upon violation of this agreement.

XII. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent except for any action brought pursuant to Section VII.

DATED: \_\_\_\_\_

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463  
(202) 52304143

DATED: \_\_\_\_\_

\_\_\_\_\_  
Edward R. Dickstein  
Respondent  
4670 West Imperial Highway  
Inglewood, California 90304  
(213) 678-2596

79040103402



was a California general partnership which engaged in a group medical practice from before September 9, 1974 until December 31, 1976.

C. IWMG had a contract with Omni-Rx under which Omni-Rx provided management, logistical support, and ancillary support.

The following individuals were among the partners of IWMG:

Edward R. Dickstein, M.D.  
Cranford L. Scott, M.D.  
Ronald W. Strahan, M.D.  
Anitha T. Mitchell, M.D.  
Kenneth H. Geiger, M.D.  
Robert M. Higgenbottom, M.D.  
Myron Koch, M.D.  
Alvin Markovitz, M.D.

D. Merv Newell is Executive Vice President and Treasurer and a Director of Omni-Rx. He was also, prior to 1976, Vice President for Corporate Finance of Omni-Rx. Newell owns, directly or indirectly, about 3 per centum of the outstanding common stock of Omni-Rx. In his capacity as an officer of Omni-Rx, Newell was responsible for the financial management of IWMG.

E. Edward R. Dickstein is the President and Chairman of the Board of Directors of Omni-Rx. Dickstein was a founder of Omni-Rx and directly or indirectly owns about 20.3 per centum of its outstanding common stock. He, also, has been a principal partner of IWMG.

700103404

7 9 0 4 0 1 0 3 4 9 5

F. Between September 9, 1974 and December 31, 1976, IWMG issued checks in a total amount exceeding \$100,000 to political candidates and committees, approximately \$26,500 of which went to identifiable federal candidates or party related committees. Most of these payments were made through the instrumentality of IWMG, but were made possible by specific transfers of cash from Omni-Rx IWMG Trust account through the IWMG Account to political candidates and Committees. Some of the funds utilized to make these contributions were borrowed from Omni-Rx by IWMG, and recorded as loans on the books of both Omni-Rx and IWMG. Many of these contributions were charged to Dr. Dickstein, Mr. Newell, other persons named in paragraph 3-C, and other physicians employed by IWMG.

G. All of the contribution checks were signed by either Dr. Dickstein or Mr. Newell. Some of the individuals to whom the contributions were charged deny any knowledge of the fact that political contributions were made in their names. In particular, some of said individuals have stated, under penalty of perjury, that they had no advance knowledge that political contributions were being made in their names.

WHEREFORE, respondent Newell agrees:

IV. The use of partnership funds for the contributions made in the name of partners and employees of IWMG constitute the making of contributions in the name of others within the meaning of 2 U.S.C. §441f, and its predecessor 18 U.S.C. §614.

7 0 0 4 0 1 0 3 4 0 3

V. The use of Omni-Rx funds for contributions to Federal political candidates and committees constitutes prohibited corporate contributions within the meaning of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610. As such, the use of corporate funds for political contributions is in violation of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610.

VI. Respondent Newell agrees that he will pay a civil penalty in the amount of \$5,000 pursuant to 2 U.S.C. §437(a)(6)(B).

VII. Respondent Newell agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the District Court for the District of Columbia pursuant to 2 U.S.C. §437g(a)(1).

IX. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto executed same and the Commission has approved the entire agreement.

X. It is agreed that respondent Newell shall have thirty (30) days from the date this agreement becomes effective to comply with and to implement the requirement contained in this agreement.

XI. It is mutually agreed that this conciliation agreement has been entered for the sole purpose of obtaining voluntary compliance with the Federal Election laws, and may not be used against Mr. Newell or be considered by court or administrative agency, except in an action brought by the Commission upon violation of this agreement.

XII. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent except for any action brought pursuant to Section VII.

DATED: \_\_\_\_\_

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission  
1325 K Street, N. W.  
Washington, D. C. 20463  
(202) 523-4143

DATED: \_\_\_\_\_

\_\_\_\_\_  
Merv Newell  
Respondent  
4670 West Imperial Highway  
Inglewood, California 90304  
(213) 678-2596

70040101407

6004  
5305

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
LAW OFFICES  
**HOCHMAN, SALKIN AND DEROY**

BRUCE I. HOCHMAN  
AVRAM SALKIN  
GEORGE DEROY  
ARTHUR P. GENERAUX, JR.  
HARVEY D. TACK  
MICHAEL W. FRYE  
NORMAN H. McNEIL  
STEPHEN V. WILSON  
RICHARD H. GANNON  
BARRY L. GUTERMAN  
MARK E. BOWERS

A PROFESSIONAL CORPORATION  
8100 WILSHIRE BOULEVARD  
SEVENTH FLOOR, WEST TOWER  
BEVERLY HILLS, CALIFORNIA 90212

AREA CODE 213  
273-1161  
272-0861

78 OCT 26 P 2: 42

October 23, 1978

807307

Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463

Re: Edward R. Dickstein  
Merv Newell  
MUR 373(77)

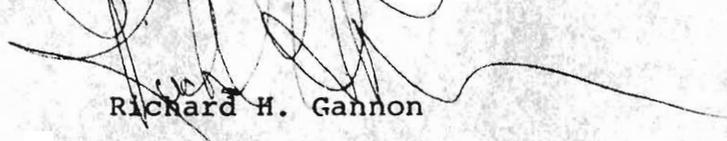
Gentlemen:

Reference is made to my telephone conversation with Biz Van Gelder on October 20, 1978. The purpose of this letter is to confirm, on behalf of our clients Dickstein and Newell, that they have offered to enter into a conciliation agreement with the Federal Election Commission calling for a total payment of \$10,000 by them. The draft of agreements furnished to me by Ms. Van Gelder in July of this year are generally acceptable to my clients, but require minor modifications which I am sure will be acceptable to you.

After we have been notified that you have accepted our offer, and after the written agreements have been reduced to their final form (including the allocation of the \$10,000 penalty between Dickstein and Newell), Dr. Dickstein and Mr. Newell are prepared to execute the agreements almost immediately.

This offer has been duly authorized by our clients. We look forward to hearing your response.

Very truly yours,



Richard H. Gannon

RHG:ma

70040103403

LAW OFFICES

HÖCHMAN, SALKIN AND DEROY

A PROFESSIONAL CORPORATION

9100 WILSHIRE BOULEVARD

SEVENTH FLOOR - WEST TOWER

BEVERLY HILLS, CALIFORNIA 90212



00123 P2:42

Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
                          )  
Merv Newell        )  
Edward Dickstein )

MUR 373 (77)

CERTIFICATION

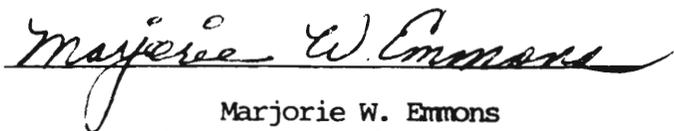
I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 25, 1978, the Commission, meeting in Executive Session, determined by votes of 5-0 to take the following actions in MUR 373 (77):

1. Rescind the September 13, 1978 finding of probable cause to believe that the respondents in MUR 373 (77) violated 2 U.S.C. §§441b and 441f and the authorization to institute a civil law suit.
2. Adopt the recommendation of the General Counsel to accept the amount of \$10,000 civil penalty and conclude the matter through conciliation.

Voting affirmatively for this action were Commissioners Aikens, Harris, Springer, Thomson, and Tiernan.

Attest:

10/26/78  
Date  
10/26/78

  
Marjorie W. Emmons  
Secretary to the Commission

70940103419

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF:	)	
	)	
MERV NEWELL	)	MJR 373 (77)
EDWARD DICKSTEIN	)	
	)	

GENERAL COUNSEL'S REPORT

On September 13, 1978, the Commission determined there was probable cause to believe that the above-mentioned Respondents had violated sections 441b and 441f of the Act. The "wide difference between the Commission's and Respondents' view of what an adequate penalty should be" was cited as the main reason for not accepting the Respondents' counter-offer of \$5,525. Respondents' now propose \$10,000.

RECOMMENDATION:

The Commission should accept this amount and conclude the matter through conciliation.

10/23/78  
 \_\_\_\_\_  
 Date

*William C. Oldaker*  
 \_\_\_\_\_  
 William C. Oldaker

7 9 0 4 0 1 0 3 4 1 1

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
                          )  
Merv Newell            )  
Edward Dickstein        )

MJR 373 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on September 13, 1978, the Commission determined by a vote of 5-0 to adopt the recommendation of the General Counsel to find probable cause to believe that the respondents in the above-captioned matter violated 2 U.S.C. §§441b and 441f and authorize the institution of a civil law suit.

Commissioner Springer was not present at the time of the vote.

Attest:

9/15/78

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary to the Commission

7  
9  
0  
4  
0  
1  
0  
3  
4  
1  
2

BEFORE THE FEDERAL ELECTION COMMISSION  
September 1, 1978

In the Matter of )  
 )  
Merv Newell ) MUR 373 (77)  
Edward Dickstein )

GENERAL COUNSEL'S REPORT

I. SUMMARY

On March 1, 1978, the Commission found reasonable cause to believe that Merv Newell and Edward Dickstein violated 2 U.S.C. §§441b and 441f by effecting corporate contributions from Omni-Rx Health Systems, Inc. through the Imperial West Medical Group Trust Account in the names of partners of Imperial West.

II. CONCILIATION NEGOTIATIONS

During conciliation, counsel for the Commission and respondents had negotiated the attached proposed conciliation agreements, but could not agree upon civil penalties. (See Attachments A & B). The Commission had authorized a civil penalty of \$26,500 per respondent on March 1, 1978 which represented the amount of contributions from Omni-Rx to Federal candidates and committees. Since then, respondents have made varying counter offers of civil penalties which were based on inconsistent and incomplete arguments. They first counter-offered with \$1,650 per respondent which was based upon a total figure of \$3,233.33 which respondents proposed as the total amount of

70040103413

contributions made through the auspices of Imperial West Medical Group without the authorization of Drs. Geiger, Mitchell, and Grier. 1/ Thus, the difference between the Commission's rationale and respondents' is that the former's is based upon the 441b violation while the latter's is premised upon a 441f violation. While respondents did not believe that they had even made corporate contributions, (since they had labelled them as "loans" from Omni-Rx) for the purpose of conciliation they now will admit to a 441b violation. (See paragraph 5, p. 4, of the proposed conciliation agreement.)

At the July 6, 1978, conciliation meeting, counsel offered a civil penalty of \$5,000 on behalf of Dr. Dickstein and stated that Mr. Newell would not go above his previous offer of \$1,650. However, counsel has modified his offer by letter of August 11, 1978 and states that respondents would be willing to pay a collective penalty of \$5,525. This figure, they state, represents 50% of the Federal campaign contributions allegedly made by Omni-Rx in violation of §441b, but only after May 11, 1976.

The attached conciliation agreements include major concessions by respondents in an effort to close this case through

---

1/ Respondents omitted their own contributions in reaching their figure for a civil penalty since they maintain they could not make a 441f contribution; however, they did not indicate why they omitted the contributions allegedly made in the names of Drs. Scott, Higgenbotham, Strahan, Koch and Markovitz.

conciliation. 2/ Earlier challenges by them included the elimination of an admission of liability clause; venue in California rather than the District of Columbia in the event of a breach of the agreement; and a complete omission of the 44lb violation. All of these omissions would now be reinserted by respondents in the present agreement, see paragraphs IV,V, and VIII.

Respondents' willingness to sign agreements with the reduced penalties is accompanied by their arguments that § 44lb is unconstitutional and that an imposition of any penalties to cover violations which took place before the date of enactment of the amendments violates the ex post facto clause of the Constitution.

Although the Supreme Court has never ruled on the constitutionality of § 44lb or its predecessor 18 U.S.C. § 610, it has frequently recognized the legitimacy of the statute's purposes. See, e.g., Cort v. Ash, 422 U.S. 66 (1975); First National Bank of Boston v. Bellotti, \_\_\_\_\_ U.S. \_\_\_\_\_, 46 U.S.L.W. 4371 (1978). Several lower courts have expressly ruled § 44lb constitutional, see United States v. Chestnut, 533 F. 2d 40 (2d Cir. 1976), cert. den., 429 U.S. 829 (1976); United States v. Boyle, 482 F. 2d 755 (D.C. Cir. 1973), cert. den., 414 U.S. 1076 (1973).

---

2/ Respondents' interest in pressing their view could be attributed to two recent decisions involving Omni-Rx. The first was an administrative decision by the California Department of Justice to drop its criminal investigation of Omni-Rx's alleged violation of 9 Calf. Gov't. Code § 84301 (No contributions shall be made, directly or indirectly, by an person in a name other than the name by which such person is identified for legal purposes.) In another matter, Omni-Rx successfully had venue of the S.E.C. case switched from the District of Columbia to California.

7 9 0 4 0 1 0 3 4 1 5

As for respondents' ex post facto argument, that clause of the Constitution has been construed to apply to criminal rather than civil prosecutions, Mabler v. Eby, 264 U.S. 32 (1924). In addition, the application of the ex post facto provision has been limited to changes in substance not procedure, Dobbert v. Florida, 432 U.S. 282 (1977). Here the 1976 amendments made no change in the elements of the substantial violation, and an imposition of a civil penalty would be considered procedural since the civil penalties are substantially less onerous than the criminal sanctions of the prior amendments. Thus, respondents should not be able to invoke the prohibition of the ex post facto clause as a defense.

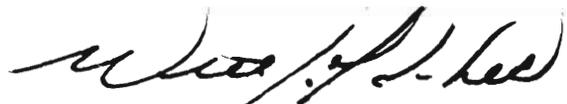
Given the wide difference between the Commission's and Respondents' view of what an adequate penalty should be and the weakness of their legal challenges to §441b as well as the length of time in which the Respondents' have had to conciliate with the Commission, we propose that the Commission reject their counter-proposal.

III. RECOMMENDATION

Find probable cause to believe that respondents violated 2 U.S.C. §§441b and 441f and authorize the institution of a civil law suit.

9/8/72

Date



William C. Oldaker  
General Counsel

70010103415

BEFORE THE FEDERAL ELECTION COMMISSION  
July 6, 1978

In the Matter of )  
 )  
 ) MUR 373 (77)  
Merv Newell )

CONCILIATION AGREEMENT

70010103417  
This matter having been initiated on the basis of a complaint filed by the California Department of Corporations, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Newell violated 2 U.S.C. §441b and §441f;

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Newell having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. That the Commission has jurisdiction over respondent Newell and the subject matter of this proceeding.

II. That respondent Newell has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. That the pertinent facts in this matter are as follows:

A. Omni-Rx Health Systems, Inc. (hereinafter "Omni-Rx") was a publicly held corporation, which was incorporated under the laws of the State of California in 1971, and is now in receivership.

B. Imperial West Medical Group (hereinafter "IWMG")

was a California general partnership which engaged in a group medical practice from before September 9, 1974 until December 31, 1976.

C. IWMG had a contract with Omni-Rx under which Omni-Rx provided management, logistical support, and ancillary support. The following individuals were <sup>among</sup> the partners of IWMG:

Edward R. Dickstein, M.D.  
Cranford L. Scott, M.D.  
Ronald W. Strahan, M.D.  
Anitha T. Mitchell, M.D.  
Kenneth H. Geiger, M.D.  
Robert M. Higgenbottom, M.D.  
Myron Koch, M.D.  
Alvin Markovitz, M.D.

D. Merv Newell is Executive Vice President and Treasurer and a Director of Omni-Rx. He was also, prior to 1976, Vice President for Corporate Finance of Omni-Rx. Newell owns, directly or indirectly, about 3 per centum of the outstanding common stock of Omni-Rx. In his capacity as an officer of Omni-Rx, Newell was responsible for the financial management of IWMG.

E. Edward R. Dickstein is the President and Chairman of the Board of Directors of Omni-Rx. Dickstein was a founder of Omni-Rx and directly or indirectly owns about 20.3 per centum of its outstanding common stock. He, also, has been a principal partner of IWMG.

790103418

F. Between September 9, 1974 and December 31, 1976, IWMG issued checks in a total amount exceeding \$100,000 to political candidates and committees, approximately \$26,500 of which went to identifiable federal candidates or party related committees. Most of these payments were made through the instrumentality of IWMG, but were made possible by specific transfers of cash from Omni-Rx IWMG Trust Account through the IWMG Account to political candidates and Committees. Some of the funds utilized to make these contributions were borrowed from Omni-Rx by IWMG, and recorded as loans on the books of both Omni-Rx and IWMG. Many of these contributions were charged to Dr. Dickstein, Mr. Newell, other persons named in paragraph 3-C, and other physicians employed by IWMG.

G. All of the contribution checks were signed by either Dr. Dickstein or Mr. Newell. Some of the individuals to whom the contributions were charged deny any knowledge of the fact that political contributions were made in their names. *(some of said individuals)* In particular, the individuals listed above have stated, under penalty of perjury, that they had no advance knowledge that political contributions were being made in their names.

WHEREFORE, respondent Newell agrees:

IV. The use of partnership funds for the contributions made in the name of partners and employees of IWMG constitute the making of contributions in the name of others within the meaning of 2 U.S.C. §441f, and its predecessor 18 U.S.C. §614.

79040103419

V. The use of Omni-Rx funds for contributions to Federal political candidates and committees constitutes prohibited corporate contributions within the meaning of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610. As such, the use of corporate funds for political contributions is in violation of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610.

VI. Respondent Newell agrees that he will pay a civil penalty in the amount of \_\_\_\_\_ pursuant to 2 U.S.C. §437(a)(6)(B).

VII. Respondent Newell agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the District Court for the District of Columbia pursuant to 2 U.S.C. §437g(a)(1).

IX. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto executed same and the Commission has approved the entire agreement.

X. It is agreed that respondent Newell shall have thirty (30) days from the date this agreement becomes effective to comply with and to implement the requirement contained in this agreement.

70010103420

XI. It is mutually agreed that this conciliation agreement has been entered for the sole purpose of obtaining voluntary compliance with the Federal Election laws, and may not be used against Mr. Newell, or be considered by court or administrative agency, except in an action brought by the Commission upon violation of this agreement.

XII. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent except for any action brought pursuant to Section VII.

DATED: \_\_\_\_\_

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D. C. 20463  
(202) 523-4143

DATED: \_\_\_\_\_

\_\_\_\_\_  
Merv Newell  
Respondent  
4670 West Imperial Highway  
Inglewood, California 90304  
(213) 678-2596

70010103421

BEFORE THE FEDERAL ELECTION COMMISSION  
July 6, 1978

In the Matter of )  
Edward R. Dickstein ) MUR 373 (77)

CONCILIATION AGREEMENT

70040103422  
This matter having been initiated on the basis of a complaint filed by the California Department of Corporations, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Dickstein violated 2 U.S.C. §441b and §441f;

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Dickstein, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. That the Commission has jurisdiction over respondent Dickstein and the subject matter of this proceeding.

II. That respondent Dickstein has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. That the pertinent facts in this matter are as follows:

A. Omni-Rx Health Systems, Inc. (hereinafter "Omni-Rx") was a publicly held corporation, which was incorporated under the laws of the State of California in 1971, and is now in receivership.

B. Imperial West Medical Group (hereinafter "IWMG")

was a California general partnership which engaged in a group medical practice from before September 9, 1974 until December 31, 1976.

C. IWMG had a contract with Omni-Rx under which Omni-Rx provided management, logistical support, and ancillary support. The following individuals were <sup>among</sup> the partners of IWMG:

Edward R. Dickstein, M.D.  
Cranford L. Scott, M.D.  
Ronald W. Strahan, M.D.  
Anitha T. Mitchell, M.D.  
Kenneth H. Geiger, M.D.  
Robert M. Higgenbottom, M.D.  
Myron Koch, M.D.  
Alvin Markovitz, M.D.

D. Merv Newell is Executive Vice President and Treasurer and a Director of Omni-Rx. He was also, prior to 1976, Vice President for Corporate Finance of Omni-Rx. Newell owns, directly or indirectly, about 3 per centum of the outstanding common stock of Omni-Rx. In his capacity as an officer of Omni-Rx, Newell was responsible for the financial management of IWMG.

E. Edward R. Dickstein is the President and Chairman of the Board of Directors of Omni-Rx. Dickstein was a founder of Omni-Rx and directly or indirectly owns about 20.3 per centum of its outstanding common stock. He, also, has been a principal partner of IWMG.

70040103423

7 9 9 4 0 1 0 3 4 2 4

F. Between September 9, 1974 and December 31, 1976, IWMG issued checks in a total amount exceeding \$100,000 to political candidates and committees, approximately \$26,500 of which went to identifiable federal candidates or party related committees. Most of these payments were made through the instrumentally of IWMG, but were made possible by specific transfers of cash from Omni-Rx IWMG Trust Account through the IWMG Account to political candidates and Committees. Some of the funds utilized to make these contributions were borrowed from Omni-Rx by IWMG, and recorded as loans on the books of both Omni-Rx and IWMG. Many of these contributions were charged to Dr. Dickstein, Mr. Newell, other persons named in paragraph 3-C, and other physicians employed by IWMG.

G. All of the contribution checks were signed by either Dr. Dickstein or Mr. Newell. Some of the individuals to whom the contributions were charged deny any knowledge of the fact that political contributions were made in their names. In particular, <sup>(some of said individuals)</sup> the individuals listed above have stated, under penalty of perjury, that they had no advance knowledge that political contributions were being made in their names.

WHEREFORE, respondent Dickstein agrees:

IV. The use of partnership funds for the contributions made in the name of partners and employees of IWMG constitute the making of contributions in the name of others within the meaning of 2 U.S.C. §441f, and its predecessor 18 U.S.C. §614.

V. The use of Omni-Rx funds for contributions to Federal political candidates and committees constitutes prohibited corporate contributions within the meaning of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610. As such, the use of corporate funds for political contributions is in violation of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610.

VI. Respondent Dickstein agrees that he will pay a civil penalty in the amount of \_\_\_\_\_ pursuant to 2 U.S.C. §437(a)(6)(B).

VII. Respondent Dickstein agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the District Court for the District of Columbia pursuant to 2 U.S.C. §437g(a)(1).

IX. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto executed same and the Commission has approved the entire agreement.

X. It is agreed that respondent Dickstein shall have thirty (30) days from the date this agreement becomes effective to comply with and to implement the requirement contained in this agreement.

79743103425

XI. It is mutually agreed that this conciliation agreement has been entered for the sole purpose of obtaining voluntary compliance with the Federal Election laws, and may not be used against Dr. Dickstein, or be considered by court or administrative agency, except in an action brought by the Commission upon violation of this agreement.

XII. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent except for any action brought pursuant to Section VII.

DATED: \_\_\_\_\_

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D. C. 20463  
(202) 523-4143

DATED: \_\_\_\_\_

\_\_\_\_\_  
Edward R. Dickstein  
Respondent  
4670 West Imperial Highway  
Inglewood, California 90304  
(213) 678-2596

70010103425

805361

REC-4578

LAW OFFICES

RECEIVED  
FEDERAL ELECTION  
COMMISSION

**HOCHMAN, SALKIN AND DEROY**

A PROFESSIONAL CORPORATION

AREA CODE 213  
872-1181  
872-0881

BRUCE I. HOCHMAN  
AVRAM SALKIN  
GEORGE DEROY  
ARTHUR P. GENERAUX, JR.  
HARVEY D. TACK  
MICHAEL W. FRYE  
NORMAN H. McNEIL  
STEPHEN V. WILSON  
RICHARD H. GANNON  
BARRY L. GUTERMAN  
MARK E. BOWERS

8100 WILSHIRE BOULEVARD '78  
SEVENTH FLOOR - WEST TOWER  
BEVERLY HILLS, CALIFORNIA 90212

AUG 15 AM 11:52

August 11, 1978

Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463

Re: Edward R. Dickstein and Merv Newell  
MUR 373(77)

Gentlemen:

Reference is made to your letter dated March 7, 1978, to our letter dated April 4, 1978 and to a meeting between the undersigned and Biz Van Gelder of your staff on July 6th of this year. We have carefully evaluated our position and, for the reasons stated below, agree to pay the sum of \$5,525 in penalties to conciliate our dispute with your Commission. This settlement represents 50% of the Federal campaign contributions allegedly made by Omni-Rx Health Systems after May 11, 1976--the date of enactment of the Federal Election Act of 1976.

As you will recall, we have taken the position that the Federal statute prohibiting Federal campaign contributions by corporate entities violates the First Amendment to the United States Constitution and is hence unconstitutional. We have also taken the position that the contributions in question were made by the partners of Imperial West Medical Group and not by Omni-Rx Health Systems. Dr. Dickstein and Mr. Newell are willing to litigate these issues, but in the spirit of conciliation, will collectively pay a total penalty in the amount described in the first paragraph of this letter to preclude the necessity of further litigation.

Prior to May 11, 1976, the only remedy possessed by the Federal Government to combat violations of the Federal Election laws were criminal prosecution or a

79040103427

ERASABLE  
RECORD

Federal Election Commission  
August 11, 1978  
Page Two

civil action seeking injunctive relief. The effect of the passage of the Federal Election Campaign Act of 1976 was to add the statutory scheme providing for the imposition of civil penalties for campaign contributions in violation of the Act. It is our position that the 1976 Amendments should not be construed to authorize the imposition of a penalty for illegal contributions made prior to the effective date thereof. To construe the statute to provide for the retroactive imposition of penalties would constitute an ex post facto enactment, in violation of Article I, Section 9 of the United States Constitution.

With respect to the drafts of the proposed conciliation agreements furnished to the undersigned by Biz Van Gelder of your staff on July 6, 1978, the following changes are suggested:

1. The word "among" should be inserted between the words "were" and "the" appearing in the second sentence of paragraph III, C ;

2. The phrase "some of said individuals" should be substituted for the phrase "the individual listed below" in the third sentence of paragraph III, G.

We look forward to hearing your response.

Very truly yours,

Richard H. Gannon

RHG:ma

79040103428

LAW OFFICES

HOCHMAN, SALKIN AND DEROY

A PROFESSIONAL CORPORATION

9100 WILSHIRE BOULEVARD  
SEVENTH FLOOR - WEST TOWER  
BEVERLY HILLS, CALIFORNIA 90212



AUG 15 AM 11:52

Federal Election Commission  
1325 K Street NW  
Washington, DC 20543



FEDERAL ELECTION COMMISSION

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

July 17, 1978

MEMORANDUM TO: CHARLES STEELE  
FROM: MARJORIE W. EMMONS *MWE*  
SUBJECT: MUR 373 - Interim Status Report dated 7-12-78  
Signed: 7-14-78  
Received in Office of Commission  
Secretary: 7-14-78, 2:37

The above-mentioned document was circulated on a 24  
hour no-objection basis at 4:00 p.m., July 14, 1978.

As of 4:00 p.m. this date, no objections have been  
received in the Office of Commission Secretary to the  
Interim Status Report.

70010197430

July 18, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 373

Please have the attached Interim Status Report on  
MUR 373 distributed to the Commission.

Thank you.

79040103431

BEFORE THE FEDERAL ELECTION COMMISSION  
July 12, 1978

In the Matter of )  
 )  
 ) MUR 373 (77)  
Edward Dickstein )  
Merv Newell )

INTERIM STATUS REPORT

On July 6, 1978, General Counsel's staff met with Richard Gannon, counsel for respondents Newell and Dickstein. At that time, both respondents agreed to language which is substantially similar to the Commission's proposed conciliation agreement. In addition, Dr. Dickstein agreed to increase his counter-offered civil penalty from \$1,650 to \$5,000, while Mr. Newell maintained he would not pay a penalty of more than his original counter-offer of \$1,650. We advised counsel that, given the Commission's original penalty proposal of \$26,500 per respondent, we could not recommend that it adopt these counter-offers. Mr. Gannon will consult with his clients and advise us shortly as to whether they would agree to higher amounts.

7/14/78  
Date

  
\_\_\_\_\_  
William C. Oldaker  
General Counsel

7 9 9 4 0 1 0 3 4 6 2

EVELLE J. YOUNGER  
ATTORNEY GENERAL

STATE OF CALIFORNIA



RECEIVED  
FEDERAL ELECTION  
COMMISSION

DOC 4081

178 JUL 10 PM 2:38

OFFICE OF THE ATTORNEY GENERAL

**Department of Justice**

3550 WILSHIRE BLVD.  
LOS ANGELES, CALIFORNIA 90010  
(213) 736-2304

604339

July 6, 1978

7  
2  
2  
C  
U  
1  
0  
1  
0  
1  
0  
4  
3  
3

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street N.W.  
Washington, D.C. 20463

Re: Your File No. MUR373(77)  
Our File No. 77IN0004

Dear Ms. Van Gelder:

Enclosed is a copy of the California Department of Corporations audit report which you requested.

If I can be of any further assistance, please contact me at the telephone number indicated below.

Very truly yours,

MARC E. TURCHIN  
Deputy Attorney General

MET:esv

Enc.

**Memorandum**

To : OWEN LEE KWONG  
 Deputy Attorney General  
 3580 Wilshire Boulevard  
 Los Angeles, California 90010

Date : June 12, 1978

File No.: ALPHA

Subject :  
 OMNI-RX HEALTH SYSTEMS  
 POLITICAL CONTRIBUTIONS

From : Department of Corporations  
 JOHN M. GREY  
 Senior Enforcement Examiner (LA)

The documents obtained from ORHS under the search warrant were examined to determine how the political contributions were recorded by ORHS. Copies of these documents are attached.

The funds used to make the political contributions were charged by ORHS, in most cases, to the Account No. 118.81 "Due to/from IWMG".

In 1974, ORHS disbursed the following political contributions from the Doctors Group bank account and charged them as follows:

<u>Date</u>	<u>Check No.</u>	<u>Payee</u>	<u>Amount</u>	<u>Acct. Charged</u>
5/14/74	1919	Californians for Brown	\$1,500	Accts. Pay-Trade
5/23/74	1924	Comm. to Elect McKeever	100	Prom. & Enter.

In 1974, ORHS disbursed the following political contributions from the IWMG Trust Account and charged them as follows:

<u>Date</u>	<u>Check No.</u>	<u>Payee</u>	<u>Amount</u>	<u>Acct. Charged</u>
4/18/74	134	Moretti Dinner Comm.	\$1,500	Prom. & Enter.
4/19/74	135	Comm. to Elect Lacayo	500	Prom. & Enter.

Other political contributions made by ORHS from the IWMG Trust Account were charged to Account No. 118.81 Due to/from IWMG.

The political contributions that were disbursed by ORHS through the IWMG account at Crocker National Bank were charged to Account No. 118.81 Due to/from IWMG when the funds were transferred from the IWMG Trust Account.

An analysis of Account No. 118.81 Due to/from IWMG for the period July 1, 1973 through December 31, 1976 disclosed that at all times IWMG owed money to ORHS. Analysis of cash collections from receivables and draws paid the doctors during the same time period disclosed the following:

Cash collections	\$3,326,984
43% due doctors	1,430,603
Doctors Draws paid	1,587,123
Excess draws	156,520

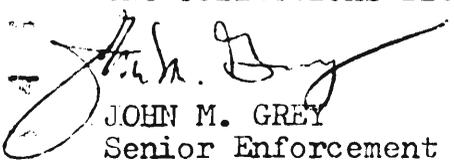
OWEN LEE KWONG  
Deputy Attorney General  
Re: OMNI-RX HEALTH SYSTEMS  
POLITICAL CONTRIBUTIONS

June 12, 1978

File No. ALPHA

If the political contributions are considered advances to the doctors, then the doctors would owe about \$105,000 more, or a total of \$261,520 to ORHS.

At the end of each quarter, ORHS would record a journal entry crediting Account No. 118.81 Due to/from IWMG for the balance in Account No. 111.81 Agency-IWMG, and noting it as a "Transfer of Receivables". The effect of this transaction would be to give the doctors full credit for the patients receivables regardless of collections by reducing their debt to ORHS. The doctors, thereafter, would have no further interest in the collections from those receivables transferred.

  
JOHN M. GREY  
Senior Enforcement Examiner

JMG:ppd  
Attachments

7 9 0 4 0 1 0 4 1 1

M. E. TURCHIN  
OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF JUSTICE  
600 TISHMAN BUILDING  
3580 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90010



JUL 10 PM 2:33

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street N.W.  
Washington, D.C. 20463

760401011A

6007

804166  
FEDERAL ELECTION  
COMMISSION

LAW OFFICES

**HOCHMAN, SALKIN AND DEROY**

A PROFESSIONAL CORPORATION

9100 WILSHIRE BOULEVARD  
SEVENTH FLOOR-WEST TOWER  
BEVERLY HILLS, CALIFORNIA 90212

AREA CODE 213  
873-1101

'78 JUL 3 PM 12:26

BRUCE I. HOCHMAN  
AVRAM SALKIN  
GEORGE DEROY  
ARTHUR P. GENERAUX, JR.  
HARVEY D. TACK  
MICHAEL W. FRYE  
NORMAN H. McNEIL  
STEPHEN V. WILSON  
RICHARD H. GANNON  
BARRY L. QUTERMAN

June 28, 1978

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463

Re: Edward R. Dickstein and Merv Newell  
MUR 373(77)

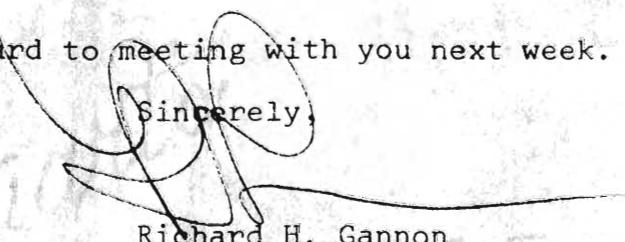
Dear Ms. Van Gelder:

Reference is made to our telephone conversations of June 19th and June 28th, 1978. I sincerely apologize for not confirming, in writing, that our clients Edward R. Dickstein and Merv Newell were willing to enter into a compromise agreement with you providing for a total fine of \$5,000 after our conversation on June 19th. I, and nobody else was to blame and I sincerely apologize for my rudeness.

As agreed in our most recent conversation, I will be in Washington on Thursday, July 6th for a hearing in Judge Hart's Courtroom. The hearing is at 10:00 a.m. After the hearing I will telephone you in the hopes that we may meet for lunch.

I look forward to meeting with you next week.

Sincerely,



Richard H. Gannon

RHG:ma

79040103437

ERASABLE

BOND

NO CONTENT

LAW OFFICES

HOCHMAN, SALKIN AND DEROY

A PROFESSIONAL CORPORATION

9100 WILSHIRE BOULEVARD  
SEVENTH FLOOR - WEST TOWER  
BEVERLY HILLS, CALIFORNIA 90212

JUL 6 PM 12:26

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street, NW  
Washington, DC 20483



FEDERAL ELECTION COMMISSION

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

June 26, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS *mwe*

SUBJECT: MUR 373 (77) - Interim Status Report dated 6-20-78  
Signed: 6-22-78, Received in OCS: 6-22-78, 4:30

The above-mentioned document was circulated on a 24 hour  
no-objection basis at 9:30 a.m., June 23, 1978.

As of 10:30 a.m., this date, no objections have been  
received in the Office of Commission Secretary to the Interim Status  
Report.

79040103430



June 22, 1978

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Gars

SUBJECT: MUR 373(77)

Please have the attached Interim Status Report on MUR 373 distributed to the Commission on a 24 hour non-objection basis.

Thank you.

79040103440

BEFORE THE FEDERAL ELECTION COMMISSION

June 20, 1978

IN THE MATTER OF:

Merv Newell  
Edward Dickstein

)  
)  
)  
)  
)

MUR 373(77)

INTERIM STATUS REPORT

7 2 0 1 0 1 0 3 4 1 1

Negotiations are still pending in the matter of Omni-Rx. Counsel for Respondents Newell and Dickstein has asked for a final in-person conciliation attempt on July 3, 1978. If some reasonable counter-offer is not made by respondents at that time, we shall prepare a General Counsel's report recommending probable cause to believe that Mr. Newell and Dr. Dickstein have violated 2 U.S.C. §§441b and 441f.

6/22/78

Date



William C. Oldaker  
General Counsel



FEDERAL ELECTION COMMISSION

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

May 31, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS

*MWE*

SUBJECT: MUR 373 (77) - Interim Conciliation Report dated  
5-26-78  
Received in Office of Commission  
Secretary: 5-26-78

The above-mentioned document was circulated on a 24  
hour no-objection basis at 1:30 p.m., May 30, 1978.

There were no objections to the Interim Conciliation Report.

79040101411

May 15, 1978

MEMORANDUM TO: Harge Ewens  
FROM: Elissa T. Carr  
SUBJECT: MUR 373

Please have the attached Interim Conciliation Report  
on MUR 373 distributed to the Commission.

Thank you.

79040103443

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of :

Merv Newell  
Edward Dickstein

)  
)  
)  
)  
)

MUR 373(77)

INTERIM CONCILIATION REPORT

Negotiations are still continuing in the matter of Omni-Rx. Thus far, we have been able to agree on venue and admission of liability clauses, as well as the retention of the 441b violation in the agreement.

Negotiations are now centering on the amount of the civil penalty. Our original proposal suggested a penalty of \$26,500 per respondent and counsel for respondent countered with \$1650 per respondent. Counsel stated that he would be in further contact with both his clients, Newell and Dickstein, to discuss a higher counteroffer. We shall attempt to bring a final conciliation agreement to the Commission shortly.

79040103444

26 May 1978  
Date

  
\_\_\_\_\_  
William C. Oldaker  
General Counsel



FEDERAL ELECTION COMMISSION

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

APRIL 24, 1978

MEMORANDUM TO: CHARLES STEELE  
FROM: MARJORIE EMMONS *mwe*  
RE: REPORTS FROM GENERAL COUNSEL ON MURS

At 3:30 p.m. on Friday, April 21, 1978, the Office of the Secretary to the Commission circulated the following MUR reports to the Commissioners on a no-objection basis:

MUR 546

MUR 373

MUR 467

MUR 473

MUR 526

At 4:00 p.m. on Monday, April 24, 1978, we have received no objections to the recommendations in the above-named reports.

79040103415



April 21 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Carr  
SUBJECT: MUR 373

Please have the attached Interim Conciliation Report on MUR 373 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

79040103446

BEFORE THE FEDERAL ELECTION COMMISSION  
April 20, 1978

In the Matter of )  
 )  
Merv Newell )  
Edward Dickstein ) MUR 373(77)  
(Omni-Rx) )

INTERIM CONCILIATION REPORT

On April 10, 1978, respondents, through counsel, offered a modified conciliation agreement to the Commission. Respondents propose three changes. They are: (1) a reduction of the penalty, (2) elimination of the admission of liability clause, and (3) an omission of the 441b violation.

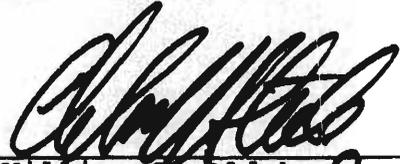
Aside from the negotiations on the penalty and admission, the conciliation process has focused on the corporate contributions violation. Counsel states that respondents' "greatest difficulty" is with the provision in the Commission's proposal that "assumes" that the money from Omni-Rx was a corporate contribution. Counsel states that the SEC and California Department of Corporation's investigations have "amply demonstrated" that these amounts were recorded as "loans," and that it "is impossible for us to agree that they constituted the 'use of corporate funds' within the meaning of 2 U.S.C. §441b." Of course, a loan is considered a "contribution or expenditure" within the meaning of 441b, so this area should be something which can be clarified during the conciliation process.

7 9 0 4 0 1 0 3 4 1 1 7

We expect that the respondents will continue to conciliate these matters expeditiously and that a final resolution to this matter may be effected via conciliation.

7 2 0 4 0 1 0 3 4 4 8

21 April 1978  
Date



William C. Oldaker  
General Counsel *WCO*

BOND

001022

DEC 31 97

LAW OFFICES

**HOCHMAN, SALKIN AND DEROY**

A PROFESSIONAL CORPORATION

8100 WILSHIRE BOULEVARD  
SEVENTH FLOOR - WEST TOWER  
BEVERLY HILLS, CALIFORNIA 90212

AREA CODE 213  
278-1181  
278-0861

BRUCE I. HOCHMAN  
AVRAM SALKIN  
GEORGE DEROY  
ARTHUR P. SEGERAUX, JR.  
HARVEY D. TACK  
MICHAEL W. FREY  
NORMAN H. McNEIL  
STEPHEN V. WILSON  
RICHARD N. GANNON  
BARRY L. GUTERMAN

April 4, 1978

Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463

Re: Edward R. Dickstein  
Merv Newell  
MUR 373(77)

Gentlemen:

Reference is made to your letters dated March 7, 1978 and to the proposed agreements attached thereto. We have carefully examined your proposed agreements and, for the reasons stated below, suggest that they be modified in the manner outlined in the attached agreements.

As you can see, the main changes set forth in our proposed drafts concern the reduction of the proposed civil penalty from \$26,500 to \$1,650.00. Our number is based on the proposition that, at best, \$3,233.33 of the amounts contributed through the auspices of Imperial West Medical Group to federal candidates during the period in question were made without the authorization of the persons named as contributors on the checks in question. We refer, of course, to contributions authorized by Drs. Kenneth H. Geiger, Anitha T. Mitchell and Barnett Grier. We are aware that the aforementioned individuals claim the campaign contributions were made without their consent. We disagree and, as a basis for compromise, agree to pay over fifty percent of the amounts contributed by said individuals to federal candidates.

The second most significant change in our draft of the proposed agreement is that our clients neither admit nor deny the truth of the factual allegations contained therein. For obvious reasons, our clients

79040103449

Straw  
ERAB FILE

Federal Election Commission  
April 4, 1978  
Page Two

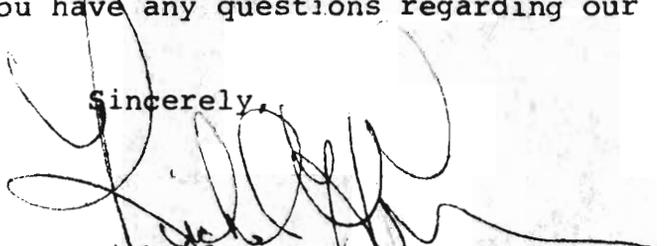
79040103450

hesitate to place their imprimature on any factual statement which could possibly be used against them in a criminal proceeding, or, in the alternative, utilized to fuel the delusions currently harbored by other governmental agencies. On the other hand, we are willing to compromise in the manner outlined in the proposed agreements.

Our greatest difficulty with your version of the proposed agreements is that they assume, for the purpose of the compromise, that amounts borrowed from Omni-Rx Health Systems and utilized as campaign contributions to candidates for federal office constitute contributions by Omni-Rx. As you know, parallel investigations by the California Department of Corporations and the Securities and Exchange Commission have amply demonstrated that the advances in question were recorded as loans on the books of both Omni-Rx Health Systems and Imperial West Medical Group. Given these facts, it is impossible for us to agree that they constituted the "use of corporate funds" within the meaning of 2 U.S.C. §441(b) or that, in fact, the contributions in question were made by the corporation under 2 U.S.C. §441(f).

In closing, we apologize for the delay in responding to your compromise offer of March 7, 1978. Both Dr. Dickstein and Mr. Newell were out of the state for substantial portions of the past several weeks, thereby delaying their independent consideration of your proposed compromise. Please telephone us if you have any questions regarding our counter offer.

Sincerely,



Richard H. Gannon

RHG:ma  
Enclosures

BEFORE THE FEDERAL ELECTION COMMISSION  
February 22, 1978

In the Matter of )  
 ) MUR 373 (77)  
Edward R. Dickstein )

CONCILIATION AGREEMENT

This matter having been initiated on the basis of a complaint filed by the California Department of Corporations, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Dickstein violated 2 U.S.C. §441b and §441f;

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Dickstein (without admitting or denying the factual allegations as set forth below), having duly entered into conciliation pursuant to 2 U.S.C. §437(a)(5), do hereby agree as follows:

I. That the Commission has jurisdiction over respondent Dickstein and the subject matter of this proceeding.

II. That respondent Dickstein has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. That the pertinent facts in this matter are as follows:

79040103451

70940103452

A. Omni-Rx Health Systems, Inc. (hereinafter "Omni-Rx") was a publicly held corporation, which was incorporated under the laws of the State of California in 1971, and is now in receivership.

B. Imperial West Medical Group (hereinafter "IWMG") was a California general partnership which engaged in a group medical practice from before September 9, 1974 until after December 31, 1976.

C. IWMG had a contract with Omni-Rx under which Omni-Rx provided management, logistical support, and ancillary support. The following individuals were among the partners of IWMG:

Edward R. Dickstein, M.D.  
Cranford L. Scott, M.D.  
Ronald W. Strahan, M.D.  
Anitha T. Mitchell, M.D.  
Kenneth H. Geiger, M.D.  
Robert M. Higgenbotham, M.D.  
Myron Koch, M.D.  
Alvin Markovitz, M.D.

D. Merv Newell is Executive Vice President and Treasurer and a Director of Omni-Rx. He was also, prior to 1976, Vice President for Corporate Finance of Omni-Rx. Newell owns, directly or indirectly, about 3 per centum of the outstanding common stock of Omni-Rx. In his capacity as an officer of Omni-Rx, Newell was responsible for the financial management of IWMG.

7994010345

E. Edward R. Dickstein is the President and Chairman of the Board of Directors of Omni-Rx. Dickstein was a founder of Omni-Rx and directly or indirectly owns about 20.3 per centum of its outstanding common stock. He, also, has been a principal partner of IWMG.

F. Between September 9, 1974 and December 31, 1976, IWMG issued checks in a total amount exceeding \$100,000 to political candidates and committees, approximately \$26,500 of which went to identifiable federal candidates or party related committees. Many of these contributions were charged to specific individuals, including Dr. Dickstein, Mr. Newell, other persons named in paragraph 3-C, and other physicians employed by IWMG. Some of the funds utilized to make these contributions were borrowed from Omni-Rx by IWMG, and recorded as loans on the books of both Omni-Rx and IWMG.

G. All of the contribution checks were signed by either Dr. Dickstein or Mr. Newell. Some of the individuals to whom the contributions were charged deny any knowledge of the fact that political contributions were made in their names. In particular, the individuals listed below have stated, under penalty of perjury, that they had no advance knowledge that political contributions were being made in their names; contributions in the

amounts listed next to their names have specifically  
been identified as having been made to candidates for  
federal office:

Kenneth Geiger	\$1,200.00
Anitha T. Mitchell	1,533.33
Barnett Grier	500.00

WHEREFORE, respondent Dickstein agrees:

VI. The use of partnership funds for the contribu-  
tions made in the name of Drs. Geiger, Mitchell and Grier  
constitute the making of contributions in the name of others  
within the meaning of 2 U.S.C. §441f, and its predecessor  
18 U.S.C. §614.

V. Respondent Dickstein agrees that he will pay  
a civil penalty in the amount of \$1,650 pursuant to 2 U.S.C.  
§437(a)(6)(B).

VI. Respondent Dickstein agrees that he will not  
undertake any activity which is in violation of the Federal  
Election Campaign Act of 1971, as amended, 2 U.S.C. §431,  
et seq.

GENERAL CONDITIONS:

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

79040103455

that this agreement or any requirement thereof has been violated, it may institute a civil action for relief pursuant to 2 U.S.C. §437g(a)(1).

VIII. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. It is agreed that respondent Dickstein shall have thirty (30) days from the date this agreement becomes effective to comply with and to implement the requirement contained in this agreement.

X. It is mutually agreed that this conciliation agreement has been entered for the sole purpose of obtaining voluntary compliance with the Federal Election laws, and may not be used against Dr. Dickstein, or be considered by any court or administrative agency, except in an action brought by the Commission upon violation of this agreement.

XI. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent except for any action brought

pursuant to Section VII.

DATED: \_\_\_\_\_

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463  
(202) 523-4143

DATED: \_\_\_\_\_

\_\_\_\_\_  
Edward R. Dickstein  
Respondent  
4670 West Imperial Highway  
Inglewood, California 90304  
(213) 678-2596

79040103456

79040103457

A. Omni-Rx Health Systems, Inc. (hereinafter "Omni-Rx") was a publicly held corporation, which was incorporated under the laws of the State of California in 1971, and is now in receivership.

B. Imperial West Medical Group (hereinafter "IWMG") was a California general partnership which engaged in a group medical practice from before September 9, 1974 until after December 31, 1976.

C. IWMG had a contract with Omni-Rx under which Omni-Rx provided management, logistical support, and ancillary support. The following individuals were among the partners of IWMG:

Edward R. Dickstein, M.D.  
Cranford L. Scott, M.D.  
Ronald W. Strahan, M.D.  
Anitha T. Mitchell, M.D.  
Kenneth H. Geiger, M.D.  
Robert M. Higgenbotham, M.D.  
Myron Koch, M.D.  
Alvin Markovitz, M.D.

D. Merv Newell is Executive Vice President and Treasurer and a Director of Omni-Rx. He was also, prior to 1976, Vice President for Corporate Finance of Omni-Rx. Newell owns, directly or indirectly, about 3 per centum of the outstanding common stock of Omni-Rx. In his capacity as an officer of Omni-Rx, Newell was responsible for the financial management of IWMG.



E. Edward R. Dickstein is the President and Chairman of the Board of Directors of Omni-Rx. Dickstein was a founder of Omni-Rx and directly or indirectly owns about 20.3 per centum of its outstanding common stock. He, also, has been a principal partner of IWMG.

F. Between September 9, 1974 and December 31, 1976, IWMG issued checks in a total amount exceeding \$100,000 to political candidates and committees, approximately \$26,500 of which went to identifiable federal candidates or party related committees. Many of these contributions were charged to specific individuals, including Dr. Dickstein, Mr. Newell, other persons named in paragraph 3-C, and other physicians employed by IWMG. Some of the funds utilized to make these contributions were borrowed from Omni-Rx by IWMG, and recorded as loans on the books of both Omni-Rx and IWMG.

G. All of the contribution checks were signed by either Dr. Dickstein or Mr. Newell. Some of the individuals to whom the contributions were charged deny any knowledge of the fact that political contributions were made in their names. In particular, the individuals listed below have stated, under penalty of perjury, that they had no advance knowledge that political contributions were being made in their names; contributions in the

79040103459

amounts listed next to their names have specifically been identified as having been made to candidates for federal office:

Kenneth H. Geiger	\$1,200.00
Anitha T. Mitchell	1,533.33
Barnett Grier	500.00

WHEREFORE, respondent Newell agrees:

VI. The use of partnership funds for the contributions made in the name of Drs. Geiger, Mitchell and Grier constitute the making of contributions in the name of others within the meaning of 2 U.S.C. §441f, and its predecessor 18 U.S.C. §614.

V. Respondent Newell agrees that he will pay a civil penalty in the amount of \$1,650 pursuant to 2 U.S.C. §437g(a)(6)(B).

VI. Respondent Newell agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

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

79040103460

that this agreement or any requirement thereof has been violated, it may institute a civil action for relief pursuant to 2 U.S.C. §437g(a)(1).

VIII. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. It is agreed that respondent Newell shall have thirty (30) days from the date this agreement becomes effective to comply with and to implement the requirement contained in this agreement.

X. It is mutually agreed that this conciliation agreement has been entered for the sole purpose of obtaining voluntary compliance with the Federal Election laws, and may not be used against Mr. Newell, or be considered by any court or administrative agency, except in an action brought by the Commission upon violation of this agreement.

XI. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent except for any action brought

79040103461

pursuant to Section VII.

DATED: \_\_\_\_\_

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463  
(202) 523-4143

DATED: \_\_\_\_\_

\_\_\_\_\_  
Merv Newell  
Respondent  
4670 West Imperial Highway  
Inglewood, California 90304  
(213) 678-1231

79040103462

7 9 0 4 0 1 0 3 4 6 :



APR 10 AM 1978

FROM » »

*Law Offices*

HOCHMAN, SALKIN AND DEROY

A PROFESSIONAL CORPORATION

9100 WILSHIRE BLVD., 7TH FLOOR, WEST TOWER • BEVERLY HILLS, CA 90212

TO » »

Federal Election Commission  
1325 K Street, NW  
Washington, DC 20463



FEDERAL ELECTION COMMISSION

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

March 7, 1978

Mr. Merv Newell  
4670 West Imperial Highway  
Inglewood, California 90304

Re: MUR 373(77)

Dear Mr. Newell:

This letter is to notify you that the Commission has found reasonable cause to believe that you violated 2 U.S.C. §§441b and 441f of the Federal Election Campaign Act of 1971, as amended.

Title 2, Section 441b of the United States Code, prohibits anyone from using corporate funds to make political contributions. Section 441f prohibits anyone from making political contribution in the name of another individual.

The Commission has a duty to correct such violations for a period of thirty (30) days by informal methods of conference, conciliation, and persuasion and to enter into a conciliation agreement pursuant to 2 U.S.C. §437g (a) (5) (A). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit pursuant to 2 U.S.C. §437g(a) (5) (B).

If you decide to comply with the terms of the enclosed agreement, please sign and return it to the Commission within thirty (30) days. If you have any questions, please do not hesitate to contact Ms. Biz Van Gelder (202-523-4175), the attorney assigned to this matter.

Sincerely yours,

William C. Oldaker  
General Counsel

cc: George DeRoy, Esquire

*cc: logt included*



79040103464

7 9 0 4 0 1 0 3 4 5 1

373 012 060

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

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

2. ARTICLE ADDRESSED TO:

*Mrs Newell*

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	438383	1

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE  Addressee  Authorized agent

*Ilma*

4. DATE OF DELIVERY

*3-10-78*

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS



FEDERAL ELECTION COMMISSION

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

March 7, 1978

Dr. Edward Dickstein  
4670 West Imperial Highway  
Inglewood, California 90304

MUR 373(77)

Dear Dr. Dickstein:

This letter is to notify you that the Commission has found reasonable cause to believe that you violated 2 U.S.C. §§441b and 441f of the Federal Election Campaign Act of 1971, as amended.

Title 2, Section 441b of the United States Code, prohibits anyone from using corporate funds to make political contributions. Section 441f prohibits anyone from making a political contribution in the name of another individual.

The Commission has a duty to correct such violations for a period of thirty (30) days by informal methods of conference, conciliation, and persuasion and to enter into a conciliation agreement pursuant to 2 U.S.C. §437g (a) (5) (A). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit pursuant to 2 U.S.C. §437g(a) (5) (B).

If you decide to comply with the terms of the enclosed agreement, please sign and return it to the Commission within thirty (30) days. If you have any questions, please do not hesitate to contact Ms. Biz Van Gelder (202-523-4175), the attorney assigned to this matter.

Sincerely yours,

William C. Oldaker  
General Counsel

cc: George DeRoy, Esquire

*conciliation included*

7 9 0 1 0 1 0 3 4 6 6



373 012 000

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. **ARTICLE ADDRESSED TO:**  
 Edward Dickstein

3. **ARTICLE DESCRIPTION:**

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	439385	

(Always obtain signature of addressee or agent)

I have received the article described above.  
**SIGNATURE**  Addressee  Authorized agent

4. **DATE OF DELIVERY** 3-70-78 **POSTMARK**

5. **ADDRESS (Complete only if requested)**

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

BEFORE THE FEDERAL ELECTION COMMISSION

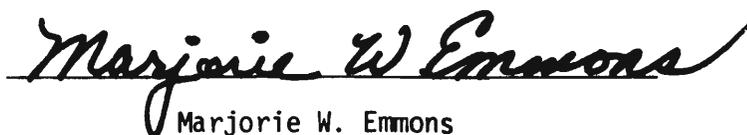
In the Matter of )  
                          )  
Omni-Rx, et al.  )

MUR 373 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on March 1, 1978, at an Executive Session of the Federal Election Commission at which a quorum was present, the Commission determined by a vote of 6-0 to adopt the following recommendations contained in the General Counsel's Report, dated February 22, 1978, in the above-captioned matter:

1. Find reasonable cause to believe that Merv Newell and Edward Dickstein violated 2 U.S.C. Sections 441b and 441f.
2. Send the letters and proposed conciliation agreements attached to the General Counsel's Report.

  
Marjorie W. Emmons  
Secretary to the Commission

Date: March 3, 1978

79040103468

February 23, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Carr  
SUBJECT: MUR 373 Team 62 Van Gelder

Please have the attached General Counsel's Report on MUR 373 distributed to the Commission and placed on the Compliance Agenda for the Commission meeting of March 1, 1978.

Thank you.

79040103469

BEFORE THE FEDERAL ELECTION COMMISSION  
February 22, 1978

In the Matter of )  
 ) MUR 373 (77)  
Omni-Rx, et al. )

GENERAL COUNSEL'S REPORT

BACKGROUND:

On June 6, 1977, the Commission determined that there was reason to believe that Omni-Rx Health Systems, Inc. (Omni-Rx), a corporation, Imperial West Medical Group (IWMG), a partnership, and Dr. Edward Dickstein and Mr. Merv Newell violated Sections 441b and 441f of the Federal Election Campaign Act. The facts of this matter are detailed in the General Counsel's Report of June 6, 1977, and the Interim Status Report of August 10, 1977.

EVIDENCE:

In the Interim Status Report, the General Counsel requested the Commission's authorization to continue investigation of the matter, coordinating its efforts with the other Agencies involved, when appropriate. Accordingly, bank statements and checks were obtained, and the respondents deposed. The bank materials confirmed that money flowed from the corporation's account (the Omni-Rx IWMG Trust Account) through the partnership's account (the IWMG Account) to political candidates and committees. The possibility of making advances to IWMG for political contributions was never discussed at any OMNI-RX Board Meetings, nor did any partnership meeting of IWMG ever

7 9 0 1 0 1 0 1 4 7 0

disclose any discussion of making political contributions. All members of IWMG who have responded to date have denied any knowledge of any "slush fund" or political contributions made in their names, except Newell and Dickstein.

On January 23, 1978, we deposed Newell and Dickstein, who repeatedly invoked the Fifth Amendment, 1/ They did, however, acknowledge that the signatures on some of the checks were theirs. For example, on page 14 of his deposition, Newell acknowledged that "... (it) appears to be my signature" on the bottom of a check numbered 281 made out to IWMG for \$6,000 on April 26, 1976 and drawn on the Trust Account. He then identified his signature on five of six subsequent checks numbered 1138, 1139, 1140, 1141, and 1142, drawn on the IWMG Account, all dated April 26, 1976, and paid to the order of the Carter for President Committee in the amount of \$1,000 each. (See attachment 1). A different endorser, each of whom was one of the owners of Omni-Rx, is listed at the top lefthand corner of each check and in each case, when contacted, the individual listed had no idea a contribution was made in his or her name to the Carter Committee. 2/

1/ At present, the California Department of Justice has pending a criminal investigation of this matter in which an indictment is expected shortly.

2/ "Edward Dickstein" appears as the endorser on check #1139 and it is probable he gave his consent.

Higgenbothom, a partner, testified to the California Department of Corporations that he had given his consent to Newell. However, it is the opinion of the California Justice Department that Higgenbothom may have perjured himself to protect Newell. Prior to considering any Commission action with regard to Higgenbothom, we think it would be worthwhile to see who will be indicted by the state grand jury.

79040103471

Similarly, on page 18 of his deposition, Dickstein identified his signature on one check numbered 1159 drawn on the IWMG Account made out to Democratic Convention Housing in the amount of \$100. In this case, "M. Newell" appeared as the endorser in the upper lefthand corner of the check. (see attachment 2).

LEGAL ANALYSIS:

The documentary evidence and the depositions support the conclusions that a) Newell and Dickstein had access to corporate funds through a "slush fund" whose primary purpose appears to be to benefit political candidates and committees thus violating 2 U.S.C. §441b, and b) In effecting these contributions, Newell and Dickstein used other IWMG Officers' names without the officers' consent which constitutes a violation of 2 U.S.C. §441f.

Omni-Rx was recently put into receivership by the state of California and is no longer a viable corporate entity. Newell and Dickstein are the only officers of IWMG who had any knowledge of the slush fund or its purpose. Therefore, IWMG, as an entity, should not be included in further proceedings. Consequently, Newell and Dickstein are the only respondents against whom the Commission should now proceed.

79040103472

RECOMMENDATION:

The Commission should find reasonable cause to believe that Merv Newell and Edward Dickstein violated 2 U.S.C. §§441b and 441f, and approve the sending of the attached letters and proposed conciliation agreements.

2/22/78  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
WILLIAM C. OLDAKER  
GENERAL COUNSEL

70010103473

IMPERIAL WEST MEDICAL GROUP  
TRUST  
4228 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

90-117  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

4/26 1976

\$4,000.00

THE SUM OF FOUR THOUSAND DOLLARS

DOLLAR

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*Mr. Bennett*

⑆1222⑈0119⑆ 001 01130 5⑈ ⑆0000600000⑆

*sls* EX. NO. 3

DATE	AMOUNT
<i>April 26, 1976</i>	<i>4000.00</i>
<i>Bank made Manager</i>	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

*4000 dollars. 1138*

4/26 1976 90-1822  
1222

PAY TO THE ORDER OF *Mr. Bennett* DOLLARS \$4,000.00

TO THE ORDER OF

*Carter for President Committee*

*Mr. Bennett*

CROCKER NATIONAL BANK  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈

⑆0000100000⑆

EX. NO. 112378  
DATE 4/26/76 WIT. WIT. [Signature]  
FRANK HUDGINS CSR 1438

DATE	AMOUNT
4/26/76	

IMPERIAL WEST MEDICAL GROUP

11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

UCF 6 1139

class

90-182C  
1222

PAY ONE THOUSAND AND 00/100 DOLLARS \$1000.00

TO THE ORDER OF

Carter for President Committee

CROCKER NATIONAL BANK

Branch Office  
4728 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑆1820⑆636 882472⑆

⑆0000⑆00000⑆

*[Handwritten Signature]*

DATE	AMOUNT
4/26/76	

IMPERIAL WEST MEDICAL GROUP

11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

UCF 6 1140

class

90-182C  
1222

PAY ONE THOUSAND AND 00/100 DOLLARS \$1000.00

TO THE ORDER OF

Carter for President Committee

CROCKER NATIONAL BANK

Branch Office  
4728 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑆1820⑆636 882472⑆

⑆0000⑆00000⑆

*[Handwritten Signature]*

DATE	AMOUNT
4/26/76	

IMPERIAL WEST MEDICAL GROUP

11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

UCF 6 1141

class

90-182C  
1222

PAY ONE THOUSAND AND 00/100 DOLLARS \$1000.00

TO THE ORDER OF

Carter for President Committee

CROCKER NATIONAL BANK

Branch Office  
4728 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑆1820⑆636 882472⑆

⑆0000⑆00000⑆

*[Handwritten Signature]*

EX. NO. 123

DATE 12-3-78 WIT. [Signature]

FRANK HUGGINS CSR 1438

IMPERIAL WEST MEDICAL GROUP

062477

Attachment 1 cont'd

3-0-1820 16-12  
PAY ANY BANK P.E.O.  
Crocker National Bank  
Los Angeles Calif

3-6-12 3-11-820  
CROCKER NATIONAL BANK  
LOS ANGELES CALIF

482676636461

16-12  
2191

213 P.E.  
213  
LOS ANGELES  
CALIF  
CROCKER NATIONAL BANK  
LOS ANGELES CALIF  
3-11-820  
3-6-12  
3-0-1820

3-11-820  
3-6-12  
3-0-1820

Jimmy Carter President  
Campaign  
For Deposit Only  
LOS ANGELES, CA  
BASE OF AMERICA, ET  
PAY ANY BANK P.E.  
AP 76 29

8217

LOS AN  
CROCKER  
PAY

182

7 9 0 4 0 1 0 3 4 6

7 9 0 4 0 1 0 3 4 7 7

Jimmy Carter Preside  
Campaign  
For Deposit Only

AP '75 '29  
PAY ANY BANK, P.A.  
BANK OF AMERICA, N.T. &  
LOS ANGELES, CA

4 4 0 1 0 3

Jimmy Carter Preside  
Campaign  
For Deposit Only

AP '76 '29  
PAY ANY BANK, P.A.  
BANK OF AMERICA, N.T. &  
LOS ANGELES, CA

4 4 0 1 0 3

Jimmy Carter Preside  
Campaign  
For Deposit Only

AP '76 '29  
PAY ANY BANK, P.A.  
BANK OF AMERICA, N.T. &  
LOS ANGELES, CA

4 4 0 1 0 3

213  
P.I.G. 213  
PAY ANY BANK, P.A.  
BANK OF AMERICA, N.T. &  
LOS ANGELES, CA

213  
P.I.G. 213  
PAY ANY BANK, P.A.  
BANK OF AMERICA, N.T. &  
LOS ANGELES, CA

213  
P.I.G. 213  
PAY ANY BANK, P.A.  
BANK OF AMERICA, N.T. &  
LOS ANGELES, CA

213  
P.I.G. 213  
PAY ANY BANK, P.A.  
BANK OF AMERICA, N.T. &  
LOS ANGELES, CA

Attachment 1 cont'

7 9 0 4 0 1 0 3 7 8

DATE		AMOUNT
<i>Roll Huggins</i>		
<i>Partner</i>		

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

UCF 6  
 No. 5-1142

Pay One Thousand and 70/100 4/26/1976 90-1820  
 Dollars 1116.00 1222

TO  
 THE  
 ORDER  
 OF

*Carter for President  
 Committee*

**CROCKER NATIONAL BANK**

Member FDIC  
 1710 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 4 222 18 201 636 05 24 72 ⑆

⑆0000100000⑆

*[Signature]*

*2*  
 EX. NO. 2  
 DATE 1/23/78 WIT. Huggins  
 FRANK HUGGINS CSR 1438



7 9 0 4 0 1 0 1 4 8 0

Attachment 2

DATE	AMOUNT
12/15/78	

IMPERIAL WEST MEDICAL GROUP  
 11010 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

for 35162 1159  
 6/15/1978 90-182C  
 1222

PAY TO THE ORDER OF Democratic Convention 4 DOLLARS \$ 4.00

THIS IS THE ORDER OF

*Democratic Convention Housing*

CROCKER NATIONAL BANK  
 470 W. Superior Highway, Redwood, Calif 94064

*Frajk Hudgins*

⑆0000010000⑆

EX. NO. 1159  
 DATE 12/15/78 WIT. Frajk Hudgins  
 FRAJK HUDGINS CSR 1438

606 S. Olive Street, Suite

DEMOCRATIC CONVENTION  
 HOUSING ACCOUNT  
 TO THE ORDER OF

*Frajk Hudgins*

1-30 Manufacturers Bank  
 1-16 1978  
 1-19 1978  
 1-16 1978

1978  
 1-16 1978  
 1-19 1978

DEMOCRATIC CONVENTION  
 HOUSING ACCOUNT  
 TO THE ORDER OF

*Frajk Hudgins*

1-30 Manufacturers Bank  
 1-16 1978  
 1-19 1978

1978  
 1-16 1978  
 1-19 1978

1159



FEDERAL ELECTION COMMISSION

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

Mr. Merv Newell  
4670 West Imperial Highway  
Inglewood, California 90304

Re: MUR 373(77)

Dear Mr. Newell:

This letter is to notify you that the Commission has found reasonable cause to believe that you violated 2 U.S.C. §§441b and 441f of the Federal Election Campaign Act of 1971, as amended.

Title 2, Section 441b of the United States Code, prohibits anyone from using corporate funds to make political contributions. Section 441f prohibits anyone from making political contribution in the name of another individual.

The Commission has a duty to correct such violations for a period of thirty (30) days by informal methods of conference, conciliation, and persuasion and to enter into a conciliation agreement pursuant to 2 U.S.C. §437g (a) (5) (A). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit pursuant to 2 U.S.C. §437g(a) (5) (B).

If you decide to comply with the terms of the enclosed agreement, please sign and return it to the Commission within thirty (30) days. If you have any questions, please do not hesitate to contact Ms. Biz Van Gelder (202-523-4175), the attorney assigned to this matter.

Sincerely yours,

William C. Oldaker  
General Counsel

cc: George DeRoy, Esquire



BEFORE THE FEDERAL ELECTION COMMISSION  
February 22, 1978

In the Matter of )  
Merv Newell ) MUR 373 (77)

CONCILIATION AGREEMENT

This matter having been initiated on the basis of a complaint filed by the California Department of Corporations, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Newell violated 2 U.S.C. §441b and §441f;

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Newell, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. That the Commission has jurisdiction over respondent Newell and the subject matter of this proceeding.

II. That respondent Newell has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. That the pertinent facts in this matter are as follows:

A. Omni-Rx Health Systems, Inc. (hereinafter "Omni-Rx") was a publicly held corporation, which was incorporated under the laws of the State of California in 1971, and is now in receivership.

7004010343

B. Imperial West Medical Group (hereinafter "IWMG") is a partnership which engages in group medical practice.

C. IWMG had a contract with Omni-Rx under which Omni-Rx provided management, logistical support, and ancillary support. The following physicians constitute the IWMG partnership:

Edward Dickstein, M.D.  
Cranford L. Scott, M.D.  
Ronald W. Strahan, M.D.  
Anitha T. Mitchell, M.D.  
Kenneth H. Geiger, M.D.  
Robert M. Higgenbotham, M.D.  
Myron Koch, M.D.  
Alvin Markovitz, M.D.

D. Merv Newell is Executive Vice President and Treasurer and a Director of Omni-Rx. He was also, prior to 1976, Vice President for Corporate Finance of Omni-Rx. Newell owns, directly or indirectly, about 3 per centum of the outstanding common stock of Omni-Rx. Newell was also Business Manager of IWMG.

E. Edward R. Dickstein has been the President and Chairman of the Board of Directors of Omni-Rx. Dickstein was a founder of Omni-Rx and directly or indirectly owns about 20.3 per centum of its outstanding common stock. He, also, has been a principal partner of IWMG.

F. Between September 9, 1974, and December 31, 1976, Omni-Rx, Newell and Dickstein expended more than \$100,000 of funds of Omni-Rx for political candidates and committees, \$26,500 (or 30%) of which went to identifiable Federal candidates or party related

70040101433

committees. Most of these payments were made through the instrumentality of IWMG, but were made possible by specific transfers of cash from the Omni-Rx IWMG Trust Account through the IWMG Account to political candidates and committees.

G. All of the contribution checks were signed by either Dr. Dickstein or Mr. Newell in the names of the other partners of IWMG. Those members of IWMG deny any knowledge of the so-called "slush fund" or the political contributions made in their names.

WHEREFORE, respondent Newell agrees:

IV. The use of Omni-Rx funds for contributions to Federal political candidates and committees constitutes contributions within the meaning of 2 U.S.C. §441b, and its predecessor 18 U.S.C. §610. As such, the use of corporate funds for political contributions is in violation of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610.

V. The use of corporate funds for the contributions made in the name of IWMG partners constitutes the making of contributions in the name of others within the meaning of 2 U.S.C. §441f and its predecessor 18 U.S.C. §614.

VI. Respondent Newell agrees that he will pay a civil penalty in the amount of \$26,500 pursuant to 2 U.S.C. §437g(a)(6)(B).

VII: Respondent Newell agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

7904010343

GENERAL CONDITIONS:

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

IX. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

X. It is agreed that respondent Newell shall have thirty (30) days from the date this agreement becomes effective to comply with and to implement the requirement contained in this agreement.

XI. It is mutually agreed that this conciliation agreement has been entered for the sole purpose of obtaining voluntary compliance with the Federal Election laws, and may not be used against Mr. Newell, or be considered by any court or administrative agency, except in an action brought by the Commission upon violation of this agreement.

70040106435

V. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent except for any action brought pursuant to Section VIII.

\_\_\_\_\_  
Date

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463  
(202) 523-4143

\_\_\_\_\_  
Date

\_\_\_\_\_  
Merv Newell, Respondent  
4670 West Imperial Highway  
Inglewood, California 90304  
(213) 678-1231

7 9 0 4 0 1 0 3 4 8 6



FEDERAL ELECTION COMMISSION

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

Dr. Edward Dickstein  
4670 West Imperial Highway  
Inglewood, California 90304

MUR 373(77)

Dear Dr. Dickstein:

This letter is to notify you that the Commission has found reasonable cause to believe that you violated 2 U.S.C. §§441b and 441f of the Federal Election Campaign Act of 1971, as amended.

Title 2, Section 441b of the United States Code, prohibits anyone from using corporate funds to make political contributions. Section 441f prohibits anyone from making a political contribution in the name of another individual.

The Commission has a duty to correct such violations for a period of thirty (30) days by informal methods of conference, conciliation, and persuasion and to enter into a conciliation agreement pursuant to 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit pursuant to 2 U.S.C. §437g(a)(5)(B).

If you decide to comply with the terms of the enclosed agreement, please sign and return it to the Commission within thirty (30) days. If you have any questions, please do not hesitate to contact Ms. Biz Van Gelder (202-523-4175), the attorney assigned to this matter.

Sincerely yours,

William C. Oldaker  
General Counsel

cc: George DeRoy, Esquire



BEFORE THE FEDERAL ELECTION COMMISSION  
February 22, 1978

In the Matter of )  
Edward Dickstein ) MUR 373 (77)

CONCILIATION AGREEMENT

This matter having been initiated on the basis of a complaint filed by the California Department of Corporation, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Dickstein violated 2 U.S.C. §441b and §441f;

Now, therefore, the respective parties herein, the Federal Election Commission (hereinafter "the Commission") and respondent Dickstein having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. That the Commission has jurisdiction over respondent Dickstein and the subject matter of this proceeding.

II. That respondent Dickstein has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. That the pertinent facts in this matter are as follows.

A. Omni-Rx Health Systems, Inc. (hereinafter "Omni-Rx") was a publicly held corporation, which was incorporated under the laws of the State of California in 1971, and is now in receivership.

79040101488

B. Imperial West Medical Group (hereinafter "IWMG") is a partnership which engages in group medical practice.

C. IWMG had a contract with Omni-Rx under which Omni-Rx provided management, logistical support, and ancillary support. The following physicians constitute the IWMG partnership:

Edward Dickstein, M.D.  
Cranford L. Scott, M.D.  
Ronald W. Strahan, M.D.  
Anitha T. Mitchell, M.D.  
Kenneth H. Geiger, M.D.  
Robert M. Higgenbotham, M.D.  
Myron Koch, M.D.  
Alvin Markovitz, M.D.

D. Merv Newell is Executive Vice President and Treasurer and a Director of Omni-Rx. He was also, prior to 1976, Vice President for Corporate Finance of Omni-Rx. Newell owns, directly or indirectly, about 3 per centum of the outstanding common stock of Omni-Rx. Newell was also Business Manager of IWMG.

E. Edward R. Dickstein has been the President and Chairman of the Board of Directors of Omni-Rx. Dickstein was a founder of Omni-Rx and directly or indirectly owns about 20.3 per centum of its outstanding common stock. He, also, has been a principal partner of IWMG.

F. Between September 9, 1974, and December 31, 1976, Omni-Rx, Newell and Dickstein expended more than \$100,000 of funds of Omni-Rx for political candidates and committees, \$26,500 (or 30%) of which went to identifiable Federal candidates or party related committees. Most of these payments were made through the instrumentality of IWMG, but were made possible by specific transfers of cash from the Omni-Rx IWMG Trust Account through the IWMG Account to political candidates and committees.

79740108489

G. All of the contribution checks were signed by either Dr. Dickstein or Mr. Newell in the names of the other partners of IWMG. Those members of IWMG deny any knowledge of the so-called "slush fund" or the political contributions made in their names.

WHEREFORE, respondent Dickstein agrees:

IV. The use of Omni-Rx funds for contributions to Federal political candidates and committees constitutes contributions within the meaning of 2 U.S.C. §441b, and its predecessor 18 U.S.C. §610. As such, the use of corporate funds for political contributions is in violation of 2 U.S.C. §441b and its predecessor 18 U.S.C. §610.

V. The use of corporate funds for the contributions made in the name of IWMG partners constitutes the making of contributions in the name of others within the meaning of 2 U.S.C. §441f and its predecessor 18 U.S.C. §614.

VI. Respondent Dickstein agrees that he will pay a civil penalty in the amount of \$26,500 pursuant to 2 U.S.C. §437g(a)(6)(B).

VII. Respondent Dickstein agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS:

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

79040103490

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

IX. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

X. It is agreed that respondent Dickstein shall have thirty (30) days from the date this agreement becomes effective to comply with and to implement the requirement contained in this agreement.

XI. It is mutually agreed that this conciliation agreement has been entered for the sole purpose of obtaining voluntary compliance with the Federal Election laws, and may not be used against Dickstein, or be considered by any court or administrative agency, except in an action brought by the Commission upon violation of this agreement.

V. The Commission agrees that it shall recommend against any subsequent action, whether civil or criminal, against the respondent except for any action brought pursuant to Section VIII.

7 2 7 4 0 1 0 3 4 0 1

\_\_\_\_\_  
Date

\_\_\_\_\_  
William C. Oldaker  
General Counsel  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463  
(202) 523-4143

\_\_\_\_\_  
Date

\_\_\_\_\_  
Edward Dickstein, Respondent  
4670 West Imperial Highway  
Inglewood, California 90304  
(213) 678-1231



FEDERAL ELECTION COMMISSION

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

January 31, 1978

MEMORANDUM TO: CHARLES STEELE  
FROM: MARJORIE W. EMMONS *MWE*  
SUBJECT: MUR 373 (77) - Interim Investigative Report

The above-mentioned document was circulated to the Commissioners on January 30, 1978 at 9:00 a.m.

As of 10:45, this date, no objections have been received in the Office of Commission Secretary to the Interim Investigative Report on MUR 373 (77).

ATTACHMENT:  
Certification

pc



79040103491

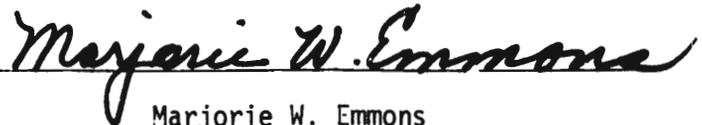
BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of     )  
                          )  
Omni-Rx, et al.     )

MUR 373 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on January 31, 1978, the Commission accepted the Interim Investigative Report in the above-captioned matter, dated January 27, 1978, without objection.



Marjorie W. Emmons  
Secretary to the Commission

7904010349

January 27, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. GARR  
SUBJECT: MUR 373

Please have the attached Interim Invest. Report on  
MUR 373 distributed to the Commission on a 24 hour no-  
objection basis.

Thank you.

79040103494

BEFORE THE FEDERAL ELECTION COMMISSION  
January 27, 1978

In the Matter of )  
 ) MUR 373 (77)  
Omni-Rx, et al. )

INTERIM INVESTIGATIVE REPORT

On January 24, 1978, depositions were taken of respondents Merv Newell and Edward Dickstein concerning the Commission's investigation into possible violations by the deponents of 2 U.S.C. §441b and §441f. The allegations in this matter are that Merv Newell, business manager of Omni-Rx, and Edward Dickstein, president of Omni-Rx and a partner in the Imperial West Medical Group (IWMG), contributed more than \$26,000 of Omni-Rx corporate monies to Federal candidates and committees through contributions made in the names of partners of IWMG.

Upon the advice of counsel, both Newell and Dickstein exercised their Fifth Amendment privilege against self-incrimination to all questions concerning political contributions. 1/

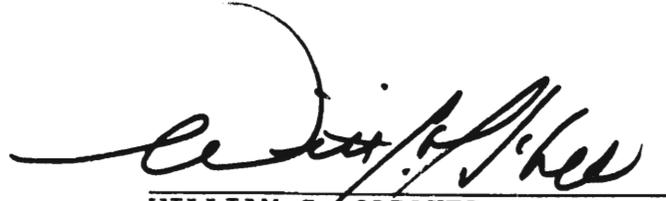
Respondents did, however, identify several checks which trace the contributions back to their corporate source. During this trip to take the depositions, our staff attorney met with a representative of the California Attorney General's Office. At that time we were informed that that agency is preparing criminal charges against Omni-Rx and its officers for presentation to the grand jury.

1/ Newell and Dickstein have also invoked the Fifth Amendment during S.E.C. depositions during discovery in the case of S.E.C. v. Omni-Rx Health Systems (D.D.C. C.A. 76-1623).

70040103401

When our depositions are transcribed, a full General Counsel's Report on this matter will be made.

1/26/78  
DATE

  
WILLIAM C. OLDAKER  
GENERAL COUNSEL

79040103496

# ORIGINAL

Telephone 625-7615

36753

POLK COURT REPORTERS  
*Certified Deposition Reporters*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF:

OMNI-RX,  
EDWARD DICKSTEIN  
MERV NEWELL,

Respondents.

No. MUR 373 (76)

606 South Olive Street  
Suite 307  
Los Angeles, California 90014

Monday, January 23, 1978  
10:00 a.m.

Deposition of            EDWARD DICKSTEIN  
  
Taken by:                BIZ VAN GELDER, ATTORNEY  
  
Reported by:            FRANK G. HUDGINS, CSR No. 1438



Telephone 685-7815

36753

79040103493

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Deposition of EDWARD DICKSTEIN, called as a  
 2 witness by the Federal Election Commission,  
 3 taken before Frank G. Hudgins, CSR No. 1438,  
 4 a Notary Public in and for the State of  
 5 California, County of Los Angeles, at 606 South  
 6 Olive Street, Suite 307, Los Angeles, California,  
 7 on Monday, January 23, 1978, at 10:00 a.m.,  
 8 pursuant to Notice and Subpoena.  
 9

10 APPEARANCES OF COUNSEL:

11 For the Federal Election  
12 Commission:

13 BIZ VAN GELDER, ATTORNEY  
 14 Federal Election Commission  
 15 1325 Kay Street  
 16 Washington, D.C. 20463  
 17 (202) 523-4175

18 For the Respondents:

19 HOCHMAN, SALKIN AND DeROY  
 20 By: RICHARD H. GANNON, ESQ.  
 21 9100 Wilshire Boulevard  
 22 Seventh Floor-West Tower  
 23 Beverly Hills, California 90212  
 24 (213) 273-1181

25 \* \* \*



Telephone 625-7015

36753

79040103497

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

INDEX

WITNESS

EXAMINATION

Edward Dickstein

[By Ms. Van Gelder]

4

ERASABLE

BOND EXHIBITS

Page

Plaintiff's Exhibit No. 1: A copy of a Crocker National Bank Check drawn on the Imperial West Medical Group Check No. 1159 signed by Edward Dickstein.

17



P R O C E E D I N G S

MS. VAN GELDER: This is a deposition in the matter of an investigation of the OMNI-RX Health Care, Incorporated. To be deposed is Dr. Edward Dickstein. Dr. Dickstein is present --

THE WITNESS: Can I stop you just a second? Was that the proper case, OMNI-RX Health Care? It's OMNI-RX Health Systems.

MS. VAN GELDER: OMNI-RX Health Systems, hereinafter referred to as OMNI-RX.

Dr. Dickstein is present. Also present is his attorney, Mr. Richard Gannon. Present for the Federal Election Commission is Biz Van Gelder.

We are located at 606 South Olive Street, Los Angeles, California. Today's date is January 23. It's approximately 10:00.

EXAMINATION

BY MS. VAN GELDER:

Q Dr. Dickstein, if you would, raise your right hand.

Do you solemnly swear that the evidence and testimony you will give will be the whole truth and nothing but the truth so help you God?

A I do.

Q Could you please state your name for the record?

A Edward Dickstein.

Telephone 442-7615

36753

79040103500  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014



Telephone 605-7015

36753

79040103501  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q And you are a doctor?

2 A Yes.

3 Q Can you give your home address, please.

4 A 223 South Bundy Drive, Los Angeles, California

5 90049.

6 Q And your home phone number?

7 A 472-5593.

8 Q Do you have a business address, sir?

9 A Yes. 4670 West Imperial Highway, Inglewood 90304.

10 Q What is your present occupation?

11 A Medical Doctor.

12 Q Do you have any business occupations, business

13 offices; are you on the board of any directors?

14 A Yes.

15 Q And with what Corporations or enterprises?

16 A Edward R. Dickstein, M.D., Inc., of which I am

17 the President, and I'm still on the Board of Directors

18 of OMNI-RX Health Systems.

19 Q Do you have any affiliation with OMNI-RX Health

20 Care, Incorporated?

21 A No.

22 Q How about Imperial West Medical Group?

23 A I am a partner of that medical group.

24 Q How long have you been a partner of that group?

25 MR. GANNON: Dr. Dickstein, I'm instructing you

26 pursuant to our previous conversation that we are going to

27 claim the Fifth Amendment from here on out.

28 Do you know how to object on the grounds that



Telephone 685-7615

36753

79040103502  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 it might incriminate you? You have to state the objection.

2 A Okay. I will not answer the question on the

3 grounds that it might be self-incrimination.

4 MR. GANNON: All right.

5 Q [By Ms. Van Gelder] All right. You are a partner

6 in the Imperial West Medical Group?

7 A Yes.

8 Q How many partners are there in the Imperial West

9 Group?

10 A I cannot answer that question on the grounds

11 it might tend to incriminate me.

12 Q Okay. Do you happen to know a man named

13 Mr. Merv Newell?

14 A Yes.

15 Q Do you happen to know of a person with the name

16 of Mr. Myron Koch, K-o-c-h?

17 A Yes.

18 Q Do you know him?

19 A Yes.

20 Q Is he a doctor?

21 A Yes.

22 Q Is he a partner in Imperial West?

23 A Yes.

24 Q How about Dr. Alvin Markovitz, M-a-r-k-o-v-i-t-z?

25 A Yes.

26 Q Dr. Scott?

27 A Yes.

28 Q Is Dr. Scott a partner at the Imperial West --



Telephone 882-7015

36753

79040103503  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A I cannot answer that question on the grounds it  
2 may tend to incriminate me.

3 Q Do you know Dr. Kenneth Gider?

4 A Yes.

5 Q Is he a partner at the Imperial West?

6 A I cannot answer that question on the grounds it  
7 might tend to incriminate me.

8 Q Do you happen to know Dr. Grier, G-r-i-e-r?

9 A Yes.

10 Q Is he a partner at the Imperial West Medical  
11 Group?

12 A I cannot answer that question on the grounds it  
13 may tend to incriminate me.

14 Q It won't incriminate you that Dr. Koch is a  
15 partner but it will incriminate you that the others are?

16 A That sounds argumentative.

17 Q Okay. Well, that's all right. Just answer the  
18 question.

19 You don't have to answer it on the grounds it  
20 might incriminate you.

21 How about Dr. Anetha Mitchell; do you know Dr.  
22 Mitchell?

23 A Yes.

24 Q I believe it's a she. Do you know if she is a  
25 partner in Imperial West Medical Group?

26 A I cannot answer that question on the grounds it  
27 may tend to incriminate me.

28 Q Do you happen to know what the address is of the



Telephone 685-7815

36753

79040103504

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Imperial West Medical Group?

2 THE WITNESS: Mr. Gannon, do I answer that?

3 MR. GANNON: Well, are you asking Dr. Dickstein  
4 what its present address is?

5 MS. VAN GELDER: Sure.

6 MR. GANNON: I don't believe it has a present  
7 address.

8 Q [By Ms. Van Gelder] Do you have its last known  
9 address?

10 A Its last known address was 11539 Hawthorne  
11 Boulevard, Hawthorne, California.

12 Q 11 --

13 A 11539 Hawthorne Boulevard.

14 Q Do you happen to know what was housed at the  
15 address of 11616 South Hawthorne Boulevard?

16 A Yes.

17 Q What was housed there?

18 A It was a Pix Restaurant and a Duffy's Bar and  
19 the headquarters of OMNI-RX Health Systems and OMNI-RX  
20 Health Care.

21 Q Would you please tell me what the difference is  
22 between OMNI-RX Health Systems and OMNI-RX Health Care? I  
23 don't know.

24 A OMNI-RX --

25 MR. GANNON: Why don't you object and we will go  
26 off the record.

27 A I cannot answer that question on the grounds it  
28 may tend to incriminate me.



36753

79040103505

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 MR. GANNON: Let's go off the record for a second,  
2 Mr. Reporter.

3 [Discussion off the record]

4 Q [By Ms. Van Gelder] What is AV-EL, A-V - E-L?

5 A The question as stated has no meaning.

6 Q Does the word or the appellation AV-EL mean  
7 anything to you?

8 A It's applied to several things.

9 Q Is it a medical partnership?

10 A Yes.

11 Q Are you a member of this partnership?

12 A Yes.

13 Q Is Mr. Newell the business associate, the  
14 business manager of this partnership?

15 MR. GANNON: Are you asking us whether Mr. Newell  
16 is now the business manager of AV-El Medical Group?

17 MS. VAN GELDER: Yes. And, then, the second  
18 question will be has he ever been.

19 A The answer to the first is no. The second is,  
20 as an individual he is not. The business arrangement of  
21 the partnership was handled as part of the management  
22 contract with OMNI-RX Health Systems.

23 Q Okay.

24 When did you first become employed or under  
25 contract with OMNI-RX?

26 A I cannot answer that on the grounds that it may  
27 tend to incriminate me.

28 Q During your time with OMNI-RX you have been both



Telephone 625-7015

36753

79040103506  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 a physician and a director?

2 A The question has no meaning.

3 Q When you were at OMNI-RX you were under some  
4 sort of affiliation with OMNI-RX; was your position either  
5 solely in a managerial position or were you also a doctor?

6 THE WITNESS: Do you want me to answer that?

7 A I cannot answer that on the grounds it may tend  
8 to incriminate me.

9 Q [By Ms. Van Gelder] Do you happen to know,  
10 Dr. Dickstein, if OMNI-RX Health Systems has ever maintained  
11 an account at the Farmers and Merchants Bank, Los Angeles,  
12 California?

13 A I cannot answer that question on the grounds it  
14 may tend to incriminate me.

15 Q Do you happen to know if the Imperial West  
16 Medical Group has ever had an account at the Crocker  
17 National Bank?

18 A I cannot answer that question on the grounds  
19 it may tend to incriminate me.

20 Q Okay. Do you happen to know Mr. Merv Newell?  
21 MR. GANNON: Objection. The question has been  
22 asked and answered.

23 MS. VAN GELDER: It has, but I asked about  
24 partners.

25 Q [By Ms. Van Gelder] I don't believe I asked this  
26 question, whether Mr. Newell was ever the business manager  
27 of OMNI-RX Health Systems.

28 A I cannot answer that question on the grounds it



Telephone 685-7615

36753

79040103507  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 may tend to incriminate me.

2 Q Was Mr. Newell ever the business manager of  
3 Imperial West Medical Group?

4 A I cannot answer that question on the grounds it  
5 may tend to incriminate me.

6 Q Just as background, you have stated before that  
7 you were affiliated with OMNI-RX Health Systems. Is OMNI-RX  
8 Health Systems still a viable entity; is it still working,  
9 still fulfilling whatever contracts it had before?

10 A I cannot answer that question on the grounds it  
11 may tend to incriminate me.

12 Q And is the Imperial West Medical Group still in  
13 existence?

14 A I cannot answer that question on the grounds it  
15 might tend to incriminate me.

16 Q Dr. Dickstein, have you ever issued a check from  
17 an Imperial West Medical Group checking account at the  
18 address of 11610 South Hawthorne Boulevard to Mr. Harry  
19 Sanders?

20 A I cannot answer that question on the grounds it  
21 may tend to incriminate me.

22 Q Have you ever, to the best of your knowledge,  
23 directed or had participation in any political contributions  
24 from the Imperial West Medical Group to any federal campaigns  
25 in the year of 1974?

26 A I cannot answer that question on the grounds it  
27 may tend to incriminate me.

28 Q Have you ever directed any political contributions



Telephone 885-7615

36753

7 9 0 4 0 1 0 3 5 0 8  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 to be paid or made any political contributions from a  
2 checking account at the Crocker National Bank to any  
3 political candidate or committee during the year 1975?

4 A I cannot answer that question on the grounds  
5 it may tend to incriminate me.

6 Q Have you ever made any contributions or directed  
7 any contributions to be made from the Crocker Bank to any  
8 political candidates or committees during the year 1976?

9 A I cannot answer that question on the grounds  
10 it may tend to incriminate me.

11 Q Have you any knowledge of a bank account at the  
12 Farmers and Merchants Bank, Long Beach, California, in the  
13 name of the OMNI-RX Health Systems IWMG Trust?

14 A I cannot answer that question on the grounds it  
15 may tend to incriminate me.

16 Q Are you familiar with a man named James Earl  
17 Carter; have you ever heard of Mr. James Earl Carter, AKA  
18 Jimmy Carter?

19 MR. GANNON: You can answer that.

20 A Yes.

21 Q [By Ms. Van Gelder] Have you ever made a  
22 contribution to Jimmy Carter?

23 A I cannot answer that question on the grounds it  
24 might tend to incriminate me.

25 Q Have you ever made a personal contribution to  
26 Jimmy Carter?

27 A I cannot answer that question on the grounds it  
28 may tend to incriminate me.



Telephone 855-7015

36753

79040101500  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Q It could only incriminate you if you were a Republican.

Do you know a person by the name of Bill Green?

A I cannot answer that on the grounds it may tend to incriminate me.

Q It might.

Have you ever attended a Breen Dinner Committee, or a Green Dinner, a dinner for State Senator Breen, I believe it is?

A I cannot answer that on the grounds it may tend to incriminate me.

Q Have you ever attended any political or banquet for the Congressional Black Caucus?

A I cannot answer that on the grounds it may tend to incriminate me.

Q Have you ever contributed to John Tunney?

A I cannot answer that on the grounds it may tend to incriminate me.

Q Have you ever gone to any dinners or bought any tickets, fund-raising tickets for Senator Tunney?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Have you ever made a check from the Imperial West Medical Group, 11616 South Hawthorne Boulevard, a check from the Crocker National Bank, to the Democratic Convention Housing for a hundred dollars?

A I cannot answer that question on the grounds it may tend to incriminate me.



Telephone 685-7815

36753

79040103510  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q Have you ever made a contribution to the re-election  
2 of the late Senator Humphrey?

3 A I cannot answer that question on the grounds it  
4 may incriminate me.

5 Q Have you ever directed a contribution to be made?

6 A I cannot answer that question on the grounds it  
7 may tend to incriminate me.

8 Q Have you ever made a contribution or directed a  
9 contribution from any bank account to be made to the  
10 Andrew Young Campaign?

11 A I cannot answer that question on the grounds it  
12 may tend to incriminate me.

13 Q Have you ever made a contribution or directed a  
14 contribution to be made in your name to Paul Sarbanes,  
15 S-a-r-b-a-n-e-s?

16 A I cannot answer that question on the grounds it  
17 may tend to incriminate me.

18 Q Do you know Mr. Sarbanes?

19 A I cannot answer that question on the grounds it  
20 may tend to incriminate me.

21 Q Do you know what state Mr. Sarbanes is a Senator  
22 from?

23 A I cannot answer that question on the grounds it  
24 may tend to incriminate me.

25 Q Do you happen to know of any committees that  
26 Mr. Sarbanes is on?

27 A I cannot answer that question on the grounds it  
28 may tend to incriminate me.



Telephone 445-7015

36753

79040103511  
POLK COURT REPORTERS Certified Deposition Notarists

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

MS. VAN GELDER: Off the record.

[Discussion off the record]

Q [By Ms. Van Gelder] Have you ever made or directed to be made any contribution to Congresswoman Burke, Yvonne Burke?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Do you know William A. Burke?

A I cannot answer that on the grounds it may tend to incriminate me.

Q Do you know if William A. Burke is employed by the OMNI-RX Health Systems or Health Care?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Do you know a Paul Brown?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Do you know if Mr. Paul Brown is employed by the OMNI-RX Health Care Systems or OMNI-RX Health Care, Incorporated?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Do you happen to know an entity called the Group VI Investments?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Do you happen to know of an entity called the Las Vegas Ranch Club?



Telephone 685-7615

36753

79040103512

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A I cannot answer that question on the grounds it  
2 may tend to incriminate me.

3 Q Do you happen to know of an entity called The  
4 11616 South Hawthorne Boulevard Association?

5 A I cannot answer that question on the grounds it  
6 may tend to incriminate me.

7 Q Have you ever attended a political fund-raising  
8 function during the year 1974?

9 A I cannot answer that question on the grounds it  
10 may tend to incriminate me.

11 Q Have you ever attended a political fund-raising  
12 function during the year 1975?

13 A I cannot answer that question on the grounds it  
14 may tend to incriminate me.

15 Q Have you ever attended a political fund-raising  
16 function during the year 1976?

17 A I cannot answer that question on the grounds it  
18 may tend to incriminate me.

19 Q Have you ever attended a political fund-raising  
20 function during the year 1977?

21 A I cannot answer that question on the grounds it  
22 may tend to incriminate me.

23 Q Although it's only January 23, have you ever  
24 attended a political function during the year 1978?

25 A I cannot answer that question on the grounds it  
26 may tend to incriminate me.

27 Q Just one more thing for the record, Dr. Dickstein.  
28 Could you please tell me if you have any knowledge



Telephone 685-7615

36753

79040103513  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 of an account entitled The Doctors Group Bank Accounts on  
2 systems at the Long Beach branch of Farmers and Merchants  
3 Bank?

4 A I cannot answer that question on the grounds it  
5 may tend to incriminate me.

6 Q Dr. Dickstein, has there, to your knowledge,  
7 and as a director of the OMNI-RX Health System, has there  
8 ever been an OMNI-RX Board Meeting which discussed making  
9 advances to the Imperial West Medical Group for the purposes  
10 of political contributions?

11 A I cannot answer that question on the grounds it  
12 may tend to incriminate me.

13 Q As a partner in the Imperial West Medical Group  
14 has there ever been a partnership meeting which discussed  
15 making political contributions?

16 A I cannot answer that question on the grounds it  
17 may tend to incriminate me.

18 MS. VAN GELDER: Let's go off the record.

19 [Discussion off the record]

20 MS. VAN GELDER: This is a check, No. 1159, of  
21 the Imperial West Medical Group from the Crocker National  
22 Bank, drawn on the Crocker National Bank, Lennox Office,  
23 Imperial Highway, Inglewood, California. Mark that  
24 Plaintiff's Exhibit 1.

25 [Plaintiff's Exhibit No. 1  
26 was marked for identification]

27 Q [By Ms. Van Gelder] Dr. Dickstein, could you  
28 please identify that check 1159?



Telephone 625-7615

36753

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

A [Examining]. It appears to be a check on the Imperial West Medical Group, No. 1159.

Q Okay. Do you recognize the signature at the bottom?

A Yes.

Q Could you please read the person's signature?

A It is my signature.

Q Could you please read the name?

A Edward Dickstein.

Q Do you have any present recollection of making out that check?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q There is a notation at the top, a man's name. Could you please tell me whose name that is?

A It says M. Newell.

Q And who is the check drawn out to?

A Democratic Convention Housing.

Q Do you have any recollection of authorizing Mr. Newell to go to the Democratic Convention?

A I cannot answer that question on the grounds that it may tend to incriminate me.

MS. VAN GELDER: I have no more questions, Mr. Gannon. If you would like to --

MR. GANNON: I do not want to cross-examine. I have no questions.

MS. VAN GELDER: Dr. Dickstein, thank you very much.



Telephone 685-7015

79040103515  
POLK COURT REPORTERS  
Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

*Stuart's*

ERASABLE

BOND

RAG CONTENT

9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

On \_\_\_\_\_, 19\_\_\_\_,

the foregoing deposition was submitted  
to EDWARD BICKSTEIN, the witness, for  
examination, and was read by him, at  
which time any changes which he desired  
to make were entered upon the deposition,  
and thereafter the deposition was signed  
by the witness before me.

\_\_\_\_\_  
Notary Public in and for the County of  
Los Angeles, State of California

My commission expires:

\_\_\_\_\_





A136

DATE	AMOUNT
5/28 1976	
5/28 1976	
5/28 1976	
5/28 1976	
5/28 1976	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1155

5/28 1976 90-1820  
1222

PAY Two Thousand and 00/100 DOLLARS \$2,000.00

TO THE ORDER OF

Citizens for Senator John Junney

CROCKER NATIONAL BANK

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑆1820⑆636062472⑆

⑆0000200000⑆

DATE	AMOUNT
6/2 1976	
6/2 1976	
6/2 1976	
6/2 1976	
6/2 1976	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1156

6/2 1976 90-1820  
1222

PAY Five Hundred and 70/100 DOLLARS \$500.70

TO THE ORDER OF

Johnny Collins Committee

CROCKER NATIONAL BANK

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑆1820⑆636062472⑆

⑆0000050000⑆

DATE	AMOUNT
6/2 1976	
6/2 1976	
6/2 1976	
6/2 1976	
6/2 1976	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1157

6/2 1976 90-1820  
1222

PAY Five Hundred and 70/100 DOLLARS \$500.70

TO THE ORDER OF

Cinkey wear Selection Committee

CROCKER NATIONAL BANK

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑆1820⑆636062472⑆

⑆0000050000⑆

DATE	AMOUNT
6/15 1976	
6/15 1976	
6/15 1976	
6/15 1976	
6/15 1976	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1159

6/15 1976 90-1820  
1222

PAY One Hundred and 62/100 DOLLARS \$111.62

TO THE ORDER OF

Democratic Convention Housing

CROCKER NATIONAL BANK

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑆1820⑆636062472⑆

⑆0000010000⑆

79010103517

EX. NO. 1  
DATE 11/2/78 WT. [unclear]  
FRANK HUGGINS CSR 1438





FROM

**POLK COURT REPORTERS**

606 So. Olive St. Suite 307

Los Angeles, Calif. 90014

Telephone (213) 625-7615

---

To: Federal Election Commission  
Attn: Biz Van Gelder, Attorney  
1325 Kay Street  
Washington, D.C. 20463

36753

CA  
LBS. 5180

**9-10-673**

800101

78 MAR 13 AM 1:19

**CERTIFIED COPY**

Telephone 025-7615

36753

*POLK COURT REPORTERS Certified Deposition Reporters*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF:

OMNI-RX,  
EDWARD DICKSTEIN  
MERV NEWELL,

Respondents.

No. MUR 373 (76)

606 South Olive Street  
Suite 307  
Los Angeles, California 90014

Monday, January 23, 1978  
10:00 a.m.

Deposition of            EDWARD DICKSTEIN  
  
Taken by:                BIZ VAN GELDER, ATTORNEY  
  
Reported by:            FRANK G. HUDGINS, CSR No. 1438



Telephone 625-7615

36753

70010101522

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Deposition of EDWARD DICKSTEIN, called as a witness by the Federal Election Commission, taken before Frank G. Hudgins, CSR No. 1438, a Notary Public in and for the State of California, County of Los Angeles, at 606 South Olive Street, Suite 307, Los Angeles, California, on Monday, January 23, 1978, at 10:00 a.m., pursuant to Notice and Subpoena.

APPEARANCES OF COUNSEL:

For the Federal Election Commission:

BIZ VAN GELDER, ATTORNEY  
Federal Election Commission  
1325 Kay Street  
Washington, D.C. 20463  
(202) 523-4175

For the Respondents:

HOCHMAN, SALKIN AND DeROY  
By: RICHARD H. GANNON, ESQ.  
9100 Wilshire Boulevard  
Seventh Floor-West Tower  
Beverly Hills, California 90212  
(213) 273-1181

\* \* \*



Telephone 625-7015

36753

79040103523

*POLK COURT REPORTERS Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

I N D E X

WITNESS

EXAMINATION

Edward Dickstein

[By Ms. Van Gelder]

4

E X H I B I T S

Page

Plaintiff's Exhibit No. 1: A copy of a Crocker National Bank Check drawn on the Imperial West Medical Group Check No. 1159 signed by Edward Dickstein.

17



Telephone 625-7815

36753

7 0 0 1 0 1 0 1 5 2 1 1

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

DICKSTEIN:

UNANSWERED QUESTIONS

<u>Page</u>	<u>Line</u>
5	24
6	8
6	28
7	6
7	10
7	24
8	21
9	24
10	3
10	9
10	15
10	25
11	2
11	6
11	12
11	16
11	22
11	28
12	6
12	11
12	21
12	25
13	1
13	6
13	12
13	16
13	19
13	23
14	1
14	5
14	8
14	13
14	18
14	21
14	25
15	3
15	8
15	11
15	15
15	18
15	23
15	27
16	3
16	7
16	11
16	15
16	19
16	23
16	27
17	6
17	13
18	10
18	19



P R O C E E D I N G S

1  
2  
3 MS. VAN GELDER: This is a deposition in the  
4 matter of an investigation of the OMNI-RX Health Care,  
5 Incorporated. To be deposed is Dr. Edward Dickstein.  
6 Dr. Dickstein is present --

7 THE WITNESS: Can I stop you just a second?  
8 Was that the proper case, OMNI-RX Health Care?  
9 It's OMNI-RX Health Systems.

10 MS. VAN GELDER: OMNI-RX Health Systems, here-  
11 inafter referred to as OMNI-RX.

12 Dr. Dickstein is present. Also present is his  
13 attorney, Mr. Richard Gannon. Present for the Federal  
14 Election Commission is Biz Van Gelder.

15 We are located at 606 South Olive Street, Los  
16 Angeles, California. Today's date is January 23. It's  
17 approximately 10:00.

## EXAMINATION

18  
19  
20 BY MS. VAN GELDER:

21 Q Dr. Dickstein, if you would, raise your right  
22 hand.

23 Do you solemnly swear that the evidence and  
24 testimony you will give will be the whole truth and nothing  
25 but the truth so help you God?

26 A I do.

27 Q Could you please state your name for the record?

28 A Edward Dickstein.

Telephone 625-7615

36753

79040103515  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014



Telephone 625-7613

36753

7 9 9 1 0 1 0 3 5 1 1  
**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q And you are a doctor?

2 A Yes.

3 Q Can you give your home address, please.

4 A 223 South Bundy Drive, Los Angeles, California

5 90049.

6 Q And your home phone number?

7 A 472-5593.

8 Q Do you have a business address, sir?

9 A Yes. 4670 West Imperial Highway, Inglewood 90304.

10 Q What is your present occupation?

11 A Medical Doctor.

12 Q Do you have any business occupations, business

13 offices; are you on the board of any directors?

14 A Yes.

15 Q And with what corporations or enterprises?

16 A Edward R. Dickstein, M.D., Inc., of which I am

17 the President, and I'm still on the Board of Directors

18 of OMNI-RX Health Systems.

19 Q Do you have any affiliation with OMNI-RX Health

20 Care, Incorporated?

21 A No.

22 Q How about Imperial West Medical Group?

23 A I am a partner of that medical group.

24 Q How long have you been a partner of that group?

25 MR. GANNON: Dr. Dickstein, I'm instructing you

26 pursuant to our previous conversation that we are going to

27 claim the Fifth Amendment from here on out.

28 Do you know how to object on the grounds that



Telephone 625-7615

36753

70040101517  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 it might incriminate you? You have to state the objection.

2 A Okay. I will not answer the question on the

3 grounds that it might be self-incrimination.

4 MR. GANNON: All right.

5 Q [By Ms. Van Gelder] All right. You are a partner

6 in the Imperial West Medical Group?

7 A Yes.

8 Q How many partners are there in the Imperial West

9 Group?

10 A I cannot answer that question on the grounds

11 it might tend to incriminate me.

12 Q Okay. Do you happen to know a man named

13 Mr. Merv Newell?

14 A Yes.

15 Q Do you happen to know of a person with the name

16 of Mr. Myron Koch, K-o-c-h?

17 A Yes.

18 Q Do you know him?

19 A Yes.

20 Q Is he a doctor?

21 A Yes.

22 Q Is he a partner in Imperial West?

23 A Yes.

24 Q How about Dr. Alvin Markovitz, M-a-r-k-o-v-i-t-z?

25 A Yes.

26 Q Dr. Scott?

27 A Yes.

28 Q Is Dr. Scott a partner at the Imperial West --



Telephone 625-7615

36753

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A I cannot answer that question on the grounds it  
2 may tend to incriminate me.

3 Q Do you know Dr. Kenneth Gider?

4 A Yes.

5 Q Is he a partner at the Imperial West?

6 A I cannot answer that question on the grounds it  
7 might tend to incriminate me.

8 Q Do you happen to know Dr. Grier, G-r-i-e-r?

9 A Yes.

10 Q Is he a partner at the Imperial West Medical  
11 Group?

12 A I cannot answer that question on the grounds it  
13 may tend to incriminate me.

14 Q It won't incriminate you that Dr. Koch is a  
15 partner but it will incriminate you that the others are?

16 A That sounds argumentative.

17 Q Okay. Well, that's all right. Just answer the  
18 question.

19 You don't have to answer it on the grounds it  
20 might incriminate you.

21 How about Dr. Anetha Mitchell; do you know Dr.  
22 Mitchell?

23 A Yes.

24 Q I believe it's a she. Do you know if she is a  
25 partner in Imperial West Medical Group?

26 A I cannot answer that question on the grounds it  
27 may tend to incriminate me.

28 Q Do you happen to know what the address is of the



Telephone 625-7015

36753

7 2 7 1 0 1 0 1 5 2 2  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Imperial West Medical Group?

THE WITNESS: Mr. Gannon, do I answer that?

MR. GANNON: Well, are you asking Dr. Dickstein what its present address is?

MS. VAN GELDER: Sure.

MR. GANNON: I don't believe it has a present address.

Q [By Ms. Van Gelder] Do you have its last known address?

A Its last known address was 11539 Hawthorne Boulevard, Hawthorne, California.

Q 11 --

A 11539 Hawthorne Boulevard.

Q Do you happen to know what was housed at the address of 11616 South Hawthorne Boulevard?

A Yes.

Q What was housed there?

A It was a Pix Restaurant and a Duffy's Bar and the headquarters of OMNI-RX Health Systems and OMNI-RX Health Care.

Q Would you please tell me what the difference is between OMNI-RX Health Systems and OMNI-RX Health Care? I don't know.

A OMNI-RX --

MR. GANNON: Why don't you object and we will go off the record.

A I cannot answer that question on the grounds it may tend to incriminate me.



Telephone 625-7615

36753

7 2 0 4 0 1 0 3 5 1 1  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

MR. GANNON: Let's go off the record for a second, Mr. Reporter.

[Discussion off the record]

Q [By Ms. Van Gelder] What is AV-EL, A-V - E-L?

A The question as stated has no meaning.

Q Does the word or the appellation AV-EL mean anything to you?

A It's applied to several things.

Q Is it a medical partnership?

A Yes.

Q Are you a member of this partnership?

A Yes.

Q Is Mr. Newell the business associate, the business manager of this partnership?

MR. GANNON: Are you asking us whether Mr. Newell is now the business manager of AV-El Medical Group?

MS. VAN GELDER: Yes. And, then, the second question will be has he ever been.

A The answer to the first is no. The second is, as an individual he is not. The business arrangement of the partnership was handled as part of the management contract with OMNI-RX Health Systems.

Q Okay.

When did you first become employed or under contract with OMNI-RX?

A I cannot answer that on the grounds that it may tend to incriminate me.

Q During your time with OMNI-RX you have been both



Telephone 625-7615

36753

*Polk Court Reporters Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

a physician and a director?

A The question has no meaning.

Q When you were at OMNI-RX you were under some sort of affiliation with OMNI-RX; was your position either solely in a managerial position or were you also a doctor?

THE WITNESS: Do you want me to answer that?

A I cannot answer that on the grounds it may tend to incriminate me.

Q [By Ms. Van Gelder] Do you happen to know, Dr. Dickstein, if OMNI-RX Health Systems has ever maintained an account at the Farmers and Merchants Bank, Los Angeles, California?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Do you happen to know if the Imperial West Medical Group has ever had an account at the Crocker National Bank?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Okay. Do you happen to know Mr. Merv Newell?

MR. GANNON: Objection. The question has been asked and answered.

MS. VAN GELDER: It has, but I asked about partners.

Q [By Ms. Van Gelder] I don't believe I asked this question, whether Mr. Newell was ever the business manager of OMNI-RX Health Systems.

A I cannot answer that question on the grounds it



Telephone 625-7615

36753

20710103532

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 may tend to incriminate me.

2 Q Was Mr. Newell ever the business manager of  
3 Imperial West Medical Group?

4 A I cannot answer that question on the grounds it  
5 may tend to incriminate me.

6 Q Just as background, you have stated before that  
7 you were affiliated with OMNI-RX Health Systems. Is OMNI-RX  
8 Health Systems still a viable entity; is it still working,  
9 still fulfilling whatever contracts it had before?

10 A I cannot answer that question on the grounds it  
11 may tend to incriminate me.

12 Q And is the Imperial West Medical Group still in  
13 existence?

14 A I cannot answer that question on the grounds it  
15 might tend to incriminate me.

16 Q Dr. Dickstein, have you ever issued a check from  
17 an Imperial West Medical Group checking account at the  
18 address of 11610 South Hawthorne Boulevard to Mr. Harry  
19 Sanders?

20 A I cannot answer that question on the grounds it  
21 may tend to incriminate me.

22 Q Have you ever, to the best of your knowledge,  
23 directed or had participation in any political contributions  
24 from the Imperial West Medical Group to any federal campaigns  
25 in the year of 1974?

26 A I cannot answer that question on the grounds it  
27 may tend to incriminate me.

28 Q Have you ever directed any political contributions



Telephone 625-7615

36753

7 2 7 4 0 1 0 1 5 3 3  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

to be paid or made any political contributions from a checking account at the Crocker National Bank to any political candidate or committee during the year 1975?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Have you ever made any contributions or directed any contributions to be made from the Crocker Bank to any political candidates or committees during the year 1976?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Have you any knowledge of a bank account at the Farmers and Merchants Bank, Long Beach, California, in the name of the OMNI-RX Health Systems IWMG Trust?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Are you familiar with a man named James Earl Carter; have you ever heard of Mr. James Earl Carter, AKA Jimmy Carter?

MR. GANNON: You can answer that.

A Yes.

Q [By Ms. Van Gelder] Have you ever made a contribution to Jimmy Carter?

A I cannot answer that question on the grounds it might tend to incriminate me.

Q Have you ever made a personal contribution to Jimmy Carter?

A I cannot answer that question on the grounds it may tend to incriminate me.



Telephone 625-7615

36753

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q It could only incriminate you if you were a  
2 Republican.

3 Do you know a person by the name of Bill Green?

4 A I cannot answer that on the grounds it may tend  
5 to incriminate me.

6 Q It might.

7 Have you ever attended a Breen Dinner Committee,  
8 or a Green Dinner, a dinner for State Senator Breen, I  
9 believe it is?

10 A I cannot answer that on the grounds it may tend  
11 to incriminate me.

12 Q Have you ever attended any political or banquet  
13 for the Congressional Black Caucus?

14 A I cannot answer that on the grounds it may tend  
15 to incriminate me.

16 Q Have you ever contributed to John Tunney?

17 A I cannot answer that on the grounds it may tend  
18 to incriminate me.

19 Q Have you ever gone to any dinners or bought any  
20 tickets, fund-raising tickets for Senator Tunney?

21 A I cannot answer that question on the grounds it  
22 may tend to incriminate me.

23 Q Have you ever made a check from the Imperial West  
24 Medical Group, 11616 South Hawthorne Boulevard, a check  
25 from the Crocker National Bank, to the Democratic Conven-  
26 tion Housing for a hundred dollars?

27 A I cannot answer that question on the grounds it  
28 may tend to incriminate me.



Telephone 625-7015

36753

7 3 0 4 0 1 0 1 5 3 ;  
**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q Have you ever made a contribution to the re-election  
2 of the late Senator Humphrey?

3 A I cannot answer that question on the grounds it  
4 may incriminate me.

5 Q Have you ever directed a contribution to be made?

6 A I cannot answer that question on the grounds it  
7 may tend to incriminate me.

8 Q Have you ever made a contribution or directed a  
9 contribution from any bank account to be made to the  
10 Andrew Young Campaign?

11 A I cannot answer that question on the grounds it  
12 may tend to incriminate me.

13 Q Have you ever made a contribution or directed a  
14 contribution to be made in your name to Paul Sarbanes,  
15 S-a-r-b-a-n-e-s?

16 A I cannot answer that question on the grounds it  
17 may tend to incriminate me.

18 Q Do you know Mr. Sarbanes?

19 A I cannot answer that question on the grounds it  
20 may tend to incriminate me.

21 Q Do you know what state Mr. Sarbanes is a Senator  
22 from?

23 A I cannot answer that question on the grounds it  
24 may tend to incriminate me.

25 Q Do you happen to know of any committees that  
26 Mr. Sarbanes is on?

27 A I cannot answer that question on the grounds it  
28 may tend to incriminate me.



Telephone 625-7615

36753

72010101535  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

MS. VAN GELDER: Off the record.

[Discussion off the record]

Q [By Ms. Van Gelder] Have you ever made or directed to be made any contribution to Congresswoman Burke, Yvonne Burke?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Do you know William A. Burke?

A I cannot answer that on the grounds it may tend to incriminate me.

Q Do you know if William A. Burke is employed by the OMNI-RX Health Systems or Health Care?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Do you know a Paul Brown?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Do you know if Mr. Paul Brown is employed by the OMNI-RX Health Care Systems or OMNI-RX Health Care, Incorporated?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Do you happen to know an entity called the Group VI Investments?

A I cannot answer that question on the grounds it may tend to incriminate me.

Q Do you happen to know of an entity called the Las Vegas Ranch Club?



Telephone 625-7615

36753

*Notaries*  
*Deposition*  
**POLK COURT REPORTERS**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1           A     I cannot answer that question on the grounds it  
2 may tend to incriminate me.

3           Q     Do you happen to know of an entity called The  
4 11616 South Hawthorne Boulevard Association?

5           A     I cannot answer that question on the grounds it  
6 may tend to incriminate me.

7           Q     Have you ever attended a political fund-raising  
8 function during the year 1974?

9           A     I cannot answer that question on the grounds it  
10 may tend to incriminate me.

11          Q     Have you ever attended a political fund-raising  
12 function during the year 1975?

13          A     I cannot answer that question on the grounds it  
14 may tend to incriminate me.

15          Q     Have you ever attended a political fund-raising  
16 function during the year 1976?

17          A     I cannot answer that question on the grounds it  
18 may tend to incriminate me.

19          Q     Have you ever attended a political fund-raising  
20 function during the year 1977?

21          A     I cannot answer that question on the grounds it  
22 may tend to incriminate me.

23          Q     Although it's only January 23, have you ever  
24 attended a political function during the year 1978?

25          A     I cannot answer that question on the grounds it  
26 may tend to incriminate me.

27          Q     Just one more thing for the record, Dr. Dickstein.  
28                Could you please tell me if you have any knowledge



Telephone 625-7615

36753

7 0 0 1 0 1 0 1 5 3 8

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 of an account entitled The Doctors Group Bank Accounts On  
2 systems at the Long Beach branch of Farmers and Merchants  
3 Bank?

4 A I cannot answer that question on the grounds it  
5 may tend to incriminate me.

6 Q Dr. Dickstein, has there, to your knowledge,  
7 and as a director of the OMNI-RX Health System, has there  
8 ever been an OMNI-RX Board Meeting which discussed making  
9 advances to the Imperial West Medical Group for the purposes  
10 of political contributions?

11 A I cannot answer that question on the grounds it  
12 may tend to incriminate me.

13 Q As a partner in the Imperial West Medical Group  
14 has there ever been a partnership meeting which discussed  
15 making political contributions?

16 A I cannot answer that question on the grounds it  
17 may tend to incriminate me.

18 MS. VAN GELDER: Let's go off the record.

19 [Discussion off the record]

20 MS. VAN GELDER: This is a check, No. 1159, of  
21 the Imperial West Medical Group from the Crocker National  
22 Bank, drawn on the Crocker National Bank, Lennox Office,  
23 Imperial Highway, Inglewood, California. Mark that  
24 Plaintiff's Exhibit 1.

25 [Plaintiff's Exhibit No. 1  
26 was marked for identification]

27 Q [By Ms. Van Gelder] Dr. Dickstein, could you  
28 please identify that check 1159?



Telephone 625-7615

36753

79040103530  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A [Examining]. It appears to be a check on the  
2 Imperial West Medical Group, No. 1159.

3 Q Okay. Do you recognize the signature at the  
4 bottom?

5 A Yes.

6 Q Could you please read the person's signature?

7 A It is my signature.

8 Q Could you please read the name?

9 A Edward Dickstein.

10 Q Do you have any present recollection of making  
11 out that check?

12 A I cannot answer that question on the grounds it  
13 may tend to incriminate me.

14 Q There is a notation at the top, a man's name.  
15 Could you please tell me whose name that is?

16 A It says M. Newell.

17 Q And who is the check drawn out to?

18 A Democratic Convention Housing.

19 Q Do you have any recollection of authorizing  
20 Mr. Newell to go to the Democratic Convention?

21 A I cannot answer that question on the grounds that  
22 it may tend to incriminate me.

23 MS. VAN GELDER: I have no more questions, Mr.  
24 Gannon. If you would like to --

25 MR. GANNON: I do not want to cross-examine.  
26 I have no questions.

27 MS. VAN GELDER: Dr. Dickstein, thank you very  
28 much.



Telephone 825-7615

36753

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

[Whereupon, at 10:40 a.m., the deposition was  
concluded.]

\* \* \*

---

DEPONENT



Telephone 625-7615

7 9 0 4 0 1 0 3 5 4 1

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

On \_\_\_\_\_, 19\_\_\_\_,  
the foregoing deposition was submitted  
to EDWARD DICKSTEIN, the witness, for  
examination, and was read by him, at  
which time any changes which he desired  
to make were entered upon the deposition,  
and thereafter the deposition was signed  
by the witness before me.

\_\_\_\_\_  
Notary Public in and for the County of  
Los Angeles, State of California

My commission expires:  
\_\_\_\_\_



Telephone 625-7615

36753

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

REPORTER'S CERTIFICATE

STATE OF CALIFORNIA ]
ss.
COUNTY OF LOS ANGELES ]

I, Frank G. Hudgins, CSR No. 1438, a Notary Public for the County of Los Angeles, California, certify:

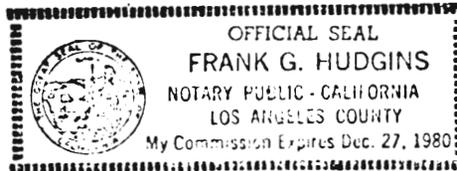
That the foregoing deposition of EDWARD DICKSTEIN was taken before me pursuant to Notice and Subpoena at the time and place herein set forth, at which time the witness was put on oath;

That the testimony of the witness and all objections made at the time of the examination were recorded stenographically by me and were thereafter transcribed;

That the foregoing deposition as typed is a true record of the testimony of the witness and of all objections made at the time of the examination.

IN WITNESS WHEREOF, I have subscribed my name and affixed my seal this 30th day of January, 1978.

Handwritten signature of Frank G. Hudgins
Frank G. Hudgins, CSR No. 1438



A136

DATE	AMOUNT
Equal Contribution	
to the Citizens for	
Senator John Sweeney	
to the Citizens for	
Senator John Sweeney	
to the Citizens for	
Senator John Sweeney	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1155

5/22 1976 90-1820  
1222

PAY Two thousand and 70/100 DOLLARS \$ 2,000.70

TO THE ORDER OF

Citizens for Senator John Sweeney

**CROCKER NATIONAL BANK**  
Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆0000 200000⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1156

6/2 1976 90-1820  
1222

PAY Five hundred and 70/100 DOLLARS \$ 500.70

TO THE ORDER OF

Johnny Collins Committee

**CROCKER NATIONAL BANK**  
Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆00000 50000⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1157

6/2 1976 90-1820  
1222

PAY Five hundred and 70/100 DOLLARS \$ 500.70

TO THE ORDER OF

Cindy Wear Selection Committee

**CROCKER NATIONAL BANK**  
Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆00000 50000⑆

DATE	AMOUNT
6/15/76	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1159

6/15 1976 90-1820  
1222

PAY One hundred and 70/100 DOLLARS \$ 100.70

TO THE ORDER OF

Democratic Convention Housing

**CROCKER NATIONAL BANK**  
Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆00000 10000⑆

EX. NO. 1  
DATE 11/23/79 WT. Johnston  
FRANK HUGHINS CSR 1438

**POLK COURT REPORTERS** *035 A1* **Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

Telephone 625-7615

PAGE # LINE #

Page

1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		



7 9 0 4 0 1 0 3 5 4 ;  
POLK COURT REPORTERS Certified Deposition Notaries

Telephone 625-7611

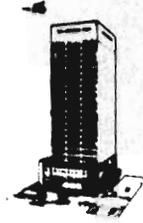
606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

# Polk Court Reporters

Certified Deposition Notaries

606 S. OLIVE ST., SUITE 307-309  
LOS ANGELES, CALIF. 90014  
TELEPHONE 625-7611

MEMBERS: NATIONAL SHORTHAND REPORTERS ASSOCIATION  
CALIFORNIA COURT REPORTERS ASSOCIATION  
GENERAL COURT REPORTERS ASSOCIATION  
OF LOS ANGELES COUNTY  
LOS ANGELES CHAMBER OF COMMERCE  
LOS ANGELES CONVENTION BUREAU  
REFERENCES: MARTINDALE-HUBBELL  
BANK OF AMERICA  
CITY NATIONAL BANK



SIXTH STREET AT PERSHING SQUARE  
NINE MINUTES FROM  
L.A. INTERNATIONAL AIRPORT  
TO OUR HELISTOP

March 3, 1978

Biz Van Gelder, Atty.  
Federal Election Commission  
1325 Kay Street  
Washington, D.C. 20463

Court & Number: Federal Election Commis-  
sion No. MUR 373 (76)  
Caption: Omni-RX, Edward Dickstein,  
Merv Newell, Respondents.  
Witness: Edward Dickstein & Merv Newell  
Reported: January 23, 1978

Dear Ms. Van Gelder:

Please find enclosed the Original depositions of  
Edward Dickstein and Merv Newell in the above cap-  
tioned matter. The witnesses were notified in writing  
on February 1, 1978 that their depositions were ready  
for correcting and signing and up to this time they  
have not done so. We are therefore forwarding them  
to you unsigned this date.

Very truly yours,

  
Richard Diamond  
Polk Court Reporters

cc: Richard H. Gannon, Esq.  
Polk file No. 36753



ORIGINAL

RECEIVED  
FEDERAL ELECTION  
COMMISSION

Telephone 625-7815

36753

*Certified Deposition Reporters*  
**POLK COURT REPORTERS**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

BEFORE THE FEDERAL ELECTION COMMISSION

MAR 15 PM 1:18

IN THE MATTER OF:

OMNI-RX,  
EDWARD DICKSTEIN  
MERV NEWELL,

No. MUR 373 (76)

Rendered.

South Olive Street  
Los Angeles, California 90014  
March 10, 1978  
10 a.m.

Deposition of MERV NEWELL  
Taken by: BIZ VAN GELDER  
Reported by: FRANK G. HUDGINS 1438



ORIGINAL

RECEIVED  
FEDERAL ELECTION  
COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION

179 MAR 15 PM 1:18

Telephone 625-7615

36753

POLK COURT REPORTERS & Certified Deposition Reporters

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

IN THE MATTER OF:

OMNI-RX,  
EDWARD DICKSTEIN  
MERV NEWELL,

Respondents.

No. MUR 373 (76)

107 South Olive Street  
Los Angeles, California 90014  
Monday, January 23, 1978  
10:00 a.m.

Deposition of MERV NEWELL  
Taken by: BIZ VAN GELDER  
Reported by: FRANK G. HUDGIN

1438



Telephone 625-3333

36753

79040103547

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Deposition of MERV NEWELL, called as a witness by the Federal Election Commission, taken before Frank G. Hudgins, CSR No. 1438, a Notary Public in and for the State of California, County of Los Angeles, at 606 South Olive Street, Suite 307, Los Angeles, California, on Monday, January 23, 1978, at 10:40 a.m., pursuant to Notice and Subpoena.

APPEARANCES OF COUNSEL:

For the Federal Election Commission:

BIZ VAN GELDER, ATTORNEY  
Federal Election Commission  
1325 Kay Street  
Washington, D.C. 20463  
(202) 523-4175

For the Respondents:

HOCHMAN, SALKIN AND DeROY  
By: RICHARD H. GANNON, ESQ.  
9100 Wilshire Boulevard  
Seventh Floor-West Tower  
Beverly Hills, California 90212  
(213) 273-1181

\* \* \*



Telephone 625-7615

36753

7904010354B

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

I N D E X

WITNESS

EXAMINATION

MERV NEWELL

[By Ms. Van Gelder]

E X H I B I T S

Plaintiff's

Page

17	No. 2	A check on the Imperial West Medical Group, Crocker National Bank Check No. 1143 dated 5/3/76	12
19	3	OMNI-RX Health Systems Check 281 on the Farmers & Merchants Bank dated 4/26/76	14
21	4	A check on the Crocker National Bank Imperial West Medical Group Check No. 1138 dated 4/26/76	19
23	5	An Imperial West Medical Group Check No. 1139 on the Crocker National Bank dated 4/26/76	19
25	6	An Imperial West Medical Group Check No. 1153 on the Crocker National Bank dated 5/25/76	21
27	7	An Imperial West Medical Group Check No. 1154 dated 5/25/76 on the Crocker National Bank	21



PROCEEDINGS

1  
2  
3 MS. VAN GELDER: This is a deposition in the  
4 matter of OMNI-RX Health Systems. To be deposed is  
5 Mr. Merv, M-e-r-v --

6 THE WITNESS: Yes.

7 MS. VAN GELDER: -- Newell, N-e-w-e-l-l.

8 Mr. Newell is present. Also present is his  
9 attorney, Mr. Richard Gannon. Present for the FEC is Biz  
10 Van Gelder.

11 We are located at 606 South Olive Street, Los  
12 Angeles, California. Today's date is January 23. The  
13 time is approximately 10:40 a.m.

14 Mr. Newell, will you please raise your right  
15 hand?

16 Do you solemnly swear that the evidence and  
17 testimony you are about to give will be the whole truth  
18 and nothing but the truth so help you God?

19 THE WITNESS: Yes.

20  
21 EXAMINATION

22 BY MS. VAN GELDER:

23 Q Would you please state your full name.

24 A Merv Newell.

25 Q And your occupation?

26 A Business Executive.

27 Q Are you presently employed at this moment?

28 A Yes.

Telephone 367-7115

36753

79040103549

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014



Telephone 685-7615

36753

79040103550

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q Would you please tell us your place of employ-  
2 ment.

3 A 4570 West Imperial Highway, Inglewood, California.

4 Q And where are you employed, sir?

5 A California.

6 Q No. The organization.

7 A Where?

8 Q The organization.

9 A Oh, the organization.

10 Q I'm sorry.

11 A I am self-employed.

12 Q You are self-employed.

13 How long have you been self-employed, sir?

14 A Approximately four months.

15 Q I see. And where were you employed before then,  
16 sir?

17 A OMNI-RX Health Systems.

18 Q And what was your title there?

19 A I was Executive Vice President.

20 Q And how long were you employed at OMNI-RX Health  
21 Systems?

22 A Approximately six years.

23 Q Do you own stock in OMNI-RX Health Systems?

24 A Yes.

25 Q What were your duties as Executive Vice President?  
26 Is that what you said?

27 A Yes.

28 Q Would you just give me a general description,



Telephone 688-7115

36753

79040103551

**POLK COURT REPORTERS Certified Deposition Material**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 job description of what you did.

2 A I oversaw the day-to-day operations of the  
3 corporation.

4 Q Okay. Was there a Treasurer?

5 A I believe so.

6 Q Do you happen to know who that was?

7 A At what point in time?

8 Q Between 1973 until the demise of OMNI-RX, when  
9 it went into receivership, I should say.

10 A I believe there were two.

11 Q Could you please identify them by name?

12 A Dr. Myron Koch.

13 Q K-o-c-h?

14 A K-o-c-h.

15 Q And...?

16 A And I believe I might have been. I'm not too  
17 certain of it.

18 Q You might have been. Okay.

19 To the best of your ability can you tell me  
20 the time frame you might have been Treasurer?

21 A I don't recall.

22 Q Okay. What did you do before you worked for  
23 OMNI-RX?

24 A I was a financial consultant.

25 Q Where?

26 A Business and financial consultant.  
27 California.

28 Q For what institution or corporation, partnership?



1 MR. GANNON: I don't understand your question,  
2 Ms. Van Gelder.

3 MS. VAN GELDER: I just want to know a little  
4 background about where he worked before he worked for OMNI-RX.

5 A Do you want to repeat the question?

6 Q [By Ms. Van Gelder] Where did you work before  
7 you worked for OMNI-RX?

8 A In California.

9 Q I'm sorry. When I say where, I mean which  
10 organization, corporation, partnership, consulting firm.

11 A It was several.

12 Q Could you give me the latest one, the one before  
13 OMNI-RX?

14 A I just don't recall.

15 Q Okay. Excuse me. I might be repeating myself,  
16 but when did you start working for OMNI-RX?

17 A It was in 19 -- early 1971.

18 Q Could you give me the address of OMNI-RX?

19 A Now?

20 Q When you worked there.

21 A At the last -- the last address was 11616 South  
22 Hawthorne Boulevard, Hawthorne.

23 Q Could you please give me your home address,  
24 please?

25 A 1456 Lachman Lane, Pacific Palisades.

26 Q And your home phone number?

27 A 459-2481.

28 Q What area code is that, sir?



36753

79040103553

**POLK COURT REPORTERS** *Capital Deposition Services*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A 213.

2 Q Do you have a business phone?

3 A Yes.

4 Q Could I have the number, please?

5 A 213-678-1231.

6 Q Were you ever on the Board of Directors of

7 OMNI-RX Health Care or OMNI-RX Health Systems?

8 A Yes.

9 Q Which one, sir?

10 A Both.

11 Q During what period of time?

12 A From 1971 in the case of OMNI-RX Health Systems

13 and, I believe, 1973 in the case of OMNI-RX Health Care.

14 Q And have you ever had any affiliation with the

15 Imperial West Medical Group?

16 MR. GANNON: Would you elaborate on your question?

17 MS. VAN GELDER: Surely.

18 Q [By Ms. Van Gelder] Were you ever hired as a

19 full-time or part-time consultant by the Imperial West

20 Medical Group, business consultant?

21 MR. GANNON: By using the term "hire," are you --

22 MS. VAN GELDER: Did he ever receive a gratuity?

23 MR. GANNON: Are you asking Mr. Newell whether

24 he was ever employed as an employee by Imperial West

25 Medical Group?

26 MS. VAN GELDER: Yes.

27 A The answer is no.

28 Q [By Ms. Van Gelder] Were you ever employed as



Telephone 625-7015

36753

79040103554

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 a consultant?

2 A Again I'm having difficulty with the word  
3 "employed."

4 Q Did you ever receive any financial remuneration  
5 or financial reimbursement for services rendered of any kind  
6 by the Imperial West Medical Group?

7 A Yes.

8 Q When?

9 A I don't recall.

10 Q During the year 1974?

11 A I don't recollect.

12 Q During the year 1975?

13 A I don't recall which year I received remunera-  
14 tion.

15 Q Did you have any authority by the Imperial West  
16 Medical Group to draw checks from the Crocker National  
17 Bank?

18 MR. GANNON: I believe at this point in time  
19 Mr. Newell wishes to exercise his privilege under the  
20 Fifth Amendment of the United States Constitution and  
21 refuse to answer any question on the ground that the  
22 answers to the questions might tend to incriminate him.

23 MS. VAN GELDER: The answers to the questions  
24 might incriminate him in a pending criminal proceeding?

25 MR. GANNON: Yes.

26 MS. VAN GELDER: In a pending criminal proceeding?

27 MR. GANNON: Yes.

28 I'd like to make a statement for the record, if



Telephone 683-7715

36753

79040103555

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

I can, Ms. Van Gelder.

MS. VAN GELDER: Sure.

MR. GANNON: I'd like to reiterate what I stated before off the record, and that is that we regard this exercise today as the latest in a long series of events precipitated by the California Department of Corporations, which, as you know, commenced suit against us in December of 1976. During the course of this litigation, which has been bitter and protracted, we have been threatened on a number of occasions by personnel employed by the California Attorney General's Office and have been advised on a number of occasions that criminal investigations are pending.

MS. VAN GELDER: Could you, just for the record, say who the personnel is who advised you?

MR. GANNON: No, I will not do that.

MS. VAN GELDER: Okay.

Well, we will continue this exercise, then, and try to be brief.

Q [By Ms. Van Gelder] Mr. Newell, are you familiar with an entity which goes by the name Group VI Investments?

MR. GANNON: The proper way to state the objection, I believe, is "I refuse to answer on the ground it may tend to incriminate me."

A I refuse to answer on the grounds it might incriminate me.

Q [By Ms. Van Gelder] Do you have any familiarity with an entity by the name of Las Vegas Ranch Club?



Telephone 688-7888

36753

7 9 0 4 0 1 0 3 5 5 6

**POLK COUNT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A The answer would be the same.

2 Q You have to state it out, please.

3 A I refuse to answer on the grounds it might  
4 incriminate me.

5 Q Are you familiar with an entity by the name  
6 of The 11616 South Hawthorne Boulevard Association?

7 A I refuse to answer on the grounds it might  
8 incriminate me.

9 Q Are you familiar with a man named Paul Brown?

10 A I refuse to answer on the grounds it might  
11 incriminate me.

12 Q How would that incriminate you? I mean I want  
13 a specific objection on some of these.

14 MR. GANNON: Are you asking me a question?

15 MS. VAN GELDER: No. I'm asking Mr. --

16 Well, if you want to object for him. . .

17 We can go off the record.

18 [Discussion off the record]

19 Q [By Ms. Van Gelder] Mr. Newell, are you  
20 familiar with the name Robert Higginbotham, H-i-g-g-i-n-  
21 b-o-t-h-a-m?

22 MR. GANNON: Let's go off the record.

23 Let's go out in the hall.

24 [Brief recess taken]

25 Q [By Ms. Van Gelder] Do you know Robert Higgin-  
26 botham?

27 A Yes.

28 Q And how do you know him, sir?



Telephone 623-7013

36753

79040103557

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A He was a partner in Imperial West Medical Group  
2 and a medical doctor.

3 Q Do you have any recollection of your asking  
4 Mr. Higginbotham if he would like to make a contribution  
5 to the Carter For President Committee?

6 A What's the saying? I refuse to answer on the  
7 grounds that it may incriminate me.

8 Q Okay. Do you have any recollection of making  
9 out a check to the Carter For President Committee under  
10 the name of Mr. Robert Higginbotham?

11 A I refuse to answer on the grounds it might  
12 incriminate me.

13 Q Do you have any recollection of Mr. Higgin-  
14 botham verbally assenting to making a contribution in his  
15 name from the Imperial West Medical Group?

16 A I refuse to answer on the grounds it might  
17 incriminate me.

18 Q Mr. Newell, I'm going to show you this check  
19 from the Crocker National Bank, Check No. 1142 drawn from  
20 the Imperial West Medical Group account.

21 Mark this Exhibit 2, Plaintiff's Exhibit 2.

22 [Plaintiff's Exhibit No. 2 was  
23 marked for identification]

24 MS. VAN GELDER: Would you like to see this?

25 MR. GANNON: Yes. [Examining].

26 You said you wanted 1142, is that correct?

27 MS. VAN GELDER: Right.

28 Off the record.



Telephone 685-7815

36753

79040103559

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

[Discussion off the record]

Q [By Ms. Van Gelder] Could you please identify the check?

A What is the question?

Q The check here, No. 1142.

A What is the question, Ms. --

Q Could you identify the signature at the bottom right-hand side of the --

A It appears to be my signature.

Q Okay. And that is the signature of Merv Newell?

A Yes.

Q Could you please tell us who the payee is?

A Imperial West Medical Group, payor.

Q And it is made out to whom?

A Carter For President Committee.

Q And what is the notation on the upper left-hand corner?

A Myron Koch, partner.

Q No. No. You're looking at the wrong one, sir.

A Which one do you want?

Q 1142, check 1142.

A Oh, I'm sorry. Robert Higginbotham.

Q Okay.

MR. GANNON: I'm sorry to interrupt, but let me interrupt again and make another phone call, may I, please?

MS. VAN GELDER: Sure.

Off the record.

[Brief recess taken]



Telephone 625-7015

79040103559  
Folk Court Reporters Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

36753

1 Q (By Ms. Van Gelder) Mr. Newell, do you have  
 2 any recollection of drawing that check on the Imperial  
 3 West Medical Group?  
 4 A I refuse to answer on the grounds it may  
 5 incriminate me.  
 6 Q Can you tell me the date of that?  
 7 A April 26, '76.  
 8 Q Okay. April 26, '76?  
 9 A Yes.  
 10 Q Mr. Newell, this is a check from the Farmers  
 11 and Merchants Bank, Long Beach, California, OMNI-RX Health  
 12 Systems, Imperial West Medical Trust, 5226 West Imperial  
 13 Highway, Check No. 281.  
 14 [Plaintiff's Exhibit No. 3 was  
 15 marked for identification]  
 16 MR. GANNON: [Examining].  
 17 Q [By Ms. Van Gelder] Mr. Newell, could you  
 18 identify the check at the bottom of that page, Check No. 281?  
 19 A [Examining]. It appears to be a copy of a check  
 20 on OMNI-RX Health Systems, IWMG Trust Account, 5220 West  
 21 Imperial Highway, Los Angeles, California 90045, dated  
 22 April 26, 1976, paid to the order of Imperial West Medical  
 23 Group, \$6,000, and what appears to be my signature, and  
 24 drawn on the Farmers and Merchants Bank, Long Beach, Pine  
 25 at Third.  
 26 Q Do you have any recollection of making that  
 27 check out?  
 28 A I refuse to answer on the grounds it may tend



Telephone 685-7415

36752

79040103560

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 to incriminate me.

2 MR. GANNON: Excuse me.

3 [Brief recess taken]

4 MS. VAN GELDER: What was my last question?

5 [Record read]

6 Q [By Ms. Van Gelder] Mr. Newell, that check  
7 says it's from the Imperial West Medical Group Trust. Do  
8 you have any knowledge of who set that trust account up?

9 A I refuse to answer.

10 Q Okay. Do you have any knowledge of the purpose  
11 of that trust account?

12 A I refuse to answer.

13 Q Do you have any knowledge of where the money  
14 came from which set that trust account up?

15 A I refuse to answer.

16 Q Do you have any knowledge of transfers of money  
17 from that trust account to the Imperial West Medical Group  
18 in order to make political contributions?

19 A I refuse to answer.

20 Q Have you aided or facilitated the making of  
21 more than \$16,000 in political contributions during the  
22 year 1974?

23 A I refuse to answer.

24 Q Do you have any recollection; have you ever  
25 facilitated the making of political contributions in excess  
26 of \$13,000 during the calendar year 1975?

27 A I refuse to answer.

28 Q Do you have any knowledge or have you ever



Telephone (818) 781-1515

36753

79040103561

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

facilitated the making of political contributions in excess of \$71,000 during the year 1976?

A I refuse to answer.

Q Mr. Newell, have you ever solicited political contributions from partners of the Imperial West Medical Group?

A I refuse to answer.

Q Okay. Specifically, have you ever solicited money from Dr. Robert Higginbotham?

A I refuse to answer.

Q Mr. Newell, did you go to the Democratic National Convention?

A Yes.

Q I will show you what is Plaintiff's Exhibit 1. It's a check from Edward Dickstein, Check No. 1159, Imperial West Medical Group.

Did the Imperial West Medical Group pay for your housing when you were at the Democratic National Convention?

A [Examining]. I refuse to answer.

Q Can you shed any light on the purpose of that, that particular check?

A I refuse to answer.

Q Okay. Mr. Newell, do you happen to know a man by the name of William Burke?

A Yes.

Q Would you tell me how you came to know this man?

A I refuse to answer.

Q Do you happen to know his relationship with



Telephone 688-7615

36753

7 9 0 4 0 1 0 3 5 6 2

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Congresswoman Burke?

2 A I refuse to answer.

3 Q To the best of your knowledge and ability have  
4 you ever facilitated in the making of a political contribu-  
5 tion either personally or from the Imperial West Medical  
6 Group or from OMNI-RX to Congresswoman Burke?

7 A I refuse to answer.

8 Q As to all of those three?

9 A Yes.

10 Q Do you happen to have any knowledge of a man  
11 named Paul Sarbanes, S-a-r-b-a-n-e-s?

12 A Yes.

13 Q How do you know him?

14 A I refuse to answer.

15 Q Have you ever facilitated the making of a  
16 political contribution to Mr. Sarbanes?

17 A I refuse to answer.

18 Q Okay. Do you happen to know which committees  
19 Mr. Sarbanes is on?

20 A No.

21 Q Have you ever attended any political banquets  
22 or fund-raisers during the year 1976?

23 A I refuse to answer.

24 Q Any political fund-raisers or banquets during  
25 the year 1975?

26 A I refuse to answer.

27 Q Have you ever attended any political banquets  
28 or fund-raisers during the year 1974?



Telephone 605-7011

36753

79040103563  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

A I refuse to answer.

Q And have you ever attended any political banquets or fund-raisers during the year 1978 to date?

A I refuse to answer.

Q Mr. Newell, are you familiar with the term "Systems Manager"?

MR. GANNON: Are you asking him to define the term as used in that particular context or just to define the term?

MS. VAN GELDER: Let's go off the record.

[Discussion off the record]

MR. GANNON: Go ahead.

A You want to repeat that question?

Q [By Ms. Van Gelder] Could you define what a Systems Manager is?

A I don't believe I could in such a general broad context as that.

Q Have you ever been a Systems Manager in a management agreement between Imperial West Medical Group and OMNI-RX Health Systems where the health systems manages the financial and other administrative affairs of the partnership of Imperial West Medical Group?

MR. GANNON: Mr. Reporter, would you repeat that question.

[Pending question read]

A I refuse to answer.

Q [By Ms. Van Gelder] Mr. Newell, if Dr. Higginbotham indicated to you that he wished to make a contribution



Telephone 36753

36753

7 9 0 4 0 1 0 3 5 6 4

**POLK COURT REPORTERS** *Notaries*  
*Qualified Deposition*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 to a political candidate would you issue a check for what-  
 2 ever amount Dr. Higginbotham authorized from the Imperial  
 3 West Medical Group account?  
 4 A I refuse to answer.  
 5 MS. VAN GELDER: I'd like to have this marked  
 6 Plaintiff's Exhibit No. 4 and No. 5. They are Check Nos.  
 7 1138 and 1139 from the Imperial West Medical Group, 11616  
 8 South Hawthorne Boulevard, Hawthorne, California.  
 9 [Plaintiff's Exhibit Nos. 4 and 5  
 10 respectively were marked for  
 11 identification]  
 12 Q [By Ms. Van Gelder] I will show you Exhibits  
 13 4 and 5.  
 14 A [Examining]. These two [indicating]?  
 15 Q Yes. We will take them individually.  
 16 Mr. Newell, could you please identify Exhibit 4  
 17 to me?  
 18 A It appears to be a check drawn on the Crocker  
 19 National Bank, Imperial West Medical Group under date of  
 20 April 26, '76, made out to Carter For President Committee  
 21 with my signature.  
 22 Q Whose notation is on the upper left-hand --  
 23 A It says "Merv Newell, Business Manager."  
 24 Q Do you have any recollection of making out that  
 25 check?  
 26 A I refuse to answer.  
 27 Q Did you have authority to make out a check under  
 28 your name from the Imperial West Medical Group?



Telephone 688-4115

36753

79040103565

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A I refuse to answer.

2 Q Could you identify Exhibit No. 5?

3 A Appears to be a check drawn on the Crocker

4 National Bank of Imperial West Medical Group, April 26,

5 '76, payable to Carter For President Committee. It appears

6 to be my signature.

7 Q What was the amount, sir?

8 A The amount of the check is a thousand dollars.

9 Q And whose name appears in the upper left-hand

10 column?

11 A Edward R. Dickstein, Partner.

12 Q Do you have any recollection of asking Mr.

13 Dickstein if he would like to make a contribution to the

14 now President Carter?

15 A I refuse to answer.

16 Q Do you have any recollection of Dr. Dickstein

17 giving his verbal or written authorization to make a

18 contribution in his name to the Carter For President

19 Committee from the Imperial West Medical Group?

20 A I refuse to answer.

21 Q Do you have any recollection of making out that

22 check?

23 A I refuse to answer.

24 Q I've got about three more questions and two more

25 documents.

26 Okay. These will be Exhibits 6 and 7, Check

27 Nos. 1153 and 1154 from the Imperial West Medical Group

28 drawn from the Crocker National Bank.



Telephone 685-7815

36753

79040103566

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

[Plaintiff's Exhibit Nos. 6 and 7 respectively were marked for identification]

THE WITNESS: [Examining].

Q [By Ms. Van Gelder] Mr. Newell, I realize this is tedious, but could you please identify Exhibit 6?

A It's a check drawn on the Crocker National Bank of Imperial West Medical Group on May 25th, '76.

Q Who is it made out to?

A Carter For President Committee.

Q In what amount?

A \$1,000.

Q Whose signature is on the bottom right-hand corner?

A It appears to be a copy of my signature.

Q And whose name is in the upper left-hand corner?

A "Cranford Scott, Partner."

Q To the best of your knowledge or recollection did you ever solicit a contribution from Dr. Scott to the Carter For President Committee?

A I refuse to answer.

Q To the best of your knowledge and recollection did Dr. Scott ever given any verbal or written authorization for you to make a contribution to the Carter For President Committee?

A I refuse to answer.

Q To the best of your recollection do you remember making that check out?

STENOGRAPHER  
ERASABLE  
BOND  
PAGE CONTENT



Telephone 685-7915

36753

7 9 0 4 0 1 0 3 5 6 7

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A I refuse to answer.

2 Q Could you please identify Exhibit 7?

3 A [Examining]. It appears to be a check drawn on

4 the Crocker National Bank of Imperial West Medical Group.

5 Q Could you please tell me to whom it is made out

6 and the amount?

7 A Carter For President Committee for \$1,000.

8 Q And whose name appears at the bottom right-hand

9 corner?

10 A It appears to be my signature.

11 Q And whose name is on the upper left-hand corner?

12 A "Anetha Mitchell, Partner."

13 Q And to the best of your knowledge or recollection

14 did you ever solicit a contribution on behalf of the

15 Carter For President Committee from Dr. Mitchell?

16 A I refuse to answer.

17 Q And to the best of your knowledge and recollection

18 did Dr. Mitchell ever give any verbal or written

19 authorization for you to make a contribution in her name

20 to the Carter For President Committee?

21 A I refuse to answer.

22 Q And to the best of your knowledge and recollection

23 do you remember making that check out?

24 A I refuse to answer.

25 Q Mr. Newell, were you ever present at any Board

26 Meeting of OMNI-RX which discussed making advances to the

27 Imperial West Medical Group for political contributions?

28 A I refuse to answer.



Telephone 685-7025

36753

79040103568

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Q Have you ever sat in on any Imperial West Medical Group partnership meetings which discussed the making of such political contributions?

A I refuse to answer.

MS. VAN GELDER: I have no more questions. Cross-examination?

MR. GANNON: No cross-examination.

I do want to make a statement for the record, though.

MS. VAN GELDER: Sure.

MR. GANNON: During the course of the deposition I was shown a copy of a document purporting to be a deposition transcript of Dr. Higginbotham taken sometime during 1976.

I would like to ask of Ms. Van Gelder how she came to acquire a copy of that deposition transcript.

MS. VAN GELDER: I will find out. I believe a copy of this transcript was forwarded to me from the California Department of Corporations by our request.

MR. GANNON: I hate to examine you, but I would like to have this on the record.

Do you recall when that was forwarded to you?

MS. VAN GELDER: As a matter of fact, there is no date stamp, and I have no present recollection.

MR. GANNON: All right. Thank you.

Was it after the initial referral by the Department of Corporations?

MS. VAN GELDER: Yes. Yes, it was.



Telephone 685-7015

36753

79040103569

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

MR. GANNON: So I take it it wasn't included in the original referral by the Department of Corporations?

MS. VAN GELDER: No. I can tell you that we sent letters to the Department of Corporations pursuant to which I had a conversation on June 1st. It may have been forwarded after. It was pursuant to a letter that we had sent them on or about June 8th when we notified you of the reasons that the Commission found sanctions. And we asked for any additional information.

MR. GANNON: Thank you. I have nothing further. I suppose that wraps it up.

MS. VAN GELDER: That wraps it up.

MR. GANNON: Mr. Reporter, I would like copies of these. You have my card, do you not?

THE REPORTER: Yes.

MR. GANNON: If you will mail them to me I will pay for them.

MS. VAN GELDER: And if you could be just as expeditious in your review and signing of the deposition it would be of great help to us.

[Whereupon, at 11:10 a.m., the taking of the deposition was concluded.]

\* \* \*

DEPONENT



Telephone 685-7015

36753

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

79040103570

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

On \_\_\_\_\_, 19\_\_\_\_,

the foregoing deposition was submitted to MERV NEWELL, the witness, for examination, and was read by him, at which time any changes which he desired to make were entered upon the deposition, and thereafter the deposition was signed by the witness before me.

Notary Public in and for the County of Los Angeles, State of California

My commission expires:

\_\_\_\_\_





A/33

DATE	AMOUNT
4/26	1140

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

UCF 6  
 class 1140  
 4/26 1976 90-1820  
 1222

PAY ONE THOUSAND AND NO/100 DOLLARS \$1000.00

TO THE ORDER OF  
 Carter for President  
 Committee

**CROCKER NATIONAL BANK**  
 Loans Office  
 670 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636862472⑈

*[Signature]*

⑈0000100000⑈

DATE	AMOUNT
4/26	1141

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

UCF 6  
 class 1141  
 4/26 1976 90-1820  
 1222

PAY ONE THOUSAND AND NO/100 DOLLARS \$1000.00

TO THE ORDER OF  
 Carter for President  
 Committee

**CROCKER NATIONAL BANK**  
 Loans Office  
 670 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636862472⑈

*[Signature]*

⑈0000100000⑈

DATE	AMOUNT
4/26	1142

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

UCF 6  
 class 1142  
 4/26 1976 90-1820  
 1222

PAY ONE THOUSAND AND NO/100 DOLLARS \$1000.00

TO THE ORDER OF  
 Carter for President  
 Committee

**CROCKER NATIONAL BANK**  
 Loans Office  
 670 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636862472⑈

*[Signature]*

⑈0000100000⑈

DATE	AMOUNT
5/3	1143

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1143  
 5/3 1976 90-1820  
 1222

PAY FIVE HUNDRED AND NO/100 DOLLARS \$500.00

TO THE ORDER OF  
 Johnny Collins Committee

**CROCKER NATIONAL BANK**  
 Loans Office  
 670 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636862472⑈

*[Signature]*

⑈0000050000⑈

MAY 10 1976  
 B 11 A

79040103572

EX. NO. 2  
 DATE 12378 WIT. *[Signature]*  
 FRANK HUGGINS CSR 1438

1751010067

1741  
Jimmy Carter Presid  
Campaign  
For Deposit Only

AP '76' 29  
PAY ANY BANK, P.E.B.  
BANK OF AMERICA, NT & S.  
LOS ANGELES, CA.

1010104

1742  
Jimmy Carter Presid  
Campaign  
For Deposit Only

AP '76' 29  
PAY ANY BANK, P.E.B.  
BANK OF AMERICA, NT & S.  
LOS ANGELES, CA.

1010104

1743  
Jimmy Carter Preside  
Campaign  
For Deposit Only

AP '76' 29  
PAY ANY BANK, P.E.B.  
BANK OF AMERICA, NT & S.  
LOS ANGELES, CA.

1010105

1743

MY '76' 10  
PAY ANY BANK, P.E.B.  
BANK OF AMERICA, NT & S.  
SAN FRANCISCO, CA.

101010005

*Johnny & Lillian  
Commins Inc.  
for deposit*

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

276

PAY TO THE ORDER OF

*Imperial West Medical Group*

4/18 1976 90-119 1222

\$ 1500<sup>00</sup>

THE SUM OF 1500 DOLLARS 00 CENTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 222 01 191 00 04510 5⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

279

PAY TO THE ORDER OF

*Imperial West Medical Group*

4/20 1976 90-119 1222

\$ 600<sup>00</sup>

THE SUM OF 600 DOLLARS 00 CENTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 222 01 191 00 04510 5⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

280

PAY TO THE ORDER OF

*Imperial West Medical Group*

4/22 1976 90-119 1222

\$ 1500<sup>00</sup>

THE SUM OF 1500 DOLLARS 00 CENTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 222 01 191 00 04510 5⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

281

PAY TO THE ORDER OF

*Imperial West Medical Group*

4/26 1976 90-119 1222

\$ 6000<sup>00</sup>

THE SUM OF 6000 DOLLARS 00 CENTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 222 01 191 00 04510 5⑈

79040103571



A/37

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1136

90-1820  
1222

4/22/76

PAY *One Thousand Five Hundred and 00/100* DOLLARS \$ *1,500.00*

TO THE ORDER OF

*Friends of Assemblyman Dixon*

**CROCKER NATIONAL BANK**  
Lomas Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 000000000000 ⑆

⑆ 000000500000 ⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1137

90-1820  
1222

4/23/76

PAY *Five Hundred and 00/100* DOLLARS \$ *500.00*

TO THE ORDER OF

*Citizens for Waters*

**CROCKER NATIONAL BANK**  
Lomas Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 000000000000 ⑆

⑆ 000000500000 ⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT
<i>Rich Powell</i>	
<i>Business Manager</i>	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1138

90-1820  
1222

*UCF 6 days*

4/26/76

PAY *One Thousand and 00/100* DOLLARS \$ *1,000.00*

TO THE ORDER OF

*Carter for President Committee*

**CROCKER NATIONAL BANK**  
Lomas Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 000000000000 ⑆

⑆ 000000000000 ⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT
<i>W.P. Richardson</i>	
<i>Partner</i>	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1139

90-1820  
1222

*UCF 6 days*

4/26/76

PAY *One Thousand and 00/100* DOLLARS \$ *1,000.00*

TO THE ORDER OF

*Carter for President Committee*

**CROCKER NATIONAL BANK**  
Lomas Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 000000000000 ⑆

⑆ 000000000000 ⑆

79040103575

EX. NO. *11*  
DATE *2/3/78* WIT. *Frank*  
FRANK HUGGINS CSR 1438

EX. NO. *5*  
DATE *2/3/78* WIT. *Frank*  
FRANK HUGGINS CSR 1438



A/35

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1148  
 90-1820  
 1222

5/12 1976

Pay Five Hundred and <sup>70</sup>/<sub>100</sub> DOLLARS \$ 500<sup>00</sup>

TO THE ORDER OF

Warner Election Committee

*[Signature]*

CROCKER NATIONAL BANK  
 Loans Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 0 5 0 0 0 0 ⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1152  
 90-1820  
 1222

5/18 1976

Pay Five Hundred Seventy Five and <sup>70</sup>/<sub>100</sub> DOLLARS \$ 575<sup>00</sup>

TO THE ORDER OF

Harry Standers

*[Signature]*

CROCKER NATIONAL BANK  
 Loans Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 0 5 7 5 0 0 ⑆

DATE	AMOUNT
5/20/76	1,000.00

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1153  
 90-1820  
 1222

5/20 1976

Pay One Thousand and <sup>00</sup>/<sub>100</sub> DOLLARS \$ 1,000<sup>00</sup>

TO THE ORDER OF

Carter for President Committee

*[Signature]*

CROCKER NATIONAL BANK  
 Loans Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 0 1 0 0 0 0 ⑆

DATE	AMOUNT
5/25/76	1,000.00

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1154  
 90-1820  
 1222

5/25 1976

Pay One Thousand and <sup>00</sup>/<sub>100</sub> DOLLARS \$ 1,000<sup>00</sup>

TO THE ORDER OF

Carter for President Committee

*[Signature]*

CROCKER NATIONAL BANK  
 Loans Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 0 1 0 0 0 0 ⑆

79040101578

EX. NO. 6  
 DATE 12/3/78 WIT. *[Signature]*  
 FRANK HUGGINS CSR 1438

EX. NO. 7  
 DATE 12/3/78 WIT. *[Signature]*  
 FRANK HUGGINS CSR 1438

79040101570

Harry Standers

175612

FOR DEPOSIT ONLY  
PAY TO THE ORDER OF 198  
SECURITY PACIFIC NATIONAL BANK  
MEMBER FOR CONGRESS  
126-599

PAY ANY BANK, P.E.G.  
SECURITY PACIFIC NATIONAL BANK  
LOS ANGELES, CALIF.  
1918 & 12TH ST.

CO 503 007-2626 -100

0-1820  
PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
MEMBER FOR CONGRESS  
16-12  
LENNOX, CALIF. 90-1820

NY 216666822

213... P. G. 213  
PAY ANY BANK  
LOS ANGELES, CALIF.  
MEMBER FOR CONGRESS  
16-12  
LENNOX, CALIF. 90-1820

213... P. G. 213  
PAY ANY BANK  
LOS ANGELES, CALIF.  
MEMBER FOR CONGRESS  
16-12  
LENNOX, CALIF. 90-1820

1153  
PAY ANY BANK, P.E.G.  
SECURITY PACIFIC NATIONAL BANK  
LOS ANGELES, CALIF.  
126-599

1152  
PAY ANY BANK, P.E.G.  
SECURITY PACIFIC NATIONAL BANK  
LOS ANGELES, CALIF.  
126-599

1152

1152



FROM

**POLK COURT REPORTERS**

606 So. Olive St. Suite 307 Los Angeles, Calif. 90014  
Telephone (213) 625-7615

---

TO: BIZ VAN GELDER, ATTORNEY  
Federal Election Commission  
1325 Kay Street  
Washington, D.C. 20463  
(36753)

1 CA 9-10-673  
LBS. 5180



78 FEB 7 PM 1:25

MCC 2615

# Polk Court Reporters

Certified Deposition Notaries

606 S. OLIVE ST., SUITE 307-309  
LOS ANGELES, CALIF. 90014  
TELEPHONE 625-7615

MEMBERS: NATIONAL SHORTHAND REPORTERS ASSOCIATION  
CALIFORNIA COURT REPORTERS ASSOCIATION  
GENERAL COURT REPORTERS ASSOCIATION  
OF LOS ANGELES COUNTY  
LOS ANGELES CHAMBER OF COMMERCE  
LOS ANGELES CONVENTION BUREAU  
REFERENCES: MARTINDALE-HUBBELL  
BANK OF AMERICA  
CITY NATIONAL BANK



SIXTH STREET AT PERSHING SQUARE  
NINE MINUTES FROM  
L.A. INTERNATIONAL AIRPORT  
TO OUR HELISTOP

February 1, 1978

HOCHMAN, SALKIN & DeROY  
Attn: Richard H. Gannon, Esq.  
9100 Wilshire Blvd.  
7th Floor-West Tower  
Beverly Hills, Calif. 90212

Polk File No. 36753  
Case No. MUR 373 (76)

Caption: IN THE MATTER OF: OMNI-RX  
EDWARD DICKSTEIN, MERV NEWELL  
Witnesses: MERV NEWELL & EDWARD  
DICKSTEIN

Dear Mr. Gannon:

We are holding the Original deposition(s) of the  
above mentioned witness(es) in our office for 30  
days.

Please have the witness(es) contact our office at  
625-7615 and make arrangements to read and sign the  
deposition(s) so that we may file with the appropriate  
court.

If we do not hear from the witness(es) within the  
designated 30 days we will file the Original  
deposition(s) unsigned.

Very truly yours,  
*Gene Thurman*  
POLK COURT REPORTERS

cc: Van Gelder  
Polk File

7 9 0 1 0 1 0 1 5 3 1  
POLK COURT REPORTERS Certified Deposition Notaries

Telephone 625-7615

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014



Telephone 625-7615

36753

7 9 0 4 0 1 0 3 5 9 1

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

NEWELL:

UNANSWERED QUESTIONS

<u>Page</u>	<u>Line</u>
9	15
10	20
10	27
11	5
11	9
12	3
12	8
12	13
14	1
14	26
15	6
15	10
15	13
15	16
15	20
15	24
15	28
16	4
16	8
16	14
16	20
16	26
16	28
17	3
17	8
17	13
17	15
17	21
17	24
17	27
18	2
18	18
18	27
19	24
19	27
20	12
20	16
20	21
21	18
21	22
21	27
22	13
22	17
22	22
22	25
23	1



**CERTIFIED COPY**

Telephone 025-7615

36753

*Deposition Reporters*  
**POLK COURT REPORTERS & Certified**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

**BEFORE THE FEDERAL ELECTION COMMISSION**

**IN THE MATTER OF:**

**OMNI-RX,  
EDWARD DICKSTEIN  
MERV NEWELL,**

**Respondents.**

**No. MUR 373 (76)**

606 South Olive Street  
Suite 307  
Los Angeles, California 90014

Monday, January 23, 1978  
10:40 a.m.

Deposition of **MERV NEWELL**

Taken by: **BIZ VAN GELDER, ATTORNEY**

Reported by: **FRANK G. HUDGINS, CSR No. 1438**



Telephone 625-7615

36753

790101535

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Deposition of MERV NEWELL, called as a witness by the Federal Election Commission, taken before Frank G. Hudgins, CSR No. 1438, a Notary Public in and for the State of California, County of Los Angeles, at 606 South Olive Street, Suite 307, Los Angeles, California, on Monday, January 23, 1978, at 10:40 a.m., pursuant to Notice and Subpoena.

APPEARANCES OF COUNSEL:

For the Federal Election Commission:

BIZ VAN GELDER, ATTORNEY  
Federal Election Commission  
1325 Kay Street  
Washington, D.C. 20463  
(202) 523-4175

For the Respondents:

HOCHMAN, SALKIN AND DeROY  
By: RICHARD H. GANNON, ESQ.  
9100 Wilshire Boulevard  
Seventh Floor-West Tower  
Beverly Hills, California 90212  
(213) 273-1181

\* \* \*



Telephone 685-7615

36753

79040103583

*POLK COURT REPORTERS Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

I N D E X

WITNESS

EXAMINATION

MERV NEWELL [By Ms. Van Gelder] 4

E X H I B I T S

<u>Plaintiff's</u>		<u>Page</u>
No. 2	A check on the Imperial West Medical Group, Crocker National Bank Check No. 1143 dated 5/3/76	12
3	OMNI-RX Health Systems Check 281 on the Farmers & Merchants Bank dated 4/26/76	14
4	A check on the Crocker National Bank Imperial West Medical Group Check No. 1138 dated 4/26/76	19
5	An Imperial West Medical Group Check No. 1139 on the Crocker National Bank dated 4/26/76	19
6	An Imperial West Medical Group Check No. 1153 on the Crocker National Bank dated 5/25/76	21
7	An Imperial West Medical Group Check No. 1154 dated 5/25/76 on the Crocker National Bank	21



P R O C E E D I N G S

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

MS. VAN GELDER: This is a deposition in the matter of OMNI-RX Health Systems. To be deposed is Mr. Merv, M-e-r-v --

THE WITNESS: Yes.

MS. VAN GELDER: -- Newell, N-e-w-e-l-l.

Mr. Newell is present. Also present is his attorney, Mr. Richard Gannon. Present for the FEC is Biz Van Gelder.

We are located at 606 South Olive Street, Los Angeles, California. Today's date is January 23. The time is approximately 10:40 a.m.

Mr. Newell, will you please raise your right hand?

Do you solemnly swear that the evidence and testimony you are about to give will be the whole truth and nothing but the truth so help you God?

THE WITNESS: Yes.

EXAMINATION

BY MS. VAN GELDER:

Q Would you please state your full name.

A Merv Newell.

Q And your occupation?

A Business Executive.

Q Are you presently employed at this moment?

A Yes.

Telephone 625-7615

36753

79010103537

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014



Telephone 625-7615

36753

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

7 9 0 4 0 1 0 3 5 3 1

1 Q Would you please tell me your place of employ-  
2 ment.

3 A 4670 West Imperial Highway, Inglewood, California.

4 Q And where are you employed, sir?

5 A California.

6 Q No. The organization.

7 A Where?

8 Q The organization.

9 A Oh, the organization.

10 Q I'm sorry.

11 A I am self-employed.

12 Q You are self-employed.

13 How long have you been self-employed, sir?

14 A Approximately four months.

15 Q I see. And where were you employed before then,  
16 sir?

17 A OMNI-RX Health Systems.

18 Q And what was your title there?

19 A I was Executive Vice President.

20 Q And how long were you employed at OMNI-RX Health  
21 Systems?

22 A Approximately six years.

23 Q Do you own stock in OMNI-RX Health Systems?

24 A Yes.

25 Q What were your duties as Executive Vice President?  
26 Is that what you said?

27 A Yes.

28 Q Would you just give me a general description,



Telephone 625-7615

36753

7 9 0 4 0 1 0 1 5 3 7

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 job description of what you did.

2 A I oversaw the day-to-day operations of the  
3 corporation.

4 Q Okay. Was there a Treasurer?

5 A I believe so.

6 Q Do you happen to know who that was?

7 A At what point in time?

8 Q Between 1973 until the demise of OMNI-RX, when  
9 it went into receivership, I should say.

10 A I believe there were two.

11 Q Could you please identify them by name?

12 A Dr. Myron Koch.

13 Q K-o-c-h?

14 A K-o-c-h.

15 Q And. . .?

16 A And I believe I might have been. I'm not too  
17 certain of it.

18 Q You might have been. Okay.

19 To the best of your ability can you tell me  
20 the time frame you might have been Treasurer?

21 A I don't recall.

22 Q Okay. What did you do before you worked for  
23 OMNI-RX?

24 A I was a financial consultant.

25 Q Where?

26 A Business and financial consultant.  
27 California.

28 Q For what institution or corporation, partnership?



Telephone 625-7615

36753

79040103591  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 MR. GANNON: I don't understand your question,  
2 Ms. Van Gelder.

3 MS. VAN GELDER: I just want to know a little  
4 background about where he worked before he worked for OMNI-RX.

5 A Do you want to repeat the question?

6 Q [By Ms. Van Gelder] Where did you work before  
7 you worked for OMNI-RX?

8 A In California.

9 Q I'm sorry. When I say where, I mean which  
10 organization, corporation, partnership, consulting firm.

11 A It was several.

12 Q Could you give me the latest one, the one before  
13 OMNI-RX?

14 A I just don't recall.

15 Q Okay. Excuse me. I might be repeating myself,  
16 but when did you start working for OMNI-RX?

17 A It was in 19 -- early 1971.

18 Q Could you give me the address of OMNI-RX?

19 A Now?

20 Q When you worked there.

21 A At the last -- the last address was 11616 South  
22 Hawthorne Boulevard, Hawthorne.

23 Q Could you please give me your home address,  
24 please?

25 A 1456 Lachman Lane, Pacific Palisades.

26 Q And your home phone number?

27 A 459-2481.

28 Q What area code is that, sir?



Telephone 625-7615

36753

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

7 0 0 4 0 1 0 3 5 9 1

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

A 213.

Q Do you have a business phone?

A Yes.

Q Could I have the number, please?

A 213-678-1231.

Q Were you ever on the Board of Directors of OMNI-RX Health Care or OMNI-RX Health Systems?

A Yes.

Q Which one, sir?

A Both.

Q During what period of time?

A From 1971 in the case of OMNI-RX Health Systems and, I believe, 1973 in the case of OMNI-RX Health Care.

Q And have you ever had any affiliation with the Imperial West Medical Group?

MR. GANNON: Would you elaborate on your question?

MS. VAN GELDER: Surely.

Q [By Ms. Van Gelder] Were you ever hired as a full-time or part-time consultant by the Imperial West Medical Group, business consultant?

MR. GANNON: By using the term "hire," are you --

MS. VAN GELDER: Did he ever receive a gratuity?

MR. GANNON: Are you asking Mr. Newell whether he was ever employed as an employee by Imperial West Medical Group?

MS. VAN GELDER: Yes.

A The answer is no.

Q [By Ms. Van Gelder] Were you ever employed as



Telephone 625-7615

36753

*Polk Court Reporters Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

7 9 9 4 0 1 0 1 5 0 2

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

a consultant?

A Again I'm having difficulty with the word "employed."

Q Did you ever receive any financial remuneration or financial reimbursement for services rendered of any kind by the Imperial West Medical Group?

A Yes.

Q When?

A I don't recall.

Q During the year 1974?

A I don't recollect.

Q During the year 1975?

A I don't recall which year I received remuneration.

Q Did you have any authority by the Imperial West Medical Group to draw checks from the Crocker National Bank?

MR. GANNON: I believe at this point in time Mr. Newell wishes to exercise his privilege under the Fifth Amendment of the United States Constitution and refuse to answer any question on the ground that the answers to the questions might tend to incriminate him.

MS. VAN GELDER: The answers to the questions might incriminate him in a pending criminal proceeding?

MR. GANNON: Yes.

MS. VAN GELDER: In a pending criminal proceeding?

MR. GANNON: Yes.

I'd like to make a statement for the record, if



1 I can, Ms. Van Gelder.

2 MS. VAN GELDER: Sure.

3 MR. GANNON: I'd like to reiterate what I stated  
4 before off the record, and that is that we regard this  
5 exercise today as the latest in a long series of events  
6 precipitated by the California Department of Corporations,  
7 which, as you know, commenced suit against us in December  
8 of 1976. During the course of this litigation, which has  
9 been bitter and protracted, we have been threatened on a  
10 number of occasions by personnel employed by the California  
11 Attorney General's Office and have been advised on a  
12 number of occasions that criminal investigations are  
13 pending.

14 MS. VAN GELDER: Could you, just for the record,  
15 say who the personnel is who advised you?

16 MR. GANNON: No, I will not do that.

17 MS. VAN GELDER: Okay.

18 Well, we will continue this exercise, then, and  
19 try to be brief.

20 Q [By Ms. Van Gelder] Mr. Newell, are you familiar  
21 with an entity which goes by the name Group VI Investments?

22 MR. GANNON: The proper way to state the objec-  
23 tion, I believe, is "I refuse to answer on the ground it  
24 may tend to incriminate me."

25 A I refuse to answer on the grounds it might  
26 incriminate me.

27 Q [By Ms. Van Gelder] Do you have any familiarity  
28 with an entity by the name of Las Vegas Ranch Club?

Telephone 625-7615

36753

7 0 0 4 0 1 1 5 9 1  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014



Telephone 625-7615

36753

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

7 9 0 4 0 1 0 3 5 9 7

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

A The answer would be the same.

Q You have to state it out, please.

A I refuse to answer on the grounds it might incriminate me.

Q Are you familiar with an entity by the name of The 11616 South Hawthorne Boulevard Association?

A I refuse to answer on the grounds it might incriminate me.

Q Are you familiar with a man named Paul Brown?

A I refuse to answer on the grounds it might incriminate me.

Q How would that incriminate you? I mean I want a specific objection on some of these.

MR. GANNON: Are you asking me a question?

MS. VAN GELDER: No. I'm asking Mr. --

Well, if you want to object for him. . .

We can go off the record.

[Discussion off the record]

Q [By Ms. Van Gelder] Mr. Newell, are you familiar with the name Robert Higginbotham, H-i-g-g-i-n-b-o-t-h-a-m?

MR. GANNON: Let's go off the record.

Let's go out in the hall.

[Brief recess taken]

Q [By Ms. Van Gelder] Do you know Robert Higginbotham?

A Yes.

Q And how do you know him, sir?



1 A He was a partner in Imperial West Medical Group  
2 and a medical doctor.

3 Q Do you have any recollection of your asking  
4 Mr. Higginbotham if he would like to make a contribution  
5 to the Carter For President Committee?

6 A What's the saying? I refuse to answer on the  
7 grounds that it may incriminate me.

8 Q Okay. Do you have any recollection of making  
9 out a check to the Carter For President Committee under  
10 the name of Mr. Robert Higginbotham?

11 A I refuse to answer on the grounds it might  
12 incriminate me.

13 Q Do you have any recollection of Mr. Higgin-  
14 botham verbally assenting to making a contribution in his  
15 name from the Imperial West Medical Group?

16 A I refuse to answer on the grounds it might  
17 incriminate me.

18 Q Mr. Newell, I'm going to show you this check  
19 from the Crocker National Bank, Check No. 1142 drawn from  
20 the Imperial West Medical Group account.

21 Mark this Exhibit 2, Plaintiff's Exhibit 2.

22 [Plaintiff's Exhibit No. 2 was  
23 marked for identification]

24 MS. VAN GELDER: Would you like to see this?

25 MR. GANNON: Yes. [Examining].

26 You said you wanted 1142, is that correct?

27 MS. VAN GELDER: Right.

28 Off the record.

Telephone 625-7615

36753

7 9 0 4 0 1 0 1 5 0 1  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014



Telephone 625-7615

36753

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

7 9 0 4 0 1 0 3 5 9 5

1 [Discussion off the record]

2 Q [By Ms. Van Gelder] Could you please identify

3 the check?

4 A What is the question?

5 Q The check here, No. 1142.

6 A What is the question, Ms. --

7 Q Could you identify the signature at the bottom

8 righ-hand side of the --

9 A It appears to be my signature.

10 Q Okay. And that is the signature of Merv Newell?

11 A Yes.

12 Q Could you please tell us who the payee is?

13 A Imperial West Medical Group, payor.

14 Q And it is made out to whom?

15 A Carter For President Committee.

16 Q And what is the notation on the upper left-hand

17 corner?

18 A Myron Koch, partner.

19 Q No. No. You're looking at the wrong one, sir.

20 A Which one do you want?

21 Q 1142, check 1142.

22 A Oh, I'm sorry. Robert Higginbotham.

23 Q Okay.

24 MR. GANNON: I'm sorry to interrupt, but let me

25 interrupt again and make another phone call, may I, please?

26 MS. VAN GELDER: Sure.

27 Off the record.

28 [Brief recess taken]



Telephone 625-7615

36753

7 0 0 4 0 1 0 3 5 9 7  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q [By Ms. Van Gelder] Mr. Newell, do you have  
 2 any recollection of drawing that check on the Imperial  
 3 West Medical Group?  
 4 A I refuse to answer on the grounds it may  
 5 incriminate me.  
 6 Q Can you tell me the date of that?  
 7 A April 26, '76.  
 8 Q Okay. April 26, '76?  
 9 A Yes.  
 10 Q Mr. Newell, this is a check from the Farmers  
 11 and Merchants Bank, Long Beach, California, OMNI-RX Health  
 12 Systems, Imperial West Medical Trust, 5226 West Imperial  
 13 Highway, Check No. 281.  
 14 [Plaintiff's Exhibit No. 3 was  
 15 marked for identification]  
 16 MR. GANNON: [Examining].  
 17 Q [By Ms. Van Gelder] Mr. Newell, could you  
 18 identify the check at the bottom of that page, Check No. 281?  
 19 A [Examining]. It appears to be a copy of a check  
 20 on OMNI-RX Health Systems, IWMG Trust Account, 5220 West  
 21 Imperial Highway, Los Angeles, California 90045, dated  
 22 April 26, 1976, paid to the order of Imperial West Medical  
 23 Group, \$6,000, and what appears to be my signature, and  
 24 drawn on the Farmers and Merchants Bank, Long Beach, Pine  
 25 at Third.  
 26 Q Do you have any recollection of making that  
 27 check out?  
 28 A I refuse to answer on the grounds it may tend



Telephone 625-7615

36752

7 9 0 4 0 1 0 1 5 0 3

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

to incriminate me.

MR. GANNON: Excuse me.

[Brief recess taken]

MS. VAN GELDER: What was my last question?

[Record read]

Q [By Ms. Van Gelder] Mr. Newell, that check says it's from the Imperial West Medical Group Trust. Do you have any knowledge of who set that trust account up?

A I refuse to answer.

Q Okay. Do you have any knowledge of the purpose of that trust account?

A I refuse to answer.

Q Do you have any knowledge of where the money came from which set that trust account up?

A I refuse to answer.

Q Do you have any knowledge of transfers of money from that trust account to the Imperial West Medical Group in order to make political contributions?

A I refuse to answer.

Q Have you aided or facilitated the making of more than \$16,000 in political contributions during the year 1974?

A I refuse to answer.

Q Do you have any recollection; have you ever facilitated the making of political contributions in excess of \$13,000 during the calendar year 1975?

A I refuse to answer.

Q Do you have any knowledge or have you ever



Telephone 625-7615

36753

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

7 0 0 1 0 1 0 : 5 0 0

1 facilitated the making of political contributions in excess  
 2 of \$71,000 during the year 1976?

3 A I refuse to answer.

4 Q Mr. Newell, have you ever solicited political  
 5 contributions from partners of the Imperial West Medical  
 6 Group?

7 A I refuse to answer.

8 Q Okay. Specifically, have you ever solicited  
 9 money from Dr. Robert Higginbotham?

10 A I refuse to answer.

11 Q Mr. Newell, did you go to the Democratic  
 12 National Convention?

13 A Yes.

14 Q I will show you what is Plaintiff's Exhibit 1.  
 15 It's a check from Edward Dickstein, Check No. 1159, Imperial  
 16 West Medical Group.

17 Did the Imperial West Medical Group pay for your  
 18 housing when you were at the Democratic National Convention?

19 A [Examining]. I refuse to answer.

20 Q Can you shed any light on the purpose of that,  
 21 that particular check?

22 A I refuse to answer.

23 Q Okay. Mr. Newell, do you happen to know a man  
 24 by the name of William Burke?

25 A Yes.

26 Q Would you tell me how you came to know this man?

27 A I refuse to answer.

28 Q Do you happen to know his relationship with



Telephone 625-7615

36753

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Congresswoman Burke?

2 A I refuse to answer.

3 Q To the best of your knowledge and ability have  
4 you ever facilitated in the making of a political contribu-  
5 tion either personally or from the Imperial West Medical  
6 Group or from OMNI-RX to Congresswoman Burke?

7 A I refuse to answer.

8 Q As to all of those three?

9 A Yes.

10 Q Do you happen to have any knowledge of a man  
11 named Paul Sarbanes, S-a-r-b-a-n-e-s?

12 A Yes.

13 Q How do you know him?

14 A I refuse to answer.

15 Q Have you ever facilitated the making of a  
16 political contribution to Mr. Sarbanes?

17 A I refuse to answer.

18 Q Okay. Do you happen to know which committees  
19 Mr. Sarbanes is on?

20 A No.

21 Q Have you ever attended any political banquets  
22 or fund-raisers during the year 1976?

23 A I refuse to answer.

24 Q Any political fund-raisers or banquets during  
25 the year 1975?

26 A I refuse to answer.

27 Q Have you ever attended any political banquets  
28 or fund-raisers during the year 1974?



Telephone 625-7615

36753

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

7 9 9 4 0 1 0 3 6 0 1

1 A I refuse to answer.  
2 Q And have you ever attended any political banquets  
3 or fund-raisers during the year 1978 to date?

4 A I refuse to answer.

5 Q Mr. Newell, are you familiar with the term  
6 "Systems Manager"?

7 MR. GANNON: Are you asking him to define the  
8 term as used in that particular context or just to define  
9 the term?

10 MS. VAN GELDER: Let's go off the record.

11 [Discussion off the record]

12 MR. GANNON: Go ahead.

13 A You want to repeat that question?

14 Q [By Ms. Van Gelder] Could you define what a  
15 Systems Manager is?

16 A I don't believe I could in such a general broad  
17 context as that.

18 Q Have you ever been a Systems Manager in a  
19 management agreement between Imperial West Medical Group  
20 and OMNI-RX Health Systems where the health systems manages  
21 the financial and other administrative affairs of the  
22 partnership of Imperial West Medical Group?

23 MR. GANNON: Mr. Reporter, would you repeat  
24 that question.

25 [Pending question read]

26 A I refuse to answer.

27 Q [By Ms. Van Gelder] Mr. Newell, if Dr. Higgin-  
28 botham indicated to you that he wished to make a contribution



1 to a political candidate would you issue a check for what-  
 2 ever amount Dr. Higginbotham authorized from the Imperial  
 3 West Medical Group account?

4 A I refuse to answer.

5 MS. VAN GELDER: I'd like to have this marked  
 6 Plaintiff's Exhibit No. 4 and No. 5. They are Check Nos.  
 7 1138 and 1139 from the Imperial West Medical Group, 11616  
 8 South Hawthorne Boulevard, Hawthorne, California.

9 [Plaintiff's Exhibit Nos. 4 and 5  
 10 respectively were marked for  
 11 identification]

12 Q [By Ms. Van Gelder] I will show you Exhibits  
 13 4 and 5.

14 A [Examining]. These two [indicating]?

15 Q Yes. We will take them individually.

16 Mr. Newell, could you please identify Exhibit 4  
 17 to me?

18 A It appears to be a check drawn on the Crocker  
 19 National Bank, Imperial West Medical Group under date of  
 20 April 26, '76, made out to Carter For President Committee  
 21 with my signature.

22 Q Whose notation is on the upper left-hand --

23 A It says "Merv Newell, Business Manager."

24 Q Do you have any recollection of making out that  
 25 check?

26 A I refuse to answer.

27 Q Did you have authority to make out a check under  
 28 your name from the Imperial West Medical Group?

Telephone 625-7615

36753

7 9 0 4 0 1 0 3 6 0 ?  
 POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014



Telephone 625-7615

36753

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

7 9 9 4 0 1 0 3 6 0 3

1           A        I refuse to answer.

2           Q        Could you identify Exhibit No. 5?

3           A        Appears to be a check drawn on the Crocker

4 National Bank of Imperial West Medical Group, April 26,

5 '76, payable to Carter For President Committee. It appears

6 to be my signature.

7           Q        What was the amount, sir?

8           A        The amount of the check is a thousand dollars.

9           Q        And whose name appears in the upper left-hand

10 column?

11          A        Edward R. Dickstein, Partner.

12          Q        Do you have any recollection of asking Mr.

13 Dickstein if he would like to make a contribution to the

14 now President Carter?

15          A        I refuse to answer.

16          Q        Do you have any recollection of Dr. Dickstein

17 giving his verbal or written authorization to make a

18 contribution in his name to the Carter For President

19 Committee from the Imperial West Medical Group?

20          A        I refuse to answer.

21          Q        Do you have any recollection of making out that

22 check?

23          A        I refuse to answer.

24          Q        I've got about three more questions and two more

25 documents.

26                    Okay. These will be Exhibits 6 and 7, Check

27 Nos. 1153 and 1154 from the Imperial West Medical Group

28 drawn from the Crocker National Bank.



Telephone 625-7615

36753

7 9 0 4 0 1 0 3 6 7 1

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

[Plaintiff's Exhibit Nos. 6 and 7  
respectively were marked for  
identification]

THE WITNESS: [Examining].

Q [By Ms. Van Gelder] Mr. Newell, I realize this  
is tedious, but could you please identify Exhibit 6?

A It's a check drawn on the Crocker National Bank  
of Imperial West Medical Group on May 25th, '76.

Q Who is it made out to?

A Carter For President Committee.

Q In what amount?

A \$1,000.

Q Whose signature is on the bottom right-hand  
corner?

A It appears to be a copy of my signature.

Q And whose name is in the upper left-hand corner?

A "Cranford Scott, Partner."

Q To the best of your knowledge or recollection did  
you ever solicit a contribution from Dr. Scott to the Carter  
For President Committee?

A I refuse to answer.

Q To the best of your knowledge and recollection  
did Dr. Scott ever given any verbal or written authorization  
for you to make a contribution to the Carter For President  
Committee?

A I refuse to answer.

Q To the best of your recollection do you remember  
making that check out?



Telephone 625-7615

36753

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

79040103601

1 A I refuse to answer.

2 Q Could you please identify Exhibit 7?

3 A [Examining]. It appears to be a check drawn on

4 the Crocker National Bank of Imperial West Medical Group.

5 Q Could you please tell me to whom it is made out

6 and the amount?

7 A Carter For President Committee for \$1,000.

8 Q And whose name appears at the bottom right-hand

9 corner?

10 A It appears to be my signature.

11 Q And whose name is on the upper left-hand corner?

12 A "Anetha Mitchell, Partner."

13 Q And to the best of your knowledge or recollec-

14 tion did you ever solicit a contribution on behalf of the

15 Carter For President Committee from Dr. Mitchell?

16 A I refuse to answer.

17 Q And to the best of your knowledge and recollec-

18 tion did Dr. Mitchell ever give any verbal or written

19 authorization for you to make a contribution in her name

20 to the Carter For President Committee?

21 A I refuse to answer.

22 Q And to the best of your knowledge and recollec-

23 tion do you remember making that check out?

24 A I refuse to answer.

25 Q Mr. Newell, were you ever present at any Board

26 Meeting of OMNI-RX which discussed making advances to the

27 Imperial West Medical Group for political contributions?

28 A I refuse to answer.



1 Q Have you ever sat in on any Imperial West  
2 Medical Group partnership meetings which discussed the  
3 making of such political contributions?

4 A I refuse to answer.

5 MS. VAN GELDER: I have no more questions.  
6 Cross-examination?

7 MR. GANNON: No cross-examination.

8 I do want to make a statement for the record,  
9 though.

10 MS. VAN GELDER: Sure.

11 MR. GANNON: During the course of the deposition  
12 I was shown a copy of a document purporting to be a depo-  
13 sition transcript of Dr. Higginbotham taken sometime during  
14 1976.

15 I would like to ask of Ms. Van Gelder how she  
16 came to acquire a copy of that deposition transcript.

17 MS. VAN GELDER: I will find out. I believe a  
18 copy of this transcript was forwarded to me from the  
19 California Department of Corporations by our request.

20 MR. GANNON: I hate to examine you, but I would  
21 like to have this on the record.

22 Do you recall when that was forwarded to you?

23 MS. VAN GELDER: As a matter of fact, there is  
24 no date stamp, and I have no present recollection.

25 MR. GANNON: All right. Thank you.

26 Was it after the initial referral by the Depart-  
27 ment of Corporations?

28 MS. VAN GELDER: Yes. Yes, it was.



Telephone 625-7615

36753

79740103605  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

Telephone 625-7615

36753

79040101607

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

MR. GANNON: So I take it it wasn't included in the original referral by the Department of Corporations?

MS. VAN GELDER: No. I can tell you that we sent letters to the Department of Corporations pursuant to which I had a conversation on June 1st. It may have been forwarded after. It was pursuant to a letter that we had sent them on or about June 8th when we notified you of the reasons that the Commission found sanctions. And we asked for any additional information.

MR. GANNON: Thank you. I have nothing further. I suppose that wraps it up.

MS. VAN GELDER: That wraps it up.

MR. GANNON: Mr. Reporter, I would like copies of these. You have my card, do you not?

THE REPORTER: Yes.

MR. GANNON: If you will mail them to me I will pay for them.

MS. VAN GELDER: And if you could be just as expeditious in your review and signing of the deposition it would be of great help to us.

[Whereupon, at 11:10 a.m., the taking of the deposition was concluded.]

\* \* \*

DEPONENT



Telephone 625-7615

36753

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

7 9 0 1 1 0 3 6 0 3

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

On \_\_\_\_\_, 19\_\_\_\_,  
the foregoing deposition was submitted  
to MERV NEWELL, the witness, for exam-  
ination, and was read by him, at which  
time any changes which he desired to make  
were entered upon the deposition, and  
thereafter the deposition was signed by  
the witness before me.

\_\_\_\_\_  
Notary Public in and for the County of  
Los Angeles, State of California

My commission expires:  
\_\_\_\_\_





A/33

DATE	AMOUNT
4/26/76	1140

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90280

UCF 6  
 days 1140  
 4/26 1976 90-1820  
 1222

PAY ONE THOUSAND AND 40/100 DOLLARS \$1140.00

TO THE ORDER OF  
 Carter for President Committee

**CROCKER NATIONAL BANK**  
 License Office  
 470 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 222 18 201 636 882472 ⑆

*[Signature]*  
 #0000100000⑆

DATE	AMOUNT
4/26/76	1141

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90280

UCF 6  
 days 1141  
 4/26 1976 90-1820  
 1222

PAY ONE THOUSAND AND 41/100 DOLLARS \$1141.00

TO THE ORDER OF  
 Carter for President Committee

**CROCKER NATIONAL BANK**  
 License Office  
 470 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 222 18 201 636 882472 ⑆

*[Signature]*  
 #0000100000⑆

DATE	AMOUNT
4/26/76	1142

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90280

UCF 6  
 days 1142  
 4/26 1976 90-1820  
 1222

PAY ONE THOUSAND AND 42/100 DOLLARS \$1142.00

TO THE ORDER OF  
 Carter for President Committee

**CROCKER NATIONAL BANK**  
 License Office  
 470 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 222 18 201 636 882472 ⑆

*[Signature]*  
 #0000100000⑆

DATE	AMOUNT
5/3/76	500

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90260

1143  
 5/3 1976 90-1820  
 1222

PAY FIVE HUNDRED AND 00/100 DOLLARS \$500.00

TO THE ORDER OF  
 Johnny Carson Committee

**CROCKER NATIONAL BANK**  
 License Office  
 470 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 222 18 201 636 882472 ⑆

*[Signature]*  
 #0000050000⑆

MAY 10 1976  
 B 11 A

79010101617

EX NO. 2  
 DATE 1/23/78 WIT. Howard  
 FRANK HUGGINS CSR 1438

11930101007

Jimmy Carter Preside  
Campaign  
For Deposit Only

0577

AP '76' 29  
PAY ANY BANK, P.O.  
BANK OF AMERICA, NT & S.  
LOS ANGELES, CA.

4 2 0 1 0 4

Jimmy Carter Preside  
Campaign  
For Deposit Only

1147

AP '76' 29  
PAY ANY BANK, P.O.  
BANK OF AMERICA, NT & S.  
LOS ANGELES, CA.

4 2 0 1 0 4

Jimmy Carter Preside  
Campaign  
For Deposit Only

0577

AP '76' 29  
PAY ANY BANK, P.O.  
BANK OF AMERICA, NT & S.  
LOS ANGELES, CA.

4 2 0 1 0 5

MY '76' 10  
PAY ANY BANK, P.O.  
BANK OF AMERICA, NT & S.  
SAN FRANCISCO, CA.

22220005

*Johnny Walker  
Committee  
for deposit*

7 9 0 1 0 1 0 3 6 1 2

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

276

PAY TO THE ORDER OF

*Imperial West Medical Group* \$1500<sup>00</sup>  
THE SUM OF 1500 DOLLARS 00/100 DOLLAR

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆01222⑉0119⑆001045105⑈

⑆0000150000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

279

PAY TO THE ORDER OF

*Imperial West Medical Group* \$600<sup>00</sup>  
THE SUM OF 600 DOLLARS 00/100 DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆01222⑉0119⑆001045105⑈

⑆0000060000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

280

PAY TO THE ORDER OF

*Imperial West Medical Group* \$1500<sup>00</sup>  
THE SUM OF 1500 DOLLARS 00/100 DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆01222⑉0119⑆001045105⑈

⑆0000150000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

281

PAY TO THE ORDER OF

*Imperial West Medical Group* \$6000<sup>00</sup>  
THE SUM OF 6000 DOLLARS 00/100 DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆01222⑉0119⑆001045105⑈

⑆0000600000⑆

sls EX NO 3

FOR DEPOSIT ONLY:  
IMPERIAL WEST MEDICAL GROUP

For Deposit Only:  
Imperial West Med 21-51 Group

For Deposit Only 21-91  
IMPERIAL WEST MEDICAL GROUP

For Deposit Only 2  
IMPERIAL WEST MEDICAL GROUP

U-110-1  
PAY ANY BANK P.E.D.  
CROCKER NATIONAL BANK  
LOS ANGELES, CALIF. 90-1820

16-12  
PAY ANY BANK P.E.D.  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12 1976

10-1820  
PAY ANY BANK P.E.D.  
CROCKER NATIONAL BANK  
LOS ANGELES, CALIF. 90-1820

16-12  
PAY ANY BANK P.E.D.  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12 1976

10-1820  
PAY ANY BANK P.E.D.  
CROCKER NATIONAL BANK  
LOS ANGELES, CALIF. 90-1820

16-12  
PAY ANY BANK P.E.D.  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12 1976

10-1820  
PAY ANY BANK P.E.D.  
CROCKER NATIONAL BANK  
LOS ANGELES, CALIF. 90-1820

16-12  
PAY ANY BANK P.E.D.  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12 1976

276

279

280

281

31930104067

A/32

BY DEPOSITARY THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

**IMPERIAL WEST MEDICAL GROUP**  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1136  
 90-1820  
 1222

4/22/76  
 PAY ONE THOUSAND FIVE HUNDRED DOLLARS \$ 1,500.00

TO THE ORDER OF

*Friends of Assemblyman Dixon*

**CROCKER NATIONAL BANK**  
 Lomas Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 1 5 0 0 0 0 ⑆

7 9 0 1 0 1 0 3 6 1 4

BY DEPOSITARY THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

**IMPERIAL WEST MEDICAL GROUP**  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1137  
 90-1820  
 1222

4/23/76  
 PAY FIVE HUNDRED AND 70/100 DOLLARS \$ 567.00

TO THE ORDER OF

*Citizens for Waters*

**CROCKER NATIONAL BANK**  
 Lomas Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 0 5 0 0 0 0 ⑆

BY DEPOSITARY THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT
<i>4/26/76</i>	<i>1,000.00</i>

**IMPERIAL WEST MEDICAL GROUP**  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1138  
 90-1820  
 1222

4/26/76  
 PAY ONE THOUSAND AND 00/100 DOLLARS \$ 1,000.00

TO THE ORDER OF

*Carter for President Committee*

**CROCKER NATIONAL BANK**  
 Lomas Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 1 0 0 0 0 0 ⑆

BY DEPOSITARY THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT
<i>4/26/76</i>	<i>1,000.00</i>

**IMPERIAL WEST MEDICAL GROUP**  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1139  
 90-1820  
 1222

4/26/76  
 PAY ONE THOUSAND AND 00/100 DOLLARS \$ 1,000.00

TO THE ORDER OF

*Carter for President Committee*

**CROCKER NATIONAL BANK**  
 Lomas Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 1 0 0 0 0 0 ⑆

EX. NO. *1138*  
 DATE *4/26/76* WIT. *Frank*  
 EX. NO. *1139*  
 DATE *4/26/76* WIT. *Frank*  
 FRANK HUGGINS CSR 1438



A/35

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1148

90-1820  
1222

5/12 1976

PAY Five Hundred and 70/100 DOLLARS \$ 500.70

TO THE ORDER OF

*Harner Elections Committee*

**CROCKER NATIONAL BANK**  
 Loans Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑆ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑆

⑆ 0 0 0 0 0 5 8 0 0 0 ⑆

7 9 0 1 0 1 0 3 6 1 5

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1152

90-1820  
1222

5/18 1976

PAY Five Hundred Seventy Five and 7/100 DOLLARS \$ 575.70

TO THE ORDER OF

*Harry Standers*

**CROCKER NATIONAL BANK**  
 Loans Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑆ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑆

⑆ 0 0 0 0 0 5 7 5 0 0 ⑆

*Edward Quintero*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1153

90-1820  
1222

5/20 1976

PAY One Thousand and 70/100 DOLLARS \$ 1,000.70

TO THE ORDER OF

*Carter for President Committee*

**CROCKER NATIONAL BANK**  
 Loans Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑆ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑆

⑆ 0 0 0 0 1 0 0 0 0 ⑆

*Edward Quintero*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1154

90-1820  
1222

5/25 1976

PAY One Thousand and 70/100 DOLLARS \$ 1,000.70

TO THE ORDER OF

*Carter for President Committee*

**CROCKER NATIONAL BANK**  
 Loans Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑆ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑆

⑆ 0 0 0 0 1 0 0 0 0 ⑆

*Edward Quintero*

EX. NO. 6  
 DATE 11/23/78 WIT. Frank  
 FRANK HUGGINS CSR 1438

EX. NO. 7  
 DATE 11/23/78 WIT. Frank  
 FRANK HUGGINS CSR 1438

FOR REPORT ONLY  
PAY TO THE ORDER OF  
SEC FIFTY FIFTY NATIONAL BANK  
FOR CONGRESS  
121-809

PAY ANY BANK, P.E.G.  
SECURITY FIDELITY NATIONAL BANK  
LOS ANGELES, CALIF.  
BRANCH 8 2222 2222

01 903 887-2222 -499

*Henry Standers*

175617

0-1820  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LOS ANGELES, CALIF.  
16-12  
6-12  
90-1830

01 21 0 6 6 6 8 2 2

1148

1152

71930104067

213 P. G. 213  
PAY ANY BANK, P.E.G.  
SECURITY FIDELITY NATIONAL BANK  
LOS ANGELES, CALIF.  
BRANCH 8 2222 2222

JE 76 07  
PAY ANY BANK, P.E.G.  
SECURITY FIDELITY NATIONAL BANK  
LOS ANGELES, CALIF.

213 P. G. 213  
PAY ANY BANK, P.E.G.  
SECURITY FIDELITY NATIONAL BANK  
LOS ANGELES, CALIF.  
BRANCH 8 2222 2222

JE 76 07  
PAY ANY BANK, P.E.G.  
SECURITY FIDELITY NATIONAL BANK  
LOS ANGELES, CALIF.

1152



79040103619

500 248.

Monte A. Krissman  
Alexander C. McGilvray, Jr.

KRISSMAN & MCGILVRAY  
Attorneys at Law  
9701 Wilshire Boulevard — Ninth Floor  
Beverly Hills, California 90212  
(213) 278-9187

January 17, 1978

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

500 248

Attention: William C. Oldaker  
General Counsel

Re: MUR 373 (77)

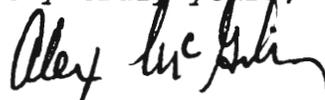
Gentlemen:

Enclosed are two original letters which were sent by your office by certified mail to Dr. Edward Dickstein and Mr. Merv Newell in care of Omni-Rx Health Systems.

Please be advised that neither Dr. Dickstein nor Mr. Newell presently maintain an office at Omni-Rx. Therefore, all further correspondence should be directly sent to said individuals through their attorney, Mr. George DeRoy.

For your information, the envelope addressed to Mr. Newell was inadvertently opened by the Omni-Rx staff because it could not be ascertained therefrom whether it pertained to Omni-Rx business or Mr. Newell's personal affairs.

Very truly yours,



Alexander C. McGilvray, Jr.  
Attorneys for Monte A. Krissman,  
Special Master for Omni-Rx  
Health Systems

ACM:nm  
encl.  
cc: George DeRoy, Esq.

20040101030



FEDERAL ELECTION COMMISSION

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

January 5, 1978

Dr. Edward Dickstein  
Omni-Rx Health Care Systems, Inc.  
11616 South Hawthorne Blvd.  
Hawthorne, California

Re: MUR 373 (77)

Dear Dr. Dickstein:

In furtherance of its investigation, in the above referenced matter, the Federal Election Commission has issued subpoenas requiring your appearance for a deposition on January 23, 1978. (The subpoena is enclosed herewith.)

Sincerely yours,

William C. Oldaker  
General Counsel

Enclosures

cc: George DeRoy  
Hochman, Salkin and DeRoy  
9100 Wilshire Blvd.  
Seventh Floor - West Tower  
Beverly Hills, Calif. 90212

79010103621



UNITED STATES OF AMERICA  
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination

RE: MUR 373(77)

TO Mr. Edward Dickstein  
Omni-Rx Health Care Systems, Inc.  
11616 South Hawthorne Boulevard  
Hawthorne, California

79040103602

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. §437d(a)(3), you are hereby subpoenaed to appear for deposition with regard to any and all contributions made by or through you on behalf of Omni-Rx and/or Imperial West Medical Group to political candidates and party related committees. Notice is hereby given that the deposition is to be taken at the offices of Polk Court Reporters, 606 South Olive, Suite #307, Los Angeles, California 90014 on January 23, 1978 at 10:00 a.m., and any and all adjournments then and there specified.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., this 5th day of January, 1978.

FOR THE FEDERAL ELECTION COMMISSION:

Thomas E. Harris  
THOMAS E. HARRIS, Chairman

ATTEST:

Marjorie W. Emmons  
Secretary to the Commission

FEDERAL ELECTION COMMISSION

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

POSTAGE AND FEES PAID



Dr. Edward Dickstein  
Omni-Rx Health Care Systems, Inc.  
11616 South Hawthorne Blvd.  
Hawthorne, California

CERTIFIED

944074





FEDERAL ELECTION COMMISSION

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

January 5, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Merv Newell  
Omni-Rx Health Care Systems, Inc.  
11616 South Hawthorne Boulevard  
Hawthorne, California

Re: MUR 373(77)

Dear Mr. Newell:

In furtherance of its investigation, in the above referenced matter, the Federal Election Commission has issued subpoenas requiring your appearance for a deposition on January 23, 1978. (The subpoena is enclosed herewith.)

Sincerely yours,

William C. Oldaker  
General Counsel

Enclosures

cc: George DeRoy  
Hochman, Salkin and DeRoy  
9100 Wilshire Blvd.  
Seventh floor - West Tower  
Beverly Hills, Calif. 90212



70040103624

UNITED STATES OF AMERICA  
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination

RE: MUR 373(77)

TO Mr. Merv Newell  
Imperial West Medical Group  
11616 South Hawthorne Boulevard  
Hawthorne, California

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. §437d(a)(3), you are hereby subpoenaed to appear for deposition with regard to any and all contributions made by or through you on behalf of Omni-Rx and/or Imperial West Medical Group to political candidates and party related committees. Notice is hereby given that the deposition is to be taken at the offices of Polk Court Reporters, 606 South Olive, Suite #307, Los Angeles, California 90014 on January 23, 1978, at 2:00 p.m., and at any and all adjournments then and there specified.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. this 5th day of January, 1978.

*Thomas E. Harris*  
THOMAS E. HARRIS, Chairman  
for the Federal Election  
Commission

ATTEST:

*Margaret W. Emmerson*  
Secretary to the Commission

70040101625



Krissman & McGilvray  
9701 Wilshire Boulevard  
Ninth Floor  
Beverly Hills, Ca. 90212

7 0 0 1 0 1 0 3 6 1



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

Attn: Mr. William C. Oldaker  
General Counsel



78 JAN 19 AM 11:55  
78 JAN

RECEIVED  
FEDERAL ELECTION R.  
COMMISSION FEDER  
CC



FEDERAL ELECTION COMMISSION

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

January 5, 1978

Mr. George DeRoy  
Hochman, Salkin, and DeRoy  
9100 Wilshire Blvd.  
Seventh Floor - West Tower  
Beverly Hills, California

Re: MUR 373(77)

Dear Mr. DeRoy:

Enclosed are copies of subpoenas for the depositions of Dr. Edward Dickstein and Mr. Merv Newell which the Federal Election Commission issued today in furtherance of its investigation in the above captioned matter.

If you have any questions regarding the investigation, please call Ms. Biz Van Gelder, (telephone no. 202-523-4175) the attorney assigned to this matter.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "William C. Oldaker".

William C. Oldaker  
General Counsel

Enclosures

7 0 0 4 0 1 0 3 6 2 8



6 6 9 3 0 1 0 4 0 6 6 7

Van Gelder MUR-373(77)

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:  
 George DeRoy  
 9100 Wilshire Blvd. - 7th Floor  
 Beverly Hills, Calif.

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	944072	

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY *11/11/78* POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS



FEDERAL ELECTION COMMISSION

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

January 5, 1978

Dr. Edward Dickstein  
Omni-Rx Health Care Systems, Inc.  
11616 South Hawthorne Blvd.  
Hawthorne, California

Re: MUR 373 (77)

Dear Dr. Dickstein:

In furtherance of its investigation, in the above referenced matter, the Federal Election Commission has issued subpoenas requiring your appearance for a deposition on January 23, 1978. (The subpoena is enclosed herewith.)

Sincerely yours,

William C. Oldaker  
General Counsel

Enclosures

cc: George DeRoy  
Hochman, Salkin and DeRoy  
9100 Wilshire Blvd.  
Seventh Floor - West Tower  
Beverly Hills, Calif. 90212

79040103630



MAR 373 BIZ

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

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

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

2. **ARTICLE ADDRESSED TO:**  
 Dr Edward Dickstein

3. **ARTICLE DESCRIPTION:**  
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.  
 | 944074 | |  
 (Always obtain signature of addressee or agent)

I have received the article described above.  
 SIGNATURE  Addressee  Authorized agent  
 Cox

4. **DATE OF DELIVERY**  
 1-10-78

5. **ADDRESS (Complete only if requested)**

6. **UNABLE TO DELIVER BECAUSE:**

POSTMARK  
 HAWAII  
 JAN 10 1978  
 U.S.P.

CLERK'S INITIALS  
 Sh

UNITED STATES OF AMERICA  
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination

RE: MUR 373(77)

TO Mr. Edward Dickstein  
Omni-Rx Health Care Systems, Inc.  
11616 South Hawthorne Boulevard  
Hawthorne, California

79040103632  
At the instance of the Federal Election Commission, pursuant to 2 U.S.C. §437d(a)(3), you are hereby subpoenaed to appear for deposition with regard to any and all contributions made by or through you on behalf of Omni-Rx and/or Imperial West Medical Group to political candidates and party related committees. Notice is hereby given that the deposition is to be taken at the offices of Polk Court Reporters, 606 South Olive, Suite #307, Los Angeles, California 90014 on January 23, 1978 at 10:00 a.m., and any and all adjournments then and there specified.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., this 5th day of January, 1978.

FOR THE FEDERAL ELECTION COMMISSION:

Thomas E. Harris  
THOMAS E. HARRIS, Chairman

ATTEST:

Marjorie W. Emmons  
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

January 5, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Merv Newell  
Omni-Rx Health Care Systems, Inc.  
11616 South Hawthorne Boulevard  
Hawthorne, California

Re: MUR 373(77)

Dear Mr. Newell:

In furtherance of its investigation, in the above referenced matter, the Federal Election Commission has issued subpoenas requiring your appearance for a deposition on January 23, 1978. (The subpoena is enclosed herewith.)

Sincerely yours,

William C. Oldaker  
General Counsel

Enclosures

cc: George DeRoy  
Hochman, Salkin and DeRoy  
9100 Wilshire Blvd.  
Seventh floor - West Tower  
Beverly Hills, Calif. 90212



7 9 0 4 0 1 0 3 6 3 3

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Merv Newell  
Omni-Rx Health Care Systems, Inc.  
11616 South Hawthorne Boulevard  
Hawthorne, California

Re: HDR 373(77)

Dear Mr. Newell:

In furtherance of its investigation, in the above referenced matter, the Federal Election Commission has issued subpoenas requiring your appearance for a deposition on \_\_\_\_\_, 1977. (The subpoena is enclosed herewith.)

Sincerely yours,

William C. Oldaker  
General Counsel

Enclosures

cc: George DeRoy  
Hochman, Salkin and DeRoy  
9100 Wilshire Blvd.  
Seventh floor - West Tower  
Beverly Hills, Calif. 90212

*[Handwritten signature]*

79040103634

UNITED STATES OF AMERICA  
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral Examination

RE: MUR 373(77)

TO Mr. Merv Newell  
Imperial West Medical Group  
11616 South Hawthorne Boulevard  
Hawthorne, California

79040103655

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. §437d(a)(3), you are hereby subpoenaed to appear for deposition with regard to any and all contributions made by or through you on behalf of Omni-Rx and/or Imperial West Medical Group to political candidates and party related committees. Notice is hereby given that the deposition is to be taken at the offices of Polk Court Reporters, 606 South Olive, Suite #307, Los Angeles, California 90014 on January 23, 1978, at 2:00 p.m., and at any and all adjournments then and there specified.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C. this 5th day of January, 1978.

Thomas E. Harris  
THOMAS E. HARRIS, Chairman  
for the Federal Election  
Commission

ATTEST:

Marjorie W. Emmerson  
Secretary to the Commission



FEDERAL ELECTION COMMISSION

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

December 15, 1977

MEMORANDUM TO: CHARLES STEELE  
FROM: MARJORIE W. EMMONS *MWE*  
SUBJECT: AUTHORIZATION TO ISSUE SUBPOENAS IN RELATION  
TO MUR 373 (77)

The approval of all six Commissioners has been obtained regarding the issuance of subpoenas to Mr. Merv Newell and Dr. Edward Dickstein.

79040103636



FEDERAL ELECTION COMMISSION

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

January 5, 1978

MEMORANDUM TO: CHARLES STEELE  
FROM: MARJORIE W. EMMONS *MWE*  
SUBJECT: Issuance of Subpoenas in Relation to MUR 373 (77)

The attached subpoenas, approved on December 15, 1977 by all six Commissioners, have been signed and sealed this date.

7 9 7 4 0 1 0 3 6 5 7

Attachments

December 8, 1977

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 373

Please have the attached Authorization to Issue  
Subpoenas circulated to the Commission for approval.

Thank you.

790401036338

BEFORE THE FEDERAL ELECTION COMMISSION

Authorization to Issue Subpoenas

The Commission hereby authorizes the issuance of subpoenas to the following persons in connection with MUR 373(77).

Mr. Merv Newell  
Omni-Rx Health Care Systems, Inc.  
11616 South Hawthorne Blvd.  
Hawthorne, California 90250

Dr. Edward Dickstein  
Omni-Rx Health Care Systems, Inc.  
11616 South Hawthorne Blvd.  
Hawthorne, California 90250

\_\_\_\_\_  
Thomas Harris

\_\_\_\_\_  
Date

\_\_\_\_\_  
Joan Aikens

\_\_\_\_\_  
Date

\_\_\_\_\_  
Neal Staebler

\_\_\_\_\_  
Date

\_\_\_\_\_  
Vernon Thomson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Robert Tiernan

\_\_\_\_\_  
Date

\_\_\_\_\_  
William Springer

\_\_\_\_\_  
Date

7 2 0 4 0 1 0 3 6 3 7

EVELLE J. YOUNGER  
ATTORNEY GENERAL

STATE OF CALIFORNIA



Sec# 1396  
RECEIVED  
FEDERAL ELECTION  
COMMISSION

'77 SEP 9 PM 3:39

OFFICE OF THE ATTORNEY GENERAL

**Department of Justice**

555 CAPITOL MALL, SUITE 350

SACRAMENTO 95814

(916) 445-9555

September 7, 1977

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street N.W.  
Washington, D.C. 20463

Dear Biz:

The enclosed documents reflect the manner in which the "Omni-Rx" contributions were reported.

Please give me a call to advise of your itinerary for being in Los Angeles.

Very truly yours,

EVELLE J. YOUNGER  
Attorney General

Handwritten signature of John A. Gordnier in cursive.

JOHN A. GORDNIER  
Deputy Attorney General

JAG:vdb  
Enc.

70010103640

# Memorandum

To : John Gordnier  
Deputy Attorney General  
Office of the Attorney General

Date: August 31, 1977

From :   
Secretary of State - DAVID B. PITMAN, Manager  
Political Reform Division

Subject: Information Requested Concerning Imperial West Medical Group  
Contributions

7  
0  
0  
1  
0  
1  
0  
1  
0  
1  
6  
1  
1

Photocopies of Title Page and Pertinent Schedules

- Californians for an Effective Legislature
- Dymally Dinner Committee
- Berman Dinner Committee
- McCarthy Dinner Committee
- Hughes Testimonial Dinner
- Curtis Tucker Campaign Committee
- Friends of Assemblyman Dixon
- Citizens for Waters
- Johnny Collins Committee
- Horner Election Committee
- Cindy Wear Election Committee
- Lt. Governor Dymally Election Committee
- Friends of Paul Priolo
- Bill Green for Senate
- Theresa P. Hughes Birthday Dinner Committee
- Cindy Wear for Assembly
- United Democratic Campaign Committee
- Committee for John Knox

Statements Filed Without Imperial West Medical Group Contributions

- Democratic Victory '76
- Hughes Testimonial Dinner (12/1/75)
- Tunney for Senate
- Greene Dinner Committee
- Committee for Dellums Congressional Fund
- Carter for President Committee (all dates)
- Citizens for Senator John Tunney
- Ron Dellums

Statements Not Filed

- Moscone for Mayor
- United Democratic Finance Committee
- The Pasadena Urban Coalition

John Gordnier  
August 31, 1977  
Page Two

Statements Not Filed (continued)

Mayor Doris A. Davis Dinner/Dance Committee  
Brotherhood Crusade/Black Unified Fund  
Democratic Congressional Dinner Committee  
California Democratic Party  
California Workers Physicians Association  
The Andrew Young Campaign  
Robert J. Miller (Judge-Nevada)  
Paul Sarbanes for Senate Committee  
CBC Dinner  
Committee to Re-elect Yvonne B. Burke  
Thompson for Judge Committee  
Humphrey

Please contact me if you have any questions.

Attachments

DBP:tf

7 0 0 1 0 1 0 3 6 4 2



(Interim Form)  
COMMITTEE  
CAMPAIGN STATEMENT

(GOVERNMENT CODE SECTION 84200 84214)

Form 420

Statement covers period from 7/1/75 through 12/31/75

RECEIVED AND FILED  
JUL 1 1975  
COUNTY OF LOS ANGELES  
OFFICE OF THE CLERK

Californians for an Effective Legislature | 746171  
NAME OF COMMITTEE | I.D. NUMBER  
1 1800 Avenue of the Stars, #500, Los Angeles, Ca. | (213) 277-1000  
ADDRESS OF COMMITTEE (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)  
F. Keenan Behrle

2 1471 Malcolm, Los Angeles, Ca. 90024 | (213) 474-0742  
RESIDENTIAL ADDRESS OF TREASURER (NO. & STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

3 1800 Avenue of the Stars, #500, Los Angeles, Ca. | (213) 277-1000  
BUSINESS ADDRESS OF TREASURER (NO. & STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

LINE 1  LINE 2  LINE 3  OTHER 9454 Wilshire Blvd., #209, Beverly Hills, Ca. 90212

CHECK APPLICABLE BOX FOR MAILING ADDRESS (If other, list No. and Street (or P.O. Box), City, State and Zip Code)

General and Special | 11/4/75 and 11/9/76 | 28 | A  
TYPE OF ELECTION (PRIMARY GENERAL SPECIAL) DATE OF ELECTION (MONTH DAY YEAR) TOTAL PAGES OFFICIAL USE ONLY

ALLOCATION OF EXPENDITURES BY CANDIDATES AND MEASURES

(Allocate the totals of Schedules E and F by Candidates and Measures; Amounts may be rounded off to whole dollars)

OFFICIAL USE ONLY	NAME OF CANDIDATE AND OFFICE; NAME OF BALLOT MEASURE AND BALLOT NUMBER OR LETTER	CHECK ONE	AMOUNT OF EXPENDITURES THIS PERIOD	CUMULATIVE TO DATE
	Democratic Candidates in the 1976 General Election	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	26,117	26,117
	Victor Fazio - Assembly	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	2,000	2,000
	Peter Chacon - Assembly	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	2,000	2,000
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		

Attach additional information on appropriately labeled continuation sheets.

VERIFICATION

I declare under penalty of perjury that to the best of my knowledge, this statement and its schedules are true, correct and complete and that I have used all reasonable diligence in their preparation.

Executed on Jan 28, 1976 at Los Angeles, Cal. by F. Keenan Behrle  
(DATE) (CITY AND STATE) (SIGNATURE OF TREASURER)

A candidate who controls a committee must also verify the campaign statement.

I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and the treasurer of this committee has used all reasonable diligence in the preparation of this statement and its schedules.

Executed on Jan 29 at Van Nuys by Leo T. McKittrick  
(DATE) (CITY AND STATE) (SIGNATURE OF CANDIDATE)

SCHEDULE A, FORM 420 or 4  
(continued)

## PART 2 - RECEIVED FROM OTHERS: (See information manual for directions and examples)

DATE	FULL NAME AND ADDRESS (Street City, State) OF CONTRIBUTOR*	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
9/19/75	Temkin, Ziskin, Kahn & Matzner 9465 Wilshire Blvd. Beverly Hills, Ca. 90212	C.P.A.	9465 Wilshire Blvd. Beverly Hills, Ca.	500	500
9/19/75	Freedman & Freedman 1801 Ave of Stars #911 Los Angeles, Ca. 90067	C.P.A.	1801 Ave. of Stars Los Angeles, Ca.	500	500
9/19/75	Alex Sotomayor 435 E. First St. Los Angeles, Ca. 90022	Executive Director	Maravilla Social Service	500	500
9/19/75	Carlos J. Garcia 1330 S. Atlantic Blvd. Los Angeles, Ca. 90022	Attorney	1330 S. Atlantic Los Angeles, Ca.	500	500
9/19/75	C. Edward Dilkes 2443 Park Oak Dr. Los Angeles, Ca. 90068	Attorney	1000 Sunset Blvd. Los Angeles, Ca.	375 125	500
9/19/75	Ross, Pierson & Letteau 701 W. Manchester Blvd. Inglewood, Ca. 90301	Attorneys	701 W. Manchester Inglewood, Ca.	1,250	1,250
9/19/75	The Irvine Co. 550 Newport Center Dr. Newport Beach, Ca. 92660	Developers	550 Newport Center Newport Beach, Ca.	1,250	1,250
9/19/75	Devlin Management Co. 4311 Wilshire Blvd. Box 76930 Los Angeles, Ca. 90026	Business Mgmt.	4311 Wilshire Blvd. Box 76930 Los Angeles, Ca.	1,250	1,250
9/19/75	Imperial West Med. Group 11616 S. Hawthorne Blvd. Hawthorne, Ca. 90250	Medical Services	11616 S. Hawthorne Hawthorne, Ca. 90250	1,250	1,250
9/19/75	Manning J. Post 450 Trousdale Pl. Beverly Hills, Ca. 90210	Executive	Europa Motors	500	500

Attach additional information on appropriately labeled continuation sheets

SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$

8,000

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

## PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS (See information manual for directions and examples)

1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1) Include all Subtotals \$ \_\_\_\_\_
2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized) \_\_\_\_\_
3. RECEIVED FROM OTHERS THIS PERIOD (Part 2) Include all Subtotals \_\_\_\_\_
4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized) \_\_\_\_\_
5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4, Enter this total on Line 1, Column B of Summary Page) \$ \_\_\_\_\_



Form 420

(Interim Form)
COMMITTEE
CAMPAIGN STATEMENT

(GOVERNMENT CODE SECTION 84200 84214)

Statement covers period from 10/22/75 through 11/16

RECEIVED

In the office of the Secretary of State of the State of California

JAN 23 1976

MARION FORD EU, Secretary of State

LT. GOV DIXIEY COMMITTEE | 746 217 | N.D. Sacto Cm

1 Sutter Hotel Suite 227 12th & L Streets Sacramento CA 95814 (916) 433-2111

Martin Harmon
NAME OF TREASURER

2 RESIDENTIAL ADDRESS OF TREASURER

3 Station A P.O. Box 46, Auburn CA (916) 835-2456

4 LINE 1 LINE 2 LINE 3 OTHER

6 CHECK APPLICABLE BOX FOR MAILING ADDRESS (If other, list No. and Street for P.O. Box, City, State and Zip Code) A

7 TYPE OF ELECTION (PRIMARY GENERAL SPECIAL) DATE OF ELECTION (MONTH DAY YEAR) TOTAL PAGES OFFICIAL USE ONLY

ALLOCATION OF EXPENDITURES BY CANDIDATES AND MEASURES

Allocate the totals of Schedules E and F by Candidates and Measures; Amounts may be rounded off to whole dollar/s

Table with 5 columns: OFFICIAL USE ONLY, NAME OF CANDIDATE AND OFFICE, CHECK ONE (SUPPORT/OPOSE), AMOUNT OF EXPENDITURES THIS PERIOD, CUMULATIVE TO DATE. Row 1: DAN VISNICH CAMPAIGN COMMITTEE, \$250.00, \$500.00

Attach additional information on appropriately labeled continuation sheets.

VERIFICATION

C I declare under penalty of perjury that to the best of my knowledge, this statement and its schedules are true, correct and complete and that I have used all reasonable diligence in their preparation.

D Executed on [DATE] at [CITY AND STATE] by [SIGNATURE OF TREASURER]

A candidate who controls a committee must also verify the campaign statement.

E I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and the treasurer of this committee has used all reasonable diligence in the preparation of this statement and its schedules.

F Executed on [DATE] at [CITY AND STATE] by [SIGNATURE OF CANDIDATE]

11/7 Viscount Drug

50<sup>00</sup>

11/7 Dabney's Pharmacy

150<sup>00</sup>

11/7 INTRA WORLDWIDE OF  
AMERICA, INC.  
dba. INTRA Rx Drugs

150<sup>00</sup>

11/7 Imperial West Medical Group  
11616 San Hawthorne Blvd.  
Hawthorne, Ca. 90250

1,500<sup>00</sup>

11/7 UNITED MEDICAL PHARMACY

150<sup>00</sup>

11/17 LEARNER OIL CO

1500<sup>00</sup>

11/24 ARTESIA MEDICAL CLINIC,  
INC.

150<sup>00</sup>

---

TOTAL 3650<sup>00</sup>

7 9 0 1 0 1 0 3 6 4 5



om 420

(Interim Form)
COMMITTEE
CAMPAIGN STATEMENT

(GOVERNMENT CODE SECTION 84200-84214)

Statement covers period from 10/1/75 through 12/31/75

RECEIVED AND FILED in the office of the Secretary of State of the State of California

MARCH 1976 FONG E.L. Secretary of State

BERMAN DINNER COMMITTEE

745402

NAME OF COMMITTEE: 1470 SO. REXFORD DRIVE #103 LOS ANGELES, CALIFORNIA
I.D. NUMBER: 90035
ADDRESS OF COMMITTEE: 1470 SO. REXFORD DRIVE #103 LOS ANGELES, CALIFORNIA 90035
THELMA NEWORTH

NAME OF TREASURER: THELMA NEWORTH
RESIDENTIAL ADDRESS OF TREASURER: 1470 SO. REXFORD DRIVE #103 LOS ANGELES, CALIFORNIA 90035
BUSINESS ADDRESS OF TREASURER: 8455 BEVERLY BLVD. LOS ANGELES, CALIFORNIA 90048

CHECK APPLICABLE BOX FOR MAILING ADDRESS (If other, list No. and Street (or P.O. Box), City, State and Zip Code)
OFF YEAR: OFF YEAR
DATE OF ELECTION: 31
TOTAL PAGES: 31
OFFICIAL USE ONLY: A

ALLOCATION OF EXPENDITURES BY CANDIDATES AND MEASURES

(Allocate the totals of Schedules E and F by Candidates and Measures; Amounts may be rounded off to whole dollars)

Table with 5 columns: OFFICIAL USE ONLY, NAME OF CANDIDATE AND OFFICE, CHECK ONE (SUPPORT/OPPOSE), AMOUNT OF EXPENDITURES THIS PERIOD, CUMULATIVE TO DATE. Includes entries for HOWARD L. BERMAN and BERMAN CAMPAIGN COMMITTEE.

Attach additional information on appropriately labeled continuation sheets.

VERIFICATION

I declare under penalty of perjury that to the best of my knowledge, this statement and its schedules are true, correct and complete and that I have used all reasonable diligence in their preparation.

Executed on 1/30/76 at LOS ANGELES, CA. by Thelma Neworth

A candidate who controls a committee must also verify the campaign statement.

I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and the treasurer of this committee has used all reasonable diligence in the preparation of this statement and its schedules.

Executed on 1/30/76 at BEVERLY HILLS, CA by Howard L. Berman

**SCHEDULE A, FORM 420 or 430**  
(continued)

**PART 2 - RECEIVED FROM OTHERS:** (See information manual for directions and examples)

DATE	FULL NAME AND ADDRESS (Street, City, State) OF CONTRIBUTOR	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMUL. AMT.
11-12 75	Stella Epstein 10650 Holman Ave. Los Angeles, CA 90024	Teacher	L.A. City Schools	50.00	50
11-12 75	Sybil Brand 703 N. Rexford. Dr. Beverly Hills, CA 90210	None		100.00	150
11-14 75	Imperial West Medical Grp. 11616 S. Hawthorne Blvd. Hawthorne, CA 90250			600.00	750
11-14 75	Hope M. Schecter 4435 Longridge Sherman Oaks, CA	Court Reporter	3055 Wilshire Blvd. Los Angeles, CA 90010	200.00	950
11-14 75	California Real Estate Assoc. 505 Shatto Pl. Los Angeles, CA 90020		E. Thornton Ibbetson Treasurer 8555 Artesia Blvd. Bellflower, Ca. 90706	400.00	1350
11-14 75	Walnut Properties Inc. 5445 Sunset Blvd. Hollywood, CA 90027			1000.00	2350
11-14 75	Franklin Kaye 1406 Allenford Los Angeles, Ca. 90049	Workers Comp. Judge	Calif. Workers Comp. Judges	200.00	2550
11-14 75	Laurence E. Lipsher 13023 Cumpston St. Van Nuys, CA 91401	Accountant	6430 Sunset Blvd. Los Angeles, CA 90028	200.00	2750
11-14 75	Sanford Weiner 2843 Club Dr. Los Angeles, CA 90064	Owner	10000 Culver Blvd. Culver City, CA 90230	100.00	2850
11-14 75	Harland Braun 3412 Mandeville Los Angeles, CA 90049	Attorney	1801 Century Park East Los Angeles, CA 90067	100.00	2950

For additional information on appropriately labeled continuation sheets

**SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$**

**2,950.00**

If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

**PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS** (See information manual for directions and examples)

1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1) Include all Subtotals \$ \_\_\_\_\_
2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized) \_\_\_\_\_
3. RECEIVED FROM OTHERS THIS PERIOD (Part 2) Include all Subtotals \_\_\_\_\_
4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized) \_\_\_\_\_
5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD \_\_\_\_\_



(Interim Form)  
COMMITTEE  
CAMPAIGN STATEMENT

(GOVERNMENT CODE SECTION 84200-84214)

RECEIVED  
AND FILED  
In the office of the Secretary of State  
of the State of California

JUL 6 1976

MARCH FONG EU, Secretary of State

Form 420

Statement covers period from 1/1/76 through 4/26/76

Californians for an Effective Legislature 74677

NAME OF COMMITTEE I.D. NUMBER

1 1800 Avenue of the Stars, Suite 500, Los Angeles, Ca. 90067 (213) 277-1000

ADDRESS OF COMMITTEE (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

F. Keenan Behrle

NAME OF TREASURER

2 1471 Malcolm, Los Angeles, Ca. 90024 (213) 474-7012

RESIDENTIAL ADDRESS OF TREASURER (NO. & STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

31800 Avenue of the Stars, Suite 500, Los Angeles, Ca. 90067 (213) 277-1000

BUSINESS ADDRESS OF TREASURER (NO. & STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

LINE 1  LINE 2  LINE 3  OTHER 454 Wilshire Blvd., #209, Beverly Hills, Ca. 90212

CHECK APPLICABLE BOX FOR MAILING ADDRESS (If other, list No. and Street (or P.O. Box), City, State and Zip Code)

Special and General 11/4/75 and 11/9/76 38 A

TYPE OF ELECTION (PRIMARY, GENERAL, SPECIAL) DATE OF ELECTION (MONTH, DAY, YEAR) TOTAL PAGES OFFICIAL USE ONLY

ALLOCATION OF EXPENDITURES BY CANDIDATES AND MEASURES

(Allocate the totals of Schedules E and F by Candidates and Measures; Amounts may be rounded off to whole dollars)

OFFICIAL USE ONLY	NAME OF CANDIDATE AND OFFICE; NAME OF BALLOT MEASURE AND BALLOT NUMBER OR LETTER	CHECK ONE	AMOUNT OF EXPENDITURES THIS PERIOD	CUMULATIVE TO DATE
0	Victor Fazio - Assembly	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	10,000	12,000
1	Democratic Candidates in the 1976 General Election	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	25,083	51,200
2		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
3		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
4		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
5		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
6		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
7		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
8		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
9		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		

Attach additional information on appropriately labeled continuation sheets.

VERIFICATION

C I declare under penalty of perjury that to the best of my knowledge, this statement and its schedules are true, correct and complete and that I have used all reasonable diligence in their preparation.

D Executed on 7/2/76 at Los Angeles, Ca by F. Keenan Behrle, Treas.

(DATE) (CITY AND STATE) (SIGNATURE OF TREASURER)

A candidate who controls a committee must also verify the campaign statement.

E I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and the treasurer of this committee has used all reasonable diligence in the preparation of this statement and its schedules.

F Executed on July 2, 1976 at San Francisco by Leo T. McParthy

(DATE) (CITY AND STATE) (SIGNATURE OF CANDIDATE)

## SCHEDULE A, FORM 420 or 43

(continued)

## PART 2 - RECEIVED FROM OTHERS: (See information manual for directions and examples)

DATE	FULL NAME AND ADDRESS (Street City, State) OF CONTRIBUTOR*	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
2/24/76	Heller Properties 244 California St. San Francisco, CA 94111			250	250
2/4/76	Stanley Herzstein 1170 Sacramento San Francisco, CA	Consultant	105 Montgomery San Francisco, CA	125	125
2/5/76	Hoffmann Co. P.O. Box 907 Concord, CA 94522			1,250	1,250
2/5/76	Investigation Officers of Clarence A. Holland 12434 Henzie Pl. Granada Hills, CA			250	250
2/25/76	Jack Holland & Son, Inc. 799 Fletcher Lane Hayward, CA 94544			1,000	1,000
2/4/76	Joseph C. Foughtelling 5 Fernwood Dr. Atherton, CA 94025	Publisher	Los Gatos Publishing Co., Inc.	125	125
2/24/76	Jackson Hu & Associates 619 Clay St. San Francisco, CA 94111			125	125
2/19/76	Paul M. Hupf Frank B. Blum, Jr. 7316 Mission St. Daly City, CA 94104	Attorneys		250	250
2/18/76	Chandler Ide P.O. Box 415 St. Helena, CA 94574	Executive	Natoma Co.	250	250
2/25/76	Imperial W. Medical Group 11616 S. Hawthorne Blvd. Hawthorne, CA 90250			1,000	1,000
Attach additional information on appropriately labeled continuation sheets					
SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$				4,625	

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

## PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS (See information manual for directions and examples)

1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1) Include all Subtotals \$ \_\_\_\_\_
2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized) \_\_\_\_\_
3. RECEIVED FROM OTHERS THIS PERIOD (Part 2) Include all Subtotals \_\_\_\_\_
4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized) \_\_\_\_\_
5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4, Enter this total on Line 1, Column B of Summary Page) \$ \_\_\_\_\_



Form 420

# COMMITTEE CAMPAIGN STATEMENT

(GOVERNMENT CODE SECTION 84200-84214)

Statement covers period from 1/30/76 through 4/26/76

RECEIVED AND FILED  
In the office of the Secretary of State  
of the State of California  
MAY 10 1976

MARCH FONG EU, Secretary of State

*me*

47th Assembly District Fund						746299
NAME OF COMMITTEE						I.D. NUMBER
1	Room 230, Senator Hotel Sacramento, Calif.				95814	916-443-5744
ADDRESS OF COMMITTEE (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)						
Linda B. Muir						
NAME OF TREASURER						
2	P.O. Box 1171 Loomis, Calif.				95650	916-645-8177
RESIDENTIAL ADDRESS OF TREASURER (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)						
3	Room 230 Senator Hotel Sacramento, Calif.				95814	916-443-5744
BUSINESS ADDRESS OF TREASURER (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)						
<input checked="" type="checkbox"/> Line 1 <input type="checkbox"/> Line 2 <input type="checkbox"/> Line 3 <input type="checkbox"/> Other						

CHECK APPLICABLE BOX FOR MAILING ADDRESS (If other, list No. and Street (or P.O. Box), City, State and Zip Code)

<input checked="" type="checkbox"/> Primary	June 8, 1976	11	A
TYPE OF ELECTION (PRIMARY, GENERAL, SPECIAL)	DATE OF ELECTION (MO., DAY, YR.)	TOTAL PAGES	OFFICIAL USE ONLY

## ALLOCATION OF EXPENDITURES BY CANDIDATES AND MEASURES

(Allocate the totals of Schedules E and F by Candidates and Measures; Amounts may be rounded off to whole dollars)

OFFICIAL USE ONLY	NAME OF CANDIDATE AND OFFICE; NAME OF BALLOT MEASURE AND BALLOT NUMBER OR LETTER	CHECK ONE	AMOUNT OF EXPENDITURES THIS PERIOD	CUMULATIVE TO DATE
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		

ATTACH ADDITIONAL INFORMATION ON APPROPRIATELY LABELED CONTINUATION SHEETS

### VERIFICATION

**C** I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and that I have used all reasonable diligence in their preparation.

**D** Executed on 5/5/76 at Sacramento by Linda B. Muir  
(DATE) (CITY AND STATE) (SIGNATURE OF TREASURER)

**A candidate who controls a committee must also verify the campaign statement.**

**E** I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and the treasurer of this committee has used all reasonable diligence in the preparation of this statement and its schedules.

**F** Executed on 5/5/76 at Sacramento by Teresa P. Hughes

Statement covers period from [REDACTED] through [REDACTED]

**SCHEDULE A, FORM 420 or 430**  
(Continued)

**PART 2 - RECEIVED FROM OTHERS:** (See information manual for directions and examples)

DATE	FULL NAME AND ADDRESS (Include City, State) OF CONTRIBUTOR	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED USE TITLE ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
3/12/76	Hollywood Park Trust Account P.O. Box 369 Inglewood 90306	Horse Racing	Neil Papiano, Treas. 611 W. Sixth St. Ste. 1900 L.A. 90017	\$250	\$250
2/2/76	Dorothy J. Carter 3958 McClung Drive Los Angeles 90008	Housewife	3958 McClung Drive Los Angeles 90008	\$200	\$200
2/17/76	Family Savings & Loan Assoc. 3683 Crenshaw Blvd Los Angeles 90016	Savings & Loan	Earl Grant, S & L executive	\$150	\$150
3/18/76	Howard Banzett 16851 Edgewater Lane Huntington Beach 92649	Business Executive	ALCOA 5151 Alcoa Ave. Vernon	\$100	\$100
3/22/76	Transamerica Ins. Corp. Occidental Center Los Angeles	Insurance	T.W. Simons, Director, Public Affairs	\$400	\$400
3/6/76	Carmen J. Rosado 330 E St., No. 29 Sacramento 95814	Housewife	330 N St., No. 29 Sacramento 95814	\$100	\$100
4/9/76	B.A. DuCote P.O. Box 5194 Inglewood 90310	Physician	1833 E. Imperial Highway Los Angeles 90059	\$200	\$200
3/15/76	Imperial West Medical Group 11616 S. Hawthorne Hawthorne 90250	Medical Services	Merv Nowell, Treasurer	\$1,000	\$1,000
4/3/76	Pacific Outdoor Adv. P.O. Box 3159, Term Annex Los Angeles 90051	Advertising	James Sample, Treasurer	\$250	\$250

Attach additional information on appropriately labeled continuation sheets.

**SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$ 2,650.00**

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

**PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS** (See information manual for directions and examples)

1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1) . . . . . \$ \_\_\_\_\_
2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized). . . . . \_\_\_\_\_
3. RECEIVED FROM OTHERS THIS PERIOD (Part 2) . . . . . \_\_\_\_\_
4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized) . . . . . \_\_\_\_\_
5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4, Enter this total on Line 1, Column B of Summary Page). . . . . \$ \_\_\_\_\_



SOAD

(Interim Form) COMMITTEE CAMPAIGN STATEMENT

(GOVERNMENT CODE SECTION 84200-84214)

Statement covers period from 1/30/76 through 4/26/76

RECEIVED AND FILED In the office of the Secretary of State of the State of California APR 26 1976

MARCH FONG EU, Secretary of State

CURTIS TUCKER CAMPAIGN COMMITTEE

745-933

N. D. Sack... Cm

NAME OF COMMITTEE: 756 N. Inglewood Ave. #5 Inglewood, CA. 90302 I.D. NUMBER: 213 672-8160

NAME OF TREASURER: HERMANITA V. BOBBITT

RESIDENTIAL ADDRESS OF TREASURER: 756 N. Inglewood Ave. #5 Inglewood, CA. 90302 213 672-8160

BUSINESS ADDRESS OF TREASURER: One Manchester Blvd. Inglewood, CA. 90301 213 677-1188

LINE 1 LINE 2 LINE 3 OTHER

CHECK APPLICABLE BOX FOR MAILING ADDRESS (If other, list No. and Street for P.O. Box, City, State and Zip Code) PRIMARY 6/8/76 20 A

ALLOCATION OF EXPENDITURES BY CANDIDATES AND MEASURES

Allocate the totals of Schedules E and F by Candidates and Measures; Amounts may be rounded off to whole dollars)

Table with 5 columns: OFFICIAL USE ONLY, NAME OF CANDIDATE AND OFFICE, CHECK ONE (SUPPORT/OPOUSE), AMOUNT OF EXPENDITURES THIS PERIOD, CUMULATIVE TO DATE. Includes entries for CURTIS R. TUCKER and VICTOR FAZIO.

Attach additional information on appropriately labeled continuation sheets.

VERIFICATION

I declare under penalty of perjury that to the best of my knowledge, this statement and its schedules are true, correct and complete and that I have used all reasonable diligence in their preparation.

Executed on 4/26/76 at Inglewood by Hermanita V. Bobbitt

A candidate who controls a committee must also verify the campaign statement.

I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and the treasurer of this committee has used all reasonable diligence in the preparation of this statement and its schedules.

Executed on 4/26/76 at Inglewood by Curtis Tucker

**SCHEDULE A, FORM 420 or 430**  
(continued)

**PART 2 - RECEIVED FROM OTHERS: (See information manual for directions and examples)**

DATE	FULL NAME AND ADDRESS (Street City, State) OF CONTRIBUTOR*	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
3/29/76	Vocational Nursing School of CA. 5429 McConnell Ave Los Angeles, CA 90066			100.	100.
3/29/76	Sanders, Tisdale, English Tooks & Williams 5900 Wilshire Blvd. L.A. 90036	Attorneys		600.	600.
3/29/76	Educational Management Advisers, Inc 1648 Wilshire Bl. L.A. 90017			200.	200.
3/29/76	Melrose-LaBrea Hospital 711 Melrose Ave Hollywood, 90046			100.	100.
3/29/76	W. N. Ricketts 4966 Maymont Dr. L. A. 90043	Physician	4966 Maymont Dr. L.A. 90043	200.	200.
3/27/76	Ca. Sports, Inc. 3900 Manchester P.O. Box 10 Inglewood, 90306			250.	250.
3/27/76	W. D. Collins Kennel 1970 San Juan Road Watsonville 95076			100.	100.
3/2/76	Robert J. Hall 3460 Wilshire Blvd. L.A. 90010	Sttorney		50.	50.
3/5/76	Imperial West Medical Group 11616 S. Hawthorne Blvd Hawthorne 90250			1,000.	1,000.
	Transmitted by Charles Manatt 1888 Century Park East L.A. 90067				

Attach additional information on appropriately labeled continuation sheets

**SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$**

**2,600.**

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

**PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS (See information manual for directions and examples)**

- |   |          |
|---|----------|
| 1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1) Include all Subtotals  | \$ _____ |
| 2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized)   | _____    |
| 3. RECEIVED FROM OTHERS THIS PERIOD (Part 2) Include all Subtotals  | _____    |
| 4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized)   | _____    |
| 5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4,<br>Enter this total on Line 1, Column B of Summary Page) | \$ _____ |



Form 420

(Interim Form) COMMITTEE CAMPAIGN STATEMENT

(GOVERNMENT CODE SECTION 84200-84214)

Statement covers period from 1/30/76 through 4/26/76

dw

RECEIVED AND FILED

In the office of the Secretary of State of the State of California

APR 29 1976

HD SL MARCH FONG EU, Secretary of State

Friends of Assembly Julian Dixon

742163

NAME OF COMMITTEE 12907 W. Vernon Ave., Los Angeles, California I.D. NUMBER 90008 213 295-4226

ADDRESS OF COMMITTEE (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.) Patricia Miller

NAME OF TREASURER 21581 Roxbury Dr., Los Angeles, California 90035 213 295-4226

RESIDENTIAL ADDRESS OF TREASURER (NO. & STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.) 32907 W. Vernon Ave., Los Angeles, California 90008 213 295-4226

BUSINESS ADDRESS OF TREASURER (NO. & STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

LINE 1 [X] LINE 2 [ ] LINE 3 [ ] OTHER [ ]

CHECK APPLICABLE BOX FOR MAILING ADDRESS (If other, list No. and Street for P.O. Box), City, State and Zip Code)

Primary June 8, 1976 10 A

TYPE OF ELECTION (PRIMARY, GENERAL, SPECIAL) DATE OF ELECTION (MONTH, DAY, YEAR) TOTAL PAGES OFFICIAL USE ONLY

ALLOCATION OF EXPENDITURES BY CANDIDATES AND MEASURES

Allocate the totals of Schedules E and F by Candidates and Measures; Amounts may be rounded off to whole dollars)

Table with 5 columns: OFFICIAL USE ONLY, NAME OF CANDIDATE AND OFFICE, CHECK ONE (SUPPORT/OPOSE), AMOUNT OF EXPENDITURES THIS PERIOD, CUMULATIVE TO DATE. Rows include Julica C. Dixon, Moretti Deficit Fund, Victor Fazio, and Ray Gonzales.

Attach additional information on appropriately labeled continuation sheets.

VERIFICATION

I declare under penalty of perjury that to the best of my knowledge, this statement and its schedules are true, correct and complete and that I have used all reasonable diligence in their preparation.

Executed on 4/28/76 at Los Angeles, Cal. [Signature]

A candidate who controls a committee must also verify the campaign statement.

I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and the treasurer of this committee has used all reasonable diligence in the preparation of this statement and its schedules.

Executed on 4/28/76 at Los Angeles, Cal by [Signature]

**SCHEDULE A, FORM 420 or 43**  
(continued)**PART 2 - RECEIVED FROM OTHERS: (See information manual for directions and examples)**

DATE	FULL NAME AND ADDRESS (Street City, State) OF CONTRIBUTOR*	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
4/20	AR-EX Jefferson Pharmacy 1760 W. Jefferson Los Angeles, Cal 90018	Pharmacy	1760 W. Jefferson Los Angeles	300.00	
4/20	West-Vern Pharmacy 4381 S. Western Ave Los Angeles, Cal 90062	Pharmacy	4381 S Western Ave Los Angeles 90062	150.00	
4/23	Imperial West Medical G Group 11616 S. Hawthorne Blvd Hawthorne, Cal 90250	Group		1,500.00	
4/23	Laurence University 26 W. Mission St. Santa Barbara, Cal 93101	University		150.00	
4/22	Pacific Lighting Corp 810 S. Flower St. Los Angeles, Cal 90017	Corp.		200.00	
4/23	Calif. District Council A.F.S.C.M.E. #36 AFL_CIO 730 S. Western #208 Los Angeles Cal 90005	Union		300.00	
4/23/	Gene Ramos & Associates 2903 W. Vernon Ave Los Angeles, Cal 90008	Business man	2903 W. Vernon Ave Los Angeles	300.00	
4/23	Calif. Producer-Handler Assoc. Milk Producers 13545 Euclid Ave Ontario, Cal 91761	Assoc.		\$600.00	
4/23	Tower Medical P.O. Box 72057 L.A. Calif. 90002	Medical		300.00	
Attach additional information on appropriately labeled continuation sheets					
<b>SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$</b>				<b>7,600.00</b>	

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

**PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS (See information manual for directions and examples)**

1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1) Include all Subtotals	\$10,050.00
2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized)	00
3. RECEIVED FROM OTHERS THIS PERIOD (Part 2) Include all Subtotals	7,600.00
4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized)	160.00
5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4,	17,810.00
Enter this total on Line 1, Column B of Summary Page)	\$



SCHEDULE A, FORM 420 or 430  
(continued)

PART 2 - RECEIVED FROM OTHERS: (See information manual for directions and examples)

DATE	FULL NAME AND ADDRESS (Street, City, State) OF CONTRIBUTOR*	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
4/15	McClaney Properties aka Flagstone Guest Haven 128 South Beverly Glen Los Angeles, Ca	Real Estate	(Same address)	100.00	100.00
4/15	Stanley K. Sheinbaum 240 Bentley Circle Los Angeles, Ca	Self-Employed	(Same address)	500.00	1,000.00
4/15	Lloy Melvin Smith 633 Shatto Place Los Angeles, Ca	Attorney	(Same address)	700.00	700.00
4/18	Miles Ruben 77 Malibu Colony Malibu	Business-man	23440 Civic Center Way Malibu, Ca	200.00	200.00
4/23	Imperial West Medical Group 11616 S. Hawthorne Bl. Hawthorne, Ca	Health Care Delivery	(Same address)	500.00	500.00
4/23	Mr. Jim's Bar B Q Inc. 10303 S. Avalon Blvd. Los Angeles, Ca	Restaurant	(Same address)	500.00	500.00
3/16	W. C. Chastain 2098 Cinch Road Bell Canyon, Canoga Park, Ca	Consultant	W. C. Chastain & Assoc. (Same address)	1,000.00	1,000.00
				3,500.00	
SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$					

Attach additional information on appropriately labeled continuation sheets

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS (See information manual for directions and examples)

1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1) Include all Subtotals	\$ -0-
2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized)	-0-
3. RECEIVED FROM OTHERS THIS PERIOD (Part 2) Include all Subtotals	8,200.00
4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized)	496.00
5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4, Enter this total on Line 1, Column B of Summary Page)	\$ 8,696.00

Statement covers period from 4/27/76 through 5/24/76

**SCHEDULE A, FORM 420 or 430**  
(Continued)

**PART 2 - RECEIVED FROM OTHERS: (See information manual for directions and examples)**

DATE	FULL NAME AND ADDRESS (Street City, State) OF CONTRIBUTOR *	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
4/24/76	Minyonne C. Meigs 10210 So. McKinley Los Angeles 90002	Housewife	10210 So. McKinley Los Angeles 90002	\$50	\$50
4/22/76	United Transportation Union Cleveland, Ohio	Labor Union	John H. Shepherd General Secretary-Treasurer	\$500	\$500
5/7/76	Carolyn J. McBryde 4478 Via Marina, No.915 Marina del Rey 90291	Student		\$50	\$50
5/11/76	Mitsubishi Internat'l. Corporation 555 S. Flower St., L.A. 90071	Development Corp.		\$750	\$750
5/3/76	Imperial West Medical Group 11616 So. Hawthorne Hawthorne 90250	Medical Services		\$500	\$500
5/1/76	South Los Angeles Women's Democratic Club 2126 Longwood Ave. Los Angeles 90016	Political Group		\$100	\$100
5/13/76	Richard O'Neill 26137 La Paz Mission Viejo 92675	Rancher	26137 La Paz Mission Viejo 92675	\$1,000	\$1,000
5/19/76	Keith Miller 1224 130th Street Gardena	Company President	Pacific Connecting Devices, Inc. 1224 130th St. Gardena	\$1,000	\$1,000
4/30/76	Jewel McCann 4773 Miguel Drive Los Angeles 90008	Housewife	4773 Don Miguel Dr. Los Angeles 90008	\$50	\$50
				<b>4,000.00</b>	

Attach additional information on appropriately labeled continuation sheets.

**SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$**

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

**PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS (See information manual for directions and examples)**

- 1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1) . . . . . \$ \_\_\_\_\_
- 2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized). . . . . \_\_\_\_\_
- 3. RECEIVED FROM OTHERS THIS PERIOD (Part 2) . . . . . \_\_\_\_\_
- 4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized) . . . . . \_\_\_\_\_
- 5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4, Enter this total one Line 1, Column B of Summary Page). . . . . \$ \_\_\_\_\_

# Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

**RECEIVED  
AND FILED**  
in the office of the Secretary of State  
of the State of California  
**JUL 12 1976**  
MARCH 1976-EM, Secretary of State

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election, and file separate reports with respect to each election.

<b>1(a) Name of Candidate or Committee (in full)</b> <p style="text-align: center; font-size: 1.2em;">Horner for Congress Committee</p>	<b>2 Identification Number</b> <p style="text-align: center; font-size: 1.2em;">053864</p>
<b>(b) Address (number and street)</b> 811 Alisal Court	<b>3(a) Is this a report of a candidate or Authorized Candidate Committee?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <b>(b) If "Yes," for which election?</b> <p style="text-align: center; font-size: 1.2em;">Primary on June 8</p> <small>(General, Primary, Runoff) (Date)</small>
<b>(c) City, State and ZIP code</b> Santa Monica, Ca., 90402	
<b>4 Type of Report (Check appropriate box and complete, if applicable)</b>	
<input type="checkbox"/> (a) Amendment <input type="checkbox"/> (b) April 10 Report <input type="checkbox"/> (h) Tenth day report preceding _____ election on _____ in the state of _____ <small>(primary, general or convention) (date)</small>	<input type="checkbox"/> (e) January 31 Report <input type="checkbox"/> (f) Alternative Monthly Report <input type="checkbox"/> (g) Termination <input type="checkbox"/> (c) July 10 report <input type="checkbox"/> (d) October 10 report <input checked="" type="checkbox"/> (i) Thirtieth day report following <u>Primary</u> election on <u>6-8-76</u> in the state of <u>California</u> <small>(primary, general or convention) (date)</small>

### Committee Summary of Receipts and Expenditures

<b>5 Covering Period: From</b> <u>5-25-76</u> <b>Through</b> <u>6-28-76</u>		
<b>Section A - Cash Balance Summary</b>	<b>Column A This Period</b>	<b>Column B Calendar Year-To-Date</b>
<b>6 Cash on hand January 1, 19</b> <u>76</u>		\$ 0
<b>7 Cash on hand at beginning of reporting period</b>	\$ 26,310.24	
<b>8 Add total receipts (from line 19)</b>	\$ 20,253.43	\$104,231.16
<b>(a) Subtotal</b>	\$ 46,563.67	\$104,231.16
<b>9 Subtract total expenditures (From line 24)</b>	\$ 46,113.92	\$103,781.41
<b>10 Cash on hand at close of reporting period</b>	\$ 449.75	\$ 449.75
<b>11 Contributed items on hand to be liquidated (attach itemized list)</b> \$ _____		
<b>Section B - Expenditures Subject to Limitation Summary (Candidates and Authorized Candidate Committees Only)</b>		
<b>12 Operating expenditures (from line 20)</b>	\$	\$
<b>13 Less Refunds and Rebates (from line 17)</b>	\$	\$
<b>14 (a) Expenditures subject to limitation</b>	\$	\$
<b>(b) Expenditures from prior years subject to limitation</b>		\$
<b>(c) Total expenditures subject to limitation</b>		\$

I certify that I have examined this Report, and to the best of my knowledge and belief it is true, correct and complete.  
*[Signature]*
7-8-76  
(Signature of Treasurer or Candidate) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §441 (text on reverse side of form).

700 0103650

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

Name of Candidate or Committee in full

Horner for Congress Committee I.D. No. 053864

Full Name, mailing address and ZIP code

Imperial West Medical Group  
11616 S. Hawthorne Blvd.  
Hawthorne, Calif., 90250

Date (month,  
day, year)

Amount of each  
receipt this period

Principal place of business

11616 S. Hawthorne Blvd.  
Hawthorne, Calif., 90250

Occupation

Physicians

5-26-76

500.00

Check if Contributor is self-employed

Aggregate Year-to-Date . . . . . ▶ \$

Full Name, mailing address and ZIP code

Date (month,  
day, year)

Amount of each  
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Full Name, mailing address and ZIP code

Date (month,  
day, year)

Amount of each  
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Full Name, mailing address and ZIP code

Date (month,  
day, year)

Amount of each  
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Full Name, mailing address and ZIP code

Date (month,  
day, year)

Amount of each  
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Full Name, mailing address and ZIP code

Date (month,  
day, year)

Amount of each  
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date . . . . . ▶ \$

Subtotal of receipts this page (optional) . . . . . ▶ \$

Total this period (last page this line number only) . . . . . ▶ \$ 500.00

Statement covers period from 5/25/76 through 8/5/76

**SCHEDULE A, FORM 420 or 430**  
(Continued)

**PART 2 - RECEIVED FROM OTHERS: (See information manual for directions and examples)**

DATE	FULL NAME AND ADDRESS (Street, City, State) OF CONTRIBUTOR *	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
5/27/76	Pierpont Laidley 2975 Wilshire Blvd. #600 Los Angeles 90010	Attorney	2975 Wilshire Blvd. Los Angeles 90010 #600	\$300	\$300
5/21/76	John H. Leahy 20410 S. Leapwood, #2c Carson 90746	Judicial Commissioner	County of Los Angeles	\$200	\$200
5/2/76	Andrew A. Roque 240 S. Garfield Ave. Monterey Park 91754	Physician	240 S. Garfield Monterey Park 91754	\$150	\$150
5/2/76	Frederick M. Nicolas 9454 Wilshire Blvd. Beverly Hills 90212	Attorney	9454 Wilshire Blvd. Beverly Hills 90212	\$500	\$500
6/2/76	Imperial West Medical Grp. 11616 S. Hawthorne Blvd. Hawthorne 90250	Medical Services		\$500	\$1,000
6/2/76	M & O Advertising 545 S. Atlantic Blvd. Los Angeles 90022	Automobile Advertising		\$100	\$100
5/27/76	Hollywood Trust 611 W. Sixth, Ste. 1900 Los Angeles 90017	Racetracks		\$300	\$300
5/28/76	Cerrell Associates, Inc. 5957 W. 3rd St. Ste. 302 Los Angeles 90036	Public Relations		\$170	\$170
5/20/76	Edward R. Broida 2222 Corinth Ave. Los Angeles 90064	Real Estate Development	2222 Corinth Ave. Los Angeles 90064	\$1,000	\$1,000

Attach additional information on appropriately labeled continuation sheets.

**SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$ 3,220.00**

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

**PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS (See information manual for directions and examples)**

1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1) . . . . . \$ \_\_\_\_\_
2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized) . . . . . \_\_\_\_\_
3. RECEIVED FROM OTHERS THIS PERIOD (Part 2) . . . . . \_\_\_\_\_
4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized) . . . . . \_\_\_\_\_
5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4, Enter this total one Line 1, Column B of Summary Page) . . . . . \$ \_\_\_\_\_



Form 420

(Interim Form) COMMITTEE CAMPAIGN STATEMENT

(GOVERNMENT CODE SECTION 84200 84214)

Statement covers period from 5/25/76 through 8/5/76

RECEIVED AND FILED In the office of the Secretary of State of the State of California AUG 12 1976 MARCH FONG EU, Secretary of State

CINDY WEAR FOR ASSEMBLY COMMITTEE

760002

15519 Crenshaw Blvd., Gardena, California

90249

213-679 2517

ADDRESS OF COMMITTEE (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

Rick Taylor

3520 Keystone No. 8 Los Angeles, California

90034

none

RESIDENTIAL ADDRESS OF TREASURER (NO. & STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

315519 Crenshaw Blvd., Gardena, California

90249

BUSINESS ADDRESS OF TREASURER (NO. & STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

[X] LINE 1 [ ] LINE 2 [ ] LINE 3 [ ] OTHER

CHECK APPLICABLE BOX FOR MAILING ADDRESS (If other, list No. and Street for P.O. Box), City, State and Zip Code)

PRIMARY-GENERAL

June 8, 1976-Nov. 2, 1976

A

TYPE OF ELECTION (PRIMARY, GENERAL, SPECIAL) DATE OF ELECTION (MONTH, DAY, YEAR) TOTAL PAGES OFFICIAL USE ONLY

ALLOCATION OF EXPENDITURES BY CANDIDATES AND MEASURES

(Allocate the totals of Schedules E and F by Candidates and Measures; Amounts may be rounded off to whole dollars)

Table with 5 columns: OFFICIAL USE ONLY, NAME OF CANDIDATE AND OFFICE, CHECK ONE (SUPPORT/OPPOSE), AMOUNT OF EXPENDITURES THIS PERIOD, CUMULATIVE TO DATE. Row 1: CINDY WEAR, STATE ASSEMBLY 53rd Dist., \$7,523.00, \$15,579.00

Attach additional information on appropriately labeled continuation sheets.

VERIFICATION

I declare under penalty of perjury that to the best of my knowledge, this statement and its schedules are true, correct and complete and that I have used all reasonable diligence in their preparation.

Executed on 8-12-76 at Gardena, Ca. by Rick Taylor (SIGNATURE OF TREASURER)

A candidate who controls a committee must also verify the campaign statement.

I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and the treasurer of this committee has used all reasonable diligence in the preparation of this statement and its schedules.

Executed on 8-12-76 at Gardena, Ca. by Cindy Wear (SIGNATURE OF CANDIDATE)

SCHEDULE A, FORM 420 or 430  
(continued)

## PART 2 - RECEIVED FROM OTHERS: (See information manual for directions and examples)

DATE	FULL NAME AND ADDRESS (Street City, State) OF CONTRIBUTOR*	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
5/29/76	Jeff S. Wald-Helen Reddy Wald 9120 Sunset Blvd. Los Angeles, Ca.	Singer, Agent	9120 Sunset Blvd. Los Angeles, Ca.	\$ 250.00	\$ 250.00
6/2/76	Eve E. Pontius 6661 Vista Del Mar, #1 Playa del Rey, Ca.	Housewife		50.00	50.00
5/27/76	Rita D. Walters 1256 So. Hauser Bl. Los Angeles, Ca.	Educator		50.00	50.00
6/4/76	Paula Siegel 6429 Spear St. San Diego, Ca.	Activist	6429 Spear St. San Diego, Ca.	50.00	50.00
6/4/76	Douglas Chapin 15 Charleston Park Dr. Houston, Texas	Environmental Engineer	Bectal Corp.	20.00	520.00
6/3/76	Patela S. Duffy 204 The Strand Manhattan Beach, Ca.	Student	California Democratic Party	90.00	150.00
6/2/76	Ted R. Hartley 3351 N. Knoll Dr. Los Angeles, Ca.	Managing Director	The Hartley Group	75.00	175.00
6/4/76	David L. Gould 354 So. Arden Blvd. Los Angeles, Ca.	Consultant	Cindy Wear for Assembly	100.00	175.00
6/5/76	Imperial West Medical Group 11616 So. Hawthorne Bl. Hawthorne, Ca.			500.00 ✓	500.00
6/11/76	Edward Asner c/o Sain & Synder 1880 Century Park East Los Angeles, Ca.	Actor	The Mary Tyler Moore Show	50.00	50.00
SUBTOTAL (Carry with additional Subtotals to line 3, part 3)				\$ 1,235.00	

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

## PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS (See information manual for directions and examples)

1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1) Include all Subtotals	\$ 350.00
2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized)	0.00
3. RECEIVED FROM OTHERS THIS PERIOD (Part 2) Include all Subtotals	2,030.00
4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized)	904.00
5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4, Enter this total on Line 1, Column B of Summary Page)	\$3,284.00



Form 420

# COMMITTEE CAMPAIGN STATEMENT

(GOVERNMENT CODE SECTION 84200-84214)

RECEIVED  
AND FILED

In the office of the Secretary of State  
of the State of California

SEP 24 1976

Statement covers period from 8/6/76 through 9/30/76

BRADCH FONG EU, Secretary of State

CURTIS TUCKER CAMPAIGN COMMITTEE | 745-933 REG. 7-77

NAME OF COMMITTEE | I.D. NUMBER

756 N. INGLEWOOD AVE #5 INGLEWOOD CA | 90302 | B 213-672-8160

ADDRESS OF COMMITTEE (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

HERMANITA V. BOBBITT

NAME OF TREASURER

756 N. INGLEWOOD AVE #5 INGLEWOOD CA | 90302 | 213-672-8160

RESIDENTIAL ADDRESS OF TREASURER (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

ONE MANCHESTER BLVD P.O. BOX 6500 INGLEWOOD CA. | 90301 | 213-677-1188

BUSINESS ADDRESS OF TREASURER (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

Line 1  Line 2  Line 3  Other

CHECK APPLICABLE BOX FOR MAILING ADDRESS (If other, list No. and Street (or P.O. Box), City, State and Zip Code)

GENERAL | 11-2-76 | 13 | A

TYPE OF ELECTION (PRIMARY, GENERAL, SPECIAL) DATE OF ELECTION (MO., DAY, YR.) TOTAL PAGES OFFICIAL USE ONLY

## ALLOCATION OF EXPENDITURES BY CANDIDATES AND MEASURES

(Allocate the totals of Schedules E and F by Candidates and Measures; Amounts may be rounded off to whole dollars)

OFFICIAL USE ONLY	NAME OF CANDIDATE AND OFFICE; NAME OF BALLOT MEASURE AND BALLOT NUMBER OR LETTER	CHECK ONE	AMOUNT OF EXPENDITURES THIS PERIOD	CUMULATIVE TO DATE
	<u>CURTIS R. TUCKER - ASSEMBLYMAN</u>	<input type="checkbox"/> SUPPORT		
	<u>50<sup>TH</sup> A.D.</u>	<input checked="" type="checkbox"/> SUPPORT	<u>5,094.</u>	<u>5,094.</u>
		<input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT		
		<input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT		
		<input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT		
		<input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT		
		<input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT		
		<input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT		
		<input type="checkbox"/> OPPOSE		

ATTACH ADDITIONAL INFORMATION ON APPROPRIATELY LABELED CONTINUATION SHEETS

### VERIFICATION

**C** I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and that I have used all reasonable diligence in their preparation.

**D** Executed on 9/21/76 at INGLEWOOD CA by Hermanita V. Bobbitt  
(DATE) (CITY AND STATE) (SIGNATURE OF TREASURER)

**E** A candidate who controls a committee must also verify the campaign statement.  
I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and the treasurer of this committee has used all reasonable diligence in the preparation of this statement and its schedules.

**F** Executed on 9/21/76 at INGLEWOOD by Curtis R. Tucker  
(DATE) (CITY AND STATE)



Statement covers period from 9/21/76 through 11/18/76

SCHEDULE A, FORM 420 or 430  
(Continued)

PART 2 - RECEIVED FROM OTHERS: (See information manual for directions and examples)

79040103657

DATE	FULL NAME AND ADDRESS (Street City, State) OF CONTRIBUTOR *	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
9/23	Imperial West Medical Group 11616 S. Hawthorne Blvd. Hawthorne, CA 90250			10,000.00	10,000.00
9/23	Woodbine Corporation 8383 Wilshire Blvd. #700 Beverly Hills, CA 95131			500.00	500.00
9/23	Dr. Jeanette Parker 901 N. Camden Dr. Beverly Hills, CA 90210			300.00	300.00
10/15	Frank Michelena 4120 Birch St. Newport Beach, CA 92660			250.00	1,250.00

Attach additional information on appropriately labeled continuation sheets.

SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$ 11,050.00

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS (See information manual for directions and examples)

1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1)	\$ 1,000.00
2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized)	.00
3. RECEIVED FROM OTHERS THIS PERIOD (Part 2)	11,050.00
4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized)	.00
5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4, Enter this total one Line 1, Column B of Summary Page)	\$ 12,050.00



Form 420

# COMMITTEE CAMPAIGN STATEMENT

(GOVERNMENT CODE SECTION 84200-84214)

RECEIVED  
AND FILED  
In the office of the Secretary of State  
of the State of California  
OCT 23 1976  
10-21  
MARCH FONG EU, Secretary of State

Statement covers period from 9/21/76 through 10/18/76

**FRIENDS OF PAUL PRIOLO** | 742164

NAME OF COMMITTEE | I.D. NUMBER

1 c/o 11866 Wilshire Boulevard, Los Angeles, California | 90025

ADDRESS OF COMMITTEE (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

Orville John Hoag, Jr. | B (213) 473-6595

NAME OF TREASURER

2

RESIDENTIAL ADDRESS OF TREASURER (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

3 11866 Wilshire Boulevard, Los Angeles, California | 90025 | (213) 473-6595

BUSINESS ADDRESS OF TREASURER (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

Line 1  Line 2  Line 3  Other

CHECK APPLICABLE BOX FOR MAILING ADDRESS (If other, list No. and Street (or P.O. Box), City, State and Zip Code)

General | November 2, 1976 | 34 | A

TYPE OF ELECTION (PRIMARY, GENERAL, SPECIAL) | DATE OF ELECTION (MO., DAY, YR.) | TOTAL PAGES | OFFICIAL USE ONLY

## ALLOCATION OF EXPENDITURES BY CANDIDATES AND MEASURES

(Allocate the totals of Schedules E and F by Candidates and Measures; Amounts may be rounded off to whole dollars)

OFFICIAL USE ONLY	NAME OF CANDIDATE AND OFFICE; NAME OF BALLOT MEASURE AND BALLOT NUMBER OR LETTER	CHECK ONE	AMOUNT OF EXPENDITURES THIS PERIOD	CUMULATIVE TO DATE
	PAUL PRIOLO - Assemblyman, 38th District	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	29,358.91	40,464.79
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
	Note: Includes the receipts and expenditures of the subcommittees, Priolo Associates, ID 746158, and Committee to Re-Elect Assemblyman Paul Priolo, ID 761108.	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE <input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE <input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE <input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE <input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		

ATTACH ADDITIONAL INFORMATION ON APPROPRIATELY LABELED CONTINUATION SHEETS

### VERIFICATION

**C** I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and that I have used all reasonable diligence in their preparation.

**D** Executed on 10/21/76 at Los Angeles, CA by Orville John Hoag, Jr.  
(DATE) (CITY AND STATE) (SIGNATURE OF TREASURER)  
O. John Hoag, Jr.

**E** A candidate who controls a committee must also verify the campaign statement.  
I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and the treasurer of this committee has used all reasonable diligence in the preparation of this statement and its schedules.

**F** Executed on 10/20/76 at Woodland Hills, CA by Paul Priolo  
(DATE) (CITY AND STATE) (SIGNATURE OF CANDIDATE)  
Paul Priolo

## SCHEDULE A - Continued

## Part 2 - Received from Others:

<u>Date</u>	<u>Full Name and Address</u>	<u>Occupation</u>	<u>Employer</u>	<u>Amount Rec'd</u>	<u>Cumulative Amount</u>
10/2/76	West Park Hospital 22141 Roscoe Boulevard Canoga Park 91304 TRANSMITTED BY Marvin D. Lasky 6330 Randi Avenue Woodland Hills (Intermediary for West Park Hospital)	Hospital Adminis- trator	West Park Hospital	\$500	\$500
9/23/76	Albert and Nesta Trinitapoli	Plumber and Housewife	Nat Taylor and Sons	\$25	\$50
10/2/76	4329 Erbes Road Thousand Oaks 91360			\$25	
10/2/76	Daniel Hillman 23712 W. Malibu Road Malibu 90265	Physician	23712 W. Malibu Rd., Malibu	\$25	\$125
10/2/76	Imperial West Medical Group 11616 So. Hawthorne Blvd. Hawthorne 90250 TRANSMITTED BY Jacquie C. Wilkinson 32154 Sailview Lane Westlake Village 91361 (Intermediary for Imperial West Medical Group)	Health Consultant	Omni-Rx Health Systems, Inc.	\$500	\$500
10/2/76	Hollywood Trust 611 West Sixth St., Suite 1900 Los Angeles 90017 TRANSMITTED BY Neil Papiano 611 W. 6th St., Ste. 1900 Los Angeles 90017 (Intermediary for Hollywood Trust)	Treasurer	Hollywood Park Trust	\$500	\$500
SUBTOTAL				<u>\$1,575</u>	

NAME BILL GREENE FOR SENATEI.D. NUMBER (If Committee) 741830Statement covers period from 9-20-76 through 10-18-76

**SCHEDULE A, FORM 420 or 430  
MONETARY CONTRIBUTIONS**

(Amounts may be rounded off to whole dollars)

**PART 1 - RECEIVED FROM COMMITTEES: (See information manual for directions and examples)**

DATE	FULL NAME AND ADDRESS OF COMMITTEE (Street, City, State)	I.D. NUMBER OR TREASURER'S FULL NAME AND ADDRESS	AMOUNT RECEIVED	CUMULATIVE TO DATE
10/8/76	California Contract Cities Association 2468 Huntington Drive San Marino, CA. 91108	John E. Neff 2468 Huntington Drive San Marino, CA. 91108	250.00	250.00
10/13/76	United Democratic Campaign Fund 5371 Wilshire Blvd. Suite 216 Los Angeles, Calif. 90036	I.D. # 760-197	25.00	25.00
10/13/76	Gro-Pac - CA. Grocers Association Political Action Committee 400 So. El Camino Real, Suite 795 San Mateo, CA. 94402	I.D. # 760914	300.00	300.00
10/13/76	California Association of Dispensing Opticians Political Action Committee 1980 Mountain Blvd. Oakland, CA. 94611	I.D. # 747072	300.00	300.00
10/13/76	Atlantic Richfield 645 Mariposa Avenue Los Angeles, CA. 90005	Jim Gibson 645 Mariposa Avenue Los Angeles, CA. 90005	250.00	250.00
10/13/76	California Workers Physicians Association 11616 South Hawthorne Blvd. Hawthorne, CA. 90250	Edward Duhstern 11616 South Hawthorne Hawthorne, CA. 90250	6,250.00	6,250.00
10/13/76	Imperial West Medical Group 11616 South Hawthorne Blvd. Hawthorne, CA. 90250	Merv Newell 11616 South Hawthorne Hawthorne, CA. 90250	3,750.00	3,750.00
10/15/76	California State Legislative Committee 16613 Kelwood Street Valencia, CA. 91744	William O. Griffin 16613 Kelwood Street Valencia, CA. 91744	35.00	35.00
10/15/76	Evergreen Association Trust Account 900 South Fifth Avenue Portland, Oregon 97204	I.D. # 761244	500.00	500.00
10/15/76	Mitsubishi International Corporation 555 South Flower Street Los Angeles, CA. 90017	T. Iino 555 South Flower Street Los Angeles, CA. 90017	500.00	500.00
10/15/76	Good Government Committee P. O. Box 206 Whittier, CA. 90608	I.D. # 743037	250.00	250.00
10/18/76	Cash and Carry Association of California 19922 Pioneer Blvd. Cerritos, CA. 90701	Wilfred Schlonge 19922 Pioneer Blvd. Cerritos, CA. 90701	400.00	400.00

Attach additional information on appropriately labeled continuation sheets.

SUBTOTAL (Carry with additional Subtotals to line 1, part 3, page 4) \$

12,810.00

Notice of Late Contribution

47th Assembly District Fund, I.D. #746299, has received:

1. \$1,000.00 from U.A.W. Region 6, Political Action Committee, 5150 E. Gage Ave., Bell, California 90201, I.D. #743787; received 10/22/76.
2. \$2,000.00 from Imperial West Medical Group, 11616 So. Hawthorne Blvd., Hawthorne, California 90250; received 10/22/76.

79040101671

(3)

47A-D  
Hughes

RECEIVED  
AND FILED  
In the office of the Secretary of State  
of the State of California  
OCT 26 1976  
C  
FRANCIS FORD CO, Secretary of State

Statement covers period from **9/21/76** through **10/18/76**

**SCHEDULE A, FORM 420 or 430  
(Continued)**

**PART 2 - RECEIVED FROM OTHERS: (See information manual for directions and examples)**

DATE	FULL NAME AND ADDRESS (Street City, State) OF CONTRIBUTOR *	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
10/15/76	Geneva M. Shrader 2509 Manhattan Beach Bl. Gardena, Ca.	retired		5.00	5.00
10/14/76	Curtis Haymore 4201 S. 31st St. Arlington, Va.	Student	Univ. of Virginia	50.00	50.00
9/21/76	James A. Sferra 1626 Barry Ave. Los Angeles, Ca.	Civil Service	Post Office Dept.	50.00	50.00
10/11/76	Individual Equal Contributions: (Following 10 people)				
	R.Higginbotham 11616 S. Hawthorne Hawthorne, Ca.	Doctor	Imperial West Medical Group		
	M. Koch 11616 S. Hawthorne Hawthorne, Ca.	Doctor	Imperial West Medical Group		
	A. Markovitz 11616 S. Hawthorne Bl. Hawthorne, Ca	Doctor	Imperial West Medical Group		
	E.Dickstein 11616 S. Hawthorne Bl. Hawthorne, Ca.	Doctor	Imperial West Medical Group		
	C.Scott 11616 S. Hawthorne Bl. Hawthorne, Ca.	Doctor	Imperial West Medical Group		

Attach additional information on appropriately labeled continuation sheets.

**SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$ 105.00**

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

**PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS (See information manual for directions and examples)**

1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1)	\$ 7150.00
2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized)	60.00
3. RECEIVED FROM OTHERS THIS PERIOD (Part 2)	3675.00
4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized)	115.00
5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4)	11,200.00
Enter this total one Line 1, Column B of Summary Page.	\$

Statement covers period from 9/21/76 through 10/18/76

**SCHEDULE A, FORM 420 or 430**  
(Continued)

**PART 2 - RECEIVED FROM OTHERS: (See information manual for directions and examples)**

DATE	FULL NAME AND ADDRESS (Street City, State) OF CONTRIBUTOR *	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
	R.Geiger 11616 S. Hawthorne Bl. Hawthorne, Ca.	Doctor	Imperial West Medical Group		
	L.Hall 11616 S. Hawthorne Bl. Hawthorne, Ca.	Doctor	Imperial West Medical Group		
	A.Mitchell 11616 S. Hawthorne Bl. Hawthorne, Ca.	Doctor	Imperial West Medical Group		
	H.Standers 11616 S. Hawthorne Bl. Hawthorne, Ca.	Vice President	Imperial West Medical Group		
	Merv Newell 11616 S. Hawthorne Bl. Hawthorne, Ca.	Vice President	Imperial West Medical Group		
	TRANSMITTED BY: IMPERIAL WEST MEDICAL GROUP 11616 S. Hawthorne Bl. Hawthorne, Ca.			500.00	500.00

Attach additional information on appropriately labeled continuation sheets.

**SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$ 500.00**

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

**PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS (See information manual for directions and examples)**

1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1) . . . . .	\$ 7150.00
2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized). . . . .	60.00
3. RECEIVED FROM OTHERS THIS PERIOD (Part 2) . . . . .	3,675.00
4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized) . . . . .	915.00
5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4,	
Enter this total one Line 1, Column B of Summary Page). . . . .	\$ 11,800.00

THE UNITED DEMOCRATIC CAMPAIGN COMMITTEE  
1528 West Santa Barbara  
Los Angeles, California 90062

RECEIVED  
AND FILED  
In the office of the Secretary of State  
of the State of California

OCT 29 1976

MARCH FONG EU, Secretary of State

October 26, 1976

761387

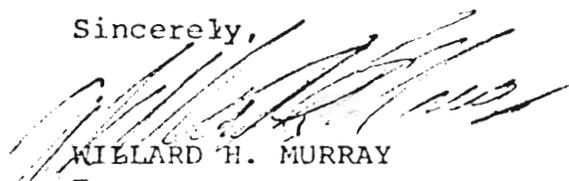
The Honorable March Fong Eu  
Secretary of State  
925 L Street  
Sacramento, California 95814

Dear Secretary of State Eu:

Pursuant to the regulations of Proposition 9, The United Democratic Campaign Committee, 1528 West Santa Barbara, Los Angeles, 90062 has received the following contribution(s) of a \$1000.00 or more this date October 26, 1976:

Imperial West Medical Group	1,500.
Yes on 5 - Special Account	4,000.
Yes on A & B - Special Account	1,000.
Yes on A & B - Special Account	5,000.
Jeanne Sullivan, Clients Account	1,000.
People Against Prop. 13 II	15,000.

Sincerely,

  
WILLARD H. MURRAY  
Treasurer

79040103671  
jlb

Statement covers period from 10/19/76 through 10/30/76

**SCHEDULE A, FORM 420 or 430  
(Continued)**

**PART 2 - RECEIVED FROM OTHERS: (See information manual for directions and examples)**

DATE	FULL NAME AND ADDRESS (Street City, State) OF CONTRIBUTOR *	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
10/29/76	Knudsen Corporation 231 East 23rd St. Los Angeles 90011	Corporate Development		\$250	\$250
10/29/76	Imperial West Medical Grp. 11616 So. Hawthorne Blvd. Hawthorne 90250	Medical Services		\$700	\$700
10/29/76	Peter W. Dauterive 4351 Mt. Vernon Drive Los Angeles 90043	Savings & Loan Owner	Founders S & L Western Avenue Los Angeles	\$200	\$200
10/29/76	John G. Triphon P.O. Box 3574 Beverly Hills 90212	Investments	P.O. Box 3574 Beverly Hills	\$250	\$250
10/29/76	Allen G. Tatkin & Assoc. 2476 So. Overland Ave. Los Angeles 90064	Builders		\$200	\$200
10/29/76	Pacific Southwest Airlines 3225 N. Harbor Blvd. San Diego 92101	Airlines		\$100	\$100
	Transmitted by Cerrell Assoc., Inc. 5967 W. 3rd Ste. 302 L.A. 90036	Public Relations			
10/22/76	Lucy M. Hamilton 5218 Onaknoll Ave. Los Angeles 90043	Retired		\$50	\$50
10/22/76	Calif. Black Correctional Coalition CBCC News 6135 Arlington Blvd. Richmond	Newspaper		\$60	\$60

Attach additional information on appropriately labeled continuation sheets.

**SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$ 1,810.00**

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

**PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS (See information manual for directions and examples)**

- 1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1) . . . . . \$ \_\_\_\_\_
- 2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized). . . . . \_\_\_\_\_
- 3. RECEIVED FROM OTHERS THIS PERIOD (Part 2) . . . . . \_\_\_\_\_
- 4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized) . . . . . \_\_\_\_\_
- 5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4, Enter this total one Line 1, Column B of Summary Page). . . . . \$ \_\_\_\_\_

Statement covers period from 10/19/76 through 12/30/76

**SCHEDULE A, FORM 420 or 430**  
(Continued)

**PART 2 - RECEIVED FROM OTHERS: (See information manual for directions and examples)**

DATE	FULL NAME AND ADDRESS (Street City, State) OF CONTRIBUTOR *	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
10/23/76	Hollywood Park Trust Account P. O. Box 369 INGLEWOOD, CA. 90306			250.	250
10/25/76	PERROW PRODUCTIONS 6126 S. CROFT AVE L. A. CA. 90056			100.	100
10/27/76	INGLEWOOD Police Ass'n Political Action Fund P. O. Box 960 INGLEWOOD 90307			1,000.	1,000
10/29/76	IMPERIAL West Medical Group 11616 S. HAWTHORNE BLVD. HAWTHORNE, CA 90250			2,000.	4,000
10/29/76	Thomas J. CUNNINGHAM 5306 SOLEDAD Rancho Ct SAN DIEGO 92109	Self EMPLOYED	1024 10th St Ste 300 SACRAMENTO 95814	150.	150
10/29/76	INTERNATIONAL LADIES GARMENT WORKERS UNION 400 W. Ninth St. LOS ANGELES 90015			100.	100
10/29/76	CHARLES BANKS 809 E. ROSECRANS COMPTON 90220	PhARMACEUT	DBA INTRA R <sub>x</sub> DRUGS	50.	50
10/29/76	Gladys Waddingham 9132 4th AVE. INGLEWOOD 90305	RETIRED		75.	75
				<b>3,725.</b>	

Attach additional information on appropriately labeled continuation sheets.

**SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$**

**3,725.**

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

**PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS (See information manual for directions and examples)**

1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1) . . . . .	\$ 2,500.
2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized). . . . .	0
3. RECEIVED FROM OTHERS THIS PERIOD (Part 2) . . . . .	3,725.
4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized) . . . . .	0
5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4, Enter this total one Line 1, Column 3 of Summary Page). . . . .	\$ 6,225.

Statement covers period from **10-19** through **-30-76**

**SCHEDULE A, FORM 420 or 430  
(Continued)**

**PART 2 - RECEIVED FROM OTHERS: (See information manual for directions and examples)**

DATE	FULL NAME AND ADDRESS (Street City, State) OF CONTRIBUTOR *	OCCUPATION	EMPLOYER (IF CONTRIBUTOR IS SELF-EMPLOYED LIST STREET ADDRESS & CITY OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE AMOUNT
10/22	Pacific Outdoor Advertising Co. P.O.Box 3159, Terminal Annex Los Angeles, Calif.			\$125.00	\$125.00
10/27	Los Angeles Sentinel, Inc. 1112 E. 43rd St. Los Angeles, Calif.			\$125.00	\$125.00
11/19	Clarence B. Lofton 4156 South Main St. Los Angeles, Calif.	Businessman	Progress Laboratories, Inc.	\$50.00	\$50.00
11/17	Beatrice C. Lavery 5120 Encino Ave. Encino, Calif.	Administrative Coordinator	City of Los Angeles	\$100.00	\$100.00
12/10	Imperial West Medical Group 11616 S. Hawthorne Blvd. Hawthorne, Calif.			\$1,250.00	\$1,250.
10/27	Marcia and Paul Herman 600 Hanley Ave. Los Angeles, Calif.	Citizen Activist and Radiologist	None and St. Francis Hospital	\$125.00	\$125.00
10/26	Golden State Mutual Life 1999 West Adams Blvd. Los Angeles, Calif.	Insurance	Company	\$500.00	\$500.00
12/20	Frederick P. Furth Law Offices Russ Building, Suite 1330 San Francisco, Calif.			\$100.00	\$100.00
11/16	Pounder Savings and Loan Association 3910 W. Santa Barbara Ave. Los Angeles, Calif.			\$625.00	\$625.00

Attach additional information on appropriately labeled continuation sheets.

**SUBTOTAL (Carry with additional Subtotals to line 3, part 3) \$ 3,000.00**

\* If the contribution was made by an intermediary provide the information for both the intermediary and the principal contributor.

**PART 3 - SUMMARY OF MONETARY CONTRIBUTIONS (See information manual for directions and examples)**

1. RECEIVED FROM COMMITTEES THIS PERIOD (Part 1) . . . . .	\$ 12,810.00
2. RECEIVED FROM COMMITTEES UNDER \$50 THIS PERIOD (Not Itemized) . . . . .	60.00
3. RECEIVED FROM OTHERS THIS PERIOD (Part 2) . . . . .	7,620.00
4. RECEIVED FROM OTHERS UNDER \$50 THIS PERIOD (Not Itemized) . . . . .	1,795.00
5. TOTAL MONETARY CONTRIBUTIONS THIS PERIOD (line 1 + 2 + 3 + 4,	
Enter this total one Line 1, Column B of Summary Page) . . . . .	\$ 22,285.00

DISTRICT OFFICE  
3607 MACDONALD AVENUE  
RICHMOND, CALIFORNIA 94805  
TEL. AREA CODE 415  
237-8171

SACRAMENTO ADDRESS  
STATE CAPITOL  
ROOM 2148  
TEL. AREA CODE 916  
445-7890

# Assembly California Legislature

JOHN T. KNOX  
SPEAKER PRO TEMPORE  
ASSEMBLYMAN, ELEVENTH DISTRICT

March 7, 1977

RECEIVED AND FILED  
In the Office of the Secretary of State  
of the State of California  
MAR 09 1977  
COMMITTEES:  
CRIMINAL JUSTICE  
WAYS AND MEANS  
JOINT COMMITTEE ON  
THE REVISION OF  
THE PENAL CODE  
SPECIAL SUBCOMMITTEE ON  
COMMUNITY DEVELOPMENT  
CHAIRMAN:  
JOINT LEGISLATIVE  
COMMITTEE ON TORT  
LIABILITY  
SELECT COMMITTEE ON  
THE REVISION OF  
THE NONPROFIT  
CORPORATIONS CODE  
MEMBER:  
SIR FRANCIS DRAKE  
COMMISSION

Honorable March Fong Eu  
Secretary of State  
925 L Street, Suite 605  
Sacramento, CA 95814

ATTN: William Durley

Dear Mrs. Fong Eu:

It has come to my attention that the Imperial West Medical Group reported a \$750 contribution to my campaign on its Major Donor Statement filed with your office last year.

My campaign treasurer says such a check was never received and I have sent a letter to Merv Newell of Imperial West Medical Group, asking him to send an amended filing to your office.

Very truly yours,

JOHN T. KNOX

JTK:mcc

cc: Daniel Lowenstein  
Fair Political Practices Comm.

79040101673

79040103679  
SEP 10 1979

STATE OF CALIFORNIA  
DEPARTMENT OF JUSTICE  
OFFICE OF ATTORNEY GENERAL  
1150 TOWER BUILDING  
1150 ALHAMBRA SQUARE, SUITE 150  
SACRAMENTO, CALIFORNIA 95833

---

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street N.W.  
Washington, D.C. 20463

## DEPARTMENT OF CORPORATIONS



Los Angeles, California  
August 15, 1977

'77 AUG 30 AM 9:41

IN REPLY REFER TO:

FILE NO. \_\_\_\_\_

198222

Ms. Biz Van Gelder  
Federal Elections Commission  
1325 K. Street, N.W.  
Washington, D.C. 20463

re: Omni-Rx Health Systems  
MUR 373 (77)

Dear Ms. Van Gelder:

This letter is in response to General Counsel William C. Oldaker's letter of June 8, 1977.

As requested by General Counsel Oldaker, I am forwarding to you the following materials:

1. Checks written on the Omni-Rx Health Systems' Imperial West Medical Group (IWMG) trust account;
2. Checks written on the IWMG account; and,
3. Bank statements for the IWMG account.

Some of the attached IWMG checks designate which IWMG partner or employee made the political contribution. Of these contributors, Drs. Dickstein, Markovitz and Koch are shareholders and directors of Omni-Rx Health Systems, as well as the original partners of IWMG. Drs. Higginbotham, Scott, Grier, Mitchell and Geiger's associations with IWMG were originally as employee doctors of IWMG. Later they were made IWMG "partners". Statements previously forwarded from Drs. Mitchell, Grier and Geiger show that at least some of the "non original" IWMG "partners" may be taking the position that they never were "legal partners". Drs. Thakor and Hall have been employed by IWMG but never became partners. Finally, Merv Newell and Harry Standers are not IWMG doctor employees or doctor partners.

79040103680

Ms. Biz Van Gelder  
August 15, 1977  
Page Two

Special note should be taken of the following:

1. Regarding IWMG Check No. 1041 paid to Triphon for Senator: the Department had been unable to ascertain that John G. Triphon was a bona fide Senatorial (Federal or State) candidate in 1974;
2. Regarding IWMG Check No. 1121 paid to the McCarthy Dinner Committee: we believe McCarthy is State Assemblyman Leo McCarthy not Presidential Candidate Eugene McCarthy;
3. There is a substantial question as to whether or not Check Nos. 1110, 1116 and 1158 were ever issued or accepted. We have no record of the checks, as such. Regarding Check Nos. 1110 (Committee to Re-elect Senator Humphrey), 1116 (Congressman Ron V. Dellums, Longworth Bldg., U.S. Capitol, Washington, D.C. 20505 Copying) and 1158 (Committee to Re-elect Assemblyman John Knox), as of February 28, 1977 these checks (if issued) have not cleared the bank. The purported payees were identified by a review of check stubs and we do not know if the checks were actually issued in accordance with the entry on the check stubs. Mr. Knox's office states they have no record of receipt of any such funds.

Please refer to my March 3, 1977, memorandum at Appendix C. The Department has the following additional information concerning thos payments:

1. Pasadena Urban Coalition contribution has been identified as IWMG Check No. 1126;
2. No further information is available concerning the May 20, 1976, contribution to Bill Greene;
3. Leo McCarthy is erroneously listed (see my March 4, 1977, memorandum);
4. The contribution to the Moretti Dinner has been identified as IWMG Trust Check No. 134 payable to Moretti Dinner Committee;
5. The Otto Lacayo contribution has been identified as IWMG Trust Check No. 135 payable to Committee to Elect Otto Lacayo; and,
6. The contribution to the Westside Democratic Committee has been identified as IWMG Trust Check No. 153 dated September 12, 1974 payable to Westside Democratic Club.

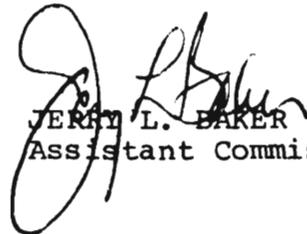
7 9 0 4 0 1 0 3 6 8 1

Ms. Biz Van Gelder  
August 15, 1977  
Page Three

The Department has previously forwarded the signed statements of four doctors. While the Department has taken the depositions of two partners, Scott and Higginbotham, those depositions are unsigned. The Department has reason to believe that Higginbotham's statements were inconsistent with the facts. In addition, Scott has since his deposition orally "restated" certain facts. Consequently, because of doubt as to their accuracy, I am not forwarding those statements at this time.

I have assigned Corporations Counsels Mark P. Richelson and David Pasternak to this matter. Should you need any further assistance, they will be glad to aid you, Mr. Richelson's telephone number is (213) 736-3137. Mr. Pasternak's telephone number is (213) 736-2510.

Sincerely,

  
JERRY L. BAKER  
Assistant Commissioner

JLB:sjg  
Enclosures -  
with Van Gelder -  
substantially the  
same as package  
from CA attorney general

Angeles, CA 90005

7 9 0 4 0 1 0 3 6 8 3



<sup>2</sup>  
LBS. CA 9-23-121

Ms. Van Gelder  
Federal Elections Commission  
1325 K. Street, N.W.  
Washington, D.C. 20463

77 AUG 30 AM 9:42

FEDERAL ELECTION  
COMMISSION

EVELLE J. YOUNGER  
ATTORNEY GENERAL

STATE OF CALIFORNIA



2001255  
RECEIVED  
FEDERAL ELECTION  
COMMISSION

OFFICE OF THE ATTORNEY GENERAL

77 AUG 29 AM 8:30

**Department of Justice**

3580 WILSHIRE BLVD.  
LOS ANGELES, CALIFORNIA 90010  
(213) 736-2304

August 24, 1977

77250A

79040103681

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street N.W.  
Washington, D.C. 20463

Re: Your file No. MUR 373(77)  
Our file No. 77IN0004

Dear Ms. Van Gelder:

Enclosed you will find the materials you requested from Deputy Attorney General John Gordnier regarding the above-referenced subject. These materials include bank statements and checks drawn on the Imperial West Medical Group account; checks drawn on the Omni-Rx Health Systems/IWMG Trust account; a ledger entitled "ORHS-IWMG Political Payments;" declarations from Drs. Hall, Mitchell, Geiger and Grier; and the depositions of Drs. Scott and Higginbotham.

Please contact me if there are any additional materials in my possession which you would like me to provide you with.

Very truly yours,

Marc E. Turchin  
Deputy Attorney General  
Telephone: (213) 736-2109

MET:esv

Encs.



# CROCKER NATIONAL BANK

## STATEMENT OF ACCOUNT

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF

20

90250

ACCOUNT NO.	PERIOD ENDING	PREVIOUS BALANCE	NO. DEBITS	NO. CREDITS	SERVICE CHARGE	NEW BALANCE
360 62472	09/30/74	.00	18	4	.00	5,052.01

CHECKS AND OTHER DEBITS	DEPOSITS AND OTHER CREDITS	DATE	BALANCE
1.80DM	6.65DM	09/04	
4.26DM	13.83DM		
97.60DM	108.95DM		238.0900
4.00DM		09/06	242.0900
3.00DM		09/10	249.0900
	500.00	09/11	254.41
	2,000.00	09/13	2,254.41
	2,000.00	09/16	4,254.41
86.20		09/18	4,168.21
47.80		09/19	4,120.41
100.70	201.00	09/20	
2,000.00			1,819.23
7.40	53.45	09/24	6,756.38
291.80	1,397.26	09/25	5,069.26
17.25		09/26	5,052.01

*Iw 16*

*OR 16  
(From Iw 16  
trust A/c)*

PLEASE EXAMINE THIS STATEMENT AT ONCE. IF NO ERROR IS REPORTED IN FOURTEEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT. ALL ITEMS ARE CREDITED SUBJECT TO FINAL PAYMENT.

KEY CODE: CM - CREDIT MEMO DM - DEBIT MEMO SC - SERVICE CHARGE P - PAYMENT ON BONUS BALANCE OUTSTANDING  
 FC - FINANCE CHARGE: ANNUAL PERCENTAGE RATE 18%, DAILY PERIODIC RATE 1/360TH OF 18%, COMPUTED DAILY  
 ON THE OUTSTANDING BONUS BALANCE.  
 BB - BONUS BALANCE DETERMINED DAILY BY BANK AND ALL DIVIDENDS (CREDITS) AND CHECKS (DEBITS).

700101681



# CROCKER NATIONAL BANK

## STATEMENT OF ACCOUNT

IMPERIAL WEST MEDICAL GROUP  
11416 S HAWTHORNE BLVD  
HAWTHORNE CALIF

20  
90750

70010103633

ACCOUNT NUMBER	DATE	PREVIOUS BALANCE	DEBITS	CREDITS	BALANCE	
30-02472	10/31/74	5,042.00	15	0	1.85	1,743.44
CHECKS AND OTHER DEBITS		DEPOSITS AND OTHER CREDITS		DATE	BALANCE	
cf 1015 2,000.00				10/01	52.01	
			500.00	10/07	552.01	
11.50	34.81			10/08	565.70	
			cf 1019 2,000.00	10/09	2,565.70	
cf 1021 1,250.00				10/16	1,215.70	
500.00				10/17	715.70	
5.00			700.00	10/18		
			500.00 CM		1,515.70	
244.67			cf 1020 1,250.00	10/21	2,965.67	
5.15	24.92			10/22		
80.77	300.00					
cf 1018 500.00					2,045.67	
cf 1017 500.00				10/23	1,545.67	
cf 1022 500.00				10/28	1,045.67	
cf 1019 500.00				10/29	545.67	
			1,200.00	10/30	1,745.67	
1.80 SC				10/31	1,743.44	

PLEASE EXAMINE THIS STATEMENT AT ONCE. IF NO ERROR IS REPORTED IN FOURTEEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT. ALL ITEMS ARE CREDITED SUBJECT TO FINAL PAYMENT.

KEY CODE: CM - CREDIT MEMO, DM - DEBIT MEMO, SC - SERVICE CHARGE, P - PAYMENT ON BONUS BALANCE OUTSTANDING  
FC - FINANCE CHARGE: ANNUAL PERCENTAGE RATE 18%, DAILY PERIODIC RATE 1/360TH OF 18%, COMPUTED DAILY ON THE OUTSTANDING BONUS BALANCE.  
BB - BONUS BALANCE DETERMINED DAILY BY APPLYING ALL DEPOSITS (CREDITS) AND CHECKS (DEBITS).  
CC-2 16-89



# CROCKER NATIONAL BANK

## STATEMENT OF ACCOUNT

IMPERIAL WEST MEDICAL GROUP  
 11610 S HAWTHORNE BLVD  
 HAWTHORNE CALIF

90250

ACCOUNT NUMBER	PERIOD ENDING	PREVIOUS BALANCE	DEBITS	CREDITS	SERVICE CHARGE	ADJUSTED BALANCE
360 62472	11/07/74	1,743.44		1	0.00	2,965.04

CHECKS AND OTHER DEBITS	DEPOSITS AND OTHER CREDITS	DATE	BALANCE
	2,100.00	11/1	2,965.04
7.32		11/15	2,957.72
1,021.00			1,936.72
1.13		11/00	2,965.04

70010103637

PLEASE EXAMINE THIS STATEMENT AT ONCE. IF NO ERROR IS REPORTED IN FOURTEEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT. ALL ITEMS ARE CREDITED SUBJECT TO FINAL PAYMENT.

KEY CODE CM - CREDIT MEMO DM - DEBIT MEMO SC - SERVICE CHARGE P - PAYMENT ON BONUS BALANCE OUTSTANDING  
 FC - FINANCE CHARGE ANNUAL PERCENTAGE RATE 18%, DAILY PERIODIC RATE 1/360TH OF 18%, COMPUTED DAILY ON THE OUTSTANDING BONUS BALANCE.  
 BB - BONUS BALANCE DETERMINED DAILY BY APPLYING ALL DEPOSITS (CREDITS) AND CHECKS (DEBITS).

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECS	SERIAL CHECKS	BEGINNING BALANCE	ENDING BALANCE
062472	11-29-74	1	3	00	00	343654

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 636

7 0 0 4 0 1 0 1 6 8 8

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
265634 R				1106	265634
8750-				1111	256884
			100000	1122	356884
1175-	12055-			1120	343654
				3 ITEMS	

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SERVICE CHG CHE	BEGINNING BALANCE	ENDING BALANCE
062472	12-31-74	6	16	224	343654	310770

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 131

7 0 0 4 0 1 0 3 6 3 7

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
	2885-	0495-		1202	331274
	ER00-			1203	322474
ck 1041	100000-	210000-		1204	12474
	2500-	172500-			
			ck 169	1206	0974
			ck 167	1206	160000
			20000	1216	180074
ck 1042	60000-			1217	120974
	6920-	42500-	ck 172	1218	330554
	5943-	12253-	175	1220	312358
			ck 177	1222	0952
	0952-	343500-	ck 175	1222	355920
	1355-	17420-	176	1224	324787
	150000 R			1226	161003
	224-S			1227	311003
		150000-		1231	310770
					16 ITEMS



# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SERVICE CHECK CHG	BEGINNING BALANCE	ENDING BALANCE
062472	01-31-75	3	4	00	310774	160942

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 636

79710101677

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE	
			00180	57500	0102	308274
0109	100000-				0103	268279
	57500-				0106	210774
			0118	100000	0113	310774
	150000-				0115	160774
	150000 P				0116	310774
	57500-				0122	253274
	263 P				0123	253442
			01184	37500	0124	310942
0109	150000-				0126	160942
						ITEMS

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECS	SERVICES / CHECK CHG	BEGINNING BALANCE	ENDING BALANCE
062472	02-28-75	2	4	.00	160942	103442

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 636

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
100000-			CK 187 125000	10203	165942
100000-				10204	265942
CK 1057 100000-				0207	185442
CK 1059 125000-				0211	60942
7500-			CK 190 107500	0224	160942
57500-				0227	103442
				4 ITEMS	
TOTAL CHKS/CHRGS			TOTAL DEPOSIT		
2900.00			2325.00		

70040103671

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	DEPOSITS/CHECKS	BEGINNING BALANCE	ENDING BALANCE
062472	03-31-75	2	3	00	103442	60042

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 636

7 0 0 4 0 1 0 3 6 7 2

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
100000-			69029	0303	73371
12420-				0304	60947
57500-			57500	0312	118442
				0313	60042
				3 ITEMS	
TOTAL CHKS/CHRGS			TOTAL DEPOSITS		
1600.29			1274.20		

2001

COOPERATIVE BANK OF CALIFORNIA

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SERVICE CHECK CHG	BEGINNING BALANCE	ENDING BALANCE
602472	04-30-75	2	5	00	60942	58442

IMPERIAL WEST MEDICAL GROUP  
 1610 S MANTUJUNE BLVD  
 MONTBERRNE CALIF 90250



LEARNJA 650

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
908300-			152500	10407	1077009
908300-	908300-			10410	60942
2500-				10417	58442
57500-			57500	10418	58442
				5 ITEMS	
TOTAL DEBITS/CHRG			TOTAL DEPOSITS		
152500.00			152500.00		

7 0 0 4 0 1 0 3 6 7 7

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	DEBIT/CHECK CHG	BEGINNING BALANCE	ENDING BALANCE
062472	05-30-75	2	3	00	584.2	961.3

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 030

70040103694

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
CL 204 4000-			CL 206 40000	0502	964.2
12429-				0512	504.2
5750-			CL 213 107500	0519	466.5
			215	0519	961.3
				3 ITEMS	
TOTAL CHKS/CHRG			TOTAL DEPOSIT:		
1099.29			1475.00		

\* Date Check paid does not agree

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SERV/CHRG CHG	BEGINNING BALANCE	ENDING BALANCE
062472	06-30-75	1	4	00	96013	86513

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 636

70710101603

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
4 1071 50000-				6023	96013
			228250000	6025	296013
2 1070 50000-				6026	246013
2 1079 100000-				6020	146013
37500-				6030	86513
				4 ITEMS	
TOTAL CHKS/CHRG			TOTAL DEPOSITS		
2575.00			2500.00		

CODES: SPECIAL SERVICE CHARGES AUTOMATIC SERVICE CHARGES CUSTOMER SERVICE CHARGES  
 08 OCT 1975

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SERVICES/CHRG CTS	BEGINNING BALANCE	ENDING BALANCE
062472	07-31-75	2	4	00	68513	66013

IMPERIAL WEST MEDICAL GROUP  
 11010 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENEX 636

7 9 0 4 0 1 0 3 6 9 5

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
	57500-		57500	0717	88013
	2500-			0722	86013
CL 108	2000-		75000	0728	141013
CK 108	75000-			0730	66013
				4 ITEMS	
TOTAL CHKS/CHRG			TOTAL DEPOSIT		
1250.00			1325.00		

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	DEPOSITS/CHECKS CHG	BEGINNING BALANCE	ENDING BALANCE
062472	08-29-75	2	5	110	\$6013	29474

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 636

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
CL 1080 20000-				0804	46013
			CL 1080 75000	0805	121013
CL 1080 4000-				0808	117013
12424-	CL 1080 75000-			0813	29524
57500-			CL 1080 57500	0818	29584
110-S				0829	29474
				5 ITEMS	
TOTAL CHKS/CHRG			TOTAL DEPOSITS		
1690.39			1323.00		

70010103697

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SERVICE/CHRG CMB	BEGINNING BALANCE	ENDING BALANCE
062472	09-30-75	3	3	98	29484	29200

IMPERIAL WEST MEDICAL GROUP  
 11010 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENORA C 30

7 0 7 1 7 1 0 1 6 0 8

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
			0630 51000	09/10	29484
57000-			0630 12000	09/14	28284
			0630 57500	09/22	22534
31200-				09/29	19414
0630 25000-				09/29	16914
42-S				10/30	16914
				11/05	16914
TOTAL CHRG/CHRG			TOTAL DEPOSITS		
2402.57			2401.00		

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	MONTHS/ENCL ENCL	BEGINNING BALANCE	ENDING BALANCE
062472	10-31-75	2	2	98	29376	28219

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250

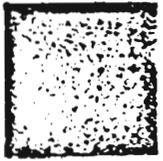


LENNUX 630

70040103697

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
45410-	57434-		X DIV 45410	1003	75210
57500-			LL 57500	1014	28417
57500 R	600-S			1029	2858301
96-S				1030	28317
				1031	28219
				3 ITEMS	
TOTAL CHKS/CHRG			TOTAL DEPOSITS		
1045.07			1034.10		

CODES FOR DEPOSIT INFORMATION



# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	DEBIT CHECKS	BEGINNING BALANCE	ENDING BALANCE
062472	11-28-75	5	9	134	28219	87699



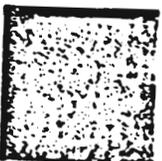
IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 636

7 9 0 0 0 1 0 3 7 0 0

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
			10000 ✓		
57500-	76500-		300000 ✓	1104	428219
				1106	294219
			60000 ✓		
			90002 ✓	1107	444721
13500-	57954-	150000-		1110	222762
12429-	125000-		120000	1117	205333
ck no 3 60000-				1118	145333
57500-				1125	87833
134-S				1128	87699
				9 ITEMS	
TOTAL CHKS/CHRGs			TOTAL DEPOSITS		
6105.22			6700.02		



# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SERVICES CHECK CHG	BEGINNING BALANCE	ENDING BALANCE
062472	12-31-75	2	4	104	87699	22136

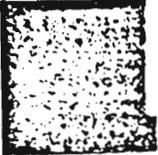
IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 630

70040103701

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
CL 1106 75000-✓			CL 75000 ✓	1205	102644
57954-✓				1210	87699
				1211	29740
CL 1098 10000-✓	57500-✓		CL 60000 ✓	1222	89740
104-S ✓				1223	22240
				1231	22136
				4 ITEMS	
TOTAL CHKS/CHPGS			TOTAL DEPOSITS		
2005.63			1350.00		



# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SERVICE/CHRG/CHK	BEGINNING BALANCE	ENDING BALANCE
062472	01-30-76	3	3	107	22136	274924

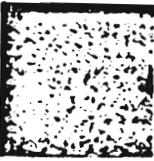
IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 636

79940101701

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
57459-				0109	3582300
57450 R			CK 60000 ✓		
600-S ✓			CK 200000 ✓	0112	281530
7500- ✓				0115	274030
			CK 60000 ✓	0121	354030
57500- ✓				0125	240530
21500- ✓				0127	275030
107-S ✓				0130	274920
				Items	
TOTAL CHRS/CHRG			TOTAL DEPOSITS		
672.07			3400.00		



# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SRVCS/CHRG CMC	BEGINNING BALANCE	ENDING BALANCE
002472	02-27-70	1	3	00	274929	200582

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 030

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
			120000	0204	374929
57954-	✓			0206	336976
57954-	✓			0211	274011
12420-	✓			0227	200582
				3 ITEMS	
TOTAL CHKS/CHRGs			TOTAL DEPOSITS		
1283.47			1200.00		

7004011701

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	DEWEL/CHECKS CHG	BEGINNING BALANCE	ENDING BALANCE
062472	03-31-76	4	11	00	260502	331229

IMPERIAL WEST MEDICAL GROUP  
 11010 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90230



LENNJA 030

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
0500--	1500--	0750--	4 350000 ✓	0321	340144
0505--			361	0303	343184
01954- <i>Auto. Dep.</i>				0311	401230
			CC #211 100000 ✓		
			CC #70 150000 ✓	0317	731230
CC #126 100000 ✓				0318	631230
0500--				0323	632230
0504--	13442--			0320	614125
CC #126 100000 ✓				0324	514125
0500--			CC #126 100000 ✓	0330	531229
				11 ITEMS	
TOTAL CHECKS/CHECKS			TOTAL DEPOSITS		
4033.53			7000.00		

7 0 0 1 0 1 0 1 7 0 1

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHEQUES	DEBITS/CHRGS	BEGINNING BALANCE	ENDING BALANCE
002472	04-30-70	4	12	00	557229	580770

IMPERIAL WEST MEDICAL GROUP  
 11010 S MANTHURNE BLVD  
 MANTHURNE CALIF 90250



LENNUX 030

7 9 0 4 0 1 0 1 7 0 5

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
CL 1157 30000				0401	527229
CL 1151 100000				0406	427229
			CL 275 275000	0408	702229
57959				0409	644270
CL 1152 60000	100000			0419	484270
100000			CL 279 60000	0420	644270
CL 1154 100000			CL 280 150000	0423	694270
57500			CL 281 600000	0426	1236770
CL 1156 150000				0427	1080770
CL 1158 100000	CL 1155 100000	CL 1150 100000			
CL 1159 100000	CL 1154 100000			0430	580770
				12 ITEMS	
TOTAL CHKS/CHRGS			TOTAL DEPOSITS		
10554.59			10850.00		

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	DEBIT/CHEQ BNC	BEGINNING BALANCE	ENDING BALANCE
062472	05-28-76	6	9	00	\$667.70	483.42

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 600

70010103700

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
			CR 61 100000	0505	666.77
50000				0510	636.77
CR 1131 50000	CR 1143 50000	57454	CR 1155 20000	0511	676.77
450				0512	676.77
100000			CR 1160 25000	0513	826.77
12424			CR 1166 100000	0514	926.77
				0517	916.77
			CR 1170 15000	0518	1066.77
			CR 1172 20000	0520	1266.77
57500	CR 1174 100000	CR 1175 125000		0521	986.77
					10 ITEMS
TOTAL CHKS/CHRG			TOTAL DEPOSITS		
6033.44			10000.00		

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SERVICES/CHRGES	BEGINNING BALANCE	ENDING BALANCE
062472	06-30-76	3	9	00	983426	567967

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250

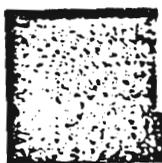


LENNOX 636

7 0 0 4 0 1 0 3 7 0 7

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
CL 1148 50000-				0601	93342c
CL 1155 200000-			CL 210 200000	0602	93342c
			CL 211 100000	0603	103342c
CL 1156 50000-				0604	98342c
			CL 212 200000	0607	115342c
CL 1157 50000-	CL 1155 100000-	CL 1154 100000-		0608	93342c
				0610	875467
				0623	625467
				0629	567967
				9 ITEMS	
TOTAL CHKS/CHRGs			TOTAL DEPOSITS		
9154.59			5000.00		

IMPERIAL WEST MEDICAL GROUP  
 DEPARTMENT



# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SERVICE/CHRG CDS	BEGINNING BALANCE	ENDING BALANCE
062472	07-30-76	4	7	00	\$67967	350006

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 636

79040103703

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
200000-				0701	367967
CK 1153 125000-			CL 1157 125000	0702	492967
CK 1154 250000-			CL 1158 250000	0709	617967
CK 1159 10000-	CL 1160 10000-			0715	367967
57959-				0719	347967
CK 1161 200000-			CK 1162 1200000	0720	1547967
			CL 1163 60000	0721	1550008
				0726	350008
				7 ITEMS	
TOTAL CHKS/CHRG			TOTAL DEPOSITS		
18529.59			16350.00 ✓		

STATE OF CALIFORNIA - DEPARTMENT OF FINANCE - STATEMENT OF ACCOUNTS

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SERVICE CHARGE	BEGINNING BALANCE	ENDING BALANCE
062472	08-31-76	4	9	00	350008	337370

IMPERIAL WEST MEDICAL GROUP  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 636

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
57500-				0802	292508
cl 1161 5000-	60209-		cl 305 75000	0806	367508
12429-	57500-		cl 31 1843650	0816	2145944
1763650-			cl 30 150000	0823	462370
cl 1163 25000-				0825	437370
cl 1164 100000-				0826	337370
cl 1165 200000-			cl 31 200000	0830	337370
				9 ITEMS	
TOTAL CHKS/CHRG			TOTAL DEPOSITS		
22812.88			22686.50		

7 0 0 4 0 1 0 3 7 0 1

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	DEBIT/CHRG CMT	BEGINNING BALANCE	ENDING BALANCE
062472	09-30-76	4	7	00	337370	283176

IMPERIAL WEST MEDICAL GROUP 636  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 636

7 9 0 4 0 1 0 3 7 1 0

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
7750-	38887-			0901	290733
			CL 816 120000	0907	410733
216660-				0910	294053
			CL 317 150000	0913	444053
63377-				0914	380676
CL 1100 100000-			CL 5 1000000	0917	1380676
				0921	1280676
57500-	CL 1000000-		CL 320 60000	0923	1340676
				0924	283176
				7 ITEMS	
TOTAL CHKS/CHRG			TOTAL DEPOSITS		
13841.94			13300.00		



# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SERVCS/CHECK CHG	BEGINNING BALANCE	ENDING BALANCE
062472	10-29-76	6	10	00	283176	407299

IMPERIAL WEST MEDICAL GROUP 636  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 636

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
			CL 326 50000	1001	333176
CL 1181 50000-				1007	283176
			CL 327 1000000	1008	1283176
CL 1187 200000-			CL 328	1011	1083176
63377-				1012	1019799
CL 1185 50000-	CL 1190 50000-			1013	919799
CL 1188 375000-				1015	544799
			CL 330 150000	1019	694799
			CL 331 70000	1021	764799
57500-				1022	707299
CL 1191 150000-	CL 1192 200000-			1025	357299
CL 1194 200000-			CL 334 200000	1026	357299
			CL 336 50000	1028	407299
					10 ITEMS
TOTAL CHKS/CHRG			TOTAL DEPOSITS		
13958.77			15200.00		

7000103711

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SEVRS/CHRG ORL	BEGINNING BALANCE	ENDING BALANCE
062472	11-30-76	2	4	00	407299	406422

IMPERIAL WEST MEDICAL GROUP 636  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 636

11-30-76 03712

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
50000-	70000-			1101	287299
63377-				1110	223922
			120000	1117	343922
57500-				1124	286422
			120000	1130	406422
				4 ITEMS	
TOTAL CHKS/CHRG			TOTAL DEPOSITS		
2408.77			2400.00		

# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SERVICES/CHRG CH	BEGINNING BALANCE	ENDING BALANCE
062472	12-31-76	1	3	00	406422	318116

IMPERIAL WEST MEDICAL GROUP 636  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNOX 636

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
12429-	63377-	CL 109 125000-	112500	1208	518922
				1213	318116
				3 ITEMS	
TOTAL CHKS/CHRG			TOTAL DEPOSITS		
2008.06			1125.00		

70010106713

COPIED FROM ORIGINAL STATEMENT SERVICE CHARGE



# Checking Account Statement

ACCOUNT NUMBER	PERIOD ENDING	DEPOSITS	CHECKS	SERVICE/CHRG SNA	BEGINNING BALANCE	ENDING BALANCE
062472	02-28-77		1	00	2447.37	1813.02

IMPERIAL WEST MEDICAL GROUP 030  
 11616 S HAWTHORNE BLVD  
 HAWTHORNE CALIF 90250



LENNEX 030

70040103713

CHECKS	CHECKS	CHECKS	DEPOSITS	DATE	BALANCE
63377-				0210	1813.02
				1 ITEMS	
TOTAL CHKS/CHRG			TOTAL DEPOSITS		
633.77			.00		

AS/COE...  
 DEPOSIT...  
 ...

CERTIFIED COPY

BEFORE THE  
DEPARTMENT OF CORPORATIONS  
OF THE  
STATE OF CALIFORNIA

Telephone 623-7615

325 28

7  
POLK COURT REPORTERS  
Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

In the matter of an examination  
and investigation of

OMNI-RX HEALTH CARE, INC.

and of its books, records, accounts  
and other papers.

No.

600 South Commonwealth Avenue  
16th Floor  
Los Angeles, California 90005

Thursday, December 2, 1976  
10:05 a.m.

Deposition of

DR. ROBERT M. HIGGINBOTHAM

Taken by

MARK P. RICHELSON, ESQ.

Reported by :

JULIE C. GOSNELL, CSR NO. 2943



32528

Telephone 625-7615

7 0 0 1 0 3 7 1 7  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Deposition of DR. ROBERT M. HIGGINBOTHAM, called as a witness by the Department of Corporations, taken before JULIE C. GOSNELL, CSR NO. 2943, a notary public in and for the State of California, County of Los Angeles, at 600 So. Commonwealth Avenue, 16th Floor, Los Angeles, California, on Thursday, December 2, 1976, at 10:05 a.m., pursuant to Subpoena.

APPEARANCES OF COUNSEL:

For the Department of Corporations: MARK P. RICHELSON, ESQ.  
Corporations Counsel  
600 So. Commonwealth Avenue  
16th Floor  
Los Angeles, California 90005  
[213] 736-3137

For the Witness: MARK A. RESNIK, ESQ.  
11616 S. Hawthorne Boulevard  
Hawthorne, California 90250  
[213] 772-8381

Also Present: Henry A. Holguin  
Department of Corporations  
Legal Assistant



I N D E X

WITNESS:

EXAMINATION

Dr. Robert M. Higginbotham [By Mr. Richelson] 5

E X H I B I T S

[None]

32528

Telephone 625-7615

70040103713

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28



32528

Telephone 625-7615

7 9 0 4 0 1 0 3 7 1 1  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

P R O C E E D I N G S

1  
2  
3 MR. RICHELSON: This is a deposition in the  
4 matter of examination and investigation of Omni-Rx Health  
5 Care, Inc. To be deposed is Dr. Robert Higginbotham.

6 Also present in the room is Attorney Mark A.  
7 Resnik. My name is Mark P. Richelson, Corporations Counsel.

8 We are located at 600 Commonwealth Avenue, Los  
9 Angeles, California. Today's date is Thursday, December 2,  
10 1976. It is approximately 10:05 a.m.

11 Dr. Higginbotham is appearing pursuant to a  
12 subpoena, dated November 24, 1976, and the response date of  
13 that subpoena was changed by a mutual agreement to today.  
14 Is that correct?

15 MR. RENIK: Yes.

16  
17 D R. R O B E R T M. H I G G I N B O T H A M, called  
18 as a witness by the Department of Corporations, having  
19 been first duly sworn, was examined and testified  
20 as follows:

21 MR. RICHELSON: Off the record.

22 [Discussion off the record. Whereupon, Mr.  
23 Holguin enters the room.]

24 MR. RICHELSON: At this time, I would like to  
25 also indicate that Mr. Henry Holguin, a graduate legal  
26 assistant for the Department, is present.  
27  
28



32528

Telephone 625-7615

70040103720  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

EXAMINATION

BY MR. RICHELSON:

Q Dr. Higginbotham, would you state and spell your name, please.

A Robert M. Higginbotham, H-i-g-g-i-n-b-o-t-h-a-m.

Q And you are a doctor of medicine?

A Yes.

Q And you are board certified?

A Board qualified.

Q Board qualified in what area?

A Orthopedic surgery.

Q Could you explain to me the difference between board qualified and certified?

A Board certified means that you have passed the standard examination set up by the American Academy of Orthopedic Surgeons, and qualified means that you have met all the requirements to take that examination.

Q Could you give us your home address, please?

A 4843 Inadale Avenue, Los Angeles 90043.

Q Could we have your home phone?

A 299-1672.

Q And your business address?

A 4411 W. 116th Street, Hawthorne, California.

Q And the phone number?

A 772-8000.

Q And the name of your employer?

A I am self-employed.

Q Is that in the Imperial West Medical Building?



32528

Telephone 625-7615

70740103721  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

- 1 A Yes.
- 2 Q Were you at any time a member of the Imperial  
3 West Medical Group Partnership?
- 4 A Yes.
- 5 Q Are you at this time?
- 6 A Yes.
- 7 Q When did your association with the partnership  
8 begin?
- 9 A Association with it?
- 10 Q Yes.
- 11 A 1971.
- 12 Q Were you a partner or just employed then?
- 13 A Employed then.
- 14 Q You had an employment contract with them?
- 15 A Yes.
- 16 Q It was a written contract?
- 17 A Yes..
- 18 Q And that was to the Imperial West Medical Group?
- 19 A Yes.
- 20 Q When did you become a partner in the Imperial  
21 West Medical Group Partnership?
- 22 A I really don't know the day. What is this?  
23 1976?
- 24 I really don't know. Either 1974 or 1975.
- 25 Q If it would be in 1975, would it have been from  
26 July towards January, in that area?
- 27 A Yes. Either July, August, or September. In  
28 that area.



32528

Telephone 625-7615

790401037  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q And that was 1975 we were just talking about.  
2 If you were able to refresh your recollection at a later time  
3 or find some documents, would you be willing to advise this  
4 office of the dates?

5 A Sure.

6 Q And during this period, you were first employed  
7 under contract, and then you became a partner, and is there  
8 a point where you were not associated?

9 A I'm really not sure whether I was employed through  
10 the Koch Medical Corporation or IWMG. Either one, but I am  
11 not sure.

12 Q But then you did become a part of IWMG?

13 A Yes.

14 Q From 1971, you've either been with Imperial West  
15 or Koch and then a partner in Imperial West?

16 A That is correct.

17 Q Have you yourself ever contributed since 1971  
18 to any political candidates?

19 A Yes.

20 Q During the last two years, what candidates would  
21 you have contributed to?

22 A Governor Brown, President-elect Carter. Offhand,  
23 that is all I can recollect.

24 Q Did you make these contributions from your per-  
25 sonal funds or from partnership funds?

26 A These were from, I guess, from my personal  
27 funds, but from the partnership, my money in the partnership.

28 MR. RESNIK: Let's get this cleared up.



32528

Telephone 625-7615

POLK COURT REPORTERS Certified Deposition Notaries  
7904010372

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Can I counsel with him for a minute?

2 MR. RICHELSON: Off the record.

3 [Discussion off the record.]

4 MR. RICHELSON: We had a short recess while  
5 Mr. Resnik conferred with his client.

6 MR. RESNIK: Dr. Higginbotham has told me that  
7 the money was not contributed directly by him, but was con-  
8 tributed through the partnership.

9 Q [By Mr. Richelson] Okay. I think I should go  
10 back and do one thing procedurally.

11 Mr. Higginbotham, is Mr. Resnik your counsel  
12 today?

13 A Yes.

14 MR. RICHELSON: And Mr. Resnik, are you also  
15 employed by Omni-Rx Health Systems, Inc?

16 MR. RESNIK: I am.

17 MR. RICHELSON: Are you appearing here as a  
18 representative of Omni-Rx Health Systems or Dr. Higginbotham?

19 MR. RESNIK: I am appearing here as Dr.  
20 Higginbotham's personal counsel with the consent of Omni-  
21 Rx Health Systems.

22 MR. RICHELSON: Are either of those compensating  
23 you for this appearance today?

24 MR. RESNIK: I am not being compensated by the  
25 doctor. I'm being made available by the company for the  
26 doctor's benefit.

27 Q [By Mr. Richelson] Doctor, are you aware of  
28 Mr. Resnik's association with Health Systems?



32528

Telephone 625-7615

70040103724  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

- 1 A Yes.
- 2 Q And he is your counsel today?
- 3 A Yes.
- 4 Q Now, when you say that the funds came from
- 5 the partnership, did you indicate to somebody in the partner-
- 6 ship that you wished to use such funds for political contri-
- 7 butions?
- 8 A Yes.
- 9 Q Who would you indicate that to?
- 10 A Merv Newell.
- 11 Q Now, I would like to understand the procedure
- 12 in which this was done. Did you go to him and ask him to
- 13 make a contribution to President-elect Carter or to, I assume,
- 14 Candidate Carter?
- 15 A I don't know exactly how it came up, but it was
- 16 a contribution from myself. Whether I approached him or
- 17 this was -- I don't know the details, but it was a voluntary
- 18 contribution on my part.
- 19 Q Did you authorize this contribution before it
- 20 was made?
- 21 A Yes.
- 22 Q You did not learn about it after it was made?
- 23 A No.
- 24 Q Would you have any recollection of the date that
- 25 this contribution would have been made?
- 26 A Oh, I think around September, October of 1976.
- 27 I'm not sure on the day.
- 28 Q Would you have any recollection of making a con-



32528

Telephone 625-7615

70040103725

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 tribution to a payee by the name of Carter for President in  
2 April of 1976, either April or May?

3 A It may have been April or May. I can't remember  
4 when the banquet was here for President-elect Carter, and  
5 I've forgotten the day.

6 Q You speak of a banquet?

7 A Yes.

8 Q Did you attend a dinner for --

9 A Yes.

10 Q Was this contribution in the form of buying  
11 tickets to the dinner, or was this a regular contribution?

12 A I guess it was a combination of both. I'm sure.

13 Q And do you remember how much your total donation  
14 was at the time?

15 A A thousand dollars.

16 Q Now, would the payment, the actual check be  
17 filled out by Mr. Newell?

18 A Yes.

19 Q And he is the business manager for the Imperial  
20 West Medical Group?

21 A He is the president or vice-president.

22 MR. RESNIK: Off the record.

23 [Discussion off the record.]

24 Q [By Mr. Richelson] What is Mr. Newell's func-  
25 tion with regard to Imperial West Medical Group?

26 A Systems manager.

27 MR. RESNIK: I might clear it up on the record  
28 for you.



32528

Telephone 625-7615

7 9 0 1 0 1 0 3 7 2 5  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 MR. RICHELSON: Okay.

2 MR. RESNIK: There is a management agreement  
3 between IWMG and Systems whereby Systems manages the finan-  
4 cial and other administrative affairs of the partnership,  
5 IWMG.

6 Mr. Newell is the vice-president of finance for  
7 Omni-Rx Health Systems, and in that capacity, he also per-  
8 forms financial administrative services for IWMG pursuant  
9 to the contract between to the two entities.

10 MR. RICHELSON: Okay. Thank you.

11 Q [By Mr. Richelson] Dr. Higginbotham, have you  
12 contributed to the campaign of Senator John Tunney?

13 A Yes, yes.

14 Q Would there have been a personal contribution?  
15 Would that have been a contribution made out of IWMG funds?

16 A Out of my funds through IWMG.

17 Q Funds that were then IWMG but were allocated to  
18 you?

19 A That is correct.

20 Q Do you remember how much money you contributed  
21 at that time to Senator Tunney?

22 A No, I don't. I don't remember the figure.

23 Q Do you remember approximately when the payments  
24 were made?

25 A When was the campaign?

26 MR. HOLGUIN: The election was in November.

27 Q [By Mr. Richelson] If I gave you a date of  
28 May 28, would that refresh your recollection? Would you say



32528

Telephone 625-7615

7 9 0 4 0 1 0 3 7 2 7

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 that it would be in that area?

2 A Yes.

3 Q Do you remember the circumstances with regard  
4 to how you authorized the payment of that money?

.. 5 A You mean written or verbal or what?

6 Q Right.

7 A Yes, verbal.

8 Q Do you remember if you originally approached  
9 Mr. Newell about making the contribution, or if this was  
10 an agreement between you and several of the doctors to  
11 make the contribution?

12 A No. I was usually -- this was discussed before-  
13 hand, and no funds were taken out from my moneys without  
14 my approval.

15 Q And do you remember approximately how much  
16 money you contributed at that time?

17 A No, I can't remember the figure.

18 Q Would \$333 refresh your recollection?

19 A It was between 100 and 500. I don't know the  
20 figure.

21 Q Do you know if any of the other doctors at  
22 Imperial West also made a contribution at that time?

23 A You mean definitely?

24 Q First, definitely.

25 A No, I have no records or proof. Or a --

26 Q Now, do you have any reason to believe that  
27 any of the other doctors may have made such a contribution?

28 A Yes, I think they did.



32528

Telephone 625-7615

7 9 0 4 0 1 0 7 2 3  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q What would be behind that belief?

2 A Attendance at the banquet or dinner.

3 Q Would you have any way of knowing if maybe a  
4 number of the doctors had authorized payment of money to  
5 Mr. Tunney so it would be paid in one check instead of four  
6 or five checks?

7 A No.

8 Q If more than one doctor indicated to Mr. Newell  
9 that they wished to contribute an amount of money to a poli-  
10 tical candidate, would Mr. Newell, to your knowledge, issue  
11 a check, as for example, \$100 per doctor for Dr. Higginbotham  
12 and \$100 for Dr. Koch and \$100 for Dr. Markovitz, or would  
13 he issue one check for \$300 and note on the check or in the  
14 books payment was in equal parts from the accounts from these  
15 three people?

16 A I don't know.

17 Q Have you at any time contributed any moneys to  
18 the Paul Sarbangs for senator?

19 A I believe so. I don't know when he ran, but I  
20 think it was 1973 or somewhere along there. I'm not sure.  
21 I think I contributed.

22 Q Could it have been in August of this year?

23 A August? I don't know. I can't remember.

24 Q You originally stated you thought it was in  
25 1973.

26 A I thought it was 1973, 1974.

27 Q Do you have any recollection of August of this  
28 year, 1976?



32528

Telephone 625-7815

7 0 0 4 0 1 0 3 7 2 7  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A It may have been. I don't know.

2 Q Do you remember how much you would have con-

3 tributed at that time?

4 A No, I don't.

5 Q If I gave you a figure of \$100, would that re-

6 fresh your recollection?

7 A No, it wouldn't refresh it, but --

8 Q Did you give Mr. Newell authorization to make

9 such a donation?

10 A Yes.

11 Q And do you remember if that authorization was

12 written or verbal?

13 A Verbal.

14 Q And that money was not contributed until such

15 time as you made the authorization?

16 A As far as I know.

17 Q Have you ever contributed to the Lieutenant

18 Governor Dymally election committee?

19 A I believe so.

20 Q Would you have any recollection of when that was?

21 A No, I don't.

22 Q Would it have been possibly around September 15

23 of this year?

24 A Possibly, yes. I think there was a rally or

25 dinner or something of that nature.

26 Q Do you remember how much money you would have

27 contributed?

28 A Specifically, no.



32528

Telephone 625-7615

7 9 0 4 0 1 0 3 7 5 )  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q Would it have been in an amount approximating  
2 \$1,000?

3 A It could have been. I didn't remember whether  
4 it was a thousand for -- yes, it could have been.

5 Q Again, did you give Mr. Newell verbal authoriza-  
6 tion to make such --

7 A Yes.

8 Q And to your knowledge, the money was not paid  
9 until he had received such authorization from you?

10 A That is correct.

11 Q Did you ever contribute to something called a  
12 CBC Dinner?

13 MR. RESNIK: CBC?

14 MR. RICHELSON: CBC.

15 MR. RESNIK: CBC what?

16 MR. RICHELSON: Dinner.

17 A Yes, I believe so.

18 Q [By Mr. Richelson] When was that?

19 A What is this? December?

20 Q Right.

21 A I think it was in October of this year, if I am  
22 not mistaken.

23 MR. RESNIK: Do you know what CBC is?

24 MR. RICHELSON: No.

25 THE WITNESS: No, I don't. I don't know. I  
26 don't want to guess.

27 MR. RICHELSON: Off the record.  
28 [Discussion off the record.]



32528

Telephone 625-7615

70040101731  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q [By Mr. Richelson] Dr. Higginbotham, do you  
2 know what CBC stands for?

3 A Not definitely.

4 Q Do you have an idea?

5 A A guess which is not substantiated by any evi-  
6 dence; so I won't even want to make it.

7 Q Again, was authorization given to Mr. Newell to  
8 make that contribution?

9 A Yes.

10 Q Was that verbal or written?

11 A Verbal.

12 Q And the money was not paid, to your knowledge,  
13 until he received such authorization?

14 A Yes.

15 Q Would the CBC be the Congressional Black Caucus?

16 A I think it was.

17 Q Now, these contributions to Paul Sarbangs and  
18 Lieutenant Governor Dymally, were they contributions, or  
19 were these for fund-raising events, such as a dinner or  
20 something of that nature?

21 A To the best of my recollection, I think they  
22 were fund-raising dinners. I'm not sure.

23 Q And I assume the CBC Dinner was a dinner?

24 A Oh, yes. I think it was one held out here in  
25 Beverly Hills.

26 Q Now, is Mr. Newell a member of the Imperial  
27 West Medical Group Partnership?

28 A I believe so. I'm not absolutely sure.



325 28

Telephone 625-7615

7904010373  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 MR. RESNIK: The answer is no. He is not a  
 2 member.  
 3 MR. RICHELSON: Thank you, Mr. Resnik.  
 4 MR. RESNIK: Imperial West Medical Group Partner-  
 5 ship is a medical partnership. The only partners are  
 6 medical doctors.  
 7 Q [By Mr. Richelson] Is Mr. Standers a member  
 8 of the Imperial West Medical Group?  
 9 A You are asking me things I don't know.  
 10 Q Do you know a Mr. Harry Standers?  
 11 A Yes.  
 12 Q Do you know, to your knowledge, if Mr. Standers  
 13 practices medicine?  
 14 A No, he does not practice medicine.  
 15 Q Is the Imperial West Medical Group a medical  
 16 partnership?  
 17 A Yes.  
 18 Q Do you know of a Mr. Geiger?  
 19 A Yes.  
 20 Q Is he a doctor?  
 21 A Yes.  
 22 Q Is he a partner in Imperial West Medical Group?  
 23 A I do not know, no, whether he is a partner or  
 24 not, but he is associated with the group.  
 25 Q Do you know a person by the name of Anita Mitchell?  
 26 A Yes.  
 27 Q Does she practice at the Imperial West Medical  
 28 Group?



325 28

Telephone 625-7615

7 0 0 4 0 1 0 3 7 3 6  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A Yes.

2 Q Do you know if she is a partner or not?

3 A I do not know definitely.

4 Q Has Mr. Robert Hersh ever been your personal

5 accountant?

6 A He is my personal accountant.

.. 7 Q Did he and you ever cause to be learned when

8 he was preparing your income tax for 1975 that \$1,900 of

9 partnership funds had been allocated as a political contri-

10 bution?

11 A What was that again?

12 Q Did you and he learn after the fact that during

13 the tax year of 1975 that \$1,900 of partnership moneys had

14 been allocated as a political contribution from you by the

15 partnership?

16 A I don't know.

17 MR. RESNIK: Could I counsel with him for a

18 minute?

19 MR. RICHELSON: Sure.

20 [Discussion off the record.]

21 A The contributions, I was aware of them, yes, but

22 you are talking about something on my income tax. I didn't

23 go over that.

24 Q [By Mr. Richelson] The contributions that I

25 have been talking about previously were all made during the

26 year 1976?

27 A Right.

28 Q Now, the end of your tax year is also the end



32528

Telephone 625-7615

7 9 0 4 0 1 0 3 7 3 A  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 of each regular year?

2 A Right.

3 Q During the tax year of 1975, and this is a period

4 of time we haven't talked about, but are you aware of any

5 political contributions made out of IWMG partnership funds

6 that were allocated to you?

7 A Yes.

8 Q Now, of all of those that you are aware of, did

9 you learn of any of those after the fact, after they were

10 made?

11 A No, I don't think so, no.

12 Q During the time that Mr. Hersh was preparing any

13 one of his financial statements or papers that he prepares,

14 did he ever come to you and tell you that he could not figure

15 out where \$1,900 had gone?

16 A I don't remember.

17 Q Did he ever indicate to you that he had disco-

18 vered that \$1,900 had been taken out of your share, your

19 part of the money of the partnership and allocated to poli-

20 tical contributions or paid as political contributions?

21 A I don't know.

22 Q Are you familiar with an entity called The Las

23 Vegas Ranch Club?

24 A Yes.

25 Q And do you know what the Las Vegas Ranch Club is?

26 A I have seen the papers. No, I specifically

27 couldn't give you any details about it.

28 Q Are you a member of the Las Vegas Ranch Club?



32528

Telephone 625-7615

79040103735  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A Yes.

2 Q Is this an investment arrangement for you?

3 A Yes.

4 Q Is this an investment in land in Las Vegas?

5 A Yes.

6 Q Is there a trailer park?

7 A I don't know. I think it is land that is --

8 plans for a shopping center, as I remember.

9 Q Do you remember when you became a member of the

10 Las Vegas Ranch Club?

11 A 1972, 1973. I'm not sure.

12 Q And have you paid any fees to join?

13 A I don't know.

14 Q Do you have any recollection of having to make

15 any payments to the club at all?

16 A Yes.

17 Q What would those payments be for?

18 A I don't know.

19 Q To your recollection, did you have to make an

20 initial investment in the club?

21 A Yes, I think so.

22 Q Would you have any recollection as to how much

23 that would be?

24 A I'm not sure, but I think it was in the neighbor-

25 hood of \$15,000. I'm not sure, but that would be a guess,

26 \$15,000.

27 Q And since that time, have you made any other

28 investments in the club or put any more money into it?



528

Telephone 625-7615

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A I don't know. I can't remember.

2 Q Any moneys that you would have put in, you would  
3 have had to authorize those; would you not?

4 MR. RESNIK: Can we talk off the record?

5 [Discussion off the record.]

6 Q [By Mr. Richelson] I will rephrase the ques-  
7 tion.

8 Doctor, to your recollection, besides the  
9 \$15,000 that you paid at the time of your initial investment  
10 with the club, are you aware of any payments made on your  
11 behalf to the Ranch Club?

12 A I think there were other payments made. I would  
13 have to -- I would have to get my tax records, all of my  
14 records, which are home or with Mr. Hersh. I don't have those  
15 types of facts on the tip of my tongue or in my cranium.  
16 I don't have the time for that business. I practice medicine.  
17 I am not involved in a detailed business. That is why I  
18 have other people handle these things for me.

19 Q Are there other people who have the ability to  
20 sign checks for you on certain instances?

21 A What do you mean by sign checks for me?

22 Q You can authorize, as I understand, Mr. Newell  
23 to sign a check?

24 A In my name?

25 Q From partnership funds.

26 A From my funds, yes. He can draw money out of  
27 my funds with notations, yes.

28 Q Other than that, are there any other instances



1 of people who can do something like that with your funds?

2 A No, not that I am aware of.

3 Q So that from your personal accounts, money  
4 would have to be signed out by you or who else?

5 A Except for the investments which I am a partner  
6 and have papers for, yes.

7 Q Has it ever been indicated to you that the Las  
8 Vegas Ranch Club land investment had another purpose?

9 A Not that I know of.

10 Q Have you ever had any discussions with Mr. Hersh  
11 regarding a possible other purpose for the Las Vegas Ranch  
12 Club?

13 A Not that I remember.

14 Q At any time has anybody indicated to you that  
15 the Las Vegas Ranch Club may be involved in making political  
16 contributions?

17 A Not as I know of.

18 Q Are you aware of the disenrollment procedures  
19 at Omni-Rx Health Care?

20 A Of the technical procedure of disenrollment?

21 Q Yes.

22 A No, I don't know anything about that.

23 Q Do you ever practice at the Av-El?

24 A Yes.

25 Q Do you at any time come in contact with anybody  
26 who takes disenrollment forms?

27 A What?

28 Q Disenrollment forms.



Telephone 625-7615

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

A. No.

Q Do you have any idea of how those forms are filled out or forwarded to the corporate office for the State?

A. No.

Q Are you familiar with the grievance procedure and committee makeup of Omni-Rx Health Care?

A. I'm aware of it, but not the technical aspects of it.

Q Have you ever been asked to appear at a grievance committee meeting?

A. Not that I can recollect.

Q Would you have any idea how the committee resolves grievances?

A. Only from hearsay or conversation with other doctors that such a committee does exist, and a member of the prepaid plan has the right to air his grievance with the committee.

Q To your knowledge, has the medical director asked doctors who are involved or named in a complaint to appear at the grievance committee?

A. Repeat that.

Q If a complaint names a doctor with regard to a grievance, do you know if those doctors have been asked to appear at the grievance committee to explain their side of the circumstances?

A. I don't know anything about that.

Q You have no knowledge?



Telephone 625-7615

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A No, I don't.

2 Q Are you familiar with Arlene James Pruitt?

3 A The name doesn't strike a bell.

4 Q Do you know if the Av-El Clinic has a social  
5 worker?

6 A I do not know definitely.

7 Q Have you heard anything through hearsay that  
8 they have a social worker?

9 A I think they do. I'm not sure.

10 Q Would you know anything about the circumstances  
11 regarding her initial hiring?

12 A I know nothing.

13 Q Are you familiar with the name of Fred Santiago?

14 A No.

15 Q Rick Atkins?

16 A No.

17 Q Doris Taylor?

18 A No.

19 Q Or Shirley Gray?

20 A No.

21 Q Have you ever heard of any problems with regard  
22 to personnel, such as a physician's assistant, who is re-  
23 quired to be licensed, performing functions of a physician's  
24 assistant without being adequately licensed?

25 A No.

26 Q Have you yourself learned of any complaints  
27 regarding possible improper enrollment activities by in-house  
28 groups?



528

Telephone 625-7615

POLK COURT REPORTERS 'Certified Deposition Notaries'

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A No.

2 Q Have you heard of any such thing?

3 A No.

4 Q Do you know a William A. Burke?

5 A I know of him.

6 Q And we are speaking of Yvonne Brathwaite Burke's

7 husband?

8 A Yes.

9 Q And do you know if he is employed by Omni-Rx

10 Health Systems or Health Care?

11 A No, I don't know that as a fact. I have heard

12 that.

13 Q Have you ever heard of an entity called Compre-

14 hensive Planning Consultants or California Physicians Con-

15 sultants?

16 A I have heard of that, yes.

17 Q Have you heard of Comprehensive Planning Con-

18 sultants?

19 A I have a recollection of something of that

20 nature. I will put it that way.

21 Q Do you have any other knowledge of what the

22 entity is?

23 A No, I don't have any personal knowledge of it.

24 Q Have you ever heard of the entity California

25 Physicians Consultants?

26 A No.

27 Q Have you ever met a Mr. Bill Green or William

28 Green?



Telephone 625-7615

POLK COURT REPORTERS Certified & Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1           A       Yes.

2           Q       And is this gentleman a State Senator?

3           A       Yes.

4           Q       Have you ever seen him at any of the Omni-Rx

5 affiliated or related entities?

6           A       No.

7           Q       Have you ever met a Mr. Dave Cunningham?

8           A       Yes.

9           Q       Is this Dave Cunningham either a Supervisor or

10 City Councilman for Los Angeles?

11          A       I think he is a City Councilman.

12          Q       Have you ever seen him at Omni-Rx related fa-

13 cilities?

14          A       No.

15          Q       To your knowledge, have these gentlemen that

16 I just mentioned, Burke, Green, or Cunningham, provided ser-

17 vices through Omni-Rx?

18          A       I know nothing of any services provided by those

19 gentlemen.

20          Q       Are you familiar with Omni-Rx attempting to

21 secure a Federal HMO Proposal Certification or loan?

22          A       I'm not familiar with it. I know of it.

23          Q       And do you know if Mr. Burke has had any involve-

24 ment with that?

25          A       I know nothing of that.

26          Q       Do you know if Jackie Carrie Wilkinson has

27 had any involvement with that?

28          A       I don't know any Jackie Carrie Wilkinson.



1 Q Have you ever heard of a family planning grant  
2 proposal?

3 A No, not to my recollection.

4 Q Or a drug abuse proposal?

5 A What are these in connection with?

6 Q These are proposals to receive some kind of  
7 governmental money for programs.

8 A I've heard of these, yes, but I know nothing  
9 about them.

10 Q Do you have any knowledge as to Omni-Rx Health  
11 Care's of Health Systems' attempt to secure funding under  
12 those programs?

13 A No.

14 Q Would it be the same answer with regard to  
15 a health manpower proposal?

16 A No, I know nothing about that.

17 Q Have you ever heard information concerning pos-  
18 sible stock ownership by some type of State official, whe-  
19 ther elected or appointed or civil service?

20 A No.

21 Q I'm talking about stock or equity ownership in  
22 Omni-Rx Systems.

23 A No.

24 Q You don't know of any stock ownership in Omni-Rx  
25 by a State elected or appointed official or civil servant?

26 A No.

27 Q When a patient comes into the medical group,  
28 I understand he is given a chart. He is set up.



32528

Telephone 625-7615

7 9 0 1 0 3 7 4 1  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A A chart is set up for that patient, yes.

2 Q And the chart is set up initially on a code  
3 basis with regard to what kind of patient it is; for exam-  
4 ple, fee-for-service as compared to PHP, as compared to  
5 Workers Compensation?

6 A There is a code number for each type of patient,  
7 yes.

8 Q If a patient were to come in initially as a pre-  
9 paid patient and then at some time later come in with  
10 regard to a lawsuit, would he receive a new chart, based  
11 on the fact that this was now a legal-medical problem as  
12 compared to just a PHP problem?

13 A I don't know.

14 Q You are saying you don't know what the medical  
15 group would do in that situation?

16 A No, I don't know.

17 Q When you examine a patient, you do talk to them;  
18 don't you?

19 A Yes.

20 Q And at some time, medical history is taken; is  
21 that correct?

22 A Yes.

23 Q Is this by you or a physician's assistant?

24 A Both.

25 Q And if it has been indicated to you by a patient  
26 through the medical history that he was a PHP patient before  
27 and now he is in for this medical-legal problem, would you,  
28 if you saw a blank chart otherwise, would you request that



32528

Telephone 625-7615

70040103741  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 the medical record section see if there was a previous chart  
2 set up for him?

3 A No, I wouldn't, no.

4 Q There would be no medical reason to have a chart  
5 with the full prior history if he is in for one specific  
6 reason now?

7 A I take the history from the patient. If there  
8 is any medical reason that I would need a documented record,  
9 I would request it, whether it be from a prepaid or hospital  
10 or another doctor or what have you.

11 Q But not in all cases would you request any other  
12 charts that might be on this patient within the system as  
13 a normal course of business?

14 A No, I wouldn't request any chart unless it was  
15 that it had something to do with the patient's medical  
16 well-being.

17 MR. RICHELSON: Off the record.

18 [Discussion off the record.]

19 Q [By Mr. Richelson] If hypothetically I came  
20 in with a broken foot, and I indicated to you in my medical  
21 history that I had been into the clinic three or four times  
22 for routine physical examinations, and I had no allergies,  
23 no reactions to penicillin, and I was not a diabetic, and  
24 I was just the classic person that we have coming in for  
25 a broken foot, then you would have no reason to call for  
26 the second chart?

27 A No.

28 Q I assume if I came in and I started indicating



32528

Telephone 625-7815

70010103745  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 to you that I had numerous reactions to medications, and  
2 I was not sure if I was allergic to penicillin, that I just  
3 couldn't remember, but I knew that I might be, at that time,  
4 you would call for the chart?

5 A I probably would, and I would ask what doctor,  
6 and then I would converse with that particular person.

7 Q So it is then a medical decision to see the  
8 second chart rather than just a normal standard course of  
9 business?

10 A Yes.

11 MR. RESNIK: Can we go off the record here?

12 MR. RICHELSON: Sure.

13 [Discussion off the record.]

14 Q [By Mr. Richelson] Doctor, are you aware of  
15 what procedures are used with regard to billing when a  
16 prepaid health patient may receive funds or does receive  
17 funds from a third-party liability insurer?

18 A No, I do not handle any billing or have any  
19 responsibility for billing or collecting of fees or any of  
20 that. All I do is practice medicine. This is handled by  
21 the administrative staff.

22 Q So you have no idea how charts are reconciled  
23 or any of that?

24 A No.

25 Q How many doctors are in the Imperial West  
26 Medical Group Partnership?

27 A I don't know.

28 Q Do you have any idea?



32528

Telephone 625-7615

7 0 0 4 0 1 0 3 7 1 6  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A You see, you are asking me other people's busi-  
2 ness, and I do not know other people's business. All I  
3 know is my own.

4 Q How are partnership decisions made?

5 A Decisions?

6 Q Yes.

7 A They are made at meetings. Decisions are  
8 made by the officers in the partnership with agreement or  
9 concurrence with those members in the partnership. Again  
10 on partnership agreements, I sign mine. I do not know what  
11 the other physicians have done. Some of them have, and some  
12 of them have not. I haven't gone and questioned them and  
13 asked them if they have signed the agreement.

14 Q To your knowledge, does your agreement give you  
15 voting rights with regard to certain activities or any  
16 activities?

17 A Yes.

18 Q And are you also consulted before such activities  
19 are done?

20 A Now, what activities?

21 Q That your consultation is required on.

22 A Again, you are asking me -- I don't know what  
23 is required and what is not required.

24 Q You did sign a written agreement as a partner-  
25 ship member?

26 A Yes.

27 Q And you do have such a copy?

28 A Yes.



325 28

Telephone 625-7615

7 0 0 4 0 1 0 3 7 1 1  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q But not with you today?

2 A No, not with me today.

3 Q If we were to request it, would you be willing  
4 to make that available for us?

5 A Certainly.

6 MR. RICHELSON: At this time, if there is any  
7 statement that you would like to make, we will have the  
8 record open for you now to do so.

9 MR. RESNIK: Off the record.

10 [Discussion off the record.]

11 THE WITNESS: I don't know why I am here. I  
12 don't know what it is all about.

13 I am a physician with a group of physicians in  
14 a partnership that practice medicine. That is the only  
15 thing that I can say.

16 I know that we have arrangements for investment  
17 situations and proposals for the group, and we have other  
18 arrangements, as any other medical group may have.

19 MR. RICHELSON: Okay.

20 Generally, the depositions are required to be  
21 signed in front of the notary who took the deposition, but  
22 the Department would have no objection to any notary, Mr.  
23 Resnik.

24 MR. RESNIK: So stipulated.

25 MR. RICHELSON: We would like you to understand  
26 that we thank you for your cooperation in coming downtown  
27 today to the Department.

28 The subpoena is still in effect would we need



32528

Telephone 625-7615

70040103748  
POLK COURT REPORTERS  
*Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

to call you again, and we will now close this deposition  
at 11:06.

[Whereupon, at 11:06 a.m. the deposition was  
concluded.]

\_\_\_\_\_

Witness



32528

Telephone 625-7615

30040103742  
**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

On \_\_\_\_\_, 1976,  
the foregoing deposition was submitted  
to DR. ROBERT M. HIGGINBOTHAM, the  
witness, for examination and was read  
by him, at which time any changes  
which he desired to make were entered  
upon the deposition, and that there-  
after the deposition was signed by the  
witness before me.

\_\_\_\_\_  
Notary Public in and for the County of  
Los Angeles, State of California.

My Commission Expires:

\_\_\_\_\_



32528

Telephone 625-7615

7 7 0 9 0 1 0 3 7 3 0  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

REPORTER'S CERTIFICATE

1  
2 STATE OF CALIFORNIA )  
3 COUNTY OF LOS ANGELES ) ss

4  
5 I, JULIE C. GOSNELL, CSR NO. 2943, a notary public  
6 for the County of Los Angeles, State of California, certify:

7 That the foregoing deposition of DR. ROBERT M.  
8 HIGGINBOTHAM was taken before me pursuant to Subpoena, at  
9 the time and place herein set forth, at which time the  
10 witness was put on oath by Mr. Richelson;

11 That the testimony of the witness, and all objections  
12 made at the time of the examination, were recorded steno-  
13 graphically by me and were thereafter transcribed;

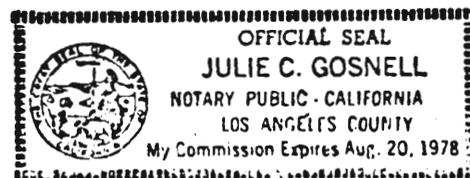
14 That it was stipulated by counsel that said deposition  
15 may be read, corrected and signed by the witness before any  
16 notary public in and for the State of California; and

17 That the foregoing deposition as typed is a true  
18 record of the testimony of the witness and of all objections  
19 made at the time of the examination.

20 IN WITNESS WHEREOF, I have subscribed my name and  
21 affixed my seal this 16 day of December, 1976.

22  
23  
24 *Julie C. Gosnell* CSR NO. 2943

25 Julie C. Gosnell





When in the course of human events it becomes necessary for one people to dissolve the political bands which have connected them with another, and to assume among the powers of the earth the separate and equal station to which the laws of nature and of nature's God entitle them, a decent respect to the opinions of mankind requires that they should declare the causes which impel them to the separation.

We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable rights, that among these are life, liberty, and the pursuit of happiness; that to secure these rights, governments are instituted among men, deriving their just powers from the consent of the governed; that whenever any form of government becomes destructive of these ends, it is the right of the people to alter or to abolish it, and to institute new government, laying its foundation on such principles, and organizing its powers in such form, as to them shall seem most likely to effect their safety and happiness. 'Prudence, indeed, will dictate that governments long established should not be changed for light and transient causes; and accordingly all experience has shown that mankind are more disposed to suffer, while evils are sufferable, than to right themselves by abolishing the forms to which they are accustomed. But when a long train of abuses and usurpations, pursuing invariably the same object, evinces a design to reduce them under absolute despotism, it is their right, it is their duty, to throw off such government, and to provide new guards for their future security. Such has been the patient sufferance of these colonies; and such is now the necessity which constrains them to alter their former systems of government. . . .

We, therefore, the representatives of the United States of America, in general congress assembled, appealing to the Supreme Judge of the World for the rectitude of our intentions, do, in the name and by authority of the good people of these colonies, solemnly publish and declare, that these United Colonies are, and of right ought to be, free and independent States; . . . and that as free and independent States, they have full power to levy war, conclude peace, and do all other acts and things which independent States may of right do. And for the support of this Declaration, with firm reliance on the protection of divine Providence, we mutually pledge to each other our lives, our fortunes, and our sacred honor. . . .

We, the people of the United States, in order to form a more perfect union, establish justice, insure domestic tranquillity, provide for the common defense, promote the general welfare, and secure the blessing of liberty to ourselves and our posterity, do ordain and establish this Constitution for the United States of America.

**BICENTENNIAL**  
**1776 — 1976**

79710101733

CERTIFIED COPY

BEFORE THE  
DEPARTMENT OF CORPORATIONS  
OF THE  
STATE OF CALIFORNIA

In the matter of an examination  
and investigation of

OMNI-RX HEALTH CARE, INC.

and of its books, records, accounts  
and other papers.

600 South Commonwealth Avenue  
16th Floor  
Los Angeles, California 90005  
Tuesday, November 9, 1976  
1:45 p.m.

Deposition of           DR. CRANFORD SCOTT  
  
Taken by                 MARK P. RICHELSON, ESQ.  
  
Reported by :           JULIE KAMENS, CSR NO. 2987

Telephone 625-7615

32294

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014



2294

Telephone 625-7615

7 0 1 0 1 0 1 1  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Deposition of DR. CRANFORD SCOTT, called as a witness by the Department of Corporations of the State of California, taken before Julie Kamens, CSR No. 2987, a notary public in and for the County of Los Angeles, State of California, at 600 South Commonwealth Avenue, 16th Floor, Los Angeles, California, on Tuesday, November 9, 1976, at 1:45 p.m., pursuant to Subpoena.

APPEARANCES OF COUNSEL:

For Department of Corporations:	MARK RICHELSON, ESQ. 600 South Commonwealth Avenue 16th Floor Los Angeles, California 90005 739-2492
For Dr. Scott:	MARK A. RESNIK, ESQ. 11616 South Hawthorne Boulevard Hawthorne, California 90250 772-8381



2294

Telephone 625-7615

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

I N D E X

WITNESS

EXAMINATION

DR. CRANFORD SCOTT

[By Mr. Richelson]

5

E X H I B I T S

[None]



P R O C E E D I N G S

Telephone 625-7615

32294

799401037  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

MR. RICHELSON: This is a deposition in the matter of an examination and investigation of Omni-Rx Health Care, Inc. To be deposed is Dr. Cranford Scott.

Dr. Scott is present, also present is his attorney, Mark A. Resnik. Present for the Department of Corporations is Corporations Counsel, Mark Richelson.

We are located at the 16th Floor, 600 South Commonwealth Avenue, Los Angeles, California.

Today's date is November 9. It is approximately 1:45 p.m.

Dr. Scott, if you would raise your right hand. You do solemnly swear the evidence and testimony you shall give shall be the truth, the whole truth and nothing but the truth so help you God?

THE WITNESS: I do.

MR. RESNIK: My name is Mark Resnik. I am an attorney and I am here today representing Dr. Scott as his counsel pursuant to his request. I am employed by Omni-Rx Health Systems as its house counsel and am appearing here on Dr. Scott's behalf with the consent of the company.

MR. RICHELSON: But you are not appearing here for the company?

MR. RESNIK: I am not appearing on behalf of the company.

MR. RICHELSON: Thank you, Mr. Resnik.



Telephone 625-7615

32294

777 1010 737  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 D R. C R A N F O R D S C O T T, called as a witness  
2 by the Department of Corporations of the State of  
3 California, being first duly sworn, was examined  
4 and testified as follows:

6 EXAMINATION

7 BY MR. RICHELSON:

8 Q Dr. Scott, could you please state your full  
9 name?

10 A My full name is Cranford, C-r-a-n-f-o-r-d,  
11 LaVern, L-a-V-e-r-n, Scott, S-c-o-t-t.

12 Q And you are a doctor?

13 A I am a medical physician.

14 Q And you are Board certified?

15 A I am Board certified in internal medicine.

16 Q Could we have your home address, please?

17 A My home address is 3883 South Cloverdale, Los  
18 Angeles, California, 90008.

19 Q And if we could have your home phone number?

20 A 293-9266, area code 213.

21 Q And if we could have your business address.

22 A My business address is 12714 South Avalon  
23 Boulevard, Los Angeles, California, 90061. The telephone  
24 number there is 777-8385.

25 Q Could you state your present position with Omni-  
26 Rx Health Care, Inc.?

27 A I am employed -- not employed -- I have a  
28 contract to provide medical services as an internist, and





32294

Telephone 625-7615

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 same babysitter.

2 Q Now, have you ever met him professionally?

3 A I met him professionally in March or April of  
4 '75, I guess it was. He was introduced by me as a potential  
5 administrator of Av-El Medical Center.

6 Q And did Mr. Thompson ever become hired by Av-El?

7 A He was hired sometime after that interview,  
8 exactly the date that he was hired I can't say.

9 Q Do you remember the position he originally held?

10 A He was initially an interim administrator, and  
11 three or four months later he was given the title as  
12 Administrator of Av-El.

13 Q And do you know how long he remained there?

14 A Until sometime in November of the same year,  
15 exactly the day he left, I can't say.

16 Q Do you know the reasons for his termination?

17 A It was my understanding that Joe was great with  
18 details, but with regard to management and operations of the  
19 clinic in itself I felt that he fell short in that capacity.

20 Q Did you have any part in his hiring, any function  
21 in his hiring?

22 A With regard to interviewing him and introducing  
23 him to the other physicians and saying, "Yes, we will go with  
24 him." Yes, if that's what you call --

25 Q Do you need anybody else's approval to hire him?

26 A I don't think so. I didn't like to think that  
27 I did.

28 Q In other words, you did not have to refer the



32294

Telephone 625-7615

79740103730  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 matter to Mr. Newell or anybody from corporate headquarters?

2 A No. As a matter of fact he was brought from the  
3 corporate headquarters to us to say that he could work at  
4 Av-El.

5 Q Is it your understanding you had the final  
6 decision?

7 A Yes.

8 Q Did you make the decision to terminate him?

9 A Shall I say partially, with regard to giving some  
10 appraisal of his work.

11 Q Did you make any recommendation to anybody to  
12 terminate him or --

13 A No.

14 Q You say, "partially," do you know who else had  
15 a hand in determining that Mr. Thompson be terminated?

16 A The final order came from the corporate office,  
17 the people that were in charge with regard to making that  
18 final decision was myself and Harry Standers who was the  
19 president of Omni-Rx Health Care. You probably know his  
20 name.

21 Q Are you familiar with a Mr. Roy Hollins?

22 A Yes. I am familiar with Roy Hollins.

23 Q And what is Mr. Hollins' position with Omni-Rx?

24 A He is Assistant Vice President in Omni-Rx Health  
25 Systems and also he is administrator of Av-El.

26 Q Did he take over administration of Av-El after  
27 Mr. Thompson left?

28 A For a brief period of time until we got Nate



32294

Telephone 625-7615

79040103731  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Wilson to take over. It was like a dual operation until,  
2 I think Nate Wilson really took over the capacity of  
3 administrator, like Hollins was considered still the  
4 administrator with regard to the day-to-day operations, Nate  
5 Wilson was really actually running the clinic from an  
6 administrative point of view.

7 Q And then you indicated at some point Mr. Hollins  
8 became administrator of Av-El?

9 A Pardon me?

10 Q So we have got Joe Thompson leaving, Nate Wilson  
11 more or less taking over for the day-to-day operation --

12 A Yes.

13 Q -- and then I would assume that Mr. Hollins was  
14 just kind of overseeing?

15 A Right.

16 Q At any time has Mr. Hollins' functions ever gone  
17 back to being administrator of Av-El?

18 A Yes. When was it? Sometime in September of  
19 this year. I can't remember the dates, mid-September, some-  
20 thing like that. Nate Wilson was moved to marketing and  
21 Hollins came back as the administrator.

22 Q Do you know what job title Nate Wilson had?

23 A When?

24 Q When he moved to marketing.

25 A Director of Community Relations and Marketing  
26 Director.

27 Q Before Roy Hollins became assistant vice  
28 president of Systems was he just the administrator of Av-El?



32294

Telephone 625-7815

7 2 0 1 0 1 0 6 7 3 2  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A Correct.

2 Q Well, at your employment at Av-El, have you

3 ever heard that Mr. Hollins might be in jeopardy of losing

4 his job?

5 A No, not to my knowledge.

6 Q Have you ever indicated to anyone that you had

7 learned that Mr. Hollins received a promotion because he

8 threatened to, "rattle skeletons"?

9 A No.

10 Q Could you have ever made that statement to Joe

11 Thompson?

12 A Not to my knowledge, no.

13 Q Do you know if Mr. Hollins had anything, any

14 job function, with regard to Omni-Rx trying to receive grants,

15 either from local, state or federal government?

16 A Yes. When I first went to work there in September

17 of '73 I think part of Mr. Hollins' responsibility was to get

18 some grants with regard to Family Planning or with regards

19 to grants which would be beneficial to the area up there.

20 Q Have you ever heard of Mr. Hollins working on

21 a Family Planning proposal?

22 A Working on it?

23 Q Yes. Preparing one or supervising one, super-

24 vising the preparation of one.

25 A Yes, but I don't know exactly when that was.

26 Q Would you be able to approximate a year?

27 A I guess it was '74. I assume it was. I really

28 can't recall that far back. I really don't remember. I'm



32294

Telephone 625-7615

POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

sorry.

Q Have you ever heard of a Drug Abuse program?

A Yes.

Q Would Mr. Hollins have worked or supervised on that program?

A He had some dealings with that, exactly what capacity I really don't know.

Q Just to clear up for the record. We talked about the Family Planning proposal, did you indicate that you knew he had some relationship to it, or did you indicate you knew what his relationship was to it?

A To the best of my recollection with regard to the Family Planning Mr. Hollins made contact with people that he knew who had some expertise with regard to writing the proposal. Now, with regard to participating in the writing of the proposal, I do not know how far he went. Does that answer your question?

Q That answers my question. Have you heard of the Health Manpower program?

A I have heard the wording around. I heard the proposal turning around, but as to any knowledge of who had some dealings with it, who was running it or whether it was ever written, I do not know.

Q To your knowledge, has Mr. Hollins indicated to Plan officials or to Systems officials that if he was not promoted they would have serious trouble receiving funding under those grants?

A To my knowledge, no. Would you just repeat that



32294

Telephone 625-7615

7 9 9 4 0 1 0 3 7 6 4  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 again? I am just awed. I mean, the answer is the same,  
2 I am sure, but just repeat that so I can have an indelible  
3 impression of that statement.

4 MR. RICHELSON: I think there is something both  
5 you and Mr. Resnik should understand. When I ask you a  
6 question it does not necessarily mean that I am imputing it  
7 to be a fact.

8 MR. RESNIK: Is it to impute that somebody has  
9 told you that it might be a fact?

10 MR. RICHELSON: I just don't want anything to  
11 come out of this deposition, for people to think of something  
12 that would be libelous or slanderous, because we are just  
13 asking the questions in an effort to obtain information.

14 Q [By Mr. Richelson] Are you familiar with a  
15 Mr. William A. Burke?

16 A Yes.

17 Q And is he the director of New Business Development  
18 for Omni-Rx?

19 A That's his correct title.

20 Q Had he at one time been the marketing director  
21 or executing director of Omni-Rx?

22 A That's correct.

23 Q Do you know when Mr. Burke was first employed  
24 by Omni-Rx in regard to his marketing function?

25 A Sometime in '75. With regard to the exact date  
26 I really can't say. It was sometime when the State said  
27 that we had to have in-house marketing. We went out and  
28 started to find someone to come in and do in-house marketing,



32294

Telephone 825-7615

7994010176;  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 so sometime after June of '75, that's about the best I can  
2 give you with regard to that.

3 Q Do you know if Mr. Burke was associated with  
4 Omni-Rx before that?

5 A If he was, I don't know. I didn't meet him  
6 until after he came there.

7 Q Do you know how much Mr. Burke was paid for his  
8 work on an HMO Proposal?

9 A No. Are you implying he got paid for that? I  
10 don't know. Are you telling me this?

11 Q No. I am asking the question.

12 A No. I don't know.

13 Q Have you ever heard information that Mr. Burke  
14 may have received \$50,000 for his work on the federal HMO  
15 Proposal?

16 A No, I haven't.

17 Q Have you ever been approached by any of the  
18 employees of the Plan, or its directors or officials with  
19 regard to making campaign contributions to political figures?

20 A Employees of the Plan -- I'm sorry. I don't  
21 understand.

22 Q Okay. Let's start with a couple of under-  
23 standings. When I say, "Plan" a lot of times I am going to  
24 mean Systems as well as the Plan.

25 Have any of the directors of Health Care or  
26 Health Systems, have they ever approached you about making  
27 donations to political figures?

28 A Not directly. If I may give you some insight as



32294

Telephone 625-7615

72710101755  
POLK COURT REPORTERS  
Qualified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 to how political contributions are made. No money from  
2 Systems or from Care is given to political contributions.  
3 We have a partnership which does make political contributions,  
4 our business manager is responsible for such contributions.

5 Q What would the partnership name be?

6 A Imperial West Medical Group.

7 Q And who would the business manager be?

8 A Merv Newell.

9 Q And are you a member of the Imperial West Medical  
10 Group partnership?

11 A Yes, I am.

12 Q Is that something different than the entity,  
13 Imperial West Medical Group that is a clinic that is one  
14 of the Omni-Rx providers?

15 A Would you restate that, please.

16 Q There is an entity that provides medical services  
17 and that is Imperial West Medical Group; is that correct?

18 A Right.

19 Q Is that the same partnership that makes the  
20 political contributions?

21 A Yes. That is correct.

22 Q Now, is your employment contract -- who is your  
23 employment contract with?

24 A I have an employment contract, I am a member of  
25 Imperial West Medical Group.

26 Q You are a member of the partnership?

27 A Yes. I am a member of the partnership and that's  
28 my association, I guess, with the Group.



32294

Telephone 625-7615

POLK COURT REPORTERS  
Qualified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q You are a partner of Imperial West Medical  
2 Group and as a partner of Imperial West Medical Group you  
3 have the title of director of -- I forgot the exact term.

4 A Medical Director.

5 Q You are Medical Director of Health Care?

6 A Right.

7 Q Medical Director of Av-El?

8 A Right.

9 Q And you perform services at Av-El Medical Clinic?

10 A And at Imperial West.

11 Q But you are not the actual medical director of  
12 Imperial West?

13 A There is no medical director there. I function  
14 with regard to resolving any medical problems that may arise  
15 out of there.

16 Q Would you know if any of the doctors who are  
17 affiliated with Omni-Rx Health Care or Health Systems have  
18 made political contributions, excluding any contributions  
19 made by Imperial West?

20 A Not to my knowledge. I am sure you wouldn't know  
21 if one of your attorneys made political contributions to  
22 someone else, so why should I?

23 Q And are doctors Koch, Dickstein and Marcovitz  
24 partners in Imperial West?

25 A Are they partners in --

26 Q Imperial West Medical Group.

27 A Yes. That's right.

28 Q Have you ever met a Gary Bachelor?



32294

Telephone 625-7615

79040101763  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A Gary? I have met him, sur.

2 Q And was he at any time employed by Omni-Rx?

3 A He has not been physically employed per se,

4 and whether he was on a contracting service, I really don't

5 know. He has done work with regard to -- whether that was

6 as an employee or as a consultant, I think it was probably

7 as a consultant and that may have been indirectly through

8 someone else.

9 Q Do you know if he has worked on any of the

10 proposals I mentioned previously?

11 A I think that he had done some work with regard

12 to the Family Planning.

13 Q Would you know if he had done any work with

14 regard to the others?

15 A To my knowledge, no. I would not know.

16 Q And have you ever met or do you know an Ernest

17 Preacely?

18 A I do know Earnest Preacely.

19 Q And do you know him from your work at Omni-Px

20 Health Care or Av-E1?

21 A I have met him and treated him as a patient at

22 Av-E1 Medical Center.

23 Q Do you know if Mr. Preacely has consulted or

24 been employed by Omni-Rx in the writing or securing of

25 grants?

26 A To my knowledge, no. I did not know.

27 Q Do you know if Mr. Preacely is a friend of Mr.

28 Hollins?



32294

Telephone 625-7615

79940103757  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A I think that they are with regard to, I have  
2 seen him in Mr. Hollins' office at Av-El and he has come to  
3 see me as a patient, so I assume that he knows them.

4 Q Does Mr. Preacely make daily visits to Mr.  
5 Hollins?

6 A No. I haven't seen him myself in four to five  
7 months and whether Hollins has seen him since that I do not  
8 know.

9 Q Are the medical facilities on the first floor at  
10 Av-El?

11 A Second and third.

12 Q Second and third?

13 A As well as the first.

14 Q The part where you would be working at --

15 A It's on the third floor where Mr. Hollins' office  
16 is.

17 Q And how much time do you spend at Av-El,  
18 normally in a week?

19 A Three and a half, four days a week.

20 Q So if Mr. Hollins were to visit, let's say in  
21 the morning, would you probably have occasion to see him?

22 A Mr. Hollins?

23 Q Excuse me. Not Mr. Hollins, Mr. Preacely.

24 A Yes. I would have occasion to see him.

25 Q And you say that in the last four or five months  
26 you have not seen him?

27 A No.

28 Q Are you familiar with a Mr. Dave Cunningham?



32294 Telephone 625-7615

704010177  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A He is a councilman for the district where I  
 2 live.  
 3 Q Would you recognize Mr. Cunningham if you saw  
 4 him?  
 5 A Sure. I rode the plane with him to San Francisco  
 6 last Saturday.  
 7 Q Have you ever seen Mr. Cunningham at Av-El or  
 8 any of the offices of Omni-Rx Health Care or Health Systems?  
 9 A I sure haven't. I saw him at Sidney Ware's  
 10 political dinner. I just saw him on Saturday, I told you,  
 11 on a PSA flight to San Francisco.  
 12 Q Do you know if Mr. Cunningham had been involved  
 13 in any of the programs that I mentioned previously?  
 14 A Not to my knowledge.  
 15 Q Do you know a Mr. Bill Green?  
 16 A Bill Green. Oh, Senator Bill Green?  
 17 Q Yes.  
 18 A That's about all I know about him.  
 19 Q Would you recognize him?  
 20 A I would not recognize him if he walked through  
 21 this door.  
 22 Q Would you know if Mr. Green has participated in  
 23 any of the programs or proposals that I have mentioned; the  
 24 Health Manpower, Family Planning or Drug Abuse?  
 25 A Not to my knowledge. I never met the man.  
 26 Q With regard to Mr. Bachelor, Preacely, Cunningham  
 27 and Green, would you have any information besides what you  
 28 mentioned already with regard to them performing any employment



32294

Telephone 625-7615

7 9 9 4 0 1 0 1 7 7 1

**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 services or consulting services for Omni-Rx?

2 A I really don't think you mean that. How can you  
3 imply that those two, Green and --

4 Q I would like an answer, please.

5 MR. RESNIK: You can go ahead and answer it.  
6 If it is no, then it is no. If you know, you can tell him.

7 A No. But why would you tie them into the same  
8 sentence, whereas I told you that Bachelor I think was and  
9 then you are going on to say Green, Cunningham and the other  
10 two in the same sentence.

11 Q [By Mr. Richelson] Besides what you mentioned  
12 about Mr. Bachelor, do you have any indication that he  
13 has provided any other services, either directly employed or  
14 consulting for Omni-Rx?

15 A No.

16 Q Besides what you mentioned, do you have any  
17 knowledge or have you heard that Mr. Preacely has provided  
18 any services, either as an employee or as a consultant for  
19 Omni-Rx?

20 A Not to my knowledge.

21 Q To your knowledge, have you heard or do you know  
22 if Mr. Cunningham has provided any services or acted as  
23 a consultant for Omni-Rx Health Care or Health Systems?

24 A Not to my knowledge.

25 Q To your knowledge, have you heard or do you know  
26 if Mr. Bill Green has performed any services or acted as  
27 a consultant for Omni-Rx?

28 A Not to my knowledge.



32294

Telephone 625-7615

7074013  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q When you have a prepaid patient he gets a medical  
2 chart, correct, when he comes into the office, and it is  
3 coded as a prepaid patient?

4 A Correct. Coded as a prepaid patient?

5 Q Right. Either a color code or a number code?

6 A Correct.

7 Q Would it be one or both?

8 A They have yellow charts for prepaid patients  
9 and they also have a code.

10 Q If a person would come in with regard to an  
11 insurance related matter, he would get a different coded  
12 chart, correct?

13 A Right. That is correct.

14 Q And if it were to be Workmen's Compensation,  
15 again it would be another kind of coded chart?

16 A Correct.

17 Q Now, if a person comes in and he had been on the  
18 prepaid plan, and he comes in with regard to an insurance  
19 related matter, would a new chart be set up?

20 A Prior to 1976, January of 1976 yes. Since  
21 January 1976, no.

22 Q So currently he would retain one chart?

23 A Currently he would have one chart.

24 Q Though a new chart was set up, when you saw the  
25 patient were you given both charts?

26 A You mean prior to 1976?

27 Q Prior to 1976.

28 A I am trying to recall instances whether I have



32294

Telephone 625-7615

7 9 9 1 0 1 7 7 3  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 seen such in 1975. I can't remember instances where such  
2 has occurred with me, but I would think if the physician,  
3 just thinking as a doctor, he would probably want to see the  
4 other chart to see what the problem was as well as the new  
5 problem. As from actual experiences, I cannot recall such  
6 at this time, but I am sure if I had such instance I am sure  
7 I would request both charts.

8 Q Now, it was my understanding that the charts  
9 come from a room where all the charts are kept, correct?

10 A Medical records. Right.

11 Q When you finish using your chart, what do you  
12 do with the chart; do you put it in a basket or what?

13 A I put it in a basket. My secretary and my nurse  
14 order the charts and they send it back to medical records.

15 Q Now, when it gets to medical records, do you  
16 know if those charts are filed together or filed separately?

17 A I really don't know. I think that they would  
18 probably be filed separately with some note in the chart  
19 with regard to saying there is another chart, prior to 1975.  
20 January of '76, as of now, there is no such filing.

21 Q And you say you think that there would be a note  
22 in the insurance chart that there was a prepaid chart also?

23 A That is correct.

24 Q Now, in a situation like we have postulated,  
25 where there is an insurance chart and a prepaid chart, do  
26 you know under which chart the Plan would bill?

27 A I really don't know. I have no knowledge as to  
28 how that billing was done.



32294

Telephone 625-7615

79040103771  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q And would you know who would have knowledge as  
2 to how the billing was done?

3 A Probably somebody in the billing office, and  
4 I am trying to think who would know, since I have been there  
5 long enough prior to that time, we have a large turnover  
6 of employees and I am trying to think who was there at that  
7 period of time.

8 Q Is there a lady by the name of Hawthorne?

9 A Who?

10 Q Hawthorne?

11 A Yes. She works there, but she started to work  
12 after January. She hasn't been there long enough.

13 Q When did you start performing services at  
14 Imperial West?

15 A I have been doing it on an on-call basis to  
16 cover physicians, I guess for the last year. On a regular  
17 basis it is since September.

18 Q And how often do you spend now at Imperial?

19 A Wednesdays.

20 Q And at Imperial West have you ever met somebody  
21 named Margaret Walker?

22 A Margaret Walker?

23 Q Yes.

24 A I do not know a Margaret Walker.

25 Q Do you know a Marcie Walker?

26 A I do not know a Marcie Walker.

27 Q Or a Shirley Elizabeth Walker?

28 A I do not know a Shirley Elizabeth Walker.



1 Q Would you know if there was a lady by any of  
2 those three names who works at corporate headquarters or  
3 at Av-El?

4 A Marcie Walker, Shirley Elizabeth Walker -- I'm  
5 sorry. I do not recall meeting that named individual at  
6 any of the facilities that I have worked at.

7 Q Okay. Thank you. Are you familiar with a  
8 lady named Arlene James Pruitt?

9 A Yes. I know Miss Pruitt. Sure.

10 Q What is her function?

11 A She works as a social worker at Av-El Medical  
12 facility.

13 Q Do you know when she was hired?

14 A Sometime in '75. I really don't remember the  
15 date.

16 Q Now, do you know if she was hired because there  
17 was a vacant position after somebody had been terminated  
18 or a position was created and she initially filled it?

19 A The state was requiring that we have a social  
20 worker at this point in time due to the size of our group,  
21 and we found someone to fill our state requirements.

22 Q When you say the state was requiring it, they  
23 sent some kind of a written notice to the Plan?

24 A No. They hadn't sent any written notice, but  
25 in talking with our contract manager and saying that new  
26 I.M.S. Regulations had come out in July of '75, there was  
27 going to be a new need for such.

28 Q And this contract manager was Mr. Ruiz?



32294

Telephone 825-7815

7 9 2 0 1 0 7 7  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

32294

Telephone 625-7615

79040101775  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A Yes.

2 Q And he indicated that you would need one?

3 A He did not specifically tell me, "Dr. Scott,

4 you will need a social worker." He was saying that in the

5 I.M.S. Regulations that were coming out there would probably

6 be a need for a social worker.

7 Q And to the best of your recollection, did he

8 make that statement to you, or was it to somebody at corporate

9 headquarters?

10 A Probably someone at corporate headquarters, he did

11 not talk to me specifically.

12 Q Would that probably be Miss Callender or Mr.

13 Newell?

14 A Probably Miss Callender.

15 Q Did you have any duties with regard to the hiring

16 of Miss Pruitt?

17 A No.

18 Q Did you sit in on her interview?

19 A No.

20 Q Do you know how many people were interviewed for

21 that position?

22 A I do not know. That was before I got involved

23 with regard to hiring employees.

24 Q Are you familiar with an entity called the Group

25 Six Investment Club?

26 A I am familiar with it. I have heard the term,

27 yes.

28 Q And are you a member of it?



32294

Telephone 625-7615

t2

70010101777  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

A Yes.

Q Are you familiar with an entity called, Las Vegas Ranch Club?

A No.

Q Are you familiar with 11616 South Hawthorne Boulevard Association?

A No.

Q Now, the Group Six is an investment club?

A That is correct, to my knowledge. Yes.

Q Is this a partnership?

A I don't know if it is a partnership per se, it is investment, something like a prospectus entity with regard to going out and finding possible investments for the physicians of Imperial West Medical Group.

Q And who are members of Group Six?

A I really don't know. You really should talk to our business manager about that.

Q And is that Mr. Newell?

A That is correct.

Q And is Mr. Newell involved with the administration of Group Six?

A I would think so, he is the -- yes.

Q Do you know if Group Six Investment makes contributions to political candidates?

A I do not know. I am sure Mr. Newell can answer those questions for you.

Q Do you know if Group Six Investment has any relationship to a Las Vegas Ranch Club?



32294

Telephone 625-7615

79740101713  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A I never heard that term before, so I am totally  
 2 ignorant of any inquiries that you may have into that.

3 Q Have you heard of Group Six investing in a  
 4 trailer park in Las Vegas or Clark County, Nevada?

5 A If so, it was before I got there. I am not a  
 6 part of this. I would have no interest in any ranch club  
 7 or trailer park in Las Vegas. They may have, because this  
 8 entity was prior to my coming there and prior to me becoming  
 9 a member of Imperial West Medical Group partnership.

10 Q When did you become a member of the Imperial  
 11 West Medical Group partnership?

12 A January of '75.

13 Q At the same time that you had become a member of  
 14 Group Six?

15 A No.

16 Q When did you become a member of Group Six?

17 A I would assume sometime around September of this  
 18 year.

19 Q September of '76?

20 A Yes. Now, whether there were any transactions  
 21 prior to that time, which includes some Las Vegas Ranch  
 22 Club, I am unaware of. If you have some information, make  
 23 me aware of it. I would like to know.

24 Q Are you consulted about the financial dealings  
 25 of Group Six?

26 A No. Like I say, I just became a member as of  
 27 this year. I was just offered to join into an investment  
 28 in September of this year, this is my first time so any



32294

Telephone 825-7615

797401017  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 dealings prior to that time I have no knowledge of.

2 Q At this time do you know if Group Six has

3 somebody who manages their funds or if the members themselves

4 do the managing?

5 A I really don't know. You should speak to Mr.

6 Newell about that.

7 Q Upon joining, do you have to pay an entrance fee

8 or put up any money to join?

9 A I didn't in September of '76, no.

10 Q Have you made any contributions?

11 A No.

12 Q Do you know if at any time any of the members

13 have had to make contributions to the fund?

14 A No.

15 MR. RESNIK: They haven't or you don't know.

16 THE WITNESS: I don't know.

17 Q [By Mr. Richelson] Do you know if either Health

18 Systems or Health Care employs a lobbyist in either Sacramento

19 or in Washington, D.C.?

20 A I know of one in Sacramento who is employed by

21 Systems.

22 Q Who would that be?

23 A Mr. Paul Brown. I know of no lobbyist in

24 Washington, D.C.

25 Q Do you know if any of the officers or directors

26 of Systems has contacted any elected officials, or appointed

27 officials, or civil servant officials who have the ability

28 to make decisions with regard to pending state contracts,



32294

Telephone 625-7615

79710103731  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 pending federal applications or T.N.E. computations?

2 A What's T.N.E.?

3 Q Tangible Net Equity.

4 A I have no knowledge of such.

5 Q Are you familiar with the disenrollment procedures  
6 of the Health Plan?

7 A Yes.

8 Q And when an enrollee attempts to disenroll, do they  
9 speak to a specific person who has a job function --

10 A We have a disenrolling counselor, yes.

11 Q And does this counsel then take, write a dis-  
12 enrollment form for them?

13 A That is correct.

14 Q Do people who have a grievance see the same  
15 person?

16 A Those individuals that have a grievance, just  
17 a grievance and do not wish to disenroll -- now, what are  
18 you asking?

19 A I am asking you if you were to come into the  
20 Plan with a grievance, as an enrollee, would I see the dis-  
21 enrollment counselor?

22 A You would see the disenrollment counselor, and  
23 in addition you would see the administrator of the clinic,  
24 myself, in addition you would be most welcome in the  
25 grievance committee meeting.

26 Q If a person comes in to make a grievance/dis-  
27 enrollment, he is not sure what he wants to do, he sees the dis-  
28 enrollment counselor?



32294

Telephone 625-7615

79040103731  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A Correct. That is correct.

2 Q What does the disenrollment counselor do in  
3 an effort to help decide what he wants?

4 A He would fill out a disenrollment form if that  
5 is what the patient wants and then he will research the  
6 problem and invite the individual to come to me if it is  
7 a medical problem. If it is a facility problem he would  
8 refer him to the administrator and then he will have this  
9 individual come to the grievance committee meeting.

10 Q To your knowledge, were the disenrollment counselors  
11 instructed to encourage people to use the grievance procedure  
12 instead of the disenrollment procedure?

13 A Not to my knowledge. They have to fill out a dis-  
14 enrollment form. They have to do that, so I am unaware of  
15 such.

16 Q Are these disenrollment forms then submitted to  
17 corporate headquarters?

18 A They are sent to our 5220 office, yes.

19 Q And from there to Sacramento?

20 A I assume so. I don't follow them along that  
21 far, but I would think so.

22 Q Are you familiar with a man by the name of  
23 Prentiss Brown?

24 A Prentiss was the first disenrollment counselor  
25 that they had, to my knowledge.

26 Q Do you know the reasons with regard to his  
27 termination?

28 A I really do not know.



32294

Telephone 625-7615

707 401 0373  
**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q Are you familiar with a Nina James?

2 A Yes. She was also a disenrolling counselor.

3 Q And was Nate Wilson ever a disenrollment counselor?

4 A Yes.

5 Q Are you familiar with any problems with regard

6 to disenrollments not being submitted in a timely manner?

7 A Specifically, no. With regard to where it came

8 from, when it was, what time span, I am really not familiar

9 with that, and which individual was involved, I can't

10 recall.

11 Q Are you familiar with the grievance procedure?

12 A The grievance procedure per se, now?

13 Q Yes.

14 A The committee, yes. I am familiar with that.

15 Q If a person has a medical grievance, will they

16 always see you?

17 A It depends upon the nature of the problem. If

18 it is a GYN problem, then they may go to see the OBGYN guy,

19 if it is a pediatric problem, they will talk to the

20 pediatrician.

21 Q If this person attends the grievance committee

22 meeting, will the doctor against whom the complaint is

23 made also attend?

24 A Yes.

25 Q And with regard to the running of the grievance

26 committee, how is the complaint put to the committee; does

27 somebody stand up and read it, or you know, what is the

28 procedure?



32294

Telephone 625-7615

7004010173  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 A What's the procedure. We have an outsider who  
2 works along with the chairman of the committee, and we have  
3 two of the patients in the program who are also members,  
4 and there is a representative from the administration office  
5 and myself, and a secretary, and then whoever has the  
6 complaint, the enrollee who has the complaint.

7 Q Is Binnie Callender also on the committee?

8 A She is on the committee, but she also sends her  
9 representative most of the time now.

10 Q What was that name again, Miss Callender's  
11 secretary or assistant?

12 A Shirley Noyes.

13 Q Now, once the complaint is read to the committee,  
14 is there just a general discussion?

15 A No. The patient is allowed to voice their own  
16 opinions in their own words and the physician is allowed to  
17 give his side of the story. The patient and the physician  
18 talk in front of the committee and whoever is listening may  
19 have some other comments, and then a resolution is made at  
20 that time.

21 Q Who makes the resolution?

22 A With regard to what now?

23 Q With regard to grievances that the enrollee is  
24 wrong or right?

25 A Well, the patient will say -- well, the whole  
26 group does, if the doctor is wrong then the committee says  
27 that the doctor is wrong. The patient has last word as to  
28 whether they wish to stay in the Plan at this time.





32294

Telephone 625-7615

70710173  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q Well, the name I am using is Rick Akins.

2 A There is a guy named Akins.

3 Q Are you familiar with Mr. Freddy Santiago?

4 A Yes. I know Freddy very well.

5 Q Are you familiar with a Shirley Gray?

6 A Yes. I know Shirley Gray.

7 Q With regard to any or all of those three, did

8 a medical audit reveal that they were not licensed to perform

9 the functions that they were performing? Let me specify for

10 you. When Mr. Santiago was originally hired was he hired

11 as a physician's assistant?

12 A He was hired as a physician's assistant to

13 function in the capacity as a history taker.

14 Q To your knowledge, did a medical audit reveal

15 that Mr. Santiago did not have the proper state license to

16 act as a perceptor or physician extender or physician

17 assistant?

18 A I think so, yes.

19 Q Was this made known to you?

20 A Yes, it was.

21 Q And what did you do at that point?

22 A He was given another position. He was no longer

23 allowed to function in that capacity.

24 Q Do you know who hired Mr. Santiago?

25 A I brought him there.

26 Q Did the Plan conduct any background check to

27 see if Mr. Santiago had the proper license?

28 A No, it didn't.



32294

Telephone 625-7615

7071017  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 Q Did you know if he had the proper licensing  
2 at that time?

3 A No. Did I know?

4 Q Yes.

5 A I knew that he was a Philippino physician and  
6 I did not know, nor did I really investigate to the point to  
7 see whether he was properly licensed here in the State of  
8 California to function as a physician assistant, but I hired  
9 him initially as a physician's assistant to do history taking  
10 which to my knowledge was not a real requirement of the  
11 State of California to have a license for such.

12 Q With regard to Shirley Gray was she also hired  
13 as a physician's assistant?

14 A She was hired as a physician's assistant and she  
15 worked in the capacity as a physician's assistant on the  
16 extended perceptorship from Martin Luther King Medical  
17 Program. She took her Board the first time and was unsuccess-  
18 ful, and then she took the Board the second time and was  
19 also unsuccessful, she did not pass, so she was relieved  
20 of her duties as such.

21 Q During the time she was taking her first Board  
22 and her second Board, it was your understanding that she could  
23 function as a physician's assistant?

24 A She was functioning on an extended perceptorship.  
25 An extended perceptorship is someone that has their required  
26 training as a physician's assistant and they are allowed  
27 to take the Boards and they are given what is fitted to be  
28 an interim license until they have passed the Board and then



32294

Telephone 625-7615

79010101787  
POLK COURT REPORTERS  
Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 they are released and they work independently with their  
2 license.

3 Q And are you familiar with a Mr. Rick Akins?

4 A Yes.

5 Q And was he also working as a physician's  
6 assistant?

7 A No. He only worked as a phlebotamist.

8 Q Are you familiar with a Doris Taylor?

9 A Yes.

10 Q What is her position?

11 A She is my physician's assistant.

12 Q Did she ever work in an extended perceptorship?

13 A She did her internship with me.

14 Q To your knowledge was she ever working for Av-El  
15 without proper certification or licensing?

16 A To my knowledge, no. She did an internship, and  
17 then she took her Boards and she passed them.

18 Q And while she did her internship was it  
19 permissible to work in the capacity that she was?

20 A Yes.

21 Q Are you familiar with a pharmacist by the name  
22 of Gardner?

23 A Yes. I know a pharmacist named Gardner.

24 Q Was he at one time a pharmacist provider for  
25 the Health Plan?

26 A Yes.

27 Q Have you ever received any complaints regarding  
28 Mr. Gardner according to the following type of factual



32294

Telephone 625-7615

79040103733

**POLK COURT REPORTERS Certified Deposition Notaries**

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 situation: A patient is given a prescription, the prescription  
2 is called into the pharmacy, when the patient reaches the  
3 pharmacy the patient is informed that the prescription has  
4 been picked up by somebody else?

5 A. I am unaware of that.

6 Q Have you heard of any complaints or grievances  
7 regarding patients receiving improperly filled prescriptions  
8 from the Gardner Pharmacy?

9 A. I am unaware of that also.

10 Q Have you received any complaints with regard to  
11 the Gardner Pharmacy?

12 A. The complaints I got were from emergency room  
13 prescriptions with regard to patients who would be given  
14 prescriptions at night and the pharmacy was closed and they  
15 couldn't get their medication until the next day. I got  
16 those complaints.

17 Q That doesn't involve the Gardner Pharmacy, does  
18 it?

19 A. Yes. This was when we were using him at night.  
20 Another complaint was that he would have a tape recorder  
21 where you would call in the prescriptions and the answer  
22 phone never worked so the patient never got the prescription,  
23 because apparently it never got transcribed to his answer  
24 phone. Those are the only ones I am familiar with.

25 Q Are you familiar with a podiatrist by the name  
26 of Bleiberg?

27 A. I know the name, that's about it.

28 Q During your time at Av-El, in the Health Plan,



32294

Telephone 625-7615

7904010378  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1 has he been a provider?

2 A No. I am responsible for all outside referrals

3 and I have never referred a patient to Bleiberg.

4 Q Have you ever heard of people by the name of

5 Fatoul, F-a-t-o-u-l and Pingree, P-i-n-g-r-e-e?

6 A No. I don't know them.

7 Q Have you heard of complaints or problems regarding

8 enrollments where the enrollee states that he did not fill

9 out the enrollment form, that the signature is not his?

10 A I am unaware of that. I really have very little

11 to do with marketing.

12 Q At this time I would allow you to make any

13 statement if you would like to make one.

14 MR. RESNIK: Do you want to add anything with

15 respect to any of the areas that he has asked you questions

16 about? You can look at my notes if you want to and see

17 if you want to say anything about it.

18 A I think I probably should say something with

19 regard to this Bleiberg. I know the name. I am aware

20 of what was written in the paper in July of '76 and in

21 August of '76, which was very well expounded in the San

22 Francisco Chronicle paper with regard to Mr. Bleiberg being

23 a provider for us. I myself never referred a patient to

24 Mr. Bleiberg. He saw one patient that was for toenail

25 clipping and he saw that patient in December of '73, and

26 as a follow-up once in March of '74. The year may be '74

27 and '75. Since I became medical director we have not used

28 Mr. Bleiberg and that was the only patient that Mr. Bleiberg



32294

Telephone 625-7615

7 9 0 0 1 0 1 1 0 1 1 7 1 1  
POLK COURT REPORTERS Certified Deposition Notaries

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

saw for toenail clipping.

MR. RICHELSON: Although I have no further questions at this time, I would like you to understand that the Department considers that the Subpoena is still in effect in case we do have to call you back for further questioning. Generally, the deposition is signed in front of the notary who took the deposition. -Mr. Resnik?

MR. RESNIK: Stipulate to any notary.

MR. RICHELSON: Thank you. In that case, we will close the deposition at 2:45 p.m.

[At 2:45 p.m. the deposition was concluded.]

\_\_\_\_\_  
WITNESS



7 2 3 4 0 1 0 3 7 2 1  
**POLK COURT REPORTERS** *Certified Deposition Notaries*

606 S. Olive Street, Suite 307-309, Los Angeles, Calif. 90014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

On \_\_\_\_\_, 1976

the foregoing deposition was submitted to  
DR. CRANFORD SCOTT, the witness in the afore-  
said deposition, for his examination;

At which time the deposition was read  
by him, and any changes he desired to make were  
entered upon the deposition; and

Thereafter the deposition was signed by  
DR. CRANFORD SCOTT before me.

\_\_\_\_\_  
Notary Public in and for the County of  
Los Angeles, State of California







When in the course of human events it becomes necessary for one people to dissolve the political bands which have connected them with another, and to assume among the powers of the earth the separate and equal station to which the laws of nature and of nature's God entitle them, a decent respect to the opinions of mankind requires that they should declare the causes which impel them to the separation.

We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable rights, that among these are life, liberty, and the pursuit of happiness; that to secure these rights, governments are instituted among men, deriving their just powers from the consent of the governed; that whenever any form of government becomes destructive of these ends, it is the right of the people to alter or to abolish it, and to institute new government, laying its foundation on such principles, and organizing its powers in such form, as to them shall seem most likely to effect their safety and happiness. Prudence, indeed, will dictate that governments long established should not be changed for light and transient causes; and accordingly all experience has shown that mankind are more disposed to suffer, while evils are sufferable, than to right themselves by abolishing the forms to which they are accustomed. But when a long train of abuses and usurpations, pursuing invariably the same object, evinces a design to reduce them under absolute despotism, it is their right, it is their duty, to throw off such government, and to provide new guards for their future security. Such has been the patient sufferance of these colonies; and such is now the necessity which constrains them to alter their former systems of government. . . .

We, therefore, the representatives of the United States of America, in general congress assembled, appealing to the Supreme Judge of the World for the rectitude of our intentions, do, in the name and by authority of the good people of these colonies, solemnly publish and declare, that these United Colonies are, and of right ought to be, free and independent States; . . . and that as free and independent States, they have full power to levy war, conclude peace, and do all other acts and things which independent States may of right do. And for the support of this Declaration, with firm reliance on the protection of divine Providence, we mutually pledge to each other our lives, our fortunes, and our sacred honor. . . .

We, the people of the United States, in order to form a more perfect union, establish justice, insure domestic tranquillity, provide for the common defense, promote the general welfare, and secure the blessing of liberty to ourselves and our posterity, do ordain and establish this Constitution for the United States of America.

**BICENTENNIAL**  
**1776 — 1976**

STATEMENT OF LAWRENCE HALL, M.D.

I, LAWRENCE HALL, M.D., was associated with Imperial West Medical Group from March 1975 until January 1977. I have never been a partner in Imperial West Medical Group. I never authorized Imperial West Medical Group to make any political campaign contributions in my name, and I was not informed that Imperial West Medical Group had made such contributions at any time prior to February 2, 1977.

DATED: February 1, 1977.

Lawrence W. Hall M.D.  
LAWRENCE HALL, M.D.

79040101701

STATEMENT OF ANITHA MITCHELL, M.D.

I, ANITHA MITCHELL, M.D., became associated with Imperial West Medical Group on or about August 1, 1974. I have never authorized a political campaign contribution in my name by Imperial West Medical Group either before or after the fact. I was not aware that any contributions were made in my name until I received a letter from the Jimmy Carter campaign thanking me for my contribution. I do not recall any partners' meeting of Imperial West Medical Group where the partners decided to make any political campaign contribution.

DATED: February 7, 1977.

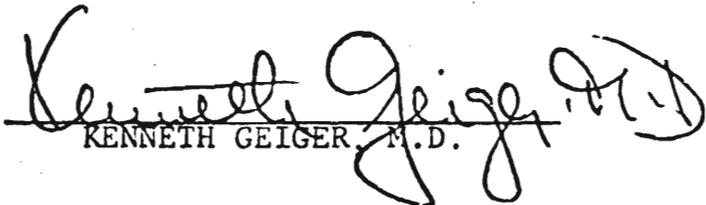
Anitha Mitchell, M.D.  
ANITHA MITCHELL, M.D.

79910101708

STATEMENT OF KENNETH GEIGER, M.D.

I, KENNETH GEIGER, M.D., have been associated with Imperial West Medical Group since October 1, 1973. From that date to the present, I have never authorized the making of any political campaign contribution in my name by Imperial West Medical Group. I was not informed at any time prior to December 15, 1976 that any contribution had been made in my name. I have never received any accounting from Imperial West Medical Group or any other source regarding expenses incurred by Imperial West on my account.

DATED: February 8, 1977.

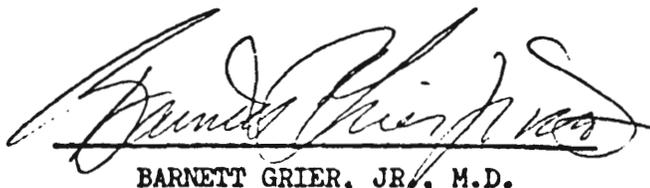
  
KENNETH GEIGER, M.D.

70040101707

STATEMENT OF BARNETT GRIER, JR., M.D.

I, BARNETT GRIER, JR., M.D., was associated with Imperial West Medical Group from January 1974 until September 30, 1976. I have never authorized the making of any political campaign contribution in my name by Imperial West Medical Group. I was never informed that any contribution had been made in my name. I have never received any accounting from Imperial West Medical Group or any other source regarding political contributions allegedly incurred by Imperial West on my account.

DATED: February 8, 1977.

  
BARNETT GRIER, JR., M.D.

70040401700

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

154

9/12 1974 90-119  
1222

PAY TO THE ORDER OF *Imperial West Medical Group*  
*Two Thousand and no/100*

\$2,000<sup>00</sup>  
DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆1222⑆0119⑆001045105⑆

⑈0000200000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

155

9/18 1974 90-119  
1222

PAY TO THE ORDER OF *Imperial West Medical Group*  
*Five Thousand and no/100*

\$5,000<sup>00</sup>  
DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆1222⑆0119⑆001045105⑆

⑈0000500000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

159

10/7 1974 90-119  
1222

PAY TO THE ORDER OF *Imperial West Medical Group*  
*Two Thousand and no/100*

\$2,000<sup>00</sup>  
DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆1222⑆0119⑆001045105⑆

⑈0000200000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

160

10/11 1974 90-119  
1222

PAY TO THE ORDER OF *Imperial West Medical Group*  
*One Thousand Two Hundred Fifty and no/100*

\$1,250<sup>00</sup>  
DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆1222⑆0119⑆001045105⑆

⑈0000125000⑈

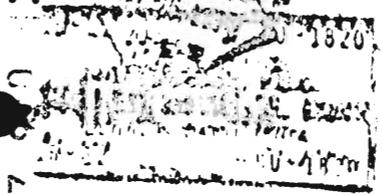
FOR DEPOSIT ONLY  
IMPERIAL WEST MEDICAL GROUP

698-062472

SEP 16 1974

STOCKER NATIONAL BANK  
LOS ANGELES

24942



STOCKER NATIONAL BANK  
LOS ANGELES  
16-12 1974

154

155

159

160

FOR DEPOSIT ONLY  
IMPERIAL WEST MEDICAL GROUP

636-062472



STOCKER NATIONAL BANK  
LOS ANGELES

P2-174C



STOCKER NATIONAL BANK  
LOS ANGELES  
16-12 1974

STOCKER NATIONAL BANK  
LOS ANGELES

119

FOR DEPOSIT ONLY  
IMPERIAL WEST MEDICAL GROUP



P2-174C

STOCKER NATIONAL BANK  
LOS ANGELES  
16-12 1974

119

FOR DEPOSIT ONLY  
IMPERIAL WEST MEDICAL GROUP

P2-174C

STOCKER NATIONAL BANK  
LOS ANGELES  
16-12 1974

119

STOCKER NATIONAL BANK  
LOS ANGELES  
16-12 1974

119

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

167

PAY TO THE ORDER OF

Imperial West Medical Group

12/3 1974

90-119  
1222

\$1,000<sup>00</sup>

One Thousand and <sup>00</sup>/<sub>100</sub>

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑈0000100000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

168

PAY TO THE ORDER OF

Imperial West Medical Group

12/3/74 19

90-119  
1222

\$600<sup>00</sup>

Six Hundred and <sup>00</sup>/<sub>100</sub>

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑈0000060000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

169

PAY TO THE ORDER OF

Imperial West Medical Group

12/4 1974

90-119  
1222

\$1,725<sup>00</sup>

One Thousand Seven Hundred Twenty Five and <sup>00</sup>/<sub>100</sub> DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑈0000172500⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

172

PAY TO THE ORDER OF

Imperial West Medical Group

12/16 1974

90-119  
1222

\$1,500<sup>00</sup>

One Thousand Five Hundred and <sup>00</sup>/<sub>100</sub> DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑈0000150000⑈

DEPOSIT ONLY

IMPERIAL WEST  
MEDICAL GROUP

218

7 0 0 0 1 0 0 0 1 8 0 2



0 0 7 4 6 - 6 7 7 3 5 5

CHOCOMA NATIONAL BANK  
LOS ANGELES, CALIF. 90015  
20-91



DEPOSIT ONLY

IMPERIAL WEST  
MEDICAL GROUP

312

9



0 0 7 4 6 - 6 7 7 3 5 5

CHOCOMA NATIONAL BANK  
LOS ANGELES, CALIF. 90015  
20-91



IMPERIAL WEST  
MEDICAL GROUP

408

6 DEC

1974



0 0 7 4 6 - 6 7 7 3 5 5

CHOCOMA NATIONAL BANK  
LOS ANGELES, CALIF. 90015  
20-91



FOR DEPOSIT ONLY

IMPERIAL WEST  
MEDICAL GROUP

312



0 0 7 4 6 - 6 7 7 3 5 5

CHOCOMA NATIONAL BANK  
LOS ANGELES, CALIF. 90015  
20-91



PAY ANY BANK P.O. NO. 1820  
CHOCOMA NATIONAL BANK  
LOS ANGELES 16-12-74

18 DEC

1974

16-12

16-12

16-12

16-12

16-12

16-12

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

173

12/16 1974 90-119  
1222

PAY TO THE ORDER OF

Imperial West Medical Group

\$ 1,000.00

One Thousand and <sup>no</sup>/<sub>100</sub>

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑈0000100000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

175

12/18 1974 90-119  
1222

PAY TO THE ORDER OF

Imperial West Medical Group

\$ 343.50

Three Hundred Four Hundred Thirty Four and <sup>no</sup>/<sub>100</sub> DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑈0000343500⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

176

12/18 1974 90-119  
1222

PAY TO THE ORDER OF

Imperial West Medical Group

\$ 124.29

One Hundred Twenty Four and <sup>no</sup>/<sub>100</sub>

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑈0000012429⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

177

12/19 1974 90-119  
1222

PAY TO THE ORDER OF

Imperial West Medical Group

\$ 99.52

Ninety Nine and <sup>no</sup>/<sub>100</sub>

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

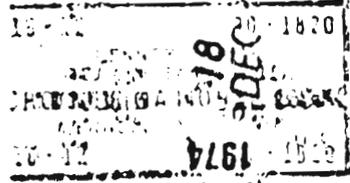
⑈0000009952⑈

FOR DEPOSIT ONLY  
IMPERIAL WEST  
MEDICAL GROUP

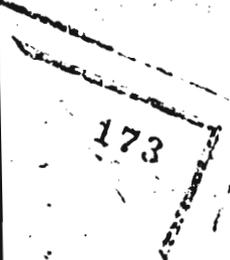
PAY ANY BANK P.O.  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12-1974



C1874666097877



PAY ANY BANK P.O.  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12-1974

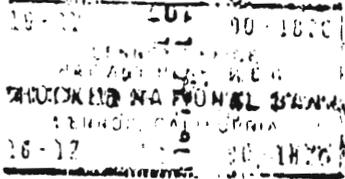


FOR DEPOSIT ONLY  
IMPERIAL WEST  
MEDICAL GROUP

PAY ANY BANK P.O.  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12-1974



C2374666095050

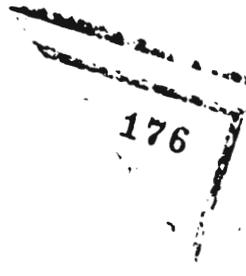
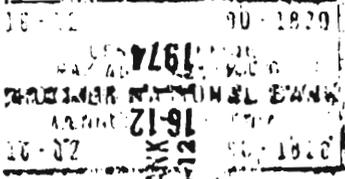


FOR DEPOSIT ONLY  
IMPERIAL WEST  
MEDICAL GROUP

PAY ANY BANK P.O.  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12-1974



C2374666095049

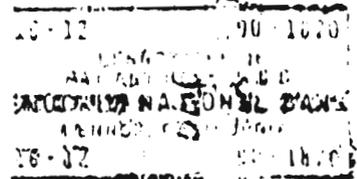


FOR DEPOSIT ONLY  
IMPERIAL WEST  
MEDICAL GROUP

PAY ANY BANK P.O.  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12-1974



C2374666095050



180

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

90-119  
1222

12/30 1974

\$ 575<sup>00</sup>

DOLLARS

PAY TO THE ORDER OF

*Imperial West Medical Group*

*Five Hundred Seventy Five and 00/100*  
FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001015105⑆

181

90-119  
1222

1/6 1975

\$ 1,000<sup>00</sup>

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001015105⑆

⑆0000100000⑆

184

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

90-119  
1222

1/20 1975

\$ 575<sup>00</sup>

DOLLARS

PAY TO THE ORDER OF

*Imperial West Medical Group*

*Five Hundred Seventy Five and 00/100*  
FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000057500⑆

187

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

90-119  
1222

1/30 1975

\$ 1,250<sup>00</sup>

DOLLARS

PAY TO THE ORDER OF

*Imperial West Medical Group*

*One Thousand Two Hundred Fifty and 00/100*  
FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000125000⑆

FOR DEPOSIT ONLY  
IMPERIAL WEST  
MEDICAL GROUP

PAY ANY BANK, E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES

2 JAN

1975

16-12-11

1975

16-12-11

1975

16-12-11

1975

16-12-11

1975

16-12-11

IMPERIAL WEST  
MEDICAL GROUP

PAY ANY BANK, E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES

12-1756-6 005

1975 16-12-11

1975 16-12-11

1975 16-12-11

1975 16-12-11

FOR DEPOSIT ONLY  
IMPERIAL WEST  
MEDICAL GROUP

24

1975

16-12-11

1975

16-12-11

1975

16-12-11

1975

16-12-11

1975

16-12-11

1975

16-12-11

1975

16-12-11

FOR DEPOSIT ONLY  
IMPERIAL WEST  
MEDICAL GROUP

PAY ANY BANK, E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES

3 FEB

1975

16-12-11

1975

16-12-11

1975

16-12-11

1975

16-12-11

1975

180

2 JAN

181

184

187

3 FEB

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

192

90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

*2/25 1975*  
\$ 575<sup>00</sup>

*Five Hundred Seventy Five and <sup>no</sup>/<sub>100</sub>*

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000057500⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

193

90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

*2/25 1975*  
\$ 124<sup>29</sup>

*One Hundred Twenty Four and <sup>29</sup>/<sub>100</sub>*

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000012429⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

195

90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

*3/7 1975*  
\$ 575<sup>00</sup>

*Five Hundred Seventy Five and <sup>no</sup>/<sub>100</sub>*

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000057500⑆

7 9 0 1 0 1 0 1 8 0 3

CREDITED TO THE ACCOUNT OF

*Payee*

CROCKER NATIONAL BANK

TELLER

CREDITED TO THE ACCOUNT OF

*Payee*

LENNOX OFFICE

Crocker National Bank

TELLER

FOR DEPOSIT ONLY  
IMPERIAL WEST MED  
GROUP

636 062472

3 MAR

1975

R 375033 0245

CROCKER NATIONAL BANK  
LENNOX OFFICE  
16-12

TELLER

3 MAR

1975

R 375033 0245

CROCKER NATIONAL BANK  
LENNOX OFFICE  
16-12

TELLER

12 MAR

1975

16-12

ANGLES

MAR 12 7563633 12891

16-12 90-1820  
LENNOX OFFICE  
PAY ANY BANK - I.E.G.  
CROCKER NATIONAL BANK  
LENNOX, CALIFORNIA  
16-12 90-1820

2 MAR

192

3 MAR

193

3 MAR

195

1975

16-12

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90015

190

PAY TO THE ORDER OF

*Imperial West Medical Group*

2/18 1975 90-119 1222

*One thousand twenty five and 00/100*

\$ 2,250<sup>00</sup>

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆ ⑈0000107500⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

204

PAY TO THE ORDER OF

*Imperial West Medical Group*

4/16 1975 90-119 1222

5750000000

\$ 575<sup>00</sup>

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆ ⑈0000057500⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

208

PAY TO THE ORDER OF

*Imperial West Medical Group*

5/1 1975 90-119 1222

4000000000

\$ 400<sup>00</sup>

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆ ⑈0000040000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

213

PAY TO THE ORDER OF

*Imperial West Medical Group*

5/4 1975 90-119 1222

5750000000

\$ 575<sup>00</sup>

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆ ⑈0000057500⑈

FOR DEPOSIT ONLY  
IMPERIAL WEST  
MEDICAL GROUP

7 9 0 1 0 1 1 8 1 0

324756 24 FEB 1975 94752

16-12 1975 90-1820  
PAY ANY BANK  
CROCKER NATIONAL BANK  
LENNOK, CALIFORNIA

NATIONAL BANK OF  
LOS ANGELES  
16-12 1975

1975  
16-12 1975  
LOS ANGELES

APR 19 75 6 33 70520

16-12 1975 90-1820  
PAY ANY BANK  
CROCKER NATIONAL BANK  
LENNOK, CALIFORNIA

16-12 1975  
LOS ANGELES

204

16-12 1975

MAY 27 75 6 36 91908

16-12 1975 90-1820  
PAY ANY BANK  
CROCKER NATIONAL BANK  
LENNOK, CALIFORNIA

16-12 1975  
LOS ANGELES

MAY

1975  
LOS ANGELES

2 MAY

208

16-12 1975

MAY 19 75 6 33 19420

16-12 1975 90-1820  
PAY ANY BANK  
CROCKER NATIONAL BANK  
LENNOK, CALIFORNIA

16-12 1975  
LOS ANGELES

213

1975

190

LOS ANGELES

7 9 0 4 0 1 0 1 8 1 1

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

215

PAY TO THE ORDER OF

*Imperial West Medical Group*

*5/15* 1975 90-119  
1222

\$ *500.00*  
DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000050000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

218

PAY TO THE ORDER OF

*Imperial West Medical Group*

*5/29* 1975 90-119  
1222

\$ *500.00*  
DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000050000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

219

PAY TO THE ORDER OF

*Imperial West Medical Group*

*6/2* 1975 90-119  
1222

\$ *2000.00*  
DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000200000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

225

PAY TO THE ORDER OF

*Imperial West Medical Group*

*7/15* 1975 90-119  
1222

\$ *575.00*  
DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000057500⑆



OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

227

DAY TO THE ORDER OF

*Imperial West Medical Group*

7/24 1975 90-119  
1222

\$ 750<sup>00</sup>

REGISTERED 750 DOLS 00 CTS  
C-5313

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*Mr. Stewart*

⑆1222⑆0119⑆001045105⑆ ⑈0000075000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

228

DAY TO THE ORDER OF

*Imperial West Medical Group*

8/4 1975 90-119  
1222

\$ 750<sup>00</sup>

REGISTERED 750 DOLS 00 CTS  
C-5313

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*Mr. Stewart*

⑆1222⑆0119⑆001045105⑆ ⑈0000075000⑈

FARMERS & MERCHANTS BANK  
90-119  
Returned to No. 2  
Non-Official Funds  
Unable to Cash  
Account Closed  
Unauthorized Funds  
Missing  
Other

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

230

8/12 1975 90-119  
1222

*Imperial West Medical Group*

\$ 575<sup>00</sup>

REGISTERED 575 DOLS 00 CTS  
C-5313

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*Mr. Stewart*

⑆1222⑆0119⑆001045105⑆ ⑈0000057500⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

234

DAY TO THE ORDER OF

*Imperial West Medical Group*

Sept 5 1975 90-119  
1222

\$ 576<sup>59</sup>

REGISTERED 576 DOLS 59 CTS  
C-5313

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*Mr. Stewart*

⑆1222⑆0119⑆001045105⑆ ⑈0000057659⑈

FOR DEPOSIT ONLY TO  
IMPERIAL WEST MEDICAL  
GROUP  
ACCT. #636 062472

FOR DEPOSIT ONLY  
IMPERIAL WEST MEDICAL GROUP

FOR DEPOSIT ONLY  
HAWTHORNE MEDICAL GROUP  
CREDITED TO THE ACCOUNT OF

For Deposit Only  
Imperial West Medical Group  
636-062472  
Pay To The Order Of:  
Crocker National Bank

5161

11 11 11  
21 21 21  
16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

16-12-1975

*payee*  
LENNOX OFFICE

Crocker National Bank

PERFORATED IN ERROR  
FARMERS & MERCHANTS TRUST  
OF LONG BEACH, CALIF.

By: *[Signature]* Cashier

AUG 25 1975 5161 1371

LENNOX OFFICE  
PAYEE BANK P.O. BOX  
ADDRESS: 15061 163RD ST  
LENNOX, CALIFORNIA  
16-12-1975  
5161  
CROCKER NATIONAL BANK  
LENNOX, CALIFORNIA  
16-12-1975

SEP 8 1975 5161 2711

LENNOX OFFICE  
PAYEE BANK P.O. BOX  
CROCKER NATIONAL BANK  
LENNOX, CALIFORNIA  
16-12-1975

JUL 28 1975 27966

LENNOX OFFICE  
PAYEE BANK P.O. BOX  
CROCKER NATIONAL BANK  
LENNOX, CALIFORNIA  
16-12-1975

AUG 5 1975 5161 41350

LENNOX OFFICE  
PAYEE BANK P.O. BOX  
CROCKER NATIONAL BANK  
LENNOX, CALIFORNIA  
16-12-1975

230

227

228

234

119

7 9 4 0 1 0 3 8 1 1 1

CROCKER NATIONAL BANK  
LOS ANGELES 16-12

SEP

CROCKER NATIONAL BANK  
LOS ANGELES 16-12

7 9 0 1 0 1 0 8  
OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

236

PAY TO THE ORDER OF

9/14 1975 90-119  
1222  
IMPERIAL WEST MEDICAL GROUP

\$ 1,250<sup>00</sup>

TWELVE HUNDRED FIFTY & 10/100

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000125000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

237

PAY TO THE ORDER OF

9/18 1975 90-119  
1222  
Imperial West Medical Group

\$ 575<sup>00</sup>

THE SUM OF 575 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000057500⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

241

PAY TO THE ORDER OF

10/1 1975 90-119  
1222  
Imperial West Medical Group

\$ 459.10

THE SUM OF 459 DOLS 10 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000045910⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

242

PAY TO THE ORDER OF

Oct. 9, 1975 90-119  
1222  
Imperial West Medical Group

\$ 575.00

THE SUM OF 575 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000057500⑆

FOR DEPOSIT ONLY  
Imperial West Medical Group  
# 636 062472

16-12

10-1820  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX, CALIF.

6-12

SEP 19 75 636 968

16-12  
PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES

SEP

16-12  
1975

236

Pay To The Order Of:  
Crocker National Bank  
For Deposit Only  
Imperial West Med. Group  
636-062472

10-1820  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX, CALIF.

6-12

SEP 22 75 636 3112

22 SEP

1975

16-12  
PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES

237

Pay To The Order Of:  
Crocker National Bank  
For Deposit Only  
Imperial West Medical Group  
636-062472

10-1820  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX, CALIF.

6-12

OCT -3 75 636 8100

12

1975

16-12  
PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES

241

Pay To The Order Of:  
Crocker National Bank  
For Deposit Only  
Imperial West Medical Group  
636-062472

10-1820  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX, CALIF.

6-12

OCT 14 75 636 3987

14 OCT

1975

16-12  
PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES

242

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

247

PAY TO THE ORDER OF

Imperial West Medical Group \$1,000<sup>00</sup>  
11/3 1975 90-119 1222

THE SUM OF 1000 DOLS 00 CTS DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 1222 0119 001 04510 5 ⑈ ⑆0000100000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

248

PAY TO THE ORDER OF

Imperial West Medical Group \$3,000<sup>00</sup>  
11/3 1975 90-119 1222

THE SUM OF 3000 DOLS 00 CTS DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 1222 0119 001 04510 5 ⑈ ⑆0000300000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

249

PAY TO THE ORDER OF

Imperial West Medical Group \$600<sup>00</sup>  
11/6 1975 90-119 1222

THE SUM OF 000 DOLS 00 CTS DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 1222 0119 001 04510 5 ⑈ ⑆0000060000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

251

PAY TO THE ORDER OF

Imperial West Medical Group \$1,200<sup>00</sup>  
11/2 1975 90-119 1222

THE SUM OF 1200 DOLS 00 CTS DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 1222 0119 001 04510 5 ⑈ ⑆0000120000⑈

Pay To The Order Of:  
Crocker National Bank  
For Deposit Only  
Imperial West Medical Group  
636-062472

PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES

0-1820  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE  
LENNOX, CALIF.

16-12  
NOV

5-12

6 8 7 8 2

PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES

NOV

247

Pay To The Order Of:  
Crocker National Bank  
For Deposit Only  
Imperial West Medical Group  
636-062472

NOV

1975

PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES

0-1820  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE  
LENNOX, CALIF.

5-12

NOV 4 6 7 7 1

NOV

1975

PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES

NOV

248

Pay To The Order Of:  
Crocker National Bank  
For Deposit Only  
Imperial West Medical Group  
636-062472

6

0-1820 7 1975 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE  
LENNOX, CALIF.

5-12

90-1820

NOV - 7 3 1 7 6

PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES

249

Pay To The Order Of:  
Crocker National Bank  
For Deposit Only  
Imperial West Medical Group  
636-062472

NOV

1975

PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES

0-1820  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE  
LENNOX, CALIF.

5-12

NOV 12 1 9

NOV

1975

PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES

NOV

251

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

254

PAY TO THE ORDER OF

12/19 1975 90-119 1222  
*Imperial West Medical Group* \$ 750<sup>00</sup>

THE SUM OF 750 DOLS 00 CTS DOLLARS

FARMERS & MERCHANTS BANK,  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 1222 0119 001 04510 5 ⑈ ⑈0000075000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

256

PAY TO THE ORDER OF

12/19 1975 90-119 1222  
*Imperial West Medical Group* \$ 600<sup>00</sup>

THE SUM OF 600 DOLS 00 CTS DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 1222 0119 001 04510 5 ⑈ ⑈0000060000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

260

PAY TO THE ORDER OF

1/6 1976 90-119 1222  
*Imperial West Medical Group* \$ 600<sup>00</sup>

THE SUM OF 600 DOLS 00 CTS DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 1222 0119 001 04510 5 ⑈ ⑈0000060000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

261

PAY TO THE ORDER OF

1/9 1976 90-119 1222  
*Imperial West Medical Group* \$ 2000<sup>00</sup>

THE SUM OF 2000 DOLS 00 CTS DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 1222 0119 001 04510 5 ⑈ ⑈0000200000⑈

2191  
Pay To The Order Of:  
Crocker National Bank  
For Deposit Only  
Imperial West Medical Group  
636-062472

DEC 3 1975

1975

16-12

16-12

PAY ANY BANK, P.E.O.  
CROCKER NATIONAL BANK  
LOS ANGELES

1975

16-12

16-12

PAY ANY BANK, P.E.O.  
CROCKER NATIONAL BANK  
LOS ANGELES

254

*National*  
PAY TO THE ORDER OF CROCKER BANK  
FOR DEPOSIT ONLY  
*West*  
IMPERIAL MEDICAL GROUP  
636-062472

10-1820 16-12  
PAY ANY BANK, P.E.O.  
Crocker National Bank  
LENNOX OFFICE 448  
LENNOX, CALIF.

16-12 50-1820

DEC 22 75 6 8 0 0 8

1975

16-12

16-12

16-12

16-12

16-12

16-12

16-12

16-12

16-12

16-12

16-12

16-12

16-12

256

Pay to the order of:  
Crocker national bank  
For deposit only  
Imperial West Medical Group  
636 062472

10-1820 16-12  
PAY ANY BANK, P.E.O.  
Crocker National Bank  
LENNOX OFFICE 448  
LENNOX, CALIF.

16-12 50-1820

JAN 12 76 6 6 6 6 6

1976

16-12

16-12

16-12

16-12

16-12

16-12

16-12

16-12

16-12

16-12

260

DEPOSIT ONLY:  
A/C # 636-062472  
IMPERIAL WEST  
MEDICAL GROUP

636-062472

10-1820 16-12  
PAY ANY BANK, P.E.O.  
Crocker National Bank  
LENNOX OFFICE 448  
LENNOX, CALIF.

16-12 90-1820

JAN 12 76 6 9 9 9 9

1976

16-12

16-12

16-12

16-12

16-12

16-12

16-12

16-12

16-12

261

JAN 12 1976

OMNI-RX HEALTH SYSTEMS IWMG TRUST

263

5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

PAY TO THE ORDER OF

*Imperial West Medical Group*

2/20 1976 90-119  
1222

\$ *890.00*

THE SUM OF 800 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆ ⑆0000080000⑆

OMNI-RX HEALTH SYSTEMS IWMG TRUST

267

5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

PAY TO THE ORDER OF

*Imperial West Medical Group*

2/4 1976 90-119  
1222

\$ *1200.00*

THE SUM OF 1200 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆ ⑆0000120000⑆

OMNI-RX HEALTH SYSTEMS IWMG TRUST

268

5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

PAY TO THE ORDER OF

*Imperial West Medical Group*

2/25 1976 90-119  
1222

\$ *1500.00*

THE SUM OF 1500 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆ ⑆0000150000⑆

OMNI-RX HEALTH SYSTEMS IWMG TRUST

269

5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

PAY TO THE ORDER OF

*Imperial West Medical Group*

2/25 1976 90-119  
1222

\$ *2000.00*

THE SUM OF 2000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆ ⑆0000200000⑆

DEPOSIT ONLY  
ACCT. # 636-062472  
IMPERIAL WEST  
MEDICAL GROUP

0-1820  
PAY ANY BANK, P.E.O.  
Crocker National Bank  
LENNOX OFFICE  
LENNOX, CALIF. 9  
16-12  
80-1820

JAN 21 1976 636 2773

7 0 1 0 1 3 1 8 2

16-12  
CROCKER NATIONAL BANK  
LOS ANGELES

JAN

1976  
16-12

263

DEPOSIT ONLY  
IMPERIAL WEST MEDICAL GROUP  
CROCKER NATIONAL BANK

ACCOUNT # 636-062472  
0-1820  
PAY ANY BANK, P.E.O.  
Crocker National Bank  
LENNOX OFFICE  
LENNOX, CALIF. 9  
16-12  
90-1820

FEB - 4 1976 636 8506

1975  
16-12  
PAY ANY BANK, P.E.O.  
CROCKER NATIONAL BANK  
LOS ANGELES

FEB

16-12  
CROCKER NATIONAL BANK  
LOS ANGELES

267

FOR DEPOSIT ONLY  
IMPERIAL WEST MEDICAL  
GROUP

636 062472  
MAR

0-1820  
PAY ANY BANK, P.E.O.  
Crocker National Bank  
LENNOX OFFICE  
LENNOX, CALIF. 9  
16-12  
5-12

MAR - 1 1976 636 262

1976  
K K K  
16-12  
PAY ANY BANK, P.E.O.  
CROCKER NATIONAL BANK  
LOS ANGELES

MAR

1976  
K K K  
16-12  
PAY ANY BANK, P.E.O.  
CROCKER NATIONAL BANK  
LOS ANGELES

LOS ANGELES

268

FOR DEPOSIT ONLY  
IMPERIAL WEST MEDICAL  
GROUP

636 062472  
MAR

0-1820  
PAY ANY BANK, P.E.O.  
Crocker National Bank  
LENNOX OFFICE  
LENNOX, CALIF. 9  
16-12  
5-12

MAR - 1 1976 636 263

1976  
K K K  
16-12  
PAY ANY BANK, P.E.O.  
CROCKER NATIONAL BANK  
LOS ANGELES

MAR

1976  
K K K  
16-12  
PAY ANY BANK, P.E.O.  
CROCKER NATIONAL BANK  
LOS ANGELES

269

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

270

PAY TO THE ORDER OF

*Imperial West Medical Group*

3/15 1976 \$1500<sup>00</sup>

90-119  
1222

THE SUM OF 1500 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑈0000150000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

271

PAY TO THE ORDER OF

*Imperial West Medical Group*

3/15 1976 \$1000<sup>00</sup>

90-119  
1222

THE SUM OF 1000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑈0000100000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

274

PAY TO THE ORDER OF

*Imperial West Medical Group*

3/15 1976 \$1000<sup>00</sup>

90-119  
1222

THE SUM OF 1000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑈0000100000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

275

PAY TO THE ORDER OF

*Imperial West Medical Group*

4/17 1976 \$1250<sup>00</sup>

90-119  
1222

THE SUM OF 1250 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑈0000125000⑈

FOR DEPOSIT ONLY:  
IMPERIAL WEST MEDICAL GROUP

1976  
16-12  
K K K

062472

0-1210  
PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES, CALIF.

17  
1512

PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12-1976  
K K K

MAR

270

FOR DEPOSIT ONLY:  
IMPERIAL WEST MEDICAL GROUP

1976  
16-12  
K K K

062472

0-1210  
PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES, CALIF.

17  
1512

PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12-1976  
K K K

MAR

271

FOR DEPOSIT ONLY:  
Imperial West Medical Group

1976  
16-12  
K K K

062472

0-1210  
PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES, CALIF.

17  
1512

PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12-1976  
K K K

274

FOR DEPOSIT ONLY:  
IMPERIAL WEST MEDICAL GROUP

1976  
16-12  
K K K

062472

0-1210  
PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES, CALIF.

17  
1512

PAY ANY BANK, P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12-1976  
K K K

MAR

275

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

276

4/8 1976

90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 1500<sup>00</sup>

THE SUM OF 1500 DOLLARS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆ 1222 0119 001 04510 5⑈

⑈0000150000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

279

4/20 1976

90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 600<sup>00</sup>

THE SUM OF 600 DOLLARS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆ 1222 0119 001 04510 5⑈

⑈0000060000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

280

4/23 1976

90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 1500<sup>00</sup>

THE SUM OF 1500 DOLLARS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆ 1222 0119 001 04510 5⑈

⑈0000150000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

281

4/26 1976

90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 6,000<sup>00</sup>

THE SUM OF 6000 DOLLARS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆ 1222 0119 001 04510 5⑈

⑈0000600000⑈

FOR DEPOSIT ONLY:  
IMPERIAL WEST MEDICAL GROUP

For Deposit Only:  
Imperial West Medical Group

For Deposit Only  
IMPERIAL WEST MEDICAL GROUP

For Deposit Only  
IMPERIAL WEST MEDICAL GROUP

LOS ANGELES 16-12  
CROCKER NATIONAL BANK  
LENNOX OFFICE  
LENNOX, CALIF.

0-1820 16-12  
PAY ANY BANK, P.E.O.  
Crocker National Bank  
LENNOX OFFICE  
LENNOX, CALIF.

0-1820 16-12  
PAY ANY BANK, P.E.O.  
Crocker National Bank  
LENNOX OFFICE  
LENNOX, CALIF.

0-1820 16-12  
PAY ANY BANK, P.E.O.  
Crocker National Bank  
LENNOX OFFICE  
LENNOX, CALIF.

APR 20 76 6 36

APR 23 76 6 56

APR 26 76 6 36

1976  
16-12  
LOS ANGELES

1976  
16-12  
LOS ANGELES

1976  
16-12  
LOS ANGELES

1976  
16-12  
LOS ANGELES

276

279

280

281

062472

062472

LOS ANGELES  
CROCKER NATIONAL BANK  
LENNOX OFFICE  
LENNOX, CALIF.

LOS ANGELES  
CROCKER NATIONAL BANK  
LENNOX OFFICE  
LENNOX, CALIF.

7 0 0 0 8 2  
OMNI-RX HEALTH SYSTEMS

282

IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

90-119  
1222

5/3 1976

PAY TO THE ORDER OF

Imperial West Medical Group

\$1,000<sup>00</sup>

THE SUM OF 1000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK

OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000100000⑆

OMNI-RX HEALTH SYSTEMS

283

IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

90-119  
1222

5/10 1976

PAY TO THE ORDER OF

Imperial West Medical Group

\$1,000<sup>00</sup>

THE SUM OF 1000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK

OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000100000⑆

OMNI-RX HEALTH SYSTEMS

284

IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

90-119  
1222

5/10 1976

PAY TO THE ORDER OF

Imperial West Medical Group

\$1,000<sup>00</sup>

THE SUM OF 1000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK

OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000100000⑆

OMNI-RX HEALTH SYSTEMS

285

IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

90-119  
1222

5/11 1976

PAY TO THE ORDER OF

Imperial West Medical Group

\$2,500<sup>00</sup>

THE SUM OF 2500 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK

OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000250000⑆

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

90-1820 16-12  
PAY ANY BANK, P.E.Q.  
Crocker National Bank  
LENNOX OFFICE 9438  
LENNOX, CALIF.  
96-12 90-1820

90-1820 16-12  
PAY ANY BANK, P.E.Q.  
Crocker National Bank  
LENNOX OFFICE 9438  
LENNOX, CALIF.  
96-12 90-1820

90-1820 16-12  
PAY ANY BANK, P.E.Q.  
Crocker National Bank  
LENNOX OFFICE 9438  
LENNOX, CALIF.  
96-12 90-1820

90-1820 16-12  
PAY ANY BANK, P.E.Q.  
Crocker National Bank  
LENNOX OFFICE 9438  
LENNOX, CALIF.  
96-12 90-1820

MAY -576 636 8668

MAY 1176 636 7379

MAY:1176 636 7380

MAY 1576 636 1198

7 0 0 0 0 0 0 8  
K K K K K K K K  
12  
LOS ANGELES 16-12  
MAY 5 6  
MAY

MAY  
K K K K K K K K  
12  
LOS ANGELES 16-12  
MAY

MAY  
K K K K K K K K  
12  
LOS ANGELES 16-12  
MAY

MAY  
K K K K K K K K  
12  
LOS ANGELES 16-12  
MAY

282

283

284

285

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

286

90-119  
1222

5/12 1976

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 1000<sup>00</sup>

THE SUM OF 1000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆1222⑆0119⑆00104510 5⑈

⑆0000100000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

288

90-119  
1222

5/18 1976

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 1500<sup>00</sup>

THE SUM OF 1500 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆1222⑆0119⑆00104510 5⑈

⑆0000150000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

289

90-119  
1222

5/20 1976

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 2000<sup>00</sup>

THE SUM OF 2000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆1222⑆0119⑆00104510 5⑈

⑆0000200000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

290

90-119  
1222

5/28 1976

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 2000<sup>00</sup>

THE SUM OF 2000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Signature]*

⑆1222⑆0119⑆00104510 5⑈

⑆0000200000⑆

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

90-1820 16-12  
PAY ANY BANK, P.E.C.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF.

MAY 14 76 636 3360

PAY ANY BANK, P.E.C.  
CROCKER NATIONAL BANK  
LOS ANGELES

MAY 14

286

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

90-1820 16-12  
PAY ANY BANK, P.E.C.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF.

MAY 19 76 636 1128

MAY 19

PAY ANY BANK, P.E.C.  
CROCKER NATIONAL BANK  
LOS ANGELES

MAY 19

288

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

90-1820 16-12  
PAY ANY BANK, P.E.C.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF.

MAY 20 76 636 56

MAY 20

PAY ANY BANK, P.E.C.  
CROCKER NATIONAL BANK  
LOS ANGELES

289

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

90-1820 16-12  
PAY ANY BANK, P.E.C.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF.

MAY 21 76 636 175

MAY 21

PAY ANY BANK, P.E.C.  
CROCKER NATIONAL BANK  
LOS ANGELES

MAY 21

290

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

291

PAY TO THE ORDER OF

Imperial West Medical Group

6/2 1976 \$4000.00

THE SUM OF 1000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000100000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

292

PAY TO THE ORDER OF

Imperial West Medical Group

6/4 1976 \$2000.00

THE SUM OF 2000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000200000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

297

PAY TO THE ORDER OF

Imperial West Medical Group

7/1 1976 \$1250.00

THE SUM OF 1250 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000125000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

298

PAY TO THE ORDER OF

Imperial West Medical Group

7/7 1976 \$2500.00

THE SUM OF 2500 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000250000⑆

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY  
IMPERIAL WEST MEDICAL GROUP  
536-062472

0-1820 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF. 90-1820

16-12 1976

291

LOS ANGELES

292

1976  
JUN 2

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY  
IMPERIAL WEST MEDICAL GROUP  
636-062472

0-1820 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF. 90-1820

16-12 1976

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY  
IMPERIAL WEST MEDICAL GROUP  
636-062472

0-1820 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF. 90-1820

16-12 1976

297

JUL 2

1976  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY  
IMPERIAL WEST MEDICAL GROUP  
636-062472

0-1820 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF. 90-1820

16-12 1976

298

JUL 9

LOS ANGELES 16-12

OMNI-RX HEALTH SYSTEMS  
JWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

299

7/16 1976 90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$12,000<sup>00</sup>

THE SUM OF 12000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆00⑆04510 5⑈

⑆0001200000⑆

OMNI-RX HEALTH SYSTEMS  
JWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

301

7/19 1976 90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$600<sup>00</sup>

THE SUM OF 600 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆00⑆04510 5⑈

⑆0000060000⑆

OMNI-RX HEALTH SYSTEMS  
JWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

305

8/6 1976 90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$750<sup>00</sup>

THE SUM OF 750 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆00⑆04510 5⑈

⑆0000075000⑆

OMNI-RX HEALTH SYSTEMS  
JWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

307

8/16 1976 90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$800<sup>00</sup>

THE SUM OF 800 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆00⑆04510 5⑈

⑆0000080000⑆

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

0-1820 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF.  
6-12 90-1820

0-1820 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF.  
6-12 90-1820

0-1820 9/16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF.  
6-12 90-1820

0-1820 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF.  
6-12 90-1820

JUL 20 1976 636 0981

JUL 21 1976 636 2822

AUG -6 76 636 380

AUG 16 1976 636 1224

CROCKER NATIONAL BANK  
LOS ANGELES 16-12

2  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12

6 AUG

1976  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12

1976  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12

20 JUL

301

305

307

299

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

309

8/19 1976 90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 1500<sup>00</sup>

THE SUM OF 1500 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑉0119⑆ 001 04510 5⑈

⑈0000150000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

314

8/26 1976 90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 2000<sup>00</sup>

THE SUM OF 2000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑉0119⑆ 001 04510 5⑈

⑈0000200000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

316

9/01 1976 90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 1200.00

THE SUM OF 1200 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑉0119⑆ 001 04510 5⑈

⑈0000120000⑈

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

317

9/10 1976 90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 1500<sup>00</sup>

THE SUM OF 1500 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑉0119⑆ 001 04510 5⑈

⑈0000150000⑈

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

0-1820 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank

0-1820 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank

0-1820 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank

0-1820 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank

LENNOX OFFICE 9030  
LENNOX, CALIF. 90-1820

7 0 1 0 0 8 1 0 1 0 0 7  
LOS ANGELES 19 83

AG '76 30 P.E.G.  
CROCKER NATIONAL BANK  
LOS ANGELES, 1983  
5237

SE '76 07 P.E.G.  
CROCKER NATL BANK  
LOS ANGELES, 1983  
0484

SE '76 13 P.E.G.  
CROCKER NATL BANK  
LOS ANGELES, 1983  
75 6 15 89

AUG 30 '76  
2

314

316

317

309

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

319

9/15 1976 90-119  
1222

PAY TO THE ORDER OF

Imperial West Medical Group

\$10,000<sup>00</sup>

THE SUM OF 10000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 1 222 ⑆ 01 19 ⑆ 001 04510 5 ⑆

⑆0001000000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

320

9/20 1976 90-119  
1222

PAY TO THE ORDER OF

Imperial West Medical Group

\$600<sup>00</sup>

THE SUM OF 600 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 1 222 ⑆ 01 19 ⑆ 001 04510 5 ⑆

⑆0000060000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

326

10/1 1976 90-119  
1222

PAY TO THE ORDER OF

Imperial West Medical Group

\$500<sup>00</sup>

THE SUM OF 500 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 1 222 ⑆ 01 19 ⑆ 001 04510 5 ⑆

⑆0000050000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

327

10/7 1976 90-119  
1222

PAY TO THE ORDER OF

Imperial West Medical Group

\$9,000<sup>00</sup>

THE SUM OF 9000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆ 1 222 ⑆ 01 19 ⑆ 001 04510 5 ⑆

⑆0000900000⑆

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

FOR DEPOSIT ONLY  
Crocker National Bank  
90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.  
IMPERIAL WEST MEDICAL GROUP  
636-062472

7 9 0 1 0 1 0 1 8 3 3  
0-1820 15-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF. 90-1820  
SE '76 17 P.E.G.  
2 CROCKER NATL BANK 2  
LOS ANGELES, 16-12

110602550

0-1820 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF. 90-1820  
SE '76 23 P.E.G.  
2 CROCKER NATL BANK 2  
LOS ANGELES, 16-12

110602550

0-1820 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF. 90-1820  
DT '76 01 P.E.G.  
3 CROCKER NATL BANK 3  
LOS ANGELES, 16-12

110602550

0-1820 16-12  
PAY ANY BANK, P.E.G.  
Crocker National Bank  
LENNOX OFFICE 90-1820  
LENNOX, CALIF. 90-1820  
CT '76 02 P.E.G.  
2 CROCKER NATL BANK 2  
LOS ANGELES, 16-12

319

320

326

327

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

328

10/17 1976

90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$1,000<sup>00</sup>

THE SUM OF 1000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA  
437-0011

⑆1222⑆0119⑆001045105⑆

⑆0000100000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

330

10/15 1976

90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$1,500<sup>00</sup>

THE SUM OF 1500 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000150000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

331

10/20 1976

90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$700<sup>00</sup>

THE SUM OF 700 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000070000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

334

10/22 1976

90-119  
1222

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$2,000<sup>00</sup>

THE SUM OF 2000 DOLS 00 CTS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000200000⑆

FOR DEPOSIT ONLY

Crocker National Bank

90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.

IMPERIAL WEST MEDICAL GROUP

636-062472

FOR DEPOSIT ONLY

Crocker National Bank

90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.

IMPERIAL WEST MEDICAL GROUP

636-062472

FOR DEPOSIT ONLY

Crocker National Bank

90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.

IMPERIAL WEST MEDICAL GROUP

636-062472

FOR DEPOSIT ONLY

Crocker National Bank

90-1820 LENNOX 90-1820  
4720 WEST IMPERIAL HWY.

IMPERIAL WEST MEDICAL GROUP

636-062472

7 90 10 01 08 41 P.E.G.

PAY ANY BANK  
2 CROCKER NATL BANK  
LOS ANGELES, 16-12

328

330

16-12

01 '76' 19 P.E.G.

PAY ANY BANK  
4 CROCKER NATL BANK  
LOS ANGELES, 16-12

330

331

16-12

01 '76' 21 P.E.G.

PAY ANY BANK  
3 CROCKER NATL BANK  
LOS ANGELES, 16-12

331

332

16-12

01 '76' 26 P.E.G.

PAY ANY BANK  
1 CROCKER NATL BANK  
LOS ANGELES, 16-12

332

333

16-12

328

330

331

334

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

336

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 500<sup>00</sup>

10/27 1976 90-119  
1222

THE SUM OF 500 DOLLARS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000050000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

340

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 1200<sup>00</sup>

11/16 1976 90-119  
1222

THE SUM OF 1200 DOLLARS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000120000⑆

OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
5220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

345

PAY TO THE ORDER OF

*Imperial West Medical Group*

\$ 175<sup>00</sup>

11/18 1976 90-119  
1222

THE SUM OF 175 DOLLARS

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆

⑆0000012500⑆



7 9 0 4 0 1 0 3 8 4 1

NO 101  
8/26 1974

DESCRIPTION	AMOUNT
CHARGE	
GRANT AMOUNT	
DISCOUNT	
AMOUNT PAYABLE	

DAY TO THE ORDER OF Remedy Pharmacy \$ 26  
ONE 26/100 DOLLARS

**CROCKER NATIONAL BANK** REPLACED BY SUBS SLIP  
LENNOX OFFICE  
4720 W. IMPERIAL HWY., LENNOX, CA 90304

Date 9/3/74  
⑆ 222 ⑆ 8201 ⑆ 636 062422 ⑆ 0000000926 ⑆

NO 102  
8/26 1974

DESCRIPTION	AMOUNT
CHARGE	
GRANT AMOUNT	
DISCOUNT	
AMOUNT PAYABLE	

DAY TO THE ORDER OF LANDERLAND CLEANING SERVICES \$ 20  
ONE 20/100 DOLLARS

**CROCKER NATIONAL BANK** REPLACED BY SUBS SLIP  
LENNOX OFFICE  
4720 W. IMPERIAL HWY., LENNOX, CA 90304

Date 9/3/74  
⑆ 222 ⑆ 8201 ⑆ 636 062422 ⑆ 0000000060 ⑆

NO 103  
8/26 1974

DESCRIPTION	AMOUNT
CHARGE	
GRANT AMOUNT	
DISCOUNT	
AMOUNT PAYABLE	

DAY TO THE ORDER OF GENERAL TELEPHONE CO \$ 108.95  
ONE HUNDRED EIGHT 95/100 DOLLARS

**CROCKER NATIONAL BANK** REPLACED BY SUBS SLIP  
LENNOX OFFICE  
4720 W. IMPERIAL HWY., LENNOX, CA 90304

Date 9/3/74  
⑆ 222 ⑆ 8201 ⑆ 636 062422 ⑆ 00000010895 ⑆

NO 104  
8/26 1974

DESCRIPTION	AMOUNT
CHARGE	
GRANT AMOUNT	
DISCOUNT	
AMOUNT PAYABLE	

DAY TO THE ORDER OF TEXACO \$ 99.60  
NINETY SEVEN 60/100 DOLLARS

**CROCKER NATIONAL BANK** REPLACED BY SUBS SLIP  
LENNOX OFFICE  
4720 W. IMPERIAL HWY., LENNOX, CA 90304

Date 9/3/74  
⑆ 222 ⑆ 8201 ⑆ 636 062422 ⑆ 00000009760 ⑆

7 9 0 1 7 1 0 1 8 1 1

101

FOR DEPOSIT ONLY  
 Farmington Telephone Bank  
 80119 OF LOS ANGELES  
 GENERAL ACCOUNT  
 0411 R HEALTH SYSTEMS  
 W. 401 04514 8134

AGENCY PHARMACY

LOS ANGELES

102

FOR DEPOSIT ONLY  
 Farmington Telephone Bank  
 80119 OF LOS ANGELES  
 GENERAL ACCOUNT  
 0411 R HEALTH SYSTEMS  
 W. 401 04514 8134

LOS ANGELES

29  
 AUG

1620  
 LOS ANGELES  
 C. B. LOS ANGELES 1620

101

FOR DEPOSIT ONLY  
 GENERAL TELEPHONE  
 COMPANY OF CALIFORNIA  
 AUG 29 '74 27600  
 C069 AUG 28 '74  
 N.A.M.P.S. SANTA MON

101

FOR DEPOSIT ONLY  
 GENERAL TELEPHONE  
 COMPANY OF CALIFORNIA  
 AUG 29 '74

9186 No 105

DESCRIPTION	AMOUNT
# 9186	

8/26 1924 90-1822  
1222

DAY TO THE ORDER OF VIGORITE PHARMACY \$ 13.83

THIRTEEN  $\frac{83}{100}$

DOLLARS

**CROCKER NATIONAL BANK**  
LENNOX OFFICE  
4720 W. IMPERIAL HWY., LENNOX, CA 90304

REPLACED BY SUBS SLIP

Date 9/26/25

+ 1: 222 1820: 636 0624724 #0000001363

No 106

DESCRIPTION	AMOUNT

8/26 1924 90-1822  
1222

DAY TO THE ORDER OF AMERICAN BOARD OF DENTISTS SURGEON \$ 3.00

THREE  $\frac{00}{100}$

DOLLARS

**CROCKER NATIONAL BANK**  
LENNOX OFFICE  
4720 W. IMPERIAL HWY., LENNOX, CA 90304

REPLACED BY SUBS SLIP

Date 9-10

+ 1: 222 1820: 636 0624724 #000000300

No 107

DESCRIPTION	AMOUNT
# 275525901	

8/26 1924 90-1822  
1222

DAY TO THE ORDER OF IMPERIAL OIL COMPANY \$ 65.00

SIXTY  $\frac{00}{100}$

DOLLARS

**CROCKER NATIONAL BANK**  
LENNOX OFFICE  
4720 W. IMPERIAL HWY., LENNOX, CA 90304

REPLACED BY SUBS SLIP

Date 9-10

+ 1: 222 1820: 636 0624724 #0000000665

700101078

70040103843

105  
161 191  
LOS ANGELES

902082  
AUG 29 1958  
BANK OF AMERICA  
LOS ANGELES

PAY TO THE ORDER OF  
FOR DEPOSIT ONLY  
CREDIT ADVANCE ONLY  
ALL BANKS & SAVINGS

PAY ANY BANK  
BANK OF AMERICA  
LOS ANGELES

106  
161 191  
LOS ANGELES

902082  
AUG 29 1958  
BANK OF AMERICA  
LOS ANGELES

PAY TO THE ORDER OF  
FOR DEPOSIT ONLY  
CREDIT ADVANCE ONLY  
ALL BANKS & SAVINGS

PAY ANY BANK  
BANK OF AMERICA  
LOS ANGELES

107  
161 191  
SAN FRANCISCO

902082  
AUG 29 1958  
BANK OF AMERICA  
SAN FRANCISCO

PAY TO THE ORDER OF  
FOR DEPOSIT ONLY  
CREDIT ADVANCE ONLY  
ALL BANKS & SAVINGS

PAY ANY BANK  
BANK OF AMERICA  
SAN FRANCISCO

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

2607-050-3051  
2607-050-3051  
1001

90-1820  
1222

PAY EIGHTY-SIX  $\frac{39}{100}$

DOLLARS \$ 86

TO THE ORDER OF

INTERNAL REVENUE SERVICE

95-2642851

95-05-15-77

CROCKER NATIONAL BANK

Los Angeles Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑈ 0 0 0 0 0 0 8 6 3 0 ⑈

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1002

Sept. 12, 1974

90-1820  
1222

PAY TWO THOUSAND AND NO/100 ----- DOLLARS \$ 2,000.00

TO THE ORDER OF

UNITED DEMOCRATIC CAMPAIGN COMMITTEE

CROCKER NATIONAL BANK

Los Angeles Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑈ 0 0 0 0 0 2 0 0 0 0 0 ⑈

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT
9-5-74	24561

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1003

9/13 1974

90-1820  
1222

PAY THIRTEEN  $\frac{50}{100}$  ----- DOLLARS \$ 13.50

TO THE ORDER OF

W. B. SAUNDERS CO

CROCKER NATIONAL BANK

Los Angeles Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑈ 0 0 0 0 0 0 1 3 5 5 ⑈

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1004

9/13 1974

90-1820  
1222

PAY ELEVEN  $\frac{50}{100}$  ----- DOLLARS \$ 11.50

TO THE ORDER OF

LOCKARD INDUSTRIAL INS. CO.  
LIST

CROCKER NATIONAL BANK

Los Angeles Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑈ 0 0 0 0 0 0 1 1 5 0 ⑈

7 0 0 1 1 3 8 4 7



DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11016 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1006

AXY 3 2 6 9/13 2 1974 90-1820  
1222

PAY FIVE <sup>00</sup>/<sub>100</sub> DOLLARS \$ 5.00

TO THE ORDER OF

AMERICAN EXPRESS

**CROCKER NATIONAL BANK**  
Lansing Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 222 18 20 ⑆ 636 06 21 7 2 ⑆

⑈000005345⑈

*[Signature]*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11618 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1007

9/13 10 24 90-1820  
1222  
PAY FIVE <sup>00</sup>/<sub>100</sub> DOLLARS \$ 5.00

TO THE ORDER OF

BOARD OF MEDICAL EXAMINERS

**CROCKER NATIONAL BANK**  
Lansing Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 222 18 20 ⑆ 636 06 21 7 2 ⑆

⑈000000500⑈

*[Signature]*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1008

11 324 9/13 19 74 90-1820  
1222  
PAY SEVENTEEN HUNDRED NINETY SEVEN <sup>24</sup>/<sub>100</sub> DOLLARS \$ 1,997.24

TO THE ORDER OF

FRANCHISE TAX BOARD

**CROCKER NATIONAL BANK**  
Lansing Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 222 18 20 ⑆ 636 06 21 7 2 ⑆

⑈0000139726⑈

*[Signature]*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1009

9/13 19 74 90-1820  
1222  
PAY SEVENTEEN <sup>25</sup>/<sub>100</sub> DOLLARS \$ 17.25

TO THE ORDER OF

ARCHITECTURAL DIGEST

**CROCKER NATIONAL BANK**  
Lansing Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 222 18 20 ⑆ 636 06 21 7 2 ⑆

⑈000001725⑈

*[Signature]*

7 9 0 4 0 1 0 1 8 1 1



DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP

11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1010

9/12 1974 90-1820  
1222

PAY FORTY-SEVEN <sup>62</sup>/<sub>100</sub> DOLLARS \$ 47 <sup>62</sup>/<sub>100</sub>

TO THE ORDER OF

STANDARD OIL COMPANY

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062422⑈

⑈0000004762⑈

*[Handwritten Signature]*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP

11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1011

9/12 1974 90-1820  
1222

PAY TWO HUNDRED - ONE <sup>10</sup>/<sub>100</sub> - DOLLARS \$ 201 <sup>10</sup>/<sub>100</sub>

TO THE ORDER OF

OCCIDENTAL LIFE

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062422⑈

⑈0000020100⑈

*[Handwritten Signature]*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP

11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1012

9/12 1974 90-1820  
1222

PAY ONE HUNDRED <sup>4</sup>/<sub>100</sub> DOLLARS \$ 100 <sup>4</sup>/<sub>100</sub>

TO THE ORDER OF

TEXACO, INC

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062422⑈

⑈0000010076⑈

*[Handwritten Signature]*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP

11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1013

9186  
9/13 1974 90-1820  
1222

PAY SEVEN <sup>40</sup>/<sub>100</sub> DOLLARS \$ 7 <sup>40</sup>/<sub>100</sub>

TO THE ORDER OF

VICENTE PHARMACY

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062422⑈

⑈0000000740⑈

*[Handwritten Signature]*

7 9 0 4 0 1 0 1 8 1 1

8-1820  
1010

DEBIT TO BANK OF AMERICA  
FOR ACCOUNT OF THE BANK OF AMERICA  
IN THE CITY OF LOS ANGELES  
PAYEE BENEFITABLE BANKING



8-1820  
1011

4 10-50 4  
THE FIRST BANK P.E.G.  
BANK OF AMERICA  
N.B.S.A.  
LOS ANGELES, CALIF.

SEP 19 74

BANK OF AMERICA  
FOR ACCOUNT OF THE BANK OF AMERICA  
INSURANCE & CO. OF CALIFORNIA  
SEP 18 74 - 4 1  
16-140 395-4-504

80-1820  
1222  
1012

19 FOR DEPOSIT ONLY  
EXACOM  
LATE

15  
SEP



80-1820  
1222  
1013

100

LOS ANGELES

16 55  
1974

16 91

PAY TO THE ORDER OF  
295 BAYVIEW  
FOR DEPOSIT ONLY  
VICENTE ERICSON  
CALIF. 90000  
395 4 4 900

16 78  
1974

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1014

9/12 1974 90-1620  
1222

PAY TWO HUNDRED NINETY DOLLARS \$ 291

TO THE ORDER OF

DEPT. H R O

*Mr. Jewels*

**CROCKER NATIONAL BANK**  
Lanana Office  
470 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062472⑈

⑆000029186⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1015

Sent. 18, 1974 90-1620  
1222

PAY FIVE THOUSAND AND NO/100 DOLLARS \$ 5,000.00

TO THE ORDER OF

CITIZENS FOR BROWN 742319

*Mr. Hart*

**CROCKER NATIONAL BANK**  
Lanana Office  
470 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062472⑈

⑆000050000⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1016

10/3 1974 90-1620  
1222

PAY THIRTY - FOUR <sup>81</sup>/<sub>100</sub> DOLLARS \$ 34.81

TO THE ORDER OF

STANDARD OIL COMPANY

*Mr. Jewels*

**CROCKER NATIONAL BANK**  
Lanana Office  
470 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062472⑈

⑆000000348⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1017

Oct. 7, 1974 90-1620  
1222

PAY FIVE HUNDRED AND NO/100 DOLLARS \$ 500.00

TO THE ORDER OF

Siegles for Assembly Campaign  
MISSING

*Edward Dauter*

**CROCKER NATIONAL BANK**  
Lanana Office  
470 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062472⑈

⑆0000050000⑆

7 0 0 4 0 1 0 8 1 1

90-1820  
1221  
1222  
1014

CROCKER NATIONAL BANK  
305 ANGELES  
SAN FRANCISCO 11-1020

90655  
1011  
19 SEP 26 1974  
CROCKER NATIONAL BANK  
SACRAMENTO, CALIF.

Deposited by Special Order  
CALIF. STATE TRUST & SAVINGS  
ACTIVE TRUST ACCOUNT  
PAY TO ORDER OF  
STATE OF CALIF.  
DEPT. OF BANKING & FINANCE  
SAN FRANCISCO 1020

90-1820  
1221  
1222  
1015

300300

SEP 17 1974  
CITIZENS FCU BANK  
517 3-21-59

PAY TO THE ORDER OF  
CITIZENS FCU BANK  
517 3-21-59

90-1820  
1221  
1222  
1016

5275

SEP 17 1974  
SECURITY PACIFIC MAIL DE  
SAN FRANCISCO 1020  
PAYEE'S SIGNATURE

90-1820  
1221  
1222  
1017

251500

90655  
1011  
19 OCT 21 1974  
WELLS FARGO BANK  
5800 SAN FRANCISCO, CALIF. 5800

1011 5800 007 2442

WELLS FARGO BANK  
5800 SAN FRANCISCO, CALIF. 5800

*For Deposit only*

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11018 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

210-3  
 1023

90-1820  
 1222

PAY TWO HUNDRED FORTY FOUR <sup>44</sup>/<sub>100</sub> DOLLARS \$ 244.<sup>44</sup>

TO THE ORDER OF

MARTIN CADILLAC

*[Signature]*

**CROCKER NATIONAL BANK**  
 Lanes Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 0 2 4 4 6 2 ⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11018 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1018

90-1820  
 1222

Oct. 7, 1974

PAY FIVE HUNDRED AND NO/100 - - - - - DOLLARS \$ 500.<sup>00</sup>

TO THE ORDER OF

*Wilson for Assembly Campaign*

*Edward Dukstern*

**CROCKER NATIONAL BANK**  
 Lanes Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 0 5 0 0 0 0 ⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1019

90-1820  
 1222

Oct. 7, 1974

PAY FIVE HUNDRED AND NO/100 - - - - - DOLLARS \$ 500.<sup>00</sup>

TO THE ORDER OF

*Mayeroh for Assembly*

*Edward Dukstern*

**CROCKER NATIONAL BANK**  
 Lanes Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 0 5 0 0 0 0 ⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250  
 213-772-8800

1020

90-1820  
 1222

Oct. 7, 1974

PAY FIVE HUNDRED AND NO/100 - - - - - DOLLARS \$ 500.<sup>00</sup>

TO THE ORDER OF

*Wormann for Assembly*

*Edward Dukstern*

**CROCKER NATIONAL BANK**  
 Lanes Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 0 5 0 0 0 0 ⑆

7 0 0 4 0 1 0 1 8 5 5

FDS DEPOSIT ONLY  
73 PAY TO THE ORDER OF  
SECURITY FIRST NATL  
MARSHALL CADILLAC  
P.O. BOX 1  
73

OK 3405 JET 18 74 ---7

210-3  
1023  
80-1820  
1222

*Wilson for Assembly  
Campaign*

ASSEMBLYMAN BOB WILSON  
RECEPTION FUND  
FOR DEPOSIT ONLY

ANY BANK P.E.G.  
SOUTHERN CALIFORNIA  
FIRST NATIONAL BANK 25  
SAN DIEGO CALIFORNIA 92115

746601509906

1018  
80-1820  
1222

*Wright for Assembly*

PAY TO  
1820 U.C.B.

517

16-14  
UNITED STATES  
SAN FRANCISCO  
CALIFORNIA 94103

PAY ANY BANK P.E.G.  
U.C.B. LOS ANGELES

1026  
1974  
0000

1019  
80-1820  
1222  
1974  
1021  
0000  
SANGRE

11

NOVATO CENTER  
WELLS FARGO BANK N.A. 8  
SAN FRANCISCO CA

012574 001 1077

PAY ANY BANK P.E.G.  
WELLS FARGO BANK  
SAN FRANCISCO CA

1020  
80-1820  
1222  
0550  
WORKING  
WELLS FARGO  
PAY TO THE ORDER OF  
FOR DEPOSIT ONLY

018301000000

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1021

90-1820  
1222

PAY *One Thousand Two Hundred Fifty & 7/10*

DOLLARS \$ *1,250.70*

TO THE ORDER OF

*Symphony Singer Committee*

**CROCKER NATIONAL BANK**  
Largest Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

*Edward Deuster*

⑆ 222 18 20 ⑆ 636 06 24 72 ⑆

⑆0000125000⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1022

90-1820  
1222

PAY *EIGHTY-SEVEN & 5/10*

DOLLARS \$ *87.50*

TO THE ORDER OF

*B. KOON*  
*357 8481*

**CROCKER NATIONAL BANK**  
Largest Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

*[Signature]*

⑆ 222 18 20 ⑆ 636 06 24 72 ⑆

⑆0000008750⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1024

90-1820  
1222

PAY *EIGHTY & 7/100*

DOLLARS \$ *80.77*

TO THE ORDER OF

*TEXACO, INC.*

**CROCKER NATIONAL BANK**  
Largest Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

*[Signature]*

⑆ 222 18 20 ⑆ 636 06 24 72 ⑆

⑆0000008077⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1026

90-1820  
1222

PAY *FIVE & 15/100*

DOLLARS \$ *5.15*

TO THE ORDER OF

*LAUNDERLAND*

**CROCKER NATIONAL BANK**  
Largest Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

*[Signature]*

⑆ 222 18 20 ⑆ 636 06 24 72 ⑆

⑆000000515⑆

79940101837

1021  
 15  
 PAY TO THE ORDER OF  
 SENATOR D. SULLIVAN  
 PAY ANY BANK, P.E.G.  
 U.C.B. LOS ANGELES  
 OCT 15 79 970 1012  
 16-3326  
 LOS ANGELES, CALIFORNIA

1022  
 15  
 PAY TO THE ORDER OF  
 SENATOR D. SULLIVAN  
 PAY ANY BANK, P.E.G.  
 U.C.B. LOS ANGELES  
 OCT 15 79 970 1012  
 16-3326  
 LOS ANGELES, CALIFORNIA

1024  
 21  
 PAY TO THE ORDER OF  
 SENATOR D. SULLIVAN  
 PAY ANY BANK, P.E.G.  
 U.C.B. LOS ANGELES  
 OCT 21 79 177 9265  
 16-3326  
 LOS ANGELES, CALIFORNIA

1026  
 21  
 PAY TO THE ORDER OF  
 SENATOR D. SULLIVAN  
 PAY ANY BANK, P.E.G.  
 U.C.B. LOS ANGELES  
 OCT 21 79 177 9265  
 16-3326  
 LOS ANGELES, CALIFORNIA

7 9 0 4 0 1 0 3 8 5 5 3

*B. Beck*  
 3 5 7 8 4 4 2

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

9186

1027

90-1820  
1222

PAY TWENTY-FOUR AND 92/100

19/16 1974

DOLLARS \$ 24

TO THE ORDER OF

VICENTE PHARMACY

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈

⑈0000002492⑈

DATE	AMOUNT
10/16	300

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1028

90-1820  
1222

PAY THREE HUNDRED AND 10/100

10/16 1974

DOLLARS \$ 300

TO THE ORDER OF

GOLD, EISENBERG & CO.

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈

⑈00000030000⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1029

90-1820  
1222

PAY ONE THOUSAND TWENTY-ONE AND 00/100

10/17 1974

DOLLARS \$ 1,021

TO THE ORDER OF

INTERNAL REVENUE SERVICE

95-2642851

Form 941 7212

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈

⑈0000102100⑈

⑆1222⑈1820⑆

636062472⑈

⑈0000102100⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1030

90-1820  
1222

PAY TWENTY-ONE HUNDRED AND NO/100

Oct. 20, 1974

DOLLARS \$ 2,100.00

TO THE ORDER OF

BROWN FOR '74

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈

⑈0000210000⑈

9 2 8  
95  
9161  
9991

90-082  
BANK OF AMERICA  
LOS ANGELES

1668  
1781  
1027

1028  
174 016 6510  
SANTA MONICA BRANCH  
1155 PASEO DE LA UNIV.  
LOS ANGELES, CALIF.

Pay to the order of the  
Reserve Bank of America or Cash  
Depository for credit to the  
Treasurer of the United States. This  
check is in payment of an  
obligation to the United States and  
must be paid in full.  
N. P. Do not write on, pay on,  
or alter in any way.  
DIRECTOR  
INTERNAL REVENUE SERVICE  
Fresno, Calif.  
20 09 8900

NOV 4 1974

1029  
130078  
1029

BB 5380 DEC 03 1974  
BANK OF AMERICA  
BROWIN 74 COMMITTEE  
507 036 061  
1030  
130270  
1030

09820106007

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1031

90-1820  
1222

PAY ONE AND 12/100 10/30 10 24 DOLLARS \$ 1 12

TO THE ORDER OF

REGENCY PHARMACY

**CROCKER NATIONAL BANK**  
Lanes Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈ ⑈000000113⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1032

90-1820  
1222

PAY ONE HUNDRED THIRTY AND 2/100 10/30 10 24 DOLLARS \$ 130 20

TO THE ORDER OF

GENERAL TELEPHONE

**CROCKER NATIONAL BANK**  
Lanes Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈ ⑈00000013890⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1033

90-1820  
1222

PAY EIGHTEEN AND 75/100 10/30 19 24 DOLLARS \$ 18 75

TO THE ORDER OF

STANDARD OIL OF CALIF.

**CROCKER NATIONAL BANK**  
Lanes Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈ ⑈0000001875⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

41201550

1034

90-1820  
1222

PAY TWENTY FIVE AND 00/100 10/30 19 24 DOLLARS \$ 25 00

TO THE ORDER OF

DEPARTMENT OF HEALTH

**CROCKER NATIONAL BANK**  
Lanes Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈ ⑈0000002500⑈

7 9 0 1 0 1 0 3 8 6 1

REGENCY PHARMACY

FOR DEPOSIT ONLY  
Farmers & Merchants Bank  
80119 OF LONG BEACH 90119  
302 PINE AVENUE  
OMNI RE HEALTH SYSTEMS  
GENERAL ACCOUNT  
001-04514-8

NOV-5741-01918278

90-119  
FARMERS & MERCHANTS BANK  
302 PINE AVENUE  
LONG BEACH, CALIF. 90119

1032

1032  
NOV 11 1966

FOR DEPOSIT ONLY  
GENERAL RECEIPTS  
COMPANY OF CALIFORNIA  
NOV 574 27600  
LA CENTRAL OFFICE  
BANK OF AMERICA N I & A  
SANTA MONICA

0065 NOV 4 '74

SANTA MONICA

1033  
NOV 11 1966

141

NOV 574 27600  
LA CENTRAL OFFICE  
BANK OF AMERICA N I & A  
SANTA MONICA

1034  
NOV 11 1966

REASURER OF THE STATE OF CALIFORNIA  
Credit Division  
Department of Health  
STATE OF CALIFORNIA  
Sacramento, California

83010007

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 NO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1036

Nov. 25 1974

90-1820  
1222

PAY 88 DOLLARS

TO THE ORDER OF

D.M.V. Renewal

*[Signature]*

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈

⑈0000008800⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 NO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1037

Nov. 25 1974

90-1820  
1222

PAY 28 DOLLARS 85

TO THE ORDER OF

Laundersland

*[Signature]*

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈

⑈0000002885⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 NO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1038

Nov. 25 1974

90-1820  
1222

PAY 120 DOLLARS 55

TO THE ORDER OF

General Telephone

*[Signature]*

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈

⑈00000012055⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 NO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1039

Nov. 25 1974

90-1820  
1222

PAY 11 DOLLARS 75

TO THE ORDER OF

Standard Oil of California

*[Signature]*

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈

⑈0000001175⑈

7 9 0 4 0 1 0 1 8 6 7



DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11678 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1040

Nov 25 1974 90-1820  
1222

PAY 94 DOLLARS 95 DOLLARS \$

TO THE ORDER OF

*Tefaco Inc.*

**CROCKER NATIONAL BANK**  
Lomas Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈ ⑈0000009495⑈

*[Signature]*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11678 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1041

December 2 1974 90-1820  
1222

PAY One Thousand and no/100 \*\*\*\*\* DOLLARS \$ 1,000.00

TO THE ORDER OF

*Triphon for Senator*

**CROCKER NATIONAL BANK**  
Lomas Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈ ⑈0000100000⑈

*[Signature]*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11678 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1042

12/3 1974 90-1820  
1222

PAY Six Hundred and 66/100 DOLLARS \$ 666.66

TO THE ORDER OF

*Bradley Dinner Committee*

**CROCKER NATIONAL BANK**  
Lomas Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈ ⑈0000066600⑈

*[Signature]*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11678 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1043

12/4 1974 90-1820  
1222

PAY One Thousand Seven Hundred and Twenty Five DOLLARS \$ 1725.00

TO THE ORDER OF

*Harry Sanders*

**CROCKER NATIONAL BANK**  
Lomas Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆ 636 062472⑈ ⑈0000172500⑈

*[Signature]*

79941008

BAR ANK BANK  
TEXACO INC  
CREDIT CARD

5833

1041  
90-1820  
1222

U.C.B. LOS ANGELES  
DEC 3

90-1221  
ATM BANK  
UNITED CALIFORNIA BANK  
REBELT HILLS  
LOS ANGELES, CALIF 90015

3 DEC

*John W. ...*  
TRIPPOD ...

1042  
90-1820  
1222

16-1264  
M. 5883 DEC 16 74 161264

UNITED CALIFORNIA BANK  
TOTAL BENEFIT  
DINNER COMMITTEE  
2-01509-9

1043  
90-1820  
1222

6526 DEC 05 74 17  
PACIFIC PACIFIC NATIONAL BANK  
LOS ANGELES, CALIF  
RESERVE & SAVINGS BANK

*Heavy Standards  
For Deposit only*

81010667

PAY TO THE ORDER OF  
 TEXACO INC.  
 FOR DEPOSIT ONLY  
 585 C  
 1040  
 90-1020  
 12/22

PAY TO THE ORDER OF  
 U.C.B. LOS ANGELES  
 3 DEC  
 5820  
 90-1441  
 PAY ANT BANK P.F.S.  
 UNITED CALIFORNIA BANK  
 REVERLY HILLS 91591  
 LOS ANGELES CALIF 91  
 11 AM CT  
 3 DEC  
 16-1264  
 5893 DEC 26 7H 161264  
 16-1764  
 MEMBER OF  
 FEDERAL RESERVE BANK  
 FEDERAL RESERVE  
 DINNER COMMITTEE  
 201509 9

*John H. Taylor*  
 TRIPPOD FOR LAUNDRY

PAY TO THE ORDER OF  
 U.C.B. LOS ANGELES  
 10  
 90-1020  
 12/22  
 1042

PAY TO THE ORDER OF  
 SECURITY PACIFIC NATIONAL BANK  
 LOS ANGELES CALIF  
 FEDERAL RESERVE BANK  
 6526 DEC 05 7H 17  
 1043  
 90-1020  
 12/22

Harvey Shanderson  
 For Deposit only

79810401007

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1044

90-1820  
1222

12/10 1974  
DOLLARS \$ 69 20

PAY SIXTY-NINE + 20/100

TO THE ORDER OF

TANCO, INC.

CROCKER NATIONAL BANK  
Lanham Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 222 ⑈ 18 20 ⑆ 636 06 21 ⑆ ⑆

⑈000006920⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1045

90-1820  
1222

12/10 1974  
DOLLARS \$ 425 00

PAY FOUR HUNDRED TWENTY-FIVE + 00/100

TO THE ORDER OF

LOS ANGELES COUNTY MEDICAL ASSN.

CROCKER NATIONAL BANK  
Lanham Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 222 ⑈ 18 20 ⑆ 636 06 21 ⑆ ⑆

⑈0000042500⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

9186

1046

90-1820  
1222

12/10 1974  
DOLLARS \$ 59 49

PAY FIFTY-NINE + 49/100

TO THE ORDER OF

VICENTE PHARMACY

CROCKER NATIONAL BANK  
Lanham Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 222 ⑈ 18 20 ⑆ 636 06 21 ⑆ ⑆

⑈000005943⑈

DATE	AMOUNT

PARMELEE

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

Eiden

1048

90-1820  
1222

December 16 1974  
DOLLARS \$1,500.00

PAY One Thousand Five Hundred and no/100 \*\*\*\*\*

TO THE ORDER OF

Dynamically Driven Committee

CROCKER NATIONAL BANK  
Lanham Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 222 ⑈ 18 20 ⑆ 636 06 21 ⑆ ⑆

⑈0000150000⑈

RETURN TO:

Not Suff. Funds  Sig.  End T.S.R.

Uncoll. Funds  Account Closed

7 9 7 1 0 1 0 1 8



DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SQ. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1049

December 16 1974 90-1820  
1222

PAY One Thousand and no/100 \*\*\*\*\* DOLLARS \$ 1,000.00

TO THE ORDER OF

Tunney for Senate Committee

**CROCKER NATIONAL BANK**

San Jose Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062172⑈ ⑆0000100000⑆

*[Signature]*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1050

12/18 1974 90-1820  
1222

PAY ONE HUNDRED TWENTY TWO + 1/100 DOLLARS \$ 122.50

TO THE ORDER OF

GENERAL TELEPHONE

**CROCKER NATIONAL BANK**

San Jose Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062572⑈ ⑆0000012253⑆

*[Signature]*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SQ. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1051

12/18 1974 90-1820  
1222

PAY One Hundred Twenty Four and 2/100 DOLLARS \$ 124.22

TO THE ORDER OF

Rennysream Supply Co.

**CROCKER NATIONAL BANK**

San Jose Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062472⑈ ⑆0000012429⑆

*[Signature]*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1052

12/18 1974 90-1820  
1222

PAY Three thousand Four hundred thirty five + 1/100 DOLLARS \$ 3,435.01

TO THE ORDER OF

Donald L. Meyer

**CROCKER NATIONAL BANK**

San Jose Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062172⑈ ⑆0000343500⑆

*[Signature]*

70040103871

TUNNEY FOR SENATE COMMITTEE  
FOR DEPOSIT ONLY

CREDITED TO THE ACCOUNT OF  
WITHIN NAMED INDIVIDUAL  
FACE OF CHECK MUST BE DEPOSITED

WEST BANK  
30-1129 S. California Ave. Los Angeles, Calif. 90015

JM-275 008 3496

90-1820  
1222

1049

GENERAL TELEPHONE  
COMPANY OF CALIFORNIA

DEC 1974 27600

CO42 DEC 19 74

LA CENTRAL OFFICE  
BANK OF AMERICA, NT & SA  
LOS ANGELES

N.A.M.P.S. SANTA MONICA

90-1820  
1222

1050

17850104062

BANK OF AMERICA  
NATIONAL TRUST & SAVINGS  
ASSOCIATION  
FOR DEPOSIT ONLY  
74 DEC 23  
PENNSYLVANIA LIFE INSURANCE CO.  
PREMIUM COLLECTOR  
2118 - 4274

POST OFFICE BOX  
LOS ANGELES  
8529  
1681  
1691

90-1820  
1222

1051

1633  
1974

82

90-1820  
1222

1052

90-208-99703 902789  
BANK OF AMERICA, NT & SA  
COMMUNITY BANK  
LOS ANGELES  
90-2109 902109

Bank of America, NT & SA  
LOS ANGELES

*See also file 1051*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP 1053  
 23816 NO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90260

12/12 1974 90-1820  
 1222  
 PAY *Twenty Nine and 52/100* DOLLARS \$ *99.52*

TO THE ORDER OF

*Harry Stenders*

**CROCKER NATIONAL BANK**  
 Lennox Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 222 ⑈ 18 20 ⑆ 636 06 24 72 ⑈ ⑆0000009952⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP 1054  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90260

12/30 1974 90-1820  
 1222  
 PAY *Five Hundred Seventy Five and 75/100* DOLLARS \$ *575.75*

TO THE ORDER OF

*Harry Stenders*

**CROCKER NATIONAL BANK**  
 Lennox Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 222 ⑈ 18 20 ⑆ 636 06 24 72 ⑈ ⑆0000057500⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP 1057  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90260

1/6 1975 90-1820  
 1222  
 PAY *One Thousand and 22/100* DOLLARS \$ *1000.22*

TO THE ORDER OF

*Friends of Nannies*

RETURN	<input type="checkbox"/> Not Suff. Funds	<input type="checkbox"/> Sig. _____
	<input checked="" type="checkbox"/> End. MISS	<input type="checkbox"/> Account Closed

**CROCKER NATIONAL BANK**  
 Lennox Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 222 ⑈ 18 20 ⑆ 636 06 24 72 ⑈ ⑆0000100000⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP 1058  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90260

1/30 1975 90-1820  
 1222  
 PAY *Five Hundred Seventy Five and 75/100* DOLLARS \$ *575.75*

TO THE ORDER OF

*Harry Stenders*

**CROCKER NATIONAL BANK**  
 Lennox Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 222 ⑈ 18 20 ⑆ 636 06 24 72 ⑈ ⑆0000057500⑈

7001010187

Henry A. Stenders  
85-845

1053  
90-1820  
1222

DEC 23 74 47

Henry Stenders

1054  
90-1820  
1222

JAN 03 75 17

PAY ANY BANK, P. O. BOX 1555  
SECURITY PACIFIC NATIONAL BANK  
LOS ANGELES, CALIF.  
FEDERAL RESERVE BANK

528-479

1057  
90-1820  
1222

JAN 03 75 17

PAY ANY BANK, P. O. BOX 1555  
AMERICAN AIR CITY BANK  
LOS ANGELES, CALIF.

DEPOSITED TO THE CREDIT OF  
AMERICAN AIR CITY BANK  
REVENUE DEPARTMENT  
675 528  
PAY TO THE ORDER OF ANY BANK, BANKER OR TRUST CO.  
INCORPORATED QUARTERS  
46016

Henry Stenders  
for deposit

1058  
90-1820  
1222

JAN 21 75 17

PAY ANY BANK, P. O. BOX 1555  
SECURITY PACIFIC NATIONAL BANK  
LOS ANGELES, CALIF.  
FEDERAL RESERVE BANK

178101006

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1059

4/30 1925 90-1820  
1222

PAY *One Hundred and Fifty Dollars* \$ 150.00

TO THE ORDER OF

*Director of Finance Committee*

**CROCKER NATIONAL BANK**  
Lomas Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000 125000 ⑆

⑆0000125000⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1060

2/18 1925 90-1820  
1222

PAY *Seventy Five and 20/100* DOLLARS \$ 75.20

TO THE ORDER OF

*City Applicant Attorney's Office*

**CROCKER NATIONAL BANK**  
Lomas Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000007500 ⑆

⑆0000007500⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1061

2/18 1925 90-1820  
1222

PAY *One Hundred and 20/100* DOLLARS \$ 100.20

TO THE ORDER OF

*United Democratic Finance Comm.*

**CROCKER NATIONAL BANK**  
Lomas Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000 100000 ⑆

⑆0000100000⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1062

2/25 1925 90-1820  
1222

PAY *Five and 20/100* DOLLARS \$ 5.20

TO THE ORDER OF

*Harry Steiner*

**CROCKER NATIONAL BANK**  
Lomas Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000057500 ⑆

⑆0000057500⑆

790101087

PAY TO THE ORDER OF  
**REPUBLIC BANK**  
FOR DEPOSIT ONLY  
BILL GREEN FOR SENATOR  
01-004530

PAY ANY BANK, P.O. BOX  
**Republic Bank**  
CARSON, CALIF. 90738

FEB 10 75 001-2715

MU  
FEB 10 '75 32025  
BANK OF AMERICA N I & S A  
LOS ANGELES  
MU

1059  
NO. 1820  
1222

5661  
6621  
AMERICA, NY  
LOS ANGELES

338 PAY TO THE ORDER OF  
**CROCKER NATIONAL BANK**  
CALIFORNIA APPLICANT'S ATTORNEYS ASSOCIATION  
CAAA  
103237

PAY ANY BANK, P.O. BOX  
**PANORAMA CITY OFFICE**  
Crocker National Bank  
Los Angeles, California  
90-2304 1612

FEB 24 75 377 8217

MU  
FEB 24 '75 377 8217  
BANK OF AMERICA N I & S A  
LOS ANGELES  
MU

1060  
NO. 1820  
1222

5661  
6621  
AMERICA, NY  
LOS ANGELES

200 PAY TO THE ORDER OF  
**Union Bank**  
DEMOCRATIC STATE CENTRAL  
COMMITTEE OF CALIFORNIA  
161302

PAY ANY BANK, P.O. BOX  
**UNION BANK**  
LOS ANGELES, CALIF. 90017  
161302

FEB 20 75 3218

MU  
FEB 20 '75 3218  
BANK OF AMERICA N I & S A  
LOS ANGELES  
MU

1061  
NO. 1020  
1222

5661  
6621  
AMERICA, NY  
LOS ANGELES

PAY ANY BANK, P.O. BOX  
**SECURITY PACIFIC NATIONAL BANK**  
CENTRAL & SERVICE BUILDING

3091 FEB 26 75 37

MU  
FEB 26 '75 37  
BANK OF AMERICA N I & S A  
LOS ANGELES  
MU

1062  
NO. 1820  
1222

5661  
6621  
AMERICA, NY  
LOS ANGELES

*Henry Stauders*

17810109607

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1063

90-1820  
1222

PAY TO THE ORDER OF *Pennington Life Ins Co* FOUR THOUSAND *200* DOLLARS \$ *4,200.00*

TO THE ORDER OF

*Pennington Life Ins Co*

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆⑆⑆222⑆⑆1820⑆⑆636062472⑆

⑆0000012429⑆

*[Signature]*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1064

90-1820  
1222

PAY TO THE ORDER OF *Harry Steiner* SEVEN HUNDRED *575* DOLLARS \$ *575.00*

TO THE ORDER OF

*Harry Steiner*

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆⑆⑆222⑆⑆1820⑆⑆636062472⑆

⑆0000057500⑆

*[Signature]*

DATE	AMOUNT
EXCHANGE	
BANK PROCEEDS	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1068

90-1820  
1222

PAY TO THE ORDER OF *ALVIN MARKOVITZ* FIVE THOUSAND EIGHTY-THREE *33/100* DOLLARS \$ *5,833.33*

TO THE ORDER OF

*ALVIN MARKOVITZ*

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆⑆⑆222⑆⑆1820⑆⑆636062472⑆

⑆0000508333⑆

*[Signature]*

DATE	AMOUNT
EXCHANGE	
BANK PROCEEDS	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1069

90-1820  
1222

PAY TO THE ORDER OF *MYRON KOCH, M.D.* FIVE THOUSAND EIGHTY-THREE *33/100* DOLLARS \$ *5,833.33*

TO THE ORDER OF

*MYRON KOCH, M.D.*

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆⑆⑆222⑆⑆1820⑆⑆636062472⑆

⑆0000508333⑆

*[Signature]*

7904010387

DATE	AMOUNT
EXCHANGE	
BANK RECEIPTS	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1070

90-1820  
1222

PAY FIVE THOUSAND EIGHT HUNDRED AND NO/100 DOLLARS \$ 5,080.00

TO THE ORDER OF

EDWARD DICKSTEIN, M.D.

*Mr. Sweet*

CROCKER NATIONAL BANK  
Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000508334 ⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1071

90-1820  
1222

PAY Twenty Five and 00/100 DOLLARS \$ 25.00

TO THE ORDER OF

Office of Accounting Representative

*Mr. Sweet*

CROCKER NATIONAL BANK  
Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000002500 ⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1072

90-1820  
1222

PAY Five Hundred Seventy Five and 00/100 DOLLARS \$ 575.00

TO THE ORDER OF

Harry Sanders

*Mr. Sweet*

CROCKER NATIONAL BANK  
Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000057500 ⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1074

90-1820  
1222

PAY Four Hundred and no/100 DOLLARS \$ 400.00

TO THE ORDER OF

HUGHES FOR ASSEMBLY CAMPAIGN COMMITTEE

*Mr. Sweet*

CROCKER NATIONAL BANK  
Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000040000 ⑆

7 0 0 4 0 1 0 1 8 7 7

706 PAY TO THE ORDER OF 706  
SECURITY PACIFIC NATIONAL BANK  
DIANA DICKSTEIN  
EDWARD DICKSTEIN  
156-018

176  
United California Bank  
ASSN. OF TEACHERS REPRESENTATIVES  
WORKERS' COMPENSATION  
1700-10162

5261  
1975  
0201  
1020  
PAY ANY BANK P.E.C.  
UNITED CALIFORNIA BANK  
HIGHLAND & TAMUNCA STS  
LOS ANGELES CALIF. 90016  
APR 16 75 176  
PAY TO THE ORDER OF  
U.S.B. LOS ANGELES  
1620

1071  
90-1020  
1222

Henry Standers  
Deposit only

PAY ANY BANK P.E.C.  
SECURITY PACIFIC NATIONAL BANK  
LOS ANGELES, CALIF.  
VANIERA & GARDUOLA STANCE  
APR 17 75 17

1072  
90-1020  
1222

*Hughes for Assembly  
Campaign Committee*

PAY TO THE ORDER OF  
REPUBLIC BANK  
DEPOSIT TO THE CREDIT OF  
HUGHES FOR ASSEMBLY  
03 006029  
MAY 9 1975

MAY -975 001 1917

1620  
PAY ANY BANK P.E.C.  
REPUBLIC BANK OF AMERICA

074  
90-1020  
1222

DATE	AMOUNT
5/12/75	

**IMPERIAL WEST MEDICAL GROUP**

11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1075

90-1820  
1222

PAY *Five Hundred Twenty Four and 22/100* DOLLARS \$ *524.22*

TO THE ORDER OF

*Lennysama Lysolul Co.*

**CROCKER NATIONAL BANK**

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000012429 ⑆

⑆ 0000012429 ⑆

DATE	AMOUNT

**IMPERIAL WEST MEDICAL GROUP**

11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1076

90-1820  
1222

PAY *Five Hundred Twenty Five and 7/100* DOLLARS \$ *525.70*

TO THE ORDER OF

*Harry Sanders*

**CROCKER NATIONAL BANK**

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000057500 ⑆

⑆ 0000057500 ⑆

DATE	AMOUNT

**IMPERIAL WEST MEDICAL GROUP**

11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1077

90-1820  
1222

PAY *Five Hundred and 70/100* DOLLARS \$ *500.70*

TO THE ORDER OF

*Kleenex Council*

**CROCKER NATIONAL BANK**

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000050000 ⑆

⑆ 0000050000 ⑆

DATE	AMOUNT

**IMPERIAL WEST MEDICAL GROUP**

11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1079

90-1820  
1222

PAY *1000* DOLLARS \$ *1000.00*

TO THE ORDER OF

*Citizens for Sunny*

**CROCKER NATIONAL BANK**

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000100000 ⑆

⑆ 0000100000 ⑆

7904010387



DATE	AMOUNT

IMPERIAL WEST MEDICAL GR  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1080

May 23, 1975 90-1820  
 1222

PAY 500.00 DOLLARS \$ 500.00

TO THE ORDER OF

*Philip Burton for Congress Campaign Committee*

*[Signature]*

**CROCKER NATIONAL BANK**  
 Lanes Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆⑆⑆222⑆⑆1820⑆⑆636062472⑆⑆

⑆0000050000⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1081

June 19, 1975 90-1820  
 1222

PAY Five Hundred and Twenty Five <sup>25</sup>/<sub>100</sub> DOLLARS \$ 525.25

TO THE ORDER OF

*Harry Sanders*

*[Signature]*

**CROCKER NATIONAL BANK**  
 Lanes Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆⑆⑆222⑆⑆1820⑆⑆636062472⑆⑆

⑆0000057500⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1082

7/1 1975 90-1820  
 1222

PAY Two Hundred and <sup>70</sup>/<sub>100</sub> DOLLARS \$ 270.00

TO THE ORDER OF

*Edward Bender Committee*

*[Signature]*

**CROCKER NATIONAL BANK**  
 Lanes Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆⑆⑆222⑆⑆1820⑆⑆636062472⑆⑆

⑆0000020000⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1084

7/1 1975 90-1820  
 1222

PAY Two Hundred and <sup>00</sup>/<sub>100</sub> DOLLARS \$ 200.00

TO THE ORDER OF

*Mission for Mayor*

*[Signature]*

**CROCKER NATIONAL BANK**  
 Lanes Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆⑆⑆222⑆⑆1820⑆⑆636062472⑆⑆

⑆0000020000⑆

790401038

PAY TO THE ORDER OF  
LAUCHER NATIONAL BANK  
BURTON FOR CONGRESS  
CAMPAIGN COMMITTEE  
0187-05162

018705162 7342  
01-1710 01-1710 01-1710  
PAY BY MAIL TO PAY BANK P.E.G.  
BY MAIL BK. CTD. IN MAIL BK.  
TRANS. BLDG. TRANSFER BLDG.  
SAN FRANCISCO CA. SAN FRANCISCO CA.  
01-1710 01-1710 01-1710

1080

90-1820  
1222

*Harry Standers*

PAY ANY BANK P.E.G.  
CITY NATIONAL BANK  
LOS ANGELES, CALIF.  
VANTURA & BAYVIEW BEACH

2504 JUN 13 75 17

018705162 7342  
01-1710 01-1710 01-1710  
PAY BY MAIL TO PAY BANK P.E.G.  
BY MAIL BK. CTD. IN MAIL BK.  
TRANS. BLDG. TRANSFER BLDG.  
SAN FRANCISCO CA. SAN FRANCISCO CA.  
01-1710 01-1710 01-1710

1081

90-1820  
1222

*Edward Dennis Committee*

PAY TO THE ORDER OF  
CITY NATIONAL BANK  
PENSING SQUARE OFFICE  
FOR DEPOSIT ONLY  
JESS UNRUH FOR TREASURER  
#016-039-409

PAY ANY BANK P.E.G.  
CITY NATIONAL BANK  
PENSING SQUARE OFFICE  
LOS ANGELES, CALIF.  
15-20

NO-175

018705162 7342  
01-1710 01-1710 01-1710  
PAY BY MAIL TO PAY BANK P.E.G.  
BY MAIL BK. CTD. IN MAIL BK.  
TRANS. BLDG. TRANSFER BLDG.  
SAN FRANCISCO CA. SAN FRANCISCO CA.  
01-1710 01-1710 01-1710

1082

90-1820  
1222

For Dr. Edward Dickstein and  
Merv Newell

PAY TO THE ORDER OF  
BANK OF AMERICA  
FOR DEPOSIT ONLY  
GEORGE MOSCONE FOR MAYOR  
334 - 24019

125  
JUL

018705162 7342  
01-1710 01-1710 01-1710  
PAY BY MAIL TO PAY BANK P.E.G.  
BY MAIL BK. CTD. IN MAIL BK.  
TRANS. BLDG. TRANSFER BLDG.  
SAN FRANCISCO CA. SAN FRANCISCO CA.  
01-1710 01-1710 01-1710

25  
JUL

1084

90-1820  
1222

018705162 7342

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1085

90-1820  
1222

7/1 10 25

PAY *Twenty Five and <sup>20</sup>/<sub>100</sub>* DOLLARS \$ *25.20*

TO THE ORDER OF

*Busy Child Development Center*

**CROCKER NATIONAL BANK**  
Lansing Office  
470 W. Imperial Highway, Inglewood, Calif. 90304

*Edward Dickstein*

⑆ 2222 ⑆ 1820 ⑆ 636 062472 ⑆

⑆000002500⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1086

90-1820  
1222

7/1 10 25

PAY *Forty and <sup>20</sup>/<sub>100</sub>* DOLLARS \$ *40.20*

TO THE ORDER OF

*Birthday Festival*

**CROCKER NATIONAL BANK**  
Lansing Office  
470 W. Imperial Highway, Inglewood, Calif. 90304

*Edward Dickstein*

⑆ 2222 ⑆ 1820 ⑆ 636 062472 ⑆

⑆000004000⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1087

90-1820  
1222

7/15 10 25

PAY *Five Hundred Seventy Five and <sup>20</sup>/<sub>100</sub>* DOLLARS \$ *575.20*

TO THE ORDER OF

*Harry Stankers*

**CROCKER NATIONAL BANK**  
Lansing Office  
470 W. Imperial Highway, Inglewood, Calif. 90304

*Edward Dickstein*

⑆ 2222 ⑆ 1820 ⑆ 636 062472 ⑆

⑆0000057500⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1088

90-1820  
1222

7/24 10 25

PAY *Seven Hundred Fifty and <sup>20</sup>/<sub>100</sub>* DOLLARS \$ *750.20*

TO THE ORDER OF

*Bice Branch Planning Committee*

**CROCKER NATIONAL BANK**  
Lansing Office  
470 W. Imperial Highway, Inglewood, Calif. 90304

*Edward Dickstein*

⑆ 2222 ⑆ 1820 ⑆ 636 062472 ⑆

⑆0000075000⑆

7 0 0 1 0 1 0 1 8 3 1

0059-09-976

For Deposit  
Cunningham  
121816116

Harry Sanders  
For Deposit only

Bill Steiner, Dinner Committee  
by Robert L. Steiner, Treasurer  
For Deposit Only  
30053 5070

PAY TO THE ORDER OF  
HOME BANK  
Compton, Calif.  
Child Development  
W. Rosecrans 537  
Compton, Ca. 90220  
9058-09-7

9051  
9051

PAY ANY BANK P.E.G.  
JUL 21 1975  
90-1514

UNION BANK  
LOS ANGELES BRANCH

PAY ANY BANK P.E.G. 501152  
U.C.B. LOS ANGELES 121  
UNITED CALIFORNIA BANK  
SUNSET BRANCH #121  
LOS ANGELES CALIF. 121

JUL 16 75 17

90-1876 KV  
PAY ANY BANK P.E.G.  
UNION BANK  
LOS ANGELES CALIFORNIA  
KV 90-1876

JUL 29 1975 3172

1085

90-1820  
1222

1086

90-1820  
1222

1087

90-1820  
1222

1088

90-1820  
1222





BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

*(Warner)*  
**IMPERIAL WEST MEDICAL GROUP**  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1093

Sept. 16, 1975 90-1820  
 1222

PAY TWELVE HUNDRED FIFTY AND NO/100 DOLLARS \$1,250.00

TO THE ORDER OF

CALIFORNIANS FOR AN EFFECTIVE LEGISLATURE

**CROCKER NATIONAL BANK**  
 LAMAR OFFICE  
 4720 W. IMPERIAL HIGHWAY, INGLEWOOD, CALIF. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 1 2 5 0 0 0 ⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

**IMPERIAL WEST MEDICAL GROUP**  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1094

9/18 1975 90-1820  
 1222

PAY Five Hundred Seventy Five and 00/100 DOLLARS \$575.00

TO THE ORDER OF

Harry Standers

**CROCKER NATIONAL BANK**  
 LAMAR OFFICE  
 4720 W. IMPERIAL HIGHWAY, INGLEWOOD, CALIF. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 0 5 7 5 0 0 ⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

**IMPERIAL WEST MEDICAL GROUP**  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1095

10/1 1975 90-1820  
 1222

PAY Four Hundred Fifty Nine and 00/100 DOLLARS \$459.00

TO THE ORDER OF

Western National Life Ins.

**CROCKER NATIONAL BANK**  
 LAMAR OFFICE  
 4720 W. IMPERIAL HIGHWAY, INGLEWOOD, CALIF. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 0 4 5 9 0 0 ⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

**IMPERIAL WEST MEDICAL GROUP**  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1096

Oct. 9, 1975 90-1820  
 1222

THE SUM OF 575 DOLS AND CTS DOLLARS \$575.00

TO THE ORDER OF

alany

RETURN TO: 16-  
 No  
 Savings  
 Mutual Funds  
 Account Closed

**CROCKER NATIONAL BANK**  
 LAMAR OFFICE  
 4720 W. IMPERIAL HIGHWAY, INGLEWOOD, CALIF. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 0 5 7 5 0 0 ⑆

FOR DEPOSIT ONLY  
PAY TO THE ORDER OF  
SECURITY PACIFIC NATIONAL BANK  
California for an Effective  
Legislature

PAY ANY BANK, P.O.  
SECURITY PACIFIC NATIONAL BANK  
LOS ANGELES, CALIF.  
VENTURA & SEPULVEDA BRANCH

JO 4467 SEP 23 75 009

*Harry Standers*  
*For Deposit only*

PAY ANY BANK, P.O.  
SECURITY PACIFIC NATIONAL BANK  
LOS ANGELES, CALIF.  
VENTURA & SEPULVEDA BRANCH

6602 SEP 22 75 17

PAY TO THE ORDER OF  
THE FIRST NATIONAL BANK  
AMARILLO, TEXAS  
FOR DEPOSIT ONLY

WESTERN NATIONAL LIFE  
INSURANCE COMPANY'S  
Pay Any Bank, P.O. of Co. 848  
THE  
FIRST NATIONAL BANK  
of AMARILLO, TEXAS  
-R-94 JG-7 BA-94

OCT -9 75 713 7257

*Harry Standers*  
*For Deposit only*  
85-845

PAY ANY BANK, P.O.  
SECURITY PACIFIC NAT'L BANK  
LOS ANGELES, CALIF.  
VENTURA & SEPULVEDA BRANCH

6131 OCT 28 75 17

1093

PO-1020  
1222

1094

PO-1020  
1222

1095

PO-1020  
1222

1096

PO-1020  
1222

8 0 1 1 0 0 4

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1097

90-182C  
1222

11/3 1975

PAY *One Thousand Five Hundred and 00/100* DOLLARS \$1500.<sup>00</sup>

TO THE ORDER OF

*Stymally River Committee*

*[Signature]*

**CROCKER NATIONAL BANK**  
Lanes Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1:222⑈1820⑆636 062472⑈

⑈0000150000⑈

DATE	AMOUNT
<i>NELV DEWELL</i>	
<i>11/2 1975</i>	
<i>11/2 1975</i>	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1098

90-182C  
1222

11/3 1975

PAY *One Hundred and 00/100* DOLLARS \$100.<sup>00</sup>

TO THE ORDER OF

*Roscoe for Mayor*

*[Signature]*

**CROCKER NATIONAL BANK**  
Lanes Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1:222⑈1820⑆636 062472⑈

⑈0000100000⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1099

90-182C  
1222

11/3 1975

PAY *One Thousand Two Hundred Fifty* DOLLARS \$1250.<sup>00</sup>

TO THE ORDER OF

*Democratic Victory '76*

*[Signature]*

**CROCKER NATIONAL BANK**  
Lanes Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1:222⑈1820⑆636 062472⑈

⑈0000125000⑈

DATE	AMOUNT
<i>AVERY, MARY</i>	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1100

90-182C  
1222

Nov. 5, 1975

PAY: *THE SUM OF 135 DOLS 00 CTS* DOLLARS \$135.<sup>00</sup>

TO THE ORDER OF

*8 rd mg Trust*

*[Signature]*

**CROCKER NATIONAL BANK**  
Lanes Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1:222⑈1820⑆636 062472⑈

⑈0000135000⑈

7 2 0 1 0 1 1 8 7 1

MEMBER OF  
**BANK OF AMERICA**  
COMMERCIAL BANK  
SAN FRANCISCO  
Committee  
Account #  
04301-04342

PAY TO THE ORDER OF  
**BANK OF AMERICA 33**  
MEMBER OF THE FEDERAL RESERVE SYSTEM  
SAN FRANCISCO, CALIF.  
**GEORGE MONROE FOR MAYOR**  
334 - 24019

1017013L

NOV 14 1975  
DEPOSIT  
PAY ANY BANK, P.O. BOX  
BANK OF AMERICA, ATTY. IN  
SAN FRANCISCO, CALIF.  
35  
DEC 19 1975 30020  
BANK OF AMERICA, N.A.  
SAN FRANCISCO, CALIF.

DELEGATED VICTORY '76  
DEMOCRATIC STATE CENTRAL COMMITTEE  
OF CALIFORNIA  
FOR DEPOSIT ONLY

PAY ANY BANK, P.O. BOX  
**The Honorary Bank**  
of California  
BEVERLY HILLS, CALIF.  
6-1172 16 1272

NOV 14 75 1035 7784

BANK OF CALIFORNIA  
LOS ANGELES

FOR DEPOSIT ONLY  
**Farmers & Merchants Bank**  
90-110 CECIL BLVD. #110  
BECOME A MEMBER  
**ONLINE FEDERAL SYSTEMS**  
INVESTMENT TRUST  
601-64510-5

*Living Trust*

NOV 07 75 65000

50 643 30 115  
ALLIANCE BANK  
LOS ANGELES  
NOV 1975

NOV 1975  
BANK OF CALIFORNIA  
LOS ANGELES

1097  
90-1820  
1222

1098  
90-1820  
1222

1099  
90-1820  
1222

1100  
90-1820  
1222

DATE	AMOUNT
<i>10/25/75</i>	<i>765.00</i>

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1101

*Nov 5, 1975* 90-1820  
1222

THE SUM OF 765 DOLLS 00 CTS

DOLLARS 765.00

TO THE ORDER OF

*Mary Avery*



*Alan Menkovsky*

CROCKER NATIONAL BANK

4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆000001820⑆ 636 062472⑆

⑆0000076500⑆

DATE	AMOUNT
<i>10/27/75</i>	<i>124.22</i>

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1102

*11/6 1975* 90-1820  
1222

PAY *One Hundred Twenty Four and 22/100*

DOLLARS 124.22

TO THE ORDER OF

*Pennsylvania Life Ins Co.*

*Alan Menkovsky*

CROCKER NATIONAL BANK

4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆000001820⑆ 636 062472⑆

⑆0000012429⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1103

*11/12 1975* 90-1820  
1222

PAY *Six Hundred and 700/100*

DOLLARS 600.00

TO THE ORDER OF

*Berman Dinner Committee*

*Alan Menkovsky*

CROCKER NATIONAL BANK

4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆000001820⑆ 636 062472⑆

⑆0000060000⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1104

*11/19 1975* 90-1820  
1222

PAY *Five Hundred Twenty Five and 75/100*

DOLLARS 525.75

TO THE ORDER OF

*Harry Sanders*

*Edward Dunster*

CROCKER NATIONAL BANK

4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆000001820⑆ 636 062472⑆

⑆0000057500⑆



IF DEPOSITED THE CHECK WITH PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1105

90-1820  
1222

PAY *Seven Hundred Twenty Five and 20/100* DOLLARS \$ *725.20*

TO THE ORDER OF

*Higher Testimonial Dinner*

**CROCKER NATIONAL BANK**  
Lenses Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑈ 0 0 0 0 0 7 5 0 0 ⑈

*[Signature]*

IF DEPOSITED THE CHECK WITH PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1106

90-1820  
1222

PAY *Five Hundred Seventy Five and 20/100* DOLLARS \$ *575.20*

TO THE ORDER OF

*Harry Sanders*

**CROCKER NATIONAL BANK**  
Lenses Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑈ 0 0 0 0 0 7 5 0 0 ⑈

*[Signature]*

IF DEPOSITED THE CHECK WITH PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT
<i>11/22</i>	<i>Trading in</i>
<i>Loans</i>	<i>Sanat</i>
<i>Break</i>	<i> </i>

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1107

90-1820  
1222

PAY *Seventy Five and 20/100* DOLLARS \$ *75.20*

TO THE ORDER OF

*Century Plaza Hotel*

**CROCKER NATIONAL BANK**  
Lenses Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑈ 0 0 0 0 0 7 5 0 0 ⑈

*[Signature]*

IF DEPOSITED THE CHECK WITH PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1112

90-1820  
1222

PAY *Five Hundred Seventy Five and 20/100* DOLLARS \$ *575.20*

TO THE ORDER OF

*Harry Sanders*

**CROCKER NATIONAL BANK**  
Lenses Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑈ 0 0 0 0 0 7 5 0 0 ⑈

*[Signature]*

70010103801

7 0 0 1 0 1 0 1 8 0 1

*Hughes International Member*

FOR DEPOSIT ONLY  
PAY TO THE ORDER OF 24  
SECURITY PACIFIC NATIONAL BANK  
47th ASSEMBLY DISTRICT FUND  
032-565

*Harry Standera*  
*For Report only*

HL 9819 DEC 09 75 024

DEC 26 75 17

119 PAY TO THE ORDER OF 119  
United California Bank

JAN 12 1976

FOR DEPOSIT ONLY  
CENTURY PLAZA HOTEL BANK  
1195-00811

*Harry Standera*

DEC 27 6 17

90-1152  
1976  
BANK AREA  
LOS ANGELES  
CENTURY CITY OFFICE  
LOS ANGELES, CALIF. 119

1105

90-1820  
1222

1106

90-1820  
1222

1107

90-1820  
1222

1112

90-1820  
1222

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1114  
 90-1820  
 1222

4/20 1976  
 PAY Two Hundred Eighteen & 20/100 DOLLARS \$188.20

TO THE ORDER OF

Secretary of State

SS8588 JAN 23 M 215.00--

CROCKER NATIONAL BANK  
 Los Angeles Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

*[Signature]*  
 ⑆ 0 0 0 0 0 2 1 5 0 0 ⑈

DATE	AMOUNT
11/3/620	175.00
11/3/621	175.00
11/3/622	229.59

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

BCCA 1-30  
 1115  
 90-1820  
 1222

4/24 1976  
 PAY THE SUM OF 579 DOLS 59 CTS DOLLARS \$579.59

TO THE ORDER OF

WESTERN NATIONAL Life Ins. Co.

CROCKER NATIONAL BANK  
 Los Angeles Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

*[Signature]*  
 ⑆ 0 0 0 0 0 5 7 9 5 9 ⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1117  
 90-1820  
 1222

2/19 1976  
 PAY Five Hundred Seventy Five & 00/100 DOLLARS \$575.00

TO THE ORDER OF

Harry Sanders

CROCKER NATIONAL BANK  
 Los Angeles Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

*[Signature]*  
 ⑆ 0 0 0 0 0 5 7 5 0 0 ⑈

DATE	AMOUNT
02/24/51	124.29
Harry Sanders	

IMPERIAL WEST MEDICAL GROUP  
 11616 SO. HAWTHORNE BLVD.  
 HAWTHORNE, CALIF. 90250

1118  
 90-1820  
 1222

2/20 1976  
 PAY One Hundred Twenty Four & 29/100 DOLLARS \$124.29

TO THE ORDER OF

Pennsylvania Life Insurance Co.

CROCKER NATIONAL BANK  
 Los Angeles Office  
 4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

*[Signature]*  
 ⑆ 0 0 0 0 0 1 2 4 2 9 ⑈

7 2 0 4 0 1 0 3 8 2 5

Harry Standers

PAY TO THE ORDER OF  
THE FIRST NATIONAL BANK  
AMARILLO, TEXAS  
FOR DEPOSIT ONLY

WESTERN NATIONAL LIFE  
INSURANCE COMPANIES  
AMARILLO, TEXAS

99 JK-11 88 C.

1 2 4 1

PAY TO BANK, P.O.  
LOS ANGELES

1 5 9  
FEB

1115  
90-1820  
1222

1117  
90-1820  
1222

70 FEB 25  
PENNSYLVANIA LIFE INSURANCE  
METHEM COLLECTION ACCOUNT

213 P. G. 213  
PAY TO THE ORDER OF  
DEVERLY HILLS  
OFFICE  
DEVERLY HILLS  
CALIF.  
18 50  
9  
18 00  
BANK OF AMERICA N. T. & S. A.

213  
PAY TO THE ORDER OF  
DEVERLY HILLS  
OFFICE  
DEVERLY HILLS  
CALIF.  
18 00  
BANK

1118  
90-1820  
1222  
FB 76 26  
PAY TO BANK, P.O.  
BANK OF AMERICA N. T. & S. A.  
LOS ANGELES, CA.

98882022

JAN 26 5  
PAY TO BANK, P.O.  
BANK OF AMERICA N. T. & S. A.  
LOS ANGELES, CA.

1114

90-1820  
1222



7 0 7 1 7 1 7 1 8 7 1

973  
820  
1028  
PAY ANY BANK, P.E.G.  
U.C.B. LOS ANGELES  
1976

DEPOSITED TO THE ACCOUNT OF  
WITHIN NAMED PAYEE  
FEB 27 1976  
PAY ANY BANK, P.E.G.  
ENDORSEMENT GUARANTEED  
UNITED CALIFORNIA BANK

RBD  
FOR DEPOSIT  
TO THE CREDIT OF  
CENTURY PLAZA HOTEL  
UNITED CALIFORNIA BANK  
ENDORSEMENT GUARANTEED  
1976

976  
820  
1028  
PAY ANY BANK, P.E.G.  
U.C.B. LOS ANGELES  
1976

DEPOSITED TO THE ACCOUNT OF  
WITHIN NAMED PAYEE  
FEB 27 1976  
PAY ANY BANK, P.E.G.  
ENDORSEMENT GUARANTEED  
UNITED CALIFORNIA BANK

RBD  
FOR DEPOSIT  
TO THE CREDIT OF  
CENTURY PLAZA HOTEL  
UNITED CALIFORNIA BANK  
ENDORSEMENT GUARANTEED  
1976

for deposit only  
J. Ken Biele  
257 Treas.

PAY ANY BANK, P.E.G.  
SECURITY PACIFIC NATIONAL BANK  
LOS ANGELES, CALIF.  
BRIDGE AND BRIDGE

1976 21886 -2599

DEPOSITED TO THE CREDIT OF  
CENTURY EXP. BRANCH  
SECURITY FIRST NATIONAL BANK  
BY AUTHORIZED SIGNATURE

PAY TO THE CREDIT OF  
FIRST LOS ANGELES BANK  
FOR DEPOSIT ONLY  
CITIZENS FOR SENATOR  
JOHN V. TUNNEY  
PAY AN 67-018848  
First Los Angeles Bank  
LOS ANGELES, CALIFORNIA  
16-3326 108326

MAY 20 76 67 1976 265

560  
20  
16  
PAY ANY BANK, P.E.G.  
U.C.B. LOS ANGELES  
1976



7 0 0 4 0 1 0 3 9 0 0

433 PAY TO THE ORDER OF  
Bank Of America 433  
FOR DEPOSIT ONLY  
ALLEN CORPORATION SUPPLY

*United Democratic  
Finance Committee*

PAY TO THE ORDER OF  
**MANUFACTURERS BANK**  
FOR DEPOSIT ONLY  
DEMOCRATIC STATE CENTRAL  
COMMITTEE OF CALIFORNIA  
03-035-557

MAR 2 1975 2 45  
PAY ANY BANK, P.F.G.  
BANK OF AMERICA, N.T. & S.A.  
LOS ANGELES, CA 90017

MR 76 02  
PAY ANY BANK, P.F.G.  
BANK OF AMERICA, N.T. & S.A.  
LOS ANGELES, CA 90017

ED 779087

1125

MR 76 17  
PAY ANY BANK, P.F.G.  
BANK OF AMERICA, N.T. & S.A.  
LOS ANGELES, CA 90017

ED 779087

*Presidential Urban  
Coalition  
For Deposit Only  
Minority Contractors  
Association of  
Pasadena*

1951 BANK BY MAIL 1951  
PAY ANY BANK, P. F. G.  
MAR 22 1976 6 14  
WELLS FARGO BANK  
LOS ANGELES 90017

MR 76 22  
PAY ANY BANK, P.F.G.  
WELLS FARGO BANK  
LOS ANGELES, CA 90017

1951 BANK BY MAIL 1951  
PAY ANY BANK, P. F. G.  
MAR 22 1976 6 14  
WELLS FARGO BANK  
LOS ANGELES 90017

1126

PAY TO THE ORDER OF  
433 BANK OF AMERICA 433  
FOR DEPOSIT ONLY  
47th DISTRICT FUND  
Committee to Re-Elect Terry Hughes  
01933 - 85114

1951 BANK BY MAIL 1951  
PAY ANY BANK, P. F. G.  
MAR 22 1976 6 14  
WELLS FARGO BANK  
LOS ANGELES 90017

MR 76 26  
PAY ANY BANK, P.F.G.  
BANK OF AMERICA, N.T. & S.A.  
SAN FRANCISCO, CA 94102

ED 779087

1127

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90230

1128

3/22/1976 90-1820  
1222

PAY Five Hundred Seventy Five and <sup>75</sup>/<sub>100</sub> DOLLARS \$ 575.75

TO THE ORDER OF

Harry Mandara

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆⑆⑆ 1222 ⑆⑆ 1820 ⑆⑆ 636 062472 ⑆⑆

⑆0000057500⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1129

3/22 1976 90-1820  
1222

PAY Two Hundred Fifty and <sup>07</sup>/<sub>100</sub> DOLLARS \$ 250.07

TO THE ORDER OF

Century Plaza Hotel

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆⑆⑆ 1222 ⑆⑆ 1820 ⑆⑆ 636 062472 ⑆⑆

⑆0000003509⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1130

3/25 1976 90-1820  
1222

PAY One Hundred Thirty Nine and <sup>50</sup>/<sub>100</sub> DOLLARS \$ 139.50

TO THE ORDER OF

M. S. Cohen Lab

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆⑆⑆ 1222 ⑆⑆ 1820 ⑆⑆ 636 062472 ⑆⑆

⑆0000013992⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1131

3/24/76 90-1820  
1222

PAY One Thousand and <sup>75</sup>/<sub>100</sub> DOLLARS \$ 1000.75

TO THE ORDER OF

Curtis Tucker  
Campaign Committee

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆⑆⑆ 1222 ⑆⑆ 1820 ⑆⑆ 636 062472 ⑆⑆

⑆0000100000⑆

Henry Sanders  
For Payment only

1976 APR 29 17

FOR DEPOSIT ONLY  
CREDITED TO THE ACCOUNT OF  
"WITHIN NAMED PAYEE"  
MAR 25 70  
ENDORSEMENT GUARANTEED  
UNITED CALIFORNIA BANK

FOR DEPOSIT ONLY  
TO THE CREDIT OF  
CENTURY PLAZA HOTEL  
UNION BANK  
1976  
6211

FOR DEPOSIT ONLY  
88 PAY TO THE ORDER OF 88  
SECURITY PACIFIC NATIONAL BANK  
CURTIS TUCKER  
CAMPAIGN COMMITTEE  
094-243

F 4966 APR 05 76 086

FOR DEPOSIT ONLY  
PAY TO THE ORDER OF  
CROCKER NATIONAL BANK  
M S COLOR LABORATORIES, INC  
311-012

REC'D  
16-12-76  
LOS ANGELES  
6634

MAR  
PAY ANY BANK  
CROCKER NATIONAL BANK  
LOS ANGELES 16-12-76

00000000000000000000

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90260

1132

90-1820  
1222

3/30 1976  
Pay Three Hundred and <sup>70</sup>/<sub>100</sub> DOLLARS \$367.00

TO THE ORDER OF

Megan Davis A. Davis  
Davis Senate Committee

**CROCKER NATIONAL BANK**  
Lanese Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062472⑈

⑈0000030000⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90260

1133

90-1820  
1222

4/7 1976  
Pay Twelve Hundred and <sup>70</sup>/<sub>100</sub> DOLLARS \$1270.00

TO THE ORDER OF

Greene Senner Committee

**CROCKER NATIONAL BANK**  
Lanese Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062472⑈

⑈0000125000⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90260

1134

90-1820  
1222

4/13 1976  
Pay Six Hundred and <sup>70</sup>/<sub>100</sub> DOLLARS \$670.00

TO THE ORDER OF

Committee for Ballistic  
Congressional Fund

**CROCKER NATIONAL BANK**  
Lanese Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062472⑈

⑈0000060000⑈

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90260

1135

90-1820  
1222

4/20 1976  
Pay Five Hundred and <sup>70</sup>/<sub>100</sub> DOLLARS \$575.00

TO THE ORDER OF

Harry Sanders

**CROCKER NATIONAL BANK**  
Lanese Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062472⑈

⑈0000057500⑈

7004010:900



BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1136

90-182C  
1222

4/22 1976

PAY *One Thousand Five Hundred and 00/100* DOLLARS \$ *1,500.00*

TO THE ORDER OF

*Friends of Assemblyman Dixon*

**CROCKER NATIONAL BANK**  
Lanham Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 ⑆ 5 0 0 0 0 ⑆

*[Signature]*

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1137

90-182C  
1222

4/23 1976

PAY *Five Hundred and 00/100* DOLLARS \$ *500.00*

TO THE ORDER OF

*Citizens for Waters*

**CROCKER NATIONAL BANK**  
Lanham Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 ⑆ 5 0 0 0 0 ⑆

*[Signature]*

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT
<i>April 26, 1976</i>	<i>Business Manager</i>

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1138

90-182C  
1222

*UCF 6 days*

4/26 1976

PAY *One Thousand and 00/100* DOLLARS \$ *1,000.00*

TO THE ORDER OF

*Carter for President Committee*

**CROCKER NATIONAL BANK**  
Lanham Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 ⑆ 1 0 0 0 0 ⑆

*[Signature]*

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT
<i>April 26, 1976</i>	<i>Partner</i>

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1139

90-182C  
1222

*UCF 6 days*

4/26 1976

PAY *One Thousand and 00/100* DOLLARS \$ *1,000.00*

TO THE ORDER OF

*Carter for President Committee*

**CROCKER NATIONAL BANK**  
Lanham Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 ⑆ 1 0 0 0 0 ⑆

*[Signature]*



DATE	AMOUNT
<i>4/26/76</i>	<i>1000</i>

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

UCF 6 days 1140  
4/26 1976 90-182C  
1222

PAY ONE THOUSAND AND 00/100 DOLLARS \$1000<sup>00</sup>

TO THE ORDER OF

*Carter for President Committee*

**CROCKER NATIONAL BANK**

Local Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 00001000000⑆  
⑆ 00001000000⑆

*[Signature]*

DATE	AMOUNT
<i>4/26/76</i>	<i>1000</i>

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

UCF 6 days 1141  
4/26 1976 90-182C  
1222

PAY ONE THOUSAND AND 00/100 DOLLARS \$1000<sup>00</sup>

TO THE ORDER OF

*Carter for President Committee*

**CROCKER NATIONAL BANK**

Local Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 00001000000⑆  
⑆ 00001000000⑆

*[Signature]*

DATE	AMOUNT
<i>4/26/76</i>	<i>1000</i>

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

UCF 6 days 1142  
4/26 1976 90-182C  
1222

PAY ONE THOUSAND AND 00/100 DOLLARS \$1000<sup>00</sup>

TO THE ORDER OF

*Carter for President Committee*

**CROCKER NATIONAL BANK**

Local Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 00001000000⑆  
⑆ 00001000000⑆

*[Signature]*

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1143  
5/3 1976 90-182C  
1222

PAY FIVE HUNDRED AND 00/100 DOLLARS \$500<sup>00</sup>

TO THE ORDER OF

*Johnny Collins Committee*  
MAY 10 1976  
B 11 A

**CROCKER NATIONAL BANK**

Local Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000500000⑆  
⑆ 0000500000⑆

*[Signature]*







DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11816 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1148

5/12 1976

90-1820  
1222

Pay Five Hundred and <sup>70</sup>/<sub>100</sub> DOLLARS \$500<sup>00</sup>

TO THE ORDER OF

Warner Election Committee

*[Signature]*

CROCKER NATIONAL BANK

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 5 3 6 0 6 2 4 7 2 ⑈

⑆0000058000⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11816 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1152

5/18 1976

90-1820  
1222

Pay Five Hundred and Seventy Five <sup>70</sup>/<sub>100</sub> DOLLARS \$575<sup>00</sup>

TO THE ORDER OF

Harry Standers

*[Signature]*

CROCKER NATIONAL BANK

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 5 3 6 0 6 2 4 7 2 ⑈

⑆0000057500⑆

DATE	AMOUNT
5/20/76	1000.00

IMPERIAL WEST MEDICAL GROUP  
11816 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1153

5/20 1976

90-1820  
1222

Pay One Thousand and <sup>70</sup>/<sub>100</sub> DOLLARS \$1000<sup>00</sup>

TO THE ORDER OF

Carter for President Committee

*[Signature]*

CROCKER NATIONAL BANK

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 5 3 6 0 6 2 4 7 2 ⑈

⑆0000100000⑆

DATE	AMOUNT
5/25/76	1000.00

IMPERIAL WEST MEDICAL GROUP  
11816 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1154

5/25 1976

90-1820  
1222

Pay One Thousand and <sup>70</sup>/<sub>100</sub> DOLLARS \$1000<sup>00</sup>

TO THE ORDER OF

Carter for President Committee

*[Signature]*

CROCKER NATIONAL BANK

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 5 3 6 0 6 2 4 7 2 ⑈

⑆0000100000⑆

7 0 0 1 0 1 3 1 9 1 2

Harry Standers

175617

FOR DEPOSIT ONLY  
PAY TO THE ORDER OF 198  
SECURITY PACIFIC NATIONAL BANK  
HORNOR FOR CONGRESS  
126-599

PAY ANY BANK, P.E.O.  
SECURITY PACIFIC NATIONAL BANK  
LOS ANGELES, CALIF.  
INTERNATIONAL BRANCH

CO 503 MAY 28 76 -196

0-1820 16-12  
PAY ANY BANK, P.E.O.  
Crocker National Bank  
LEADER OFFICE SAN  
LENNOX, CALIF.  
16-12 90 1820

21 10 6 6 6 8 2 2

21  
10  
6  
6  
6  
8  
2  
2

213... P. G. 213  
PAY ANY BANK  
SEVENLY  
WILSHIRE  
OFFICE  
DEPT. OF COM.  
CALIF.  
21 10 6 6 6 8 2 2  
FEDERAL RESERVE BANK OF AMERICA N. Y. N. Y.

213... P. G. 213  
PAY ANY BANK  
SEVENLY  
WILSHIRE  
OFFICE  
DEPT. OF COM.  
CALIF.  
21 10 6 6 6 8 2 2  
FEDERAL RESERVE BANK OF AMERICA N. Y. N. Y.

1148

1152

1153

1154

JE 76 07  
PAY ANY BANK, P.E.O.  
BANK OF AMERICA, N.Y. & C.  
LOS ANGELES, CALIF.

JE 76 07  
PAY ANY BANK, P.E.O.  
BANK OF AMERICA, N.Y. & C.  
LOS ANGELES, CALIF.

DATE	AMOUNT
5/28 1976	2000
5/28 1976	2000
5/28 1976	2000
5/28 1976	2000
5/28 1976	2000

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1155  
90-1820  
1222

5/28 1976  
DOLLARS \$2,000<sup>00</sup>

TO THE ORDER OF

Citizen for Senator John Tunney

*[Signature]*

CROCKER NATIONAL BANK  
Lanese Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1:222⑈1820⑆ 636 062472⑈

⑈0000200000⑈

DATE	AMOUNT
6/2 1976	500
6/2 1976	500
6/2 1976	500
6/2 1976	500
6/2 1976	500

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1156  
90-1820  
1222

6/2 1976  
DOLLARS \$500<sup>00</sup>

TO THE ORDER OF

Johnny Collins Committee

430 JUN 6 1976

*[Signature]*

CROCKER NATIONAL BANK  
Lanese Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1:222⑈1820⑆ 636 062472⑈

⑈0000050000⑈

DATE	AMOUNT
6/2 1976	500
6/2 1976	500
6/2 1976	500
6/2 1976	500
6/2 1976	500

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1157  
90-1820  
1222

6/2 1976  
DOLLARS \$500<sup>00</sup>

TO THE ORDER OF

Cindy wear Election Committee

*[Signature]*

CROCKER NATIONAL BANK  
Lanese Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1:222⑈1820⑆ 636 062472⑈

⑈0000050000⑈

DATE	AMOUNT
6/15 1976	111
6/15 1976	111
6/15 1976	111
6/15 1976	111
6/15 1976	111

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1159  
90-1820  
1222

6/15 1976  
DOLLARS \$111<sup>00</sup>

TO THE ORDER OF

Democratic Convention Housing

for 35462  
*[Signature]*

CROCKER NATIONAL BANK  
Lanese Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1:222⑈1820⑆ 636 062472⑈

⑈0000010000⑈

70910103911



DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

5570 1160

6/15 1976 90-1820  
1222

PAY *Five Hundred and 40/100* DOLLARS \$ 540.40

TO THE ORDER OF

*Democratic Convention Housing*

CROCKER NATIONAL BANK  
Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

*Edward S. ...*

⑆ 00000100000 ⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1161

6/21 1976 90-1820  
1222

PAY *Five Hundred Seventy Five and 75/100* DOLLARS \$ 575.75

TO THE ORDER OF

*Harry Sanders*

CROCKER NATIONAL BANK  
Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

*W. ...*

⑆ 0000057500 ⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1162

6/29 1976 90-1820  
1222

PAY *Two Thousand and 00/100* DOLLARS \$ 2000.00

TO THE ORDER OF

*Omni Health Systems*

CROCKER NATIONAL BANK  
Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

*W. ...*

⑆ 0000200000 ⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1163

7/1 1976 90-1820  
1222

PAY *Two Hundred fifty and 75/100* DOLLARS \$ 250.75

TO THE ORDER OF

*Calif. Democratic Party*

CROCKER NATIONAL BANK  
Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

*W. ...*

⑆ 0000125000 ⑆

7 0 0 1 0 1 0 9 1 3

Harry Standers

DEMOCRATIC CONVENTION  
HOUSING ACCOUNT  
PAY TO THE ORDER OF

NY Hilton

1511 0830

PAY ANY BANK, P.E.C.  
Manufacturers Hanover Tr. Co.  
NEW YORK 1-30 NEW YORK

HILTON HOTEL  
NEW YORK HILTON JOINT  
NEW YORK HILTON JOINT  
NEW YORK HILTON JOINT  
NEW YORK HILTON JOINT

1976

1976

1976

1976

1976

1976

1976

1976

1976

1976

1976

1976

1976

0017 02001

99-1443 16-3  
PAY ALL BANKS, P.E.C.  
SECURITY PACIFIC  
NATIONAL BANK  
VENTURA, CALIFORNIA 917  
16-3 99-1443

022876

0017 02001

FOR DEPOSIT ONLY  
Farmers & Merchants Bank  
90-119 OF LOS ANGELES 90-119  
OMNI-BANK HEALTH SYSTEMS  
001 04230-704

001109 1111 9901109  
PAY ANY BANK, P.E.C.  
CARRIERS & MESSENGERS BANK  
LOS ANGELES, CALIFORNIA  
MAIN OFFICE

00000000000000000000

001109 1111 9901109  
PAY ANY BANK, P.E.C.  
CARRIERS & MESSENGERS BANK  
LOS ANGELES, CALIFORNIA  
MAIN OFFICE

CALIF. DEMOCRATIC  
PARTY

PAY TO THE ORDER OF  
MANUFACTURERS BANK

DEMOCRATIC STATE CENTRAL  
COMMITTEE OF CALIFORNIA  
03-035-557

PAY ANY BANK, P.E.C.  
MANUFACTURERS BANK  
LOS ANGELES

JY 76 08  
BY ANY BANK, P.E.C.  
LOS ANGELES, CALIF.

001109 1111 9901109

1976

1976

1976

1976

1976

1976

1976

1161

1162

1163

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT
7/7	1000
7/7	1000
7/7	500
	2500

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1164  
90-1820  
1222

PAY *Twenty Five Thousand & 25/100* DOLLARS \$ *2500.00*

TO THE ORDER OF

*Carter for President Committee*

CROCKER NATIONAL BANK  
Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 2 5 0 0 0 ⑈

*[Signature]*

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1165  
90-1820  
1222

PAY *Twelve Thousand & 00/100* DOLLARS \$ *12,000.00*

TO THE ORDER OF

*Calif. Workers Physicians Assn*

CROCKER NATIONAL BANK  
Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 1 2 0 0 0 0 ⑈

*[Signature]*

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1166  
90-1820  
1222

PAY *Five Thousand Seven Hundred & 50/100* DOLLARS \$ *5,750.00*

TO THE ORDER OF

*Harry Standers*

CROCKER NATIONAL BANK  
Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 0 5 7 5 0 0 ⑈

*[Signature]*

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1167  
90-1820  
1222

PAY *Fifty and 00/100* DOLLARS \$ *50.00*

TO THE ORDER OF

*The Andrew Young Campaign*

CROCKER NATIONAL BANK  
Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑈ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑈

⑆ 0 0 0 0 0 0 5 0 0 0 ⑈

*[Signature]*

70710101917

7 0 0 1 0 1 0 1 9 1 3

**BANK OF AMERICA**  
NATIONAL ASSOCIATION  
100 WALL STREET  
NEW YORK, N.Y. 10038  
Federal Reserve Bank  
100131 02000

PAY TO THE ORDER OF  
**COMMONWEALTH BANK**  
90-3518 Hawthorne, Cal. 90-3518  
FOR DEPOSIT ONLY  
California Workers Physicians Assoc.,  
Inc. # 01-00342-9

*Henry Standers*  
*For Deposit only.*  
17567

10-1820 16-12  
PAY ANY BANK, P.E.G.  
**Crocker National Bank**  
LENOX, CALIF. 90-1820

AUG 1976  
BILL 0002 56584

PAY ANY BANK, P.E.G.  
CITIZENS TRUST BANK  
ATLANTA, GEORGIA  
4-10-76 264-1023

3 P.E.G. 213  
PAY ANY BANK, P.E.G.  
BANK OF AMERICA, N.A.  
100 WALL STREET  
NEW YORK, N.Y. 10038

0190 79144

ALG-276 636 3036

PAY ANY BANK, P.E.G.  
CITIZENS TRUST BANK  
ATLANTA, GEORGIA  
06TU00146  
AUG 1976

90-3-18 98 90-3518  
PAY ANY BANK, P.E.G.  
**Commonwealth Bank**  
HAWTHORNE, CALIF. 90-3518

AL-23 7675

FOR DEPOSIT ONLY  
**CITIZENS TRUST BANK**  
ATLANTA, GEORGIA  
THE ANDREW YOUNG CAMPAIGN  
ALG 401-07-67-2

8 JY '76 14  
PAY ANY BANK, P.E.G.  
BANK OF AMERICA, N.A.  
100 WALL STREET  
NEW YORK, N.Y. 10038

1165

1166

1167

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1169

90-1820  
1222

PAY *Seventeen Thousand Six Hundred Thirty Six and 00/100* DOLLARS \$ *17,636.56*

TO THE ORDER OF

*Don Moss*

CROCKER NATIONAL BANK  
Leases Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 222 ⑆ 18 20 ⑆ 636 062472 ⑆ ⑆00001763650⑆

DATE	AMOUNT
<i>08/12/51</i>	<i>Harry L. Standers</i>

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1170

90-1820  
1222

PAY *One Hundred Twenty Four and 22/100* DOLLARS \$ *124.22*

TO THE ORDER OF

*Pennsylvania Life Ins. Co.*

CROCKER NATIONAL BANK  
Leases Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 222 ⑆ 18 20 ⑆ 636 062472 ⑆ ⑆0000012422⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1171

90-1820  
1222

PAY *Five Hundred Seventy Five and 25/100* DOLLARS \$ *575.25*

TO THE ORDER OF

*Harry Standers*

CROCKER NATIONAL BANK  
Leases Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 222 ⑆ 18 20 ⑆ 636 062472 ⑆ ⑆0000057500⑆

DATE	AMOUNT
<i>Contributions</i>	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1173

90-1820  
1222

PAY *Two Hundred Fifty and 20/100* DOLLARS \$ *250.20*

TO THE ORDER OF

*Robert J. Miller*

CROCKER NATIONAL BANK  
Leases Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 222 ⑆ 18 20 ⑆ 636 062472 ⑆ ⑆0000025000⑆

7 0 0 1 0 1 0 1 9 2 1

Harry Standers

195617

01 368 1110  
JUDGE ROBERT MILLER NIGHT  
200 E. CARSON  
LAS VEGAS, NEVADA 89101  
PAY TO THE ORDER OF  
VALLEY BANK OF NEVADA  
94-72 PLAZA BRANCH 94-72  
FOR DEPOSIT ONLY

0-1820 16-12  
PAY ANY BANK, P.E.C.  
Crocker National Bank  
LENNUX, CALIF.  
6-12 90-1820

18 16 10 6 6 4 8 3 5

04-77  
Valley Bank of Nevada  
LAS VEGAS, NEVADA  
PAY TO THE ORDER OF  
VALLEY BANK OF NEVADA  
94-72 PLAZA BRANCH 94-72  
LOS ANGELES, CA. 92

NO 3150 L12

FOR DEPOSIT ONLY  
Permanet Branch Paramount, California  
402 Bank of America 402  
PAY TO THE ORDER OF  
402 Bank of America 402  
Permanet Branch Paramount, California  
FOR DEPOSIT ONLY  
Donald S. Moss or Lillian Moss

2233  
BANK OF AMERICA  
NATIONAL TRUST & SAVINGS  
ASSOCIATION  
213  
FOR DEPOSIT  
14 AUG '56  
PAY TO THE ORDER OF  
PERMANY COLLECTION DIVISION  
213

MS 1773

213  
BY BANK  
BEVLYNT  
WILSHIRE  
OFFICE  
MY HILLS  
CALIF.  
10-00  
& S.A.  
BY BANK  
BEVLYNT  
OFFICE  
MY HILLS  
CALIF.  
10-00  
& S.A.  
BANK OF AMERICA N. T. & S. A.

AG '76 '20  
PAY ANY BANK, P.E.C.  
BANK OF AMERICA, N.T. & S.A.  
LOS ANGELES, CA. 92

1169

1170

AG '76 '17  
PAY ANY BANK, P.E.C.  
BANK OF AMERICA, N.T. & S.A.  
LOS ANGELES, CA. 92

1171

1173

DATE	AMOUNT

IMPERIAL WEST MEDICAL GP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90230

1174

90-1820  
1222

8/19 1976

PAY *Three Hundred Eighty Eight* <sup>87</sup>/<sub>100</sub> DOLLARS \$ *388.87*

TO THE ORDER OF

*Don Ross*

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0 2 2 2 ⑆ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑆

⑆ 0 0 0 0 0 3 8 8 8 7 ⑆

DATE	AMOUNT
<i>Equal Contributions</i>	
<i>Robley and Thomas B</i>	
<i>Merwin, L. Erickson</i>	
<i>Robert Wood, D. Silver</i>	
<i>A. Singer, A. N. Kessel</i>	
<i>M. Kessel, P. Standers</i>	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90230

1175

90-1820  
1222

8/19 1976

PAY *One Thousand and* <sup>20</sup>/<sub>100</sub> DOLLARS \$ *1000.00*

TO THE ORDER OF

*Paul Barbano for Senate Committee*

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0 2 2 2 ⑆ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑆

⑆ 0 0 0 0 0 0 0 0 0 ⑆

DATE	AMOUNT
<i>Contribution</i>	
<i>Discontinued</i>	
<i>Relaxation of Equip</i>	
<i>A. Markovitz, MD</i>	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90230

1176

90-1820  
1222

8/19 1976

PAY *Twenty Seven and* <sup>50</sup>/<sub>100</sub> DOLLARS \$ *27.50*

TO THE ORDER OF

*Hawthorne Comm Hospital*

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0 2 2 2 ⑆ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑆

⑆ 0 0 0 0 0 0 7 7 5 0 ⑆

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90230

1178

90-1820  
1222

8/26 1976

PAY *Two Thousand and* <sup>70</sup>/<sub>100</sub> DOLLARS \$ *2000.00*

TO THE ORDER OF

*Curtis Tucker Campaign Committee*

CROCKER NATIONAL BANK

Branch Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0 2 2 2 ⑆ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑆

⑆ 0 0 0 0 0 2 0 0 0 0 ⑆

20040103922

PAY TO THE ORDER OF  
402 Bank of America  
Paramount Branch  
FOR DEPOSIT ONLY  
Donald S. Moss or Lillian Moss

FOR DEPOSIT ONLY  
SARBANIS FOR SENATE '76  
#655-1004-6

PAY TO THE ORDER OF  
Union Bank  
The Home Community Hospital, Inc.

FOR DEPOSIT ONLY  
88 PAY TO THE ORDER OF 88  
SECURITY PACIFIC NATIONAL BANK  
CURTIS TUCKER  
CAMPAIGN COMMITTEE  
094-243

PAY ANY BANK P.E.C.  
SECURITY PACIFIC NATIONAL BANK  
LOS ANGELES, CALIF.

0000 00001

7-89 7-89  
7-89 7-89

335 PAY TO THE ORDER OF 335  
Union Bank  
3350016820  
THE HOME COMMUNITY HOSPITAL  
INGLEWOOD, CALIF.  
903112 903112

CE 3251 AUG 27 76 086

AF 3176 335 0450

AG 76 26 P.E.C.  
PAY ANY BANK  
CONTINENTAL BIL  
CHICAGO, IL

1175

1176

1178

AG 76 31 P.E.C.  
PAY ANY BANK P.E.C.  
BANK OF AMERICA, FT & SA  
LOS ANGELES, CALIF.

1177

1175

1176

1178

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90230

1179

9/14/76 90-1820  
1222

PAY THE SUM OF 1166 DOLS & 0 CTS DOLLARS \$ 1166.00

TO THE ORDER OF

Don Moss  
1074 So. Alford St.  
Los Angeles, Ca 90035

CROCKER NATIONAL BANK

Los Angeles Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000 116680 ⑆

⑆ 0000 116680 ⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90230

1180

9/14/76 90-1820  
1222

PAY One Thousand and 75/100 DOLLARS \$1,075.00

TO THE ORDER OF

CBC Dinner

CROCKER NATIONAL BANK

Los Angeles Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000 100000 ⑆

⑆ 0000 100000 ⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90230

1181

9/15/76 90-1820  
1222

PAY Ten Thousand and 00/100 DOLLARS \$10,000.00

TO THE ORDER OF

St. Governor Synod  
Election Committee

CROCKER NATIONAL BANK

Los Angeles Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 0000 100000 ⑆

⑆ 0000 100000 ⑆

CONGRESSIONAL BLACK CAUCUS  
DEPOSIT ONLY

FOR DEPOSIT TO THE ACCOUNT OF  
INDEPENDENCE FEDERAL SAVINGS  
AND LOAN OF WASHINGTON

SEP 21 80

81

FOR DEPOSIT TO ACCOUNT  
WITHIN PAYER'S  
PAYEE'S ACCOUNT

1180

*For Deposit Only*

PAY TO THE ORDER OF  
**BANK OF AMERICA**  
NATIONAL TRUST AND SAVINGS ASSOCIATION  
FOR DEPOSIT ONLY  
Lt. Governor Dymally's  
Committee Account  
04301-04342

EE7 PAYANT BANK - EE7  
P.E.G.  
SEP 23 76 3000  
OF AMERICA N.T.S.A.  
EE7

SEP 28 1980  
ANY BANK  
OF AMERICA  
FRANCHISE

1181

402  
PAY TO THE ORDER OF  
THE STATE OF CALIFORNIA  
FOR DEPOSIT ONLY  
Donald S. Williams  
William Moore

402  
PAY TO THE ORDER OF  
THE STATE OF CALIFORNIA  
FOR DEPOSIT ONLY  
Donald S. Williams  
William Moore

7 0 0 1 0 1 1 0 2 1

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

**IMPERIAL WEST MEDICAL GROUP**

11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1182

9/30 1976

90-1820  
1222

PAY *Five Hundred Seventy Five and 20/100* DOLLARS \$ *575.00*

TO THE ORDER OF

*Harry Standers*

SEP 24 76  
90-1820

**CROCKER NATIONAL BANK**

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 222 ⑆ 18 20 ⑆ 636 06 24 72 ⑆

⑆0000057500⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

**IMPERIAL WEST MEDICAL GROUP**

11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1184

9/30 1976

90-1820  
1222

PAY THE SUM OF *500* DOLLARS \$ *500.00*

TO THE ORDER OF

*Friends of Paul Prolo*

**CROCKER NATIONAL BANK**

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 222 ⑆ 18 20 ⑆ 636 06 24 72 ⑆

⑆0000050000⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

**IMPERIAL WEST MEDICAL GROUP**

11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1185

10/7 1976

90-1820  
1222

PAY *Five Hundred and 00/100* DOLLARS \$ *500.00*

TO THE ORDER OF

*Democratic Congressional Dinner Committee*

**CROCKER NATIONAL BANK**

Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 222 ⑆ 18 20 ⑆ 636 06 24 72 ⑆

⑆0000050000⑆



DATE	AMOUNT
Equal Contributions:	
A. Higgins, M. Koch,	
A. Berkowitz, E. Dickstein,	
C. Scott, K. Singer,	
M. Standers, M. Newell,	
A. Hall, A. Mitchell	

IMPERIAL WEST MEDICAL GR P  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1187

90-1820  
1222

PAY Two Thousand and 00/100

10/7 1976 DOLLARS \$2,000<sup>00</sup>

TO THE ORDER OF

Committee to Re-elect  
Yvonne B. Burke

**CROCKER NATIONAL BANK**  
Lansing Office  
6720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑆ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑆

⑆ 0 0 0 0 2 0 0 0 0 0 ⑆

DATE	AMOUNT
Equal Contributions:	
A. Higgins, M. Koch,	
A. Berkowitz, E. Dickstein,	
C. Scott, K. Singer,	
M. Standers, M. Newell,	
A. Hall, A. Mitchell	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1188

90-1820  
1222

PAY Thirty Seven Thousand Five Hundred & 00/100

10/7 1976 DOLLARS \$3,750<sup>00</sup>

TO THE ORDER OF

Bill Crane  
for Senate

**CROCKER NATIONAL BANK**  
Lansing Office  
6720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑆ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑆

⑆ 0 0 0 0 3 7 5 0 0 0 ⑆

DATE	AMOUNT
Equal Contributions:	
A. Higgins, M. Koch,	
A. Berkowitz, E. Dickstein,	
C. Scott, K. Singer,	
M. Standers, M. Newell,	
A. Hall, A. Mitchell	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1189

90-1820  
1222

PAY Two Thousand and 00/100

10/7 1976 DOLLARS \$2,000<sup>00</sup>

TO THE ORDER OF

Theresa P. Heyler  
Birthday Dinner Committee

**CROCKER NATIONAL BANK**  
Lansing Office  
6720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑆ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑆

⑆ 0 0 0 0 2 0 0 0 0 0 ⑆

70010171927

7 0 0 1 0 1 0 1 9 - 2 3

Bill Green for  
Senate

1-404-042

PAY ANY BANK, P.O.  
SECURITY PACIFIC NATIONAL BANK  
LOS ANGELES, CALIF.  
BUSINESS SERVICE

7696 OCT 08 76 -88

1187  
1820  
222

FOR DEPOSIT  
PAY TO THE  
ORDER OF  
SECURITY PACIFIC NATIONAL BANK  
LOS ANGELES, CALIF.

1187

1820  
222

1111 0800

16-840 16-840  
PAY ANY BANK  
BANK OF FINANCE  
LOS ANGELES, CALIF.  
16-840 16-840

OCT 14 76

1188  
1820  
222

1188

1820  
222

PAY TO THE ORDER OF  
433 BANK OF AMERICA 433  
FOR DEPOSIT ONLY  
47th DISTRICT FUND  
Committee to Re-Elect Terry Hughes  
04333 - 05114

OCT 22 76

1189

1820  
222

FOR DEPOSIT  
PAY TO THE  
ORDER OF  
BANK OF AMERICA  
433 DISTRICT FUND  
COMMITTEE TO RE-ELECT TERRY HUGHES  
04333 - 05114

10518013

112051103

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

DATE	AMOUNT
<i>Equal Contributions</i>	
<i>Richardson Koch</i>	
<i>Richardson, E. Erickson</i>	
<i>C. Smith, R. Berger</i>	
<i>H. Stander, M. Newell</i>	
<i>H. Stander, G. Mitchell</i>	

IMPERIAL WEST MEDICAL G. JP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1190

10/17 1976

90-1820  
1222

PAY *Five Hundred and 70/100*

DOLLARS \$ *500<sup>00</sup>*

TO THE ORDER OF

*Cindy Wear  
Job Assembly*

**CROCKER NATIONAL BANK**  
Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1222 ⑆ 1820 ⑆ 636 062472 ⑆

⑆0000050000⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

DATE	AMOUNT
<i>Equal Contributions</i>	
<i>Richardson Koch</i>	
<i>Richardson, E. Erickson</i>	
<i>C. Smith, R. Berger</i>	
<i>H. Stander, M. Newell</i>	
<i>H. Stander, G. Mitchell</i>	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1191

10/15 1976

90-1820  
1222

PAY *Fifteen Hundred and 70/100*

DOLLARS \$ *1,570<sup>00</sup>*

TO THE ORDER OF

*United Democratic  
Campaign Committee*

**CROCKER NATIONAL BANK**  
Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1222 ⑆ 1820 ⑆ 636 062472 ⑆

⑆0000150000⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1192

10/19 1976

90-1820  
1222

PAY *Five Hundred Seventy Five and 20/100*

DOLLARS \$ *575<sup>00</sup>*

TO THE ORDER OF

*Harry Stander*

**CROCKER NATIONAL BANK**  
Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1222 ⑆ 1820 ⑆ 636 062472 ⑆

⑆0000057500⑆

70010101927



BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT
<i>Equal Contributions</i>	
<i>Richardson Koch</i>	
<i>Richardson, Richard</i>	
<i>Scott, High, Mitchell</i>	
<i>Stanley, Russell, Hill</i>	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90230

1193  
90-1820  
1222

PAY *Seven Hundred and 70/100* DOLLARS \$700<sup>00</sup>

TO THE ORDER OF

*Theresa P. Hughes*  
*Birthday Dinner Committee*

**CROCKER NATIONAL BANK**  
Lanes Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑆ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑆

⑆ 0 0 0 0 0 7 0 0 0 0 ⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT
<i>Equal Contributions</i>	
<i>Richardson Koch</i>	
<i>Richardson, Richard</i>	
<i>Scott, High, Mitchell</i>	
<i>Stanley, Russell, Hill</i>	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90230

1194  
90-1920  
1222

PAY *Two Thousand and 70/100* DOLLARS \$2000<sup>00</sup>

TO THE ORDER OF

*Curtis Tucker*  
*Campaign Committee*

**CROCKER NATIONAL BANK**  
Lanes Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑆ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑆

⑆ 0 0 0 0 2 0 0 0 0 0 ⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT
<i>Equal Contributions</i>	
<i>Richardson Koch</i>	
<i>Richardson, Richard</i>	
<i>Scott, High, Mitchell</i>	
<i>Stanley, Russell, Hill</i>	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90230

1195  
90-1820  
1222

PAY *Five Hundred and 70/100* DOLLARS \$500<sup>00</sup>

TO THE ORDER OF

*Thompson for Judge*  
*Committee*

**CROCKER NATIONAL BANK**  
Lanes Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆ 1 2 2 2 ⑆ 1 8 2 0 ⑆ 6 3 6 0 6 2 4 7 2 ⑆

⑆ 0 0 0 0 0 5 0 0 0 0 ⑆

PAY TO THE ORDER OF  
430 BANK OF AMERICA 430  
FOR DEPOSIT ONLY  
47th ASSEMBLY DISTRICT FUND  
Committee to Re-Elect Terry Hughes  
04323 - 05114

OCT 29 1976

88 OCT 29 1976  
PAY ANY BANK, P.E.G.  
BANK OF AMERICA, NT & SA  
SAN FRANCISCO, CA 94103

1193  
1976

1505517

FOR DEPOSIT ONLY  
88 PAY TO THE ORDER OF 88  
SECURITY PACIFIC NATIONAL BANK  
CLINTIS TUCKER  
CAMPAIGN COMMITTEE  
094-243

CF 3289 OCT 25 76 088

1505517

1194  
1976

PAY TO THE ORDER OF  
HOME BANK  
FOR DEPOSIT ONLY  
Committee to Elect  
G. TOM THOMSON, JUDGE  
101 Atlantic Ave.  
Long Beach, Ca. 90803  
0042-58-0

90-1514 90-1514 BU-1514  
PAY ANY BANK PEG PAY ANY BAN  
HOME HOME HOME HOME  
BANK BANK BANK BANK  
COMPTON CA COMPTON  
90-1514 90-1514

9 7 4  
NO 01 PEG  
PAY ANY BANK  
1 CROCKER NATL BANK  
LOS ANGELES, 18-12

1195  
1976

1505517

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1196

90-1820  
1222

PAY *Five Hundred Twenty Five* DOLLARS \$ *525.00*

TO THE ORDER OF

*Harry Standers*

**CROCKER NATIONAL BANK**  
Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062472⑈

⑆0000057500⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT
<i>001745151</i>	
<i>Harry Standers</i>	

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1197

90-1820  
1222

PAY *One Hundred Twenty Four* DOLLARS \$ *124.00*

TO THE ORDER OF

*Pennsylvania Life Insurance Co.*

**CROCKER NATIONAL BANK**  
Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062472⑈

⑆0000012429⑆

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT	
DATE	AMOUNT
<i>11/26</i>	<i>1250.00</i>

IMPERIAL WEST MEDICAL GROUP  
11616 SO. HAWTHORNE BLVD.  
HAWTHORNE, CALIF. 90250

1199

90-1820  
1222

PAY *Citizens for Water* DOLLARS \$ *1250.00*

TO THE ORDER OF

THE SUM OF *1250* DOLLARS *00* CENTS

**CROCKER NATIONAL BANK**  
Lennox Office  
4720 W. Imperial Highway, Inglewood, Calif. 90304

⑆1222⑈1820⑆636062472⑈

⑆0000125000⑆



OMNI-RX HEALTH SYSTEMS  
IWMG TRUST  
3229 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

134

PAY TO THE ORDER OF

*MORRIS Dinner Committee*

4-18-1974

90-119  
1222

\$ 500.00

FIFTY HUNDRED

DOLLARS

FARMERS & MERCHANTS BANK  
OF LONG BEACH  
PINE AT THIRD  
LONG BEACH, CALIFORNIA

*[Handwritten Signature]*

⑆1222⑆0419⑆0010⑆5195⑆

⑆0000150000⑆

MAY

⑆0000150000⑆

⑆0000150000⑆

FIRST LOS ANGELES BANK  
LOS ANGELES, CALIFORNIA  
16-3326

*per deposit only  
Morrill for [unclear]  
Committee*



OMNIRX HEALTH SYSTEMS  
 TRWIG TRUST  
 5220 W. IMPERIAL HWY.  
 LOS ANGELES, CALIF. 90045

135

80-119  
 1222

4/19 1974

PAY TO THE ORDER OF *Committee to Select a New Mayor*

*Five Hundred and 00/100*

8 APR 1974

5.00 DOLLARS

FARMERS & MERCHANTS BANK  
 OF LONG BEACH  
 PINE AT THIRD  
 LONG BEACH, CALIFORNIA

⑆1222⑆0119⑆001045105⑆⑆0000050000⑆

ARK. P.E.O.  
 HCB, HT & SA  
 IGELES  
 1653  
 1974

19  
 APR  
 2

940

APR 10 1974  
 LOS ANGELES

1651  
 1974

19  
 APR  
 2

910

1686 PAY  
 82

OMNIRX HEALTH SYSTEMS  
 TRWIG TRUST  
 5220 W. IMPERIAL HWY.  
 LOS ANGELES, CALIF. 90045



OMNIRX HEALTH SYSTEMS  
-IWMG TRUST  
6220 W. IMPERIAL HWY.  
LOS ANGELES, CALIF. 90045

153

90-119  
1222

PAY TO THE ORDER OF

*Wastake Democratic Club*

*9/12 1974*  
\$200<sup>00</sup>

*Two Hundred and no/100*

DOLLARS

MERS & MERCHANTS BANK  
OF LONG BEACH  
BANK AT THIRD  
LONG BEACH, CALIFORNIA

*Edward Cluskey*

⑆1222⑆0119⑆001045105⑆

⑆0000020000⑆

SEP 12 1974

⑆0119⑆001045105⑆  
FEDERAL RESERVE BANK  
LOS ANGELES, CALIF.

SEP 27 1974 68-3 3445

MAIL VIA AIR  
Pay Air Bank PEG  
BANKER NATIONAL BANK  
LOS ANGELES CALIF  
16-12 16-386

WESTSIDE DEMOCRATIC CLUB

Fidelity Bank  
LOS ANGELES, CALIFORNIA  
FOR DEPOSIT ONLY



7 2 0 4 0 1 0 1 9 3 7



OMNI-R HEALTH SYSTEMS  
DOCTOR GROUPS

8220 WEST IMPERIAL HIGHWAY LOS ANGELES, CA 90045

DATE	ONCE	AMOUNT

90-119  
1222

1919

PAY

1500

Dollars

CHECK NO. 9

California for Doctor

DATE

5-14-74

DESCRIPTION

1500

TO ORDER OF

FARMERS & MERCHANTS BANK of Long Beach  
Pine at Third Long Beach, California

*[Handwritten Signature]*

⑆1222⑆0119⑆ 001 04203 3⑈

⑈0000150000⑈

00010101000

1616  
MAY 1974

270338  
739

PAY ANY BANK, P.E.G.  
FEB LO

⑆1616⑆  
⑆1910⑆  
⑆1974⑆

AA:250Z

16554

SPECIAL ADVANCE

PAY TO THE ORDER OF  
AMERICAN BANK



71160554

16554





**OMNIFLEX HEALTH SYSTEMS**  
**DOCTOR GROUPS**

6220 WEST IMPERIAL-HIGHWAY LOS ANGELES, CA 90045

DATE	INVOICE	AMOUNT

90-119  
1222

1924

100.00

Dollars



NO. 4  
TO THE ORDER OF

*Committee to Elect Keener*  
*McKeever*

DATE 5/20/74

CHECK AMOUNT 100

FARMERS & MERCHANTS BANK of Long Beach  
Five at Third Long Beach, California

*Edward Keener*

⑆0000010000⑆ ⑆0000010000⑆

1974

6 UN

012

PAY TO THE ORDER OF  
THE BANK OF AMERICA  
NATIONAL ASSOCIATION  
SAN FRANCISCO, CALIF.

JUN 4 1974

THE BANK OF AMERICA  
NATIONAL ASSOCIATION  
SAN FRANCISCO, CALIF.

PAY TO THE ORDER OF  
THE BANK OF AMERICA  
NATIONAL ASSOCIATION  
SAN FRANCISCO, CALIF.

7023

90-119  
P.E.D.  
CH. 11A  
AUF.  
16105

OF CALIFORNIA



6501002

# ORAS - Iwmb Critical Payments

Page 1

11610101911

ORAS				
Iwmb Trust		Fund	Account	ALC 4510-5
CP#	Date		Amnt	Payee
1				
2	154	9/22/74	2000 <sup>00</sup>	Iwmb
3	155	9/18/74	5000 <sup>00</sup>	✓
4	159	10/7/74	2000 <sup>00</sup>	✓
5				
6				
7				
8	160	10/1/74	1250 <sup>00</sup>	Iwmb
9	167	12/3/74	1000 <sup>00</sup>	✓
10	168	✓	600 <sup>00</sup>	✓
11	172	12/18/74	1500 <sup>00</sup>	✓
12	173	✓	1000 <sup>00</sup>	✓
13	181	1/6/75	1000 <sup>00</sup>	✓
14	187	1/30/75	1250 <sup>00</sup>	✓
15	190	2/18/75	1075 <sup>00</sup>	✓
16	208	5/1/75	400 <sup>00</sup>	✓
17	215	5/5/75	500 <sup>00</sup>	✓
18	257	7/24/75	750 <sup>00</sup>	✓
19	228	8/4/75	750 <sup>00</sup>	✓
20	236	9/16/75	1250 <sup>00</sup>	✓
21	247	11/3/75	1000 <sup>00</sup>	✓
22	248	✓	3000 <sup>00</sup>	✓
23				
24	249	11/6/76	600 <sup>00</sup>	Iwmb
25	254	12/1/76	750 <sup>00</sup>	✓
26	268	2/15/76	1500 <sup>00</sup>	✓
27	269	✓	2000 <sup>00</sup>	✓
28	270	3/15/76	1500 <sup>00</sup>	✓
29	271	✓	1000 <sup>00</sup>	✓
30	274	3/15/76	1000 <sup>00</sup>	✓
31	275	4/7/76	1250 <sup>00</sup>	✓
32	280	4/27/76	1500 <sup>00</sup>	✓
33	281	4/28/76	6000 <sup>00</sup>	✓
34				
35				
36				
37				
38	282	5/3/76	1000 <sup>00</sup>	Iwmb
39	285	5/11/76	2500 <sup>00</sup>	✓
40				
41				
42				

← Impregel west medical Group  
 Cracker Bank A/C 636-062477 →

Date	Debit	Amnt	Check #	Date	Amnt	Payee
9/16/74		2000 <sup>00</sup>	1002	9/16/74	2000 <sup>00</sup>	United Democratic League
9/24/74		5000 <sup>00</sup>	1015	9/24/74	5000 <sup>00</sup>	Citizens for Freedom
10/7/74		2000 <sup>00</sup>	1017	10/7/74	500 <sup>00</sup>	Speakers for Democracy
			1018	✓	500 <sup>00</sup>	Wilson
			1019	✓	500 <sup>00</sup>	Morison
			1020	✓	500 <sup>00</sup>	Worrum
10/16/74		1250 <sup>00</sup>	1021	10/16/74	1250 <sup>00</sup>	Democrat Dinner Comm
12/9/74		1600 <sup>00</sup>	1041	12/9/74	1000 <sup>00</sup>	Trip for Senator
			1042	12/3/74	600 <sup>00</sup>	Food for Dinner Comm
12/14/74		2500 <sup>00</sup>	1048	12/14/74	1500 <sup>00</sup>	Dynamically Dinner Comm
			1049	✓	1000 <sup>00</sup>	Trip for Senator
1/13/75		1000 <sup>00</sup>	1057	1/13/75	1000 <sup>00</sup>	Friends for Peace
2/3/75		1250 <sup>00</sup>	1059	1/31/75	1250 <sup>00</sup>	Green for Peace Comm
2/24/75		1075 <sup>00</sup>	1061	2/18/75	1000 <sup>00</sup>	United Democratic Federation
5/2/75		400 <sup>00</sup>	1074	5/1/75	400 <sup>00</sup>	Health for America
5/17/75		1075 <sup>00</sup>	1077	5/15/75	500 <sup>00</sup>	Klein for Peace
7/20/75		750 <sup>00</sup>	1088	7/24/75	750 <sup>00</sup>	Bill Green Dinner Comm
8/5/75		750 <sup>00</sup>	1089	8/4/75	750 <sup>00</sup>	Burt Rice
9/19/75		1250 <sup>00</sup>	1093	9/14/75	1250 <sup>00</sup>	California for Peace
11/4/75		1000 <sup>00</sup>	1097	11/3/75	1500 <sup>00</sup>	Dynamically Dinner Comm
✓		3000 <sup>00</sup>	1098	✓	100 <sup>00</sup>	Macone for Mayor
			1099	✓	1250 <sup>00</sup>	Democrat Dinner Comm
11/6/75		600 <sup>00</sup>	1103	11/2/75	600 <sup>00</sup>	Democrat Dinner Comm
12/3/75		750 <sup>00</sup>	1105	12/1/75	750 <sup>00</sup>	Hughes for Peace Dinner
3/1/76		3500 <sup>00</sup>	1121	2/25/76	1000 <sup>00</sup>	Michael Dinner Comm
			1122	✓	100 <sup>00</sup>	Turkey for Senate
3/17/76		1500 <sup>00</sup>	1125	3/5/76	1000 <sup>00</sup>	United Democrat Federation
✓		1000 <sup>00</sup>	1127	✓	1000 <sup>00</sup>	Hughes for Peace Dinner
3/24/76		1000 <sup>00</sup>	1131	3/26/76	1000 <sup>00</sup>	Carla Tucker for Peace
4/8/76		2750 <sup>00</sup>	1133	4/7/76	1250 <sup>00</sup>	Green Dinner Comm
4/12/76		1500 <sup>00</sup>	1136	4/22/76	1500 <sup>00</sup>	Friends for Peace Dinner
4/14/76		6000 <sup>00</sup>	1138	4/26/76	1000 <sup>00</sup>	Carla Tucker Dinner Comm
			1159	✓	1000 <sup>00</sup>	✓
			1140	✓	1000 <sup>00</sup>	✓
			1141	✓	1000 <sup>00</sup>	✓
			1142	✓	1000 <sup>00</sup>	✓
5/5/76		1000 <sup>00</sup>	1143	5/5/76	500 <sup>00</sup>	Henry Collins Comm
5/13/76		2500 <sup>00</sup>	1147	5/16/76	2500 <sup>00</sup>	Democrat Dinner Comm





7 9 0 4 0 1 0 3 9 4 4

M. E. TURCHIN  
STATE OF CALIFORNIA  
DEPARTMENT OF JUSTICE  
OFFICE OF ATTORNEY GENERAL  
TISHMAN BUILDING  
3580 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90010

---

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street N.W.  
Washington, D.C. 20463

11 AUG 29 AM 8:30

RECEIVED  
FEDERAL ELECTION  
COMMISSION

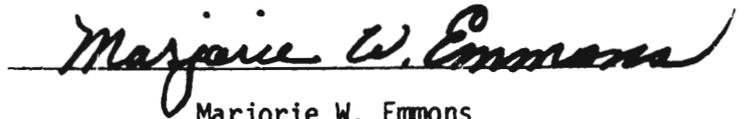
BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
OMNI-Rx, et al )

MUR 373 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on August 18, 1977, the Commission determined by a vote of 6-0 to continue the investigation in the above-captioned matter and to issue subpoenas and to depose the principle respondents in this matter.



Marjorie W. Emmons  
Secretary to the Commission

70040103943

August 10, 1977

MEMORANDUM TO: Marjorie Emmons  
FROM: Elissa T. Carr  
SUBJECT: MUR 373 (77)

Please have the attached Interim Status Report on MUR 373 (77) distributed to the Commission and placed on the Compliance Agenda for the Commission meeting of August 18, 1977.

Thank you.

79040103946

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
 ) MUR 373(77)  
 )  
OMNI-RX, et al )

INTERIM STATUS REPORT

I. STATUS:

On June 6, 1977, the Commission determined that there was Reason to Believe that Omni-Rx Health Systems, Inc., Dr. Edward Dickstein, Mr. Merv Newell and the Imperial West Medical Group may have violated Sections 441b and 441f of the Federal Election Campaign Act of 1971 as amended.

The options available to the Commission are:

- (1) to continue the investigation;
- (2) find Reasonable Cause to Believe;
- (3) refer the matter to the Department of Justice.

This office now looks to the guidance of the Commission to decide which option to exercise.

The respondents in this matter are Omni-Rx Health Systems (Omni-Rx), Dr. Edward R. Dickstein, and Mr. Merv Newell.

Omni-Rx, a corporation which was incorporated under the laws of the State of California in 1971, has its principal place of business at 11616 Hawthorne Boulevard, Hawthorne, California. Omni-Rx was engaged in the business of providing administrative and ancillary services to affiliated medical groups, including Imperial West Medical Group (Imperial West).

7  
9  
1  
0  
1  
0  
0  
0  
2



Imperial West Medical Group. Members of Imperial West deny any knowledge of the account or the contributions (see the attached letter as a representative response); thus indicating that Dickstein and Newell may have violated 2 U.S.C. §441f.

Initial responses from the respondents reiterate the conclusions of the California Department of Corporation's memorandum.<sup>1/</sup> Almost all members of Imperial West who have responded to date have denied any knowledge of any "slush" fund or political contributions made in their name.<sup>2/</sup> The only two who have not denied any knowledge of the accounts have been Newell and Dickstein. Their attorney has stated: "We are anxious to work with you toward an early resolution of this matter by a conciliation agreement."

At the present time, there is ample evidence to find Reasonable Cause to Believe that Newell and Dickstein made

---

<sup>1/</sup>The present action was initiated by a memorandum from the California Department of Corporations received by the Commission on March 7, 1977. The memorandum referred to the political activities of Omni-Rx, Dickstein and Newell which were revealed during an investigation by the Department of Corporations of health care plans in California. Specifically, the memorandum disclosed the existence of a "slush" fund set up by Omni-Rx but labelled Imperial West Trust Account. The memorandum traces monies from Omni-Rx to the trust account, into another Imperial West Account and then to political contributions.

<sup>2/</sup>There has been a delay in receipt of the Reason to Believe letters since they were addressed to the offices of Omni-Rx and Imperial West. Both Companies are now in the hands of a Special Master who then redistributed the letters to the principals or their attorneys.

79040103943

contributions in the name of another, but the facts are still needed to make a prima facie case for the corporate contribution violation. It would be more advantageous to complete the investigation on all aspects under review rather than bifurcate the issues and find Reasonable Cause to Believe on one allegation before the other.

II. INTER-AGENCY STATUS:

On June 8, 1977, in addition to sending Reason to Believe letters to the principal officers of Omni-Rx and Imperial West Medical Group, the Commission also sent letters of notification to the California Department of Corporations, the California Fair Political Practices Commission, and the California Attorney General's offices.

Since the Commission found Reason to Believe, we have learned that the Securities and Exchange Commission commenced a civil injunction suit in the District of Columbia in September, 1976, and we have taken preliminary measures in coordinating our efforts with the S.E.C.

In addition, in January, 1977, the California Department of Corporations instituted a civil action against Omni-Rx and its officers seeking restitution of the \$6 million fraudulently obtained by Omni-Rx in its contracts for health care services under the Knox-Mills Health Plan Act, as well as for material misrepresentations in their disclosure statements under the California Corporate Securities Law. The Department of Corporations is willing to settle the matter for \$3.3 million; all of which would go back to the defrauded stockholders.

056301090002

The California Fair Political Practices Commission is empowered to civilly enjoin persons or committees from violating the California Fair Political Practices Act. At the present time, the Fair Political Practices Commission has not determined what their strategy will be in handling this case.<sup>3/</sup>

Perhaps the most enthusiastic and cooperative response to our letter of notification has come from the California Attorney General's Office. The matter has been assigned to John Gordnier, Assistant Attorney General. Mr. Gordnier has taken our offer to coordinate "our efforts with your offices to insure maximum efficiency in our investigation without duplication of efforts" at face value. At the present time, his office is still investigating the matter and that investigation should be completed by mid-August. His preliminary findings indicate that Dickstein and Newell had become sophisticated in their efforts to evade the Fair Political Practice Act's disclosure requirements. Mr. Gordnier is currently taking the position that the surface violations (failure to disclose the actual contributors and the corporate contributions) are not as important to the California Attorney General's Office as the evidence which is surfacing to show Newell and Dickstein conspired to embezzle money from Omni-Rx to bribe state officials. There seems to be a correlation between the times of contributions and the introduction of

---

<sup>3/</sup>The Fair Political Practices Commission differs from the Federal Election Commission in that the Attorney General of California makes the determination whether an action is criminal or civil. If it is criminal, the Attorney General retains jurisdiction over the case and it is handled by a local District Attorney. If it is civil, it is then referred to the Fair Political Practices Commission.

15630108062

bills into the California Legislature that were helpful to Omni-Rx. The Violations which require a knowing and willful intent to evade the Law are taking precedence over any reporting violations which may have occurred as a result of the respondent's criminal actions. If respondents desired to influence an election, it was a State election or official. As of late, Mr. Gordnier has not ascertained whether there is enough evidence to take to a Grand Jury on the technical violations of the Fair Political Practices Act.

As noted previously, the Securities and Exchange Commission filed a civil injunction suit in the District of Columbia in September, 1976, against Omni-Rx, Newell and Dickstein for false disclosure in Omni-Rx's 1972 Registration Statement and fraudulent loan transactions connected with the receipts from Omni-Rx's first public offering of stock. (NOTE: Omni-Rx's original par value was \$7.50 a share; it is now unsaleable). Although the S.E.C. has not reached a final decision regarding whether to amend the complaint to incorporate the amounts of the political contributions as another material failure to disclose, they have been quite cooperative with representatives of this office. On July 26, 1977, Neil Lange of the Trial Division, S.E.C. met with Biz Van Gelder of our office to discuss the case.<sup>4/</sup> Mr. Lange stated that the decision of the S.E.C. to obtain a civil injunction was based upon a determination that the respondents did not have the mens rea

---

<sup>4/</sup>The S.E.C. is similar to the F.E.C. in that both have exclusive civil jurisdiction over their respective Acts but may refer criminal matters to the Department of Justice.

7 9 0 1 0 1 9 5 :

or criminal intent to violate the Act. In fact, they did not know about violations of the Securities Act, they (respondents) still dealt with the Company as if it were closely-held.

Mr. Lange said the S.E.C. would like to settle for \$300,000 to \$500,000 per defendant. He stated Mr. Newell is "broke" but Dr. Dickstein is extremely solvent.<sup>5/</sup> As stated previously, Omni-Rx and Imperial West are currently under the direction of a State appointed Special Master and have no real assets.

CONCLUSION:

The Commission's options are threefold. It may find Reasonable Cause to Believe that respondents have violated §§441b and 441f; it may refer the case to the Department of Justice, if the Commission determines the respondents have knowingly and willfully evaded the Federal Election Campaign Act; or it may continue the investigation and coordinate its efforts with the other Agencies mentioned previously.

The Office of the General Counsel makes an initial recommendation that the Commission exercise the last option, that of a continued investigation. Although the Commission may have enough evidence to find Reasonable Cause to Believe that the respondents may have made contributions in the name of another, we do not have enough documentation to prove a

---

<sup>5/</sup>According to Mr. Ron Thunen of the California Department of Corporations, Dr. Dickstein is a noted expert witness who bills up to \$90,000 per month. He has a 35% overhead cost and, hence, takes hom about \$50,000 to \$60,000 per month. It should be noted that if the Internal Revenue Service decides to join the case, there will be no liquid assets left.

7004010395

prima facie violation of the corporate contributions section of the Act. We, therefore, would need to subpoena bank statements and depose the respondents. A further advantage of the continuation of the investigation would be the Commission's ability to determine if there was a specific intent by the respondents to evade the Act or whether the violations of the Act were proximate effects of their actions in California. Further investigation will allow the Commission to examine this matter in a more detailed manner before it decides to conciliate or refer the matter to the Department of Justice.

DATED:

8/10/77

*William C. Oldaker*

WILLIAM C. OLDAKER,  
General Counsel

1 Attachment a/s

7001010191

AFFIDAVIT OF KENNETH H. GEIGER, M.D.

KENNETH H. GEIGER, M.D., being duly sworn deposes and says:

1. During the period from October 1, 1973 until some time in 1976 or 1977 I was associated with the Imperial West Medical Group (Medical Group).

2. My attorney has advised me that there is a substantial question as to whether I was a partner in Medical Group, or merely an associate, in any event whether I was or was not a partner the following responses are accurate.

3. I never participated in nor had any authority over management decisions or financial arrangements of Medical Group. I had no right to withdraw funds from or sign checks upon Medical Group accounts at any bank. The initial partners of Medical Group were Edward Dickstein, M.D., Alvin Markovitz, M.D., and Myron Koch, M.D. These doctors undertook the responsibilities of management and control of the Medical Group, and Edward Dickstein, M.D., exercised the most dominant position.

4. I was never an officer, director or stockholder of OMNI-RX. OMNI-RX was a public corporation controlled by Drs. Dickstein, Markovitz, Koch who were major stockholders, Merv Newell who acted as chief operating office of OMNI-RX, and Harry Standers, an employee, these persons constituted The Board of Directors. OMNI-RX was a management company that

provided office space, personnel, supplies, equipment, billing and collections for services performed by the partners and associates of the Medical Group, among other things.

5. The only knowledge which I have relating to bank accounts of either OMNI-RX or the Medical Group was that my salary check bore the preprinted signature of Dr. Dickstein and that it was drawn upon the Long Beach Farmers & Merchants Bank. I also am aware of the fact that Merv Newell signed some salary checks, but I do not know upon which accounts these checks were drawn.

6. I never attended any meeting of Medical Group at which political disbursements were discussed, no less authorized. I have no knowledge or information concerning any alleged political contributions made by OMNI-RX or the Medical Group, other than an inquiry made to me by the California Attorney General's Office, to whom I reported that I never knowingly made nor authorized any political contribution from any Medical Group or OMNI-RX account.

7. I reiterate that I never knowingly made or authorized a political contribution using funds of the Medical Group, or from any account in Long Beach Farmers & Merchants Bank or Crocker Bank; nor have I ever authorized my name to be used with any political contribution from the Medical Group, OMNI-RX or from accounts in either of those banks.

8. Over the years I may have made some minor political contributions from my own checking accounts at First Los Angeles Bank and Citizens Bank and Trust Company, of a magnitude

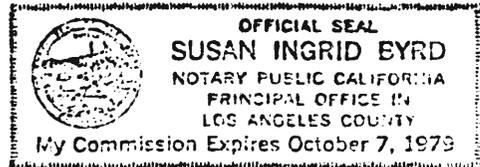
70040101955

of no greater than \$25, but I do not recall any specific contribution.

DATED: June 27, 1977

Kenneth H. Geiger, M.D.  
KENNETH H. GEIGER, M.D.

Subscribed to and sworn to before  
me a notary public dated this 27<sup>th</sup> day  
of \_\_\_\_\_, 1977.



\_\_\_\_\_  
NOTARY PUBLIC

7 0 0 1 0 1 0 3 9 5 7

RECEIVED  
FEDERAL ELECTION  
COMMISSION

A F F I D A V I T

'77 AUG 4 AM 10:38

STATE OF CALIFORNIA )  
County of Los Angeles ) ss:

772309

ALVIN MARKOVITZ, being sworn, says:

I am a doctor of medicine duly licensed to practice medicine in the State of California and have been practicing medicine since 1959. I am a specialist in the field of internal medicine and hematology. I am an associate clinical professor of medicine at the University of Southern California School of Medicine and a member of the American, Los Angeles County, and State of California Medical Associations.

I first joined IMPERIAL WEST MEDICAL GROUP (hereinafter "IWMG") in 1966 as a salaried employee of DR. EDWARD DICKSTEIN, who was a sole practitioner at that time. I became a partner in IWMG in approximately 1969 or early 1970, along with DR. MYRON KOCH. From the time I joined the IWMG until its closure, DR. DICKSTEIN was its managing partner and completely in charge of its financial operations and business affairs. My involvement was always limited to the practice of medicine.

In late 1971 IWMG signed a management service contract with a California corporation then known as IMPERIAL GENERAL CORPORATION (predecessor to OMNI-RX HEALTH SYSTEMS, INC.). This contract provided for management services rendered by IMPERIAL GENERAL for and on behalf of IWMG.

In 1973 OMNI-RX HEALTH SYSTEMS went public and by that time DR. EDWARD DICKSTEIN and MERV NEWELL were running the financial affairs of IWMG and OMNI-RX HEALTH SYSTEMS, INC. Between 1971 and 1973 other

7 2 3 4 0 1 0 : 9 5 8



contribution made in my name or on my behalf by any other person, firm or entity was without my knowledge or consent.

I have been advised by my attorneys that in addition to alleged political contributions made without my knowledge or consent, certain accounting entries in the books and records of OMNI-RX HEALTH SYSTEMS and IWMG show other charges or debits for my account which were never authorized by me and are, therefore, currently disputed as being legitimately owed by me. All of the partnership books and records are in the possession of the Special Master for OMNI-RX HEALTH SYSTEMS, INC., MONTE A. KRISMAN.

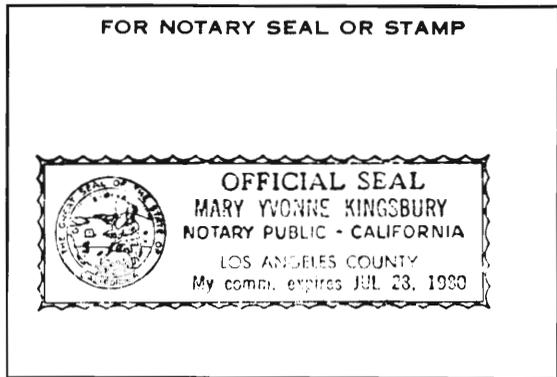
I have been further informed by my counsel that additions and withdrawals from IWMG by its various partners was not fully documented and, therefore, the subject of withdrawals and additions to the partnership is currently a subject surrounded with much doubt as to who the exact partners were in any particular period of time. In any event, the doctors mentioned herein are at least alleged partners at various relevant times.

On March 14, 1977, the Special Master for OMNI-RX closed the medical clinic and since that date the various doctors have been practicing medicine at different locations. My current business address is 11600 Wilshire Boulevard, Suite 512, Los Angeles, California 90025.

STATE OF CALIFORNIA }  
COUNTY OF LOS ANGELES } SS.  
On August 2, 1977 before me,  
the undersigned, a Notary Public in and for said County and State,  
personally appeared Alvin Markovitz

\_\_\_\_\_ known to me  
to be the person whose name is \_\_\_\_\_ subscribed to the  
within instrument and acknowledged that he \_\_\_\_\_ executed the  
same.

*Mary Yvonne Kingsbury*  
Mary Yvonne Kingsbury



70040101967

Misc. 66 (C.S. Ack. Individual (Rev. 9-66) Staple

*Law Offices of*  
**Leishman & Meyerhoff**

A PROFESSIONAL CORPORATION

1901 AVENUE OF THE STARS

SUITE NINE THIRTY-ONE

CENTURY CITY, CALIFORNIA 90067



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

20071039

6cc 970

EVELLE J. YOUNGER  
ATTORNEY GENERAL

STATE OF CALIFORNIA

RECEIVED  
FEDERAL ELECTION  
COMMISSION



'77 JUL 22 AM 11:33

OFFICE OF THE ATTORNEY GENERAL

**Department of Justice**

3880 WILSHIRE BLVD.  
LOS ANGELES, CALIFORNIA 90010  
(213) ~~820307X~~ 736-2299

July 19, 1977

Federal Elections Commission  
1325 K Street NW  
Washington, D.C.

772207

Attention: Biz Van Goelder

Re: People v. Omni-Rx Health Systems  
Los Angeles Superior Court  
case C 183555

Gentlemen:

Enclosed is a copy of the second amended complaint in the Omni-Rx case. If there is anything further that we can do for you in this matter, please do not hesitate to get in touch with me.

Very truly yours,

EVELLE J. YOUNGER,  
Attorney General

*Ronald V. Thunen*  
By RONALD V. THUNEN, JR.  
Deputy Attorney General

RVT:bt  
enclosure

70040101963

7 9 0 1 0 1 0 3 9 6 :

FEDERAL ELECTION  
COMMISSION

'77 JUL 22 AM 11:33

Ronald V. Thunen, Jr.

40467-552 2-76 30M © OSP

STATE OF CALIFORNIA

**DEPARTMENT OF JUSTICE**

OFFICE OF THE ATTORNEY GENERAL

800 TISHMAN BUILDING

3580 WILSHIRE BLVD.

LOS ANGELES, CALIFORNIA 90010

Federal Elections Commission  
1325 K Street NW  
Washington, D.C.

ATTN: BIZ VAN GOELDER

FIRST CLASS PERMIT

ACC 927

JOEL B. JOHNSON  
ATTORNEY AT LAW  
3948 WOODFIELD DR.  
SHERMAN OAKS, CA 91403  
(213) 274-7643  
274-7643

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
77 JUL 18 AM 10:30

July 15, 1977.

772146

Ms. Biz von Gelder  
FEDERAL ELECTION COMMISSION  
1325 K Street N.W.  
Washington, D.C. 20463

Re: MUR 373  
Dr. Ronald Strahan

Dear Ms. Von Gelder:

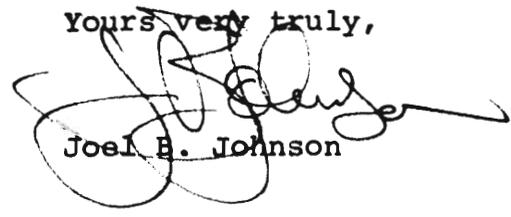
Pursuant to our telephone conversation of this date, please be informed of the following:

I represent Dr. Ronald Strahan, M.D. Your letter dated June 8, 1977 to the Imperial West Medical Group, your file MUR 373, was directed to Dr. Strahan by Monte A. Krissman, the Special Master for Omni-Rx Health Systems.

Please be informed of the following:

Dr. Strahan has requested me to advise you that he is not, and never was, a partner in the Imperial West Medical Group. Further, Dr. Strahan wishes me to inform you that he has never contributed any money to anybody's election campaign to the best of his recollection and he has never authorized anyone to do so on his behalf.

Yours very truly,



Joel B. Johnson

JBj/mc

19770715

JOEL B. JOHNSON  
ATTORNEY AT LAW  
3948 WOODFIELD DRIVE  
SHERMAN OAKS, CA 91403

7001010102

FEDERAL ELECTION  
COMMISSION

VIA AIR MAIL  
77 JUL 18 10 22

PM

13 JUL  
1977



Ms. Biz Von Gelder  
FEDERAL ELECTION COMMISSION  
1325 K Street N.W.  
Washington D.C. 20463

all 804

LAW OFFICES  
DRYDEN, HARRINGTON & SWARTZ  
ONE WILSHIRE BUILDING - SUITE 708  
WILSHIRE AT GRAND  
LOS ANGELES, CALIFORNIA 90017  
(213) 628-2184

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
WEST CAMPBSON  
LOWELL L. DRYDEN  
(1969-1977)

77 JUL 5 AM 9:14

JACOB SWARTZ  
R. B. HARRINGTON  
RICHARD A. FOXK  
ELI B. DUBROW  
DAVID H. CANTER  
RAPHAEL COTKIN  
MILES J. RUBIN  
CHARLES J. MAZURSKY  
LOWELL M. RAMSEYER  
GEORGE J. FRANSCCELL  
LOUIS SWARTZ  
BANKS EDWARD WILSON, JR.  
RAYMOND G. KOLTS  
LAWRENCE A. BUSH  
PETER ABRAHAMS  
CHARLES J. BENNETT  
JAMES P. COLLINS, JR.  
MICHAEL A. O'FLAHERTY  
ROBERT J. WAECHTER  
LESLIE D. RASMUSSEN  
LISA M. CARL  
VICTOR G. HADDOX  
DALE S. GOLDFARB  
TIMOTHY P. JOHNSON  
CRAIG F. BEARS  
EILEEN DRIBIN  
MICHAEL P. HALEY  
STEVEN LINCOLN PAINE  
LARRY W. MITCHELL

772004

June 28, 1977

72010103965

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street N.W.  
Washington D.C. 20463

Re: MUR 373

Dear Ms. Van Gelder:

As indicated to you in our telephone conversation of June 27, 1977, this office represents Kenneth H. Geiger, M.D.

Dr. Geiger received a copy of the Federal Election Commission letter of June 8, 1977. We are enclosing an Affidavit of Dr. Geiger which we believe responds to the inquiry contained in your letter.

As I discussed with you there is a substantial question as to whether Dr. Geiger was ever a partner of Imperial West Medical Group, but in any event he had no management or financial functions with the Group or OMNI-RX. Dr. Geiger never authorized any contribution in his name from the Medical Group accounts or OMNI-RX accounts. He was never consulted about nor approved any political contributions and if contributions were made under his name they were done so without his knowledge or authority.

If any further information is required please feel free to call upon us.

Very truly yours,

  
MILES J. RUBIN

MJR/ly  
Enclosures  
cc: Dr. Kenneth Geiger

AFFIDAVIT OF KENNETH H. GEIGER, M.D.

KENNETH H. GEIGER, M.D., being duly sworn deposes and says:

1. During the period from October 1, 1973 until some time in 1976 or 1977 I was associated with the Imperial West Medical Group (Medical Group).

2. My attorney has advised me that there is a substantial question as to whether I was a partner in Medical Group, or merely an associate, in any event whether I was or was not a partner the following responses are accurate.

3. I never participated in nor had any authority over management decisions or financial arrangements of Medical Group. I had no right to withdraw funds from or sign checks upon Medical Group accounts at any bank. The initial partners of Medical Group were Edward Dickstein, M.D., Alvin Markovitz, M.D., and Myron Koch, M.D. These doctors undertook the responsibilities of management and control of the Medical Group, and Edward Dickstein, M.D., exercised the most dominant position.

4. I was never an officer, director or stockholder of OMNI-RX. OMNI-RX was a public corporation controlled by Drs. Dickstein, Markovitz, Koch who were major stockholders, Merv Newell who acted as chief operating office of OMNI-RX, and Harry Standers, an employee, these persons constituted The Board of Directors. OMNI-RX was a management company that

79040103967

provided office space, personnel, supplies, equipment, billing and collections for services performed by the partners and associates of the Medical Group, among other things.

5. The only knowledge which I have relating to bank accounts of either OMNI-RX or the Medical Group was that my salary check bore the preprinted signature of Dr. Dickstein and that it was drawn upon the Long Beach Farmers & Merchants Bank. I also am aware of the fact that Merv Newell signed some salary checks, but I do not know upon which accounts these checks were drawn.

6. I never attended any meeting of Medical Group at which political disbursements were discussed, no less authorized. I have no knowledge or information concerning any alleged political contributions made by OMNI-RX or the Medical Group, other than an inquiry made to me by the California Attorney General's Office, to whom I reported that I never knowingly made nor authorized any political contribution from any Medical Group or OMNI-RX account.

7. I reiterate that I never knowingly made or authorized a political contribution using funds of the Medical Group, or from any account in Long Beach Farmers & Merchants Bank or Crocker Bank; nor have I ever authorized my name to be used with any political contribution from the Medical Group, OMNI-RX or from accounts in either of those banks.

8. Over the years I may have made some minor political contributions from my own checking accounts at First Los Angeles Bank and Citizens Bank and Trust Company, of a magnitude

LAW OFFICES  
**DRYDEN, HARRINGTON & SWARTZ**

ONE WILSHIRE BUILDING - SUITE 703  
WILSHIRE AT GRAND  
LOS ANGELES, CALIFORNIA 90017

FEDERAL ELECTION  
COMMISSION

'77 JUL 5 AM 9:03

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street N.W.  
Washington D.C. 20463



7001010196

6 CC 783

LAW OFFICES

HOCHMAN, SALKIN AND DEROY

A PROFESSIONAL CORPORATION

8100 WILSHIRE BOULEVARD  
SEVENTH FLOOR - WEST TOWER  
BEVERLY HILLS, CALIFORNIA 90212

June 27, 1977

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
CODE 213  
179-1161  
878-0861

'77 JUL 1 AM 10:33

BRUCE I. HOCHMAN  
AVRAM SALKIN  
GEORGE DEROY  
ARTHUR P. GENERAUX, JR.  
HARVEY D. TACK  
MICHAEL W. FRYE  
NORMAN H. McNEIL  
CHRISTIAN A. MOSER  
BARRY L. GUTERMAN  
RICHARD H. GANNON

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

771975

Re: MUR 373  
Edward Dickstein, M. D., and Merv Newell

Dear Ms. VanGelder:

This letter is intended as a response, in the best way we can under the circumstances, to the questions raised in your letters of June 8, 1977 to Edward R. Dickstein and Merv Newell, my clients. It would appear that some background material would be useful in order to put our response into proper context.

Omni-Rx Health Systems, (Systems) is a public corporation which, up to several months ago, was in the business of providing ancillary and logistical services to physicians and dentists. Dickstein was President and Newell was Executive Vice President; both were Directors.

Omni-Rx Health Care (Care) is a non-profit corporation which, through January, 1977, was engaged in providing medical services to enrollees in its pre-paid health plan. Dickstein and Newell were officers and directors of that corporation as well.

Imperial West Medical Group (IWMG) was a partnership which, until March 14, 1977, was engaged in the practice of medicine. Dickstein, who is a practicing physician, was a member of IWMG; Newell was its business manager.

In December, 1976, the State of California commenced an action against Systems, Care, IWMG, Dickstein, Newell and others, including Drs. Myron Koch and Alvin Markovitz, alleging violations of a number of statutes, most of which are Securities Regulations. On January 7, 1977, Monte A. Krissman was appointed Special Master for Systems, and given custody and control of all of the assets and records of Systems, IWMG, and certain building partnerships which included some of the same doctors as partners. Later that month,

7 0 0 4 0 1 0 1 9 7 7

Ms. Biz VanGelder  
Federal Election Commission  
June 27, 1977  
Page Two

Herbert Wolas was appointed a receiver for Care. As far as we now know, the records of Systems and Care are currently in the possession of Mr. Krissman; we do not have regular or easy access to them.

The first question posed to Dr. Dickstein is difficult to answer for two reasons:

1. The use of the term "control" is unclear;
2. We do not have access to the necessary records;
3. There is no entity "Omni-Rx Health Care Systems" and we are curious as to where you got that designation.

However, we are able to state that four persons had the authority to sign checks drawn on the account in question, being Dickstein, Newell and Drs. Koch and Markovitz. Drs. Koch and Markovitz were members of IWMG and were also directors and officers of Systems.

We do not know who opened the account or when it was opened. Any authority or control exercised by Dickstein and Newell was exercised in their capacity either as a partner in IWMG, or as its business manager.

Dr. Higgenbotham was a partner in IWMG, but was neither an officer nor director of Systems.

I hope the answers set forth herein are of some assistance to you; we are anxious to work with you toward an early resolution of this matter by a conciliation agreement.

I have not attempted to answer your letter addressed to Imperial West Medical Group, because I am not authorized by that group to act for it.

Very truly yours,

  
GEORGE DEROY

GD/gk

70040101971



sec # 776

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
AREA 08810  
TELEPHONE 820-8701  
879-0176

'77 JUN 30 AM 10:09

FRIEDMAN AND CONE  
ATTORNEYS AT LAW  
SUITE 820  
11811 SAN VICENTE BOULEVARD  
LOS ANGELES, CALIFORNIA 90049

HENRY FRIEDMAN  
ALLAN E. CONE

June 27, 1977

MUR 373

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

Attention: William C. Oldaker

Gentlemen:

This letter will serve to respond to yours dated June 8, 1977, directed to Imperial West Medical Group.

This firm is counsel for Myron Koch, M.D. who was, at all pertinent times, a partner of Imperial West Medical Group.

It is my intention to take up with my client the various matters referred to in your letter and, more particularly, the inquiries which were attached thereto.

We will be in touch with you in the immediate future.

Very truly,

Allan E. Cone  
of FRIEDMAN AND CONE

AEC:ct

79040103973

FRIEDMAN AND CONE

ATTORNEYS AT LAW

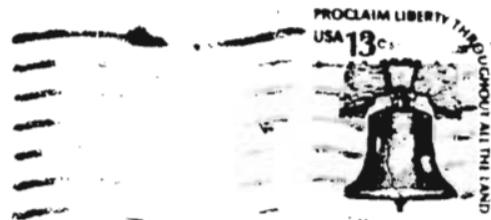
SUITE 820

11611 SAN VICENTE BOULEVARD

LOS ANGELES, CALIFORNIA 90049

FEDERAL ELECTION  
COMMISSION

JUN 30 AM 10:00



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

ACC 701

OMNI-RX HEALTH SYSTEMS

800 Wilshire Boulevard  
11th Floor  
Los Angeles, California 90017

RECEIVED  
FEDERAL ELECTION  
COMMISSION

JUN 20 AM 10:23

MONTE A. KRISSMAN  
Special Master

June 16, 1977

Imperial West Medical Group  
11616 South Hawthorne Boulevard Association  
Hawthorne, California 90250

371871

TO: PARTNERS OR THEIR COUNSEL:

I am addressing this letter to the partners of IWMG or to their lawyers in those cases where I am aware a partner-doctor has retained counsel. Enclosed is a copy of a self-explanatory inquiry from the Federal Election Commission dated June 8, 1977.

Very truly yours,



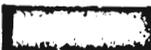
Monte A. Krissman

- cc: Cranford L. Scott, M.D.
- Ronald W. Strahan, M.D.
- Anitha T. Mitchell, M.D.
- Miles J. Rubin, Esq. (Dr. Kenneth H. Geiger)
- Leo Branton, Esq. (Dr. Robert M. Higgenbotham)
- Allan E. Cone, Esq. (Dr. Myron Koch)
- George DeRoy, Esq. (Dr. Edward R. Dickstein) (Merv Newell)
- Samuel Meyerhoff, Esq. (Dr. Alvin Markovitz)
- Stanley H. Stone, Esq. (Harry Standers)

- William C. Oldaker, Esq.  
General Counsel, Federal Election Commission
- Ronald L. Fein, Esq.  
Chief Deputy Commissioner of Corporations
- Ronald V. Thunen, Esq.  
Assistant Attorney General (California)
- Robert M. Loeffler, Esq.

7001010197;

7 9 0 4 0 1 0 1 9 7 5



FEDERAL ELECTION COMMISSION

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



POSTAGE AND FEES PAID



Imperial West Medical Group  
11616 South Hawthorne Boulevard  
Hawthorne, California

CERTIFIED  
943323

f





FEDERAL ELECTION COMMISSION

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

June 8, 1977

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Imperial West Medical Group  
11616 South Hawthorne Boulevard  
Hawthorne, California

Re: MUR 373

Gentlemen:

This letter is to inform you that the Federal Election Commission has received information from the California Department of Corporations which alleges certain violations of the Federal Election Campaign Act of 1971, as amended (the Act). We have numbered this matter MUR 373.

The Commission has found reason to believe that the matters alleged therein constitute a violation of 2 USC 441f with respect to the Imperial West Medical Group. More specifically, it appears that the partners of the Imperial West Medical Group, individually, may have permitted their names to be used to effect a contribution by the Omni-Rx Health Care Systems, Inc. (hereinafter referred to as Omni-Rx). Said contribution by Omni-Rx is also a corporate contribution in violation of 2 USC 441b(a).

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter, including a response to the enclosed questions. Where possible, responses should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten (10) days after receipt of this notification. If you have any questions, please contact Biz van Gelder (telephone no. 202/523-4175), the attorney assigned to this case.

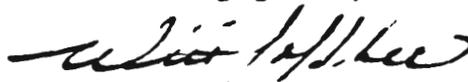
70940101977



This matter will remain confidential in accordance with 2 USC 437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have counsel so notify us in writing.

Sincerely yours,



William C. Oldaker  
General Counsel

7001010397

FEDERAL ELECTION COMMISSION  
QUESTIONS TO BE ANSWERED BY THE  
IMPERIAL WEST MEDICAL GROUP

- 7 0 0 1 0 1 0 3 9 7
- ..a) Identify and describe the role and authority of all partners of the Imperial West Medical group who exercised authority with regard to the authorization of specific transfers from the Imperial West Medical Group Trust Account (account no. 001-04510-5 at the Long Beach Farmers and Merchant's Bank into the Imperial West Medical Group Account (account no. 636-062472) at the Lennox Branch of the Crocker Bank, Inglewood, California.
- b) With respect to above-mentioned transfers, please provide the Commission with the applicable bank statements and copies of withdrawal and deposit slips.
- 2.a) Identify and describe the role and authority of all partners of the Imperial West Medical Group who exercised authority with regard to the authorization of political disbursements to be made from the Imperial West Medical Group Account (account no. 636-062472) at the Lennox Branch of the Crocker Bank, Inglewood, California.
- b) With respect to the above-mentioned disbursements, please provide the Commission with the applicable bank statements and copies of checks.
3. Please describe the process by which the Imperial West Medical Group authorized the making of political disbursements. Include in this description, a list of all Imperial West Medical Group Board meetings at which this policy was discussed.

Please provide a partnership agreement or other relevant documents which indicates the allocation of authority with regard to the setting of general policy for expenditures by IWMG or the planning or authorization of specific expenditures. Please include the names of all partners of IWMG.

OMNI-RX HEALTH SYSTEMS

800 Wilshire Boulevard

11th Floor

Los Angeles, California 90017



William C. Oldaker, Esq.  
General Counsel, Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

ACC 703

# State of California



# Fair Political Practices Commission

P.O. BOX 807 • SACRAMENTO, 95804 ••• 1100 K STREET BUILDING, SACRAMENTO, 95814

FEDERAL ELECTION COMMISSION  
JUN 20 10:26

June 16, 1977

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

Dear Ms. Van Gelder:

Our office is in receipt of a letter from William C. Oldaker, General Counsel, wherein he indicates your commission has begun reviewing the Omni-Rx et al. matter and that you are the attorney assigned to the case. Mr. Oldaker requests that the investigative effort be coordinated between our agencies to avoid duplication of effort. I certainly agree that coordination is necessary and desirable and to that end I have assigned this matter to Richard Miller, an attorney in our Enforcement Division. He will be your contact in this agency and should you desire any assistance or information he will be most happy to provide it to you.

Please keep us informed of your progress and we shall do the same. I wish to thank your agency for this contact and look forward to working with you on this and other matters of mutual concern.

Very truly yours,

Frederic M. Hanelt  
Director  
Enforcement Division

FMH:is

70040103981



acc 692

LAW OFFICES

**HOCHMAN, SALKIN AND DEROY**

A PROFESSIONAL CORPORATION

8100 WILSHIRE BOULEVARD

SEVENTH FLOOR WEST TOWER

BEVERLY HILLS, CALIFORNIA 90212

AREA CODE 213  
273-1181  
272-0561

BRUCE I. HOCHMAN  
AVRAM SALKIN  
GEORGE DEROY  
ARTHUR P. GENERAUX, JR.  
HARVEY D. TACK  
MICHAEL W. FRYE  
NORMAN H. McNEIL  
CHRISTIAN A. MOSER  
BARRY L. GUTERMAN  
RICHARD H. GANNON

June 15, 1977

77185G

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

Re: MUR 373

Dear Ms. VanGelder:

As I indicated to you today by phone, Dr. Dickstein and Mr. Newell are my clients, and I will be representing them in connection with this matter. Because the communications to them were addressed to previous business addresses, they were delayed in transmission, and were only received by me yesterday, June 14th. I immediately placed copies in the mail to Dr. Dickstein and Mr. Newell.

I will not be able to respond to your request for information until next week, but will do so at that time.

Very truly yours,

*George DeRoy*  
GEORGE DEROY

GD/gk

30040101983

LAW OFFICES

HOCHMAN, SALKIN AND DEROY

A PROFESSIONAL CORPORATION

9100 WILSHIRE BOULEVARD

SEVENTH FLOOR - WEST TOWER

BEVERLY HILLS, CALIFORNIA 90212

Ms. Biz VanGelder  
Federal Election Commission  
1325 "K" Street, N.W.  
Washington, D. C. 20463

EVELLE J. YOUNGER  
ATTORNEY GENERAL

STATE OF CALIFORNIA



OFFICE OF THE ATTORNEY GENERAL

**Department of Justice**

555 CAPITOL MALL, SUITE 350

SACRAMENTO 95814  
(916) 445-9555

June 13, 1977

*GEC # 678*  
FEDERAL ELECTION  
COMMISSION

77 JUN 17 AM 8:07

771837

7004010393

Ms. Biz Van Gelder  
Attorney  
Federal Election Commission  
1325 K Street N.W.  
Washington, D.C. 20463

Dear ~~Ms.~~ <sup>*Biz*</sup> Van Gelder:

Re: MUR 373 (77)

Enclosed is material with regard to the  
above investigation.

Sincerely yours,

EVELLE J. YOUNGER  
Attorney General

JOHN A. GORDNIER  
Deputy Attorney General

JAG:vdb  
Enc.

Imperial West Medical Group, Major Donor

January 1, 1974 to December 6, 1974

Audit Comment:

A single statement was filed by the major donor for the period January 1, 1974 to December 6, 1974. On that statement, the following reported contributions were transmitted by checks bearing the name "Omni-Rex Health Systems, IWMG Trust" and were reported by the recipient as received from "Omni-Rex Health Systems":

<u>Date</u>	<u>Payee</u>	<u>Amount</u>
4-18-74	Morette Dinner Committee	\$1,500
4-19-74	Committee to Elect Otto Lacayo	\$ 500

This report is for clarification purposes only.

Conclusion:

The general counsel of the Imperial West Medical Group pointed out that the checks issued also bear the words "IWMG Trust" and that "it is easy to understand the reporting error of the recipients . . .".

790101935

*Sec # 628*

DEPARTMENT OF CORPORATIONS

RI  
FEDERAL  
CO



Los Angeles, California  
June 2, 1977

77 JUN 8 10:43

IN REPLY REFER TO:

FILE NO. \_\_\_\_\_

Ms. Biz Van Gelder  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D. C. 20463

*MR 373*

Reference: OMNI-RX

Dear Ms. Van Gelder:

Pursuant to our telephone conversations on June 1, 1977, enclosed please find copies of four signed statements from the following individuals:

- Kenneth Geiger, M.D.
- Barnett Grier, Jr., M.D.
- Lawrence Hall, M.D.
- Anitha Mitchell, M.D.

If our office can be of further assistance to you, please contact either the undersigned or Mark Richelson (telephone: (213) 736-3137).

Yours very truly,

*David Pasternak*

DAVID PASTERNAK  
Corporations Counsel  
(213) 736-2510

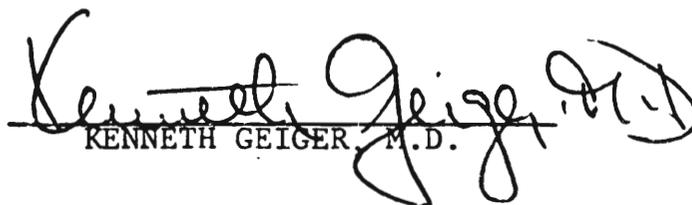
DP:fn  
Enclosures

7 2 0 4 0 1 0 3 9 8 7

STATEMENT OF KENNETH GEIGER, M.D.

I, KENNETH GEIGER, M.D., have been associated with Imperial West Medical Group since October 1, 1973. From that date to the present, I have never authorized the making of any political campaign contribution in my name by Imperial West Medical Group. I was not informed at any time prior to December 15, 1976 that any contribution had been made in my name. I have never received any accounting from Imperial West Medical Group or any other source regarding expenses incurred by Imperial West on my account.

DATED: February 8, 1977.

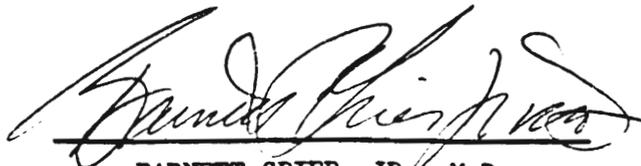
  
KENNETH GEIGER, M.D.

79040103988

STATEMENT OF BARNETT GRIER, JR., M.D.

I, BARNETT GRIER, JR., M.D., was associated with Imperial West Medical Group from January 1974 until September 30, 1976. I have never authorized the making of any political campaign contribution in my name by Imperial West Medical Group. I was never informed that any contribution had been made in my name. I have never received any accounting from Imperial West Medical Group or any other source regarding political contributions allegedly incurred by Imperial West on my account.

DATED: February 8, 1977.

  
BARNETT GRIER, JR., M.D.

7 9 3 4 0 1 0 1 9 8 7

STATEMENT OF LAWRENCE HALL, M.D.

I, LAWRENCE HALL, M.D., was associated with Imperial West Medical Group from March 1975 until January 1977. I have never been a partner in Imperial West Medical Group. I never authorized Imperial West Medical Group to make any political campaign contributions in my name, and I was not informed that Imperial West Medical Group had made such contributions at any time prior to February 2, 1977.

DATED: February 7, 1977.

Lawrence W. Hall M.D.  
LAWRENCE HALL, M.D.

70040103990

STATEMENT OF ANITHA MITCHELL, M.D.

I, ANITHA MITCHELL, M.D., became associated with Imperial West Medical Group on or about August 1, 1974. I have never authorized a political campaign contribution in my name by Imperial West Medical Group either before or after the fact. I was not aware that any contributions were made in my name until I received a letter from the Jimmy Carter campaign thanking me for my contribution. I do not recall any partners' meeting of Imperial West Medical Group where the partners decided to make any political campaign contribution.

DATED: February 7, 1977.

Anitha Mitchell, M.D.  
ANITHA MITCHELL, M.D.

7 9 0 4 0 1 0 3 9 9 1

DEPARTMENT OF CORPORATIONS

600 S. COMMONWEALTH AVENUE  
LOS ANGELES, CA 90005

1  
6  
1  
0  
1  
6  
2





FEDERAL ELECTION COMMISSION

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

JUN 08 1977

Los Angeles District Attorney's  
Office  
Los Angeles, California

Re: MUR 373 (77)

Dear Sirs:

The Federal Election Commission has received a report from the California Department of Corporations (also forwarded to your office) stating that Omni-Rx Health Care Systems, Inc., the Imperial West Medical Group, Edward Dickstein and Merv Newell may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Commission has begun reviewing the matter pursuant to its enforcement authority under 2 USC §437g and has numbered this matter MUR 373.

The Federal Election Commission has exclusive civil jurisdiction over actions initiated to enforce the Act, see 2 U.S.C. §437d(e). This jurisdiction is of course limited to those areas connected with Federal elections. Since your office may desire to take action against the above-mentioned parties for state violations we would appreciate coordinating our efforts with your office to insure maximum efficiency in our investigation without duplication of efforts.

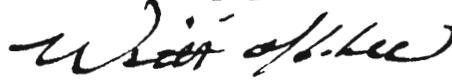
Please note that 2 USC 437g(a)(3) enjoins any person from making public the fact of any "notification or investigation" by the Commission until the respondent agrees in writing to make public the investigation. The attorney assigned to this case is Biz Van Gelder (telephone no. 202/523-4175). Ms. Van Gelder will be in contact with your office shortly to consolidate

79040103991



our efforts with yours. If you have any questions, please do not hesitate to call or write her.

Sincerely yours,



William C. Oldaker  
General Counsel

70710103991



FEDERAL ELECTION COMMISSION

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

Mr. John Gordnier  
Attorney General's Office  
355 Capital Mall, Room 466  
Sacramento, California 95814

JUN 08 1977

Re: MUR 373 (77)

Dear Mr. Gordnier:

7091017399  
The Federal Election Commission has received a report from the California Department of Corporations (also forwarded to your office) stating that Omni-Rx Health Care Systems, Inc., the Imperial West Medical Group, Edward Dickstein and Merv Newell may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Commission has begun reviewing the matter pursuant to its enforcement authority under 2 USC §437g and has numbered this matter MUR 373.

The Federal Election Commission has exclusive civil jurisdiction over actions initiated to enforce the Act, see 2 USC 437d(e). This jurisdiction is, of course, limited to those areas connected with Federal elections. Since your office has jurisdiction over all criminal matters relating to state campaigns, we would appreciate coordinating our efforts with your office to insure maximum efficiency in our investigation without duplication of efforts. We will be in touch with you shortly.

Please note, that 2 USC 437g(a)(3) enjoins any person from making public the fact of "any notification or investigation" by the Commission until the respondent agrees in writing to make public the investigation. The attorney assigned to this case is Biz Van Gelder (telephone no. 202/523-4175). Please do not hesitate to call or write her if you have any questions.

Sincerely yours,

William C. Oldaker  
General Counsel





FEDERAL ELECTION COMMISSION

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

California Fair Political Practice  
Commission  
555 Capital Mall  
Sacramento, California

JUN 08 1977

Re: MUR 373

Dear Sirs:

The Federal Election Commission has received a report from the California Department of Corporations (also forwarded to your office) stating that Omni-Rx Health Care Systems, Inc., the Imperial West Medical Group, Edward Dickstein and Merv Newell may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Commission has begun reviewing the matter pursuant to its enforcement authority under 2 USC §437g and has numbered this matter MUR 373.

The Federal Election Commission has exclusive civil jurisdiction over actions initiated to enforce the Act, see 2 U.S.C. §437d(e). This jurisdiction is of course limited to those areas connected with Federal elections. Since your office has jurisdiction over civil matters relating to state campaigns, we would appreciate coordinating our efforts with your office to insure maximum efficiency in our investigation without duplication of efforts.

Also note that 2 U.S.C. §437g(a)(3) enjoins any person from making public the fact of "any notification or investigation" by the Commission until the respondent agrees in writing to make public the investigation. The attorney assigned to this case is Biz Van Gelder (telephone no. 202/523-4175), please do not hesitate to call or write her if you have any questions.

Sincerely yours,

William C. Oldaker  
General Counsel



7004010399



FEDERAL ELECTION COMMISSION

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

JUN 08 1977

Mr. Willie R. Barnes  
California Department of Corporations  
600 South Commonwealth Avenue  
Los Angeles, California 90005

RE: MUR 373 (77)

Dear Mr. Barnes:

We appreciate your forwarding to us the report concerning the activities of Omni-Rx Health Care System, Inc., and other related groups and parties. The Commission has begun reviewing the matter pursuant to its enforcement authority under 2 U.S.C. §437g and has numbered it MUR 373 (77).

If you have any further information you wish to make available to the Commission, please notify the Commission as soon as possible. In particular, I direct your attention to the following:

(1) Any depositions, signed statements, or investigatory files which would support the contentions that members of the Imperial West Medical Group, other than Messrs. Dickstein and Newell, did not have knowledge or did not authorize contributions in their names.

(2) Any bank statements or other receipts which would substantiate the transfers from Omni-Rx to the Imperial West Trust Account and then into the Imperial West Account and from there into the actual contributions.

If the above mentioned materials are available, we would like to arrange with you a mutually convenient method for their transmittal to or copying by the Commission.



70710107907

Please note that 2 USC 437g(a)(3) enjoins any person from making public the fact of "any notification or investigation" by the Commission until the respondent agrees in writing to make public the investigation. The attorney assigned to this case is Biz Van Gelder (telephone no. 202/523-4175). Please do not hesitate to call or write if you have any further questions.

Sincerely yours,



William C. Oldaker  
General Counsel

70710103900



FEDERAL ELECTION COMMISSION

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

JUN 08 1977

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Imperial West Medical Group  
11616 South Hawthorne Boulevard  
Hawthorne, California

Re: MUR 373

Gentlemen:

This letter is to inform you that the Federal Election Commission has received information from the California Department of Corporations which alleges certain violations of the Federal Election Campaign Act of 1971, as amended (the Act). We have numbered this matter MUR 373.

The Commission has found reason to believe that the matters alleged therein constitute a violation of 2 USC 441f with respect to the Imperial West Medical Group. More specifically, it appears that the partners of the Imperial West Medical Group, individually, may have permitted their names to be used to effect a contribution by the Omni-Rx Health Care Systems, Inc. (hereinafter referred to as Omni-Rx). Said contribution by Omni-Rx is also a corporate contribution in violation of 2 USC 441b(a).

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter, including a response to the enclosed questions. Where possible, responses should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten (10) days after receipt of this notification. If you have any questions, please contact Biz Van Gelder (telephone no. 202/523-4175), the attorney assigned to this case.



This matter will remain confidential in accordance with 2 USC 437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have counsel so notify us in writing.

Sincerely yours,

William C. Oldaker  
General Counsel

MUR 373

78 Form 3811, Nov. 1976

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

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

Show to whom and date delivered..... 15¢

Show to whom, date, & address delivery.. 35¢

RESTRICTED DELIVERY.  
Show to whom and date delivered..... 65¢

RESTRICTED DELIVERY.  
Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:  
Imperial West Medical  
Hawthorne, CA.

3. ARTICLE DESCRIPTION:  
REGISTERED NO. | CERTIFIED NO. | INSURED NO.  
| 943323 |

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE  Addressee  Authorized agent  
*Sinda Reed*

4. DATE OF DELIVERY  
6-13-77

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

INGLEWOOD  
JUN 13 1977  
28508

HAWTHORNE  
JUN 13 1977

RECEIVED

MAILS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL.

FEDERAL ELECTION COMMISSION  
QUESTIONS TO BE ANSWERED BY THE  
IMPERIAL WEST MEDICAL GROUP

- 7  
0  
0  
1  
0  
1  
0  
4  
0  
0  
1
- 1.a) Identify and describe the role and authority of all partners of the Imperial West Medical group who exercised authority with regard to the authorization of specific transfers from the Imperial West Medical Group Trust Account (account no. 001-04510-5 at the Long Beach Farmers and Merchant's Bank into the Imperial West Medical Group Account (account no. 636-062472) at the Lennox Branch of the Crocker Bank, Inglewood, California.
    - b) With respect to above-mentioned transfers, please provide the Commission with the applicable bank statements and copies of withdrawal and deposit slips.
  - 2.a) Identify and describe the role and authority of all partners of the Imperial West Medical Group who exercised authority with regard to the authorization of political disbursements to be made from the Imperial West Medical Group Account (account no. 636-062472) at the Lennox Branch of the Crocker Bank, Inglewood, California.
    - b) With respect to the above-mentioned disbursements, please provide the Commission with the applicable bank statements and copies of checks.
  3. Please describe the process by which the Imperial West Medical Group authorized the making of political disbursements. Include in this description, a list of all Imperial West Medical Group Board meetings at which this policy was discussed.
  4. Please provide a partnership agreement or other relevant documents which indicates the allocation of authority with regard to the setting of general policy for expenditures by IWMG or the planning or authorization of specific expenditures. Please include the names of all partners of IWMG.



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

JUN 08 1977

Omni-Rx Health Care Systems, Inc.  
Edward R. Dickstein, President  
11616 South Hawthorne Boulevard  
Hawthorne, California

Re: MUR 373

Dear Dr. Dickstein:

This letter is to notify you that the Federal Election Commission has received information from the California Department of Corporations which alleges certain violations of the Federal Election Campaign Act of 1971, as amended (the Act). We have numbered this matter MUR 373.

The Commission has reason to believe that the matters alleged therein state a violation of 2 USC 441b (a) for the transfers of corporate monies of Omni-Rx Health System, Inc. into a trust account in the name of the Imperial West Medical Group, which enabled the Imperial West Medical Group to make political contributions in the name of its partners. The Commission has also found reason to believe that a violation of 2 USC 441f has occurred with respect to the allegation that you and Mr. Merv Newell as responsible officers of Omni-Rx made contributions in the name of another, that is, the partners of Imperial West. It should be noted, that as the responsible officer of Omni-Rx Health Care Systems, Inc., both allegations pertain to you in your official and individual capacity.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter, including a response to the following questions:

1. Identify and describe the title and authority of all officers of Omni-Rx Health Care Systems, Inc. who exercised control over the opening and maintenance of the Imperial West Medical Group Trust Account (account no. 001-04510-5)



- What are the duties /title of Edward Dickstein, Merv Newell and Robert Higgenbotham with respect to their positions with Omni-Rx Health Care Systems, Inc.

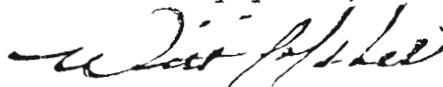
Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten (10) days after receipt of this notification. If you have any questions, please contact Biz Van Gelder (telephone no. 202/523-4175), the attorney assigned to this case.

This matter will remain confidential in accordance with 2 USC 437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely yours,



William C. Oldaker  
General Counsel

7001000 van Gelder MUR 373 ● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one). <input checked="" type="checkbox"/> Show to whom and date delivered... 15¢ <input type="checkbox"/> Show to whom, date, & address of delivery... 35¢ <input type="checkbox"/> RESTRICTED DELIVERY. Show to whom and date delivered... 65¢ <input type="checkbox"/> RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢	
2. ARTICLE ADDRESSED TO: Omni-Rx Health Care Systems, Inc. Edward R. Dickstein, Pres. Hawthorne, CA	
3. ARTICLE DESCRIPTION: REGISTERED NO. 943324 INSURED NO.	(Always obtain signature of addressee or agent) I have received the article described above. SIGNATURE <input type="checkbox"/> Addressed <input type="checkbox"/> Authorized agent DATE OF DELIVERY POSTMARK ADDRESS (Complete only if requested)
4. DATE OF DELIVERY POSTMARK	
5. ADDRESS (Complete only if requested)	
6. UNABLE TO DELIVER BECAUSE NO	
CLIENT'S INITIALS	



FEDERAL ELECTION COMMISSION

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

JUN 08 1977

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Merv Newell, Treasurer  
Omni-Rx Health Care Systems, Inc.  
11616 South Hawthorne Boulevard  
Hawthorne, California

Re: MUR 373

Dear Mr. Newell:

This letter is to notify you that the Federal Election Commission has received information from the California Department of Corporations which alleges certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). We have numbered this matter MUR 373.

The Commission has reason to believe that the matters alleged therein indicate that you have violated 2 U.S.C. §441b(a) by signing political contribution checks which were funded indirectly from corporate funds. The Commission has also found reason to believe that you have violated 2 U.S.C. §441f by making contributions in the name of another, more precisely, in the name of the individual partners of the Imperial West Medical Group.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter including a response to the following question:

What are your duties/title with respect to your position with the Imperial West Medical Group?

Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten (10) days after the receipt of this notification. If you have any questions, please contact Biz Van Gelder (telephone no. 202/523-4175), the attorney





BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

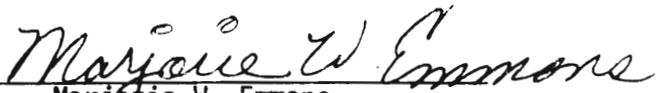
Omni-Rx Health Care Systems Inc.,  
Imperial West Medical Group  
Edward Dickstein, Merv Newell

)  
)  
)  
)

MUR 373 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 6, 1977, the Commission adopted the recommendation of the General Counsel that it finds Reason to Believe that a violation of the Federal Election Campaign Act, as amended, had been committed in the above-captioned matter.

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

70010101005



FEDERAL ELECTION COMMISSION

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

June 6, 1977

MEMORANDUM TO: CHARLES STEELE  
FROM: MARJORIE W. EMMONS *MWE*  
SUBJECT: MUR 373 (77)

The above-mentioned document was transmitted to the Commissioners at 9:30 a.m., June 3, 1977.

As of 9:30 a.m., June 6, 1977, no objections have been received in the Office of Commission Secretary to the staff recommendations in MUR 373 (77).

7 9 0 1 0 1 0 1 0 0 7





FEDERAL ELECTION COMMISSION

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

June 2, 1977

MEMORANDUM TO: Marge Emmons

FROM: Charles N. Steele *CNS*

SUBJECT: MUR 373 (77)

Would you please distribute the attached to the  
Commission on a 24 hour no-objection basis.

Attachment

79740101008



DATE AND TIME OF TRANSMITTAL: 6-3-77

NO. MUR 373 (77)  
REC'D: March 3, 1977

FEDERAL ELECTION COMMISSION  
Washington, D. C.

Complainant's Name: Referral from the California Department of Corporations  
during the normal course of business  
Respondent's Name: Omni-Rx Health Care Systems Inc., Imperial West Medical Group,  
Edward Dickstein, Merv. Newell  
Relevant Statute: 2 USC 441b(a), 441f  
Internal Reports Checked: Spot check of reports of candidates who received money  
from above-named respondents  
Legal Agencies Checked: none

SUMMARY OF ALLEGATION:

The allegations in this MUR arise out of a letter sent to the Commission from the California Department of Corporations, regarding the political activities of Omni-Rx Health Systems, Inc. (hereinafter Omni-Rx), a publicly held California corporation ; Omni-Rx Health Care, Inc. (hereafter, Care), a non-profit California corporation engaged in providing prepaid health services; and Imperial West Medical Group (hereafter, Imperial West), a partnership, allegedly controlled and (cont).

PRELIMINARY LEGAL ANALYSIS

The evidence which supports the allegations above was discovered by the California Department of Corporations during an investigation of health care plans in that state.

Omni-Rx Health Systems, Inc. is a publicly held corporation (incorporated in California in 1971) which manages pre-paid health care plans in conjunction with an affiliated non-profit corporation, Omni-Rx Health Care, Inc. Imperial West provides the doctors for the health plan. Together the three (cont.)

RECOMMENDATION

Find Reason to Believe with respect to each of the above-enumerated





Allegation 2:

7  
9  
0  
4  
0  
1  
0  
4  
0  
1  
7

The Imperial West checks were allegedly drawn on behalf of 11 individuals, (including Newell and Dickstein) according to the California Department of Corporations letter. However, the letter goes on to indicate, that with the exception of Newell and Dickstein, all of the other alleged contributors may not have had knowledge of their contribution. Thus, there is reason to believe that Newell and Dickstein may have knowingly made contributions in the name of another, thereby violating 2 U.S.C. §441f.

RECOMMENDATION

statutory violations and send attached letters to respondents. Also send the attached letters to the California Attorney General, the California Fair Political Practices Commission, and the Los Angeles District Attorney -- the three other government agencies named as recipients of the Department of Corporations letter. In conducting the investigation of this matter we would expect to work with these other agencies, as well as the California Department of Corporations to whom we have also sent a letter.

# Memorandum

NOTION  
SECTION

To : The Federal Election Commission  
1325 "K" Street, N.W.  
Washington, D. C. 20463 '77

Date : March 4, 1977

File No.: ALPHA

Subject: VIOLATION OF POLITICAL  
CONTRIBUTION LAWS BY  
OMNI-RX AND ITS  
ASSOCIATES

From : Department of Corporations  
600 South Commonwealth Avenue  
Los Angeles, California 90005

77075

Reference is made to the memorandum forwarded to you dated March 3, 1977 by the Department of Corporations. Subject: Violation of Political Contribution Laws by Omni-Rx and Its Associates.

Appendix A attached to that memorandum lists Check No. 1093 dated 9/16/75 amount \$1,250.00 recipient Californians for an Effective Legislature. Appendix C lists a check reported on 9/19/76 (typographical error - should be 9/19/75) for \$1,250.00 with the recipient being Leo McCarthy. This is a duplicate reporting of the same contribution. Californians for an Effective Legislature is a controlled committee of Assemblyman Leo McCarthy.

Appendix D lists an IWMG disbursement dated 2/25/76 Check No. 1121 in the amount of \$1,000.00 to the McCarthy Dinner Committee. The McCarthy Dinner Committee is a dinner committee for State Assemblyman Leo McCarthy.

Thank you for your attention to this correction.

  
WILLIE R. BARNES  
Commissioner of Corporations

WRB:ls



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Merv Newell, Treasurer  
Omni-Rx Health Care Systems, Inc.  
11616 South Hawthorne Boulevard  
Hawthorne, California

Re: MUR 373

Dear Mr. Newell:

This letter is to notify you that the Federal Election Commission has received information from the California Department of Corporations which alleges certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). We have numbered this matter MUR 373. A copy of the report is enclosed.

The Commission has reason to believe that the matters alleged therein indicate that you have violated 2 U.S.C. §441b(a) by signing political contribution checks which were funded indirectly from corporate funds. The Commission has also found reason to believe that you have violated 2 U.S.C. §441f by making contributions in the name of another, more precisely, in the name of the individual partners of the Imperial West Medical Group.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter including a response to the following question:

What are your duties/title with respect to your position with the Imperial West Medical Group?

Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten (10) days after the receipt of this notification. If you have any questions, please contact Biz Van Gelder (telephone no. 202/523-4175), the attorney



assigned to this case.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely yours,

William C. Oldaker  
General Counsel

700401011



FEDERAL ELECTION COMMISSION

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

Mr. Willie R. Barnes  
California Department of Corporations  
600 South Commonwealth Avenue  
Los Angeles, California 90005

RE: MUR 373 (77)

Dear Mr. Barnes:

We appreciate your forwarding to us the report concerning the activities of Omni-Rx Health Care System, Inc., and other related groups and parties. The Commission has begun reviewing the matter pursuant to its enforcement authority under 2 U.S.C. §437g and has numbered it MUR 373 (77).

If you have any further information you wish to make available to the Commission, please notify the Commission as soon as possible. In particular, I direct your attention to the following:

- (1) Any depositions, signed statements, or investigatory files which would support the contentions that members of the Imperial West Medical Group, other than Messrs. Dickstein and Newell, did not have knowledge or did not authorize contributions in their names.
- (2) Any bank statements or other receipts which would substantiate the transfers from Omni-Rx to the Imperial West Trust Account and then into the Imperial West Account and from there into the actual contributions.

If the above mentioned materials are available, we would like to arrange with you a mutually convenient method for their transmittal to or copying by the Commission.



Please note that 2 USC 437g(a)(3) enjoins any person from making public the fact of "any notification or investigation" by the Commission until the respondent agrees in writing to make public the investigation. The attorney assigned to this case is Biz Van Gelder (telephone no. 202/523-4175). Please do not hesitate to call or write if you have any further questions.

Sincerely yours,

William C. Oldaker  
General Counsel

7 9 0 1 0 1 0 1 7



## FEDERAL ELECTION COMMISSION

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

Los Angeles District Attorney's  
Office  
Los Angeles, California

Re: MUR 373 (77)

Dear Sirs:

The Federal Election Commission has received a report from the California Department of Corporations (also forwarded to your office) stating that Omni-Rx Health Care Systems, Inc., the Imperial West Medical Group, Edward Dickstein and Merv Newell may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Commission has begun reviewing the matter pursuant to its enforcement authority under 2 USC §437g and has numbered this matter MUR 373.

The Federal Election Commission has exclusive civil jurisdiction over actions initiated to enforce the Act, see 2 U.S.C. §437d(e). This jurisdiction is of course limited to those areas connected with Federal elections. Since your office may desire to take action against the above-mentioned parties for state violations we would appreciate coordinating our efforts with your office to insure maximum efficiency in our investigation without duplication of efforts.

Please note that 2 USC 437g(a)(3) enjoins any person from making public the fact of any "notification or investigation" by the Commission until the respondent agrees in writing to make public the investigation. The attorney assigned to this case is Biz Van Gelder (telephone no. 202/523-4175). Ms. Van Gelder will be in contact with your office shortly to consolidate



- 2 -

our efforts with yours. If you have any questions, please do not hesitate to call or write her.

Sincerely yours,

William C. Oldaker  
General Counsel

7 2 0 1 0 1 0 4 0 1 1 1



FEDERAL ELECTION COMMISSION

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

California Fair Political Practice  
Commission  
555 Capital Mall  
Sacramento, California

Re: MUR 373

Dear Sirs:

The Federal Election Commission has received a report from the California Department of Corporations (also forwarded to your office) stating that Omni-Rx Health Care Systems, Inc., the Imperial West Medical Group, Edward Dickstein and Merv Newell may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Commission has begun reviewing the matter pursuant to its enforcement authority under 2 USC §437g and has numbered this matter MUR 373.

The Federal Election Commission has exclusive civil jurisdiction over actions initiated to enforce the Act, see 2 U.S.C. §437d(e). This jurisdiction is of course limited to those areas connected with Federal elections. Since your office has jurisdiction over civil matters relating to state campaigns, we would appreciate coordinating our efforts with your office to insure maximum efficiency in our investigation without duplication of efforts.

Also note that 2 U.S.C. §437g(a)(3) enjoins any person from making public the fact of "any notification or investigation" by the Commission until the respondent agrees in writing to make public the investigation. The attorney assigned to this case is Biz Van Gelder (telephone no. 202/523-4175), please do not hesitate to call or write her if you have any questions.

Sincerely yours,

William C. Oldaker  
General Counsel





FEDERAL ELECTION COMMISSION

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

Mr. John Gordnier  
Attorney General's Office  
355 Capital Mall, Room 466  
Sacramento, California 95814

Re: MUR 373 (77)

Dear Mr. Gordnier:

The Federal Election Commission has received a report from the California Department of Corporations (also forwarded to your office) stating that Omni-Rx Health Care Systems, Inc., the Imperial West Medical Group, Edward Dickstein and Merv Newell may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Commission has begun reviewing the matter pursuant to its enforcement authority under 2 USC §437g and has numbered this matter MUR 373.

The Federal Election Commission has exclusive civil jurisdiction over actions initiated to enforce the Act, see 2 USC 437d(e). This jurisdiction is, of course, limited to those areas connected with Federal elections. Since your office has jurisdiction over all criminal matters relating to state campaigns, we would appreciate coordinating our efforts with your office to insure maximum efficiency in our investigation without duplication of efforts. We will be in touch with you shortly.

Please note, that 2 USC 437g(a)(3) enjoins any person from making public the fact of "any notification or investigation" by the Commission until the respondent agrees in writing to make public the investigation. The attorney assigned to this case is Biz Van Gelder (telephone no. 202/523-4175). Please do not hesitate to call or write her if you have any questions.

Sincerely yours,

William C. Oldaker  
General Counsel





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Imperial West Medical Group  
11616 South Hawthorne Boulevard  
Hawthorne, California

Re: MUR 373

Gentlemen:

This letter is to inform you that the Federal Election Commission has received information from the California Department of Corporations which alleges certain violations of the Federal Election Campaign Act of 1971, as amended (the Act). We have numbered this matter MUR 373. A copy of the report is enclosed.

The Commission has found reason to believe that the matters alleged therein constitute a violation of 2 USC 441f with respect to the Imperial West Medical Group. More specifically, it appears that the partners of the Imperial West Medical Group, individually, may have permitted their names to be used to make contributions by the Omni-Rx Health Care Systems, Inc. (hereinafter referred to as Omni-Rx). Said contribution by Omni-Rx is also a corporate contribution in violation of 2 USC 441b(a).

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter, including a response to the enclosed questions. Where possible, responses should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten (10) days after receipt of this notification. If you have any questions, please contact Biz Van Gelder (telephone no. 202/523-4175), the attorney assigned to this case.



This matter will remain confidential in accordance with 2 USC 437g(a)(3) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have counsel so notify us in writing.

Sincerely yours,

William C. Oldaker  
General Counsel

79040104021

FEDERAL ELECTION COMMISSION  
QUESTIONS TO BE ANSWERED BY THE  
IMPERIAL WEST MEDICAL GROUP

- 700101021
- 1.a) Identify and describe the role and authority of all partners of the Imperial West Medical Group who exercised authority with regard to the authorization of specific transfers from the Imperial West Medical Group Trust Account (account no. 001-04510-5 at the Long Beach Farmers and Merchant's Bank into the Imperial West Medical Group Account (account no. 636-062472) at the Lennox Branch of the Crocker Bank, Inglewood, California.
    - b) With respect to above-mentioned transfers, please provide the Commission with the applicable bank statements and copies of withdrawal and deposit slips.
  - 2.a) Identify and describe the role and authority of all partners of the Imperial West Medical Group who exercised authority with regard to the authorization of political disbursements to be made from the Imperial West Medical Group Account (account no. 636-062472) at the Lennox Branch of the Crocker Bank, Inglewood, California.
    - b) With respect to the above-mentioned disbursements, please provide the Commission with the applicable bank statements and copies of checks.
  3. Please describe the process by which the Imperial West Medical Group authorized the making of political disbursements. Include in this description, a list of all Imperial West Medical Group Board meetings at which this policy was discussed.
  4. Please provide a partnership agreement or other relevant documents which indicates the allocation of authority with regard to the setting of general policy for expenditures by IWVG or the planning or authorization of specific expenditures. Please include the names of all partners of IWVG.



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Omni-Rx Health Care Systems, Inc.  
Edward R. Dickstein, President  
11616 South Hawthorne Boulevard  
Hawthorne, California

Re: MUR 373

Dear Dr. Dickstein:

This letter is to notify you that the Federal Election Commission has received information from the California Department of Corporations which alleges certain violations of the Federal Election Campaign Act of 1971, as amended (the Act). We have numbered this matter MUR 373. A copy of the report is enclosed.

The Commission has reason to believe that the matters alleged therein state a violation of 2 USC 441b (a) for the transfers of corporate monies of Omni-Rx Health System, Inc. into a trust account in the name of the Imperial West Medical Group, which enabled the Imperial West Medical Group to make political contributions in the name of its partners. The Commission has also found reason to believe that a violation of 2 USC 441f has occurred since you and Mr. Merv Newell as responsible officers of Omni-Rx signed contribution checks to be allocated in the name of another, that is, the partners of Imperial West. It should be noted, that as the responsible officer of Omni-Rx Health Care Systems, Inc., both allegations pertain to you in your official and individual capacity.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter, including a response to the following questions:

1. Identify and describe the title and authority of all officers of Omni-Rx Health Care Systems, Inc. who exercised control over the opening and maintenance of the Imperial West Medical Group Trust Account (account no. 001-04510-5)





MUR 373

cc #1316

Memorandum

RECEIVED  
FEDERAL ELECTION  
COMMISSION

To : The Federal Election Commission  
1325 "K" Street, N.W.  
Washington, D. C. 20463

MAR 7 AM 9:19

Date : March 3, 1977

File No.: ALPHA

Subject : VIOLATION OF POLITICAL  
CONTRIBUTION LAWS BY  
OMNI-RX AND ITS  
ASSOCIATES

From : Department of Corporations  
600 South Commonwealth Avenue  
Los Angeles, California 90005

770730

79040101027

The following information was discovered during an investigation undertaken by the California Commissioner of Corporations, Willie R. Barnes, pursuant to his statutory power to administer various laws, including the Knox-Keene Health Care Service Plan Act of 1975, California Health and Safety Code Sections 1340, et seq. and the Corporate Securities Law of 1968, California Corporation Code Sections 25000, et seq. We are forwarding this information to you so that your office might be informed of what we believe to be violations of laws which are administered by your office. We have simultaneously forwarded the information contained herein to the California Attorney General's office, the California Fair Political Practices Commission, and to the District Attorney for Los Angeles County.

Our review of the Federal Election Campaign Laws indicate that the following information discloses possible violations of at least four Federal statutes within your jurisdiction. First, it appears that 14 U.S.C. Section 441a(a)(1)(A) (prohibiting any person from making contributions to any candidate for federal office which, in the aggregate, exceed \$1,000) has been violated. Second, it appears that 14 U.S.C. Section 441a(a)(3) (prohibiting any individual from making contributions aggregating more than \$25,000 in any calendar year) has been violated. Third, the information contained herein indicates that 14 U.S.C. Section 441f (prohibiting persons from making contributions in the name of another person) has been violated. Finally, it appears that 14 U.S.C. Section 441b(a) (prohibiting both contributions by corporations and officers or directors of corporations from consenting to such contributions) has also been violated.

THE PARTIES AND THEIR INTERRELATIONSHIPS

In order to fully comprehend the information contained herein, a preliminary identification of the individuals and entities involved is necessary.

Omni-Rx Health Systems, Inc. (Omni-Rx) is a publicly held corporation, which was incorporated under the laws of the state of California in 1971. Its principal place of business is at 11616 South Hawthorne Boulevard, Hawthorne, California.

Omni-Rx Health Care, Inc. (Care) is a non-profit corporation engaged in the business of providing prepaid health services. Care received its major business from a contract with the State of California entered into pursuant to the Waxman-Duffy Prepaid Health Plan Act (California Welfare and Institutions Code Sections 14200 et seq.). Under that contract, the State makes flat rate capitation payments for Medi-Cal eligible persons who have enrolled in Omni-Rx's plan. Care provides a wide range of medical services for the Medi-Cal eligible enrollees. Omni-Rx receives a percentage of such State monies in exchange for the management services which it provides.

Imperial West Medical Group (IWMG) is a partnership which engages in group medical practice. IWMG has a contract with Omni-Rx under which Omni-Rx provides management, logistical support, and ancillary support. In essence, Omni-Rx supplies IWMG with everything which it needs to practice medicine except for the physicians themselves. IWMG has a contract with Care under which IWMG receives a percentage of the State capitation payments in exchange for providing the bulk of the physician services which are required by Care's plan members.

Edward R. Dickstein is the President and Chairman of the Board of Directors of Omni-Rx. Dickstein was a founder of Omni-Rx and directly or indirectly owns approximately 20.3% of its outstanding common stock. In addition, Dickstein has been the Secretary/Treasurer of Care since its incorporation. Dickstein is also one of the three original partners of IWMG.

Merv Newell is Executive Vice President and Treasurer and a Director of Omni-Rx. Newell was Vice President for Corporate Finance of Omni-Rx. Newell directly or indirectly owns approximately 3% of the outstanding common stock of Omni-Rx. Newell has also been Vice President and a Director of Care since its incorporation. Although Newell was not a shareholder, director, officer or employee of IWMG, he signed almost all of the political contribution checks drawn on the IWMG checking account.

Alvin Markovitz is a Senior Vice President and a member of the Board of Directors of Omni-Rx. Markovitz was a founder of Omni-Rx and directly or indirectly owns approximately 19.4% of its outstanding common stock. In addition, Markovitz was one of the original partners of IWMG.

Myron Koch is a Senior Vice President and a Director of Omni-Rx. Koch was also a founder of Omni-Rx and directly or indirectly owns approximately 19.4% of its outstanding common stock. In

addition, Koch was one of the three original partners of IWMG.

Harry Standers is Senior Vice President and Secretary and a Director of Omni-Rx. Standers has also been President and a member of the Board of Directors at Care since its incorporation.

In summary, the five individuals named above (Dickstein, Newell, Markovitz, Koch and Standers) are the five Directors of Omni-Rx. In addition, they are the officers of Omni-Rx.

While IWMG originally consisted of only Dickstein, Markovitz and Koch, it now has other partners in addition to those three principal partners.

Finally, in order to further document the interrelationships which exist, it might be noted that all real property which is occupied by Omni-Rx, whether used by Omni-Rx or furnished to IWMG or Care, is owned or controlled or both by various combinations of the five men named above.

#### POLITICAL CONTRIBUTION INFORMATION

During the course of our investigation, we discovered information regarding 86 political contributions by the parties involved. The source of 78 of these payments is a bank account entitled "Imperial West Medical Group" (hereinafter IWMG Account). This IWMG Account is an account belonging to IWMG. It is account number 636-062472 at the Lennox Branch of Crocker Bank (4720 West Imperial Highway, Inglewood, California). Appendix A, attached hereto, specifies the numbers of each of these checks, the date on which each of these 78 checks was written, the amount of each check, and the payee of each check.

The monies deposited in the IWMG Account were initially derived from a Systems account entitled "Omni-Rx Health Systems IWMG Trust" (hereinafter IWMG Trust Account). This IWMG Trust Account is account number 001-04510-5 at the Long Beach Branch of Farmers and Merchants Bank. Monies were thereafter taken out of the IWMG Trust Account and deposited in the IWMG Account, from whence the 78 political contributions detailed in Appendix A were made. The flow of these monies is summarized in a chart attached as Appendix B.

In addition to the aforementioned 78 political contributions, two additional political contributions were made from an Omni-Rx account entitled "Doctor's Group Bank Account on Systems". This latter account is account number 001-04203-3 at the Long Beach Branch of Farmers and Merchants Bank. This account was generally used as an intercompany account. The first known political contributions made from this account were made on May 14, 1974 in the amount of \$1,500 and on May 30, 1974 in the amount of \$100. We do not know who signed these two checks.

The Federal Election Commission  
March 3, 1977  
Page Four

Six additional contributions were listed on the "Major Donor List" obtained from records on file with the California Secretary of State. Neither IWMG's nor Omni-Rx's disbursement records show these contributions. These six contributions are identified in Appendix C, attached hereto.

While the above information documents the so-called "hard" facts, a number of additional facts are necessary for a proper determination as to the legality of these contributions.

First, the IWMG Account is not a regular business account. Rather, this account appears to have been utilized as some sort of a slush fund. Thus, while IWMG's primary expense was doctors' salaries, the IWMG Account was not used for the payment of such salaries. IWMG utilized a wholly separate account for the payment of doctors' salaries.

Additional information further indicates the purpose of the IWMG Account. The account was opened on September 10, 1974. The last check written on the account prior to the appointment of an independent special master was written on December 3, 1976. During the interim period, 200 checks were written on the IWMG Account, of which 26 were voided. Of the remaining 174 checks, the 78 listed in Appendix A were used for political contributions. The remaining 96 checks (55%) were written for non-political purposes. Those non-political checks included regular payments for consulting fees paid to Harry Standers and insurance premiums on behalf of Harry Standers, as well as miscellaneous payments such as checks written to oil companies, the Internal Revenue Service, and the California Department of Human Resource Development.

An additional analysis of the IWMG Account further indicates its political purposes. The 174 checks referred to above involved a total disbursement of \$165,859.48. Of that total amount, \$100,440.00 (60%) was used for political purposes. The remaining \$65,419.48 (40%) was utilized for the non-political purposes referred to above.

Second, an analysis of selected transactions involving the IWMG Account and IWMG Trust Accounts for 1976 indicate that deposits made into the IWMG Account from the IWMG Trust Account correspond to political contributions made from the IWMG Account. Appendix D

The Federal Election Commission  
March 3, 1977  
Page Five

attached hereto, demonstrates this relationship.

Third, IWMG was in debt to Omni-Rx for almost \$2 million and had entered into an agreement whereby it pledged all receipts to Omni-Rx. Consequently, the flow of money from the Omni-Rx/Controlled IWMG Trusts Account into the IWMG/Controlled IWMG Account is suspect. While these monies might be termed a loan from Omni-Rx to IWMG, there is neither a loan agreement nor any evidence of an intent to repay such monies.

Fourth, no Omni-Rx Board meeting ever discussed making advances to IWMG for political contributions. In addition, no IWMG partnership meeting ever discussed making such political contributions. In fact, although IWMG political contribution checks written after March, 1976 assert to be drawn on behalf of some 11 different individuals (Merv Newell, Edward Dickstein, Alvin Markovitz, Myron Koch, Robert Higginbotham, Crawford Scott, Aritha Mitchell, Barnett Grier, Kenneth H. Geiger, Lawrence Hall, Harry Standers) seven of those individuals (Markovitz, Koch, Scott, Geiger, Grier, Mitchell, Hall) deny having authorized such political contributions (some of those seven individuals assert that they did not even know that such political contributions were being made). An eighth individual (Standers) was not a partner in IWMG. It is believed that a ninth individual (Higginbotham) lied when he stated that he had authorized such contributions. The two remaining individuals (Newell and Dickstein) signed the actual contribution checks.

Fifth, while IWMG made political contributions on behalf of Hall, Standers and Newell, none of those three individuals are partners in IWMG. In addition, there is no record of any monies being owed to any of those three individuals by IWMG.

Finally, the fact that Merv Newell signed 76 of the 78 political contribution checks drawn on the IWMG Account (Edward Dickstein signed checks number 1159 and 1160) appears to be especially significant in light of the facts given above. It appears that Newell was either the sole or primary individual directing the monies from Systems (the IWMG Trust Account) to IWMG (the IWMG Account) to political contributions. See Appendix B.

The Federal Election Commission  
March 3, 1977  
Page Six

CONCLUSION

We are referring the information contained above to your agency for whatever action you may deem to be appropriate. Should further information be desired, we would be glad to assist you in any way possible.



WILLIE R. BARNES  
Commissioner of Corporations

7 2 7 1 0 1 0 1 1

APPENDIX A

<u>Check No.</u>	<u>Date</u>	<u>Amount</u>	<u>Recipient</u>
1012	9/12/74	\$ 2,000.00	United Democratic Campaign Comm.
1015	9/18/74	5,000.00	Citizens for Brown
1017	10/7/74	500.00	Siegler for Assembly
1018	"	500.00	Wilson for Assembly
1019	"	500.00	Mayeh for Assembly
1020	"	500.00	Wormiums for Assembly
1021	10/11/74	1,250.00	Dymally Dinner Comm.
1030	10/29/74	2,100.00	Brown for '74
1041	12/2/74	1,000.00	Triphon for Senator
1042	12/2/74	600.00	Bradley Dinner Comm.
1048	12/16/74	1,500.00	Dymally Dinner Comm.
1049	"	1,000.00	Tunney for Senate Comm.
1057	1/6/75	1,000.00	Friends for Manatt
1059	1/30/75	1,250.00	Greene for Senate Comm.
1061	2/18/75	1,000.00	United Democratic Finance Comm.
1074	5/1/75	400.00	Hughes for Assembly
1077	5/15/75	500.00	Klein for Council
1079	5/22/75	1,000.00	Citizens for Tunney
1080	"	500.00	Phillip Burton for Congress
1082	7/1/75	200.00	Unruh Dinner Comm.
1084	"	200.00	Moscone for Mayor
1086	7/1/75	40.00	Birthday Festival - Councilman Cunningham
1088	7/24/75	750.00	Bill Greene Dinner Comm.
1089	8/4/75	750.00	Burt Pines Dinner Comm.
1093	9/16/75	1,250.00	Californians for an Effective Legislature
1097	11/3/75	1,500.00	Dymally Dinner Comm.
1098	"	100.00	Moscone for Mayor
1099	11/3/75	1,250.00	Democratic Victory 1976
1103	11/12/75	600.00	Berman Dinner Comm.
1105	12/1/75	750.00	Hughes' Testimonial Dinner
1110	1/9/76	2,000.00	Committee to Reelect Senator Humphrey

<u>Check No.</u>	<u>Date</u>	<u>Amount</u>	<u>Recipient</u>
1121	2/25/76	\$ 1,000.00	McCarthy Dinner Comm.
1122	"	1,000.00	Tunney for Senate
1125	3/15/76	1,000.00	United Democratic Finance Comm.
1127	"	1,000.00	Hughes' Testimonial Dinner
1131	3/25/76	1,000.00	Curtis Tucker Campaign
1132	3/30/76	300.00	Mayor Doris A. Davis Dinner Dance Comm.
1133	4/7/76	1,250.00	Greene Dinner Comm.
1134	4/13/76	600.00	Comm. for Dellums' Congressional Fund
1136	4/22/76	1,500.00	Friends of Assemblyman Dixon
1137	4/23/76	500.00	Citizens for Waters
1138	4/26/76	1,000.00	Carter for President Comm.
1139	"	1,000.00	" " " "
1140	"	1,000.00	" " " "
1141	"	1,000.00	" " " "
1142	"	1,000.00	" " " "
1143	5/3/76	500.00	Johnney Collins Comm.
1147	5/11/76	2,500.00	Democratic Congressional Dinner Comm.
1148	5/12/76	500.00	Horner Election Comm.
1153	5/20/76	1,000.00	Carter for President Comm.
1154	5/20/76	1,000.00	Carter for President
1155	5/28/76	2,000.00	Citizens for Senator John Tunney
1156	6/2/76	500.00	Johnny Collins Comm.
1157	6/2/76	500.00	Cindy Wear Election Comm.
1158	6/4/76	750.00	Assemblyman John Knox
1159	6/15/76	100.00	Democratic Conv. Housing
1160	6/15/76	100.00	" " "
1163	7/1/76	1,250.00	California Democratic Party
1164	7/7/76	2,500.00	Carter for President Comm.
1165	7/16/76	12,000.00	California Workers Physicians Assoc.
1167	7/29/76	50.00	The Andrew Young Campaign
1173	8/16/76	250.00	Robert S. Miller
1175	8/19/76	1,000.00	Paul Sarbones
1178	8/26/76	2,000.00	Curtis Tucker Comm.
1180	9/10/76	1,000.00	Congressional Black Caucus Dinner
1181	9/15/76	10,000.00	Lt. Gov. Dymally Election Comm.

1011





APPENDIX C

<u>Dates</u>	<u>Donor</u>	<u>Amount</u>	<u>Recipient</u>
1/1/76 -			
4/26/76	IWMG	\$ 50.00	Pasadena Urban Coalition
5/20/76	"	250.00	Bill Greene
9/19/76	"	1,250.00	Leo McCarthy
9/10/75	"	1,500.00	Moretti Dinner
9/10/75	"	500.00	Otto Lacayo
9/10/75	"	200.00	Westside Democratic Committee

20040104033

IWMG Disbursement

<u>Date</u>	<u>Ck#</u>	<u>Amt.</u>	<u>Payee</u>
1-9-76	1110	\$2000.00	Comm. to Re-elect Sen. Humphrey
2-25-76	1121	1000.00	McCarthy Dinner Comm.
2-25-76	1122	1000.00	Tunney for Senate
3-15-76	1127	1000.00	Hughes Testimonial Dinner
3-25-76	1131	1000.00	Curtis Tucker Campaign Comm.
4-13-76	1134	600.00	Committee for Dellums Congressional Fund
4-22-76	1136	1500.00	Friends of Assemblyman Dixon
4-26-76	1138	1000.00	Carter for President Comm. (Merv Newell)
4-26-76	1139	1000.00	Carter for President Comm. (Dickstein)
4-26-76	1140	1000.00	Carter for President Comm. (Markovitz)
4-26-76	1141	1000.00	Carter for President Comm. (Koch)
4-26-76	1142	1000.00	Carter for President Comm. (Higginbotham)
5-3-76	1143	500.00	Johnny Collins Committee
5-11-76	1147	2500.00	Democratic Congressional Dinner Comm.
5-20-76	1153	1000.00	Carter for President Comm. (Scott)
5-20-76	1154	1000.00	Carter for President Comm. (Mitchell)
5-28-76	1155	2000.00	Citizens for Sen. John Tunney, (Koch, Markovitz, Higginbotham, Mitchell, Scott)
6-2-76	1156	500.00	Johnny Collins Committee
6-2-76	1157	500.00	Cindy Wear Election Comm.
7-1-76	1163	1250.00	California Democratic Party
7-7-76	1164	2500.00	Carter for President Comm. (Geiger, Hall, Standers)
7-16-76	1165	12000.00	Calif. Workers Physicians Assn.
8-26-76	1178	2000.00	Curtis Tucker Campaign Comm.

Appendix D

ORHS-IWVG Trust Account

IWVG Deposit

79040104039

<u>Date</u>	<u>Ck#</u>	<u>Amt.</u>	<u>Paid to</u>	<u>Date</u>	<u>Amt.</u>
1-9-76	261	\$2000.00	IWVG	1-9-76	\$2000.00
2-25-76	269	2000.00	IWVG	2-25-76	2000.00
3-15-76	271	1000.00	IWVG	3-15-76	1000.00
3-25-76	274	1000.00	IWVG	3-25-76	1000.00
4-20-76	279	600.00	IWVG	4-19-76	600.00
4-22-76	280	1500.00	IWVG	4-22-76	1500.00
4-26-76	281	6000.00	IWVG	4-26-76	6000.00
5-3-76	282	1000.00	IWVG	5-3-76	1000.00
5-11-76	285	2500.00	IWVG	5-11-76	2500.00
5-20-76	289	2000.00	IWVG	5-20-76	2000.00
5-28-76	290	2000.00	IWVG	5-28-76	2000.00
6-2-76	291	1000.00	IWVG	6-3-76	1000.00
7-1-76	297	1250.00	IWVG	7-1-76	1250.00
7-7-76	298	2500.00	IWVG	7-7-76	2500.00
7-16-76	299	12000.00	IWVG	7-16-76	12000.00
8-26-76	314	2000.00	IWVG	8-26-76	2000.00

DEPARTMENT OF CORPORATIONS

600 S. Commonwealth Avenue

Los Angeles, CA 90005

7 9 0 4 0 1 0 4 0 4 0



'77 MAR -7 AM 8:19

**FIRST CLASS MAIL**

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



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 373

Date Filmed 2/28/79 Camera No. --- 2

Cameraman GPC

79010104011

79010104011