



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4293

DATE FILMED 10-9-96 CAMERA NO. 2

CAMERAMAN Jm W

96043745431

ENGEL FOR CONGRESS
P.O. BOX 60
BRONX, N.Y. 10463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
JAN 22 3 10 PM '96

MUR 4293

January 16, 1996

Retha Dixon, Docket Chief
Federal Election Commission
999 E Street NW
Washington, DC 20463

Dear Ms. Dixon:

As per our conversation, attached please find 3 amended
notarized copies of a complaint being filed by the above
Committee against the Willie Colon for Congress Committee.

Very truly yours,



Arnold Linhardt
Campaign Manager
Engel for Congress

96044 / 454 2

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

ENGEL FOR CONGRESS
P.O. BOX 60
BRONX, N.Y. 10463

3 11 PM '96

Office of the General Counsel
Federal Election Commission
999 E. Street NW
Washington, DC 20463

January 16, 1996

To Whom It May Concern:

On behalf of the Engel for Congress Committee, P.O. Box 60, Bronx, N.Y. 10463, I am filing the following complaints against the Willie Colon for U.S. Congress Committee, P.O. Box 998 Cornell Station, Bronx, New York 10473 (FEC I.D. #C00295485).

1) In the October 15, Quarterly report filed October 15, 1994 under Schedule A page 5, (Exhibit A) Charles Hagedorn is listed as contributing a total of \$2,000 to the candidate's primary campaign in violation of the Federal financing law which limits such contributions to only \$1,000.

2) That the Willie Colon for U.S. Congress Committee did hire Johnson Survey Research a polling firm located at 850 Bronx River Road, Yonkers, N.Y., to conduct polls for his campaign (Exhibit B). In no financial reports filed to date does any expenditure to this vendor appear.

3) That the Willie Colon for Congress Committee had campaign literature printed which failed to have a disclaimer in violation of the law (Exhibit C).

4) That the Willie Colon for Congress Committee had campaign literature printed with the disclaimer "Labor Donated" (Exhibit D) which is in violation of the law.

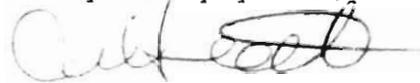
5) That on April 21, 1995 the Willie Colon for Congress Committee held a fundraiser (Exhibit E). In no financial report filed by the Committee does a rental fee for the room in which the fundraiser was held appear. It is our belief that the fair market rental of the room would average \$1,000. If said room was given for free by the Riverbay Corporation 2049 Bartow Ave. Bronx, New York 10475 (which has ownership of the Dreiser Community Center in which the fundraiser was held), it would amount to a corporate contribution which is in violation of the law.

9 6 0 4 7 4 5 4 3

6) That on April 15, 1995 an ad advertising the above fundraiser appeared in the City News, a local weekly newspaper (Exhibit F). No expenditure for the ad appears in any financial statement filed by the Willie Colon for Congress Committee. Failure to pay for the ad amounts to a corporate contribution by Hagedorn Communications, 662 Main Street, New Rochelle, New York 10801, the owner of the City News. In addition no disclaimer appears in reference to the ad only to the event.

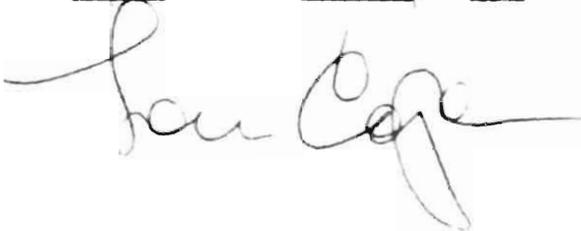
If you desire clarification of any of the above complaints, I can be reached at the Engel for Congress Committee, P.O. Box 60, Bronx, New York 10463.

Very truly yours,



Arnold Linhardt
Campaign Manager
Engel for Congress

Subscribe and sworn to before me
on this 16 day of January, 1996



LORRAINE V. K. COYLE
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN BRONX COUNTY No. 03-4969662
MY COMMISSION EXPIRES MAY 14, 1994

9604374544

SCHEDULE A
Contributions from Individuals/Persons

NAME OF COMMITTEE (in Full)
Willie Colon for U.S. Congress C00295485

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

Full Name Mailing Address	Name of Employer Occupation	Date MM/DD/YY	Amount
Reginald Fant 80 East 210 Street, Apt 2A Bronx, NY 10467-2456 Receipt for [X] Primary	1199C - MONTEFIERRE HOSPI No Recorded Occupation Gas & Food Aggregate YTD >	08/24/94	\$84.09 MEMO \$200.00
Miguel Ferrer American International Plaza 250 Munoz Rivera Avenue San Juan, PR 00918- Receipt for [X] Primary	Paine Webber President Aggregate YTD >	07/07/94	\$500.00
Roberto Gandara Calle Estado 656 San Juan, PR 00907- Receipt for [X] Primary	Zaga Films, Inc. Producer Aggregate YTD >	07/08/94	\$500.00
Charles Hagedorn 1360 Flager Drive Mamaroneck, NY 10543 Receipt for [X] Primary	Hagedorn Communication Co President Aggregate YTD >	09/12/94	\$1000.00
Charles Hagedorn 1360 Flager Drive Mamaroneck, NY 10543 Receipt for [X] General Primary	Hagedorn Communication Co President Aggregate YTD >	09/12/94	\$1000.00 \$2000.00
Lydia Hernandez-Velez 2010 Parrish Street Philadelphia, PA 19140 Receipt for [X] General Primary	Corestates Bank Senior V.P. - Security Aggregate YTD >	09/09/94	\$500.00 \$500.00
Brenda Jackson-Butcher Receipt for [X] Primary Primary	Self-employed No Recorded Occupation Aggregate YTD >	09/12/94	\$500.00 \$500.00
Adolfo Krans P.O. Box 36314 San Juan, PR 00936- Receipt for [X] Primary	Adolfo Krans Assoc. Inc. President - Insurance Age Aggregate YTD >	07/07/94	\$1000.00 \$1000.00
Manuel Lecaroz Pasarell Garden Hills Tower PH-2 Miramonte Street Receipt for [X] Primary	No Recorded Employer No Recorded Occupation Aggregate YTD >	07/29/94	\$1000.00 \$1000.00
SUBTOTAL of Receipts This Page.....>			\$6000.00
TOTAL This Period.....>			

10/15/94

Gannett Suburban Newspapers

Pollster: Colon's got a chance

By Brian Turnulty
Washington Bureau

The pollster for Willie Colon says his client has a shot at unseating Congressman Eliot Engel in the September Democratic primary because of Engel's low name recognition and weak support.

Engel, a Bronx Democrat from Co-op City, is being challenged in the primary by longtime New Rochelle resident Colon, a salsa musician and trombone player who grew up in the Mott Haven section of the South Bronx.



Willie Colon

Mount Vernon, New Rochelle and Peiham.

Though Johnson wouldn't talk about the results of his polling, he did tell a story about his recent dining experience at a restaurant where excited Latino waiters and bus boys temporarily stopped working upon learning that Colon was dining there.

"Latinos haven't had a person like this to vote for ever in New York City," Johnson said.

"It's like a shadow in the sand," said political pollster Bill Johnson of Bronxville, referring to Engel's base of support in a congressional district that spans parts of the Bronx, Yonkers,

An experienced congressional pollster, Johnson counts on his client list House members Nita Lowey, D-Harrison; Charles Rangel, D-Harlem; Gary Ackerman, D-Queens; Thomas Manton, D-Queens; and Nydia Velizquez, D-Brooklyn.

Colon, 44, has never run for political office.

But many of Colon's songs address social topics such as nuclear weapons, AIDS, homeless children and drug dealing.

"I've always been active in the community and community issues," Colon said. For example, Colon accompanied other dignitaries to the Washington Heights neighborhood of upper Manhattan to quell ethnic and racial tensions in the wake of controversial comments by former Mayor David Dinkins.

The September Democratic primary probably will decide who is elected in the November general election because the district is overwhelmingly Democratic. About 76 percent of registered voters are Democrats. In the 1992 presidential election, Democrat Bill Clinton outpolled Republican George Bush in the district 120,286 to 30,133.

Colon also is making a significant effort to gain support in the black community, which represents 42 percent of the district's population.

Rainbow Coalition leader Jesse Jackson and Democratic U.S. Senate candidate Al Sharpton may campaign in Westchester with Colon. Colon said he had talked to Jackson and Sharpton about the campaign, but they have not decided on making any joint appearances.

Sharpton is gathering petitions to qualify for a September Democratic primary against New York's senior senator Daniel Patrick Moynihan.

In certain mostly black neighborhoods of the Bronx, Sharpton and Colon have joint petitions.

As for Jackson, Colon has campaigned for his Rainbow Coalition in the past.

But, Colon pointed out: "Only the African-American community can decide who is going to lead them."

960474546

COLÓN SUPPORT

Although not supported by the Democratic Party machine, many elected officials have broken ranks to support my candidacy. I am honored to also have the support of many community activists. Among them are:

ACORN Tenant Association

Iris Herskowitz-Baez, Truman
Democratic Club

Jane Arce Bello, Community Activist

Sam Burke, Roosevelt Democratic
Club, Co-op City

Comité Desfile Puertorriqueño del
Bronx

Ron Detres, Democrats for a Better
Mount Vernon

Mayor David Dinkins

Marion Feinberg, Community
Activist, 1199 Delegate

Food & Commercial Workers Unions,
Local 174

Ex-Gobernador Rafael Hernández-
Colón

Councilman Guillermo Linares

Senator Olga Méndez

New York City Transit Police

Detectives Endowment
Association

Assemblyman Javier Nieves

PIP, Partido Independista de Puerto
Rico

PRD, Partido Revolucionario
Dominicano

Assemblyman Larry Seabrook

Councilman David Rosado

Reverend Al Sharpton
Carolyn Smith, Community Activist,
1199 Delegate

Councilman Larry Warden

more endorsements are expected in the coming weeks...

YES, I WANT TO HELP ELECT WILLIE COLÓN TO
CONGRESS. ENCLOSED IS MY CONTRIBUTION FOR
\$ _____

OR BY

VOLUNTEERING FOR ELECTION DAY

HOSTING A FUNDRAISER

NAME _____

ADDRESS _____

TELEPHONE _____

AFFILIATION _____

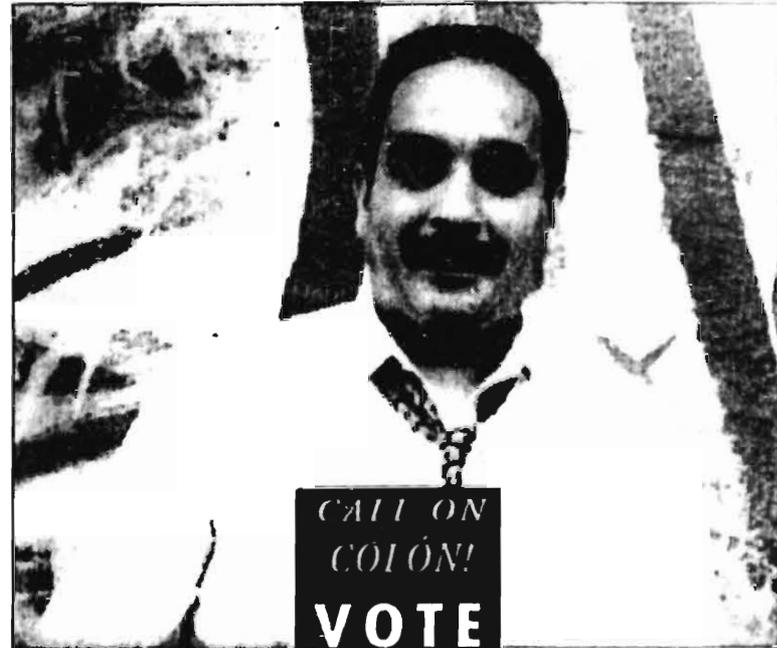
(FOR IDENTIFICATION PURPOSES ONLY)

IN THE MEANTIME, IF YOU HAVE ANY QUESTIONS OR
REQUIRE ADDITIONAL INFORMATION, PLEASE CALL THE
CAMPAIGN HEADQUARTERS AT (718) 933-1994

OR VISIT US AT

542 EAST FORDHAM ROAD, BRONX, NY 10458.

Exhibit C



CALL ON
COLÓN!

VOTE
SEPT 13

WILLIE COLÓN, DEMOCRATIC CANDIDATE FOR THE 17TH CONGRESSIONAL DISTRICT

THE DISTRICT

After the 1990 Census, the 17th Congressional district was redrawn into a "minority-majority" district in which over 75% of the population is minority. The demographics of the district call for a real coalition between African-Americans, Latinos and other minority communities. My campaign has been successful in building a strong alliance, having received endorsements from leaders of all sectors in the district. The incumbent has not and will never be able to forge a coalition representative of this district.

The 17th Congressional District is very diverse both racially and geographically. It covers four urban centers in the Bronx and Westchester County. In the Bronx, the district includes the neighborhoods of Highbridge, Morris Heights, Kingsbridge, Riverdale, Marble Hill, Bedford Park, Fieldston, Van Cortlandt, Woodlawn, Bronxville, Eastchester and Williamsbridge. I will use my campaign as a tool to bring people together on issues of mutual importance. I will use the campaign to link the Bronx with our neighbors in Yonkers, Pelham, Mount Vernon and New Rochelle.

604745487

MY EXPERIENCE

While this is the first time that I have ever run for elected office, I am not new to Democratic politics. I served as a national surrogate speaker for the National Democratic Party and the "Asistente con Clinton" Presidential campaign. I had the honor of working with many of the new female congressional candidates during the "Year of the Woman," travelling to Illinois to work with Senator Carol Mosely Braun, to California to work with Senator Barbara Boxer, and here in New York

with the first Puerto Rican Congresswoman Nydia Velázquez and many other local candidates. Most recently, I campaigned vigorously for my very good friend Mayor Dinkins.

I serve on the board of the Hispanic Congressional Caucus Institute and have worked hard to bring immigration and citizenship classes in collaboration with the National Association of Latino Elected Officials (NALEO) to Westchester County. Locally, I was a member of former Mayor David Dinkins' Washington Heights Peace Delegation, the Task Force of Child Abuse Prevention and currently serves as the Chair of the Association of Hispanic Arts (AHA), and I am a member of the Mayor's Hispanic Advisory Board in New Rochelle.

WHY THE 17TH DISTRICT?

I was born, raised, and educated in the Bronx, and now reside in Westchester County with my wife

Julia and our three sons. The Bronx and Westchester area is the only home I know. I have worked hard for the last 15 years to try to improve the quality of life for all of the residents of our community. The people who know my music know that I have always used my art as a vehicle to decry social injustices and to present my political beliefs.

My music has always spoken about the socio-political conditions of our community and the need for strong leadership in government to tackle the many complex problems of

our society. Unlike the incumbent, I intend to be a full-time representative who is visible, accessible, and prepared to roll up his sleeves to tackle controversial issues.

MY POSITIONS

Youth We must encourage and financially support youth development and recreational programs. We need to invest in our children today for a better tomorrow.

Education More funding for education is necessary, but there also needs to be significant reform of the educational system. We must create innovative ways of educating our youngsters.

Crime Clinton's Crime Bill does not go far enough. More funding of crime prevention efforts and community policing are necessary if any tangible progress is to be made. Building more prisons has not been successful in reducing crime, nor is it ever likely to be. We must invest more money

in education and job creation, attacking the root of the problem and countering crime before it takes place.

Economic Development Because the demographic composition of the United States population is drastically changing, government must invest more to prepare the workforce to meet the challenges of the 21st century. Government has to stimulate business, especially small business, so that entry level positions are created.

Housing Investment in the infrastructure of the community is essen-

tial. More affordable housing development initiatives need to be supported. The federal government should provide more resources to community based organizations that do development and provide a wide range of supportive services through

Community Development Block Grants (CDBGs). This allows non-profit agencies to develop and rehabilitate low and moderate income housing. We need more Empowerment Zones that encourage responsible development and hire from within the communities in which developers build.

Healthcare I am a member of four unions and support the Healthcare reform package supported by Local 1199 and America's Healthcare Workers Coalition.

Abortion I am pro-choice. I believe government should aggressively fund early pre-natal care and parental education.

AIDS Increased funding of AIDS Education is vital. Our government is not providing enough funding for educational initiatives, research and healthcare for our community.

Welfare The Clinton Welfare reform plan needs to be discussed and hashed out. I don't believe that establishing an eligibility time limit is realistic, unless government can guarantee job training and the creation of entry level jobs. The issue of fingerprinting, while acceptable in principle, needs to be further examined. Fingerprinting should be instituted

all entitlement programs where the potential for fraud exists, welfare recipients should not be singled out.

Immigration Immigration privileges into the United States should not be based on color, ethnicity or medical condition.

Environment I have joined groups such as the Bronx Clean Air Coalition in protesting against the incinerator project in a residential area of the Bronx. As a member of the League of Conservation Voters, I have actively supported their public positions.

The positions outlined above are brief and only cover a limited number of issues. My committee and I will be releasing a full platform within the next few weeks.

Thank you for taking the time to review this information. I hope that you will join the thousands of supporters and become part of the Willie Colón for US Congress movement!

"THE INCUMBENT HAS NOT AND NEVER WILL BE ABLE TO FORGE A COALITION REPRESENTATIVE OF THE DISTRICT."

"THE PEOPLE WHO KNOW MY MUSIC KNOW THAT I HAVE ALWAYS USED MY ART AS A VEHICLE TO DECRY SOCIAL INJUSTICES."

8 4 5 4 7 4 5 4 6 0 8 6

Exhibit C

Call on Colón

WILLIE COLÓN

U.S. CONGRESS

17th District



ACTIVIST

Testified before City, State and Federal Legislative bodies on violence, crime, and early education.

Has distinguished himself as an advocate of Human Rights, the Environment, Aids Education and Prevention, and many other community issues.

Established in cooperation with the N.A.L.E.O Citizenship Workshops in Westchester County and The Bronx.

Led Peace Delegation for former Mayor Dinkins in Washington Heights Riots.

Surrogate Speaker for National Democratic Party in "Adelante Con Clinton" for President Clinton and Vice President Al Gore.

Participated as speaker in Martin Luther King March and Rally at Hammerschold Plaza

Participated in 20th Anniversary Earth Day Celebration in Central Park.

Received Chubb Fellowship Award, Yale's highest honor. (honorees include former President John F. Kennedy)

Honored by Westchester County Hispanic Democrats for a community activism.

Honored by New York State Assembly for Community Work.

FAMILY MAN

Born, Raised and educated in the Bronx. Currently resides in New Rochelle with wife Julia, and three sons: Diego, Miguel and Antonio. Julia works in the district with at risk children.

AFFILIATIONS

Member. Board of Directors, Congressional Hispanic Caucus Institute.

Chairman of Board Association of Hispanic Arts.

Member, 1994 World Cup Committee.

For More Information Call (718) 933-1994 or Visit Us At 542 East Fordham Road (Next To White Castle)

1604-1454-9

Cuenta Con Colón

WILLIE COLÓN

U.S. CONGRESS

Distrito 17



9 6 0 4 7 4 5 4 4 0

ACTIVISTA

Ha testificado ante los organismos gubernamentales de la ciudad, el estado y federales, sobre temas que conciernen la comunidad, tales como la violencia, el crimen, la educación. Se ha destacado en abogar sobre los derechos humanos, el ambiente, la educación y la prevención del sida, en adición a otros temas que afectan la comunidad.

Junto a NALEO (Asociación Nacional de Latinos Electos) estableció clases en El Bronx y Westchester para asistir a los inmigrantes interesados en ser ciudadanos.

Dirigió la delegación del Alcalde Dinkins para la paz durante el

motin de Washington Heights.

Representó para el Partido Demócrata Nacional en la campana "Adelante con Clinton" al Presidente Bill Clinton y al Vice-Presidente Al Gore.

Fue orador en la marcha honrando a Martin Luther King en la Plaza Hammershold.

Participo en el evento del "Earth Day" en el Parque Central, donde se trato el tema del ambiente.

Recibió de la Universidad de Yale el "Chubb Fellowship Award", el mas alto honor otorgado por esta institución. Otros honrados incluyen al difunto presidente John F. Kennedy.

HOMBRE DE FAMILIA

Nacido, criado y educado en El Bronx. Vive en New Rochelle con su esposa Julia y sus tres hijos, Diego, Miguel Y Antonio. Su esposa Julia, trabaja en el distrito congresional con niños de alto riesgo.

AFILIACIONES

Miembro de la Junta del Instituto del Caucus Congresional Latino.

Presidente de la Asociación Hispana de Artes.

Miembro del comite de la Copa Mundial de Fútbol del 1994.

Para mas información llame al (718) 933-1994 o visitenos en el 542 E. de Fordham Road

Exhibit C

Exhibit C

WILLIE COLÓN for U.S. CONGRESS



542 East Fordham Road Bronx NY 10458

July 21, 1994

Handwritten scribble or stamp, possibly containing the number 50.

I am writing to inform you of my candidacy for the 17th Congressional District in New York State. After the 1990 Census the district was redrawn into a "majority-minority" district in which over 75% of the district is minority. This gives a minority candidate an opportunity to win. The demographics of the district call for a real coalition between African-Americans and Latinos. My candidacy has been successful in building this coalition. The incumbent Eliot Engel has not and will never be able to forge a real coalition representative of his district.

Although not supported by the Democratic party machine, many elected officials have broken ranks to support my candidacy. Among them Assemblymen Larry Seabrook and Javier Nieves, who Co-chair the Black and Puerto Rican Caucus; Councilpersons David Rosado, Guillermo Linares and Larry Warden, whose districts and constituencies are within the Congressional District; and many grassroots activist and union delegates. I am committed to bridging the gaps between the minority community and working hard for all the people of the district.

As a Hispanic Congressperson, you know the importance of having more voices in the Congress. Through our participation in the Hispanic Congressional Institute, I know the great task you do, not only for the people of your district, but for Latinos across the United States. I wish to join you and the efforts of the Hispanic Caucus not only with my voice, but with an additional vote.

However, in order to run an effective campaign and get our message of hope to the people it will take nearly half a million dollars. The district is not poor, but clearly cannot finance our campaign. As you well know over 70% of the money raised, during a campaign, comes from fundraising calls and direct mail.

Therefore, I am reaching out to all of my friends and colleagues asking for their support. The response I am receiving has been very positive. I hope you will join the thousands of people who support my campaign with a financial contribution or with a public endorsement. Enclosed is some data on the campaign for your information.

Thank you very much for your support and I look forward to joining you in Congress.

Respectfully,

(718) 933-1994

Fax (718) 933-0678

96043745491

★ ★ ELECT ★ ★
WILLIE

COLON

Exhibit C



★ ★ ★ U.S. ★ ★ ★
CONGRESS

FOR MORE INFO (718) 933-1994 or VISIT OUR DISTRICT OFFICE AT 542 E FORDHAM RD. BX. N.Y.

96045745472

Exhibit D

WILLIE COLÓN



FOR CONGRESS, DISTRICT 17

YOUR VOTE COUNTS

REGISTER AND VOTE

TUESDAY, SEPTEMBER 13

FOR MORE INFORMATION, CALL

(718) 933-1994

OR VISIT US AT 542 E. FORDHAM ROAD

9604374543

*** * * VOTE Tuesday, Sept. 13th * * ***

WILLIE COLÓN FOR U.S. CONGRESS

17TH CONGRESSIONAL DISTRICT

For a Congressman who will provide REAL REPRESENTATION ... **CALL ON COLÓN**

For a Congressman who KNOWS OUR COMMUNITY ... **CALL ON COLÓN**

For a Congressman who will bring UNITY TO OUR NEIGHBORHOODS ... **CALL ON COLÓN**

For a Congressman who will provide HOPE FOR OUR CHILDREN ... **CALL ON COLÓN**

ACTIVIST FOR 15 YEARS	HONORS FOR COMMUNITY SERVICE	ENDORSEMENTS
<p>Congressional Hispanic Caucus Institute Chairman, Association of Hispanic Arts 1994 World Cup Committee Mayor's Task Force for Child Abuse Prevention "Adelante Con Clinton" Campaign Surrogate Speaker Washington Heights Peace Delegation Spokesperson, Citizenship Campaign, National Association of Latino Elected Officials (NALEO) New Rochelle Hispanic Advisory Council Commonwealth of Puerto Rico Advisory Board National Academy of Recording Arts and Science Pregones Theater Board of Directors</p>	<p>Chubb Fellowship Award, Yale University Hispanic Democrats of Westchester County New York City Council New York State Assembly, Sponsored by Yonkers Assemblyman Gary Pretlow John Jay College for Criminal Justice South Bronx Democratic Action Committee Recipient, Ramon Emeterio Betances Award, University of Connecticut Grand Marshall, Yonkers Puerto Rican Parade Hispanic Designers Institute Humanitarian Award District Council 37, Hispanic Heritage Celebration Bronx Red Cross Stars of Life Award</p>	<p>State Assemblyman Larry Seabrook, Co-chair of Black and Latino Caucus State Assemblyman Javier Nieves, Co-chair of Black and Latino Caucus City Council Member Larry Warden City Council Member David Rosado City Council Member Guillermo Linares Iris Herskowitz-Baez, President, Co-op City Board of Directors; President, Harry Truman Democratic Club Sam Burke, President, Eleanor Roosevelt Democratic Club Carolyn Smith, Community Activist and Local Delegate to 1199 Marion Feinberg, Community Activist and Local Delegate to 1199 Betty Arce, Community Activist Jane Arce Bello, Community Activist</p>

To register or for more information, call Willie Colón for U.S. Congress at (718) 933-1994 or visit our headquarters at 542 E. Fordham Road

COMMITTEE TO DRAFT WILLIE COLON FOR CONGRESS

Exhibit D

Cornel Station Box 99
Bronx NY 10473-099

Transmitted by
Jane Arce Beilo

November 15th 1993

Dear _____

We are writing this letter to a select number of friends of Willie Colon. Several months ago a group of individuals gathered to discuss the feasibility of Willie Colon's candidacy for Congress. After deliberating with the idea, we approached Willie. While not totally decided, he agreed to let us begin a "draft" committee to seriously explore the possibilities and interest in his potential candidacy.

Those who know Willie, know of his life-long commitment toward justice, equality and true community empowerment - locally, nationally and internationally. Willie's efforts toward the creation of bridges among cultures spans from participation like the Nelson Mandela Rally at Yankee Stadium and the 20th Anniversary Earth Day Celebration to more discrete, behind the scenes local community initiatives.

We can go on and on describing the significant contributions he has made in addition to the impressive skills and abilities he possesses. Ultimately, however, there is no question that Willie is not only a good choice, but actually the RIGHT choice for Congress.

In order to conduct the necessary research and analyze the full spectrum of issues involved in a Congressional candidacy, we need some seed money. As a colleague and friend, we are asking you to join us in this venture by making a financial contribution. Your financial support is critical toward our achieving the next phase of this effort. More importantly, your financial support will serve as a symbol of your confidence and trust in his possible candidacy, and as an example for others to follow.

Willie Colon has never wavered in his struggle toward making a difference in the lives of all people. It is with tremendous pride and excitement about the possibilities which lay ahead that we look forward to your generous support during this critical exploration phase.

Sincerely

J. A. Beilo

Jane Arce Beilo

96047/45475

Exhibit E

96043745476

THE FRIENDS OF
WILLIE COLÓN FOR U.S. CONGRESS
CORDIALLY INVITE YOU TO THE

EARTH DAY

DANCE



WILLIE COLÓN



RAY DE LA PÁZ



EDDIE SANTIAGO



JUNIOR GONZALEZ

WILLIE COLÓN

RAY DE LA PÁZ

EDDIE SANTIAGO

JUNIOR GONZALEZ

FRIDAY, APRIL 21st 1995
COOP CITY AUDITORIUM

177 DREISER LOOP, COOP CITY, BRONX, NY
8PM, VIP RECEPTION / DANCE \$50.00 • 9:30PM DANCE ONLY \$25.00
NON-TAX DEDUCTIBLE DONATION • PAID FOR BY WILLIE COLÓN FOR U.S. CONGRESS

RESERVATIONS: 718-629-4829

CONCEPTS & DESIGN BY MARY GIBSON • BOSTON

Rent

Continued from Page 1

The State believes the answer is rent increases.

Although the 1992 agreement does not stipulate that the state's contribution is contingent on increases, it said that rent hikes would be implemented "if necessary."

But the state's version of "necessary" differs from that of most board members, who contend that a rent increase is not necessary because the current Riverbay budget is balanced. They claim that the state should pay for all repairs because it was the state that built Co-op City.

"They put this place together with spit and glue,"

Baez often says.

In the letter from Holland the housing commissioner left little hope for any change of heart in the future.

"Given that its components (the 1992 Workout Agreement) were approved as the final agreement by the State Comptroller, the Attorney General, and the leaders of both houses of the State Legislature, unilateral discussions to reopen negotiations are not feasible."

Holland went on to say he would schedule a meeting with Baez after the 1995-96 state budget is approved. (Approval could come any day.) Bickering among state legislative leaders has delayed the budget past the April 1 due date.

"However," Holland said, "I would not want you to

meet as an indication that the State will consider any changes to the terms of the 1992 Workout Agreement

that would alter any agreed-upon financial responsibilities of either the State or Riverbay Corporation."

Community College to hold health fair

Spring Tune-Up 1995, the annual Bronx Community College Health Fair, will take place, 10 a.m. to 3 p.m. on Thurs., April 27, in the college's Colston Hall, University Avenue and West 181st Street. Admission and all tests are free. Both adults and children are welcome.

The Health Fair will offer testing for high blood pressure, podiatry problems, spinal curvature, hearing and more. Free mammography for women over 35 will be given in a mobile van. An appointment is necessary. For an appointment, call 1-800-564-6868.

Cancer screening exams for both men and women will take place in Loew Hall Health Service.

Preventative education is an important component of the Health Fair. Various

agencies are offering presentations on drug rehabilitation, crime prevention, nutrition, pest control, alcoholism, AIDS and many other areas.

Professor Ann Kelemen of the college's Department of Health, Physical Education and Wellness is the Health Fair coordinator. For additional information, call Professor Kelemen at 220-6407.

To Advertise in City News Call (718) 671-1234



dy to dig up the greenway. Joe Brunetti, NAB Construction Corp., was figuring out those holes last week for work to replace the heating and cooling system in Sections 1-4

3 seniors mugged

Continued from Page 1

p.m., an 84-year-old woman walking behind the Asch Loop townhouses had her purse stolen after she was pushed to the ground, according to police.

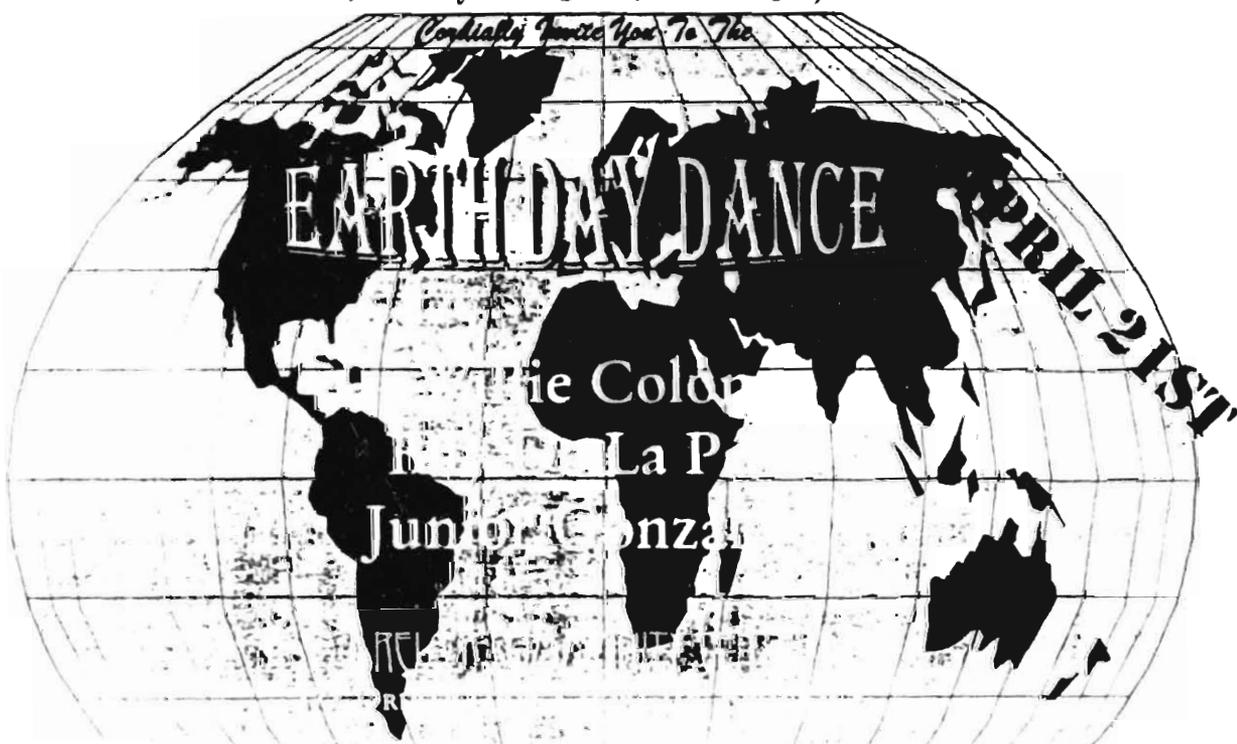
Police are investigating the possibility that at least two of the crimes were committed

by the same person or persons.

Dan Cotter, a spokesman for the 45th Precinct, encourages elderly residents to call the precinct to make arrangements to get a brochure on safety tips for seniors. Call 822-5449 or 822-5420.

The Friends of Willie Colon For U. S. Congress

Cordially Invite You To The



Friday, April 21st, 1995, 9:30 pm
Contributions are not tax-deductible
Sponsored by Willie Colon for U.S. Congress

Reservations: 718-829-4829
8pm VIP Reception Dinner & Dance \$55
9:30 pm Dance Only \$25

1604374547



FEDERAL ELECTION COMMISSION
Washington, DC 20463

January 4, 1996

Arnold Linhardt
Campaign Manager
Engel for Congress
P.O. Box 60
Bronx, NY 10463

Dear Mr. Linhardt:

This is to acknowledge receipt on December 26, 1995, of your letter dated December 22, 1995. The Federal Election Campaign Act of 1971, as amended ("the Act") and Commission Regulations require that the contents of a complaint meet certain specific requirements. One of these requirements is that a complaint be sworn to and signed in the presence of a notary public and notarized. Your letter was not properly sworn to.

In order to file a legally sufficient complaint, you must swear before a notary that the contents of your complaint are true to the best of your knowledge and the notary must represent as part of the jurat that such swearing occurred. The preferred form is "Subscribed and sworn to before me on this ____ day of ____, 19__." A statement by the notary that the complaint was sworn to and subscribed before her also will be sufficient. We regret the inconvenience that these requirements may cause you, but we are not statutorily empowered to proceed with the handling of a compliance action unless all the statutory requirements are fulfilled. See 2 U.S.C. § 437g.

Enclosed is a Commission brochure entitled "Filing a Complaint." I hope this material will be helpful to you should you wish to file a legally sufficient complaint with the Commission.

Please note that this matter will remain confidential for a 15 day period to allow you to correct the defects in your complaint. If the complaint is corrected and refiled within the 15 day period, the respondents will be so informed and provided a copy of the corrected complaint. The respondents will then have an additional 15 days to respond to the complaint on the merits. If the complaint is not corrected, the file will be closed and no additional notification will be provided to the respondents.

96043 / 454 - 8

If you have any questions concerning this matter, please contact me at (202) 219-3410.

Sincerely,



Retha Dixon
Docket Chief

Enclosure

cc: Willie Colon for US Congress
Charles Hagedorn
Hagedorn Communications
Riverbay Corporation

96041/45479

ENGEL FOR CONGRESS
P.O. BOX 60
BRONX, N.Y. 10463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Dec 26 9 59 AM '95

Office of the General Counsel
Federal Election Commission
999 E Street NW
Washington, DC 20463

December 22, 1995

To Whom It May Concern:

Attached please find 3 notarized copies of a complaint being filed by the above Committee against the Willie Colon for Congress Committee.

Very truly yours,



Arnold Linhardt
Campaign Manager
Engel for Congress

96043745500

ENGEL FOR CONGRESS
P.O. BOX 60
BRONX, N.Y. 10463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Dec 26 9 59 AM '95

Office of the General Counsel
Federal Election Commission
999 E. Street NW
Washington, DC 20463

December 21, 1995

To Whom It May Concern:

On behalf of the Engel for Congress Committee, P.O. Box 60, Bronx, N.Y. 10463, I am filing the following complaints against the Willie Colon for U.S. Congress Committee, P.O. Box 998 Cornell Station, Bronx, New York 10473 (FEC I.D. #C00295485).

1) In the October 15, Quarterly report filed October 15, 1994 under Schedule A page 5, (Exhibit A) Charles Hagedorn is listed as contributing a total of \$2,000 to the candidate's primary campaign in violation of the Federal financing law which limits such contributions to only \$1,000.

2) That the Willie Colon for U.S. Congress Committee did hire Johnson Survey Research a polling firm located at 850 Bronx River Road, Yonkers, N.Y., to conduct polls for his campaign (Exhibit B). In no financial reports filed to date does any expenditure to this vendor appear.

3) That the Willie Colon for Congress Committee had campaign literature printed which failed to have a disclaimer in violation of the law (Exhibit C).

4) That the Willie Colon for Congress Committee had campaign literature printed with the disclaimer "Labor Donated" (Exhibit D) which is in violation of the law.

5) That on April 21, 1995 the Willie Colon for Congress Committee held a fundraiser (Exhibit E). In no financial report filed by the Committee does a rental fee for the room in which the fundraiser was held appear. It is our belief that the fair market rental of the room would average \$1,000. If said room was given for free by the Riverbay Corporation 2049 Bartow Ave. Bronx, New York 10475 (which has ownership of the Dreiser Community Center in which the fundraiser was held), it would amount to a corporate contribution which is in violation of the law.

960437455

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

6) That on April 15, 1995 an ad advertising the above fundraiser appeared in the City News, a local weekly newspaper (Exhibit F). No expenditure for the ad appears in any financial statement filed by the Willie Colon for Congress Committee. Failure to pay for the ad amounts to a corporate contribution by Hagedorn Communications, 662 Main Street, New Rochelle, New York 10801, the owner of the City News. In addition no disclaimer appears in reference to the ad only to the event.

If you desire clarification of any of the above complaints, I can be reached at the Engel for Congress Committee, P.O. Box 60, Bronx, New York 10463.

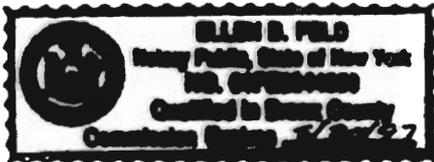
Very truly yours,



Arnold Linhardt
Campaign Manager
Engel for Congress

Ellen D. Field
Notary Public

12/21/95



26043745502



FEDERAL ELECTION COMMISSION
Washington, DC 20463

January 25, 1996

Arnold Linhardt, Campaign Manager
Engle for Congress Committee
P.O. Box 60
Bronx, New York 10463

RE: MUR 4293

Dear Mr. Linhardt:

This letter acknowledges receipt on January 22, 1996, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). The respondent(s) will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 4293. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosure
Procedures

96041745503

If you have any questions, please contact me at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

26048 / 455 4



FEDERAL ELECTION COMMISSION
Washington, DC 20463

January 25, 1996

Riverbay Corporation
c/o General Manager
2049 Bartow Avenue
Bronx, New York 10475

RE: MUR 4293

Dear Sir or Madam:

The Federal Election Commission received a complaint which indicates that the Riverbay Corporation may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4293. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Riverbay Corporation in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

160437455



FEDERAL ELECTION COMMISSION
Washington, DC 20463

January 25, 1996

Jane Arce Bello, Treasurer
Willie Colon for Congress
P.O. Box 998 Cornell Station
Bronx, New York 10473

RE: MUR 4293

Dear Ms. Bello:

The Federal Election Commission received a complaint which indicates that Willie Colon for Congress ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4293. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

9604 / 45506

If you have any questions, please contact me at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

26043745507



FEDERAL ELECTION COMMISSION
Washington, DC 20463

January 25, 1996

Johnson Survey Research
c/o William L. Scheffler, Esquire
329 Riverside Avenue
Westport, CT 06880

RE: MUR 4293

Dear Mr. Scheffler:

The Federal Election Commission received a complaint which indicates that Johnson Survey Research may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4293. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against Johnson Survey Research in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

9 5 1 4 / 4 5 5 8

If you have any questions, please contact me at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

cc: The Honorable Willie Colon

26043 / 45509



FEDERAL ELECTION COMMISSION
Washington, DC 20463

January 25, 1996

Charles Hagedorn
1360 Flager Drive
Mamaroneck, NY 10543

RE: MUR 4293

Dear Mr. Hagedorn:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4293. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

9604 / 45510

If you have any questions, please contact me at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

26040745511



FEDERAL ELECTION COMMISSION
Washington, DC 20463

January 25, 1996

Charles G. Hagedorn, Chairman
Hagedorn Communications
662 Main Street
New Rochelle, NY 10601

RE: MUR 4293

Dear Mr. Hagedorn:

The Federal Election Commission received a complaint which indicates that Hagedorn Communications may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4293. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against Hagedorn Communications in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

9 6 0 4 8 7 4 5 5 1 2

If you have any questions, please contact me at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9604 / 45513

TOWN & VILLAGE
REAL ESTATE WEEKLY
CITY NEWS
HOUSE ORGANS
CGH PUBLICATIONS
COMPOTAFI
PARKCHESTER NEWS
BRONX NEWS
ROCKLAND REVIEW
DEADLINE PRINTING
WEEKENDER
THE BEVERAGE MARKET
ROCKLAND REVIEW EXTRA
BERGEN REVIEW

Hagedorn Communications corporation

662 MAIN STREET NEW ROCHELLE NEW YORK 10801

(212) 671-1234 • (914) 636-7279

CHRISTOPHER G. HAGEDORN
PRESIDENT

January 31, 1996

Mary L. Taksar, Attorney
Central Enforcement Docket
Federal Election Commission
Washington, DC 20463

Re: MUR 4293

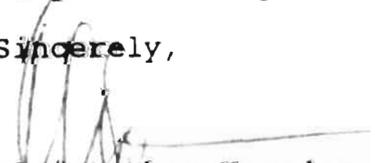
Dear Ms. Taksar:

Reagarding your letter of January 25, 1996, and the complaint filed by Arnold Linhardt, please be advised:

1. The advertisement to which he refers appeared in the City News on April 15, 1995.
2. The charge for the advertisement was \$470.
3. Payment was made by check, a copy of which is enclosed.

If you have any further question, please contact me.

Sincerely,



Christopher Hagedorn
President

Please note: Charles Hagedorn, as listed in exhibit A, is not the president of Hagedorn Communications and does not own stock in the corporation. Any correspondence to him should be sent to the address as listed therein.

FEB 7 3 26 PM '96

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

0604-145514

WAC PRODUCTIONS
WILLIE COLON MUSIC
1317 THIRD AVENUE, SUITE 100
NEW YORK, NY 10021

THE CHASE MANHATTAN BANK, N.A.
NEW ROCHELLE, NY 10804
1-2-210

11700

2961900

Four hundred seventy dollars two cents —

PAY
TO THE
ORDER OF

DATE

AMOUNT

City News

May 9, 1995

\$470.00

AUTHORIZED SIGNATURE

Julia M. Colon

AV. 34175, 34242, 33320, 33443
st. 2961900



THIS DOCUMENT HAS A COLORED FACE AND CONTAINS A WATERMARK THAT IS VISIBLE WHEN HELD TO THE LIGHT. ABSENCE OF THESE FEATURES INDICATES A COPY.

9604745515

April 15 4h

Willie Colon for U.S. Congress
P.O. Box 998, Cornell Station
Bronx, NY 10473

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

FEB 8 4 10 PM '96

February 8, 1996

BY FACSIMILE (202) 219-3923

Ms. Kapper
Federal Election Commission
Washington, DC 20463

RE. MUR 4293

Dear Ms. Kapper:

As per our telephone conversation, I am hereby requesting a 15-day extension for the submission of my written response to the above referenced complaint.

I received the FEC's letter on February 3, 1996. Accordingly, a response is set for February 18, 1996. Given my full-time (non-campaign committee) work commitments, I am unable to devote weekday time to gathering the necessary documents in response to each of the points raised in the complaint. A 15-day extension until March 4, 1996 will provide me with the additional weekend time need to submit a detailed response.

I look forward to receiving a response from your office regarding this request for extension. In the meantime, thank you for your assistance.

Sincerely yours,

Jane Arce Bello
Treasurer

cc: Willie Colon

9-6-0-4-1-4-5-5-1-6



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 12, 1996

Jane Arce Bello, Treasurer
Willie Colon for U.S. Congress
P.O. Box 998, Cornell Station
Bronx, NY 10473

RE: MUR 4293

Dear Ms. Bello:

This is in response to your letter dated February 8, 1996, which we received on that same date, requesting an extension of 15 days or until March 4, 1996, to respond to the complaint filed against Willie Colon for U.S. Congress and you, as treasurer. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on March 4, 1996.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Tamara Kapper
Central Enforcement Docket

2604745517

Office of the
General Counsel



Co-op City

2049 Bartow Avenue
Bronx, New York 10475
(718) 320-3326

FAX # (718) 320-3397

February 6, 1996

Mary L. Taskar, Esq.
Central Enforcement Docket
Federal Election Commission
Washington, D.C. 20463

RE: MUR 4293

Dear Ms. Taskar:

Your letter of January 25, 1996 has been referred to my attention for reply. I respectfully request an extension until March 1, 1996 to provide records and a statement relating to Riverbay Corporation's renting of a room to Mr. Colon on April 21, 1995.

I thank you in advance for your courtesy.

Very truly yours,

Michael Munns
Senior Attorney

MM:fo

cc: Tom Lazzari, Interim General Manager

FEB 12 2 28 PM '96

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

0604745518

Charles G. Hagedorn
1360 Flagler Drive
Mamaroneck, New York 10543

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

FEB 12 11 09 AM '96

6 Feb 96

Ms. Mary L. Taksar
Central Enforcement Docket
Federal Election Commission
999 E. Street NW
Washington, D. C. 20463

RE: MUR 4293

Dear Ms. Taksar:

This letter is in reply to your letter of January 26, 1995 concerning the complaint that I may have violated the FEC Act of 1971.

I contributed two payments to the Willie Colon for U. S. Congress Committee in the fall of 1994. Each was for \$1000 to cover the primary and general election. The campaign committee accepted my personal checks to cover both elections and did not return the \$1000 which was for the general election which never took place when he lost the primary election.

The identification of me in the complaint as the president of Hagedorn Communications is incorrect. I am now 77 years old and have been retired for many years. Further, I was not at that time an employee of the company.

Sincerely,

Charles G. Hagedorn

9604374519



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 13, 1996

Michael Munns, Senior Attorney
Riverbay Corporation
2049 Bartow Avenue
Bronx, NY 10475

RE: MUR 4293

Dear Mr. Munns:

This is in response to your letter dated February 6, 1996, which we received on February 12, 1996, requesting an extension until March 1, 1996, to respond to the complaint filed against Riverbay Corporation. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on March 1, 1996.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Tamara Kapper
Central Enforcement Docket

96040145520

Willie Colon for U.S. Congress
P.O. Box 998, Cornell Station
Bronx, NY 10473

March 2, 1996

Mr. Lawrence M. Noble
General Counsel
Federal Election Commission
999 E. Street, N.W.
Washington, DC 20463

RE: MUR 4293

Dear Mr. Noble:

As Treasurer for the "Willie Colon for U.S. Congress" Committee (WC Committee), I hereby submit a response to the Federal Election Commission Act (FECA) violation allegations made by Mr. Arnold Linhardt, Congressman Engel's Chief of Staff and Campaign Manager of the Engel for Congress Committee (EC Committee) which were transmitted with the FEC letter dated January 25, 1996 and numbered as above.

I believe that an analysis of the relevant facts and circumstances will reveal that there were no willful violations of the FECA, and, that no action should be taken against the WC Committee or myself. I, and the WC Committee also believe that an analysis of the relevant facts and circumstances will demonstrate a bad faith filing by Mr. Linhardt and the EC Committee

Although effectively run, the WC Committee has been, and continues to be a grassroots operation. There have not been nor are there now any permanent, professional, political personnel. I, myself, have never served as a Treasurer in any election campaign, no less a Congressional election campaign. The WC Committee's lack of experience and lack of permanent professional personnel is the first relevant circumstance which needs to be taken into consideration. If there were errors, they were unintentional human errors and not malicious attempts at fraud nor deception.

If after reading this letter and the enclosed response there are additional or unanswered questions, I will be happy to respond in writing or verbally, as you deem appropriate

Sincerely,

Jane Arce Bello
Treasurer

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF
MAR 4 3 43 PM '96

145521

Subscribe and sworn to before me
on this 3rd day of March 1996

HECTOR W. BOTO
NOTARY PUBLIC, State of New York
No. 03-4749271
Qualified in Bronx County
Commission Expires March 30, 1997

Response of Jane Arce Bello, Treasurer Willie Colon for Congress Committee to
FEC's MUR 4293 dated January 25, 1996

Response to Complainant's #1:

On September 12, 1994, the day before the primary, Mr. Charles Hagedorn made two \$1,000 contributions to the WC Committee. The contributions were earmarked as follows: \$1,000 for the primary election and \$1,000 for the general election. These contributions were properly recorded in the original October 15th quarterly report (Exhibit A). On a subsequent amendment, the entry regarding Mr. Hagedorn's \$1,000 contribution for the general election was inadvertently changed to primary which is assumedly the source of Mr. Lindhart's complaint (Exhibit B). A second subsequent amendment, again reports the Hagedorn contributions as in the original, and as intended (Exhibit C).

Response to Complainant's Allegation #2:

The WC Committee did hire the Johnson Survey Research Company to conduct polls for the Campaign. A disbursement of \$2,500 was made to the Company on May 27, 1994 (Exhibit D). The disbursement to the Company, was however, improperly entered into the computer program which I use to generate the quarterly report. As a result, the entry did not appear on the disbursement printout generated for the quarterly report for that period. As such, it was not included in the quarterly report. An amendment will be filed accordingly.

Response to Complainant's Allegation #3

Complainant has submitted photostatic reproductions (his Exhibits C) of literature used at various times during the campaign. To the best of my knowledge and recollection no literature was prepared and/or distributed without a disclaimer, (see our Exhibits E1 to E5). Furthermore, Complainant's exhibits are not only photostatic reproductions, but also reductions, which may have excluded the disclaimer.

Complainant's Exhibit C dated July 21, 1994 is a letter sent to members of Congress as a cover letter. The letter refers to "data enclosed" which I submit contained the required disclaimer. I request that the complainant produce an unredacted original of this letter with attachments for inspection.

My intent and the intent of the WC Committee has been to comply with the disclaimer requirement and all other FECA requirements. Assuming *arguendo* of the validity of the Complainant's allegations, there has been substantial compliance, if not technical compliance, with the disclaimer requirement on all of Complainant's submitted exhibits.

MAR 14 1996
FEDERAL ELECTION
COMMISSION
OFFICE OF THE
CLERK

145502

Response to Complainant's Allegation #4

"Labor Donated" would be an FECA violation if in fact it represented an improper monetary contribution from a labor organization, or the improper use of the facilities of a labor organization. There were no contributions from any labor organizations, except those of reported, related PAC's, nor was there any use of a labor organization's facility by the WC Committee. The documents identified by Complainant in his fourth allegation were prepared in-house by volunteers. The "labor donated" disclaimer included in the materials acknowledges the free work of those volunteers.

Complainant's Exhibit D, the letter dated November 15, 1993, is from the Committee to Draft Willie Colon for Congress and not the WC Committee. It was used during the "testing the waters" stage and as such is not covered by the cited FECA requirement.

Response to Complainant's Allegation #5

Complainant's fifth allegation states that the WC Committee received an illegal corporate contribution because he found no financial report entry for the rental fee for the use of the Dreisser Community Center, Bronx, New York on April 21, 1995. The location in question was rented by the WC Committee. Exhibit F is a canceled check in the amount of \$749.00 made out to Riverbay Coop. The reporting problem here was identical to the circumstances described under response #2. An amended quarterly report will be filed accordingly.

Response to Complainant's Allegation #6

The disclaimers contained in both of Complainant's Exhibits F speak for themselves. The source of the ad and the activity are clearly identified. Complainant's allegation in this regard shows less than good faith. The ad itself was paid for by the candidate, Willie Colon, as an in-kind contribution to the committee. An amended report will be filed to clarify the circumstances.

Jane Arce Bello

Subscribe and sworn to before me
on this 22 day of Jan, 1996

[Signature]
HECTOR W. SOTO
NOTARY PUBLIC, State of New York
No. 03-4749271
Qualified in Bronx County
Commission Expires March 30, 1996

45553

SCHEDULE A
Contributions from Individuals and Organizations

NAME OF COMMITTEE (in Full)
Willie Colon for U.S. Congress C00295485

Report filed 10/15/94

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

Full Name Mailing Address	Name of Employer Occupation	Date MM/DD/YY	Amount
Charles Hagedorn 1300 Flagler Drive Manhasset Neck, NY 10543 Receipt for [X] Primary	Hagedorn Communication Co President	09/12/94	\$1000.00
Aggregate YTD >			\$1000.00
Charles Hagedorn 360 Flagler Drive Manhasset Neck, NY 10543 Receipt for [X] General	Hagedorn Communication Co President	09/12/94	\$1000.00
Aggregate YTD >			\$2000.00
Lydia Hernandez-Velez 2010 Parrish Street Philadelphia, PA 19140 Receipt for [X] General	Corestates Bank Senior V.P. - Security	09/09/94	\$500.00
Aggregate YTD >			\$500.00
Brenda Jackson-Butcher 310 Gard Road New Rochelle, NY 10804 Receipt for [X] Primary	Self-employed No Recorded Occupation	09/12/94	\$500.00
Aggregate YTD >			\$500.00
Adolfo Krans P.O. Box 36314 San Juan, PR 00936- Receipt for [X] Primary	Adolfo Krans Assoc. Inc. President - Insurance Age	07/07/94	\$1000.00
Aggregate YTD >			\$1000.00
Manuel Lecaroz Pasarell Garden Hills Tower PH-2 Miramonte Street Puerto Rico Receipt for [X] Primary	No Recorded Employer No Recorded Occupation	07/29/94	\$1000.00
Aggregate YTD >			\$1000.00
Mr. & Mrs. Ismael Lopez P.O. Box 558 Bronx, NY 10468 Receipt for [X] Primary	No Recorded Employer No Recorded Occupation	08/30/94	\$300.00
Aggregate YTD >			\$300.00
Irma Maldonado 13517 Esworthy Road Germantown, MD 20874- Receipt for [X] Primary	Hispanic Designers, Inc. Marketing & Communication	08/19/94	\$500.00
Aggregate YTD >			\$500.00
Angelo Medina Calle Georgetti 1406 San Juan, PR 00910- Receipt for [X] Primary	Self-employed Showbusiness	07/07/94	\$1000.00
Aggregate YTD >			\$1000.00
SUBTOTAL of Receipts This Page.....>			\$6800.00
TOTAL This Period.....>			

SCHEDULE A
 CONTRIBUTIONS FROM INDIVIDUALS/PERSONS

Exhibit B
 Response #1

NAME OF COMMITTEE (in Full)
 Willie Colon for U.S. Congress C00295485

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

Full Name Mailing Address	Name of Employer Occupation	Date MM/DD/YY	Amount
Reginald Fant 80 East 210 Street, Apt 2A Bronx, NY 10467-2456 Receipt for (X) Primary	1199C - MONTEFIERRE HOSPI No Recorded Occupation Gas & Food	08/24/94	\$84.09 MEMO
Aggregate YTD >			\$200.00
Miguel Ferrer American International Plaza 250 Munoz Rivera Avenue San Juan, PR 00918- Receipt for (X) Primary	Paine Webber President	07/07/94	\$500.00
Aggregate YTD >			\$500.00
Roberto Gandara Calle Estado 656 San Juan, PR 00907- Receipt for (X) Primary	Zaga Films, Inc. Producer	07/08/94	\$500.00
Aggregate YTD >			\$500.00
Charles Hagedorn 1360 Flager Drive Mamaroneck, NY 10543 Receipt for (X) Primary	Hagedorn Communication Co President	09/12/94	\$1000.00
Aggregate YTD >			\$1000.00
Charles Hagedorn 1360 Flager Drive Mamaroneck, NY 10543 Receipt for (X) General Primary	Hagedorn Communication Co President	09/12/94	\$1000.00
Aggregate YTD >			\$2000.00
Lydia Hernandez-Velez 2010 Parrish Street Philadelphia, PA 19140 Receipt for (X) General Primary	Corestates Bank Senior V.P. - Security	09/09/94	\$500.00
Aggregate YTD >			\$500.00
Brenda Jackson-Butcher Receipt for (X) Primary	Self-employed No Recorded Occupation	09/12/94	\$500.00
Aggregate YTD >			\$500.00
Adolfo Krans P.O. Box 316314 San Juan, PR 00936- Receipt for (X) Primary	Adolfo Krans Assoc. Inc. President - Insurance Age	07/07/94	\$1000.00
Aggregate YTD >			\$1000.00
Manuel Lecaroz Pasarell Garden Hills Tower PH-2 Miramonte Street Receipt for (X) Primary	No Recorded Employer No Recorded Occupation	07/29/94	\$1000.00
Aggregate YTD >			\$1000.00
SUBTOTAL of Receipts This Page.....>			\$6000.00
TOTAL This Period.....>			

RECEIVED BY THE STATE OF NEW YORK
 OFFICE OF THE COMPTROLLER OF TAXES
 12/15/94

SCHEDULE A
ITEMIZED RECEIPTS
Contributions from Individuals/Persons

NAME OF COMMITTEE (in Full)
Willie Colon for U.S. Congress C00295485

Amended Report filed
on 7/30/95

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

Full Name Mailing Address	Name of Employer Occupation	Date MM/DD/YY	Amount
Charles Hagedorn 1360 Flagler Drive Mamaroneck, NY 10643 Receipt for [X] Primary	Hagedorn Communication Co President	09/12/94	\$1000.00
Aggregate YTD >			\$1000.00
Charles Hagedorn 1360 Flagler Drive Mamaroneck, NY 10643 Receipt for [X] General	Hagedorn Communication Co President	09/12/94	\$1000.00
Aggregate YTD >			\$2000.00
Lydia Hernandez-Velez 2210 Parrish Street Philadelphia, PA 19140 Receipt for [X] General	Corestates Bank Senior V.P. - Security	09/09/94	\$500.00
Aggregate YTD >			\$500.00
Brenda Jackson-Butcher 310 Gard Road New Rochelle, NY 10804 Receipt for [X] Primary	Self-employed No Recorded Occupation	09/12/94	\$500.00
Aggregate YTD >			\$500.00
Adolfo Krans P.O. Box 36314 San Juan, PR 00936- Receipt for [X] Primary	Adolfo Krans Assoc. Inc. President - Insurance Age	07/07/94	\$1000.00
Aggregate YTD >			\$1000.00
Manuel Lecaroz Pasarell Garden Hills Tower PH-2 Miramonte Street PUERTO RICO Receipt for [X] Primary	No Recorded Employer No Recorded Occupation	07/29/94	\$1000.00
Aggregate YTD >			\$1000.00
Mr. & Mrs. Ismael Lopez P.O. Box 558 Bronx, NY 10468 Receipt for [X] Primary	No Recorded Employer No Recorded Occupation	08/30/94	\$300.00
Aggregate YTD >			\$300.00
Irma Maldonado 13517 Esworthy Road Germantown, MD 20874- Receipt for [X] Primary	Hispanic Designers, Inc. Marketing & Communication	08/19/94	\$500.00
Aggregate YTD >			\$500.00
Angelo Medina Calle Georgetta 1406 San Juan, PR 00910- Receipt for [X] Primary	Self-employed Showbusiness	07/07/94	\$1000.00
Aggregate YTD >			\$1000.00
SUBTOTAL of Receipts This Page.....>			\$6800.00
TOTAL This Period.....>			

Exhibit D

Response to #2

104

COMMITTEE TO DRAFT WILLIE COLON FOR CONGRESS

P.O. BOX 908 CORNELL STA
BRONX, NY 10473

May 27 19 94

1-335/250

PAY TO THE ORDER OF

Johnson Survey Research

\$ 2,500 ^{**}/₁₀₀

Two Thousand Five Hundred ^{**}/₁₀₀

DOLLAR



NEW YORK NATIONAL BANK

2256 2nd Ave
New York, N.Y. 10029

Jane Arce Bello

Julia M. Colon

FOR CONSULTANT (poll)

645505110 12333

46/12/50

02110288 100154240101

01 0003901 62
96/81 CHEMICAL BANK
55 WATER ST.
NYC, NY.

for response only
Johnson Survey Research

Friends of "Willie Colon for U.S. Congress"

Invite you to a Pre-Victory Party
for
Willie Colon
Democratic Candidate
17th Congressional District
New York

Tuesday, September 6, 1994
6:00 to 8:00 pm - VIP Reception
8:00 to 10:00 pm - Pre-Victory Fiesta

at
Jimmy's Bronx Cafe
281 West Fordham Road
Bronx, NY

For Information: (718) 829-4761

\$60 per person VIP Reception & Pre Victory Fiesta
\$25 per person Pre-Victory Fiesta Only

no party will be held if no response

9596 / 45578

Willie Colon for U.S. Congress

Yes, I will attend the August 11th fundraiser at the Broadway Stationhouse Sportsbar.
Enclosed is my contribution of \$ _____ for _____ tickets at \$60.00 each
Enclosed is my contribution of \$ _____ for _____ couples at \$100.00

No, I cannot attend, but have enclosed a contribution of \$ _____

Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Employer: _____

Occupation: _____

Home #: _____ Work #: _____

No, I cannot attend, but am interested in:
 hosting a house party or other fundraising activity
 providing volunteer work _____
 Other: _____

Please make checks payable to "Willie Colon for U.S. Congress"
c/o Jane Arce Bello - Treasurer, P.O. Box 998, Cornell Station, Bronx, NY 10463

Amount enclosed is checked in dollars & cents. I understand that the amount enclosed is not available for my contribution's currency \$.

For further information call (718) 829-4761

0 5 1 4 7 4 5 5 9 9

Friends of "Willie Colon for U.S. Congress"

Invite you to an evening barbeque
with

Willie Colon

Democratic Candidate

17th Congressional District

New York

Thursday, August 11th

6:00 to 8:00 pm

at

Broadway Stationhouse Sportsbar

5602 Broadway

Riverdale, New York

For Information: (718) 829-4761

\$60 per person

\$100 per couple

Barbeque & Wine/Beer Bar

Organized by Willie Colon for U.S. Congress

9 5 1 6 / 4 5 5 0

● Exhibit E3
● Response to #3

WILLIE COLÓN

**DEMOCRAT FOR U.S. CONGRESS
17TH DISTRICT**

*To
Antonio,
Dad*



9 6 0 4 3 7 4 5 5 3 1

**VOTE ON TUESDAY
SEPTEMBER 13TH**

FOR MORE INFORMATION, CALL (718) 933-1994 or
VISIT OUR OFFICE AT 542 E. FORDHAM ROAD, BRONX

Inhibit E4
Response to #3

WILLIE COLÓN

DEMOCRAT FOR U.S. CONGRESS

17TH DISTRICT

ONE COMMUNITY

ENDORSED BY
ASSEMBLYMAN

LARRY SEABROOK



ENDORSED BY
COUNCILMAN

LARRY WARDEN

ONE VOICE

VOTE ON TUESDAY

SEPTEMBER 13TH

FOR MORE INFORMATION, CALL (718) 933-1994 or
VISIT OUR OFFICE AT 542 E. FORDHAM ROAD, BRONX

96043745532

Lehman E5
to page 10 #3

WILLIE COLON

**DEMOCRAT FOR U.S. CONGRESS
17TH DISTRICT
ONE COMMUNITY**

ENDORSED BY
REVEREND

**JESSE
JACKSON**



ENDORSED BY
REVEREND

**AL
SHARPTON**

**ONE VOICE
VOTE ON TUESDAY
SEPTEMBER 13TH**

FOR MORE INFORMATION, CALL (718) 933-1994 or
VISIT OUR OFFICE AT 542 E. FORDHAM ROAD, BRONX

9 6 0 4 3 7 4 5 5 3 3

WILLIE COLÓN FOR U.S. CONGRESS

Yes, I will attend the September 6 fundraiser at Jimmy's Bronx Café

Enclosed is my contribution of \$_____ for _____ tickets at \$60 each for both the VIP and the Pre-Victory Fiesta

Enclosed is my contribution of \$_____ for _____ tickets at \$25 each for the Pre-Victory Fiesta only

No, I cannot attend, but have enclosed a contribution of \$_____

Name _____

Address _____

City, State, Zip _____

Employer _____

Occupation _____

Home # _____ Work # _____

No, I cannot attend, but I am interested in:

Hosting a house party or other fundraising activity

Donating time as a volunteer to the campaign on election day, September 13

Please make checks payable to "Willie Colon for U.S. Congress"
c/o Jane Arce Belio, Treasurer, P.O. Box 998, Cornell Station, Bronx, NY 10473

Maximum individual contribution per election is \$1,000. Political contributions are not tax deductible; corporate checks will not be accepted. Employer and occupation information required for contributions exceeding \$200.

9 6 0 4 3 7 4 5 5 4

Exhibit F
Response to #5

94916

WILLIE COLON FOR U.S. CONGRESS
P.O. BOX 968, CORNELL STATION
BRONX, NY 10473

1077

1-881 126

PAY TO THE ORDER OF *Riverbay Trust Corp. ST*

Seven Hundred Forty Nine $\times \frac{1}{100}$ DOLLARS

April 15 19 95

\$ 749 $\times \frac{1}{10}$

BANCO POPULAR
TWO SIGNATURES REQUIRED OVER \$150.00
JANE ARCE BELLO WITH ANY OTHER MEMBER

FOR *hall rental April 21st event*

Jane Arce Bello
Maria D. Quind

FIBERV L.I. AGENT

115476367 04-27-95
115476367 04-27-95 0909 0911 04

20 APR 95

0052923

PAY TO THE ORDER OF
CHASE NATIONAL BANK
FOR DEPOSIT ONLY
RIVERBAY CORP. OPERATING ACCT.
26510/2575

Office of the
General Counsel

FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
MAR 22 3 18 PM '95

Riverbay Corporation



Co-op City

2049 Bartow Avenue
Bronx, New York 10475
(718) 320-3326

FAX # (718) 320-3397

March 20, 1996

Mary L. Taskar
Central Enforcement Docket
Federal Election Commission
Washington, D.C. 20463

Re: MVR 4293

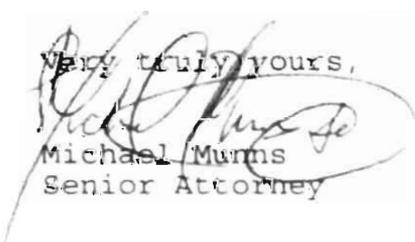
Dear Ms. Taskar:

Thank you for your extending the time for Riverbay to respond to the above complaint. The complaint alleges that on April 21, 1995 Riverbay may have rented a room to the "Willie Colon for Congress Committee" for free.

I am enclosing Riverbay's agreement for the use of Auditorium B in the Dreiser Community Center. This room was rented out on April 21, 1995 to the Harry S. Truman Independent Club (a Co-op City community group) for \$749.00. This is the standard rental rate for this room. (See attached rate schedule) Two Hundred dollars was subsequently returned to the Harry S. Truman Independent Club because the Riverbay sound system was not used. Riverbay did not violate the Federal Election Campaign Act.

Please contact me if you need any further information.

Very truly yours,


Michael Murms
Senior Attorney

MM fo

cc: T. Lazzari

6
5
5
4
4
3

RIVERBAY CORPORATION
 2049 Bartow Avenue
 Bronx, New York 10475
 Tel: 320-3515, 3516
 Att: Scheduling Office

A G R E E M E N T

FOR SINGLE USE OF
 COMMUNITY CENTER FACILITY

SPACE LEASED (the "FACILITY"): D B
 MAXIMUM NUMBER OF GUESTS: 450
 SET-UP TIME: 11AM
 FINAL PAYMENT:

DATE OF ACTIVITY: 04/21/95
 TIME: from 05:00PM to 03:00AM
 OVERTIME: from to

USE FEE: SECURITY FEE: EQUIPMENT:
 DIAGRAM SUBMITTED: TYPE OF FUNCTION (the "FUNCTION"): Social Dance

DESCRIPTION	AMOUNT	DATE PAID	REC. #	
USE FEE ⁵⁴	429.00	03/29/95	9999	9496
PORTER SERVICE	50.00	03/29/95	9999	↓ 9496
LIGHTS	200.00	03/29/95	9999	↓ 3821
OVERTIME	70.00	03/29/95	9999	↑ 9496
CLOAK RM. N/C	1.00	03/29/95	9999	
ICE MACHINE N/C	1.00	03/29/95	9999	

Riverbay Corporation ("Riverbay") agrees to permit the Facility in Co-op City to be used upon the terms and conditions of this Agreement.

NAME OF PERSON/ORGANIZATION
 WILLIE COLON HARRY S. TRU

ADDRESS : 90 /00
 PHONE NO. :
 DATE OF AGREEMENT: 03/29/95

ACCEPTED BY

RIVERBAY CORPORATION

SIGNATURE: [Signature]

BY [Signature]

Rider attached as a part of this agreement: Yes: No:

14. PROHIBITION AGAINST FUTURE USE

User understands and agrees that Riverbay may refuse to allow any individual, group, or corporation that uses the Facility for a purpose or in a manner other than that described herein, to ever again use any Community Center facility at Co-op City.

15. TERMINATION OF AGREEMENT BY RIVERBAY

In addition to the other rights of termination which Riverbay reserves under this Agreement, in the event of an emergency or when Riverbay has need of the Facility for its own use, or when any utility or service (including but not limited to electricity and air conditioning) which shall be necessary for the Function in the Facility shall not be supplied (for any reason whatsoever, whether by Riverbay or anyone else) to the building of which the Facility forms a part or when Riverbay shall be unable for any reason whatsoever to supply any such utility or service to the Facility, User understands and agrees that Riverbay shall have the right to terminate this Agreement, with or without notice. If this Agreement is so terminated by Riverbay, Riverbay shall refund to User all fees paid to it by the User and shall have no further responsibility or liability to the User for such cancellation.

16. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the parties, and cannot be changed or modified except by means of a writing signed by the party against whom the change or modifications is to be enforced.

I have an opportunity to read the above rider, and agree to abide by its provisions. I am aware I may cancel this contract within 24 hours of signing (by written notice) with no penalty if I do not feel I can follow these regulations. After this 24 hour period I understand item #5 page 3 will apply.

X [Signature]
Responsible Cooperator

3/2/95
Date

[Signature]
Riverbay Representative

RIVERBAY CORPORATION

CO-OP CITY ADMINISTRATION OFFICE
 2049 BARTOW AVENUE, BRONX, N.Y. 10475

PAYMENT VOUCHER

April 20, 1995

Pay To: RIVERBAY ~~FUND~~ Corp
 2049 BARTOW AVENUE
 Bronx, New York 10475

9604 374 5539

DESCRIPTION	AMOUNT
DATE OF EVENT: APRIL 21, 1995	200.00
CENTER, ROOM: DREISER AUD. B	
RECEIPT NUMBER: 9496	
CANCELLATION USE FEE: \$200.00 OTHER: LESS ADMINISTRATIVE FEE: LESS CANCELLATION FEES: TOTAL: \$200.00	
TOTAL:	200.00

APPROVED BY: *[Signature]*

I certify that the invoices being paid on this voucher have all the necessary approvals or are on a contract or recurring basis.

PREPARED BY: _____ AUDITED BY: _____

The following information is for accounting and IBM use only.

CORPORATION #24 PAID
 PAYEE: _____ DATE _____
 VENDOR #: _____ CHECK # _____
 AMOUNT \$ _____

ACCOUNT NUMBER	INVO NUMBER	ICE DATE	AMT. \$	DESCRIPTION
----------------	-------------	----------	---------	-------------

RIVERBAY CORPORATION		00001		RIVERBAY FUND	
DATE	INVOICE #	DESCRIPTION			AMOUNT
04/20/95	009496	999999 04-12071	INC PROJ		200.00
04/25/95		TOTAL INVOICED AMOUNT OF			200.00
		CHECK 17015325 NET AMOUNT			200.00

APR 23 1995
 8 3
 PAID

RECEIVED FROM

Rueberbeut Fund

DATE *4/28 1995*

No. 3821

ADDRESS

2019 Berkeley Blvd

FOR *4/21/95 Fund B*

DOLLARS \$ *200.00*

ACCOUNT

HOW PAID

AMT OF ACCOUNT	CASH	AMT PAID	CHEQ	MONEY ORDER
		<i>200.00</i>		
BALANCE				
DATE				

Right system
BY: *P. Mueller*

1 5 5 7 7

**DREISER COMMUNITY CENTER (#1)
RATE SCHEDULE
INDIVIDUAL BOOKINGS
SOCIAL FUNCTIONS**

	PRIVATE GROUP	RELIGIOUS, FRATERNAL, CO-OP COMMUNITY GROUPS	8 Hrs. 2-10, 3-11, 4-12, 5-11am Decoration time
ROOM #1 MAX. CAP. - S 60 MAX. TABLES - 8	* \$ 61 ** \$ 79 O.P. \$109	* \$48 ** \$67	Microphone - \$25 Security - \$50 (R.C.)
ROOM #4 MAX. CAP. - S 140 MAX. TABLES - 16	* \$116 ** \$151 O.P. \$182	* \$ 91 ** \$127	Sound-PA System \$200 (R.C)
ROOM #8 MAX. CAP. - S 40 MAX. TABLES - 6	* \$55 ** \$72 O.P. \$103	* \$43 ** \$61	Theatre Lights \$200 (R.F.)
ROOM #9 MAX. CAP. - S 80 MAX. TABLES - 11	* \$91 ** \$121 O.P. \$151	* \$72 ** \$103	Piano - \$25 Security - \$50 (R.F.)
ROOM #10 MAX. CAP. - 40 MAX. TABLES - 5	\$58		
AUD. A or C MAX. CAP. - 275 MAX. TABLES - 35	* \$188 ** \$278 O.P. \$483	* \$145 ** \$236	CLOAKROOM AUD. A or C - \$30 AUD. B - \$61 A/B/C - \$121
AUD. B MAX. CAP. - 450 MAX. TABLES - 60	* \$369 ** \$520 O.P. \$966	* \$285 ** \$429	STAGE: 13' x 30' x 5' 6' x 15 x 10'

OVERTIME

A/C - \$30
B - \$35
A/B or B/C - \$50
A/B/C/ - \$65
Others (N.Y. Eve Only) \$23
Unauthorized - ABC - \$100 per hr.
Others - \$75 per hr.

PROTECT. SERVICE

A/B/or C - \$40
A/B or B/C - \$60
A/B/C - \$80
Unauthorized - 2X

PORTER SERVICE

A or C - \$35
B - \$50
A/B/C - \$120
Others - \$20

KITCHEN - Use by Auditoriums, only

ICE - \$1.50 per guest table (Riverbay Fund)

* DENOTES RATE FOR MONDAY THROUGH THURSDAY, FRIDAY MORNING & AFTERNOON
** DENOTES RATE FOR FRIDAY EVENING, SATURDAY & SUNDAY

RATES SUBJECT TO CHANGE WITHOUT NOTICE

74552

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

APR 5 9 48 AM '96

**William L. Scheffler, Esq.
and Associates
P.O. Box 2773
Westport, CT 06880-2773**

William L. Scheffler is
admitted to the New York
and Connecticut Bars

Telephone: 203/226-6600
Toll-Free: 800/429-4480
Telecopier: 203/227-1873

April 3, 1996

**VIA TELECOPIER: 202/219-3923
VIA FIRST CLASS MAIL**

Federal Elections Committee
999 E Street North West
Suite 657
Washington, D.C. 20463
Attn.: Mr. Eric Brown

RE: Statement of Designation of Counsel

Dear Mr. Brown,

Enclosed please find the original signed Statement of Designation of Counsel for
William G. Johnson.

I look forward to hearing from you at your earliest convenience.

Very truly yours,

William L. Scheffler
William L. Scheffler

Enclosure

WLS:smm

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
APR 5 2 41 PM '96

7 4 5 5 3

STATEMENT OF DESIGNATION OF COUNSEL

MUR 4293

NAME OF COUNSEL: William L. Scheffler

FIRM: William L. Scheffler, Esq. and Associates

ADDRESS: Post Office Box 2773

Westport, CT 06880

TELEPHONE: (203) 226-6600

FAX: (203) 227-1873

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

Johnson Survey Research, Inc.

7/2/96
Date

BY: 
Signature

RESPONDENT'S NAME: William G. Johnson

ADDRESS: 210
~~28~~ Girdle Ridge Road

Katonah, NY 10536

TELEPHONE HOME

BUSINESS (914) 232-4007

96034745574

BEFORE THE FEDERAL ELECTION COMMISSION

FEDERAL ELECTION COMMISSION
OFFICE OF THE GENERAL COUNSEL

Aug 14 4 50 PM '96

In the Matter of

)
)
)

Enforcement Priority

SENSITIVE

GENERAL COUNSEL'S REPORT

I. INTRODUCTION

In accordance with the objectives of the Enforcement Priority System ("EPS") adopted by the Commission in May 1993, the Office of the General Counsel has periodically recommended that the Commission not pursue cases that are stale or that, in comparison to other pending matters, do not appear to warrant the use of the Commission's limited resources. This General Counsel's Report recommends the Commission not pursue 43 cases that fall within these categories.

II. CASES RECOMMENDED FOR CLOSING

A. Cases Not Warranting Further Pursuit Relative to Other Cases Pending Before the Commission

A critical component of the Priority System is identifying those pending cases that do not warrant the further expenditure of Commission resources. Each incoming matter is evaluated using Commission-approved criteria and cases that, based on their rating, do not warrant pursuit relative to other pending cases are placed in this category. By closing such cases, the Commission is able to use its limited resources to focus on more important cases.

96043745515

Having evaluated incoming matters, this Office has identified 24 cases which do not warrant further pursuit relative to other pending matters.¹ A short description of each case and the factors leading to assignment of a relatively low priority and consequent recommendation not to pursue each case is attached to this Report. Attachments 1-24. As the Commission has previously requested, we have also attached responses and referral materials where that information has not been circulated previously to the Commission. Attachment 25.

B. Stale Cases

Investigations are severely impeded and require relatively greater resources when the activity, and the evidence of the activity, are old. Accordingly, the Office of the General Counsel recommends that the Commission focus its efforts on cases involving more recent activity. Such efforts will also generate more impact on the current electoral process and are a more efficient allocation of our limited resources. To this end, this Office has identified 19 cases that

this Office believes are

now too old to warrant the use of the Commission's resources

¹ These matters are: MUR 4227 (Wellstone for Senate) (Attachment 1); MUR 4273 (Jesse Wineberry) (Attachment 2); MUR 4290 (Lincoln Club of Riverside County) (Attachment 3); MUR 4292 (Congressman Ron Packard) (Attachment 4); MUR 4293 (Willie Colon for Congress) (Attachment 5); MUR 4294 (Alan Keyes for President '96) (Attachment 6); MUR 4299 (UAW-V-CAP) (Attachment 7); MUR 4312 (Sonoma County Republicans) (Attachment 8); MUR 4316 (Ross Perot) (Attachment 9); MUR 4318 (Patrick Combs for Congress) (Attachment 10); MUR 4324 (Buchanan for President) (Attachment 11); MUR 4325 (Dan Garstecki for Congress '96) (Attachment 12); MUR 4329 (Golden Door) (Attachment 13); MUR 4330 (Trice Harvey) (Attachment 14); MUR 4333 (WSB-TV) (Attachment 15); MUR 4334 (Cox Communications) (Attachment 16); MUR 4336 (WSB-TV) (Attachment 17); MUR 4339 (WSB-TV) (Attachment 18); MUR 4348 (Soglin for Congress) (Attachment 19); MUR 4359 (Francis Thompson for Congress) (Attachment 20); MUR 4360 (Weygand Committee) (Attachment 21); MUR 4363 (WSB-TV) (Attachment 22); MUR 4364 (Friends of Jimmy Blake) (Attachment 23) and Pre-MUR 328 (Department of the Interior) (Attachment 24)

9 6 0 4 3 7 4 5 5 1 6

Because our recommendation not to pursue these cases is based on their staleness, this Office has not prepared separate narratives for these cases. we have attached responses and referral materials in those instances where the information was not previously circulated. Attachments 26-45.

This Office recommends the Commission exercise its prosecutorial discretion and no longer pursue the cases listed below effective September 3, 1996. By closing the cases effective that day, CED and the Legal Review Team each will have the necessary time to prepare closing letters and case files for the public record.

9604374547

III. RECOMMENDATIONS

A. Decline to open a MUR, close the file effective September 3, 1996, and approve the appropriate letters in the following matters:

- 1) Pre-MUR 293
- 2) Pre-MUR 311
- 3) Pre-MUR 328
- 4) RAD Referral 95L-03
- 5) RAD Referral 95L-11
- 6) RAD Referral 95L-16
- 7) RAD Referral 95L-22
- 8) RAD Referral 95NF-21

B. Take no action, close the file effective September 3, 1996, and approve the appropriate letters in the following matters:

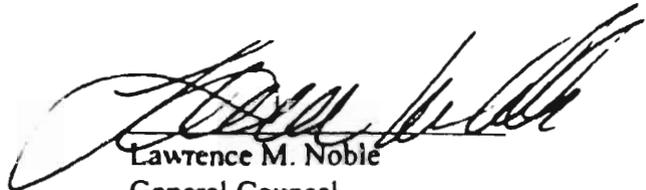
- 1) MUR 4061
- 2) MUR 4074
- 3) MUR 4101
- 4) MUR 4146
- 5) MUR 4151
- 6) MUR 4175
- 7) MUR 4180
- 8) MUR 4184
- 9) MUR 4198
- 10) MUR 4201
- 11) MUR 4227
- 12) MUR 4232
- 13) MUR 4273
- 14) MUR 4290
- 15) MUR 4292
- 16) MUR 4293
- 17) MUR 4294
- 18) MUR 4299
- 19) MUR 4312
- 20) MUR 4316
- 21) MUR 4318
- 22) MUR 4324
- 23) MUR 4325
- 24) MUR 4329
- 25) MUR 4330
- 26) MUR 4333
- 27) MUR 4334

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- 28) MUR 4336
- 29) MUR 4339
- 30) MUR 4348
- 31) MUR 4359
- 32) MUR 4360
- 33) MUR 4363
- 34) MUR 4364

C. Take no further action, close the file effective September 3, 1996, and approve the appropriate letters in MUR 3826.

8/14/96
Date


Lawrence M. Noble
General Counsel

96042745519

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Enforcement Priority.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 21, 1996, the Commission took the following actions on the General Counsel's August 14, 1996 report on the above-captioned matter:

1. Decided by a vote of 5-0:

A. Decline to open a MUR, close the file effective September 3, 1996, and approve the appropriate letters in each of the following matters:

- 1) Pre-MUR 293
- 2) Pre-MUR 311
- 3) Pre-MUR 328
- 4) RAD Referral 95L-03
- 5) RAD Referral 95L-11
- 6) RAD Referral 95L-16
- 7) RAD Referral 95L-22
- 8) RAD Referral 95NP-21

B. Take no action, close the file effective September 3, 1996, and approve the appropriate letters in each of the following matters:

- 1) MUR 4061
- 2) MUR 4074
- 3) MUR 4101
- 4) MUR 4146
- 5) MUR 4151
- 6) MUR 4175
- 7) MUR 4180
- 8) MUR 4184
- 9) MUR 4198

(continued)

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Federal Election Commission
Certification for Enforcement
Priority
August 23, 1996

Page 2

- 10) MUR 4227
- 11) MUR 4232
- 12) MUR 4273
- 13) MUR 4290
- 14) MUR 4292
- 15) MUR 4293
- 16) MUR 4294
- 17) MUR 4299
- 18) MUR 4312
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- 30) MUR 4359
- 31) MUR 4360
- 32) MUR 4363
- 33) MUR 4364

Commissioners Aikens, Elliott, McDonald,
McGarry, and Thomas voted affirmatively with
respect to each of the above-noted matters.

Attest:

8-26-96

Date

Marjorie W. Emmons

Marjorie W. Emmons

Secretary of the Commission

Received in the Secretariat: Wed., Aug. 14, 1996 4:56 p.m.
Circulated to the Commission: Fri., Aug. 16, 1996 12:00 p.m.
Deadline for vote: Wed., Aug. 21, 1996 4:00 p.m.

bjr

9604374551



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

SEP 06 1996

Arnold Linhardt, Campaign Manager
Engle for Congress Committee
P.O. Box 60
Bronx, NY 10463

RE: MUR 4293

Dear Mr. Linhardt:

On January 22, 1996, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on September 3, 1996. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

Colleen T. Sealander, Attorney
Central Enforcement Docket

Attachment
Narrative

0304274552

MUR 4293
WILLIE COLON FOR U.S. CONGRESS COMMITTEE

Complainant Arnold Linhardt, campaign manager of the Engel for Congress Committee, alleges that the Willie Colon for Congress Committee ("the Colon Committee"): accepted a contribution of \$2,000 from an individual, or \$1,000 in excess of limitations; failed to report disbursements for polling costs, for a newspaper advertisement, and room rental; failed to include a proper disclaimer on several pieces of campaign literature and a newspaper ad; and may have accepted corporate and/or labor contributions for the room rental, newspaper advertisement and campaign literature. These allegations relate solely to the 1993-1994 election cycle. In 1994, Mr. Colon lost his party's primary garnering 38% of the vote. According to FEC disclosure indices, Mr. Colon is again running for Congress in 1996.

In response to the complaint, the Colon Committee states that there were no willful violations of the FECA. The Committee and the individual contributor state that the contributor made two \$1,000 contributions, one earmarked for the primary and one for the general election. They explain that the contributions were inadvertently misreported as attributable to one election, and that an amendment has been filed to correct the record. The Colon Committee provided canceled checks showing payments to the polling firm and for room rental, and explained that a computer entry error accounts for the disbursements omitted from its reports. The Committee states that materials marked "Labor Donated" referred not to union activity but to the work of in-house volunteers who prepared the campaign materials. The Committee has amended its reports to disclose the unreported disbursements.

The Colon Committee treasurer states that to her knowledge, "no literature was prepared and/or distributed without a disclaimer," and provided certain campaign literature that contains a Colon Committee disclaimer. She asserts that it was the Colon Committee's intention to comply with the disclaimer regulation.

There is no evidence that these activities had a significant impact on the process and the respondents have taken some remedial action. Moreover, the matter involves insubstantial amounts of money.

9604374553



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SEP 06 1996

Michael Munns, Senior Attorney
Riverbay Corporation
2049 Bartow Avenue
Bronx, NY 10475

RE: MUR 4293

Dear Mr. Munns:

On January 25, 1996, the Federal Election Commission notified Riverbay Corporation of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Riverbay Corporation. See attached narrative. Accordingly, the Commission closed its file in this matter on September 3, 1996.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact the Central Enforcement Docket at (202) 219-3400.

Sincerely,

Colleen T. Sealander, Attorney
Central Enforcement Docket

Attachment
Narrative

260437454

MUR 4293
WILLIE COLON FOR U.S. CONGRESS COMMITTEE

Complainant Arnold Linhardt, campaign manager of the Engel for Congress Committee, alleges that the Willie Colon for Congress Committee ("the Colon Committee"): accepted a contribution of \$2,000 from an individual, or \$1,000 in excess of limitations; failed to report disbursements for polling costs, for a newspaper advertisement, and room rental; failed to include a proper disclaimer on several pieces of campaign literature and a newspaper ad; and may have accepted corporate and/or labor contributions for the room rental, newspaper advertisement and campaign literature. These allegations relate solely to the 1993-1994 election cycle. In 1994, Mr. Colon lost his party's primary garnering 38% of the vote. According to FEC disclosure indices, Mr. Colon is again running for Congress in 1996.

In response to the complaint, the Colon Committee states that there were no willful violations of the FECA. The Committee and the individual contributor state that the contributor made two \$1,000 contributions, one earmarked for the primary and one for the general election. They explain that the contributions were inadvertently misreported as attributable to one election, and that an amendment has been filed to correct the record. The Colon Committee provided canceled checks showing payments to the polling firm and for room rental, and explained that a computer entry error accounts for the disbursements omitted from its reports. The Committee states that materials marked "Labor Donated" referred not to union activity but to the work of in-house volunteers who prepared the campaign materials. The Committee has amended its reports to disclose the unreported disbursements.

The Colon Committee treasurer states that to her knowledge, "no literature was prepared and/or distributed without a disclaimer," and provided certain campaign literature that contains a Colon Committee disclaimer. She asserts that it was the Colon Committee's intention to comply with the disclaimer regulation.

There is no evidence that these activities had a significant impact on the process and the respondents have taken some remedial action. Moreover, the matter involves insubstantial amounts of money.

2604374555



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SEP 06 1996

William L. Scheffler
William L. Scheffler, Esq. and Assoc.
P.O. Box 2773
Westport, CT 06880

RE: MUR 4293
Johnson Survey Research

Dear Mr. Scheffler:

On January 25, 1996, the Federal Election Commission notified your client of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Johnson Survey Research. See attached narrative. Accordingly, the Commission closed its file in this matter on September 3, 1996.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact the Central Enforcement Docket at (202) 219-3400.

Sincerely,

Colleen T. Sealander, Attorney
Central Enforcement Docket

Attachment
Narrative

96043745506

MUR 4293

WILLIE COLON FOR U.S. CONGRESS COMMITTEE

Complainant Arnold Linhardt, campaign manager of the Engel for Congress Committee, alleges that the Willie Colon for Congress Committee ("the Colon Committee"): accepted a contribution of \$2,000 from an individual, or \$1,000 in excess of limitations; failed to report disbursements for polling costs, for a newspaper advertisement, and room rental; failed to include a proper disclaimer on several pieces of campaign literature and a newspaper ad; and may have accepted corporate and/or labor contributions for the room rental, newspaper advertisement and campaign literature. These allegations relate solely to the 1993-1994 election cycle. In 1994, Mr. Colon lost his party's primary garnering 38% of the vote. According to FEC disclosure indices, Mr. Colon is again running for Congress in 1996.

In response to the complaint, the Colon Committee states that there were no willful violations of the FECA. The Committee and the individual contributor state that the contributor made two \$1,000 contributions, one earmarked for the primary and one for the general election. They explain that the contributions were inadvertently misreported as attributable to one election, and that an amendment has been filed to correct the record. The Colon Committee provided canceled checks showing payments to the polling firm and for room rental, and explained that a computer entry error accounts for the disbursements omitted from its reports. The Committee states that materials marked "Labor Donated" referred not to union activity but to the work of in-house volunteers who prepared the campaign materials. The Committee has amended its reports to disclose the unreported disbursements.

The Colon Committee treasurer states that to her knowledge, "no literature was prepared and/or distributed without a disclaimer," and provided certain campaign literature that contains a Colon Committee disclaimer. She asserts that it was the Colon Committee's intention to comply with the disclaimer regulation.

There is no evidence that these activities had a significant impact on the process and the respondents have taken some remedial action. Moreover, the matter involves insubstantial amounts of money.

9604374557



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SEP 06 1996

Jane Arce Bello, Treasurer
Willie Colon for U.S. Congress
P.O. Box 998 Cornell Station
Bronx, NY 10473

RE: MUR 4293

Dear Ms. Bello:

On January 25, 1996, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Willie Colon for U.S. Congress and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on September 3, 1996.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact the Central Enforcement Docket at (202) 219-3400.

Sincerely,

Colleen T. Sealander, Attorney
Central Enforcement Docket

Attachment
Narrative

9604374558

MUR 4293
WILLIE COLON FOR U.S. CONGRESS COMMITTEE

Complainant Arnold Linhardt, campaign manager of the Engel for Congress Committee, alleges that the Willie Colon for Congress Committee ("the Colon Committee"): accepted a contribution of \$2,000 from an individual, or \$1,000 in excess of limitations; failed to report disbursements for polling costs, for a newspaper advertisement, and room rental, failed to include a proper disclaimer on several pieces of campaign literature and a newspaper ad; and may have accepted corporate and/or labor contributions for the room rental, newspaper advertisement and campaign literature. These allegations relate solely to the 1993-1994 election cycle. In 1994, Mr. Colon lost his party's primary garnering 38% of the vote. According to FEC disclosure indices, Mr. Colon is again running for Congress in 1996.

In response to the complaint, the Colon Committee states that there were no willful violations of the FECA. The Committee and the individual contributor state that the contributor made two \$1,000 contributions, one earmarked for the primary and one for the general election. They explain that the contributions were inadvertently misreported as attributable to one election, and that an amendment has been filed to correct the record. The Colon Committee provided canceled checks showing payments to the polling firm and for room rental, and explained that a computer entry error accounts for the disbursements omitted from its reports. The Committee states that materials marked "Labor Donated" referred not to union activity but to the work of in-house volunteers who prepared the campaign materials. The Committee has amended its reports to disclose the unreported disbursements.

The Colon Committee treasurer states that to her knowledge, "no literature was prepared and/or distributed without a disclaimer," and provided certain campaign literature that contains a Colon Committee disclaimer. She asserts that it was the Colon Committee's intention to comply with the disclaimer regulation.

There is no evidence that these activities had a significant impact on the process and the respondents have taken some remedial action. Moreover, the matter involves insubstantial amounts of money.

260474559



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SEP 06 1996

Charles Hagedon
1360 Flager Drive
Mamaroneck, NY 10543

RE: MUR 4293

Dear Mr. Hagedon:

On January 25, 1996, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on September 3, 1996.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact the Central Enforcement Docket at (202) 219-3400.

Sincerely,

Colleen T. Sealander, Attorney
Central Enforcement Docket

Attachment
Narrative

959474550

MUR 4293
WILLIE COLON FOR U.S. CONGRESS COMMITTEE

Complainant Arnold Linhardt, campaign manager of the Engel for Congress Committee, alleges that the Willie Colon for Congress Committee ("the Colon Committee"): accepted a contribution of \$2,000 from an individual, or \$1,000 in excess of limitations; failed to report disbursements for polling costs, for a newspaper advertisement, and room rental; failed to include a proper disclaimer on several pieces of campaign literature and a newspaper ad; and may have accepted corporate and/or labor contributions for the room rental, newspaper advertisement and campaign literature. These allegations relate solely to the 1993-1994 election cycle. In 1994, Mr. Colon lost his party's primary garnering 38% of the vote. According to FEC disclosure indices, Mr. Colon is again running for Congress in 1996.

In response to the complaint, the Colon Committee states that there were no willful violations of the FECA. The Committee and the individual contributor state that the contributor made two \$1,000 contributions, one earmarked for the primary and one for the general election. They explain that the contributions were inadvertently misreported as attributable to one election, and that an amendment has been filed to correct the record. The Colon Committee provided canceled checks showing payments to the polling firm and for room rental, and explained that a computer entry error accounts for the disbursements omitted from its reports. The Committee states that materials marked "Labor Donated" referred not to union activity but to the work of in-house volunteers who prepared the campaign materials. The Committee has amended its reports to disclose the unreported disbursements.

The Colon Committee treasurer states that to her knowledge, "no literature was prepared and/or distributed without a disclaimer," and provided certain campaign literature that contains a Colon Committee disclaimer. She asserts that it was the Colon Committee's intention to comply with the disclaimer regulation.

There is no evidence that these activities had a significant impact on the process and the respondents have taken some remedial action. Moreover, the matter involves insubstantial amounts of money.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SEP 06 1996

Christopher Hagedorn, President
Hagedorn Communications Corporation
662 Main Street
New Rochelle, NY 10801

RE: MUR 4293

Dear Mr. Hagedorn:

On January 25, 1996, the Federal Election Commission notified Hagedorn Communications Corporation of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Hagedorn Communications Corporation. See attached narrative. Accordingly, the Commission closed its file in this matter on September 3, 1996.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact the Central Enforcement Docket at (202) 219-3400.

Sincerely,

Colleen T. Sealander, Attorney
Central Enforcement Docket

Attachment
Narrative

9604374552

MUR 4293

WILLIE COLON FOR U.S. CONGRESS COMMITTEE

Complainant Arnold Linhardt, campaign manager of the Engel for Congress Committee, alleges that the Willie Colon for Congress Committee ("the Colon Committee"): accepted a contribution of \$2,000 from an individual, or \$1,000 in excess of limitations; failed to report disbursements for polling costs, for a newspaper advertisement, and room rental; failed to include a proper disclaimer on several pieces of campaign literature and a newspaper ad; and may have accepted corporate and/or labor contributions for the room rental, newspaper advertisement and campaign literature. These allegations relate solely to the 1993-1994 election cycle. In 1994, Mr. Colon lost his party's primary garnering 38% of the vote. According to FEC disclosure indices, Mr. Colon is again running for Congress in 1996.

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The Colon Committee treasurer states that to her knowledge, "no literature was prepared and/or distributed without a disclaimer," and provided certain campaign literature that contains a Colon Committee disclaimer. She asserts that it was the Colon Committee's *intention* to comply with the disclaimer regulation.

There is no evidence that these activities had a significant impact on the process and the respondents have taken some remedial action. Moreover, the matter involves insubstantial amounts of money.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4293

DATE FILMED 10-9-96 CAMERA NO. 2

CAMERAMAN JMN

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