



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # ~~608~~ 608

DATE: 11/9/79

FILMED BY: J.A.D.





FEDERAL ELECTION COMMISSION

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

October 6, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

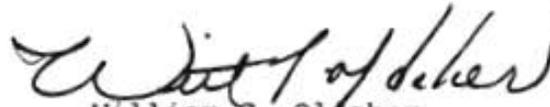
Mr. Manuel Soto
Save More Grocery Outlet
3451 Whittie Blvd.
Los Angeles, California 90023

Re: MUR 608 (78)

Dear Mr. Soto:

On October 5, 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,


William C. Oldaker
General Counsel

Enclosure:
Commission's certification

CC: Ricardo J. Olivarez
Roybal Campaign Committee

7 8 0 4 0 7 7 3 8 3 8



FEDERAL ELECTION COMMISSION

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

October 6, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

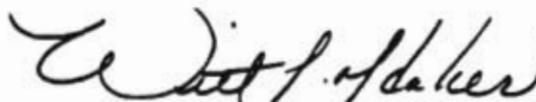
John Nuccio, President
Little Joe's Restaurant
904 North Broadway
Los Angeles, California 90012

Re: MUR 608 (78)

Dear Mr. Nuccio:

On October 5, 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,


William C. Oldaker
General Counsel

Enclosure:
Commission's certification

cc: Ricardo J. Olivarez
Roybal Campaign Committee

78040073839



FEDERAL ELECTION COMMISSION

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

October 6, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

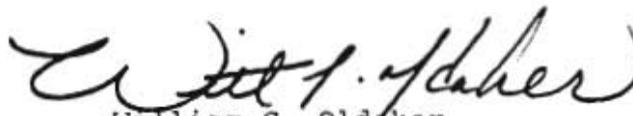
Mr. Paul Miller
Union Packing Company
3030 East Vernon Avenue
Vernon, California 90058

Re: MUR 608 (78)

Dear Mr. Miller:

On October 5, 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,


William C. Oldaker
General Counsel

Enclosure:
Commission's certification

cc: Ricardo J. Olivarez
Roybal Campaign Committee

78040073840



FEDERAL ELECTION COMMISSION

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

October 6, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

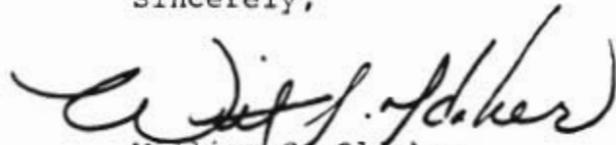
Luis Rodriguez, Executive Director
East Los Angeles Health Task Force
1307 South Atlantic Blvd.
Los Angeles, California 90022

Re: MUR 608 (78)

Dear Mr. Rodriguez:

On October 5, 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,


William C. Oldaker
General Counsel

Enclosure:
Commission's certification

cc: Ricardo J. Olivarez
Roybal Campaign Committee

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FEDERAL ELECTION COMMISSION

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

October 6, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

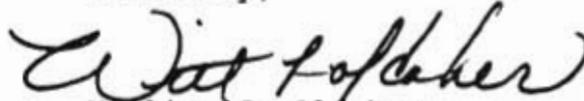
Raymond K. Hamaguchi, Corporate Treasurer
Edward Fukumoto Associates, Inc.
1150 Wilshire Blvd.
Los Angeles, California 90017

Re: MUR 608 (78)

Dear Mr. Hamaguchi:

On October 5, 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,


William C. Oldaker
General Counsel

Enclosure:
Commission's certification

cc: Ricardo J. Olivarez
Roybal Campaign Committee

78040073842



FEDERAL ELECTION COMMISSION

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

October 6, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ricardo J. Olivarez, Treasurer
Roybal Campaign Committee
Post Office Box 710
Main Station
Los Angeles, California 90053

Re: MUR 608 (78)

Dear Mr. Olivarez:

On October 5, 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "William C. Oldaker".

William C. Oldaker
General Counsel

Enclosure:
Commission's Certification

cc: Honorable Edward R. Roybal

78040073043

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 608 (78)
Roybal Campaign Committee, et. al.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 5, 1978, the Commission determined by a vote of 4-0 to adopt the recommendations of the General Counsel to take the following actions in the above-captioned matter:

1. Take no further action and close the file.
2. Send the letters attached to the General Counsel's Report dated September 28, 1978.

Voting for this determination were Commissioners Springer, Aikens, Staebler, and Harris.

Attest:

10/5/78

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: 10-2-78, 3:13
Circulated on 48 hour vote basis: 10-3-78, 11:30

MWE/pc

78740773844

October 2, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 608

Please have the attached General Counsel's Report on MUR 608 distributed to the Commission on a 48 hour tally basis.

Thank you.

78040073845

RECEIVED
OFFICE OF THE

BEFORE THE FEDERAL ELECTION COMMISSION

78 OCT 2 P 3: 13

In the Matter of)
)
Roybal Campaign) MUR 608 (78)
Committee, et. al.)

GENERAL COUNSEL'S REPORT

I. History of Case

This matter was initiated internally after a random audit of the reports of receipts and expenditures filed with the Commission and maintained by the Roybal Committee ("the Committee"), the principal campaign of Congressman Edward R. Roybal. Congressman Roybal was the incumbent and successful candidate for the United States House of Representatives from the 25th Congressional District of California in the 1976 general election.

This random audit revealed that the Committee received campaign contributions from three (3) readily identifiable corporate entities, and thirty-three (33) campaign contributions were received from thirty-two (32) business entities where the checks did not readily identify whether or not they held corporate status. However, on March 6, 1978, the California Secretary of State's Office did identify six (6) of the thirty-two (32) businesses as corporate entities.

The Audit Division formally notified the Committee of its audit findings and recommendations on March 20, 1978.

78040073845

The Committee, pursuant to the December 15, 1977 exit conference, provided copies of the cancelled checks documenting the refund of the three (3) readily identifiable corporate campaign contributions on March 14, 1978. On May 8, 1978, the Committee provided copies of the cancelled checks documenting the refund of four (4) of the six (6) remaining corporate campaign contributions.

As for the remaining two (2) corporate campaign contributions, the Committee's treasurer stated that the bank misdirected one of the cancelled checks; and the final "corporate" campaign refund check was returned uncashed by the business. The note included with the uncashed Committee refund check stated that the business was not a corporation but was an "ownership". Additionally, the note stated that the owners' store at another location was incorporated. The Committee mailed a letter to the California Secretary of State's Office in an attempt to clarify a possible mix-up.

On May 17, 1978, this matter was referred to the Office of General Counsel.

The Commission, on June 7, 1978, found reason to believe that the Roybal Campaign Committee violated 2 U.S.C. §551b by accepting corporate campaign contributions. The Commission also found reason to believe that the Edward Fukumoto Associates, Inc., East Los Angeles Health Task Force, Union Packing Company, Little Joe's Restaurant, and

78040073847

Save More Grocery violated 2 U.S.C. §441b by making corporate contributions to the Roybal Campaign Committee.

The formal letter of notification to the Committee was mailed on July 6, 1978, and the other formal letters of notification were mailed on July 12, 1978.

All Respondents in this matter have provided the necessary documentation confirming the return and the receipt of the corporate campaign contributions.

II. Analysis

2 U.S.C. §441b expressly forbids any contribution(s) and/or expenditure(s) of corporate funds in connection with any election of any federal candidate or for any federal candidate to knowingly accept, receive, or expend any corporate funds in connection with any federal election.

A. Respondent Committee

Initially, it was believed that the Committee received corporate funds totalling \$1,207.50 from nine (9) corporate entities. (Attachment I) However, it has been learned that one business that appeared to be a corporate entity was in fact a partnership, reducing the total of corporate funds received by the Committee to \$807.50.

The Committee has made every effort to comply with the Act by refunding or returning all donations and/or checks that were drawn on a corporate bank account. (Attachments II through II-J)

The Office of General Counsel recommends that consistent with the policy adopted July 26, 1978, regarding

780473848

corporate/labor organization contributions made in 1976 and 1977, no further action to be taken in this matter because the contributions have been refunded.

B. Respondent Corporations

- a. Edward Fukumoto Associates, Inc.
- b. East Los Angeles Health Task Force
- c. Union Packing Company
- d. Little Joe's Restaurant

The Office of General Counsel received communications from the above stated corporations, confirming the refund and the receipt of the corporate contributions from the Committee. (Attachments III through VI respectively.)

The Office of General Counsel recommends that consistent with policy adopted July 26, 1978, regarding corporate/labor organization contributions made in 1976 and 1977, no further action to be taken in this matter because the contributions have been refunded.

e. Save More Grocery Outlet

On July 25, 1978, this office received a communication from the above business entity asserting that they are a partnership and not a corporation.

The California State Board of Equalization and the City of Los Angeles have verified this assertion. (Attachments VII and VII-A) Therefore, Save More Grocery Outlet is not in violation of 2 U.S.C. §441b.

7 8 7 4 0 0 7 3 3 8 4 9

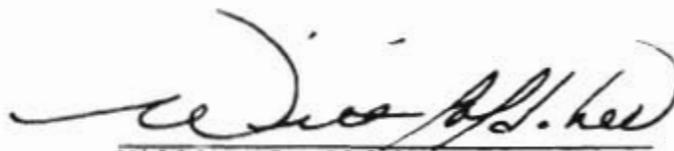
III. Conclusion

Pursuant to the policy adopted by the Commission on July 26, 1978, regarding corporate/labor organization contributions in 1976 and 1977, the Office of General Counsel recommends no further action be taken in this matter because all corporate campaign contributions have been refunded and the receipt of each contribution has been verified.

IV Recommendations

1. Take no further action and close this file.
2. Send attached letters

9/28/78
Date


William C. Oldaker
General Counsel

Attachments:

- Exhibits to the GC Report I through VII-A
- Five (5) letters to GC Report
- Certification

78040073850

CORPORATE CONTRIBUTIONS RECEIVED BY THE COMMITTEE

	<u>AMOUNT</u>	<u>CHECK DATED</u>	<u>CHECK DEPOSITED</u>	<u>DATE OF INCORPORATION</u>
1. Jorge G. Contreras, Incorporated Los Angeles, CA	50.00	5/17/76	6/9/76	9/14/70
2. Golden Pagoda, Inc., Los Angeles, CA	17.50	5/20/76	6/9/76	4/8/69
3. Edward Fukomoto Associates, Inc. Los Angeles, CA	100.00	11/30/76	12/6/76	2/2/72
4. East Los Angeles Health Task Force Los Angeles, CA	400.00	1/29/76	2/10/76	6/13/69
5. Union Packing Company Vernon, CA	100.00	1/30/76	2/10/76	1/4/23
6. Brooklyn Jewelers Los Angeles, CA	25.00	1/20/76	1/23/76	9/4/73
7. The Briggs Apartment Hotel Company Los Angeles, CA	15.00	5/3/76	5/10/76	2/14/08
8. Little Joe's Restaurant Los Angeles, CA	100.00	1/28/76	2/10/76	4/14/33
9. Save More Grocery Outlet Los Angeles, CA	400.00	1/27/76	1/28/76	8/10/71

Attachment I

Legend

- 1-7: Contribution has been refunded and copies of the cancelled checks have been provided.
- 8: Contribution refunded but cancelled check misdirected by Committee's bank.
- 9: Contribution refunded but check returned uncashed. Committee awaiting ruling from California Secretary of State Corporations Division.

78040773852

50-26

600#
5006
MAR 608
Edwards
4

ROYBAL CAMPAIGN COMMITTEE
25th Congressional District

18 SEP 25 A 9: 52

September 19, 1978

Mr. Conley Edwards
Office of the General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

806467

Dear Mr. Edwards:

As we discussed today, I am enclosing copies of the paid December 1977 refund checks for the three payees you listed. The three attached are the Golden Pagoda, Dr. George G. Contreras, Inc., and Edward Fakamoto Associates, Inc. I was unable to reach Mr. Johnson, the former treasurer today since as I mentioned I was under the impression that the paid copies of the checks had been previously mailed.

I trust that this information will close this matter. If you have any questions, please let me know.

Very truly yours,
Ricardo J. Olivarez
RICARDO J. OLIVAREZ
President

RJ0/jt

cc: Mr. Manuel Tejerina,
Office of Cong. Edward Roybal
Mr. Roger Johnson

Attachment II

7 8 7 4 7 7 7 3 8 5 3

ROYBAL CAMPAIGN COMMITTEE

E

No. —

Dec 20, 1977 18-50
1220

PAY TO THE ORDER OF Gradden Pagoda, Inc.

17.50

Seventeen and ⁵⁰/₁₀₀

DOLLARS

SECURITY PACIFIC NATIONAL BANK
Civic Center Office
110 S. Spring St., Los Angeles, CA 90012

Roger Johnson

⑆ 220 ⑆ 00551 ⑆ 06 ⑆ 0 ⑆ 34 25 ⑆

⑆000000 ⑆750.⑆

ROYBAL CAMPAIGN COMMITTEE

E

No. —

Dec 20, 1977 18-50
1220

PAY TO THE ORDER OF Dr. George G. Contreras, Inc.

50.00

Fifty and ⁰⁰/₁₀₀

DOLLARS

SECURITY PACIFIC NATIONAL BANK
Civic Center Office
110 S. Spring St., Los Angeles, CA 90012

Roger Johnson

⑆ 220 ⑆ 00551 ⑆ 06 ⑆ 0 ⑆ 34 25 ⑆

⑆000000 ⑆5000.⑆

Attachment II A

ROYBAL CAMPAIGN COMMITTEE

E

No. —

Dec 20, 1977 18-50
1220

PAY TO THE ORDER OF Edward Finkbeiner Associates, Inc.

100.00

One hundred and ⁰⁰/₁₀₀

DOLLARS

SECURITY PACIFIC NATIONAL BANK
Civic Center Office
110 S. Spring St., Los Angeles, CA 90012

Roger Johnson

78740073854

7 8 0 4 0 0 7 3 8 5 5

6-339 PAY TO THE ORDER OF 16-339
The Sumitomo Bank of California
Los Angeles Office
FOR DEPOSIT ONLY
EDWARD FUKUMOTO/ASSOC., INC.
22 437 2

Pay To The Order Of
313 Bank of America 313
FOR DEPOSIT ONLY
GEORGE CONTRERAS, M. D.
(JORGE)
1 2 2 6

010
C.A.
LOS ANGELES, CALIF. 90012
010-269

010
K

02 7 1 4 8 6

THE SUMITOMO BANK
LOS ANGELES, CALIFORNIA

N

78

DEC 33 17

000561001

1-2-2-6

6-20-6-20-0-5-6

806244

ROYBAL CAMPAIGN COMMITTEE
25th Congressional District

FEDERAL ELECTION COMMISSION

File # 4911

78 SEP 10 PM 9:33

September 12, 1978

Mr. Conley Edwards
Office of the General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington D.C. 20463

Dear Mr. Edwards:

As a follow up to the July 6 letter of the Commission and our July 24 response written by Roger C. Johnson, I have enclosed copies of previous correspondence dated May 5, 1978, which may be helpful.

I hope this information is sufficient. If there are any questions, please let me know.

Sincerely,

Ricardo J. Olivarez
RICARDO J. OLIVAREZ
Treasurer

RJO/jt

cc: Mr. Manuel Tejerina,
Office of Edward R. Roybal

Attachment IIB

78040073856

ROGER C. JOHNSON

July 24, 1978

Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K St., NW
Washington, D. C. 20463

Dear Mr. Steele:

In response to your letter of July 6th requesting information about the Roybal Campaign Committee's method of handling contributions, I offer the following information.

Every attempt was made to comply with regulations concerning corporate and labor donations. Verbal instructions were given to volunteers handling checks, including instructions not to bank checks that might appear to be corporate or labor. You will note by the enclosed copies of letters to Ernest Repola, Joseph Gould and Max Roth that checks deemed to be either corporate or labor were returned.

The donation from the Save More Grocery Outlet which you questioned does not seem to be corporate. The enclosed copy of a letter from them, plus a California State Board of Equalization seller's permit, and a City of Los Angeles Tax Registration Certificate, shows that it is a partnership of Manuel Soto and Jose Sanchez.

I am also enclosing front and back copies of the check we refunded to Little Joe's Restaurant. This is the check which had been misdirected by our bank.

I trust this information complies with your request.

A Attachment II C
Sincerely yours,

Roger C. Johnson
Roger C. Johnson
Treasurer at time
of Audit

Roybal Campaign Committee

LA QUEBRADITA MARKET
3451 Whittier Blvd
Los Angeles, Calif. 90023

April 3, 1978

Roybal Campaign Committee, 25th Congressional District
P.O. Box 710 Main Stn.
Los Angeles, Calif. 90053

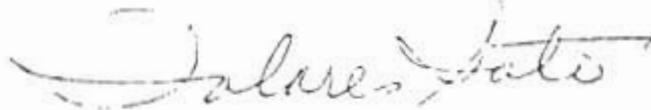
Gentlemen:

7 8 7 4 0 0 7 3 3 8
Regarding your letter of March 30, 1978, in which you sent a check as refund for the contribution that we had made on January 27, 1976. That check was sent to you from this store and we are not a corporation. This is an ownership, owned by Joe Sanchez and Manuel Soto.

I am returning your check as I'm sure you can accept it since we are not a corporation. Our Pico Rivera store is a corporation so maybe that is why they thought this location was too.

Our regards to Ed and Mrs. Roybal.

Thank you,



Dolores Soto

Attachment IID

cc: FEC
5-5-78
Siny of Sta
CLAP-3
--L-78

ROYBAL CAMPAIGN COMMITTEE
25th Congressional District

May 5, 1978

Mr. Robert J. Costa
Assistant Staff Director
Audit Division
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

ROYBAL CAMPAIGN COMMITTEE, ID # 075744

Dear Mr. Costa:

Reference is made to your March 20, 1978, Audit Report in regard to the 1976 corporation contributions to the Roybal Campaign Committee (formerly ID # 033-243).

A copy of four of the canceled refund checks is enclosed for review: East Los Angeles Health Task Force, Union Packing Company, Brooklyn Avenue Jewelers, and The Briggs Apartment-Hotel Company.

The corporation refund check issued to Little Joe's Restaurant was deposited by the establishment on March 31 but, unfortunately, the SPNB Los Angeles Mall Branch has misdirected the canceled check. However, the Roybal Campaign Committee's most recent bank statement is enclosed, please note check #106 for \$100.00, which represents the check made payable to Little Joe's Restaurant.

The refund check issued to George Contreras, Golden Pagoda Restaurant, and Ed Fukomoto were previously submitted as evidence by the former treasurer, Mr. Roger C. Johnson.

The Roybal Campaign Committee is awaiting a legal description determination from the Secretary of State, Corporations Division, concerning the status of the La Quebradita Save-More Grocery Outlet, 3451 Whittier Boulevard, Los Angeles 90023. The owners state that the Whittier Boulevard store is not a corporation but an ownership, see enclosure. I will forward the State Corporation Division report as soon as it is received.

If there are any other questions, please call me at my office (213) 385-0351.

Sincerely,

Attachment II E

RICARDO J. OLIVAREZ, Treasurer

P.O. BOX 710 MAIN STN., LOS ANGELES, CALIFORNIA 90053

789473859

106

March 30, 78

100.00

LITTLE JOE'S RESTAURANT

One Hundred and no/100 - - - - -

7
8
9
0
1
2
3
4
5
6
7
8
9
0

Refund (1976 donation)

4

Attachment II F

ROYBAL CAMPAIGN COMMITTEE
 C-O R OLIVAREZ
 1820 SAN PASQUAL
 PASADENA CA 91107

019 094 458
 817
 07

APR 28 1978
 PAYMENT
 ENCLOSED \$
 Return this statement to:

ACCOUNT STATE
 PAYMENT
 STATEMENT DUE
 PAYMENT DUE
 BALANCE

21

INDICATE ADDRESS CHANGE ABOVE

SECURITY PACIFIC NATIONAL BANK
 LOS ANGELES MALL OFFICE
 201 NORTH LOS ANGELES STREET
 LOS ANGELES CA 90012

Ready Reference Statement

Checking Account Ready Reference Statement

ACCOUNT NUMBER
 094 458

PERIOD
 MAR 31 78

THRU
 APR 28 78

CHECKING ACCOUNT ACTIVITY

TYPE	DATE	AMOUNT	TYPE	DATE	AMOUNT	TYPE	DATE	AMOUNT
DEPOSIT	04 07	4650.00	106	04 03	100.00	114	04 17	46.78
DEPOSIT	04 12	2815.00	107	04 04	100.00	115	04 19	668.81
DEPOSIT	04 14	4400.00	108	04 14	25.00	116	04 25	150.00
DEPOSIT	04 19	9410.00	110*	04 04	15.00	118*	04 28	8160.00
DEPOSIT	04 28	2529.00	111	04 04	18.00	MISC CHRG	04 13	5.00
104	04 03	1157.31	112	04 07	402.80	MISC CHRG	04 18	100.00
105	04 18	400.00	113	04 10	15.00	CHECK	04 25	250.00

CHECKING ACCOUNT DAILY BALANCES

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
04 03	30909.97	04 10	35009.17	04 14	42194.17	04 19	50338.5
04 04	30776.97	04 12	37824.17	04 17	42147.39	04 25	49988.5
04 07	35024.17	04 13	37819.17	04 18	41647.39	04 28	44357.5

QUALITY AND COMPETENT SERVICE IS OUR AIM
 AT THE BANK YOU DO NOT HAVE TO THINK ABOUT.

Attachment II G

for the number missing was here when received, indicating (company) that there is the debit relating to the refund of the merchandise cancelled checks (Little Joe's Restaurant)

ACCOUNT NUMBER	PERIOD	DEPOSITS TOTAL AMOUNT	CHECKS TOTAL AMOUNT	NET CHANGE AMOUNT	ENDING BALANCE
3216728	5	2380400	16	1161370	16 00 443575

CREDIT LINE SUMMARY

AMOUNT	PERCENTAGE RATE	ANNUAL PERCENTAGE RATE	TOTAL FINANCIAL PAYMENT DUE	BILLING DATE	NEXT BILLING DATE

NOTE: See reverse side and accompanying statements for important information.

ROYBAL CAMPAIGN COMMITTEE
P. O. BOX 710, MAIN STATION
LOS ANGELES, CALIF. 90033

106

7 9 9 3 8 6 2
1978
103
PAY TO THE ORDER OF

LITTLE JOE'S RESTAURANT

PAD

1 103

March 30, 1978

16-4
1220

\$ 100.00

One Hundred and no/100 -

APR 3 78

DOLLARS

SECURITY PACIFIC NATIONAL BANK
Los Angeles Mail Office
201 North Los Angeles St., L.A., Calif. 90012

SECURITY PACIFIC
NATIONAL BANK

FOR Refund (1976 donation)

Richard J. Olway

⑈000 106⑈ *⑆ 1220⑈0004⑆019⑈094458⑈

⑈00000 10000

Attachment II H

ROYAL CAMPAIGN COMMITTEE 4 7 7 3 8 6 3
P. O. BOX 710, MAIN STATION
LOS ANGELES, CALIF. 90053

105

March 30, 1978 16-4
1220

PAY TO THE ORDER OF EAST LOS ANGELES HEALTH TASK FORCE

\$ 400.00

Four Hundred and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK
Los Angeles Mail Office
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)

⑈000105⑈ ⑆⑆⑆220⑈0004⑆019⑈094458⑈ ⑆000006⑆0000⑆

PAID
APR 1 8 78
SECURITY PACIFIC
RICHARD J OLSON

ROYAL CAMPAIGN COMMITTEE
P. O. BOX 710, MAIN STATION
LOS ANGELES, CALIF. 90053

107

March 30, 1978 16-4
1220

PAY TO THE ORDER OF UNION PACKING COMPANY

\$ 100.00

One Hundred and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK
Los Angeles Mail Office
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)

⑈000107⑈ ⑆⑆⑆220⑈0004⑆019⑈094458⑈ ⑆000000⑆0000⑆

PAID
APR 4 78
SECURITY PACIFIC
RICHARD J OLSON

ROYAL CAMPAIGN COMMITTEE
P. O. BOX 710, MAIN STATION
LOS ANGELES, CALIF. 90053

108

March 30, 1978 16-4
1220

PAY TO THE ORDER OF BROOKLYN AVENUE JEWELERS

\$ 25.00

Twenty-five and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK
Los Angeles Mail Office
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)

⑈000108⑈ ⑆⑆⑆220⑈0004⑆019⑈094458⑈ ⑆000000⑆02500⑆

PAID
APR 7 78
SECURITY PACIFIC
RICHARD J OLSON

ROYAL CAMPAIGN COMMITTEE
P. O. BOX 710, MAIN STATION
LOS ANGELES, CALIF. 90053

110

March 30, 1978 16-4
1220

PAY TO THE ORDER OF THE BRIGGS APARTMENT-HOTEL COMPANY

\$ 15.00

Fifteen and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK
Los Angeles Mail Office
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)
For Daisy Baird by Martin Weiss

⑈000110⑈ ⑆⑆⑆220⑈0004⑆019⑈094458⑈ ⑆000000⑆01500⑆

PAID
APR 7 78
SECURITY PACIFIC
RICHARD J OLSON

8 0 4 0 7 3 8 6

148 PAY TO THE ORDER OF 148
UNITED CALIFORNIA BANK
E.L.A. HEALTH TASK FORCE
148600338

9712 78184

16-20 3-12 16-20
PAY ANY BANK, P.E.G.
UNITED CALIFORNIA BANK
105 MARKET ST. S.F. CALIF.
1051

PAY ANY BANK, P.E.G.
APR 17 1978
UNITED CALIFORNIA BANK
ATLANTIC WHITTIER OFFICE
LOS ANGELES, CALIF.
148

AP 17 1978
UCB-LA
PAY ANY BANK

16-66
APR 23 1978
PAY ANY BANK
372 P.E.G. 372
VERNON OFFICE
BANK OF AMERICA N.T. & S.A.
VERNON, CALIFORNIA

PAY TO THE ORDER OF
Bank of America 372
FOR DEPOSIT ONLY
UNIPACKING COMPANY
3725-61

PAY TO THE ORDER OF
315 BANK OF AMERICA 315
FOR DEPOSIT ONLY
Brooklyn Avenue Advisors
Dino S. Sironi
3150 - 277

APR 13 1978

*Depositor Mr. Motzler
g. Warner,
4000 S. 1st St
S. 1st St. N. 137 3rd*

Attachment II J

4937

Lindsay

FEDERAL ELECTION COMMISSION



EDWARD FUKUMOTO / associates, inc.
1150 WILSHIRE BLVD., LOS ANGELES, CA 90017 • (213) 481-2400

78 AUG 2 AM 9:30

July 31, 1978

804988

Federal Election Commission
1325 K Street N. W.
Washington, D.C. 20463
Attention: Clare Lindsay

Re: MJR 605 608

Gentlemen:

This letter is in response to your letter of July 12, 1978 regarding a contribution made to the Roybal Campaign Committee. Edward Fukumoto is the sole stockholder of Edward Fukumoto/Associates, Inc., and considered the contribution to be a personal one. This fact is reflected in our records in that although the check was drawn on our corporate account, it was recorded as a corporate loan made to Mr. Fukumoto. Therefore, corporate funds were not paid to the Roybal Campaign Committee, but instead were Mr. Fukumoto personal funds made through a corporate check.

On or about January 3, 1978, our corporation received a check from the Roybal Campaign Committee returning the contribution in question. Their check was deposited, and Mr. Fukumoto then issued his personal check to the Roybal Campaign Committee.

I have examined our past records and find no other violations of 2 U.S.C. 441b, and I have instituted a policy in which no campaign contributions are to be made even on a corporate loan basis.

I look forward to hearing from you in the near future.

Yours very truly,

EDWARD FUKUMOTO/ASSOCIATES, INC.

Raymond K. Hamaguchi
Corporate Treasurer

RGH:fl

Attachment III

78040973965



EAST LOS ANGELES HEALTH TASK FORCE

ESFUERZO DE SALUD DEL ESTE DE LOS ANGELES

LOS ANGELES, CALIFORNIA 90022 1518 SO. GARFIELD AVENUE (213) 725-0101 264-7750

RECEIVED
FEDERAL ELECTION
COMMISSION

4663

78 AUG 29 AM 9:54

August 16, 1978

805720

BOARD OF DIRECTORS

Paul C. Mendoza, Chairperson
Vera Saucedo, Vice Chairperson
Henry E. Gonzalez, Secretary
Joe J. Montes, Treasurer

Miguel Cabildo
Josephine Chavez
George Chavez
Lawrence Cosgrove, M.D.
Frank Dusste
James Filipian
Gustavo R. Gallardo O.D.
Carol A. Jacques
Ralph Morales
Glegh V. Partansky
Gloria Rangel
Villia Rocha
Ramon Salcido O.S.W.
Robert M. Takasugi

~~XXXXXXXX~~
Executive Director
Luis Rodriguez

Mr. Conley Edwards
FEDERAL ELECTION COMMISSION
1325 "K" Street N.W.
Washington, D.C. 20463

RE: MUR 608

Dear Mr. Edwards:

This letter follows immediately our conversation in reference to the Commission's letter dated July 12, 1978, and received by our office on July 18, 1978. This matter was addressed immediately in collaboration with Congressman Edward R. Roybal's staff and forwarded to Ms. Clare Lindsay of your office.

Basically, in 1976 the East Los Angeles Health Task Force contributed \$400 (apart from operational monies) to the Roybal Campaign Committee without knowledge that it was unlawful for any corporation to make a contribution in connection with an election for federal office.

On March 30, 1978, the Roybal Campaign Committee returned a check in the amount of \$400 notifying us that our contribution could not be accepted (see attached document).

We are urging the Commission to take these materials into consideration and to render any leniency in their judgement. As a community-based agency (California non-profit corporation) for ten years, we feel that we have made sincere efforts to stay abreast of the often changing laws and regulations at all levels of government. This particular case represents the single time we have had a misunderstanding on this matter since our inception.

Thank you in advance for your time and consideration.

Sincerely,

Luis Rodriguez
Executive Director

LR:jl

Attachment IV

ROYBAL CAMPAIGN COMMITTEE
25th Congressional District

March 30, 1978

Mr. Jose Duarte
East Los Angeles Health Task Force
1518 South Garfield Avenue
Los Angeles, California 90022

Dear Mr. Duarte:

During the last 1976 re-election campaign of Congressman Edward R. Roybal, your organization generously made a contribution to support his re-election. Since that time, the Federal Election Commission has advised us that your contribution is prohibited since the check was drawn on a corporate bank account which we unknowingly accepted.

In order to correct this oversight, I have enclosed a refund check to you in the amount of that 1976 contribution. Your prompt deposit is appreciated.

If you choose, a personal individual contribution can be accepted.

I have advised Ed Roybal about this oversight and he sends his personal regards to you.

If you have any questions, my office number is (213) 385-0351.

Very truly yours,

Ricardo J. Olivarez

RICARDO J. OLIVAREZ
Treasurer
Roybal Campaign Committee

RO:ol
Enclosure: Check #105
\$400.00

Attachment IV A

ROYBAL CAMPAIGN COMMITTEE

P. O. BOX 710, MAIN STATION
LOS ANGELES, CALIF. 90053

105

March 30, 1978 ¹⁶⁻⁴/₁₂₂₀

PAY TO THE ORDER OF

EAST LOS ANGELES HEALTH TASK FORCE

\$ 400.00

Four Hundred and no/100

DOLLAR:

SECURITY PACIFIC NATIONAL BANK 
Los Angeles Mall Office
201 North Los Angeles St. L.A., Calif. 90012

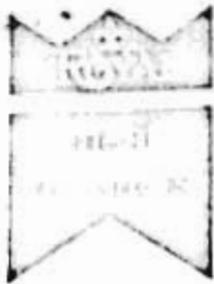
FOR Refund (1976 donation)

Richard J. Olwang

⑈000105⑈ ⑆1220⑈0004⑆019⑈094458⑈

78017973869

Attachment IV B



Lindsay
Union Packing Company

3030 East Vernon Avenue Vernon, California 90058 (213) 587-9111

'78 JUL 22 AM 11:20

July 18, 1978

804738

Ms. Clare Lindsay
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

Re: MUR 608

Dear Ms. Lindsay:

This letter is in response to Mr. William Oldaker's letter of July 12, 1978 and my telephone conversation of yesterday with you.

When Union Packing Company contributed \$100 to the Roybal Campaign Committee in January 1976, we were unaware that it was prohibited to do so. We were informed of the problem by the Roybal Campaign Committee in March of this year, at which time they returned our contribution.

Enclosed are copies of :

1. Their letter
2. Their refund check to Union Packing Co. for \$100
3. A deposit ticket dated April 3, 1978 which covers their \$100 refund check.
4. Our bank statement showing that the deposit was made.

We regret the error. It certainly was not our intent to evade or violate the law.

Sincerely,

UNION PACKING COMPANY

Paul Miller

Attachment V

PJM:dw
Enclosures

78047773869

ROYBAL CAMPAIGN COMMITTEE
25th Congressional District

March 30, 1978

Mr. Robert Miller
Union Packing Company
3030 East Vernon Avenue
Vernon, California 90058

Dear Mr. Miller:

During the last 1976 re-election campaign of Congressman Edward R. Roybal, your organization generously made a contribution to support his re-election. Since that time, the Federal Election Commission has advised us that your contribution is prohibited since the check was drawn on a corporate bank account which we unknowingly accepted.

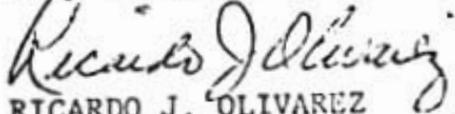
In order to correct this oversight, I have enclosed a refund check to you in the amount of that 1976 contribution. Your prompt deposit is appreciated.

If you choose, a personal individual contribution can be accepted.

I have advised Ed Roybal about this oversight and he sends his personal regards to you.

If you have any questions, my office number is (213) 385-0351.

Very truly yours,


RICARDO J. OLIVAREZ
Treasurer
Roybal Campaign Committee

RO:ol
Enclosure: Check #107
\$100.00


Attachment II A

78011073970

UNION PACKING COMPANY
 3030 EAST VENTURA AVE.
 VERNON, CA 90058
 587-9111

9381

16-66/1220

CHECKING ACCOUNT
 DEPOSIT TICKET

DATE 4/3 19__

Checks and other items are returned for deposit subject to the terms and conditions of this bank's collection agreement.

CURRENCY		
COIN		
INITIALS		
TOTAL	11204.11	

USE OTHER SIDE FOR
 ADDITIONAL LISTING.
 ENTER TOTAL HERE

UNION PACKING COMPANY
 VOID AFTER 90 DAYS

BANK OF AMERICA NT&SA
 VERNON OFFICE
 3810 SO. SANTA FE AVE., VERNON, CA 90058

⑈00938⑈ ⑆⑆220⑈0066⑆ 03725⑈0006⑈⑈

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

DATE	AMOUNT
<i>April rent</i>	

IF INCORRECT PLEASE RETURN NO RECEIPT NECESSARY

PAUL GOLUB
 SPECIAL BUILDING ACCT.
 15910 VENTURA BLVD., SUITE 901
 ENCINO, CALIF. 91316

1684

PAY TO THE ORDER OF Union Packing Co.

4-3 1978 ¹⁶⁻¹⁶⁶/₁₂₂₃

\$11,104.11

THE SUM OF 11,104 AND 11/100 DOLLARS



UNITED CALIFORNIA BANK

Market & Produce Office
 1244 East Eighth Street
 Los Angeles, California 90021

Seymour Quess

⑆⑆223⑈0⑆66⑆⑆⑆⑆⑆⑆⑆⑈

ROYBAL CAMPAIGN COMMITTEE
 P. O. BOX 710, MAIN STATION
 LOS ANGELES, CALIF. 90053

107

March 30, 19 78 ¹⁶⁻⁴/₁₂₂₀

PAY TO THE ORDER OF UNION PACKING COMPANY

\$ 100.00

One Hundred and no/100 ----- DOLLARS

SECURITY PACIFIC NATIONAL BANK
 Los Angeles Mail Office
 201 North Los Angeles St, LA, Calif. 90012

FOR Refund (1976 donation)

Ronald J. Olwang

⑈000⑆07⑈ ⑆⑆220⑈000⑆⑆⑆⑆⑆⑆⑆⑈

Attachment V B

ACCOUNT NO.
037250063

68 UNION PACKING CO.

PL6A

CASH FLOW OR BUSINESS EXPANSION NEEDS... CONSIDER BANK OF AMERICA FINANCING.

Clip along this line when sending a change of address - See reverse

CHECKS - LISTED IN ORDER OF PAYMENT - READ ACROSS				DEPOSITS	DATE	NEW BALANCE
10500000	130362224	620	10950	1120431		
11491	35000	53784	62200	6447357		
6822	92065	104042	783016	9055700		
883177	2290156	2453264	2719080	127000000		
4117156	5419328				APR 3	3030473
5439480	5462602	6030	14526	97083		
20187	24507	27500	43691	100000		
64000	94050	102544	200000	6484900		
252400	1007082	1312903	2109233	7200000		
2283946	2336016	2404236		7556167	APR 4	1253645
2595300	2729352	3400900	3419200	600000		
2000	10000	55614	95000	960347		
120177	176226	253604	307315	4501500		
326739	349904	443947	882684	17000000		
1250242	2165223	2265280	2676474		APR 5	767536
2299506	4597455	2377	2900	1000		
4500	5109	5230	7500	150408		
15150	17625	20784	30458	985464		
35300	38000	84375	287869	4000000		
554424	558199	5041586	5449207	14000000	APR 6	251403
8404574	1378	5000	3150	39280		
3623	4739	7575	59044	65051		
76895	237266	308210	1073723	3400900		
2651122	4245166			5241922	APR 7	2352200

SUMMARY OF ACTIVITY

BALANCE FORWARD	NUMBER	DEBITS	NUMBER	CREDITS	SERVICE CHARGE	NEW BALANCE
		AMOUNT		AMOUNT	AMOUNT	
1,855,242	93	242,497,747	22	227,010,735		1,735,022,000

Please examine this statement at once. If no error is reported in ten days the account will be considered correct. All items are credited subject to final payment.

EXPLANATION OF SYMBOLS

- R REVERSING ENTRY
- M MISCELLANEOUS ENTRY
- N NO TICKET ENTRY
- F FOLLOW SHEET
- S SERVICE CHARGE
- A AUTOMATIC PAYROLL ENTRY
- B INSTANT CASH ENTRY
- OD OVERDRAFT

USE REVERSE SIDE FOR
RECONCILING YOUR ACCOUNT

ENCLOSURES 93
Please use the upper portion of
this statement (or other written
notification) to advise us
of your change of address.

Attachment V C

Lindsay M R 608

NCC 423

900-904 NORTH BROADWAY
LOS ANGELES, CALIF. 90012

Little Joe's

RESTAURANT-GROCERIES

TELEPHONE
489-4900

July 18, 1978

10 JUL 21 AM 9:07

804730

Clare Lindsay
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

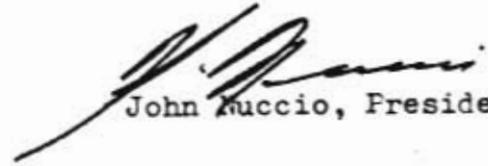
Dear Clare Lindsay:

In answer to your letter dated July 12, 1978 as to Little Joe's Restaurant, Inc. contribution of \$100.00 to the Roybal Campaign Committee check dated Jan. 18, 1976, I at that time was unaware of 2 U.S.C S441b.

Naturally, no such donation would have been made by the company. I would have contributed the \$100.00 to his campaign personally. At no time did I know that the contribution was unlawful.

Very truly yours,

LITTLE JOE'S RESTAURANT


John Ruccio, President

Attachment VI

78040073873

McC
4248

hinds

La Quebradita
Save More Grocery Outlet
3451 Whittier Blvd.
Los Angeles, CA 90023
(213) 264-2770

RECEIVED
FEDERAL ELECTION
COMMISSION

78 JUL 21 PM 1:59

July 17, 1978

809707

William Oldaker
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: LER 608

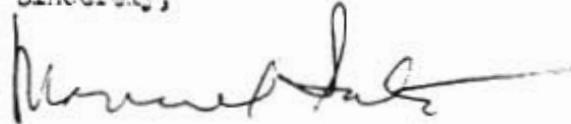
Dear Sir:

This is in reply to your letter of July 12. We are not a corporation. This store at this location is a partnership, owned by Manuel Soto and Joe Sanchez. It has been a partnership since 1967 when the firm was formed. We have never been incorporated, however, we plan to incorporate in the near future.

Enclosed please find copies of our seller's permit from the California State Board of Equalization and also our Business License Certificate.

I hope this will clarify the matter.

Sincerely,



Manuel Soto

encl. 2
:m/ds

Attachment

VII

78040073874

THIS BUSINESS TAX REGISTRATION CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS

BUSINESS TAX REGISTRATION CERTIFICATE

CITY OF LOS ANGELES

ACCOUNT NUMBER	CLASSIFICATION	STARTED	DATE ISSUED
L779223-167	RETAIL SALES	2-67	7-30-71

ISSUED TO:

MANUEL SOTO & JOSE SANCHEZ
 DBA LA GUERRADITA/SAVE MORE
 GROCERY OUTLET
 3451 WHITTIER BLVD ZN 23

ANNUAL BUSINESS TAX IS DUE AND PAYABLE JANUARY 1ST
 EACH YEAR, AND IS DELINQUENT IF NOT PAID ON OR BEFORE
 THE LAST DAY OF FEBRUARY EACH YEAR

ISSUED BY:

R. C. Lytle

CITY CLERK

COUNTERSIGNED BY:

Charles Navarro

CONTROLLER

THIS CERTIFICATE IS GOOD UNTIL VOIDED OR REVOKED. IT BECOMES VOID UPON ANY CHANGE OF OWNERSHIP OR LOCATION.

NOTIFY THE CITY CLERK IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS - ROOM 101, CITY HALL, LOS ANGELES, CALIF. 90012 - REAR PORTSIDE SIDE



Attachment VII A



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20461

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ricardo J. Olivarez, Treasurer
Roybal Campaign Committee
Post Office Box 710
Main Station
Los Angeles, California 90053

Re: MUR 608 (78)

Dear Mr. Olivarez:

On October , 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure:
Commission's Certification

cc: Honorable Edward R. Roybal

7804073876



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20461

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Raymond K. Hamaguchi, Corporate Treasurer
Edward Fukumoto Associates, Inc.
1150 Wilshire Blvd.
Los Angeles, California 90017

Re: MUR 608 (78)

Dear Mr. Hamaguchi:

On October , 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure:
Commission's certification

cc: Ricardo J. Olivarez
Roybal Campaign Committee

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FEDERAL ELECTION COMMISSION

125 K STREET NW
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Luis Rodriguez, Executive Director
East Los Angeles Health Task Force
1307 South Atlantic Blvd.
Los Angeles, California 90022

Re: MUR 608 (78)

Dear Mr. Rodriguez:

On October , 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure:
Commission's certification

cc: Ricardo J. Olivarez
Roybal Campaign Committee

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Paul Miller
Union Packing Company
3030 East Vernon Avenue
Vernon, California 90058

Re: MUR 608 (78)

Dear Mr. Miller:

On October , 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure:
Commission's certification

cc: Ricardo J. Olivarez
Roybal Campaign Committee

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Manuel Soto
Save More Grocery Outlet
3451 Whittie Blvd.
Los Angeles, California 90023

Re: MUR 608 (78)

Dear Mr. Soto:

On October , 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure:
Commission's certification

CC: Ricardo J. Olivarez
Roybal Campaign Committee

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FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO : CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
DATE: July 27, 1978
SUBJECT: MUR 608 - Interim Report dated 7-25-78
Received in Office of Commission
Secretary: 7-25-78, 3:22

The above-named document was circulated on a 24 hour no-objection basis at 9:00 a.m., July 26, 1978.

The Commission Secretary's Office has received no objections to the Interim Report as of 12:30 this date.

78040073882

July 25, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 608

Please have the attached Interim Report on MUR 608
distributed to the Commission.

Thank you.

78040073883

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Roybal Campaign Committee et al.) MUR 608

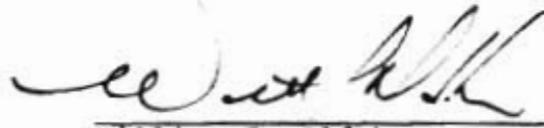
INTERIM REPORT

On June 28, 1978 the Commission found reason to believe that the Roybal Campaign Committee violated 2 U.S.C. § 441b by accepting corporate contributions. The Commission also found reason to believe that Edward Fukomoto Associates, Inc., East Los Angeles Health Task Force, Union Packing Company, Little Joe's Restaurant and Save More Grocery Outlet violated 2 U.S.C. § 441b by making corporate contributions to the Roybal Campaign Committee.

The Office of General Counsel has been in contact with Congressman Roybal and his Committee's Treasurer, who just recently returned from abroad. The Treasurer is assembling information pertaining to this matter and should have a reply to this Office within a week.

Answers from the remaining respondents are also expected within the near future.

7/25/78
Date



William C. Oldaker
General Counsel

7804973094

ROYBAL CAMPAIGN COMMITTEE
25th Congressional District
FEDERAL ELECTION COMMISSION

GOC#
5006
MAR 68

78 SEP 25 A 9: 52

September 19, 1978

Mr. Conley Edwards
Office of the General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

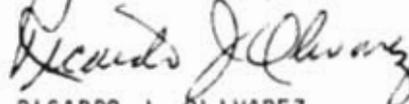
806467

Dear Mr. Edwards:

As we discussed today, I am enclosing copies of the paid December 1977 refund checks for the three payees you listed. The three attached are the Golden Pagoda, Dr. George G. Contreras, Inc., and Edward Fakamoto Associates, Inc. I was unable to reach Mr. Johnson, the former treasurer today since as I mentioned I was under the impression that the paid copies of the checks had been previously mailed.

I trust that this information will close this matter. If you have any questions, please let me know.

Very truly yours,



RICARDO J. OLIVAREZ
President

RJO/jt

cc: Mr. Manuel Tejerina,
Office of Cong. Edward Roybal
Mr. Roger Johnson

78040073895

78040073806

ROYBAL CAMPAIGN COMMITTEE

E No. _____

Dec. 20, 1977 10-50/1220

PAY TO THE ORDER OF 6 Graden Pagoda, Inc. \$17.⁵⁰
Seventeen and ⁵⁰/₁₀₀ DOLLARS

SECURITY PACIFIC NATIONAL BANK
Civic Center Office
110 S. Spring St., Los Angeles, CA 90012

Roger Johnson

⑆ 220 0055 ⑆ 06 ⑆ 0 34 25 ⑆ ⑆000000 6750 ⑆

ROYBAL CAMPAIGN COMMITTEE

E No. _____

Dec. 20, 1977 10-50/1220

PAY TO THE ORDER OF Dr. George G. Contreras, Inc. \$50.⁰⁰
Fifty and ⁰⁰/₁₀₀ DOLLARS

SECURITY PACIFIC NATIONAL BANK
Civic Center Office
110 S. Spring St., Los Angeles, CA 90012

Roger Johnson

⑆ 220 0055 ⑆ 06 ⑆ 0 34 25 ⑆ ⑆000000 5000 ⑆

ROYBAL CAMPAIGN COMMITTEE

E No. _____

Dec. 20, 1977 10-50/1220

PAY TO THE ORDER OF Edward Fukuwatari Associates, Inc. \$100.⁰⁰
One hundred and ⁰⁰/₁₀₀ DOLLARS

SECURITY PACIFIC NATIONAL BANK
Civic Center Office
110 S. Spring St., Los Angeles, CA 90012

Roger Johnson

⑆ 220 0055 ⑆ 06 ⑆ 0 34 25 ⑆ ⑆000000 10000 ⑆

RICARDO J. OLIVAREZ
Roybal Campaign Committee
300 N. Los Angeles St.
Los Angeles, California 90012

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SPECIAL DELIVERY

SEP 25 4:52 PM '68

SPECIAL DELIVERY



MR. CONLEY EDWARDS
Office of the General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463



608

806244

ROYBAL CAMPAIGN COMMITTEE
25th Congressional District

FEDERAL ELECTION

CRC #
4511

'78 SEP 18 PM 9:33

September 12, 1978

Mr. Conley Edwards
Office of the General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington D.C. 20463

Dear Mr. Edwards:

As a follow up to the July 6 letter of the Commission and our July 24 response written by Roger C. Johnson, I have enclosed copies of previous correspondence dated May 5, 1978, which may be helpful.

I hope this information is sufficient. If there are any questions, please let me know.

Sincerely,

Ricardo J. Olivarez
RICARDO J. OLIVAREZ
Treasurer

RJO/jt

cc: Mr. Manuel Tejerina,
Office of Edward R. Roybal

78040073888

LA QUEBRADITA MARKET
3451 Whittier Blvd
Los Angeles, Calif. 90023

April 3, 1978

Boyd Campaign Committee, 25th Congressional District
P.O. Box 710 Main Stn.
Los Angeles, Calif. 90053

Gentlemen:

78040073889
Regarding your letter of March 30, 1978, in which you sent a check as refund for the contribution that we had made on January 27, 1976. That check was sent to you from this store and we are not a corporation. This is an ownership, owned by Joe Sanchez and Manuel Soto.

I am returning your check as I'm sure you can accept it since we are not a corporation. Our Pico Rivera store is a corporation so maybe that is why they thought this location was too.

Our regards to Ed and Mrs. Boyd.

Thank you,



Dolores Soto

cc: FEC
5-5-78
Sug. of State
CLAP 121
5-2-78

ROYBAL CAMPAIGN COMMITTEE
25th Congressional District

May 5, 1978

Mr. Robert J. Costa
Assistant Staff Director
Audit Division
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

ROYBAL CAMPAIGN COMMITTEE, ID # 075744

Dear Mr. Costa:

Reference is made to your March 20, 1978, Audit Report in regard to the 1976 corporation contributions to the Roybal Campaign Committee (formerly ID # 033-243).

A copy of four of the canceled refund checks is enclosed for review: East Los Angeles Health Task Force, Union Packing Company, Brooklyn Avenue Jewelers, and The Briggs Apartment-Hotel Company.

The corporation refund check issued to Little Joe's Restaurant was deposited by the establishment on March 31 but, unfortunately, the SPNB Los Angeles Mall Branch has misdirected the canceled check. However, the Roybal Campaign Committee's most recent bank statement is enclosed, please note check #106 for \$100.00, which represents the check made payable to Little Joe's Restaurant.

The refund check issued to George Contreras, Golden Pagoda Restaurant, and Ed Fukomoto were previously submitted as evidence by the former treasurer, Mr. Roger C. Johnson.

The Roybal Campaign Committee is awaiting a legal description determination from the Secretary of State, Corporations Division, concerning the status of the La Quebradita Save-More Grocery Outlet, 3451 Whittier Boulevard, Los Angeles 90023. The owners state that the Whittier Boulevard store is not a corporation but an ownership, see enclosure. I will forward the State Corporation Division report as soon as it is received.

If there are any other questions, please call me at my office (213) 385-0351.

Sincerely,

RICARDO J. OLIVAREZ, Treasurer

P.O. BOX 710 MAIN STN., LOS ANGELES, CALIFORNIA 90053

78040773890

ROYBAL CAMPAIGN COMMITTEE
P. O. BOX 710, MAIN STATION
LOS ANGELES, CALIF. 90053

105

PAY TO THE ORDER OF EAST LOS ANGELES HEALTH TASK FORCE

March 30, 1978 16-4
1220

\$ 400.00

Four Hundred and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK
Los Angeles Mail Office
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)

⑈000105⑈ ⑆⑆⑆220⑈0004⑆⑆019⑈094458⑈

⑈0000040000⑈

PAID
APR 1 6 78
SECURITY PACIFIC NATIONAL BANK
Richard J. Olwang

ROYBAL CAMPAIGN COMMITTEE
P. O. BOX 710, MAIN STATION
LOS ANGELES, CALIF. 90053

107

PAY TO THE ORDER OF UNION PACKING COMPANY

March 30, 1978 16-4
1220

\$ 100.00

One Hundred and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK
Los Angeles Mail Office
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)

⑈000107⑈ ⑆⑆⑆220⑈0004⑆⑆019⑈094458⑈

⑈0000010000⑈

PAID
APR 4 78
SECURITY PACIFIC NATIONAL BANK
Richard J. Olwang

ROYBAL CAMPAIGN COMMITTEE
P. O. BOX 710, MAIN STATION
LOS ANGELES, CALIF. 90053

108

PAY TO THE ORDER OF BROOKLYN AVENUE JEWELERS

March 30, 1978 16-4
1220

\$ 25.00

Twenty-five and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK
Los Angeles Mail Office
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)

⑈000108⑈ ⑆⑆⑆220⑈0004⑆⑆019⑈094458⑈

⑈0000002500⑈

PAID
APR 17 78
SECURITY PACIFIC NATIONAL BANK
Richard J. Olwang

ROYBAL CAMPAIGN COMMITTEE
P. O. BOX 710, MAIN STATION
LOS ANGELES, CALIF. 90053

110

PAY TO THE ORDER OF THE BRIGGS APARTMENT-HOTEL COMPANY

March 30, 1978 16-4
1220

\$ 15.00

Fifteen and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK
Los Angeles Mail Office
201 North Los Angeles St., L.A., Calif. 90012

FOR Refund (1976 donation)
For Daisy Baird by Martin Weiss

⑈000110⑈ ⑆⑆⑆220⑈0004⑆⑆019⑈094458⑈

⑈0000001500⑈

PAID
APR 4 78
SECURITY PACIFIC NATIONAL BANK
Richard J. Olwang

7 8 7 1 7 7 7 3 8 9 2

Roybal Campaign Committee
P.O. Box 710, Main Station
Los Angeles, California 90053

53

NO SEP .



MR. CONLEY EDWARDS
Office of the General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington D.C. 20463



EAST LOS ANGELES HEALTH TASK FORCE

ESFUERZO DE SALUD DEL ESTE DE LOS ANGELES

LOS ANGELES, CALIFORNIA 90022 1518 SO. GARFIELD AVENUE (213) 725-0101 264-7750

C-00
4663

FEDERAL ELECTION COMMISSION

78 AUG 28 AM 9:54

August 16, 1978

BOARD OF DIRECTORS

Paul C. Mendoza, Chairperson
Vera Saucedo, Vice Chairperson
Henry E. Gonzalez, Secretary
Joe J. Montes, Treasurer

Miguel Cabildo
Josephine Chavez
George Chavez
Lawrence Cosgrove, M.D.
Frank Duarte
James Filipian
Gustavo R. Gallardo, O.D.
Carol A. Jacques
Ralph Morales
Joseph V. Partansky
Gloria Rangel
Gilia Rocha
Ramon Salcido, D.S.W.
Robert M. Takasugi

~~XXXXXXXX~~
Executive Director
Luis Rodriguez

805720

Mr. Conley Edwards
FEDERAL ELECTION COMMISSION
1325 "K" Street N.W.
Washington, D.C. 20463

RE: MUR 608

Dear Mr. Edwards:

This letter follows immediately our conversation in reference to the Commission's letter dated July 12, 1978, and received by our office on July 18, 1978. This matter was addressed immediately in collaboration with Congressman Edward R. Roybal's staff and forwarded to Ms. Clare Lindsay of your office.

Basically, in 1976 the East Los Angeles Health Task Force contributed \$400 (apart from operational monies) to the Roybal Campaign Committee without knowledge that it was unlawful for any corporation to make a contribution in connection with an election for federal office.

On March 30, 1978, the Roybal Campaign Committee returned a check in the amount of \$400 notifying us that our contribution could not be accepted (see attached document).

We are urging the Commission to take these materials into consideration and to render any leniency in their judgement. As a community-based agency (California non-profit corporation) for ten years, we feel that we have made sincere efforts to stay abreast of the often changing laws and regulations at all levels of government. This particular case represents the single time we have had a misunderstanding on this matter since our inception.

Thank you in advance for your time and consideration.

Sincerely,

Luis Rodriguez
Executive Director

LR:jl

ROYBAL CAMPAIGN COMMITTEE
25th Congressional District

March 30, 1978

Mr. Jose Duarte
East Los Angeles Health Task Force
1518 South Garfield Avenue
Los Angeles, California 90022

Dear Mr. Duarte:

During the last 1976 re-election campaign of Congressman Edward R. Roybal, your organization generously made a contribution to support his re-election. Since that time, the Federal Election Commission has advised us that your contribution is prohibited since the check was drawn on a corporate bank account which we unknowingly accepted.

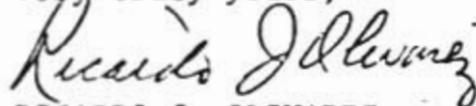
In order to correct this oversight, I have enclosed a refund check to you in the amount of that 1976 contribution. Your prompt deposit is appreciated.

If you choose, a personal individual contribution can be accepted.

I have advised Ed Roybal about this oversight and he sends his personal regards to you.

If you have any questions, my office number is (213) 385-0351.

Very truly yours,



RICARDO J. OLIVAREZ
Treasurer
Roybal Campaign Committee

RO:ol
Enclosure: Check #105
\$400.00

ROYBAL CAMPAIGN COMMITTEE
P. O. BOX 710, MAIN STATION
LOS ANGELES, CALIF. 90053

105

March 30, 19⁷⁸ ¹⁶⁻⁴/₁₂₂₀

PAY
TO THE
ORDER OF

EAST LOS ANGELES HEALTH TASK FORCE

\$ 400.00

Four Hundred and no/100

DOLLARS

SECURITY PACIFIC NATIONAL BANK 
Los Angeles Mall Office
201 North Los Angeles St, LA, Calif. 90012

FOR Refund (1976 donation)

Richard J. Olswang

⑈000105⑈ ⑆1220⑈0004⑈019⑈094458⑈

73825
78940



FEDERAL ELECTION COMMISSION

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

JUL 18 1978

444-0258

July 12, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

East Los Angeles Health Task Force
1307 S. Atlantic Blvd.
Los Angeles, CA 90022

Re: MUR 608

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred, in that your company, which has been verified with the California Secretary of State as a corporation, contributed \$400 on January 29, 1976 to the Roybal Campaign Committee.

Under 2 U.S.C. § 441b, it is unlawful for any corporation to make a contribution in connection with any election for Federal office.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action should be taken. As part of this process, please submit, within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

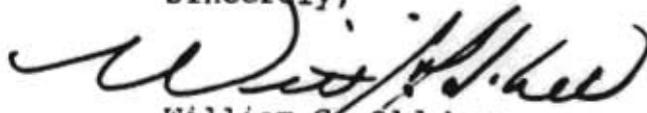
This letter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation

78040073896

to be made public. The staff member assigned to this matter is Clare Lindsay (telephone number 202-523-4040 or toll free 800-424-9530 ext 50).

4/9/29

Sincerely,



William C. Oldaker
General Counsel

MR CONLEY Edwards

78040073897



EAST LOS ANGELES HEALTH TASK FORCE

ESQUELON DE SALUD DEL ESTADO DE LOS ANGELES
LOS ANGELES, CALIFORNIA 90022 1518 SO. GARFIELD AVENUE



178 AUG 20 1974 9:54

Mr. Conley Edwards
FEDERAL ELECTION COMMISSION
1325 "K" Street N.W.
Washington, D.C. 20463

Delivered

7
2
3
0
3
2



EDWARD FUKUMOTO / associates, inc.
1150 WILSHIRE BLVD. LOS ANGELES, CA 90017 • (213) 481-2400

CRC
4937

FEDERAL ELECTION
COMMISSION

'78 AUG 2 AM 9:30

July 31, 1978

804988

Federal Election Commission
1325 K Street N. W.
Washington, D.C. 20463
Attention: Clare Lindsay

Re: MUR 603

Gentlemen:

This letter is in response to your letter of July 12, 1978 regarding a contribution made to the Roybal Campaign Committee. Edward Fukumoto is the sole stockholder of Edward Fukumoto/Associates, Inc., and considered the contribution to be a personal one. This fact is reflected in our records in that although the check was drawn on our corporate account, it was recorded as a corporate loan made to Mr. Fukumoto. Therefore, corporate funds were not paid to the Roybal Campaign Committee, but instead were Mr. Fukumoto personal funds made through a corporate check.

On or about January 3, 1978, our corporation received a check from the Roybal Campaign Committee returning the contribution in question. Their check was deposited, and Mr. Fukumoto then issued his personal check to the Roybal Campaign Committee.

I have examined our past records and find no other violations of 2 U.S.C. 441b, and I have instituted a policy in which no campaign contributions are to be made even on a corporate loan basis.

I look forward to hearing from you in the near future.

Yours very truly,

EDWARD FUKUMOTO/ASSOCIATES, INC.

Raymond K. Hamaguchi
Corporate Treasurer

RKH:fl

7974073899

73900

SPECIAL DELIVERY

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



Attention: Clare Lindsay

EDWARD FUKUMOTO / associates, inc.

1150 WILSHIRE BLVD., LOS ANGELES, CA 90017 • (213) 481-2400

SPECIAL DELIVERY
EX



Union Packing Company

3030 East Vernon Avenue Vernon, California 90058 (213) 587-9111

78 JUL 22 AM 11:20

July 18, 1978

804738

Ms. Clare Lindsay
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

Re: MUR 608

Dear Ms. Lindsay:

This letter is in response to Mr. William Oldaker's letter of July 12, 1978 and my telephone conversation of yesterday with you.

When Union Packing Company contributed \$100 to the Roybal Campaign Committee in January 1976, we were unaware that it was prohibited to do so. We were informed of the problem by the Roybal Campaign Committee in March of this year, at which time they returned our contribution.

Enclosed are copies of :

1. Their letter
2. Their refund check to Union Packing Co. for \$100
3. A deposit ticket dated April 3, 1978 which covers their \$100 refund check.
4. Our bank statement showing that the deposit was made.

We regret the error. It certainly was not our intent to evade or violate the law.

Sincerely,

UNION PACKING COMPANY

Paul Miller

PJM:dw
Enclosures

7894973001

ROYBAL CAMPAIGN COMMITTEE
25th Congressional District

March 30, 1978

Mr. Robert Miller
Union Packing Company
3030 East Vernon Avenue
Vernon, California 90058

Dear Mr. Miller:

During the last 1976 re-election campaign of Congressman Edward R. Roybal, your organization generously made a contribution to support his re-election. Since that time, the Federal Election Commission has advised us that your contribution is prohibited since the check was drawn on a corporate bank account which we unknowingly accepted.

In order to correct this oversight, I have enclosed a refund check to you in the amount of that 1976 contribution. Your prompt deposit is appreciated.

If you choose, a personal individual contribution can be accepted.

I have advised Ed Roybal about this oversight and he sends his personal regards to you.

If you have any questions, my office number is (213) 385-0351.

Very truly yours,


RICARDO J. OLIVAREZ
Treasurer
Roybal Campaign Committee

RO:ol
Enclosure: Check #107
\$100.00



UNION PACKING COMPANY
 3030 EAST VENTURA AVE.
 VERNON, CA 90058
 587-9111

9381

16-66/1220

CHECKING ACCOUNT
 DEPOSIT TICKET

DATE 4/3 19

Checks and other items are returned for deposit subject to the terms and conditions of this bank's collection agreement.

CURRENCY		
COIN		
OTHER DEPOSITORS USE		
TOTAL	11204.11	

USE OTHER SIDE FOR
 ADDITIONAL LISTING.
 ENTER TOTAL HERE

UNION PACKING COMPANY
 VOID AFTER 90 DAYS

BANK OF AMERICA NT&SA
 VERNON OFFICE
 3810 SO. SANTA FE AVE., VERNON, CA 90058

⑈009388⑈ ⑆1220⑈0066⑆ 03725⑈0006⑈⑈

BY ENDORSEMENT THIS CHECK MUST BE PAID IN FULL IN ACCEPTED
 IN FULL PAYMENT OF THE FOLLOWING ACCOUNT?

DATE	AMOUNT
<i>April rent</i>	

IF INCORRECT PLEASE RETURN NO RECEIPT NECESSARY

PAUL GOLUB
 SPECIAL BUILDING ACCT.
 15910 VENTURA BLVD., SUITE 901
 ENCINO, CALIF. 91316

1684

PAY TO THE ORDER OF Union Packing Co. 4-3 19 28 ¹⁶⁻¹⁶⁶/₁₂₂₃
\$11,104.11
 THE SUM OF ELEVEN THOUSAND ONE HUNDRED AND 11/100 DOLLARS



Market & Produce Office
 1244 East Eighth Street
 Los Angeles, California 90021

Seymour Owens

⑆1223⑈0166⑆1116118⑈⑈ 11

ROYBAL CAMPAIGN COMMITTEE
 P. O. BOX 710, MAIN STATION
 LOS ANGELES, CALIF. 90053

#6420

107

March 30, 19 78 ¹⁶⁻⁴/₁₂₂₀

PAY TO THE ORDER OF UNION PACKING COMPANY \$ 100.00

One hundred and no/100 ----- DOLLARS

SECURITY PACIFIC NATIONAL BANK
 Los Angeles Mall Office
 201 North Los Angeles St, LA, Calif. 90012

FOR Refund (1976 donation)

Ronald J. Olwanig

⑈000107⑈ ⑆1220⑈0004⑆019⑈094458⑈⑈

STATEMENT OF ACCOUNT WITH
VERNON OFFICE
VERNON, CALIFORNIA

BANK OF AMERICA

PERIOD ENDING
APR. 2, 1978

ACCOUNT NO.
0372500061

63 UNION PACKING CO.

PL6A

CASH FLOW OR BUSINESS EXPANSION NEEDS... CONSIDER BANK OF AMERICA FINANCING.

Clip along this line when sending a change of address - See reverse

CHECKS - LISTED IN ORDER OF PAYMENT - READ ACROSS				DEPOSITS	DATE	NEW BALANCE
10500000	13035224	620	10950	1120411		
11491	35000	59784	62800	6447357		
68562	92065	104042	783018	9358700		
682177	2290156	2453264	2719080	137000000		
4117156	5419828				APR 3	3030473
5439480	5482602	6030	14526	97022		
20187	24507	27500	43691	100000		
64000	94050	102544	200000	646900		
252400	1007032	1312903	2109238	720000		
2283946	2336016	2404236		7595167	APR 4	1253685
2595500	2729352	3400900	3419500	600000		
2000	10000	55614	95000	460347		
120177	176226	253604	307315	4501600		
326739	349904	443947	882684	17000000		
3250244	2155323	2265280	2678474		APR 5	787666
2299516	4597455	2377	2900	1000		
4500	5119	5230	7500	150400		
15150	17625	20784	30458	49904		
35300	28000	84375	237865	4000000		
554424	558199	5041586	5449207	14000000	APR 6	251403
8404528	1378	3000	3150	25280		
3623	4739	7575	55044	65351		
76695	257266	308210	1073723	3400500		
2652162	4245136			5391922	APR 7	23027000

71073904

SUMMARY OF ACTIVITY

BALANCE FORWARD	DEBITS		CREDITS		SERVICE CHARGE		NEW BALANCE
	NUMBER	AMOUNT	NUMBER	AMOUNT	PERCENT	AMOUNT	
555242	91	242897347	22	22701035			23027000

Please examine this statement at once. If no error is reported in ten days the account will be considered correct. All items are credited subject to final payment.

USE REVERSE SIDE FOR
RECONCILING YOUR ACCOUNT

- EXPLANATION OF SYMBOLS**
- R REVERSING ENTRY
 - M MISCELLANEOUS ENTRY
 - N NO TICKET ENTRY
 - F FOLLOW SHEET
 - S SERVICE CHARGE
 - A AUTOMATIC PAYROLL ENTRY
 - B INSTANT CASH ENTRY
 - OD OVERDRAFT

ENCLOSURES 91
Please use the upper portion of this statement (or other written notification) to advise us of your change of address.



Union Packing Company

3030 East Vernon Avenue

Vernon, California 90058

07 11 10 10 500 01

Ms. Clare Lindsay
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

CERTIFIED

No. 27158

MAIL

MUR 608

NCC 4083

900-904 NORTH BROADWAY

Little Joe's

TELEPHONE

LOS ANGELES, CALIF. 90012

RESTAURANT-GROCERIES

489-4900

July 18, 1978

'78 JUL 22 AM 9:07

804730

Clare Lindsay
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

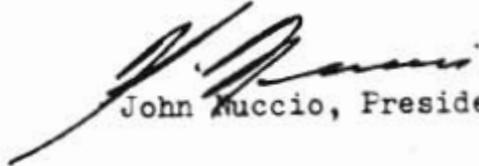
Dear Clare Lindsay:

In answer to your letter dated July 12, 1978 as to Little Joe's Restaurant, Inc. contribution of \$100.00 to the Roybal Campaign Committee check dated Jan. 18, 1976, I at that time was unaware of 2 U.S.C S441b.

Naturally, no such donation would have been made by the company. I would have contributed the \$100.00 to his campaign personally. At no time did I know that the contribution was unlawful.

Very truly yours,

LITTLE JOE'S RESTAURANT


John Muccio, President

7 9 7 1 7 7 7 3 9 0 6

Little Joe's

RESTAURANT AND GROCERY
900-904 NORTH BROADWAY
LOS ANGELES, CALIF. 90012



JUL 01 1978

Clare Lindsay
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

287137

see
4248

La Quebradita
Save More Grocery Outlet
3451 Whittier Blvd.
Los Angeles, CA 90023
(213) 264-2770

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 JUL 21 PM 1:59

July 17, 1978

809707

William Eldaker
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUA 608

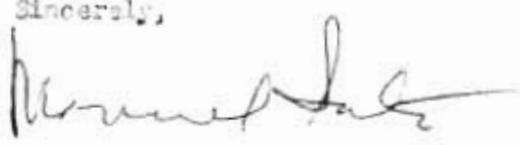
Dear Sir:

This is in reply to your letter of July 12. We are not a corporation. This store at this location is a partnership, owned by Manuel Soto and Joe Sanchez. It has been a partnership since 1967 when the firm was formed. We have never been incorporated, however, we plan to incorporate in the near future.

Enclosed please find copies of our seller's permit from the California State Board of Equalization and also our Business License Certificate.

I hope this will clarify the matter.

Sincerely,



Manuel Soto

encl. 2
Mx/ds

7804073908

THIS BUSINESS TAX REGISTRATION CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS

BUSINESS TAX REGISTRATION CERTIFICATE

CITY OF LOS ANGELES

ACCOUNT NUMBER	CLASSIFICATION	STARTED	DATE EXPIRES
L779223-167	RETAIL SALES	2-67	7-30-71

ANNUAL BUSINESS TAX IS DUE AND PAYABLE JANUARY 1ST EACH YEAR, AND IS DELINQUENT IF NOT PAID ON OR BEFORE THE LAST DAY OF FEBRUARY EACH YEAR.

ISSUED TO

MANUEL SOTO & JOSE SANCHEZ
 DBA LA GUERHADITA/SAVE MORE
 GROCERY OUTLET
 3451 WHITTIER BLVD ZN 23

ISSUED BY

Tom J. [Signature]

CITY CLERK

COUNTERSIGNED BY

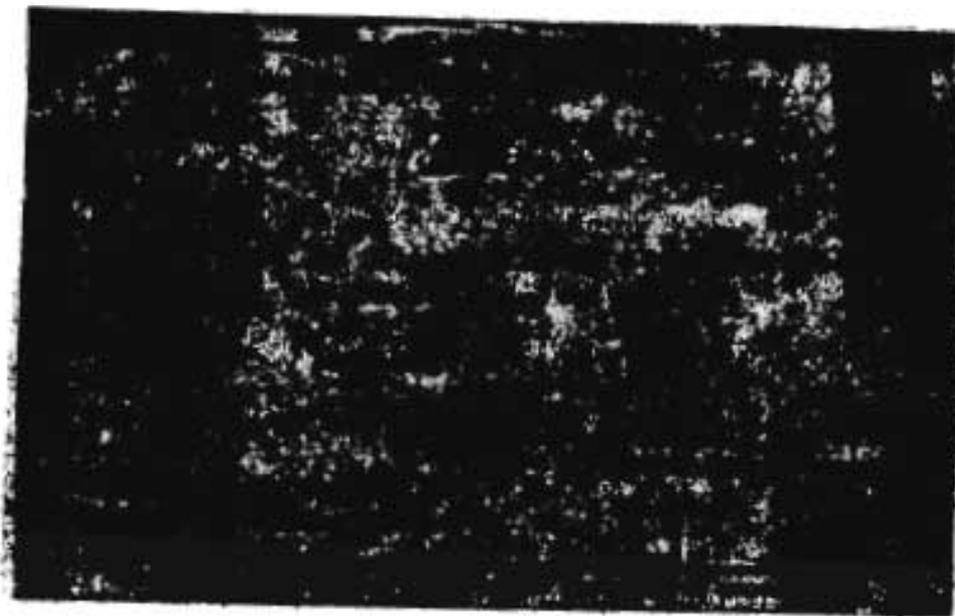
Charles Navarro

CONTROLLER

THIS CERTIFICATE IS GOOD UNTIL VOIDED OR REVOKED. IT BECOMES VOID UPON ANY CHANGE OF OWNERSHIP OR LOCATION.

NOTE: THE CITY CLERK IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS - ROOM 100, CITY HALL, LOS ANGELES, CALIF. 90012 - READ INVOICE FOR

79717773909



SAVE MORE GROCERY OUTLET
LA CUESA, S.A.
3451 WHITTIER BLVD
LOS ANGELES CALIF. 90023

7
8
9
0
1
2
3
4
5
6
7
8
9
0



78 JUL 25 PM 1:59



National Election Commission
1205 F Street, N.W.
Washington, D.C. 20542

WILLIAM S. ...

Ccc # 4298

La Quebradita
Save More Grocery Outlet
3451 Whittier Blvd.
Los Angeles, CA 90023
(213) 264-2770

FEDERAL ELECTION
COMMISSION

JUN 28 PM 12:10

July 17, 1973

001054

William Oldaker
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20543

Net 111 608

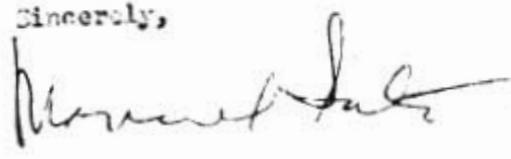
Dear Sir:

This is in reply to your letter of July 15. We are not a corporation. This store at this location is a partnership, owned by Manuel Soto and Joe Sanchez. It has been a partnership since 1967 when the firm was formed. We have never been incorporated, however, we plan to incorporate in the near future.

Enclosed please find copies of our seller's permit from the California State Board of Equalization and also our Business License Certificate.

I hope this will clarify the matter.

Sincerely,



Manuel Soto

encl.
m/ds

113911

Feb. 10, 1976

Mr. Ernest Repola,
Secretary-Treasurer
Film Technicians Local 683
6721 Melrose Ave
Hollywood, Calif. 90038

Dear Mr. Repola:

In accordance with our discussion over the telephone yesterday, I am enclosing a Roybal Campaign Committee check to reimburse you for your union's check sent to us in error.

I am pleased to know that you understand that under Federal law we cannot accept a union check unless it is from a voluntary fund.

We regret that it will not be possible for your two representatives to attend the Congressman's St. Valentine's dinner dance on February 16th. We do appreciate a great deal your interest in what the Congressman is doing in California.

Sincerely yours,

Roger C. Johnson
Treasurer
Roybal Campaign
Committee

RCJ:a

Enclosure: \$100.00
check

80-1173012

Feb. 26, 1976

Max Roth
Local 213, L. A. Leather,
Luggage & Handbag Workers Union
3201 So. Main St.
Los Angeles, Calif. 90007

Dear Mr. Roth:

In going over receipts from the recent dinner-dance in honor of Congressman Roybal I noticed a check from your union.

Under Federal Election Campaign Laws it is not possible for a corporation, labor union or national bank to contribute to a Federal candidate. Accordingly, I am sending with this letter our campaign committee check for \$100.00 as a refund for the union check dated Feb. 5, 1976.

We appreciate the good intentions of the union and regret that we must take this action. Union money may be accepted, however, if it comes from the voluntary contributions of members.

Thank you for your continued interest in what Congressman Roybal is trying to accomplish in Washington.

Sincerely yours,

Roger C. Johnson,
Treasurer,
Roybal Campaign
Committee

RCJ:a



ROGER C. JOHNSON

July 24, 1978

Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K St., NW
Washington, D. C. 20463

Dear Mr. Steele:

In response to your letter of July 6th requesting information about the Roybal Campaign Committee's method of handling contributions, I offer the following information.

Every attempt was made to comply with regulations concerning corporate and labor donations. Verbal instructions were given to volunteers handling checks, including instructions not to bank checks that might appear to be corporate or labor. You will note by the enclosed copies of letters to Ernest Repola, Joseph Gould and Max Roth that checks deemed to be either corporate or labor were returned.

The donation from the Save More Grocery Outlet which you questioned does not seem to be corporate. The enclosed copy of a letter from them, plus a California State Board of Equalization seller's permit, and a City of Los Angeles Tax Registration Certificate, shows that it is a partnership of Manuel Soto and Jose Sanchez.

I am also enclosing front and back copies of the check we refunded to Little Joe's Restaurant. This is the check which had been misdirected by our bank.

I trust this information complies with your request.

Sincerely yours,

Roger C. Johnson
Roger C. Johnson
Treasurer at time
of Audit

Roybal Campaign Committee

7 3 0 4 0 9 7 3 9 1 4



THIS BUSINESS TAX REGISTRATION CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS

BUSINESS TAX REGISTRATION CERTIFICATE

CITY OF LOS ANGELES

ACCOUNT NUMBER	CLASSIFICATION	STARTED	DATE ISSUED
L779223-167	RETAIL SALES	2-67	7-30-71

ISSUED TO

MANUEL SOTO & JOSE SANCHEZ
DBA LA QUEHADITA/SAVE MORE
GROCERY OUTLET
3451 WHITTIER BLVD 2N 23

ANNUAL BUSINESS TAX IS DUE AND PAYABLE JANUARY 1ST
EACH YEAR, AND IS DELINQUENT IF NOT PAID ON OR BEFORE
THE LAST DAY OF FEBRUARY EACH YEAR

ISSUED BY

[Signature]

CITY CLERK

COUNTERSIGNED BY

[Signature]

CONTROLLER

THIS CERTIFICATE IS GOOD UNTIL VOIDED OR REVOKED. IT BECOMES VOID UPON ANY CHANGE OF OWNERSHIP OR LOCATION.

ORDER THIS COPY PLACED IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS - ROOM 100, 617 1/2 BLDG., LOS ANGELES, CALIF. 90012 - READ INSTRUCTIONS

7 8 0 4 0 0 7 3 9 1 6

ROYBAL CAMPAIGN COMMITTEE
P. O. BOX 710, MAIN STATION
LOS ANGELES, CALIF. 90053

106

March 30, 1978 $\frac{16-4}{1220}$

DAY TO THE ORDER OF

LITTLE JOE'S RESTAURANT

\$ 100.00

One Hundred and no/100 - -

APR 3 78

----- DOLLARS

SECURITY PACIFIC NATIONAL BANK
Los Angeles Mail Office
201 North Los Angeles St., L.A., Calif. 90012

SECURITY PACIFIC
NATIONAL BANK

FOR Refund (1976 donation)

Richard J. Olwan

⑈000106⑈ ⑆⑆⑆220⑈0004⑆019⑈094458⑈

⑈0000010000⑈

78040773917

CLY FOR THE ORDER OF
1973 FOR THE ORDER OF
FOR THE ORDER OF
LITTLE JAMES RESTAURANT
0 - 65

001837021



LA SUBSIDIARIA MARKET
3550 Whittier Blvd
Los Angeles, Calif. 90009

Page

April 3, 1978

Boyer Campaign Committee, 25th Congressional District
P.O. Box 710 Main Stn.
Los Angeles, Calif. 90053

Gentlemen:

Regarding your letter of March 30, 1978, in which you sent a check as refund for the contribution that we had made on January 27, 1976. That check was sent to you from this store and we are not a corporation. This is an ownership, owned by Joe Sanchez and Manuel Soto.

I am returning your check as I'm sure you can accept it since we are not a corporation. Our Pico Rivera store is a corporation so maybe that is why they thought this location was too.

Our regards to Ed and Mrs. Royal.

Thank you,

Dolores Soto

Dolores Soto

7 8 2 4 3 7 3 9 1 9

Roger L. Johnson
1352 Gordon St.
Los Angeles, Calif. 90028

10
JUN 28
PM

807

78040073919

CERTIFIED
No. 744229
MAIL

Charles N. Steele
Associate General Counsel
Federal Election Commission
1325 K St., NW
Washington, D. C.

20463

9 28 PM '13
COMMISSION
ELECTION



FEDERAL ELECTION COMMISSION

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

July 12, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward Fukomoto Associates, Inc.
250 E. 1st
Los Angeles, CA 90802

Re: MUR 608

Dear Mr. Fukomoto:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred, in that your company, which has been verified with the California Secretary of State as a corporation, contributed \$100 on November 30, 1976 to the Roybal Campaign Committee.

Under 2 U.S.C. § 441b, it is unlawful for any corporation to make a contribution in connection with any election for Federal office.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action should be taken. As part of this process, please submit, within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation

78047073920

to be made public. The staff member assigned to this matter is Clare Lindsay (telephone number 202-523-4040 or toll free 800-424-9530 ext 59).

Sincerely,

William C. Oldaker
General Counsel

cc: Hon. Edward Roybal
U. S. House of Representatives
2004 Rayburn H.O.B.
Washington, DC 20515

PS Form 3811, Nov. 1977

7 0 0 0 0 7

CK 608

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

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

2. ARTICLE ADDRESSED TO:
 Hon. Edward Roybal

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943536

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
 JUL 10 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL.

☆ GPO : 1977-O-234-337

PS Form 3811, Nov. 1977

CK 608

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

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

2. ARTICLE ADDRESSED TO:
 Edward Fukumoto Assoc Inc

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943598

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
 JUL 21 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL.

☆ GPO : 1977-O-234-337



FEDERAL ELECTION COMMISSION

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

July 12, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

East Los Angeles Health Task Force
1307 S. Atlantic Blvd.
Los Angeles, CA 90022

Re: MUR 608

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred, in that your company, which has been verified with the California Secretary of State as a corporation, contributed \$400 on January 29, 1976 to the Roybal Campaign Committee.

Under 2 U.S.C. § 441b, it is unlawful for any corporation to make a contribution in connection with any election for Federal office.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action should be taken. As part of this process, please submit, within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation

78040073922

to be made public. The staff member assigned to this matter is Clare Lindsay (telephone number 202-523-4040 or toll free 800-424-9530 ext 50).

Sincerely,

William G. Oldaker
General Counsel

78040073923

CLV 608

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:
 East Los Angeles Health
 1518 S GARFIELD
 LOS ANGELES, CA, 90022

3. ARTICLE REGISTERED NO. CERTIFIED NO. INSURED NO.
 943596

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
 7/18/78

5. ADDRESS (Complete only if requested):
 1518 S Garfield

6. UNABLE TO DELIVER BECAUSE:

POSTMAN'S INITIALS
 JUL 18 1978
 CLERK'S INITIALS

☆ GPO : 1977-O-254-337



FEDERAL ELECTION COMMISSION

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

July 12, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Union Packing Company
3030 E. Vernon Ave.
Vernon, CA

Re: MUR 608

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred, in that your company, which has been verified with the California Secretary of State as a corporation, contributed \$100 on January 30, 1976 to the Roybal Campaign Committee.

Under 2 U.S.C. § 441b, it is unlawful for any corporation to make a contribution in connection with any election for Federal office.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action should be taken. As part of this process, please submit, within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation

78010073424

to be made public. The staff member assigned to this matter is Clare Lindsay (telephone number 202-523-4040 or toll free 800-424-9530 ext 50)

Sincerely,

William G. Oldaker
General Counsel

cc: Hon. Edward Roybal
U. S. House of Representatives
2404 Rayburn H.O.B.
Washington, DC 20515

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C.L. MOR 608

PS Form 3811, Apr. 1977

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

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

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

2. ARTICLE ADDRESSED TO:
Hon. Edward Roybal
U.S. House of Representatives
2404 Rayburn H.O.B.
Washington, D.C. 20515

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943599	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

[Signature]

DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARK
JUL 14 1977
CLERK INITIAL

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆ GPO : 1977-O-234-337



FEDERAL ELECTION COMMISSION

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

July 12, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Little Joe's Restaurant
904 N. Broadway
Los Angeles, CA 90012

Re: MUR 608

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred, in that your company, which has been verified with the California Secretary of State as a corporation contributed \$100 on January 28, 1976 to the Roybal Campaign Committee.

Under 2 U.S.C. § 441b, it is unlawful for any corporation to make a contribution in connection with any election for Federal office.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action should be taken. As part of this process, please submit, within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be

7801073924

made public. The staff member assigned to this matter is Clare Lindsay (telephone number 202-523-4040 or toll free 800-424-9530 ext 50).

Sincerely,

William C. Oldaker
General Counsel

cc: Hon. Edward Roybal
U. S. House of Representatives
2404 Rayburn H.O.B.
Washington, DC 20515

78017073927

JCL 608

PS Form 3811, Nov. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

2. ARTICLE ADDRESSED TO:
Little Joe's Restaurant

3. ARTICLE DESCRIPTION:
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.
 | *943594* | |

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE Addressee Authorized agent
[Signature]

4. DATE OF DELIVERY POSTMARK
7/19/78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS



FEDERAL ELECTION COMMISSION

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

July 12, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Save More Grocery Outlet
3451 Whittier Blvd.
Los Angeles, CA 90023

Re: MUR 608

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred, in that your company, which has been verified with the California Secretary of State as a corporation, contributed \$400 on January 27, 1976 to the Roybal Campaign Committee.

Under 2 U.S.C. § 441b, it is unlawful for any corporation to make a contribution in connection with any election for Federal office.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action should be taken. As part of this process, please submit, within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be

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made public, The staff member assigned to this matter is Clare Lindsay (telephone number 202-523-4040 or toll free 800-424-9530 ext 50).

Sincerely,

William C. Oldaker
General Counsel

cc: Hon. Edward Roybal
U. S. House of Representatives
2404 Rayburn H.O.B.
Washington, DC 20515

7 9 0 0 7 3 9 2 8

PS Form 3811, Apr. 1977

CL 608 ✓

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

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

2. ARTICLE ADDRESSED TO:
Save More Groceries Outlet

3. ARTICLE DESCRIPTION:
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.
 | 943593 |
 (Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE Addressee Agent
E. Delors

4. DATE OF DELIVERY: *JUL 1 1978*

5. ADDRESS (Complete only if required)

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

LOS ANGELES CALIF 90057
 JUL 1 1978
 U.S. POST OFFICE
 LOS ANGELES CALIF 90057

☆ GPO : 1977-O-234-337



FEDERAL ELECTION COMMISSION

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

July 6, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Roger C. Johnson, Treasurer
Roybal Campaign Committee
1553 Gordon St.
Los Angeles, CA 90028

Re: MUR 608

Dear Mr. Johnson:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred in that the Roybal Campaign Committee has accepted corporate contributions totaling \$1207.50. (See attached list.)

Under 2 U.S.C. § 441b, it is unlawful for any candidate, political committee or other person to knowingly accept or receive a contribution for a candidate for Federal office from a corporation.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

78040073930

This letter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsa-, (telephone number 202-523-4040 or toll free 800-424-9530, Ext. 50).

Sincerely,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele
Associate General Counsel

Enclosure

cc: Hon. Edward Roybal
U. S. House of Representatives
2404 Rayburn H.O.B.
Washington, D.C. 20515

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PS Form 3811, Apr. 1977

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

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

2. ARTICLE ADDRESSED TO:
 Roybal E. Johnson

3. ARTICLE DESCRIPTION:
 REGISTERED NO. 943533 | CERTIFIED NO. | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE: *Roybal E. Johnson* Addressee Authorized agent

4. DATE OF DELIVERY: 7/13/78 POSTMARK

5. ADDRESS (Complete only if registered)

6. UNABLE TO DELIVER (Complete only if registered)

CLERK'S INITIALS: *W*

WOODLAND CALIF 957
 JUN 18 1978
 957

78040073931

CORPORATE CONTRIBUTIONS RECEIVED BY THE COMMITTEE

	<u>AMOUNT</u>	<u>CHECK DATED</u>	<u>CHECK DEPOSITED</u>	<u>DATE OF INCORPORATION</u>
1. Jorge G. Contreras, Incorporated Los Angeles, CA	50.00	5/17/76	6/9/76	9/14/70
2. Golden Pagoda, Inc. Los Angeles, CA	17.50	5/20/76	6/9/76	4/8/69
3. Edward Fukomoto Associates, Inc. Los Angeles, CA	100.00	11/30/76	12/6/76	2/2/72
4. East Los Angeles Health Task Force Los Angeles, CA	400.00	1/29/76	2/10/76	6/13/69
5. Union Packing Company Vernon, CA	100.00	1/30/76	2/10/76	1/4/23
6. Brooklyn Jewelers Los Angeles, CA	25.00	1/20/76	1/23/76	9/4/73
7. The Briggs Apartment Hotel Company Los Angeles, CA	15.00	5/3/76	5/10/76	2/14/08
8. Little Joe's Restaurant Los Angeles, CA	100.00	1/28/76	2/10/76	4/14/33
9. Save More Grocery Outlet Los Angeles, CA	400.00	1/27/76	1/28/76	8/10/71

Legend

- 1-7: Contribution has been refunded and copies of the cancelled checks have been provided.
 8: Contribution refunded but cancelled check misdirected by Committee's bank.
 9: Contribution refunded but check returned uncashed. Committee awaiting ruling from California Secretary of State Corporations Division.

2 5 6 2 4 0 2 1 0 8 2

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Roybal Campaign Committee, et.al.)

MUR 608 (78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 28, 1978, the Commission determined by a vote of 5-0 to adopt the recommendation of the General Counsel to take the following actions in the above-captioned matter:

1. Find reason to believe the Roybal Campaign Committee violated 2 U.S.C. Section 441b by accepting corporate contributions.
2. Find reason to believe that Edward Fukomoto Associates, Inc., East Los Angeles Health Task Force, Union Packing Co., Little Joe's Restaurant and Save More Grocery Outlet violated 2 U.S.C. Section 441b by making corporate contributions to the Roybal Campaign Committee.
3. Send the letter attached to the First General Counsel's Report.

Commissioner Aikens abstained from voting.

Attest:

6/30/78
Date

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

7800073933



FEDERAL ELECTION COMMISSION

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

June 21, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *MWE*
SUBJECT: OBJECTION TO MUR 608 - First General Counsel's
Report undated

The above-mentioned document was circulated on a 48 hour
vote basis at 2:00 p.m., June 19, 1978.

Commissioner Springer has submitted an objection thereby
placing MUR 608 on the Executive Session Agenda for June 28,
1978.

A copy of Commissioner Springer's vote sheet with his
comments is attached.

ATTACHMENT:
Vote Sheet (Copy)

78040073934



FEDERAL ELECTION COMMISSION

1234 STREET N.W.
WASHINGTON D.C. 20463

78 JUN 21 P 2: 06

Date and Time Transmitted: 6-19-78 2:00

Commissioner Spivey

RETURN TO OFFICE OF COMMISSION SECRETARY BY: 6-21-78 2:00

MUR No. 608---First General Counsel's Report

() I approve the recommendation

(X) I object to the recommendation

COMMENTS: Put in agenda.

Does this fit the criteria of Mem. 541
and Mem. 548

June 21 1978 Signature: W.S. Spivey

THE OFFICE OF GENERAL COUNSEL WILL TAKE NO ACTION IN THIS MATTER UNTIL THE APPROVAL OF FOUR COMMISSIONERS IS RECEIVED. PLEASE RETURN ALL PAPERS NO LATER THAN THE DATE AND TIME SHOWN ABOVE TO THE OFFICE OF COMMISSION SECRETARY. ONE OBJECTION PLACES THE ITEM ON THE EXECUTIVE SESSION AGENDA.

78040073935

6/19/78

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 608

Please have the attached First GC report on
MUR 608 distributed to the Commission on a 48 hour
tally basis.

Thank your,

78040073936



FEDERAL ELECTION COMMISSION

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO COMMISSION _____

MUR NO. 608
STAFF MEMBER(S) _____

Lindsay

SOURCE OF MUR: INTERNALLY GENERATED
(See Attached Audit Report)
RESPONDENT'S NAME: Roybal Campaign Committee,
Edward Fukomoto, Associates, Inc., Union Packing Co.
East Los Angeles Health Task Force,
Little Joe's Restaurant, Save More Grocery Outlet
RELEVANT STATUTE: 2 U.S.C. § 441b

INTERNAL REPORTS CHECKED: Audit Findings

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

Referred to Office of General Counsel from the Audit Division as a result of a random audit of the Respondent Committee.

SUMMARY OF ALLEGATIONS

That Respondent Committee violated 2 U.S.C. § 441b by accepting corporate contributions. That Edward Fukomoto, Associates, Inc., East Los Angeles Health Task Force, Union Packing Company, Little Joe's Restaurant and Save More Grocery Outlet violated 2 U.S.C. § 441b by making corporate contributions to the Roybal Campaign Committee.

PRELIMINARY LEGAL ANALYSIS

During the course of auditing the Roybal Campaign Committee the auditors noted 9 apparent corporate contributions which were later verified by the California Secretary of State as having come from incorporated entities. These contributions total \$1,207.50.

The Committee has since provided the auditors with cancelled checks showing refunds of 7 of the 9 contributions in question. The Committee explained that one of the remaining refund checks to Little Joe's Restaurant was misdirected by the bank. As evidence however that a refund was issued,

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the Committee's Treasurer furnished a copy of the monthly bank statement showing a charge of \$100 which is supposed to represent the \$100 debit for this check. The refund check to Save More Grocery Outlet was returned uncashed to the Committee with the explanation that this entity was an "ownership" but that the owner's other store, of the same name, was incorporated.

The Committee has submitted a copy of its letter to the California Secretary of State which requests an opinion on this situation.

The auditors were told by the Treasurer that attempts were made during the campaign to screen out prohibited contributions and that some refunds and returns had been made.

RECOMMENDATIONS

1. Find reason to believe the Roybal Campaign Committee violated 2 U.S.C. § 441b by accepting corporate contributions.
2. Find reason to believe that Edward Fukomoto Associates, Inc., East Los Angeles Health Task Force, Union Packing Co., Little Joe's Restaurant and Save More Grocery Outlet violated 2 U.S.C. § 441b by making corporate contributions to the Roybal Campaign Committee.
3. Send attached letters.

7 8 9 1 2 3 4 5 6 7 8 9

X/Low
A-201
MUR 608



FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

May 17, 1978

MEMORANDUM

TO: BILL OLDAKER
THROUGH: ORLANDO B. POTTER *OBP*
FROM: KEVIN MCFADDEN/BOB COSTA *KMC*
SUBJECT: ROYBAL CAMPAIGN COMMITTEE -
CORPORATE CONTRIBUTIONS

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During the audit of the Roybal Campaign Committee (CA/25), contributions accepted from three (3) corporations were noted from copies of the contributors' checks which were furnished. Verification was made with the California Secretary of State's Office that these companies were incorporated at the time the contribution was made. These contributions totaled \$167.50. We advised the Committee to refund these contributions during the exit conference on December 15, 1977.

In addition, 33 contributions were received from 32 business entities whose checks did not identify them to be corporations; however, a written inquiry was made to the California Secretary of State to determine whether any additional corporate contributions had been accepted. On March 6, 1978, a response from the California Secretary of State was received confirming the corporate status of six (6) additional business entities each having made one (1) contribution to the Committee. These six (6) contributions totaled \$1,040.00. The Committee was notified of these apparent additional corporate contributions in the Candidate letter of audit findings dated March 20, 1978.



On March 14, 1978, the Committee provided copies of the cancelled checks documenting the refund of the initial three (3) corporate contributions. On May 8, 1978, the Committee provided copies of cancelled checks documenting the refund of four (4) of the additional six (6) corporate contributions. In this same correspondence, regarding the refund of the remaining two (2) corporate contributions, the Committee treasurer stated that the Committee's bank misdirected the cancelled check relating to one of the refunds, so the Committee provided a copy of the monthly bank statement showing a charge for \$100 which, according to the treasurer, represents the debit to the account relating to this lost check. Also in this correspondence, it was noted that the check representing the refund of the final corporate contribution, was returned by the business uncashed with a note to the effect that the business was not a corporation. This note explained that the business, on whose account the check was drawn, was an "ownership". It also said that the owners' store at another location was incorporated, hence, the possible mix-up. The Committee also provided a copy of a letter they sent to the California Secretary of State Corporations Division requesting a clarification on this matter.

The treasurer advised us during the audit that attempts were made to determine whether any funds received were prohibited, and in some instances, the checks were returned uncashed or refunds made.

This matter is being referred to your office for treatment as a MUR. If you have any questions, please contact Jim Nycum or Kevin McFadden at extension 3-4155.

Attachment

78040073940

CORPORATE CONTRIBUTIONS RECEIVED BY THE COMMITTEE

	<u>AMOUNT</u>	<u>CHECK DATED</u>	<u>CHECK DEPOSITED</u>	<u>DATE OF INCORPORATION</u>
1. Jorge G. Contreras, Incorporated Los Angeles, CA	50.00	5/17/76	6/9/76	9/14/70
2. Golden Pagoda, Inc. Los Angeles, CA	17.50	5/20/76	6/9/76	4/8/69
3. Edward Fukomoto Associates, Inc. Los Angeles, CA	100.00	11/30/76	12/6/76	2/2/72
4. East Los Angeles Health Task Force Los Angeles, CA	400.00	1/29/76	2/10/76	6/13/69
5. Union Packing Company Vernon, CA	100.00	1/30/76	2/10/76	1/4/23
6. Brooklyn Jewelers Los Angeles, CA	25.00	1/20/76	1/23/76	9/4/73
7. The Briggs Apartment Hotel Company Los Angeles, CA	15.00	5/3/76	5/10/76	2/14/08
8. Little Joe's Restaurant Los Angeles, CA	100.00	1/28/76	2/10/76	4/14/33
9. Save More Grocery Outlet Los Angeles, CA	400.00	1/27/76	1/28/76	8/10/71

Legend

- 1-7: Contribution has been refunded and copies of the cancelled checks have been provided.
 8: Contribution refunded but cancelled check misdirected by Committee's bank.
 9: Contribution refunded but check returned uncashed. Committee awaiting ruling from California Secretary of State Corporations Division.



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 608

Dear _____ :

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred, in that your company, which has been verified with the California Secretary of State as a corporation, contributed _____ on _____ to the Roybal Campaign Committee.

Under 2 U.S.C. § 441b, it is unlawful for any corporation to make a contribution in connection with any election for Federal office.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action should be taken. As part of this process, please submit, within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

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This letter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay (telephone number 202-523-4040 or toll free 800-424-9530 ext 50).

Sincerely,

William C. Oldaker
General Counsel

cc: Hon. Edward Roybal
U.S. House of Representatives
2404 Rayburn H.O.B.
Washington, DC 20515

78040073943



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20461

May 17, 1978

MEMORANDUM

TO: BILL OLDAKER

THROUGH: ORLANDO B. POTTER *OB.P.*

FROM: KEVIN MCFADDEN/BOB COSTA *KMC*

SUBJECT: ROYBAL CAMPAIGN COMMITTEE -
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Attachment

7804373945

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

THIS IS THE BEGINNING OF MUR # 608

