



FEDERAL ELECTION COMMISSION

1155 E STREET NW
WASHINGTON, D.C. 20543

THIS IS THE END OF TCR # 626

Date Filmed 2/27/79 Camera No. --- 2

Cameraman BPC

7 0 0 4 0 1 0 2 9 7 1

70040102971

FEDERAL ELECTION COMMISSION

Person contribution check

Corporate checks

Withdrawn GC Report

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- | | |
|--|---|
| <input type="checkbox"/> (1) Classified Information | <input checked="" type="checkbox"/> (6) Personal privacy |
| <input type="checkbox"/> (2) Internal rules and practices | <input type="checkbox"/> (7) Investigatory files |
| <input type="checkbox"/> (3) Exempted by other statute | <input type="checkbox"/> (8) Banking Information |
| <input type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well Information (geographic or geophysical) |
| <input type="checkbox"/> (5) Internal Documents | |

Signed

Francis B. Hagan

date

January 26, 1979

FEC 9-21-77

79040102972



FEDERAL ELECTION COMMISSION

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

January 25, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Russ Bodine
c/o San Fernando Valley
Area Local, APWU
Post Office Box 2212
Van Nuys, California 91404

Re: MUR 626

Dear Mr. Bodine:

The Federal Election Commission has determined to find no reasonable cause to believe that you violated 2 U.S.C. § 441g and 11 CFR § 110.4(c)(1) which prohibit making cash contributions in excess of \$100. Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

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

William C. Oldaker
General Counsel

79040102973

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Russ Bodine
c/o San Fernando Valley
Area Local, APWU
Post Office Box 2212
Van Nuys, California 91404

Re: NUR 626

Dear Mr. Bodine:

The Federal Election Commission has determined to find no reasonable cause to believe that you violated 2 U.S.C. § 441g and 11 CFR § 110.4(c)(1) which prohibit making cash contributions in excess of \$100. Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

William C. Oldaker
General Counsel

79040102974



FEDERAL ELECTION COMMISSION

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

January 25, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Al Melideo
19400 Kinzie Street
Northridge, California

Re: MUR 626

Dear Mr. Melideo:

The Federal Election Commission has determined to find no reasonable cause to believe that you violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(1) which prohibit making cash contributions in excess of \$100. Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

A handwritten signature in cursive script that reads "William C. Oldaker".

William C. Oldaker
General Counsel

29010102973



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Al Melideo
19400 Kinzie Street
Northridge, California

Re: MUR 626

Dear Mr. Melideo:

The Federal Election Commission has determined to find no reasonable cause to believe that you violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(1) which prohibit making cash contributions in excess of \$100. Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

William C. Oldaker
General Counsel

A handwritten signature in the bottom right corner of the page, appearing to be "JH".



FEDERAL ELECTION COMMISSION

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

January 25, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. W. R. Allred
304 N. Avon
Burbank, California 91505

Re: MUR 626

Dear Mr. Allred:

The Federal Election Commission has determined to find no reasonable cause to believe that you violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(1) which prohibit making cash contributions in excess of \$100. Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

A handwritten signature in cursive script, reading "William C. Oldaker".

William C. Oldaker
General Counsel

79010102977



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL.
RETURN RECEIPT REQUESTED

Mr. W. R. Allred
304 N. Avon
Burbank, California 91505

Re: MUR 626

Dear Mr. Allred:

The Federal Election Commission has determined to find no reasonable cause to believe that you violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(1) which prohibit making cash contributions in excess of \$100. Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

William C. Oldaker
General Counsel

fa



FEDERAL ELECTION COMMISSION

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

January 25, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas S. Pavone, Sr.
President
Pavone Business Services
14619 Victory Boulevard
Van Nuys, California 91401

Re: MUR 626

Dear Mr. Pavone:

The Federal Election Commission has determined to take no further action against Pavone Business Services for making contributions to a candidate for Federal Office in violation of 2 U.S.C. §441b(a). Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

A handwritten signature in cursive script, reading "William C. Oldaker".

William C. Oldaker
General Counsel

79040102979



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas S. Pavone, Sr.
President
Pavone Business Services
14619 Victory Boulevard
Van Nuys, California 91401

Re: MUR 626

Dear Mr. Pavone:

The Federal Election Commission has determined to take no further action against Pavone Business Services for making contributions to a candidate for Federal Office in violation of 2 U.S.C. §441b(a). Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

William C. Oldaker
General Counsel

fh



FEDERAL ELECTION COMMISSION

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

January 25, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Michael J. Narvid
Treasurer
Corman Campaign Committee
12650 Riverside Drive
North Hollywood, California 91607

Re: MUR 626

Dear Mr. Narvid:

The Federal Election Commission has determined to take no further action against the Corman Campaign Committee for accepting corporate contributions in violation of 2 U.S.C. §441b(a). The Commission also determined to find no reasonable cause to believe that the Committee violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(2) which prohibit acceptance of cash contributions in excess of \$100. Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

A handwritten signature in cursive script that reads "William C. Oldaker".

William C. Oldaker
General Counsel

cc: Honorable James Corman

7 0 0 4 0 1 0 2 9 8 1



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Michael J. Narvid
Treasurer
Corman Campaign Committee
12650 Riverside Drive
North Hollywood, California 91607

Re: MUR 626

Dear Mr. Narvid:

The Federal Election Commission has determined to take no further action against the Corman Campaign Committee for accepting corporate contributions in violation of 2 U.S.C. §441b(a). The Commission also determined to find no reasonable cause to believe that the Committee violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(2) which prohibit acceptance of cash contributions in excess of \$100. Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

William C. Oldaker
General Counsel

cc: Honorable James Corman

fh

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 626
Corman Campaign Committee)
Pavone Business Service)
W. R. Allred)
Al Melideo)
Russ Bodine)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on January 24, 1979, the Commission determined by a vote of 4-0 to adopt the following recommendations, as set forth in the General Counsel's Report dated January 19, 1979, regarding the above-captioned matter:

1. Take no further action against the Corman Campaign Committee regarding the violation of 2 U.S.C. §441b(a).
2. Take no further action against Pavone Business Services regarding the violation of 2 U.S.C. §441b(a).
3. Find no reasonable cause to believe that the Corman Campaign Committee violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(2).
4. Find no reasonable cause to believe that W. R. Allred violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(1).
5. Find no reasonable cause to believe that Al Melideo violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(1).

(Continued)

7004010:93:

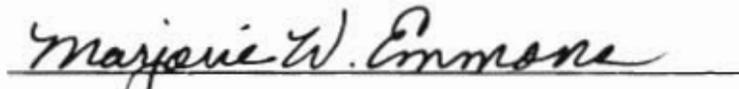
6. Find no reasonable cause to believe that Russ Bodine violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(1).
7. Close the file.
8. Send the letters attached to the above-named report.

Voting for this determination were Commissioners Springer, Tiernan, McGarry, and Thomson.

Attest:

1/24/79

Date



Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: Friday, 1-19-79, 3:13
Circulated on 48 hour vote basis: Monday, 1-22-79, 11:30

700040101984

January 19, 1979

MEMORANDUM TO: Marge Emons
FROM: Elissa T. Garr
SUBJECT: MUR 626

Please have the attached General Counsel's Report
on MUR 626 distributed to the Commission on a 60 hour
tally basis.

Thankyou.

79040102985

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

79 JAN 19 P 3: 13

In the Matter of)
Corman Campaign Committee)
Pavone Business Service)
W. R. Allred)
Al Melideo)
Russ Bodine)

MUR 626

GENERAL COUNSEL'S REPORT

On August 29, 1978, the Commission found reason to believe that the Corman Campaign Committee ("the Committee") accepted corporate contributions in violation of 2 U.S.C. §441b(a). The Committee was found to be in violation of 2 U.S.C. §441g as stated in 11 C.F.R. 110.4(c)(2) for accepting cash contributions apparently in excess of \$100.

The Commission also found reason to believe that Pavone Business Services made contributions to the Committee in violation of 2 U.S.C. §441b(a). In addition, three individuals were found to be in violation of 2 U.S.C. §441g and 11 C.F.R. 110.4(c)(2) for making contributions of currency apparently in excess of \$100. Upon notification, respondents in this case contacted the Office of General Counsel to clarify the circumstances surrounding the allegations against them.

Commission auditors discovered that the Committee received eight checks totaling \$316.80 from six corporate contributors. Records provided by the Committee show that one check of \$100 was personal rather than corporate.

79010102985

The Committee Treasurer states that the checks were received in small amounts during businessmen's luncheons. With one exception, none of these checks was identifiable on its face as a corporation. When the auditors established the contributors' corporate status, the Committee refunded each contribution. The corporate respondent, Pavone Business Services, states that it made the contributions in error and has received refunds.

As it appears that no knowing violations occurred in this case and the Committee refunded the contributions, we are recommending that no further action be taken in this matter.

In addition, the auditors discovered that the Committee received three cash contributions, apparently in excess of \$100, which it in turn used to purchase money orders. The contributions were reported as follows:

<u>Contributor</u>	<u>Date of Contribution</u>	<u>Amount</u>
W. R. Allred	10/2/75	\$130
Russ Bodine	10/4/76	150
Al Melideo	10/20/76	<u>390</u>
TOTAL		\$670

W. R. Allred and Gloria Allred submitted a notarized statement declaring that they purchased tickets to the Candidate's 1975 annual campaign dinner. The tickets' cost totaled \$130 and was paid in cash. The funds represent community property which was allocated equally to each spouse.

79040132987

Russ Bodine states that he purchased a group of tickets to the 1976 fundraising dinner using small cash contributions collected from ten individuals. The purchase price of the tickets at cost totaled \$150.

Certain documents relating to Mr. Bodine's transaction indicated the possibility of an additional violation when it appeared that part of his funds may have originated from his union's treasury. However, a statement from Mrs. Leo Danehy of the Auxiliary to the San Fernando Valley Area Local, APWU, explains that the contributions came from members of the Auxiliary, which is composed of relatives of members of the local American Postal Workers' Union. Officers and funds of the Auxiliary are separate from those of the Union. Therefore, no violation occurred in this instance.

Finally, a \$390 cash contribution was transmitted by Albert Melideo to purchase tickets for the 1976 Corman campaign dinner. This amount represents funds from Albert and Josephine Melideo (\$100 each), and from James and Carla Moss (\$100 and \$90 respectively). Each contributor signed a notarized statement which confirms the allocation of funds.

The information provided in the letters and statements above shows that actual contributions in currency were allocable to several individuals, and no single cash contribution exceeded \$100.

70040131983

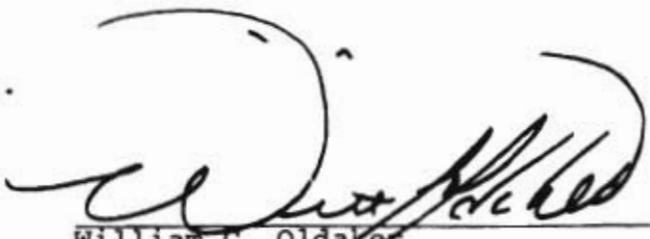
Based on this evidence, we are recommending that the Commission find no reasonable cause to believe that a violation occurred in this matter.

Recommendation

1. Take no further action against the Corman Campaign Committee regarding the violation of 2 U.S.C. §441b(a).
2. Take no further action against Pavone Business Services regarding the violation of 2 U.S.C. §441b(a).
3. Find no reasonable cause to believe that the Corman Campaign Committee violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(2).
4. Find no reasonable cause to believe that W. R. Allred violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(1).
5. Find no reasonable cause to believe that Al Melideo violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(1).
6. Find no reasonable cause to believe that Russ Bodine violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(1).
7. Close file.
8. Send attached letters.

Date

1/29/79


William C. Oldaker
General Counsel

Attachments:

- 5 Letters, Attachment A - 2 pages
- B - 2 pages
- C - 1 page
- D - 3 pages
- E - 1 page
- F - 2 pages

7903010193

Hagan 4940

LAW OFFICES OF
SILVERTON, MILLER & NARVID, INC.
A PROFESSIONAL CORPORATION
12650 RIVERSIDE DRIVE
NORTH HOLLYWOOD, CALIFORNIA 91607
(213) 984-3950, 877-0683

LAWRENCE E. SILVERTON
PHILIP G. MILLER
MICHAEL J. NARVID

FEDERAL ELECTION
COMMISSION
OF COUNSEL
CATHERINE RAFFERTY

18 SEP 19 PM 11:17

September 13, 1978

806329

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

Re: Your File NO. MUR 626

Dear Mr. Oldaker:

The purpose of this letter is to respond to your correspondence dated August 29, 1978.

As I am sure your file reflects, since the FEC audit staff commenced its review of campaign records for 1975, 1976 and 1977, the Corman Campaign Committee has endeavored to cooperate to the fullest extent possible. Numerous hours were spent at considerable expense in this effort. Voluminous records and all supporting documentation were turned over without hesitation and the Committee acted promptly in responding to all suggestions and recommendations of the audit staff.

In context with the above, please consider the following:

1. The corporate contributions that have been questioned total Two Hundred, Seventeen Dollars (\$217) or .08% as the total contributions received during the periods which approximate Two Hundred Seventy Thousand Dollars (\$270,000). These contributions were received in small checks, mostly in connection with businessmen's luncheons. Except for the check received from Merd Corporation, which was a regrettable mistake, nothing contained in the checks apprised campaign workers who were handling these luncheons of their corporate nature. Netherless, upon discovering the problem through the efforts of the audit staff, the Committee promptly returned each and every corporate contribution.

\$ 100 of 317 was personal

~~_____~~
~~_____~~

Attachment A

7904010997

Mr. Oldaker
Page Two
September 13, 1978

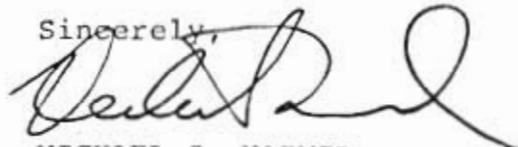
Enclosed please find copies of the subject corporate checks and refunds evidencing the above.

2. With respect to the questioned cash contributions, I am enclosing an original notarized letter from Russell Bodine which is submitted in context with the letter from my assistant, Michael G. Justl in his letter dated August 28, 1978. Mr. Bodine and his friends are postal workers. They attended the campaign affair by purchasing tickets at cost. Pursuant to my conversations with Fran Hagan of your office, we have requested that Mr. Melideo submit an affidavit signed by himself and Mr. Moss verifying the information contained in the August 28 letter. (See copy of letter from Mr. Justl to Al Melideo dated September 6, 1978 which is enclosed.)

Based upon the foregoing, we trust that you are satisfied that there was never any intention by Congressman Corman or any member of his staff to accept illegal campaign contributions. In view of the fact that the questioned contributions are small in number and amount and the fact that prompt attention was given to the problem, at considerable expense to the Committee in time and money, we would respectfully submit that any formal action taken would be unduly harsh and certainly not warranted under the circumstances.

Please do not hesitate to contact me if any additional information is needed. Mr. Melideo's affidavit will be forwarded to your office immediately upon receipt.

Sincerely,



MICHAEL J. NARVID
Treasurer and Counsel
to Corman Campaign

MJN/syb
Enclosures

cc: Honorable James C. Corman

A. 2

JAMES R. ANDERSON, C.P.A.
PETER J. SATULOFF, C.P.A.
OTHON E. MACHADO, C.P.A.

Hagan
CLC 9038

JAMES R. ANDERSON & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS
6642 VAN NUYS BOULEVARD, SUITE 617
VAN NUYS, CALIFORNIA 91405
781-6233
873-6233

FEDERAL ELECTION COMMISSION
79 JAN 12 AM 9:44

January 8, 1979

Ms. Fran Hagan
Federal Election Commission
1325 "K" Street, North West
Washington, D.C. 20463

800356

Re: Congressman James C. Corman
F.E.C. Report

Dear Ms. Hagan:

79010102992

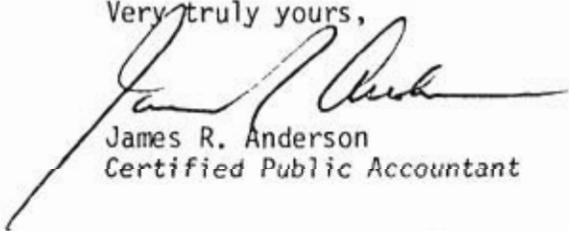
I'm enclosing a photocopy of a check that we believe has created some confusion. This would be a check from Tom and Emily Pavone, dated August 4, 1975, and made out in the amount of \$100 to the Corman Keymen. There was some question that this might be a corporate check, but by observing the check itself, it would appear that there would be no problem as far as the corporate shadow would be concerned.

Your notes refer to a Pavone business service check dated August 8, 1975, and we would appreciate you rechecking your records before we dig any further to discover refunds and what have you of this Pavone check.

I think we're down to the last few items mentioned in your audit, and we would certainly like to wind this thing up and get that little examination behind us. It's been a long and onerous task, and of great expense to the congressional committee.

Thanks for your cooperation.

Very truly yours,


James R. Anderson
Certified Public Accountant

JRA/rk

Enclosure

cc: Congressman James C. Corman
Mr. Michael J. Narvid

Attachment B, 1

Pavone Business Services

P CONSULTANTS

RECEIVED
FEDERAL ELECTION
COMMISSION

MANAGEMENT - LABOR
FINANCIAL - ECONOMICS
TAXES

Hagen
4

EXECUTIVE OFFICES: 16055 VENTURA BOULEVARD, 9TH FLOOR, ENCINO, CALIFORNIA 91436 (213) 788-3747 - 872-2233

170 OCT 10 PM 5:12

000017

October 5, 1978

WILLIAM C. OLDAKER, ESQ.
General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D.C.

Re: MUR 626

Dear Mr Oldaker:

We have yours dated August 29, 1978 relating to a Pavone Business check in the amount of \$38.50 payable to Congressman James Corman Organization.

The check in question was found to have been issued in error and was subsequently refunded by Mr Corman's office (see photo copy of deposit).

The writer will cooperate in any way in order to clear this matter.

Respectfully yours,

PAVONE BUSINESS SERVICES

By 
THOMAS S. PAVONE, Jr.
President

cc: Honorable James Corman
U.S. House of Representatives
2252 Rayburn House Office Bldg.
Washington, D.C. 20575

Attachment C

79040102991

Russell Bodine
c/o San Fernando
Valley Area Local, APWU
Box 2212
Van Nuys, Ca. 91404
September 5, 1978

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

attn. Fran Hagan

Concerning the certified letter, dated August 29, 1978 sent to me (Re: MUR 626) I believe the following facts have a bearing on the matter in question and will explain to the Commissions satisfaction.

On the date of October 4, 1976 I went to the office of Jim Corman Campaign Committee and purchased ten (10) tickets for the October 22, 1976 Birthday Dinner held at the Sportsman's Lodge in Studio City, California. The \$150.00 referenced in your letter was secured from nine (9) other members or their family in the amount of \$15.00 each. The tickets, as usual were picked up at the door on the night of the affair.

Concerning the copy of the letter, signed by Ms. Teresa Danchy recently sent you by the Campaign Committee this pertains to last years Dinner (1977) of which I have little or no knowledge. She appears to have confused the two years affairs.

Sincerely,

Russell Bodine

c.c. File
Michael Narvid

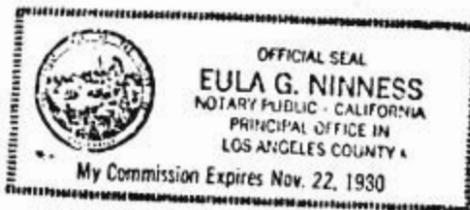
STATE OF CALIFORNIA
COUNTY OF Los Angeles } ss. (INDIVIDUAL)
On this 6th day of September, 1978, before me, the undersigned, a Notary Public in and for said County, personally appeared Russell Bodine

known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.
Witness my hand and official seal.

Eula G. Ninness
Notary Public in and for said County and State

Eula G. Ninness

Name (Typed or Printed)



(This area for official notarial seal)

Attachment D, 1

July 6, 1978

Michael J. Narvid:

Re: money order

Oct. 17, 1977

amt \$200.00

You are interested in nature of
Contribution:

Part donated by Auxiliary to the
San Fernando Valley Area Local, American
Postal Workers Union, plus other
small donations.

Teresa Sanchez

RECEIVED

AUG 3 1978

JAMES R. ANDERSON

RECEIVED

DEC 4 - 1978

SILVERTON, MILLER & NARVID

December 2, 1978

The Federal Election Commission
Washington, D.C.

RE: Corman Campaign

Dear Sirs:

This is to inform you of the status of the Auxiliary
to the San Fernando Valley Area Local APWU, AFL-CIO.

The Auxiliary is a separate and autonomous organization,
and a part of the AFL-CIO Auxiliaries.

The officers and funds of the American Postal Workers
Union Auxiliary are separate and apart from the union. The
local auxiliary belongs to a state and a national auxiliary,
with state and national conventions held every two years
where policy is formed.

The auxiliary is composed of relatives of members of
the American Postal Workers Union, AFL-CIO.

Respectfully,

Mrs. Leo Danehy

Mrs. Leo Danehy

79040102995

COPY

D, 3

RECEIVED

SEP 14 1978

JAMES R. ANDERSON

Federal Election Committee

Dear Sir:

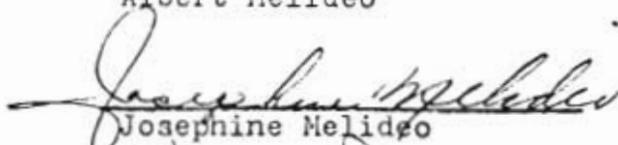
In answer to your request to explain the amount of \$390.00 donated to the campaign fund of James Corman.

This was for a dinner attended in 1976. The money was divided as such:

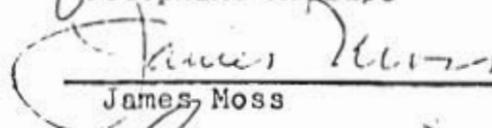
Albert Melideo	\$100.00
Josephine Melideo	100.00
James Moss	100.00
Carla Moss	90.00



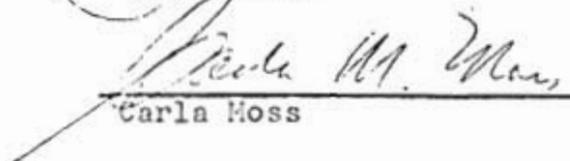
Albert Melideo



Josephine Melideo



James Moss



Carla Moss

70040102997

Attachment E

Law Offices

ALLRED, MAROKO & GOLDBERG

U.C.B. BANK BUILDING, 20TH FLOOR
6255 SUNSET BOULEVARD

HOLLYWOOD, CALIFORNIA 90028 '78

(213) 461-8477
TELEX: 677 140

RECEIVED
FEDERAL ELECTION
COMMISSION

4 5/10/78
Hagan

OCT 31 AM 10:19

NATHAN GOLDBERG
MICHAEL MAROKO
GLORIA R. ALLRED

S.F. VALLEY OFFICE
7240 COLDWATER CANYON
NO. HOLLYWOOD, CALIF. 91605
(213) 875-0550

October 26, 1978

Reply to Sunset Address

Ms. Fran Hagan
Federal Election Commission
1325 K Street
Washington, D.C., 20463

Re: MUR 626

807516

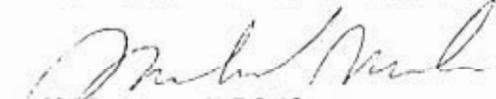
Dear Ms. Hagan:

Pursuant to our telephone conversation of October 20, 1978, in which you informed me that the Commission was investigating the purchase of tickets by William Allred to Congressman Corman's campaign dinner in the calendar year 1975. Please be advised that any monies used by Mr. William Allred in 1975 to purchase two tickets to the dinner for Congressman Corman, believed to be in the amount of \$130, were community funds, attributable one-half to William R. Allred, and one-half to Gloria R. Allred, his wife.

This letter is to act as a formal addendum to the Declarations of William and Gloria Allred of September 7, 1978, forwarded to you on or about September 12, 1978.

If you have any questions, please contact me at your convenience.

Very truly yours,
ALLRED, MAROKO & GOLDBERG


MICHAEL MAROKO

MM/rm

52

79040102999



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Michael J. Narvid
Treasurer
Corman Campaign Committee
12650 Riverside Drive
North Hollywood, California 91607

Re: MUR 626

Dear Mr. Narvid:

The Federal Election Commission has determined to take no further action against the Corman Campaign Committee for accepting corporate contributions in violation of 2 U.S.C. §441b(a). The Commission also determined to find no reasonable cause to believe that the Committee violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(2) which prohibit acceptance of cash contributions in excess of \$100. Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

William C. Oldaker
General Counsel

cc: Honorable James Corman

79049103000



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas S. Pavone, Sr.
President
Pavone Business Services
14619 Victory Boulevard
Van Nuys, California 91401

Re: MUR 626

Dear Mr. Pavone:

The Federal Election Commission has determined to take no further action against Pavone Business Services for making contributions to a candidate for Federal Office in violation of 2 U.S.C. §441b(a). Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL.
RETURN RECEIPT REQUESTED

Mr. W. R. Allred
304 N. Avon
Burbank, California 91505

Re: MUR 626

Dear Mr. Allred:

The Federal Election Commission has determined to find no reasonable cause to believe that you violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(1) which prohibit making cash contributions in excess of \$100. Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

William C. Oldaker
General Counsel

7 2 0 4 0 1 0 3 0 0 1 1



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Al Melideo
19400 Kinzie Street
Northridge, California

Re: MUR 626

Dear Mr. Melideo:

The Federal Election Commission has determined to find no reasonable cause to believe that you violated 2 U.S.C. §441g and 11 C.F.R. §110.4(c)(1) which prohibit making cash contributions in excess of \$100. Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Russ Bodine
c/o San Fernando Valley
Area Local, APWU
Post Office Box 2212
Van Nuys, California 91404

Re: MUR 626

Dear Mr. Bodine:

The Federal Election Commission has determined to find no reasonable cause to believe that you violated 2 U.S.C. § 441g and 11 CFR § 110.4(c)(1) which prohibit making cash contributions in excess of \$100. Accordingly, the Commission will close its file in this matter.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4006.

Thank you for your cooperation.

Sincerely,

William C. Oldaker
General Counsel

400# 9038

JAMES R. ANDERSON & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS
6842 VAN NUYS BOULEVARD, SUITE 617
VAN NUYS, CALIFORNIA 91408
781-6233
873-6233

FEDERAL ELECTION
COMMISSION

JAMES R. ANDERSON, C.P.A.
PETER J. SATULOFF, C.P.A.
OTHON E. MACHADO, C.P.A.

'79 JAN 12 AM 9:44

January 8, 1979

Ms. Fran Hagan
Federal Election Commission
1325 "K" Street, North West
Washington, D.C. 20463

880366

Re: Congressman James C. Corman
F.E.C. Report

Dear Ms. Hagan:

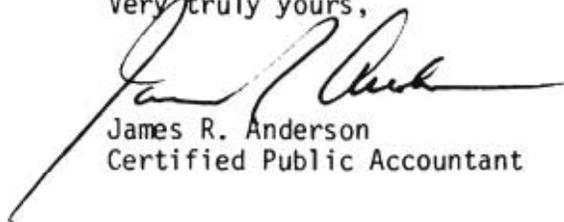
I'm enclosing a photocopy of a check that we believe has created some confusion. This would be a check from Tom and Emily Pavone, dated August 4, 1975, and made out in the amount of \$100 to the Corman Keymen. There was some question that this might be a corporate check, but by observing the check itself, it would appear that there would be no problem as far as the corporate shadow would be concerned.

Your notes refer to a Pavone business service check dated August 8, 1975, and we would appreciate you rechecking your records before we dig any further to discover refunds and what have you of this Pavone check.

I think we're down to the last few items mentioned in your audit, and we would certainly like to wind this thing up and get that little examination behind us. It's been a long and onerous task, and of great expense to the congressional committee.

Thanks for your cooperation.

Very truly yours,



James R. Anderson
Certified Public Accountant

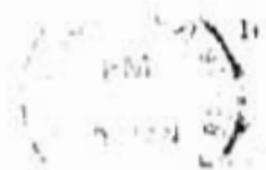
JRA/rk

Enclosure

cc: Congressman James C. Corman
Mr. Michael J. Narvid

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

JAMES R. ANDERSON & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS
6842 VAN NUYS BOULEVARD SUITE 617
VAN NUYS, CALIFORNIA 91405



10 11 81 11 00 AM

Ms. Fran Hagan
Federal Election Commission
1325 "K" Street, North West
Washington, D.C. 20463

2404
5927

LAW OFFICES OF
SILVERTON, MILLER & NARVID, INC.

RECEIVED
FEDERAL ELECTION
COMMISSION

OF COUNSEL
CATHERINE RAFFERTY

LAWRENCE E. SILVERTON
PHILIP G. MILLER
MICHAEL J. NARVID

A PROFESSIONAL CORPORATION
12850 RIVERSIDE DRIVE
NORTH HOLLYWOOD, CALIFORNIA 91607
(213) 984-3950, 877-0883

'78 DEC 19 AM 11:58

December 12, 1978

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

808536

Re: Audit of Corman Campaign Committee

Dear Mr. Gross:

The following supplements matters related in our phone conversation of November 22, and correspondence of November 28.

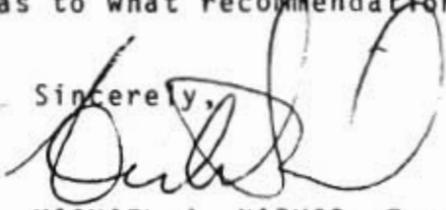
First, we have confirmed with Mr. Melideo that his previous correspondence with respect to the contributions for a "1973" dinner reflected a typographical error inasmuch as the dinner was in 1976.

Second, enclosed please find a letter received from Mrs. Leo Danehy with respect to the status of the Auxiliary to the San Fernando Valley Area Local APWU. As reflected, the Auxiliary is a separate and autonomous organization which maintains separate officers and funds from the American Postal Workers.

Please do not hesitate to contact me if there are any further questions concerning the audit. I believe that we have satisfactorily resolved all inquiries and questions raised.

Please advise as to what recommendation will be made to the Commission.

Sincerely,



MICHAEL J. NARVID, Treasurer and
Counsel to Corman Campaign Committee

MJN:tm
enclosure

79040106007

RECEIVED
DEC 4 - 1978
SILVERTON, MILLER & NARVID

December 2, 1978

The Federal Election Commission
Washington, D.C.

RE: Corman Campaign

Dear Sirs:

This is to inform you of the status of the Auxiliary to the San Fernando Valley Area Local APWU, AFL-CIO.

The Auxiliary is a separate and autonomous organization, and a part of the AFL-CIO Auxiliaries.

The officers and funds of the American Postal Workers Union Auxiliary are separate and apart from the union. The local auxiliary belongs to a state and a national auxiliary, with state and national conventions held every two years where policy is formed.

The auxiliary is composed of relatives of members of the American Postal Workers Union, AFL-CIO.

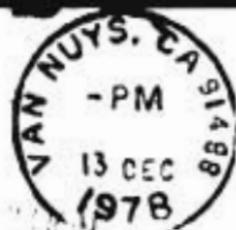
Respectfully,

Mrs. Leo Danehy
Mrs. Leo Danehy

COPY

79040103003

LAW OFFICES OF
SILVERTON, MILLER & NARVID, INC.
A PROFESSIONAL CORPORATION
2650 RIVERSIDE DRIVE
NORTH HOLLYWOOD, CALIFORNIA 91307



DEC 19 AM 11:33

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



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE
FROM: MARJORIE W. EMMONS *MJE lyp*
DATE: DECEMBER 19, 1978
SUBJECT: MUR 626 - Interim Investigative Report
dated 12-16-78: Received in
OCS 12-18-78, 11:14

The above-named document was circulated on a 24
hour no-objection basis at 3:00, December 18, 1978.

The Commission Secretary's Office has received
no objections to the Interim Investigative Report as of
3:30 this date.

79010103010

December 18, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: NUR 626

Please have the attached Interim Invest Report
on NUR 626 distributed to the Commission.

Thank you.

79040103011

the questions remaining in connection with the audit of the campaign committee. He advises by letter and in conversations that he is obtaining the appropriate documents to clarify these matters.

12/16/78



Date

William C. Oldaker
General Counsel

Attachment:

Letter from Michael Narvid

7904010301;

LAWRENCE E. SILVERTON
PHILIP G. MILLER
MICHAEL J. NARVID

LAW OFFICES OF
SILVERTON, MILLER & NARVID, INC.
A PROFESSIONAL CORPORATION
12650 RIVERSIDE DRIVE
NORTH HOLLYWOOD, CALIFORNIA 91607
(213) 984-7250, 877-0883

OF COUNSEL
CATHERINE RAFFERTY

November 28, 1978 DEC 4 PM 1:05

EX-5781

MUR 626

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

Dear Mr. Gross:

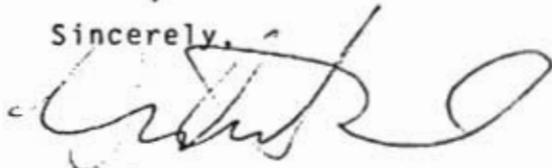
Thank you for your phone call of November 22nd.

Per your request, we are now attempting to communicate with Mr. Melideo and Ms. Danehy regarding the remaining problems in connection with the audit. As I indicated, the reference in Mr. Melideo's previous correspondence to a 1973 dinner represented a typographical error inasmuch as the money was contributed for the 1976 dinner.

As far as Ms. Danehy is concerned, we have requested that she submit a letter of explanation setting forth a description of the auxiliary so that you will be assured that there is absolutely no connection between the auxiliary - a social club - and the postal worker's union.

Please do not hesitate to contact me if there are any further questions. I am attempting to expedite this matter and will respond with more detail as soon as the desired information is obtained.

Sincerely,



MICHAEL J. NARVID

MJN:tm

060217

79040103011

MJR

CPC# 5781

Colman

LAW OFFICES OF
SILVERTON, MILLER & NARVID, INC.

LAWRENCE E. SILVERTON
PHILIP G. MILLER
MICHAEL J. NARVID

A PROFESSIONAL CORPORATION

12650 RIVERSIDE DRIVE

NORTH HOLLYWOOD, CALIFORNIA 91607

(213) 984-3980, 877-0883

FEDERAL ELECTION COMMISSION

OF COUNSEL
CATHERINE RAFFERTY

November 28, 1978 DEC 4 PM 1:05

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

Dear Mr. Gross:

Thank you for your phone call of November 22nd.

Per your request, we are now attempting to communicate with Mr. Melideo and Ms. Danehy regarding the remaining problems in connection with the audit. As I indicated, the reference in Mr. Melideo's previous correspondence to a 1973 dinner represented a typographical error inasmuch as the money was contributed for the 1976 dinner.

As far as Ms. Danehy is concerned, we have requested that she submit a letter of explanation setting forth a description of the auxiliary so that you will be assured that there is absolutely no connection between the auxiliary - a social club - and the postal worker's union.

Please do not hesitate to contact me if there are any further questions. I am attempting to expedite this matter and will respond with more detail as soon as the desired information is obtained.

Sincerely,



MICHAEL J. NARVID

MJN:tm

860217

79010103015

LAW OFFICES OF
SILVERTON, MILLER & NARVID, INC.

A PROFESSIONAL CORPORATION

2650 RIVERLYN DRIVE

SOUTH HOLLYWOOD, CALIFORNIA 91007



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



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE
FROM: MARJORIE W. EMMONS *more by je*
DATE: NOVEMBER 1, 1978
SUBJECT: MUR 626 - Interim Status Report dated
10-30-78
Received in OCS: 10-30-78,
1:21

The above-named document was circulated on a 24 hour no-objection basis at 4:00, October 31, 1978 .

The Commission Secretary's Office has received no objections to the Interim Status Report as of 4:30 this date.

7901010117

October 30, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 626

Please have the attached Interim Status Report
on MUR 626 distributed to the Commission

Thank you.

7 3 0 4 0 1 0 3 0 1 3

Law Offices

ALLRED, MAROKO & GOLDBERG

6255 SUNSET BOULEVARD
U C B BANK BLDG • 20TH FLOOR
HOLLYWOOD, CALIFORNIA 90028



OCT 31 AM 10:19

Ms. Fran Hagan
Federal Election Commission
1325 K Street
WASHINGTON, D.C. 20463

Pavone Business Services

CONSULTANTS

RECEIVED
FEDERAL ELECTION
COMMISSION

MANAGEMENT - LABOR
FINANCIAL - ECONOMICS
TAXES

EXECUTIVE OFFICES: 16085 VENTURA BOULEVARD, 9TH FLOOR, ENCINO, CALIFORNIA 91436 (213) 788-3747 - 872-2233

603817

October 5, 1978

WILLIAM C. OLDAKER, ESQ.
General Counsel
Federal Election Commission
1325 K Street N.W.
Washington, D.C.

Re: MUR 626

Dear Mr Oldaker:

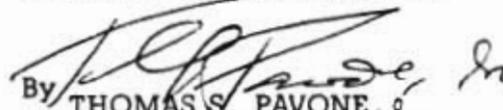
We have yours dated August 29, 1978 relating to a Pavone Business check in the amount of \$38.50 payable to Congressman James Corman Organization.

The check in question was found to have been issued in error and was subsequently refunded by Mr Corman's office (see photo copy of deposit).

The writer will cooperate in any way in order to clear this matter.

Respectfully yours,

PAVONE BUSINESS SERVICES

By 
THOMAS S. PAVONE, JR.
President

cc: Honorable James Corman
U. S. House of Representatives
2252 Rayburn House Office Bldg.
Washington, D.C. 20575

79040101021

300*
4995

KEEP CORMAN IN CONGRESS

RECEIVED
FEDERAL ELECTION
COMMISSION
LAWRENCE SILVERTON
Campaign Chairman
MICHAEL J. NARVID
Treasurer



September 20, 1978

78 SEP 25 A 9 55
P.O. Box 273
Van Nuys, Calif. 91408
989-2100

806443

79040105021

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

Re: Your File No. MUR 626

Dear Mr. Oldaker:

Enclosed please find an original executed statement from Albert Melideo, Josephine Melideo, James Moss and Carla Moss, concerning the \$390.00 campaign contribution question in our earlier correspondence.

Please contact me if you have any further questions.

Sincerely,

MICHAEL J. NARVID
Treasurer and Counsel
to Corman Campaign

MJN:syb
cc: Honorable James C. Corman



RECEIVED
SEP 14 1978
JAMES R. ANDERSON

Federal Election Committee

Dear Sir:

In answer to your request to explain the amount of \$390.00 donated to the campaign fund of James Corman.

This was for a dinner attended in 1973. The money was divided as such:

Albert Melideo	\$100.00
Josephine Melideo	100.00
James Moss	100.00
Carla Moss	90.00

7904010302;

Albert Melideo

Josephine Melideo

James Moss

Carla Moss

300#
4940

LAWRENCE E. SILVERTON
PHILIP G. MILLER
MICHAEL J. NARVID

LAW OFFICES OF
SILVERTON, MILLER & NARVID, INC.
A PROFESSIONAL CORPORATION
12850 RIVERSIDE DRIVE
NORTH HOLLYWOOD, CALIFORNIA 91607
(213) 984-3950, 877-0883

FEDERAL ELECTION
COMMISSION
OF COUNSEL
CATHERINE RAFFERTY

18 SEP 19 11:17

September 13, 1978

806329

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

Re: Your File No. MUR 626

Dear Mr. Oldaker:

The purpose of this letter is to respond to your correspondence dated August 29, 1978.

As I am sure your file reflects, since the FEC audit staff commenced its review of campaign records for 1975, 1976 and 1977, the Corman Campaign Committee has endeavored to cooperate to the fullest extent possible. Numerous hours were spent at considerable expense in this effort. Voluminous records and all supporting documentation were turned over without hesitation and the Committee acted promptly in responding to all suggestions and recommendations of the audit staff.

In context with the above, please consider the following:

1. The corporate contributions that have been questioned total Two Hundred, Seventeen Dollars (\$217) or .08% as the total contributions received during the periods which approximate Two Hundred Seventy Thousand Dollars (\$270,000). These contributions were received in small checks, mostly in connection with businessmen's luncheons. Except for the check received from Merd Corporation, which was a regrettable mistake, nothing contained in the checks apprised campaign workers who were handling these luncheons of their corporate nature. Netherless, upon discovering the problem through the efforts of the audit staff, the Committee promptly returned each and every corporate contribution.

790401D3097

Mr. Oldaker
Page Two
September 13, 1978

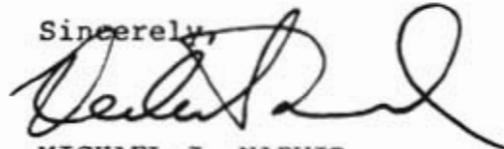
Enclosed please find copies of the subject corporate checks and refunds evidencing the above.

- 7 9 0 4 0 1 0 3 0 2 3
2. With respect to the questioned cash contributions, I am enclosing an original notarized letter from Russell Bodine which is submitted in context with the letter from my assistant, Michael G. Justl in his letter dated August 28, 1978. Mr. Bodine and his friends are postal workers. They attended the campaign affair by purchasing tickets at cost. Pursuant to my conversations with Fran Hagan of your office, we have requested that Mr. Melideo submit an affidavit signed by himself and Mr. Moss verifying the information contained in the August 28 letter. (See copy of letter from Mr. Justl to Al Melideo dated September 6, 1978 which is enclosed.)

Based upon the foregoing, we trust that you are satisfied that there was never any intention by Congressman Corman or any member of his staff to accept illegal campaign contributions. In view of the fact that the questioned contributions are small in number and amount and the fact that prompt attention was given to the problem, at considerable expense to the Committee in time and money, we would respectfully submit that any formal action taken would be unduly harsh and certainly not warranted under the circumstances.

Please do not hesitate to contact me if any additional information is needed. Mr. Melideo's affidavit will be forwarded to your office immediately upon receipt.

Sincerely,



MICHAEL J. NARVID
Treasurer and Counsel
to Corman Campaign

MJN/syb
Enclosures

cc: Honorable James C. Corman

CORMAN CAMPAIGN COMMITTEE
6842 VAN NUYS BLVD. SUITE 617
VAN NUYS, CALIFORNIA 91405

DATE	INVOICE	AMOUNT
	Refund of your check # 5044 - Corporate Contribution	13.00

2122 16-3326 1222

April 19 1978
Dollars \$13.00

Thirteen and no/100

Merd Corporation
Post Office Box 722
Camarillo, CA - 93010

John R. Bush
Michael Y. Gussel

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

⑆ 222 3326 67 030729 ⑆ 0000001300 ⑆

CORMAN CAMPAIGN COMMITTEE
6842 VAN NUYS BLVD. SUITE 617
VAN NUYS, CALIFORNIA 91405

DATE	INVOICE	AMOUNT
	Refund of your check # 5839 - Corporate Contribution	50.00

2120 16-3326 1222

April 19 1978
Dollars \$50.00

Fifty and no/100

Garland Shops
466 Fashion Square
Sherman Oaks, CA - 91403

John R. Bush
Michael Y. Gussel

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

⑆ 222 3326 67 030729 ⑆ 0000005000 ⑆

CORMAN CAMPAIGN COMMITTEE
6842 VAN NUYS BLVD. SUITE 617
VAN NUYS, CALIFORNIA 91405

DATE	INVOICE	AMOUNT
	Refund of Corporate Contribution	38.50

2280 16-3326 1222

Aug 11 1978
Dollars \$38.50

Thirty Eight and 50/100

Phone Business Services
9801 Corbin Avenue
Northridge, CA - 91324

AUG 10 1978
Ottobon Machado
Michael Y. Gussel

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

⑆ 222 3326 67 030729 ⑆ 0000003850 ⑆

Pay To The Order of
BANK OF A. LEVY
CAMARILLO OFFICE
For Deposit Only
MIRD CORPORATION
925-487

8 5 9 6 4

G
VY

CINIA

726-075

APR 25 '78
PROCESSED
BY CND

APR 24 78

APR 25 '78
P.O. BOX 111
1220-0016-6

PAY TO THE ORDER OF
UNION BANK & TRUST CO
OF LOS ANGELES
GARLANDS SHOPS - BLOMSKY
100-37341

100-37341

UNION BANK
LOS ANGELES
PA 16 202

APR 27 78

MY '78 01
P.O. BOX 111
F.R.B. LOS ANGELES
1220-0016-6

27
PR

PAY TO THE ORDER ON
220 (F.R.B. 220) 5 1
FOR DEPOSIT ONLY
PAYONE BUSINESS SERVICE
TOM PAYONE

AG '78 17
P.O. BOX 111
F.R.B. LOS ANGELES
1220-0016-6

APR 15 78

075

PROCESSED
BY CND

AG '78 16
P.O. BOX 111
F.R.B. LOS ANGELES
1220-0016-6

CORMAN CAMPAIGN COMMITTEE
6842 VAN NUYS BLVD. SUITE 617
VAN NUYS, CALIFORNIA 91405

DATE	INVOICE	AMOUNT
	Refund of your check # 917 - Corporate Contribution	65.00

2116 16-3326
1222

April 19 1978
Dollars \$ 65.00

PAY Forty - Five and no/100

TO THE ORDER OF B&W Maintenance Service
8711 South Western Avenue
Los Angeles, CA 90047

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

Michael G. Just

⑆ 222 33 261 671 030729 ⑆ "000006500" ⑆

CORMAN CAMPAIGN COMMITTEE
6842 VAN NUYS BLVD. SUITE 617
VAN NUYS, CALIFORNIA 91405

DATE	INVOICE	AMOUNT
	Refund of your check # 4623 - Corporate Contribution	40.00

2118 16-3326
1222

April 12 1978
Dollars \$ 40.00

PAY Forty and no/100

TO THE ORDER OF Suis Valley Chamber of Commerce
8261 Suisland Boulevard
Suis Valley, CA 91352

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

Michael G. Just

⑆ 222 33 261 671 030729 ⑆ "0000004000" ⑆

CORMAN CAMPAIGN COMMITTEE
6842 VAN NUYS BLVD. SUITE 617
VAN NUYS, CALIFORNIA 91405

DATE	INVOICE	AMOUNT
	Refund of your check # 25238 Corporate Contribution	10.50

2119 16-3326
1222

April 19 1978
Dollars \$ 10.50

PAY Ten and 50/100

TO THE ORDER OF Kiew-Foreman Motors
5511 Van Nuys Boulevard
Van Nuys, CA 91401

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

Michael G. Just

⑆ 222 33 261 671 030729 ⑆ "0000001050" ⑆

AP 78 21
PAY ANY BANK, P.E.G.
BANK OF AMERICA, NT & SA
LOS ANGELES, CA.

AP 78 24
P.E.G.
F.B. LOS ANGELES
1220-0010-6

PAY TO THE ORDER OF
374 BANK OF AMERICA 374
FOR DEPOSIT ONLY
B & W SERVICE INDUSTRIES, INC.
03740 00175

AP 78 24
PROCESSED
BY CMB

670

AP 78 21
PAY ANY BANK, P.E.G.
BANK OF AMERICA, NT & SA
LOS ANGELES, CA.

AP 78 24
P.E.G.
F.B. LOS ANGELES
1220-0010-6

FOR DEPOSIT ONLY
Sun Valley
187 510 2389
20 APR

APR 20 78
PAY ANY BANK, P.E.G.
BANK OF AMERICA, NT & SA
LOS ANGELES

AP 78 21
PAY ANY BANK, P.E.G.
BANK OF AMERICA, NT & SA
LOS ANGELES, CA.

APR 21 78

APR 21 78
PAY ANY BANK, P.E.G.
BANK OF AMERICA, NT & SA
LOS ANGELES

PAY TO THE ORDER OF
2222 53789
BANK OF AMERICA

STATE OF CALIFORNIA

COUNTY OF Los Angeles

} ss

(INDIVIDUAL)

On this 6th day of September, 1978, before me, the undersigned, a Notary Public in and for said

County, personally appeared Russell Bodine

STAPLE HERE

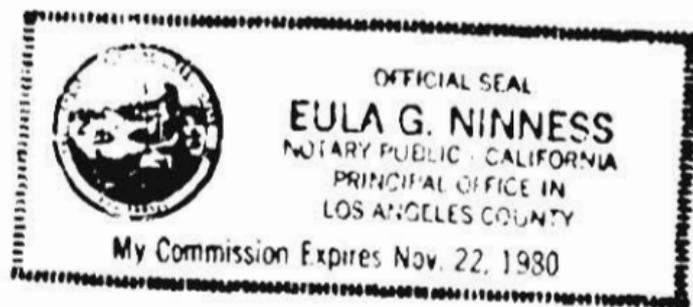
known to me to be the person(x) whose name(x) is ~~xx~~ subscribed to the within instrument, and acknowledged to me that he executed the same.

Witness my hand and official seal.

Eula G. Ninness
Notary Public in and for said County and State

Eula G. Ninness

Name (Typed or Printed)



(This area for official notarial seal)

Russell Bodine
c/o San Fernando
Valley Area Local, APWU
Box 2212
Van Nuys, Ca. 91404
September 5, 1978

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

attn. Fran Hagan

7 9 0 4 0 1 0 1 0 3 1
Concerning the certified letter, dated August 29, 1978 sent to me (Re: MUR 626) I believe the following facts have a bearing on the matter in question and will explain to the Commissions satisfaction.

On the date of October 4, 1976 I went to the office of Jim Corman Campaign Committee and purchased ten (10) tickets for the October 22, 1976 Birthday Dinner held at the Sportsman's Lodge in Studio City, California. The \$150.00 referenced in your letter was secured from nine (9) other members or their family in the amount of \$15.00 each. The tickets, as usual were picked up at the door on the night of the affair.

Concerning the copy of the letter, signed by Ms. Teresa Danchy recently sent you by the Campaign Committee this pertains to last years Dinner (1977) of which I have little or no knowledge. She appears to have confused the two years affairs.

Sincerely,

Russell Bodine

c.c. File
Michael Narvid

July 6, 1978

Michael J. Narvid:

Re: money order

Oct. 17, 1977

amt \$200.00

You are interested in nature of
Contribution:

Part donated by Auxiliary to the
San Fernando Valley Area Local, American
Postal Workers Union, plus other
small donations.

Teresa Sanchez

RECEIVED

AUG 3 1978

JAMES R. ANDERSON

79040103035

JAMES R. ANDERSON & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS
6642 VAN NUYS BOULEVARD, SUITE 617
VAN NUYS, CALIFORNIA 91405
781-6233
873-6233

JAMES R. ANDERSON, C.P.A.
PETER J. SATULOFF, C.P.A.
OTHON E. MACHADO, C.P.A.

August 28, 1978

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

Attn: Ms. Sue Paschen

Re: Corman Campaign Committee
Corman Dinner Committee
Corman Congressional Keyman/Keywoman
1975, 1976, 1977 FEC Audit

Gentlepersons:

This is sort of a follow-up report of items that remained from your prior recommendations of the audit staff.

1. Cash contributions that exceeded \$100.00. As stated earlier to Ms. Paschen, we sent out three letters (copies enclosed) requesting each contributor to advise us the nature of their cash contribution. We requested them to inform us if they were the sole contributor or if a portion of their contribution could be attributed to their spouse or other individuals.

We received the following responses:

1. W.R. Allred; \$130.00. Mr. Allred sent us a note stating that one-half can be attributed to his wife, Gloria Allred. We have enclosed a photocopy of his note.

2. Al Melideo, \$390.00. Mr. Melideo telephoned us and stated that the contribution should be attributed to the following individuals:

Al Melideo	\$100.00
Josephine Melideo (wife)	\$100.00
Jim Moss 19308 Itasca Northridge, Calif. 91324	\$100.00
Carla Moss (wife)	\$ 90.00

Mr. Robert J. Costa
Federal Election Commission

August 28, 1978
Page 2

3. Russ Bodine, \$150.00. Mr. Bodine telephoned us and said that we should contact Teresa Danehy since he merely delivered the contribution from Ms. Danehy. Ms. Danehy sent us a note stating that the contribution was partly from a union and other small donations. Since part of it was from the union, we issued Mr. Bodine a refund check. We are enclosing a photocopy of our cover letter to Mr. Bodine and the note from Ms. Danehy.

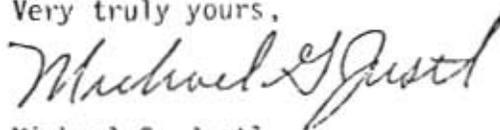
II. Corporate Contributions

We are still waiting for our check to Pavone Business Services for \$38.50 to clear the bank. We contacted Mr. Pavone several times and each time he said that the check was to be deposited soon or has already been deposited. During our last conversation with him, he indicated that he never received our refund check. We immediately issued a stop payment order on our check and issued him a new check.

The above explanations and documentation enclosed should indicate that we are making every effort to comply with your recommendations.

If you require any additional information, please feel free to contact us:

Very truly yours,



Michael G. Justl
Assistant to Michael J. Narvid
Treasurer

MGJ/ljp

Enclosure

cc: Michael Narvid

KEEP CORMAN IN CONGRESS

LAWRENCE SILVERTON
Campaign Chairman

MICHAEL J. NARVID
Treasurer

P.O. Box 273
Van Nuys, Calif. 91408
989-2100



September 6, 1978

Mr. Al Melideo
19400 Kinzie Street
Northridge, California 91402

Dear Mr. Melideo:

Thank you for contacting us about your cash contribution of \$390 made October 20, 1976.

The information that was received from your telephone call was sent to the Federal Election Commission. Our letter to them reflected the following:

The \$390 contribution can be attributed to the following individuals:

Al Melideo	\$100
Josephine Melideo	100
Jim Moss	100
19308 Itasea	
Northridge, CA 91324	
Carla Moss	90

The Federal Election Commission recently requested that we obtain a signed letter by both you and Mr. Moss stating to the above information. Please send it directly to us, and we will see that it is forwarded to the Federal Election Commission.

If you have any questions, please feel free to contact Mr. Michael Narvid at 984-3950, or Michael Justl at 781-6233.

Very truly yours,

MICHAEL G. JUSTL
Assistant to Michael J. Narvid,
Treasurer

CORMAN CAMPAIGN COMMITTEE

MGJ:MN:ski

7 9 0 1 1 1 1



SEP 12 1971 11:47

FROM

LAW OFFICES OF
SILVERTON, MILLER & NARVID

12650 Riverside Drive

North Hollywood, California 91607

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

SEP 19

• RETURN REQUESTED

200#
4887

Law Offices

RECEIVED
FEDERAL ELECTION

ALLRED, MAROKO & GOLDBERG

U.C.B. BANK BUILDING, 20TH FLOOR
6255 SUNSET BOULEVARD
HOLLYWOOD, CALIFORNIA 90028

SEP 15 P 9:49

(213) 461-8477
TELEX: 877 140

NATHAN GOLDBERG
MICHAEL MAROKO
GLORIA R. ALLRED

S.F. VALLEY OFFICE
7240 COLDWATER CANYON
NO. HOLLYWOOD, CALIF. 91605
(213) 878-0850

September 12, 1978

Reply to Sunset Address

79043103040

Ms. Fran Hagan
Federal Election Commission
1325 K Street NW
Washington, D.C. 20463

806194

Re: MUR 626

Dear Ms. Hagan:

In accordance with letter received from Mr. William C. Oldaker dated August 29, 1978, we are herewith transmitting a declaration by William R. Allred and Gloria R. Allred in connection with the above referenced matter.

Very truly yours,
ALLRED, MAROKO & GOLDBERG

Ranja Madso

RANJA MADSO, secretary to
GLORIA ALLRED

rm
encl.

1 DECLARATION OF WILLIAM R. ALLRED AND GLORIA R. ALLRED

2
3 We, WILLIAM R. ALLRED and GLORIA R. ALLRED, do hereby
4 declare and state that:

5
6 1. We are Husband and Wife, residing at 304 North
7 Avon, Burbank, California 91505.

8
9 2. In 1976, we purchased tickets to the campaign dinner
10 for Congressman James Corman and the monies used to purchase two
11 tickets to that dinner, believed to be the amount of \$130, were
12 community funds, attributable one-half to William R. Allred and
13 one-half to Gloria R. Allred.

14
15 We declare under penalty of perjury that the foregoing
16 is true and correct.

17 September 7, 1978

18
19 *William R. Allred*
20 WILLIAM R. ALLRED

21 *Gloria R. Allred*
22 GLORIA R. ALLRED

23 STATE OF CALIFORNIA)
24 COUNTY OF LOS ANGELES) ss

25 On _____, before me, the undersigned, a Notary
26 Public in and for said State, personally appeared WILLIAM R.
27 ALLRED and GLORIA R. ALLRED, known to me to be the persons whose
28 names are subscribed to the within Instrument, and acknowledged
to me that they executed the same.

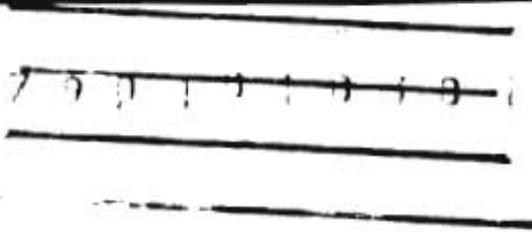
WITNESS my hand and official seal.

NOTARY PUBLIC in and for said State

RECEIVED
FEDERAL ELECTION

18 SEP 15 P 9: 49

SEP 12 1978
LOS ANGELES, CA



SEP 11 1978
LOS ANGELES, CA 2
P.M.

USA 13c
Orange Twp



FROM . . .

Law Offices
ALLRED, MAROKO & GOLDBERG

6255 SUNSET BOULEVARD, 20th FLOOR

HOLLYWOOD, CALIFORNIA 90028

TO . . .

Ms. Fran Hagan
Federal Election Commission
1325 K Street N.W.
WASHINGTON, D.C. 20463



FEDERAL ELECTION COMMISSION

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

August 29, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Pavone Business Services
14619 Victory Blvd.
Van Nuys, CA 91401

Re: MUR 626

Dear Sir or Madame:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that your corporation may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that Pavone Business Services made contributions to the Corman Campaign Committee in violation of 2 U.S.C. § 441b(a), which prohibits the use of corporate monies in connection with any Federal election. We have numbered this matter MUR 626.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

If you have any questions, please contact Fran Hagan, the staff member assigned to this matter, at 202-523-4006.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

7904110304;

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker

William C. Oldaker
General Counsel

cc: Honorable James Corman
U. S. House of Representatives
2252 Rayburn House Office Bldg.
Washington, DC 20575

79040103024

FH 626 V

PS Form 3811, Nov. 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:
Pavone Business Services

3. ARTICLE DESCRIPTION:
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.
 _____ | *439421* | _____
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
SEP 5 - 1978

5. ADDRESS OF ADDRESSEE:
 CIVIC CENTER STATION
 VAN NUYS, CA. 91402
6200 Van Nuys

5. UNABLE TO DELIVER REASON:

POST OFFICE
 VAN NUYS, CA. CIVIC CENTER STATION
 SEP 5 1978

INITIALS

★ 495 1 527-0-23-527



FEDERAL ELECTION COMMISSION

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

August 29, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Michael J. Narvid, Treasurer
Corman Campaign Committee
12650 Riverside Drive
North Hollywood, CA 91607

Re: MUR 626

Dear Mr. Narvid:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that your committee may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that the Corman Campaign Committee accepted corporate contributions in violation of 2 U.S.C. § 441b(a). In addition the Committee accepted cash contributions in excess of \$100 in violation of 2 U.S.C. § 441g as stated in 11 C.F.R. § 110.4(c)(2). We have numbered this matter MUR 626.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials not already submitted to the Audit Division, which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

If you have any questions, please contact Fran Hagan, the staff member assigned to this matter, at 202-523-4006.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

79040103045

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker

William C. Oldaker
General Counsel

cc: Honorable James Corman
U. S. House of Representatives
2252 Rayburn House Office Bldg.
Washington, DC 20575

79040103045

FH 626

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:

Mr. Michael S. Navvid

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<i>438425</i>	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

Navvid Jerry

4. DATE OF DELIVERY

9/1/77

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

WINN HILLWOOD, GA. 30188
POST OFFICE
1
1978
USPO

★ 870 : 197 - O - 254 - 227



FEDERAL ELECTION COMMISSION

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

August 29, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. W. R. Allred
304 N. Avon
Burbank, CA 91505

Re: MUR 626

Dear Mr. Allred:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you made a cash contribution in excess of \$100 to the Corman Campaign Committee in violation of 2 U.S.C. § 441g, and 11 C.F.R. § 110.4(c)(1). We have numbered this matter MUR 626.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

If you have any questions, please contact Fran Hagan, the staff member assigned to this matter, at 202-523-4006.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the commission in writing that you wish the investigation to be made public.

79040103047

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
William C. Oldaker
General Counsel

cc: Honorable James Corman
U. S. House of Representatives
2252 Rayburn House Office Bldg.
Washington, DC 20575

79010101067

PS Form 3811, Rev. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

FFH 626

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:
 Mr. W.R. Allred

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 43428

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
 9-1-78

5. ADDRESS (Complete only if requested)
 304 N DUNCAN

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

STARBUCK CA POST OFFICE 1978 USPO

☆ GPO : 1977-O-234-337



FEDERAL ELECTION COMMISSION

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

August 29, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Russ Bodine
c/o San Fernando Valley Area Local, APWU
P.O. Box 2212
Van Nuys, CA 91404

Re: MUR 626

Dear Mr. Bodine:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you made a cash contribution in excess of \$100 to the Corman Campaign Committee in violation of 2 U.S.C. § 441g, and 11 C.F.R. § 110.4(c)(1). We have numbered this matter MUR 626.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

If you have any questions, please contact Fran Hagan, the staff member assigned to this matter, at 202-523-4006.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

79040103049

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
William C. Oldaker
General Counsel

cc: Honorable James Corman
U.S. House of Representatives
2252 Rayburn House Office Bldg.
Washington, DC 20575

050101067

FH ✓ 626

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:
M Russ Bodine

3. ARTICLE DESCRIPTION:
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.
 | *938427* | |
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
10/18/78

5. ADDRESS (Complete only if registered)

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



★ 495-102-C-234-337



FEDERAL ELECTION COMMISSION

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

August 29, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Al Melideo
19400 Kinzie Street
Northridge, CA

Re: MUR 626

Dear Mr. Melideo:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you made a cash contribution in excess of \$100 to the Corman Campaign Committee in violation of 2 U.S.C. § 441g, and 11 C.F.R. § 110.4(c)(1). We have numbered this matter MUR 626.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

If you have any questions, please contact Fran Hagan, the staff member assigned to this matter at 202-523-4006.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

79040103051

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
William C. Oldaker
General Counsel

cc: Honorable James Corman
U. S. House of Representatives
2252 Rayburn House Office Bldg.
Washington, DC 20575

7904010305?

FH 626J

PS Form 3811, Nov. 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:
Mr Al Melideo

3. ARTICLE DESCRIPTION:
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.
 | *438437* | |
 (Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE Addressee Authorized agent
Al Melideo
 DATE OF DELIVERY _____

5. ADDRESS (Complete only if requested)

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

U.S. POST OFFICE
 RTHRIDGE, N.J.
 SEP 19 1978

★ 899-197-O-894-237

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Corman Campaign Committee) MUR 626
Pavone Business Service)
W.R. Allred)
Al Melideo)
Russ Bodine)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on August 29, 1978, the Commission determined by a vote of 6-0 to adopt the recommendation of the General Counsel to take the following actions in the above-captioned matter:

1. Find reason to believe that the Corman Campaign Committee violated 2 U.S.C. §441b(a), §441g, and 11 C.F.R. §110.4(c)(2).
2. Find reason to believe that Pavone Business Services violated 2 U.S.C. §441b(a).
3. Find reason to believe that W.R. Allred violated 2 U.S.C. §441g, 11 C.F.R. §110.4(c)(1).
4. Find reason to believe that Al Melideo violated 2 U.S.C. §441g, 11 C.F.R. §110.4(c)(1).
5. Find reason to believe that Russ Bodine violated 2 U.S.C. §441g, 11 C.F.R. §110.4(c)(1).

79010101055

Certification
Corman Campaign Committee
Pavone Business Service
W.R. Allred
Al Melideo
Russ Bodine
First General Counsel's Report
dated August 24, 1978

Page 2

6. Send the letters attached to the First General Counsel's Report dated August 24, 1978.

Attest:

8/29/78

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

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

8-24-78, 1:22
8-25-78, 9:00

79040103054

August 24, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Carr
SUBJECT: MUR 626

Please have the attached First General Counsel's Report on MUR 626 distributed to the Commission on a 48 hour tally basis.

Thank you.

79040103055

FEDERAL ELECTION COMMISSION

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO COMMISSION AUG 24 1978

MUR NO. 626
STAFF MEMBER(S) _____

HAGAN

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

RESPONDENT'S NAME: Corman Campaign Committee
Pavone Business Service
W.R. Allred
Al Melidèc

RELEVANT STATUTE: Russ Bodine

INTERNAL REPORTS CHECKED: 2 U.S.C. § 441b(a)
2 U.S.C. § 441g, 11 C.F.R. § 110.4(c)(1)(2)
Audit referral

FEDERAL AGENCIES CHECKED: NONE

GENERATION OF MATTER

This matter is referred to the Office of General Counsel by the Audit Division as a result of the random audit of the Corman Campaign Committee.

SUMMARY OF ALLEGATIONS

The Corman Campaign Committee ("the Committee") accepted contributions from six corporations in violation of 2 U.S.C. § 441b(a). In addition, the Committee accepted three cash contributions, each in excess of \$100, in violation of 2 U.S.C. § 441g as stated in 11 C.F.R. § 110.4(c)(2).

Pavone Business Services, a corporate entity, made contributions to the Corman Campaign Committee in violation of 2 U.S.C. § 441b(a).

W. R. Allred, Al Melideo, and Russ Bodine made contributions of currency in excess of \$100 to the Corman Campaign Committee in violation of 2 U.S.C. § 441g, and 11 C.F.R. § 110.4(c)(1).

PRELIMINARY LEGAL ANALYSIS

During the Audit of the Corman Campaign Committee, auditors discovered that the Committee received eight contributions totaling \$316.80 from six corporate entities listed below:

<u>CORPORATION</u>	<u>DATE OF CONTRIBUTION</u>	<u>AMOUNT OF CONTRIBUTION</u>
Garland Shops	3/24/75	\$50
Pavone Business Services	4/17/75	\$24
	8/8/75	\$100
	4/7/76	\$ 14.50
Merd Corporation	11/11/75	\$13
B & W Maintenance Service	12/1/76	\$65
The Sun Valley Chamber of Commerce	5/12/77	\$40
Klein-Forman Motors, Inc.	5/27/77	\$10.30
TOTAL		<u>\$316.80</u>

On the advice of auditors, the Committee refunded each contribution, and to date has provided copies of four of the canceled refund checks.

In addition, the audit revealed that the Committee received three cash contributions, each in excess of \$100. According to the Committee accountant, the Committee in turn purchased money orders with the cash which was reported as follows:

<u>CONTRIBUTOR</u>	<u>DATE OF CONTRIBUTION</u>	<u>AMOUNT</u>
W. R. Allred	10/2/75	\$130
Russ Bodine	10/4/76	\$150
Al Melideo	10/20/76	\$390
TOTAL		<u>\$670</u>

Prior to Mr. Bodine's contribution, the Committee received a contribution of \$150 drawn on a local union account, dated September 11, 1976. The check was returned promptly. Shortly thereafter, Mr. Bodine contributed in cash, listing his address as that of the local union.

RECOMMENDATION

1. Find reason to believe that the Corman Campaign Committee violated 2 U.S.C. § 441b(a), § 441g, and 11 C.F.R. § 110.4(c)(2).
2. Find reason to believe that Pavone Business Services violated 2 U.S.C. § 441b(a).
3. Find reason to believe that W. R. Allred violated 2 U.S.C. § 441g, 11 C.F.R. § 110.4(c)(1).
4. Find reason to believe that Al Melideo violated 2 U.S.C. § 441g, 11 C.F.R. § 110.4(c)(1).

5. Find reason to believe that Russ Bodine violated 2 U.S.C. § 441g, 11 C.F.R. § 110.4(c)(1).
6. Send attached letters.

7 2 0 4 0 1 0 3 0 3 3



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Pavone Business Services
14619 Victory Blvd.
Van Nuys, CA 91401

Re: MUR 626

Dear Sir or Madame:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that your corporation may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that Pavone Business Services made contributions to the Corman Campaign Committee in violation of 2 U.S.C. § 441b(a), which prohibits the use of corporate monies in connection with any Federal election. We have numbered this matter MUR 626.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

If you have any questions, please contact Fran Hagan, the staff member assigned to this matter, at 202-523-4006.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

7 9 0 4 0 1 0 3 0 5 9

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

cc: Honorable James Corman
U. S. House of Representatives
2252 Rayburn House Office Bldg.
Washington, DC 20575

79040103030



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Michael J. Narvid, Treasurer
Corman Campaign Committee
12650 Riverside Drive
North Hollywood, CA 91607

Re: MUR 626

Dear Mr. Narvid:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that your committee may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that the Corman Campaign Committee accepted corporate contributions in violation of 2 U.S.C. § 441b(a). In addition the Committee accepted cash contributions in excess of \$100 in violation of 2 U.S.C. § 441g as stated in 11 C.F.R. § 110.4(c)(2). We have numbered this matter MUR 626.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials not already submitted to the Audit Division, which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

If you have any questions, please contact Fran Hagan, the staff member assigned to this matter, at 202-523-4006.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

79040103061

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

cc: Honorable James Corman
U. S. House of Representatives
2252 Rayburn House Office Bldg.
Washington, DC 20575

79040103062



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. W. R. Allred
304 N. Avon
Burbank, CA 91505

Re: MUR 626

Dear Mr. Allred:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you made a cash contribution in excess of \$100 to the Corman Campaign Committee in violation of 2 U.S.C. § 441g, and 11 C.F.R. § 110.4(c)(1). We have numbered this matter MUR 626.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

If you have any questions, please contact Fran Hagan, the staff member assigned to this matter, at 202-523-4006.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the commission in writing that you wish the investigation to be made public.

79040103063

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

cc: Honorable James Corman
U. S. House of Representatives
2252 Rayburn House Office Bldg.
Washington, DC 20575

79040193061



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Russ Bodine
c/o San Fernando Valley Area Local, APWU
P.O. Box 2212
Van Nuys, CA 91404

Re: MUR 626

Dear Mr. Bodine:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you made a cash contribution in excess of \$100 to the Corman Campaign Committee in violation of 2 U.S.C. § 441g, and 11 C.F.R. § 110.4(c)(1). We have numbered this matter MUR 626.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

If you have any questions, please contact Fran Hagan, the staff member assigned to this matter, at 202-523-4006.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

79040103065

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

cc: Honorable James Corman
U.S. House of Representatives
2252 Rayburn House Office Bldg.
Washington, DC 20575

79040103065



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Al Melideo
19400 Kinzie Street
Northridge, CA

Re: MUR 626

Dear Mr. Melideo:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you made a cash contribution in excess of \$100 to the Corman Campaign Committee in violation of 2 U.S.C. § 441g, and 11 C.F.R. § 110.4(c)(1). We have numbered this matter MUR 626.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

If you have any questions, please contact Fran Hagan, the staff member assigned to this matter at 202-523-4006.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

79040103067

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

cc: Honorable James Corman
U. S. House of Representatives
2252 Rayburn House Office Bldg.
Washington, DC 20575

79040103063



FEDERAL ELECTION COMMISSION

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

June 19, 1978

MEMORANDUM

TO: BILL OLDAKER

THROUGH: ORLANDO B. POTTER *OMP.*
STAFF DIRECTOR

FROM: *RC* BOB COSTA/^{for}SUE PASCHEN *REL*

SUBJECT: CORMAN CAMPAIGN COMMITTEE -
CORPORATE CONTRIBUTIONS AND
EXCESSIVE CASH CONTRIBUTIONS

1) During the audit of the Corman Campaign Committee and its affiliated committee, Corman Congressional Keyman/Keywoman, it was noted that eight (8) contributions from six (6) corporations (totaling \$316.80) were accepted by the Committees (see Attachment On March 6, 1978, the appropriate Secretary of State verified the corporations to be in good standing.

The Committee stated they refunded all eight (8) contributions and provided the Audit staff with copies of four (4) of the cancelled refund checks (see Attachment II), as noted on Attachment I. The Committee stated on May 12, 1978, that they were awaiting the receipt of the remaining four (4) cancelled refund checks, and upon their receipt would forward copies to the Audit staff. The Committee also provided for our review, as an example, a copy of one of the letters written to the corporate entities refunding their contributions (see Attachment III).

2) Also, during the audit of the Corman Campaign Committee and its affiliated committee, Corman Dinner Committee, it was noted that three (3) contributions in the form of currency (totaling \$670.00) and each in excess of \$100, were accepted by the Committee (see Attachment IV). In the case of the cash contribution from Russ Bodine, it appears that the original contribution was received from a union, and subsequently was returned by the Committee. Thereafter Mr. Bodine, whose address is listed as at the same local union, made the cash contribution in the same amount as the original union contribution (see the attached copies of the letter to Sarah Etheridge from Mr. Anderson, the Russ Bodine money order and the original check). The Committee was unclear as to the circumstances behind the contribution.



7 8 0 1 9 1 0 1 0 5

Attachment I

<u>Name</u>	<u>Date of Incorporation</u>	<u>Date of Contribution</u>	<u>Amount</u>
B & W Maintenance Service <u>1/</u>	10/12/71	12/1/76 <i>Per Perm 78</i>	* 65.00
Pavone Business Services	11/18/63	4/7/76 <i>BP 76</i>	** 14.50
The Sun Valley Chamber of Commerce	3/18/63	5/12/77 <i>Per Perm 78</i>	* 40.00
Klein-Forman Motors, Inc.	6/30/75	5/27/77 <i>11 1/2</i>	* 10.30
Garland Shops <u>2/</u>	8/28/59	3/24/75 <i>Per Perm 76</i>	50.00
Pavone Business Services	11/18/63	4/17/75 <i>BP 76</i> 8/8/75 <i>BP 76</i>	** 24.00 ** 100.00
Merd Corporation	9/17/63	11/11/75 <i>11 1/2</i>	* 13.00
Total			316.80

1/ The Secretary of State of California notified the Audit staff that B & W Maintenance Service changed its name on 12/20/74 to "California Real Estate Financial Services, Inc.". Also note that the endorsement on the cancelled check from B & W Maintenance Service notes "B & W Service Industries, Inc.".

2/ Garland Shops-Blonsky registered with the Secretary of State as a corporation on 8/28/59.

* Committee has returned the contribution and has provided the Audit staff with a copy of the cancelled check (see Attachment II).

** Committee has returned the contribution, but to date has not provided the Audit staff with a copy of the cancelled check.



FEDERAL ELECTION COMMISSION

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

August 18, 1978

MEMORANDUM

TO: BILL OLDAKER/FRAN HAGAN

THROUGH: ORLANDO B. POTTER
STAFF DIRECTOR

FROM: *AC* BOB COSTA/^{for}BOB HAMM *LSR*

SUBJECT: CORMAN CAMPAIGN COMMITTEE

This will confirm a telephone conversation between Fran Hagan and Bob Hamm on August 15, 1978, regarding excessive cash contributions received by the Corman Campaign Committee.

As noted in our memo to you on June 19, 1978, the Committee accepted three (3) contributions in the form of currency (totaling \$670.00) and each in excess of \$100.00. The documents attached to our memo to support this finding included copies of money orders for each of the cash contributions.

As a point of clarity, Mr. Mike Justl, an accountant who served as an assistant to the Committee treasurer at the time the contributions were made informed us in May, 1978, that when cash was received by the Committee, he took it to Valley National Bank (which was housed in the same building as his office) and converted it to money orders prior to depositing it in the Committee's bank account.

He acknowledged that the funds from Mr. Melideo represented an excessive cash contribution. However, in the case of the contribution from Mr. Bodine, Mr. Justl stated that the contribution may have been assumed to be the funds of Mr. and Mrs. Bodine; accordingly, the limitation on contributions of currency from each person may have not been exceeded. He stated that he would contact Mr. Bodine and request verification of this fact and provide more information to us. However, we have not received it to date.



79010607

July 25, 1978

MEMORANDUM TO: The Commission

FROM: William C. Oldaker/S

SUBJECT: MUR 626(78)

Please withdraw Mr. First General Counsel's Report on MUR 626 from the Executive Session Agenda of May 27, 1978. A revised report will be circulated to the Commission as soon as possible.

Thank you.

79040103072



FEDERAL ELECTION COMMISSION

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

July 25, 1978

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *MWE*
SUBJECT: MUR 626 - First General Counsel's
Report dated 7-21-78
Received in Office of
Commission Secretary:
7-21-78. 3:59

The above-mentioned document was circulated on a 48 hour vote basis at 12:30, July 24, 1978.

Commissioner Tiernan submitted an objection at 3:04, July 25, 1978, thereby placing MUR 626 on the Amended Agenda for July 27, 1978.

A copy of Commissioner Tiernan's vote sheet is attached.

ATTACHMENT:
Vote sheet

cc: Commissioner Tiernan



July 21, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 626

Please have the attached 7 day report on MUR 626 distributed to the Commission on a 48 hour tally basis.

Thank you.

79040103074



FEDERAL ELECTION COMMISSION

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

June 19, 1978

MEMORANDUM

TO: BILL OLDAKER

THROUGH: ORLANDO B. POTTER *OBP*
STAFF DIRECTOR

FROM: *RC* BOB COSTA/^{for}SUE PASCHEN *REF*

SUBJECT: CORMAN CAMPAIGN COMMITTEE -
CORPORATE CONTRIBUTIONS AND
EXCESSIVE CASH CONTRIBUTIONS

1) During the audit of the Corman Campaign Committee and its affiliated committee, Corman Congressional Keyman/Keywoman, it was noted that eight (8) contributions from six (6) corporations (totaling \$316.80) were accepted by the Committees (see Attachment On March 6, 1978, the appropriate Secretary of State verified the corporations to be in good standing.

The Committee stated they refunded all eight (8) contributions and provided the Audit staff with copies of four (4) of the cancelled refund checks (see Attachment II), as noted on Attachment I. The Committee stated on May 12, 1978, that they were awaiting the receipt of the remaining four (4) cancelled refund checks, and upon their receipt would forward copies to the Audit staff. The Committee also provided for our review, as an example, a copy of one of the letters written to the corporate entities re-funding their contributions (see Attachment III).

2) Also, during the audit of the Corman Campaign Committee and its affiliated committee, Corman Dinner Committee, it was noted that three (3) contributions in the form of currency (totaling \$670.00) and each in excess of \$100, were accepted by the Committee (see Attachment IV). In the case of the cash contribution from Russ Bodine, it appears that the original contribution was received from a union, and subsequently was returned by the Committee. Thereafter Mr. Bodine, whose address is listed as at the same local union, made the cash contribution in the same amount as the original union contribution (see the attached copies of the letter to Sarah Etheridge from Mr. Anderson, the Russ Bodine money order and the original check). The Committee was unclear as to the circumstances behind the contribution.



Attachment I

<u>Name</u>	<u>Date of Incorporation</u>	<u>Date of Contribution</u>	<u>Amount</u>
B & W Maintenance Service <u>1/</u>	10/12/71	12/1/76 <i>Per 78</i>	* 65.00
Pavone Business Services	11/18/63	4/7/76 <i>PP 76</i>	** 14.50
The Sun Valley Chamber of Commerce	3/18/63	5/12/77 <i>Per 76</i>	* 40.00
Klein-Forman Motors, Inc.	6/30/75	5/27/77 <i>" "</i>	* 10.30
Garland Shops <u>2/</u>	8/28/59	3/24/75 <i>Per 76</i>	50.00
Pavone Business Services	11/18/63	4/17/75 <i>PP 76</i> 8/8/75 <i>" "</i>	** 24.00 ** 100.00
Merd Corporation	9/17/63	11/11/75 <i>" "</i>	* 13.00
Total			316.80

1/ The Secretary of State of California notified the Audit staff that B & W Maintenance Service changed its name on 12/20/74 to "California Real Estate Financial Services, Inc.". Also note that the endorsement on the cancelled check from B & W Maintenance Service notes "B & W Service Industries, Inc.".

2/ Garland Shops-Blonsky registered with the Secretary of State as a corporation on 8/28/59.

* Committee has returned the contribution and has provided the Audit staff with a copy of the cancelled check (see Attachment II).

** Committee has returned the contribution, but to date has not provided the Audit staff with a copy of the cancelled check.

CORMAN CAMPAIGN COMMITTEE
6842 VAN NUYS BLVD. SUITE 617
VAN NUYS, CALIFORNIA 91405

RECORD OF YOUR CHECK
717 - Corporate
CONTRIBUTION 45.00

2116 16-3326
1222

April 19 1978

PAY Forty Five and no/100

Dollars \$ 45.00

B&W Maintenance Service

TO THE ORDER OF 8711 South Western Avenue
Los Angeles, CA 90047

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

Michael G. Grist

⑆ 1 2 2 2 ⑆ 3 3 2 6 ⑆ 6 7 1 ⑆ 0 3 0 7 2 9 ⑆

00000006500

CORMAN CAMPAIGN COMMITTEE
6842 VAN NUYS BLVD. SUITE 617
VAN NUYS, CALIFORNIA 91405

RECORD OF YOUR CHECK
4023 - Corporate
CONTRIBUTION 40.00

2118 16-3326
1222

April 19 1978

PAY Forty and no/100

Dollars \$ 40.00

Sun Valley Chamber of Commerce

TO THE ORDER OF 8261 Sunland Boulevard
Sun Valley, CA 91352

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

Michael G. Grist

⑆ 1 2 2 2 ⑆ 3 3 2 6 ⑆ 6 7 1 ⑆ 0 3 0 7 2 9 ⑆

00000004000

CORMAN CAMPAIGN COMMITTEE
6842 VAN NUYS BLVD. SUITE 617
VAN NUYS, CALIFORNIA 91405

DATE	INVOICE	AMOUNT
	Refund of your check # 25236	10.50
	Corporate Contributions	

2119 16-3326
1222

April 19, 1978

PAY

Ten and 50/100

Dollars \$ 10.50

TO THE ORDER OF

Klein-Foreman Motors
5511 Van Nuys Boulevard
Van Nuys, CA 91401

FIRST LOS ANGELES BANK
Branch of the Stars at Constellation Los Angeles, CA 90007

John P. Corman
Michael H. Crist

⑆1222⑆3326⑆671⑆010729⑆

⑈0000001050⑈

CORMAN CAMPAIGN COMMITTEE
6842 VAN NUYS BLVD. SUITE 617
VAN NUYS, CALIFORNIA 91405

DATE	INVOICE	AMOUNT
	Refund of your check # 5044 - Corporate Contributions	13.00

2122 16-3326
1222

April 19, 1978

Thirteen and no/100

Dollars \$ 13.00

Need Corporation
P.O. Office Box 122
Camarillo, CA 93010

FIRST LOS ANGELES BANK
Branch of the Stars at Constellation Los Angeles, CA 90007

John P. Corman
Michael H. Crist

⑆1222⑆3326⑆671⑆010729⑆

⑈0000001300⑈

Pay To The Order Of
BANK OF A. LEVY
CASHING OFFICE
BY DEPOSIT ONLY

8 5 9 6 4
925-123

REG
LEV

7600372

APR 23 1973
RECORDED
BY TND

APR 24 73

2222053789

16-68
BANK OF AMERICA
P.O.
MILWAUKEE, WIS.

229

APR 21 73

APR 21 1973
BANK OF AMERICA, N.A.
LOS ANGELES, CALIF.

PAY TO THE ORDER OF
374 BANK OF AMERICA 374
FOR DEPOSIT ONLY
BANK SERVICE INDUSTRIES, INC.
03760 00175

AP '78 24
REG.
F.R.D. LOS ANGELES
1220-0010-1

AP '78 24
PROCESSED
BY 075

AP '78 21
PAY ANY BANK; P.E.C.
BANK OF AMERICA, NT & SA
LOS ANGELES, CA.

AP '78 24
REG.
F.R.D. LOS ANGELES
1220-0010-6

APR 20 '78
LOS ANGELES

20
APR

20
APR

Sun Value of Bill \$ 238.9



904010303

MICHAEL J. NARVID
Treasurer
PO Box 27
Van Nuys, Calif 91410
(818) 210-2100

April 19, 1978

RECEIVED

APR 28 1978

JAMES R. ANDERSON

Mr. Sam Schermer
SCHERMER AND RAND
Attorneys at Law
Union Bank Plaza, Suite 1210
15233 Ventura Boulevard
Sherman Oaks, California 91403

Dear Mr. Schermer:

The Corman Campaign Committee sincerely appreciates your support.

As you know, Congressman Corman has designated this committee as his principal campaign committee. Therefore, this committee must comply with the Federal Election Campaign Act of 1971 and its amendments of 1974 and 1976. This act prohibits corporations from making contributions to political committees.

Federal auditors recently discovered that we mistakenly deposited your corporate check for \$100.00, dated March 18, 1975 and your check for \$6.50, dated November 3, 1975. They have requested that we issue you a refund check.

Thus, we are enclosing our check to refund your corporate contribution. At your earliest convenience please deposit our check, since we must send the auditors a photocopy of our refund check after it clears the bank.

We hope that you might be willing to replace your check with a non-corporate remittance. We know you will understand our efforts to be in full compliance with the law.

We want to again thank you for your continued support of our good friend, Jim Corman.

Very truly yours,

MICHAEL J. NARVID
Treasurer
Corman Campaign Committee

MJN:ski
Enclosure

April 21, 1978

Gentlemen:

The checks in question were on the account of the Schermer and Rand partnership and not Schermer and Rand, Inc., the corporation. Hence, they can be used. I herewith return you check.

Sam Schermer

CORMAN CAMPAIGN COMMITTEE
612 VAN NUYS BLVD. SUITE 617
VAN NUYS, CALIFORNIA 91405

DATE	AMOUNT
Returned by your checks	100.00
4.00	
4.50	6.50
Corporate Contributions	
Total	106.50

2121 16-3326
1222

One Hundred Six and 5/10 Dollars \$106.50

Sherman Oaks Blvd
Sherman Oaks, CA 91405
Union Bank Plaza Suite 1210
1542 Ventura Boulevard
Sherman Oaks, CA 91405

Michael J. Paul

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

02227 11220 071010729

Attachment IV

<u>Name</u>	<u>Date</u>	<u>Amount</u>
W. R. Allred	10/2/75	\$130.00
Al Melideo	10/20/76	\$390.00
Russ Bodine	10/4/76	\$150.00
		<hr/>
Total		\$670.00

1-11-70
Office of Funds Division to Department of Social Services

SENT TO:

AL MELIODE
19400 KINZIE ST.
NORTHRIDGE, CALIF.

PRESIDENT-OWNER OF:
CONSOLIDATED CONTAINER CORP.
14620 ARMINA ST.
VAN NUYS, CALIF.

SINCE 1925

HOME OFFICE
6842 VAN NUYS BLVD.
VAN NUYS, CALIF.

000 000

VALLEY NATIONAL BANK
AND LOAN ASSOCIATION

No. 00972272

16-195
1222

PAY 0

TO THE
ORDER OF

NAME OF THE ORDEREE

VALLEY NATIONAL BANK
NOT NEGOTIABLE

*Enclosure
Sent*

BANK OF AMERICA • VAN NUYS BRANCH • VAN NUYS, CALIFORNIA • AMOUNTS OF \$2500.00 OR MORE REQUIRE TWO SIGNATURES

CX CHECK NO. 1-1-1-1-1

HE UNIT 5

FROM AL MELISET
14620 ARBONETA ST.
VAN NUYS CA 91402

CONSOLIDATED CENTRAL CO.

EX 1/11/12

10/20/12

*Pay to the order of
Messrs. M. K. Just, et al, James L. ...
Van Nuys, Van Nuys, Ca*

HOME OFFICE
6842 VAN NUYS BLVD.
VAN NUYS, CALIF.

BANK OF AMERICA AND
VALLEY FEDERAL SAVINGS
A LOAN ASSOCIATION

No. 00773503

OCT 3 1975 M-125
1232

00 0 000 000
0

1 VALLEY FEDERAL SAVINGS CHECK
NOT NEGOTIABLE

PAY TO THE ORDER OF

TO THE ORDER OF

CORMAN DINNER COMMITTEE

00

0

BANK OF AMERICA - VAN NUYS BRANCH - VAN NUYS, CALIFORNIA

exc'd: 107/1ch

W.R. Allred

00773503 012220395 022030000

October 2, 1975

Received \$130.00 in cash from
W.R. Allred, 304 N. Avpn, Burbank, Calif. 91505
President, Donalco, Inc., 7240 Coldwater Canyon Ave.
North Hollywood, Calif. 91605

CORMAN DINNER COMMITTEE

Ruth Larson
RUTH LARSON

RECEIVED

OCT 3 1975

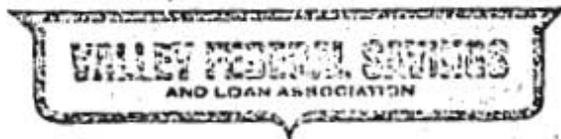
JAMES R. ANDERSON

*Cash - Rem -
Handle if they not to
Key this rate -*

7 9 0 9 0 1 0 3 0 9 7

HOME OFFICE
6042 VAN NUYS BLVD.
VAN NUYS, CALIF.

OGN 888



No. 00941624

OCT 4 1973 16-195
1222

PAY

TO
THE
ORDER
OF

see Gorman Finance Committee see

1 VALLEY FEDERAL SAVINGS AND LOAN ASSOCIATION
NOT NEGOTIABLE

BANK OF AMERICA - VAN NUYS BRANCH - VAN NUYS, CALIFORNIA. ALL DEPOSITS OF \$1000.00 OR MORE REQUIRE TWO SIGNATURES.

C 1-71693 00

Russ. Bozic
SYNTERGENOS Valley Area Loan
1000 N. VNUYS, CA-91404

JAMES R. ANDERSON & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

8842 VAN NUYS BOULEVARD, SUITE 817

VAN NUYS, CALIFORNIA 91405

781-8233

873-8233

JAMES R. ANDERSON, C P A
PETER J. SATULOFF, C P A
OTHON E. MACHADO, C P A

September 27, 1976

Ms. Sarah Etheredge
Congressman Corman's Office
14545 Friar Street
Van Nuys, CA. - 91401

Dear Sarah:

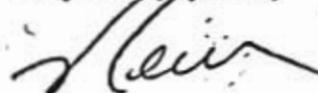
We are concerned about the check you sent us in the amount of \$150 dated September 11, 1976 from the San Fernando Valley Area Local, APWU.

As you probably know, we cannot accept funds from the general fund of a labor union, but we can accept funds from a segregated or separated fund. By the looks of this check, we can't tell really which it is, but it does appear to be a general fund type check.

I'm enclosing a photocopy of the check, and a photocopy of the law that we are guided by. If you can get some assurance or some written statement from the union itself, we can then go ahead and accept the monies.

We've also developed a letter, if you need it, and are returning the check itself with that letter. I'll leave it up to you as to whether you want to send the letter or not, but please keep us posted, and pardon us for being so square, but careful.

Very truly yours,



James R. Anderson
Certified Public Accountant

JRA/mar

Enclosures

contributions during the calendar year from any stockholder, executive or administrative personnel, or employee of a corporation or the families of such persons. A solicitation under this subparagraph may be made only by mail addressed to stockholders, executive or administrative personnel, or employees at their residence and shall be so designed that the corporation, labor organization, or separate segregated fund conducting such solicitation cannot determine who makes a contribution of \$50 or less as a result of such solicitation and who does not make such a contribution.

(C) This paragraph shall not prevent a membership organization, cooperative, or corporation without capital stock, or a separate segregated fund established by a membership organization, cooperative, or corporation without capital stock, from soliciting contributions to such a fund from members of such organization, cooperative, or corporation without capital stock.

(D) This paragraph shall not prevent a trade association or a separate segregated fund established by a trade association from soliciting contributions from the stockholders and executive or administrative personnel of the member corporations of such trade association and the families of such stockholders or personnel to the extent that such solicitation of such stockholders and personnel, and their families, has been separately and specifically approved by the member corporation involved, and such member corporation does not approve any such solicitation by more than one such trade association in any calendar year.

(5) Notwithstanding any other law, any method of soliciting voluntary contributions or of facilitating the making of voluntary contributions to a separate segregated fund established by a corporation, permitted by law to corporations with regard to stockholders and executive or administrative personnel, shall also be permitted to labor organizations with regard to their members.

(6) Any corporation, including its subsidiaries, branches, divisions, and affiliates, that utilizes a method of soliciting voluntary contributions or facilitating the making of voluntary contributions, shall make available such method, on written request and at a cost sufficient only to reimburse the corporation for the expenses incurred thereby, to a labor organization representing any members working for such

72210728

BY DEPOSITING IN THIS CHECK ACCOUNTS
NO DUES OR FEES FOR THE FOLLOWING ITEMS

VAN NUYS OFFICE
6800 VAN NUYS BOULEVARD, VAN NUYS, CA. 91407

No 5754

90-728
1222

PAY TO THE
ORDER OF

Sept 11, 76

Cornon Dinner Committee \$150.⁰⁰

One Hundred & Fifty 00 / 100 DOLLARS

SAN FERNANDO VALLEY AREA LOCAL, APWU
P. O. BOX 2212
VAN NUYS, CALIFORNIA 91404

Hubert R. Rosenberg
Richard J. Loftis

⑆ 1222⑈0728⑆ 127607628⑈

11

re: MUR 626 A-58



FEDERAL ELECTION COMMISSION

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

August 18, 1978

MEMORANDUM

TO: BILL OLDAKER/FRAN HAGAN

THROUGH: ORLANDO B. POTTER ^{A.L. for A.A.P.}
STAFF DIRECTOR

FROM: *AC* BOB COSTA/^{for} BOB HAMM ^{K.S.H.}

SUBJECT: CORMAN CAMPAIGN COMMITTEE

79040103091

This will confirm a telephone conversation between Fran Hagan and Bob Hamm on August 15, 1978, regarding excessive cash contributions received by the Corman Campaign Committee.

As noted in our memo to you on June 19, 1978, the Committee accepted three (3) contributions in the form of currency (totaling \$670.00) and each in excess of \$100.00. The documents attached to our memo to support this finding included copies of money orders for each of the cash contributions.

As a point of clarity, Mr. Mike Justl, an accountant who served as an assistant to the Committee treasurer at the time the contributions were made informed us in May, 1978, that when cash was received by the Committee, he took it to Valley National Bank (which was housed in the same building as his office) and converted it to money orders prior to depositing it in the Committee's bank account.

He acknowledged that the funds from Mr. Melideo represented an excessive cash contribution. However, in the case of the contribution from Mr. Bodine, Mr. Justl stated that the contribution may have been assumed to be the funds of Mr. and Mrs. Bodine; accordingly, the limitation on contributions of currency from each person may have not been exceeded. He stated that he would contact Mr. Bodine and request verification of this fact and provide more information to us. However, we have not received it to date.





FEDERAL ELECTION COMMISSION

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

June 19, 1978

MEMORANDUM

TO: BILL OLDAKER

THROUGH: ORLANDO B. POTTER *OBP.*
STAFF DIRECTOR

FROM: *RC* BOB COSTA/^{for}SUE PASCHEN *REH*

SUBJECT: CORMAN CAMPAIGN COMMITTEE -
CORPORATE CONTRIBUTIONS AND
EXCESSIVE CASH CONTRIBUTIONS

790401033

1) During the audit of the Corman Campaign Committee and its affiliated committee, Corman Congressional Keyman/Keywoman, it was noted that eight (8) contributions from six (6) corporations (totaling \$316.80) were accepted by the Committees (see Attachment I). On March 6, 1978, the appropriate Secretary of State verified the corporations to be in good standing.

The Committee stated they refunded all eight (8) contributions and provided the Audit staff with copies of four (4) of the cancelled refund checks (see Attachment II), as noted on Attachment I. The Committee stated on May 12, 1978, that they were awaiting the receipt of the remaining four (4) cancelled refund checks, and upon their receipt would forward copies to the Audit staff. The Committee also provided for our review, as an example, a copy of one of the letters written to the corporate entities refunding their contributions (see Attachment III).

2) Also, during the audit of the Corman Campaign Committee and its affiliated committee, Corman Dinner Committee, it was noted that three (3) contributions in the form of currency (totaling \$670.00) and each in excess of \$100, were accepted by the Committee (see Attachment IV). In the case of the cash contribution from Russ Bodine, it appears that the original contribution was received from a union, and subsequently was returned by the Committee. Thereafter Mr. Bodine, whose address is listed as at the same local union, made the cash contribution in the same amount as the original union contribution (see the attached copies of the letter to Sarah Etheridge from Mr. Anderson, the Russ Bodine money order and the original check). The Committee was unclear as to the circumstances behind the contribution.



Attachment I

<u>Name</u>	<u>Date of Incorporation</u>	<u>Date of Contribution</u>	<u>Amount</u>
B & W Maintenance Service <u>1/</u>	10/12/71	12/1/76	* 65.00
Pavone Business Services	11/18/63	4/7/76	** 14.50
The Sun Valley Chamber of Commerce	3/18/63	5/12/77	* 40.00
Klein-Forman Motors, Inc.	6/30/75	5/27/77	* 10.30
Garland Shops <u>2/</u>	8/28/59	3/24/75	50.00
Pavone Business Services	11/18/63	4/17/75 8/8/75	** 24.00 ** 100.00
Merd Corporation	9/17/63	11/11/75	* 13.00
Total			316.80

- 1/ The Secretary of State of California notified the Audit staff that B & W Maintenance Service changed its name on 12/20/74 to "California Real Estate Financial Services, Inc.". Also note that the endorsement on the cancelled check from B & W Maintenance Service notes "B & W Service Industries, Inc.".
- 2/ Garland Shops-Blonsky registered with the Secretary of State as a corporation on 8/28/59.
- * Committee has returned the contribution and has provided the Audit staff with a copy of the cancelled check (see Attachment II).
- ** Committee has returned the contribution, but to date has not provided the Audit staff with a copy of the cancelled check.

7-2-0
 CORMAN CAMPAIGN COMMITTEE
 6842 VAN NUYS BLVD. SUITE 617
 VAN NUYS, CALIFORNIA 91411

7-2-0
 REFUND OF YOUR CHECK
 # 4623 - Corporate
 CONTRIBUTION 4500
 2116

16-3326
 1222

PAY Forty Five and no/100 Dollars \$ 45.00

TO
 THE ORDER
 OF

B&W Maintenance Service
8711 South Western Avenue
Los Angeles, CA 90047

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

⑆1222⑆3326⑆ 67⑆0030729⑆

⑆0000006500⑆

CORMAN CAMPAIGN COMMITTEE
 6842 VAN NUYS BLVD. SUITE 617
 VAN NUYS, CALIFORNIA 91405

DATE	INVOICE	AMOUNT
	Refund of your check	
	# 4623 - Corporate	
	CONTRIBUTION	4000

2118 16-3326
 1222

PAY Forty and no/100 Dollars \$ 40.00

TO
 THE ORDER
 OF

Sun Valley Chamber of Commerce
8261 Sunland Boulevard
Sun Valley, CA 91352

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

⑆1222⑆3326⑆ 67⑆0030729⑆

⑆00000004000⑆

CORMAN CAMPAIGN COMMITTEE
6842 VAN NUYS BLVD. SUITE 617
VAN NUYS, CALIFORNIA 91405

Amount
Received of your check # 2119
Corporate Contribution 10.50

2119 16-3326
1222

April 9, 78

Dollars \$ 10.50

Five and 50/100

Klein-Foreman Motors
5511 Van Nuys Boulevard
Van Nuys, CA 91411

John R. Corman
Michael J. Gust

FIRST LOS ANGELES BANK
A Member of the State of California - Los Angeles, CA 90007

⑆1222⑆35250⑆6710⑆10729⑆ ⑆0000001050⑆

CORMAN CAMPAIGN COMMITTEE
6812 VAN NUYS BLVD. SUITE 617
VAN NUYS, CALIFORNIA 91405

Amount
Received of your check # 504
Corporate Contribution 13.00

2122 16-3326
1222

April 8, 78

Dollars \$ 13.00

Thirteen and 00/100

Herd Corporation
Post Office Box 777
Camarillo, CA 93010

John R. Corman
Michael J. Gust

FIRST LOS ANGELES BANK
A Member of the State of California - Los Angeles, CA 90007

⑆1222⑆35250⑆6710⑆10729⑆ ⑆0000001300⑆

7 9 7 4 0 1 0 3 9 5

AP '78' 24
P.F.G.
F.R.D. LOS ANGELES
1220-0010-6

PAY IN THE ORDER OF
374 BANK OF AMERICA 374
FOR DEPOSIT ONLY
BEV SERVICE INDUSTRIES, INC.
05720 0075

AP '78' 21
PAY ANY BANK; P.F.G.
BANK OF AMERICA, NT & SA
LOS ANGELES, CA. 75

AP '78' 24
PROCESSED
BY C.M.S.

AP '78' 24
P.F.G.
F.R.D. LOS ANGELES
1220-0010-6

107
Sun Valley
187
20 APR
2 3 8 9

APR 20 78
LOS ANGELES

20
APR

0731
101

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

APR 21 1973
WELLS FARGO BANK, F.P.C.
SAN FRANCISCO, CA 94104

APR 21 1973

220

16:00
WELLS FARGO BANK
SAN FRANCISCO, CALIFORNIA

DATE OF A LEVY
8 5 5 7 8 9

Pay To The Order Of
DATE OF A LEVY
CASHING DEPT
BY DEPOSIT ONLY
WELLS FARGO BANK
SAN FRANCISCO, CALIFORNIA
8 5 5 6 4

APR 21 1973

APR 21 1973
PROCESSED
BY

220

16:00

Attachment IV

<u>Name</u>	<u>Date</u>	<u>Amount</u>
W. R. Allred	10/2/75	\$130.00
Al Melideo	10/20/76	\$390.00
Russ Bodine	10/4/75	\$150.00

Total		\$670.00

7 9 0 4 0 1 0 3 1 0 0

79040103-101

Consolidated Containers Corp. 14640 Arminta St. Van Nuys, Calif.

SENT TO:

AL MCLERO
19400 KINZIE ST.
NORTHRIDGE, CALIF.

PRESIDENT - OWNER of:

CONSOLIDATED CONTAINERS CORP.
14640 ARMINTA ST
VAN NUYS, CALIF. 91411

HOME OFFICE
6842 VAN NUYS BLVD.
VAN NUYS, CALIF.
000 000

SINCE 1903
VALLEY FEDERAL SAVINGS
AND LOAN ASSOCIATION

0 No. 00972272

16-195
1222

PAY 0
TO THE
ORDER
OF

VALLEY FEDERAL SAVINGS AND LOAN ASSOCIATION
NOT NEGOTIABLE

NO. 4000 1 1000 1000 1000 1000

BANK OF AMERICA * VAN NUYS BRANCH * VAN NUYS, CALIFORNIA * AMOUNTS OF TEN DOLLARS OR MORE REQUIRE TWO SIGNATURES

CX 100000 1-10-1000

1000 1000

FROM AL MERRILL
14020 ARNOLD ST.
VAN NUYS, CA 91412

CONSOLIDATED COMMERCIAL CO.

Handwritten: *100000*

Handwritten: *E. Merrill*

Handwritten: *10/20/72*

Handwritten: *M.K. Smith*
Van Nuys, CA

30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

HOME OFFICE
6042 VAN NUYS BLVD.
VAN NUYS, CALIF.

BANK OF AMERICA
VALLEY FEDERAL SAVINGS
& LOAN ASSOCIATION

No. 00773503

00 0 000 000

OCT 3 1975 15-192
1222

PAY TO THE ORDER OF

1 VALLEY FEDERAL SAVINGS BANK
NOT NEGOTIABLE

TO THE ORDER OF

CORMAN DINNER COMMITTEE

00

BANK OF AMERICA - VAN NUYS BRANCH - VAN NUYS, CALIFORNIA AMOUNTS OF \$500.00 OR MORE REQUIRE TWO SIGNATURES

excl: 107/1ch

W.R. Allred

00773503 22220195 022010101

October 2, 1975

Received \$130.00 in cash from
W.R. Allred, 304 N. Avpn, Burbank, Calif. 91505
President, Donalco, Inc., 7240 Coldwater Canyon Ave.
North Hollywood, Calif. 91605

CORMAN DINNER COMMITTEE

Ruth Larson
RUTH LARSON

RECEIVED

OCT 3 1975

JAMES E. ANDERSON

*Cash - Firm -
Handle if they not to
Key this rate -*

7 9 0 4 0 1 0 3 1 0 4

HOME OFFICE
6842 VAN NUYS BLVD.
VAN NUYS, CALIF.

VALLEY MEDICAL SERVICES
AND LOAN ASSOCIATION

No. 00941624

DEPOSIT

OCT 4 1976 16-195
1222

PAY

VALLEY MEDICAL SERVICES AND LOAN ASSOCIATION
NOT NEGOTIABLE

TO
THE
ORDER
OF

Mr. Norman Hinner - Council 6 888

THIS CHECK IS VALID ONLY IF MADE IN CALIFORNIA, CALIFORNIA. CHECKS OF \$2000.00 OR MORE REQUIRE TWO SIGNATURES.

C 1-71693 00

Russ Bevis
Signatures Valley Area Local
Van Nuys, CA - 91404

JAMES R. ANDERSON & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS
8842 VAN NUYS BOULEVARD, SUITE 617
VAN NUYS, CALIFORNIA 91408
781-8233
873-8233

JAMES R. ANDERSON, C.P.A.
PETER J. SATULOFF, C.P.A.
OTHON E. MACHADO, C.P.A.

September 27, 1976

Ms. Sarah Etheredge
Congressman Corman's Office
14545 Friar Street
Van Nuys, CA. - 91401

Dear Sarah:

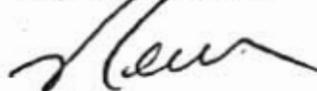
We are concerned about the check you sent us in the amount of \$150 dated September 11, 1976 from the San Fernando Valley Area Local, APWU.

As you probably know, we cannot accept funds from the general fund of a labor union, but we can accept funds from a segregated or separated fund. By the looks of this check, we can't tell really which it is, but it does appear to be a general fund type check.

I'm enclosing a photocopy of the check, and a photocopy of the law that we are guided by. If you can get some assurance or some written statement from the union itself, we can then go ahead and accept the monies.

We've also developed a letter, if you need it, and are returning the check itself with that letter. I'll leave it up to you as to whether you want to send the letter or not, but please keep us posted, and pardon us for being so square, but careful.

Very truly yours,



James R. Anderson
Certified Public Accountant

JRA/mar

Enclosures

2004-0105105

contributions during the calendar year from (any) stockholder, executive or administrative personnel, or employee of a corporation or the families of such persons. A solicitation under this subparagraph may be made only by mail addressed to stockholders, executive or administrative personnel, or employees at their residence and shall be so designed that the corporation, labor organization, or separate segregated fund conducting such solicitation cannot determine who makes a contribution of \$50 or less as a result of such solicitation and who does not make such a contribution.

(C) This paragraph shall not prevent a membership organization, cooperative, or corporation without capital stock, or a separate segregated fund established by a membership organization, cooperative, or corporation without capital stock, from soliciting contributions to such a fund from members of such organization, cooperative, or corporation without capital stock.

(D) This paragraph shall not prevent a trade association or a separate segregated fund established by a trade association from soliciting contributions from the stockholders and executive or administrative personnel of the member corporations of such trade association and the families of such stockholders or personnel to the extent that such solicitation of such stockholders and personnel, and their families, has been separately and specifically approved by the member corporation involved, and such member corporation does not approve any such solicitation by more than one such trade association in any calendar year.

(5) Notwithstanding any other law, any method of soliciting voluntary contributions or of facilitating the making of voluntary contributions to a separate segregated fund established by a corporation, permitted by law to corporations with regard to stockholders and executive or administrative personnel, shall also be permitted to labor organizations with regard to their members.

(6) Any corporation, including its subsidiaries, branches, divisions, and affiliates, that utilizes a method of soliciting voluntary contributions or facilitating the making of voluntary contributions, shall make available such method, on written request and at a cost sufficient only to reimburse the corporation for the expenses incurred thereby, to a labor organization representing any members working for such

0 3 1 0 6

0 3 1 0 6

90-728
1372

NO 5754

Sept 11 1976

Common Dinner Committee - 150.00

One Hundred & Fifty

50 DOLLARS

Harriet R. Rosenberg

Richard J. Hoffman

SAN FERNANDO VALLEY AREA LOCAL, APWU
P. O. BOX 2212
VAN NUYS, CALIFORNIA 91404

VAN NUYS OFFICE
6800 VAN NUYS BOULEVARD, VAN NUYS, CA. 91407

PAY TO THE ORDER OF

12222007280 1276076280



FEDERAL ELECTION COMMISSION

1025 K STREET NW
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 626

Date Filmed 2/27/79 Camera No. --- 2

Cameraman GPC

7 2 2 4 0 1 0 3 1 0 7 6