

## FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1461

DATE FILMED 8/2/92 CAMERA NO. 4

CAMERAMAN E.E.S.

Dear Mr. Steel:

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Washington, D. C.

FEDERAL ELECTION COMMISSION

20463

Per your request of August 4, 1982, I am resubmitting my complaint to the Commission.

Enclosed please find copies of my letters dated July 3- July 6, and These letters express the basis for my complaint July 25, 1982. and they are in writing.

I previously sent you my copies of (1) a tabloid mailing (xerox copy) and (2) a newspaper article from the Los Angeles Times. I do not personally have another copy in my possession.

I swear that the information contained in this complaint is true.

The complaint is being filed by the National Foundation to Fight Political Corruption, Inc. and myself, Louis William Barnett, The address for myself and the Foundation is 516 Galer Place; Glendale, Calif. 91206

I believe that the enclosed letters clearly identify the persons and entities who are alleged to have committed violations.

I believe that the enclosed letters identify the source of the information.

I believe that the enclosed letters are clear and concise on the facts and what supporting documentation I have is contained in The existence and nature of other documentation the complaint. is noted.

Not required by FEC regulations but per the request of your July of 14th letter, my phone number is 213-241-0133. The names I have Z cited in my complaint should either have addresses on file in your office of they should be contained in this complaint.

Subscribed and Sworn to before me this

Sincerely

Louis Wm. Barnett

Chairman

NOTARY PUBLIC

in and for the County of Los Angales, State of Californie

# National Foundation To Fight Political & Aurizipidin!

530 EAST CYPRESS . GLENDALE, CALIFORNIA 91205 . 213-244-8373

Louis Wm. Barnett . Chairman

July 3, 1982

The Federal Election Commission Washington, D. C. 20463

Dear Sir(s):

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On behalf of both myself and the National Foundation to Fight Political Corruption, I hereby file a complaint against Calififornians for Democratic Representation, a political action committee registered with the State of California (ID # 821685) and located at 1435 South La Cienga Blvd., Suite 101; Los Angeles, Calif. 90035.

We alledge that Californians for Democratic Representation (1) failed to file as a Federal Multi- Candidate Committee, (2) comingled personal and corporation funds inviolation of law, (3) paid \$10,000 to Pacific Survey Research for either door to door solicitations or survey signature gathering which may have constituted an illegal in-kind contribution for a federal race, (4) accepted illegal contributions from recognized federal (non-multi candidate) committees (Mel Levine for Congress \$15,000, Congressman Waxman Campaign Committee \$15,000, Berman for Congress \$15,000, Committee to Elect Esteven Torres to Congress \$15,000, and Dymally for Congress \$5,000), (5) made illegal in-kind contributions to certain federal candidates by allowing them to "buy-in" on a slate mailer at virtually no cost (Goldhammer for Congress \$50), (6) made illegal and unreported in-kind contributions to other federal candidates who contributed nothing to the slate mailer (Jerry Brown for U. S. Senate), (7) made illegal in-kind contributions to Matthew Martinez for Congress by providing a disproportionate amount of coverage to him in the slate mailer and by paying the cost of a "Mailgram" to voters on behalf of Martinez outside of the slate mailer (which also constitutes part of the illegal in-kind to Brown for Senate), (8) may have sent additional "Mailgrams" for other congressional candidates, and (9) failed to meet the standard for an independent expenditure since the Committee was created by the campaign manager (Mike Berman and B. A. D. Cumpaigns) for Mathew Martinez, Howard Berman, Henry Waxman, and Hel Lavine,.

We further alledge that the Mel Lavine for Congress Committee, Berman for Congress Committee, Congress Committee, Congress, and Jennistee to Flest Estevis

National Foundation To Fight Politicals Capping Soil 4 530 EAST CYPRESS • GLENDALE, CALIFORNIA 91205 • 213-244-8373 Louis Wm. Barnett . Chairman Torres to Congress (1) had reason to believe that they were making illegal and unreported in-kind contributions to other federal candidates through the actions of their agent(s) (Mike Berman and B. A. D. campaigns), (2) knowingly violated the restrictions on single candidate committees by contributing in excess of \$1,000, and (3) knowingly comingled their funds with corporate funds through a state committee established by their Note: The Mel Levine for Congress Committee, Congressman Waxman Campaign Committee, and Berman for Congress Committee each gave \$1,000 to Mathew Martinez twice: \$1,000 for the Special Primary Eleection and \$1,000 for the Regular Primary Election. Therefore, any in-kind (even \$1.00) would be over the legal limit. Martinez contributed nothing to the slate mailings - according to the report filed by Californians For Democratic Representation on 5 Further, we alledge that the candidates and committees which received the illegal in-kind contribution(s) failed to report them (Goldhammer for Congress and Brown for Senate). Failure to report can not be layed completely to Californians for Democratic Representation since the receipient candidates and committees (or their officers and treasurers) received copies of the mailing(s) N at their voter residences. 0 We further alledge, that the Martinez campaign accepted \$10,000 from the Armenian National Committee - \$5,000 for the regular 0 primary and \$5,000 for the special primary - an unqualified multi-candidate committee. Further, I have reason to believe that the Armenian National Committee also made illegal contributions to Brown for Senate (\$10,000) and Esteven Torres for 0 Congress (\$5,000). Lastly, the Armenian National Committee contributions to the Martinez campaign was arranged by Mike Minasian, a Director of the Armenian National Committee and an 0 employee of Assemblyman Martinez. The illegal contribution was therefor arranged by an agent of Mr. Martinez's. The attached documentation was provided, in part, by the Ramirez for Congress Committee. However, this complaint was neither prepared by said committee nor filed at the suggestion of said Sincerely yours, Louis Wm. Barnett Chairman

# National Foundation To Fight Panal Corru

#### 530 EAST CYPRESS • GLENDALE, CALIFORNIA 91205 • 213-244-8373

Louis Wm. Barnett . Chairman

July 6, 1982

The Federal Election Commission Washington, D. C. 20463

Dear Sir(s):

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The purpose of this letter is to amend my complaint (dated July 3, 1982) which you should have received within the last few days.

The complaint was filed against Californians for Democratic Representation and a number of other committees.

My complaint also named the Martinez for Congress Committee as one of those that violated federal law. I would like to add at this time that the Martinez for Congress Committee filed a number of 48 Hour Notices which appear to reflect the receipt of illegal funds. First, a \$1,000 contribution from the Elder Election Committee. The Elder Election Committee is not a registered federal committee and the Committee has accepted corporation funds which would mean that its contribution to the Martinez campaign included comingled funds. Second, a contribution of \$3,000 from Friends of Assemblyman Richard Robinson which is not a federal committee, which accepted corporation contributions, and which gave over the \$1,000 limit.

Please Note: Even if these funds were later returned, they served as a bridge for the campaign between the date that they were received (June 5, 1982) and the election (June 8, 1982).

Sincerely yours,

Louis 19m. Barnett Chairman New Address: 516 Galer Place Glendale, Ca. 91206 (213) 241-0133 July 25, 1982

Federal Election Commission Washington, D. C. 20463

Dear Sir(s):

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Per Mr. Steele's letter of July 14, 1982 (By Kenneth Gross), please be advised that I swear that the contents of my complaint (letter dated July3, 1982) are true.

Please be advised that I would like to amend my complaint as it pertains to the Armenian National Committee PAC. I would also charge that the Aremnian National Committee PAC accepted corporation contributions for use in a federal election (see Report of Receipts and Disbursements for the Armenian National Committee PAC for the period 1/1/82 through 3/30/82 on file in your office). Specific corporate contributions include Murcole, Inc., Cerritos Valley Bank, Geminor, Inc. and Operating Industries, Inc. In addition, there are several business and associations whose corporate status is unknown.

Sincerely yours,

Louis Wm. Barnett Chairman

New Address: 516 Galer Place

Glendale, Calif. 91206

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## Mailogram

### Mailogram

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HRS ZITA TALBOT 122 E ADAMS AV ALHAMBRA, CA 91801

MATTHEW 'MARTY' MARTINEZ IS THE DEMOCRATIC CHOICE TO REPRESENT OUR COMMUNITY IN COMBRESS. U.S. SENATOR ALAN CRANSTON AND THE ENTIRE CALIFORNIA DEMOCRATIC CONGRESSIONAL DELEGATION HAVE ENDORSED MARTINEZ FOR CONGRESS.

HE IS THE CHOICE OF DEMOCRATS BECAUSE, AS AN ASSEMBLYMAN, HE IS THE LEGISLATURE'S TOP ANTI-CRIME EXPERT. HE PASSED THE LANDMARK 'GAMG VIOLENCE SUPPRESSION ACT OF 1981.' GIVING POLICE THE TOOLS THEY NEED TO CRACK DOWN ON TEENAGE GAMGS.

MARTINEZ HAS THE COURAGE AND ABILITY TO STAND UP TO THE SPE-CIAL INTERESTS. THE REPUBLICANS HAVE ALREADY SAID THEY HILL SPEND OVER \$1 MILLION TO TRY TO DEFEAT MARTINEZ. HE MUST STAND WITH HIM. MARTINEZ HILL BE A GREAT CONGRESSMAN.

HARLAND BRAUN, CHAIRMAN CALIFORNIANS FOR DEMOCRATIC REPRESENTATION

Continuents for Names and Baseliness Sanstantin 1825 South La Cornete Blod. Lat Afgetes. CA 800

## **Vote Democratic**



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At every time of economic crises America has turned to the Democratic Party for leadership

NO on 5,6, & 8

afferment for Community Representation

Yes On 9

66 Proposition 9 is vital to protect California's unvironment and economic health 99

Charles Menatt, Chairman Democratic National Committee

46 Yes on 9 to ensure a steady and sufficient supply of water, 99

Mayor Tom Bradley Democrat for Governo YES on 10,11,&12

An Unofficial Engorsement

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VOTE ... **DEMOCRAT** 

### **Democratic Primary Slate**

Take This With You To The Polls



TOM BRADLEY

LEO T. McCARTHY

MARCH FONG EU

KENNETH CORY

JESSE M. UNRUH

JOHN VAN de KAMP

State Board of Equalitati SAUL LANKSTER

EDMUND G. BROWN JR

HATTHEW HARTINEZ

STATE SENATE JOSEPH MONTOYA

STATE ASSEMBLY CHARLES CALDERON

Judge of the Superior Court #1 David A. Workman #2 David A. Ziskrout #8 Laurence J. Rittenband #48 Kenneth Chang #49 William J. McVittie #80 Robert L. LaFont #102 Ernest M. Hiroshige

SUPT. OF SCHOOLS

WILSON RILES

#### ALEXANDER H. POPE

SHERIFF

BOB FELICIANO

State Meesures

1. FOR 7. NO

8. NO . 2. YES

9. YES 3. YES

10. YES 4. YES

11. YES 5. NO

6. NO 12. YES

YES ON 9 SAVE OUR WATER

An Unofficial Endorsement



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CAMPAIGN STATEMENT

(Government Code Sections 84200-34217)

RECIPIENT COMMITTEE

use by recipient committees which receive a cumulative

. 1774

contribution of \$100 or more from a single source. D2 71 '87 1982 2nd FILING (Type or Print in Ink) REGISTRAR-RECORDER Statement covers period from 1/1/82 through 5/22/82 NAME OF COMMITTEE KARMUN .C. Californians for Democratic Representation 821685 LIP CODE 1435 S. La Cienga Blvd., Ste. 101. Los Angeles CA 90035 213/652-7212 Harland W Braun DATE OF ELECTION (Md., DAY, YR.) (IF APPLICABLE) TOTAL PAGES 90067 SPONSORING ORGANIZATION (IF LOPLICABLE) 6/8/32 ALLOCATION OF CONTRIBUTIONS AND EXPENDITURES MADE TO OR ON BEHALF OF CANDIDATES, OFFICEHOLDERS AND MEASURES (Allocate expenditures from Schedules E & F made to or on behalf of a candidate, officeholder or measure. Amounts may be rounded off to whole dollars.) OFFICIAL NAME OF CANDIDATE OR OFFICEHOLDER AND OFFICE OR AMOUNT OF EXPENDITURES THIS PERIOD - CHECK ONE CUMULATIVE MEASURE AND BALLOT NUMBER OR LETTER USE ONLY Support Occopia

Attach additional information on appropriately labeled continuation sheets.

#### VERIFICATION

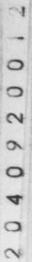
I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and that I have used all reasonable diligence in their preparation.

Executed on 5/27/82 at \_\_\_ Los Angeles, Ca.

A candidate or officeholder who controls a committee must also verify the campaign statement.

I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and the treasurer of this committee has used all reasonable diligence in the preparation of this statement and its schedules.

Executed on \_



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### CAMPAIGN DISCLOSURE STATEMENT SUMMARY PAGE

FORM 420, 430 OR 490

STATEMENT COVERS PERIOD

(Amounts May Be Rounded To Whole Dollars)	1/1/82	5/22/82
Californians for Democratic Representation	821685	
COLUMN A COLUMN B  Cumulative Total this period from attached previous period* schedeles	•	OLUMN C Cumulative to date lumns A + SI

## CONTRIBUTIONS RECEIVED 1. Monetary contributions . . . . . . 2. Loans . . . . 3. Subtotal

4. N	on-monetary	contributions	-0

6.	TOTAL CONTRIBUTIONS	S

5. Pledges ....

PENOI	TURES MADE			
7.	Payments	s	-0-	
8.	Accrued expenses (unpaid bills)		-0-	

9.	TOTAL EXPENDITURES	S	-0-	
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#### STATEMENT OF CHANGES IN FINANCIAL CONDITION

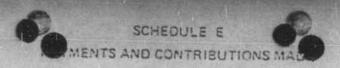
10.	Cash on hand at the beginning of this period	_			
11.	Cash receipts this period (Line 3, Column 8 above)				
12.	Miscellaneous adjustments to cash (Schedule G. Line 7)				
13.	Cash payments this period (Line 7, Column B above)				
14.	Cash on hand at closing date (Lines 10+11+12-13 above)				
15.	Outstanding debts (Line 2 + Line 8 of Column C above)				
16.	Ending surplus (if Line 14 is greater than Line 15, subtract Line 15 from Line 14)	s;	10.867		
17.	Ending deficit (if Line 15 is greater than Line 14, subtract Line 14 from Line 15)	5_1		1	

\*If this is the first report filed for the calendar year, Column A should be blank except for ungaid loans, bills and pledges.

SUMMARY OF JUNE AND NOVEMBER ELECTIONS (See Instructions on Reverse)

- 18. CONTRIBUTIONS RECEIVED:
- 19. EXPENDITURES MADE:

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STREET, STREET	



(Amounts May Be Rounded To Whole Dollars)

Californians for Democratic Representation

STATEMENT COVERS ARRIOD \*\*\*\* 1/1/82 1 C MILTONE COMMITTER 821685

#### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T".) Refer to the back of this schedule and the information Manual on Campaign Disclosure for detailed explanations and examples of each category.

"C" - CONTRIBUTIONS TO OTHER CANDIDATES OR COMMITTEES 228.25

INDEPENDENT EXPENDITURES

-- L .-LITERATURE

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"3" BROADCAST ADVERTISING

MEWSPAPER AND PERIODICAL ADVERTISING

OUTSIDE ADVERTISING

SURVEYS, SIGNATURE GATHERING. DOOR-TO-DOOR SOLICITATIONS

FUNDRAISING EVENTS

"G" -GENERAL OPERATIONS AND CVERHEAD

TRAVEL, ACCOMMODATIONS AND MEALS PROFESSIONAL MANAGEMENT AND ...

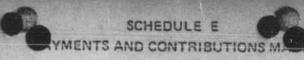
CONSULTING SERVICES

one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and rovide a written description in the "Description of Payment" column.

PAGE AND ADDRESS OF PAYEE, CREDITOR OR RECIPIENT OF CONTRIBUTION IN COMMITTEE, ALSO STEEL 1.0	CODE	OR DESCRIPTION OF PAYMENT	AMQUN
Cut/Rate Office Equipment Co. 1200 So. Figueroa Street Los Angeles CA 90015	G		310
Pacific Survey Research 1680 N. Vine St., #608 Los Angeles CA 90028	S		10,000
Matthew LaVeque 2110 Toscanini Eastview CA 90732	G	* * * * * * * * * * * * * * * * * * * *	1,100
Joan Groener 10624 Putney Road Los Angeles CA 90064	G		1,400
Richard Greene 11945 Darlington Avenue #8 Los Angeles Ca 90049	G		1,400
if more space is needed, check box and attach additional Schedules E.		SUSTOTAL	14,210

#### SUMMARY

1.	Payments of \$100 or more made this period (Include all Schedule E Subtotals)	s _	229,852	
2.	Payments under \$100 this period (not itemized)	5 _	231	Sell Sell
3.	Total Accrued Expenses paid this period (Schedule F, Line 4)			
4.	Total Payments this period (Line 1 - 2 + 3) Enter here and on Line 2. Column B of Summan and			100



#### (CONTINUATION SHEET) FORM 420, 430 OR 490)

(Amounts May Be Rounded To Whole Dollars)

STATEMENT COVERS PERIOD 1/1/82 5/22/82 I.D. NUMBER (IP COMMITTEN) 821685

NAME OF CANDIDATE OR COMMITTEE

Californians for Democratic Representation

#### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T".) Refer to the back of Schedule E and the Information Manual on Campaign Disclosure for detailed explanations and examples of each category.

CONTRIBUTIONS TO OTHER CANDIDATES OR COMMITTEES

INDEPENDENT EXPENDITURES

.8. BROADCAST ADVERTISING NEWSPAPER AND PERIODICAL ADVERTISING

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OUTSIDE ADVERTISING

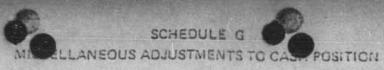
DOOR-TO-DOOR SOLICITATIONS LITERATURE "G"

GENERAL OPERATIONS AND OVERHEAD TRAVEL, ACCOMMODATIONS AND MEALS PROFESSIONAL MANAGEMENT AND CONSULTING SERVICES

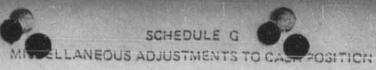
SURVEYS, SIGNATURE GATHERING.

If one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and provide a written description in the "Description of Payment" column.

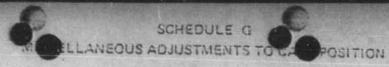
NAME AND ADDRESS OF PAYEE, CREDITOR OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, ALSO ENTER 1.D. SUMBER OF TAME AND ADDRESS OF TREASURES)	CODE	OR DESCRIPTION OF PAYMEN	AMOUNT
Lynelle Jolley 3615 Lugo Avenue San Bernardino CA .92404	G		400
Mark D'agostino 8560 W. Olympic Blvd., #218 Los Angeles CA 90035	G		1,000
United Democratic Campaign Committee 1528 W. Santa Barbara Avenue Los Angeles CA 90062	L	#761387	2,000
Below, Tobe & Associates 901 East 31st Street Los Angeles Ca 90011	L		175,000
California Today 473 S. Fairfax Avenue Los Angeles CA 90048	L		1,605
Aaron Bros. 330 N. La Cienega Blvd. Los Angeles CA 90048	G		237
H. G. Daniels Co. 2543 W. Sixth St. Los Angeles CA 90057	G		271
B.A.D. Campaigns 1435 S. La Cienega Blvd., Ste. 101 Los Angeles CA 90035	P		35,000
If more space is needed, check box and attach additional Schedules E.		SUBTOT	AL 215,642



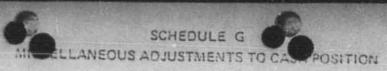
	(Amounts May Be Round	ded To Whole Dollars)	STATEMEN	T COVERS PER
			****	FR-SUSAS PERS
NAME O	CANDIDATE OF COMMITTEE		1/1/82	5/22/8
Cali	fornians for Democratic Representation		821685	E/1 (or 231712
	DESCRIPTION OF ADJUST	MENT		AMOUNTOF
DATE			TO CALM	GECARASE TO CASE
4/21/82 5/7/82 5/21/82	Citizens For Water I.D.#802229 612 S. Flower Street, Ste. 309 Los Angeles, CA 90017	Participation in Slate Mailer	50,000 25,000 25,000	
4/27/82 **/21/82	Friends of Van De Kamp I.D. #746447 P. O. Box 1030 Los Angeles, CA 90053	Participation in Slate Mailer	20,000	
1/82	Volunteers to Establish Sensible Taxation 488 - 15th Avenue I.D. #810010 San Francisco, CA 94188	Participation in Slate Mailer	1,000	
0 1/82	Friends of Judge Ernest M. Hiroshige 23150 Crenshaw Blvd., Ste. 200 Torrance, CA 90505	Participation in Slate Mailer	1,000	
N "	C.E.D. Political Action Fund I.D.#770983 409 Santa Monica Blvd., Ste. 214 Santa Monica, CA 90401	Participation in Slate Mailer	1,000	
	Committee to Elect Peter Helfer  445 - 33rd Street I.D. #811242  Manhattan Beach, CA 90266	Participation in Slate Mailer	650	
N	Ansley Q. Hyman, J.D. Universal City Professional Arts Bldg. 3123 Cahuenga Blvd., West Los Angeles, CA 90068	Participation in Slate Mailer	1,100	
The second second	If more space is needed, check box at left and attach additional Schedules G	SUBTOTAL	169,750	(a)
	SUMMA	RY		
	REASES TO CASH OF \$100 OR MORE (Include all subtotals (a)		.\$ 440.950	1 7500
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NAMEO	OF CANDIDATE OR COMMITTEE:		1/1/82	5/22/82
	fornians for Democratic Representation	THE REAL PROPERTY.	821685	Cil 110 committees
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5/11/82	Mel Leyine For Congress 612 So. Flower St., Ste. 602 Los Angeles, CA 90017	Participation in Slate Mailer	15,000	78 Cain
	Congressman Waxman Campaign Committee 113 N. San Vicente Blvd., #205 Beverly Hills, CA 90211	Participation in Slate Mailer	15,000	
0	Berman for Congress 360 So. Kenmore Avenue, No. 306 Los Angeles, CA 90020	Participation in Slate Mailer	15,000	
) 14/82 ) 21/82	Californians For Responsible Law Enforcement I.D. #821137 311 So. Spring St., #502 Los Angeles, CA 90013	Participation in Slate Mailer	4,000 2,000 6,000	
N 14/82	P.O. Box 48466 I.D. #741692 Los Angeles, CA 90048	Participation in Slate Mailer	15,000	
0 "	Committee to Elect Judge Argento 525 Cordova Street Pasadena, CA 91101	Participation in Slate Mailer	1,500	4
0 "	Committee to Elect George Webb 558 St. Charles Drive, #117 Thousand Oaks, CA 91360	Participation in	1,700	
jah 1	If more space is needed, check box at left and attach additional Schedules G	SUBTOTAL	75,200	(5)
	SUMM	MARY		
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	(Amounts May Be Round		STATEMENT	COVERSPER
			1/1/82	5/22/8
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AND ADDRESS.	DESCRIPTION OF ADJUST		821685	
DATE	LIF THE ADJUSTMENT INVOLVES & TOURSES		Increase A	MOUNTOF
/14/82	Managalia Day Accombly		To Cabre	PR CASE
	360 So. Kenmore Ave., No. 306 Los Angeles, CA 90020	Participation in Slate Mailer	15,000	
	The Spellman Campaign Committee 238 Roswell Avenue Long Beach, CA 90803	Participation in Slate Mailer	1,250	
•	Citizens For Collis I.D. #811399 4329 Woodman Avenue Sherman Oaks, CA 91423	Participation in Slate Mailer	20,000	
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-	Goldhammer For Congress 2755 Sanborn Avenue La Crescenta, CA 91214	Participation in Slate Mailer	50	
	Friends of Ralph Dills I.D. #741684	Participation in Slate Mailer	5,000	
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Biblical times. "Swap meets-flea markets-are necessary for society Through the centuries, there have been bazaars in Asia and in Europe. We are carrying on a natural sociological function. We cater to the people. That's why we exist," Bumb

Please see SWAP, Page 20

binet cease ....

raeli troops will not fire unless fired upon. It is not clear which side fired the first shell Thursday morning.

The Israeli armor and troops ringing the capital apparently intend to keep up the pressure on people can determine their own

Despite public denials, the PLO appears ready to accept a new type of presence in Lebanon, since its

Please see LEBANON, Page 8

#### rized zone is established between tion that his name not be the Soviet Bloc's "major a the two countries. He told the Conference of Presin conventional forces w idents of Major American Jewish it to roll over Western I Organizations that the status quo less deterred by nuclear v

will not be restored to Lebanon and

that Israel will not withdraw until

satisfactory safeguards are set up in

a zone extending 27 to 30 miles

"As long as this is not achieved,

The prime minister's first speech on his current visit to the United States sent a clear message of firm-

ness to the Reagan Administration,

which is working on proposals to persuade Israel to allow a strength-

ened U.N. peacekeeping force to re-

with Secretary of State Alexander

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Please see BEGIN, Page 10

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Editorials

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Weather, Deaths III

Sports

Stage

Local News

Comics

Astrology

Book Reviews

"Our purpose is to deter nuclear war, but to deter Europe," the official said.

Please see REAGA

# Senate-H

By PAUL HOU

WASHING House confered ed a Republican-spons spending cuts and tax i \$103.9 billion in the 1983 beginning Oct. 1. Approv Deficits. under the

drop to \$84 billion in 198 billion in 1985 as part of a to bring down interest rat vive the economy.

Democratic conferees

Both Republicans and

## Listings Had a Price, Disgruntled Candidates Say

## Slate Endorsement 'Shakedown' Claimed

By KENNETH REICH, Times Staff Writer

The week before the June 8 primary elections, every Democratic household in Los Angeles County and some outside the county-a total of 2.8 million households-received slate mailings endorsing a list of candidates.

Labeled in large, bold type "Democratic Voter Guide" and stating that it was put out by "Californians for Democratic Representation," the slates could easily be taken by recipients as an official Democratic Party position on the various races.

But, in fact, this largest of all primary slate operations in Southern California was put together as a commercial venture by two political consultants who with a few friends chose the candidates and who are widely accused of basing some choices on financial considerations.

Now, the slates put together by Michael Berman, brother of influential Democratic Assemblyman

Howard Berman (D-Los Angeles), and Carl D'Agostino, a former aide to state Controller Ken Cory, have become a subject of bitter controversy:

-Richard Nevins, a 24-year Democratic incumbent on the state Board of Equalization, charged that

### WEATHER

U.S. Weather Service forecast: Night and morning low cloudiness with partial afternoon clearing today and Saturday. Slightly warmer,

Temperatures	High	Low
Thursday Today's forecast Saturday's forecastlov June 17 last year	65	60 60 60
Record high June 17, 191 Record low June 17, 1885	7	105

Complete details, Part III, Page 23.

he was left off the slate because he had refused to pay \$40,000 to appear on it. Instead, he noted, one of his poorly financed opponents, Saul E. Lankster of Compton, was put on the slate for nothing. Lankster, an unknown in much of the county, got 33% of the vote, and Nevins thinks that it was a notice to him that next time he had better pay Berman's and D'Agostino's price.

The way he was treated constituted "a shakedown, that is the only" conclusion I can draw," Nevins declared this week.

-Los Angeles County Sheriff Sherman Block, who also was left off the slate after turning down a request for a \$25,000 payment, said of Berman and D'Agostino: "It's consistent with such individuals that if you don't meet their prices, they will go with someone for less or nothing, so as to teach you a lesson, so that next time you will deal

Please see SLATES, Page 3

\$103-Bill

promise budget that call but still would leave a

tle resistance to the c plan, which resolves diffe tween GOP budget pag proved recently proved recently the S the House, each with Reagan's support The S prescribes a \$25.9 bill the House a \$99.3 billion fiscal 1983.

#### By RICHARD WEST Times Staff Writer

C. Everette Salyer, a multimillionaire who operated the secondlargest cotton farm in the southern San Joaquin Valley with the latest agricultural methods and the iron hand of an Old California land baron, is dead at 64.

The powerful president of the Salyer Land Co. of Corcoran was one of the leaders in the successful effort to defeat the Peripheral Canal on the June 8 ballot. He spared neither his influence nor his money in the bitter fight.

Salyer suffered a heart attack Wednesday at the Phoenix airport while on his way home from a National Cotton Foundation meeting. which he chaired as president, at Padre: Island, Tex. He died in a "toet, a nospital.

#### Family History Rivaled 'Dallas'

He was a member of a family whose history could rival that of the ictitious doings depicted on the 'Dallas" and "Dynasty" television

Salyer was 15 months old when e was taken to Kings County from is native Virginia by his father, larence, in 1918. Clarence Salyer ad only \$100 when he arrived and vent to work as foreman for a Tuare Lake area farmer.

After just one season, though, larence went into farming for imself on an 80-acre parcel. Anther son, Fred, and a daughter. irginia, were born to Clarence and is wife. The children were put to ork as soon as they could walk.

The family prospered, and Please see SALYER, Page 22

## SLATES: Pseudo-Democratic Mailings Rapped

#### Continued from First Page

with them and meet their price."

-County Assessor Alexander Pope-who did go on the slate for \$25,000-accused Berman of threatening to put his leading opponent, Stephen A. Weeks, on the slate for a lesser price unless Pupe paid a "non-negotiable" \$50,000.

· Pope, a Democrat, said he viewed putting Republican Weeks on a slate labeled "Democratic Voter Guide" so "absurd" that he had "raised a lot of hell" about Berman's



Michael Berman

demands to Westside political leaders. Two days later, he said, Berman backed down and settled on half the price he had originally sought.

-Ed Burke, chairman of the Los Angeles County Democratic Central Committee, saying that the Berman .1 -D'Agostino slates included listings of Republicans, accused the consultants of "misleading the public" and seeking financial profit. He said the county Democratic committee intends to file formal charges with the California Fair Political Practices Commission.

In a lengthy joint interview about the charges, Berman and D'Agostino dismissed them as reflecting ulterior motives and misunderstandings.

D'Agostino acknowledged that their firm, Berman and D'Agostino Campaigns Inc., had made profits approaching \$300,000 on all their . political activities this year thus far. He did not say how much they made from the slate mailing.

But Berman said the slates were "not a strictly commercial venture. . It is done a lot on the merits. No endorsements are for sale."

The two consultants explained that some of those appearing on the slates are asked for money, in part, to defray the substantial cost of putting out the slates. D'Agostino said, for example, that his firm had paid out \$240,000 for postage alone and that there are printing and oth-

er costs. Because there are different legislative and judicial districts, more than 300 versions of the slates are produced and mailed.

Berman did concede that under certain circumstances the firm would put Republicans on its slate mailed only to Democrats. He acknowledged that such an endorsement might have been made of Block, who is a Republican, had negotiations for payment worked out. As it was, he said, only one Republican, Municipal Judge David A. Workman, is known to have appeared on the slates.

Berman and D'Agostino said they had put Lankster on the slate cards in the Board of Equalization race not because Nevins would not pay : what was asked, but because they had concluded that Nevins had been a "creature of special interests" in his years on the board, and that he was, in Berman's words, "personally unreliable . . . unfit for public office."

Nevins' resentment and that of his campaign chairman, consultant Joseph Cerrell, led to Nevins' false charges of a shakedown, they said.

The consultants said the charges by Block and Pope resulted from misunderstandings. Berman blamed Block's campaign manager, Alma Fitch, for allegedly misleading the sheriff as to her negotiations with the Berman and D'Agostino firm to get Block on the slate. The firm,

which Berman repeatedly referred to in the interview by its initials. "BAD Campaigns," had never had any direct dealings with Block, he

Berman said Pope had "misread" their conversation. He insisted that he had never threatened to put Weeks on the slate. Berman said that when he learned that Por complaining that he had. "I if ately called him up ... and said, 'Look, there's no issue else being on."

Please see SLATES, Page 22



Carl D'Agostino

## SLATES: Pseudo-Party Endorsements Rapped

#### Continued from Third Page

As for Burke, Berman and D'Agostino noted that he puts out his own slate. They said they view him as a business competitor who is not acting out of any concern over the voters being misled.

"I think what you have to see is the motives behind all the accusations," Berman said. "Joe Cerrell has an interest... to blame some third party rather than himself for the poor showing his candidates had in this race. Dick Nevins personally has reason to explain his dreadful performance (a winning plurality of 43% in the Democratic primary) in an election other than his terrible performance in public office.

"Alex (Pope). I don't think, is concerned at directing it against us. I think (his criticism) is more directed at the process that allowed somebody else (South Los Angeles political slate mailer Willard Murray) to leave him off the slate and (cost him part of) the county. Ed Burke in this process is desperately trying to . . . turn logic on its head . . Alma Pitch is trying to sell a bill of goods to Sherm (Block) based on the fact that she mishandled (the negotiating) process."

#### Firm Offer for \$20,000

Block, however, said that he was closely acquainted with the negotiations and did not believe they had been mishandled by his side.

"They asked \$25,000," he said.
"Alma Fitch had told them that in reviewing our budget, we could contribute \$10,000. Their response was that they already had a firm offer for \$20,000, so they certainly would not go with anybody for \$10,-000."

As it turned out, however, the candidate who did appear on the Berman-D'Agostino slates, Bob Feliciano, paid, according to both Feliciano and Berman, only \$6,000.

"The consideration . . . was between a fine, high-minded, well-respected, moderate Republican

(Block), who many people in our political world like and respect, versus a fine, high-minded, conscientious guy (Feliciano) who was the endorsed Democrat," Berman said. "We had a tough, close call."

But Block said he could not accept such a view of what had happened, and thinks that he was the victim of unethical conduct.

people are engaged in a business," the sheriff said. "That in and of itself is not bad. But I believe there is something terribly wrong on two counts. Number one, the lack of clarification as to the true nature of the slates, of their being solely of a commercial nature and not an expression of any party or official group as to the qualifications of the candidates, and secondly, the implication that goes along with (their offer), that this is the price and if you don't pay, we'll list your opponent for lesser or no payment."

Block also made the point that several candidates pictured on the Berman-D'Agostino slates in various districts, such as Rep. Henry A. Waxman (D-Los Angeles), Assemblyman Herschel Rosenthal (D-Los Angeles) and Democratic Assembly candidate Gray Davis, had endorsed him. Yet voters seeing Feliciano on the slates might reasonably have assumed that they had not endorsed him.

#### Better Policing Urged

"While I have no interest in interfering with someone's business enterprise, there should be a greater clarification as to the true source of these slates," the sheriff said. "I certainly think this is unethical. Alex Pope told me personally that he had the same difficulty."

Pope said, "I think that the whole arena needs better policing, and the question is whether the Legislature could work out some rules."

He described his conversation with Berman in these terms:

"He told me I was their preferred candidate. The price to me was fixed, \$50,000, not negotiable. If I was not willing to meet their price, which I told them I would not and could not, it would go to one of my opponents, and the price to that individual would be negotiable. Weeks was mentioned, and I had no doubt about their willingness to do that because they had dealt with him before."

Berman confirmed that he had negotiated with Weeks last year about possibly including him for Los Angeles city controller in the slates Berman had put out during the municipal elections. But, Berman said, no such deal was ever consummated.

Pope said that an experience he had this spring with the Willard Murray slate in the black community brought home to him how serious a problem it is when a candidate is not on an influential slate.

He reported that Murray, an aide to Rep. Mervyn M. Dymally (D-Lynwood), had asked him to pay \$10,000 to appear on his slates. Pope said that he offered \$1,000, only to be turned down by Murray, who instead gave the slate position to Weeks for either \$1,000 or \$15,000. The amount is in dispute.

#### Candidates Came to Them

Weeks is a conservative Republican whose views usually would not go over well in the black community. His appearance on the mostly Democratic Murray slate presumably helped him carry many parts of the black community. If Weeks appeared on the much more widely circulated Berman-D'Agostino slates, Pope's view is that he easily could have been forced into a runoff and possibly even have trailed Weeks. Of course, there was no mention on the Murray slate of Weeks being a Republican.

Murray, contacted for comment, said that after he refused Pope's offer of \$1,000, Weeks had "contributed \$15,000" to appear on the slate.

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Berman and D'Agostino emphasized that they seldom went out searching for money, and that most candidates recognizing the influence of their slates came to them.

In the Nevins case, for example, they said Cerrell had come to them and asked their price. They said they may have listed \$40,000, but only tentatively, that they had never committed themselves to putting him on the slate. Their decision was preempted, they said, when Cerrell informed them that Nevins "wanted no participation whatsoever in the slate."

Sometimes, however. Berman and D'Agostino did not insist on any payment from a candidate to appear on their slates.

#### Bradley, Brown on Slates

When they tentatively approached associates of Los Angeles Mayor Tom Bradley about the Bradley gubernatorial campaign contributing something to appear on the slate, they were turned down they said. But they decided to include Bradley on the slates any way

Gov. Edmund G. Brown Jr., did not pay anything to appear on the slates, either.

There is a widespread feeling that any purportedly Democratic slate in Los Angeles that did not include Bradley and Brown would lose its credibility with the voters.

Los Angeles County District Atty. John Van de Kamp, a candidate for attorney general, paid the \$50,000 that Berman-D'Agostino asked from him.

Although some judgeship candidates paid as much as \$22,500 to appear on the Berman-D'Agostino slates, one judge—Superior Court Judge Laurence J. Rittenband—appeared on the slate despite having paid nothing.

Rittenband said he had met with Berman and D'Agostino at the Hill-crest Country Club but rejected their asking prices of \$50,000, \$35,-000 and \$25,000, telling them that he wished to pay nothing. He said he and his consultant, Cerrell, were "quite surprised" when his name appeared anyway.

D'Agostino said his understanding was that Rittenband had said he would pay \$1,000 or \$1,500. But the Berman-D'Agostino firm has received nothing from him thus far, he said.

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You can buy two of anything. Tops and enjoy the whole summer throu stripes or with Rugby stripes. Tanks Wonderful summery colors. All pohor \$5.99 ea. Classic shorts: four fail basic, cuffed cinch-waist and cuffe





#### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 24, 1982

Mr. Iouis W. Barnett National Foundation to Fight Political Corruption 516 Galer Place Glendale, CA 91206

Dear Mr. Barnett:

This letter is to acknowledge receipt of your complaint of August 11, 1982, against Californians for Democratic Representation, Mel Levine for Congress, Congressman Waxman Campaign Committee, Berman for Congress, Committee to Elect Esteban Torres, Dymally for Congress Committee, Goldhammer for Congress, Brown for U.S. Senate, Martinez for Congress, Armenian National Committee PAC, Elder Election Committee, Friends of Assembly Richard Robinson, Murcole, Inc., Cerritos Valley Bank, Geminor Inc., and Operating Industries Inc. which alleges violations of the Federal Election Campaign laws. A staff member has been assigned to analyze your allegations. The respondents will be notified of this complaint within five days.

You will be notified as soon as the Commission takes final action on your complaint. Should you have or receive any additional information in this matter, please forward it to this office. We suggest that this information be sworn to in the same manner as your original complaint. For your information, we have attached a brief description of the Commission's procedure for handling complaints. If you have any questions, please contact Steven Barndollar at (202)-523-4073.

Sincerely,

Charles N. Steele General Counsel

By/Kenneth A. Gross

Associate General Counsel

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#### FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

August 24, 1982

#### CERTIFIED MAIL RETURN RECEIPT REQUESTED

Armenian National Committee PAC Hyrayr Nalbandian, Treasurer 1501 Venice Blvd. Los Angeles, CA 90006

Re: MUR 1461

Dear Mr. Nalbandian:

This letter is to notify you that on August 19, 1982 the Federal Election Commission received a complaint which alleges that your Committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against your Committee in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter at 202-523-4529. For your information, we have attached a brief description of the Commission's procedure for handling complaints. Sincerely, Charles N. Steele, General Counsel Renneth A. Gross Associate General Counsel N 0 Enclosures 0 1: Complaint O 2. Procedures 0 3. Designation of Counsel Statement 0 4 0 N 0



#### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 24, 1982

## CERTIFIED MAIL RETURN RECEIPT REQUESTED

Californians for Democratic Representation Harland W. Bravn, Treasurer 1435 South La Cienga Blvd., Suite 101 Los Angeles, CA 90035

Re: MUR 1461

Dear Mr. Bravn:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that your Committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

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#### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 24, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Berman for Congress Bruce Corwin, Treasurer 360 South Kenmore Avenue, #306 Los Angeles, CA 90020

Re: MUR 1461

Dear Mr. Corwin:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that your Committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

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### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 24, 1982

#### CERTIFIED MAIL RETURN RECEIPT REQUESTED

Brown for U.S. Senate Burt Pines, Treasurer 1125 West 6th Street, 3rd Floor Los Angeles, CA 90017

Re: MUR 1461

Dear Mr. Pines:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that your Committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

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### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 24, 1982

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Dymally for Congress Committee Eugene M. Wheeler, Treasurer 9117 South Main Street Los Angeles, CA 90003

Re: MUR 1461

Dear Mr. Wheeler:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that your Committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

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If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter at 202-523-4529. For your information, we have attached a brief description of the Commission's procedure for handling complaints. Sincerely, Charles N. Steele General Counsel Associate General Counsel 5 M 0 Enclosures 1. Complaint N 2. Procedures 0 3. Designation of Counsel Statement 0 cc: Mervyn Dymally 4 0 CV 0



### FEDERAL ELECTION COMMISSION

WASHINGTON.D.C. 20463

August 24, 1982

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Elder Election Committee Andrew Marincovich, Treasurer 3651 Atlantic Avenue Long Beach, CA 90807

Re: MUR 1461

Dear Mr. Marincovich:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that your Committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

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#### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 24, 1982

## CERTIFIED MAIL RETURN RECEIPT REQUESTED

Harvey Goldhammer for Congress Kathy Moyd, Treasurer 2755 Sanborn Avenue La Crescenta, CA 91214

Re: MUR 1461

Dear Ms. Moyd:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that your Committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

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#### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 24, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mel Levine for Congress Lucy T. Fisenberg, Treasurer 612 South Flower Street, Suite 602 Los Angeles, CA 90017

Re: MUR 1461

Dear Ms. Eisenberg:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that your Committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

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If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter at 202-523-4529. For your information, we have attached a brief description of the Commission's procedure for handling complaints. Sincerely, Charles N. Steele General Counsel BY! Associate General Counsel 4 0 Enclosures 0 1. Complaint N 2. Procedures 0 3. Designation of Counsel Statement 0 4 0 N 0



#### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 24, 1982

# CERTIFIED MAIL RETURN RECEIPT REQUESTED

Martinez for Congress Paul A. Young, Treasurer 440 E. Garvey Avenue Montery Park, CA 91754

Re: MUR 1461

Dear Mr. Young:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that your Committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

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August 24, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Friends of Assembly Richard Robinson James L. Carrick, Treasurer P.O. Box 702 Santa Ana, CA 92701

Re: MUR 1461

Dear Mr. Carrick:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that your Committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

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If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter at 202-523-4529. For your information, we have attached a brief description of the Commission's procedure for handling complaints. Sincerely, Charles N. Steele General Counsel Associate General Counsel 5 4 0 Enclosures 0 1. Complaint N 2. Procedures 3. Designation of Counsel Statement 0 0 4 0 0



#### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 24, 1982

## CERTIFIED MAIL RETURN RECEIPT REQUESTED

Committee to Elect Esteban Torres Nancy Corrine Pena, Treasurer 15960 Maplegrove Street La Puente, CA 91744

Re: MUR 1461

Dear Ms. Pena:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that your Committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

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#### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 24, 1982

## CERTIFIED MAIL RETURN RECEIPT REQUESTED

Congressman Waxman Campaign Committee Ron Lederman, Treasurer 113 N. San Vicente Blvd., #205 Beverly Hills, CA 90211

Re: MUR 1461

Dear Mr. Lederman:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that your Committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

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#### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 24, 1982

#### CERTIFIED MAIL RETURN RECEIPT REQUESTED

President Cerritos Valley Bank 13400 San Antonio Drive Norwalk, CA 90650

Re: MUR 1461

Dear Sir:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

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#### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 24, 1982

## CERTIFIED MAIL RETURN RECEIPT REQUESTED

President Geminor, Inc. 629 S. Hill Street Suite 604 Los Angeles, CA 90014

Re: MUR 1461

Dear Sir:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

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Commission:

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August 24, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

President Murcole, Inc. 1105 S. Alameda Street Compton, CA 90220

Re: MUR 1461

Dear Sir:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

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If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter at 202-523-4529. For your information, we have attached a brief description of the Commission's procedure for handling complaints. Sincerely, Charles N. Steele General Counsel BY: Associate General Counsel 5 5 0 Enclosures 0 1. Complaint CV 2. Procedures 3. Designation of Counsel Statement 0 0 4 0 0

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#### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 24, 1982

CERTIFIED MAIL RETURN RECEIPT REQUESTED

President Operating Industries, Inc. 2425 S. Garfield Avenue Montery Park, CA 91754

Re: MUR 1461

Dear Sir:

This letter is to notify you that on August 18, 1982 the Federal Election Commission received a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1461 Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statement should be submitted under oath.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other comunications from the

Commission.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter at 202-523-4529. For your information, we have attached a brief description of the Commission's procedure for handling complaints. Sincerely, Charles N. Steele General Counsel Associate General Counsel 10 0 Enclosures 0 1. Complaint N 2. Procedures 3. Designation of Counsel Statement 0 0 4 0 N 0

RECEIVED AT THE FEC Gcc# 8441 82 SEP 13 AID: 56 September 1, 1982 Federal Elections Commission Washington, D.C., 20463 RE: MUR 1461 Dear Sir: In response to charges made by Mr. Barnett of the National Foundation to Fight Political Corruption, I must inform you that such charges are, in fact, baseless. Friends of Assemblyman Richard Robinson PAC (FOARR), FEC ID# C000 96297, did contribute \$3,000 to Marty Martinez for Congress on May 26, 1982, which it is legally entitled to do as a federally registered committee. FOARR PAC reported 00 this contribution on its May 20-June 20, 1982 report filed with the Commission. 5 To my knowledge, FOARR PAC has not accepted, nor has it 0 deposited into its checking account, any corporation contributions. Previous reports filed by the Committee accurately 0 reflect the source of each contribution. A review of these N reports will confirm there are no corporate funds. 0 I trust this information and the reports filed by the Committee will clear this matter. I would like to be informed 0 of your findings. 4 Please contact me if I can be of further assistance. 0 Sincerely, N 0

JAMES L. CARRICK

Friends of Assemblyman Richard Robinson

Santa Ana, California 92702

Treasurer

P.O. Box 702

With this letter I would like to add additional information to my complaint against the Armenian National Committee Political Action Committee. (ANCPAC)

- 1) Western Refuse Hauling which is shown as a contributor to ANCPAC is actually a California Corporation which changed its name on June 19, 1979 to WRH Industries.
- 2) Metropolitan Waste Disposal is also a California corporation (incorporated on June 22, 1966). Yet it too is shown as a contributor to the ANCPAC.
- 3) Garfield Financial is also a California Corporation (date of incorporation July 6, 1971). It gave the ANCPAC \$784. The President of Garfield Financial is Michael Minasian who is also an agent for the ANCPAC (they paid some expenses for him) and an agent for Marty Martinez (as Martinez's employee). The ANCPAC financially supported Martinez's campaign for congress and Minasian knew that there were illegal corporation funds involved. Further, since Minasian also contributed \$450 to the ANCPAC the total funds under his control which he gave the ANCPAC WAS OVER THE \$1,000 legal limit.

Since Minasian was an agent of the ANCPAC, the PAC should have had reason to believe that it was accepting illegal funds.

Further, Minasian is personally responsible for making that illegal campaign contribution.

The California Secretary of State's Office (916-445-2900) can verify the corporate status of these corporations for you. Further, the Secretary of State's Office can verify the status of Mike Minasian as President and agent for service of Garfield (916-445-2020).

These facts are true, I have named those in violation of FEC rules and regulations and the sources for my information.

Sincerely yours

Louis Wm. Barnett

Chairman

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CONTINUED: See Page 2, FEC Complaint.

# National Foundation To Fight Political Corruption

#### 530 EAST CYPRESS • GLENDALE, CALIFORNIA 91205 • 213-244-8373

Louis Wm. Barnett . Chairman

FEC Complaint - Page 2

Date: September 3, 1982

The Armenian Cultural Foundation of America is a non-profit, tax-exempt, 501 (c) 3, corporation according to its registration with the California Attorney General's Cheritable Trust Division. This fact can be confirmed by calling (916) 445-2021.

The Armenian Cultural Foundation of America is another corporation which made a campaign contribution to the Armenian National Committee.

LOUIS WM. BARNETT

STATE OF CALIFORNIA

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COUNTY OF LOS ANGELES)

On September 4, 1982 before me, the undersigned, a Notary Public in and for said State, personally appeared Louis Wulliam Barnett, proved to me on the b basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledgedthat he executed the same.

WITNESS my hand and official seal.

Gerth W. Murphy - Notary Public



OFFICIAL SEAL
GARTH W MURPHY
NOTARY PUBLIC - CALIFORNIA
LOS ANGELES COUNTY
My comm. expires OCT 4, 1985

# Operating Industries, Inc.

2425 SD. GARFIELD AVENUE MONTEREY PARK, DA. 91754 TELEPHONE, 726-3202

September 3, 1982

SEP 13

The Federal Election Commission Washington, D. C. 20463

Dear Sirs:

OD

All: 25

This letter is written in response to your certified letter of August 24, 1982, which alleges that I may have violated certain sections of the rederal Election Campaign Act. In particular, the complaint (as stated in the July 25, 1982 letter from Louis Wm. Barnett to the Federal Election Commission) charges that "...the Armenian National Committee PAC accepted corporate contributions for use in a federal election...Specific corporate contributions include...Operating Industries, Inc."

In response to this charge, I wish to provide the following information:

- (1) On January 26, 1982, a check was issued by Operating Industries, Inc., in the amount of \$1000.00 to the Armenian National Committee PAC, ID#811585. The check was in payment for the purchase of one table (10 tickets) for the Armenian National Committee's fundraising event on February 6, 1982. We have always supported the National Armenian Committee's fundraising events, for whatever uses or purposes they deem appropriate.... A photocopy of the cancelled check is attached.
- (2) At no time between January 26, 1982 and August 30, 1982 was I notified by the Armenian National Committee that our corporate contribution was in violation of federal election contribution requirements. As a private citizen, I was unaware of any violation and would not knowingly have violated election contribution procedures. I am therefore not a participant in their decisions about the allocation of contributions raised through fundraising events.

I want to cooperate to the fullest extent in the resolution of these charges. Please feel free to contact me should you require further information or documentation.

Sincerely,

President, Operating Industries, Inc.

RECEIVED AT THE FEC OPERATING INDUSTRIES, INC 82 SEP 7 2425 SOUTH GARFIELD AVENUE ONTEREY PARK, CALIFORNIA 91754 0 I 6 1 6 5715 30 THE SUN 440 DOLLARS PRATE TO THE ORDER OF NET ID. # 811585 000 DESCRIPTION N OPERATING INDUSTRIES, INC. 4 GARFIELD BANK 2417 West Whittier Montebello, California .4 3 "OOB679" "122216439" O1"O1684401" ,,000001000001 0 V. CV 0 N 0 0 4 STIDIALLE 全国军 中門外 日日年 HIK DA INTEE 0 S SPYR LOS ANGELES N 0 E3 .61. 03 HEALTH TEE POLITICAL ACT 9-9100-0221 # 2000-011 1 PB .85. 09 N 20

HARVEY GOLDHAMMER

2755 SANBORN AVENUE LA CRESCENTA, CA 91214 • (213) 248-1763

September 5, 1982

Marybeth Tarrant Federal Election Comission Washington, D. C. 20463

MUR 1461

Dear Ms. Tarrant:

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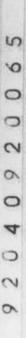
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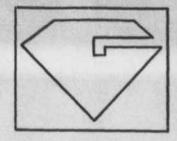
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A review of the complaint of the "National Foundation to Fight Political Corruption" indicates that the only allegation against our candidate, Harvey Goldhammer, and our committee, Harvey Goldhammer for Congress, is that we received and failed to report illegal in-kind contributions from Californians for Democratic Representation in the form of an inclusion on a slate mailer "at virtually no cost." We believe this allegation to be ill-founded for the following reasons:

- In the primary election of June, 1982, Harvey Goldhammer was an unopposed candidate for the Democratic nomination in California's 22nd District.
- During the campaign leading up to the primary election, we decided to participate in two slate mailers, one of which was put together by Californians for Democratic Representation. Both of these mailers would have been sent out with or without our participation. In light of this and the limited value that being a part of such slate mailers would have for an unopposed primary candidate, a decision was reached by this committee to contribute \$50 to each slate mailer. The figure of \$50 was our assessment of the value to us of having Harvey Goldhammer's name included on each of the slate mailers. It is therefore our position that our candidate, Harvey Goldhammer, and this committee did not receive any in-kind contributions from Californians for Democratic Representation.
- We have not "failed" to report any contributions or expenditures. As of this date, our candidate and this committee have not raised or expended \$5,000 or more in the course of this campaign. As such, we have not become obligated to file a report of contributions and disbursements with the Federal Election Commission.

-2-For the above reasons, we feel that the allegations of the "National Foundation to Fight Political Corruption" against Harvey Goldhammer and our committee, Harvey Goldhammer for Congress, which arose from the Californians for Democratic Representation mailer, are completely groundless. If you would like to discuss any of the issues raised in this letter, please feel free to contact me at (213) 794-7336. Very truly yours, Kathy Moyd Treasurer HARVEY GOLDHAMMER FOR CONGRESS V 0 0 N 0 0 4 0 N 0





#### GEMINOR, INC.

Importer of Diamonds and Fine Jewelry
629 South Hill Street, Suite 604 / Los Angeles, California 90014 / (213) 489-3620

September 8, 1982

Marybeth Tarrant General Counsel's Office Federal Election Commission Washington, D.C. 20463

Re: MUR 1461

202720

Dear Ms. Tarrant:

Thank you for bringing to my attention the fact that the Federal Election Code does not permit contributions from corporations to federally registered Political Action Committees.

To comply with the law the Armenian National Committee is refunding my contribution of \$250 (a copy of the check is enclosed).

In addition to the above effort to correct the situation, I would like to submit the following information for your consideration.

First, Geminor, Inc. is a small corporation in the diamond and jewelry business whose stocks are entirely held by me. Since my line of business does not necessitate involvement in the political election and campaign process, I am not familiar with the federal election regulations. It is due to this lack of familiarity with the regulations that I was not aware of the prohibition on corporate contributions.

Second, my contribution to the Armenian National Committee's Political Action Committee was made to assist in the A.N.C. Bill-board fundraiser. In March of this year, I donated \$250 to the A.N.C. PAC to help sponsor billboards to raise the public's awareness of the Armenian Genocide.

Mr. Karapetian, A.N.C.'s executive director, has informed me that at the time of the billboard fundraising campaign they were not familiar enough with the limitations on contributions to notify me that my corporate contribution was not permissible.

I hope the above explanation clarifies the matter and shows that I had not intended to break F.E.C. regulations.

Sincerely,

Harout Beshlian

President

1501 VENICE B	1501 VENICE BOULEVARD 380-6129	
San		9-71082 90-18/122
Jaylo Ge	Martin Geninoa Inc. \$ 2500	\$ 250%
Two Hum	Two Hundred and Fifty and was wereness.	Lygo Doncares.
Citizens Bank	) by	

RECEIVED AT THE FEC 200 6cc# 8442 MUNGER, TOLLES & RICKERSHAUSER 82 SEP 13 AID: 55 A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS 612 SOUTH FLOWER STREET LOS ANGELES, CALIFORNIA 90017-2885 TELEPHONE (213) 683-9100 CHARLES E. RICKERSHAUSER, JR. RICHARO D. ESBENSHADE : PETER R. TAFT : C. DOUGLAS KRANWINKLE RONALD K. MEYER GREGORY P STONI HOEL M. RAGSDALI LUCY'T EISENBERG CHARLES T. MUNGER MONROE E. PRICE FREDERICH B. WARDER, JR. (1932-1972) MUNTOLL N TELEX 077674 TELECOMEN September 8, 1982 ס A PROFESSIONAL CORPORATION Mr. Scott Thomas Office of the General Counsel Federal Election Commission 1325 "K" Street, N.W. Washington, D. C. 20463 0 Re: Complaint No. MUR 1461 0 Dear Mr. Thomas: CV On behalf of Mel Levine for Congress, I would like 0 to request a 10-day extension of time within which to respond to the above-referenced complaint. My records 0 reflect that the complaint was received on August 30, 1982. Accordingly, our response will be due on or before 4 September 24, 1982. 0 Thank you for your cooperation in this matter. N Yours very truly, 0 Lucy T. Hisenberg Treasurer Mel Levine for Congress LTE/t



#### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 15, 1982

Lucy T. Eisenberg, Treasurer Mel Levine for Congress Committee Munger, Tolles & Rickershauser 612 South Flower Street Los Angeles, California 90017

Re: MUR 1461

Dear Ms. Eisenberg:

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This is in reference to your letter dated September 8, 1982, requesting an extension until September 24, 1982, to respond to the filing of a complaint against your committee.

The General Counsel has granted your extension, and therefore, this office will expect your response on or before September 24, 1982.

Enclosed please find a copy of our procedures and designation of counsel form which you have requested. If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4529.

Sincerely,

Charles N. Steele

General Counsel

By: Kenneth A. Gross

Associate General Counsel

Enclosures

Procedures

Designation of Counsel Statement

September 12, 1982

82 SEP16 P2: 98

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Mr. Charles N. Steele General Counsel Mr. Kenneth A. Gross Associate General Counsel Federal Election Commission Washington, D.C. 20463

Dear Sirs:

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This letter is to respond to your letters of August 24 notifying the Congressman Waxman Campaign Committee, Mel Levine for Congress Committee, and the Berman for Congress Committee of the complaint filed by the National Foundation to Fight Political Corruption. We are responding jointly because our situations are factually identical.

Each of the mentioned campaign committees paid \$15,000 to Californians for Democratic Representation to secure advertising space on at least two slate mailings in support of the respective candidacies of Henry Waxman in the 24th C.D., Howard Berman in the 26th C.D., and Mel Levine in the 27th C.D.

The payments were for mail on behalf of their candidacies, and not to promote any other state or federal candidacy.

We believe this clarifies in toto the facts regarding the Waxman, Levine, and Berman campaign committees' involvement with Californians for Democratic Representation and demonstrates that any further FEC proceeding would be fruitless. Please notify us if any further information is required.

Sincerely.

Ronald Lederman, Treasurer

Congressman Waxman

Campaign Committee

Lucy T. Eisenberg, Treasurer Mel Levine for Congress

Campaign Committee

Bruce Corwin. Treasurer Berman for Congress Campaign Committee

# Matthew Martinez

**Democrat for Congress** 

September 12, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles N. Steele General Counsel Mr. Kenneth A. Gross Associate General Counsel Federal Election Commission Washington, D.C. 20463

Dear Sirs:

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This is in response to your letter of August 24 regarding MUR 1461. We believe the allegations by the National Foundation to Fight Political Corruption are completely untrue and are totally politically motivated.

The evidence for the latter claim is that mailings and literature were distributed by the Ramirez for Congress Campaign Committee claiming that Martinez was "under investigation" for violations of election reporting laws no more than two days after the National Foundation to Fight Political Corruption's complaint. Of necessity, this literature and mail was prepared either simultaneous with or in advance of the filing of the complaint.

That the allegations are false is readily apparent. First, the Martinez for Congress Campaign did in fact pay \$13,000 to Californians for Democratic Representation for advertising space in their slate mailing program. Copies of some of the variations of mailings are attached. A copy of our campaign report indicating this payment is also attached.

Second, the Elder Election Committee is a federal election committee that has filed a campaign report with the FEC. Friends of Robinson PAC is a federally registered political action committee (ID # C00096297). Both contributions to the Martinez campaign committee were permissible under federal law.

92040920071

Third, upon notification by the FEC that the Armenian National Committee PAC had not yet reached the status of an official political action committee, both Martinez campaign committees returned the contribution. Subsequent to the date of its qualification, the Armenian National Committee PAC reissued its contributions to the two Martinez committees (Special and Regular).

I hope I have answered all of your questions. Please let me know if I can be of any further assistance.

Sincerely,

Paul A. Young

Martinez for Congress-Special

Martinez for Congress

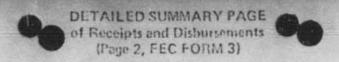
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# For an Authorized Committee

(Summary Page)

/ Committee (in Full)	2 FEG Identification No	ration	
- Martinez for Congress	099988		
Address (Advisor and Street)	3 Is this Deport on Americanit?		
City, State and ZIP Code Check if address is different than previous	1 NES	X NO	
Monterey Park, Ca. 91754	usiy reported.		
4. TYPE OF REPO	ORT		
April 15 Quarterly Report	fth day report preceding		
(x) July 15 Quarterly Report	(Type of Election)		
October 15 Quarterly Report electi	ion onin	the State of	
	ieth day report following th	e General Election	
CO 00	in the :	State of	
stay of mid fear Report (Non election Year Only)	ination Report		
This record acceptance is a second acceptance of the second acceptance			
SUMMARY	ral Election	lection O Runoff Elect	
5. Covering Period 5/20/82 Through 6/30/82	Column A This Period	Column B Calendar Year-to-Date	
5. Net Contributions (other than loans):			
(a) Total Contributions (other than loans) (from Line 11e)		5 76,077	
(b) Total Contribution Relunds (from Line 204)	5,000	\$ 5,000	
(c) Net Contributions (other than loans) (Subtract Line 65 from 6a)		\$	
7. Net Operating Expenditures:	47,875	71,077	
(a) Total Operating Expenditures (from Line 17)			
(b) Total Offsets to Operating Expenditures (from Lin. 14).	54,631	120,016	
	-0-	5 -0-	
(c) Net Operating Expenditures (Submact 1 me 7b from 7a)	54.051	\$ 120,016	
Cash on Hand at Close of Reporting Period (from Line 27)	.   \$ 61		
Debts and Obligations Oved TD the Committee (Itemize all on Schedule Cor Schedule D)			
Debts and Obligations Owed BY the Committee	-0-		
(Itemize all on Schedule C or Schedule D)	\$ 70.000		
	38,885		
terrify that I have examined this Report and to the best of my knowledge and belief is true, correct and complete.	For further	information, contact:	
		Election Commission	
Paul Young  rpe or Print Name of Treasurer		2 523-4068	
GNATURE OF TREASURER 7/14	1/82		
OTE: Submission of false, expineous, or inconsister information may subject the			
the interest of meanwrite information may subject the	Person scining this Report to	the penalties of 2 U.S.C. §437	

FEC FORM 3 (3/8)



Name of Committee (in Full)	Report Covering the Feriod:		
Martinez for Congress	From: 5/20/82	то: 6/30/82	
	COLUMN A Total This Period	Column B Calendar Year-to-Date	
I. RECEIPTS			
11, CONTRIBUTIONS (other than loans) FROM:		20.000	
(a) Individuals/Persons Other Than Political Committees		38,853	
[Memo Entry Unitermized S4,315]			
(b) Political Party Committees		5.000	
(c) Other Political Committees		32,224	
(d) The Candidate	07	0	
(e) TOTAL CONTRIBUTIONS (other than leans) (add 11a, 11b, 11c and 11d)	52,875	76,077	
12.TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	-0-	-0-	
13.LOANS:	THE TANK THE	A SECTION ASSESSMENT	
	0	35,000	
(b) All Other Loans		2,000	
(c) TOTAL LOANS (add 13a and 13b)		37,000	
14. OFFSETS TO OPERATING EXPENDITURES (Refusals, Rebates, etc.)	All the party of t	-0-	
15.OTHER RECEIPTS (Dividends, Interest, etc.)		-0-	
Nate TOTAL RECEIPTS (Add 11e, 12, 13c, 14 and 15).		113.077	
II. DISBURSEMENTS	34,073	Total Control	
17. OPERATING EXPENDITURES	54,631	120,016	
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES		-O-	
19. LOAN REPAYMENTS:		S-15	
(a) Of Loan: Matte or Guaranteed by the Candidate			
(b) Of All Cities Loans			
(c) TOTAL LOAN REPAYMENTS (add 19a and 19b).		-0-	
20. REFUNDS OF CONTRIBUTIONS TO:		112/4/21 3:11	
(a) Individuals/Persons Other Than Political Committees			
(b) Political Party Committees.			
(a) Other Political Committees		5,000	
(d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c)	F 000	5,000	
		-0-	
21. OTHER DISBURSEMENTS	59,631	125,016	
22.TOTAL DISBURSEMENTS (Add 17, 18, 19c, 29d and 21)		122,010	
III. CASH SUMMARY		917	
23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD			
#24. TOTAL RECEIPTS THIS PERIOD (From Line 19)	50 (00		
25. SUBTOTAL (Add Line 23 and Line 24)	ro (21		
26 TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	*********	61	





category of the Detailed Summary Page)

Name of Committee (in	Full)	
-----------------------	-------	--

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each	
Ernest M. Camacho 617 S. Olive St., #815 Los Angeles, Ca. 90014	Self-Employed	Self-Employed 5/20/82		
	Occupation	Carrie and		
Receipt For: DXPrimary D General	Attorney			
Other (specify):	Aggregate Year-to-Date—\$ 325			
B. Full Name, Mailing Address and ZIP Code  Andy M. Camacho 4545 Encino Ave.	Name of Employer Self-Employed	Date (month, day, year) 5/20/82	Amount of Each Receipt This Period 325	
Encino, Ca. 91316	Occupation			
Receipt For: 10 Primary D General	Attorney			
Other (specify):	Aggregate Year-to-Date—\$ 325			
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period	
Edward L. Kunekel 617 S. Olive St., #707	Self-Employed	5/20/82	325	
Los Angeles, Ca. 90014	Occupation			
Receipt For: XD Primary D General	Attorney			
Other (specify):	Aggregate Year-to-Date-\$ 325			
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each	
	Bur the h	day, year)	Receipt This Period	
Wayne Tam	The wat to part	5/25/82	500	
410 S. Date	of the settlement them			
Alhambra, Ca. 91803	Occupation		1.0	
Receipt For: Primary General				
Other (specify):	Aggregate Year-to-Date-\$ 500			
E. Full Name, Mailing Address and ZIP Code.	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period 400	
Mina Shirvanian 1641 Oakengate Dr.	3 74	5/25/82		
Glendale, Ca. 91207	Occupation			
Receipt For: XD Primary  General	Him water			
D Other (specify):	Aggregate Year-to-Date-\$ 400		1.63	
F. Full Name, Mailing Address and ZIP Code  Winston Ko 1020 Del la Fuente St.	hand of Employer  hand more to	Date (month, day, year) 5/25/82	Amount of Each Receipt This Period 400	
Monterey Park, Ca. 91754  Receipt For: Derimary Deneral	Occupation			
D Other (specify):	Aggregate Year-to-Date-\$ 400			
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each	
		day, year)	Receipt This Period	
Max Palevsky 924 Westwood Blvd., #700	Self-Employed	5/25/82	1,000	
Los Angeles, Ca. 90024	Occupation			
Receipt For: Primary General Other (specify):	Aggregate Year-to-Date-\$ 1,000			
SURTOTAL of Paralest Tol. Box (control)				
SUBTOTAL of Receipts This Page (optional)		*******	3,275	





Page 2 of 4 for
LINE NUMBER 112
(Use separate schedule(s) for each
category of the Detailed '
Summary Page)

Martinez for Congress			
A. Full Name, Mailing Address and ZIP Code  Xtra Girl Office System 1730 W. Dlympic. #300	Name of Employer	Date (month, day, year) 5/29/82	Amount of Each Receipt this Perio
Los Angeles, Ca 90015  Receipt For: 8 Primary General	Occupation		
Other (specify):	Aggregate Year-to-Date-\$ 400		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
Jane Weintraub 9601 Wilshire Blvd., #508	None	day, year) 5/29/32	Receipt This Perio
Receipt For: 9 Primary O General	Occupation Homemkaer		
Other (specify):	Aggregate Year-to-Date-\$ 1,000		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
Jerry Weintraub 9601 Wilshire Blvd., #508	Management III	dav. year) 5/29/82	Receipt This Period
Beverly Hills, Ca. 90210  Receipt For: XD Primary D General	Occupation President		
D Other (specify):	Aggregate Year-to-Date-\$ 1,000		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
Patrick W. Deel 13900 Panay Way, #R-116 Marina Del Rey, Ca. 90291	Occupation	day, year) 5/29/82	Receipt This Perio
Receipt For: X <sup>O</sup> Primary General  Other (specify):	Aggregate Year-to-Date—\$ 1,000		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
Bob Chang 420 N. ATlantic Blvd.	Best Western Monterey Park Inn	day, year) 5/29/82	Receipt This Period
Monterey Park, Ca. 91754	Occupation		
Receipt For: XD Primary D General	Owner		
Other (specify):  F. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date—\$ 400		
Mary Woodard Lasker 865-1st Ave.	Self-Employed	Date (month, day, year) 6/2/82	Amount of Each Receipt This Period 1,000
New York, N.Y. 10017  Receipt For:	Occupation Investor		
Other (specify):	Aggregate Year-to-Date-\$ 1.000		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
Fernando Barreto 1310 Echo Park Ave., #6	Self-Employed	day, year) 6/2/82	Receipt This Period
Los Angeles, Ca. 90026  Receipt For:	Occupation D.D.S.		
Other (specify):	Aggregate Year-to-Date-\$ 600		
SUBTOTAL of Receipts This Page (optional)			5,400





Page 3 of 4 for LINE NUMBER 11a (Use separate schedule(s) for each caregory of the Detailed ' Summary Page)

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

lame of Committee (in Full)			
Martinez for Congress			
Basilio H. Martinez 226 Peacock Lane	Name of Employer  Stry & And has  her named to locate  Jan intermation	Date (month, day, year) 6/2/82	Amount of Eacl Receipt this Perio 600
Montebello, Ca. 90640	Occupation		
Other (specify):	Aggregate Year-to-Date-\$ 600		
Wiley S. Stilwell 18753 Ludlow	Name of Employer	Date (month, day, year) 6/4/82	Amount of Each Receipt This Period
Northridge, Ca. 91324	Occupation		
eceipt For: Primary General  Other (specify):	Aggregate Year-to-Date-\$1,000	1	
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
John Weidner 923 Country Rd.	Course Hoth Torn.	day. year) 6/4/82	Receipt This Period
Monterey Park, Ca. 91754	Occupation		
Ceceipt For:	Aggregate Year-to-Date-\$ 200		
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each Receipt This Perio 2,000
Carl Albert 1801 Century Park East, #2200	Self-Employed	6/5/82	
Los Angeles, Ca. 90067	Occupation		
ecsipt For: Primary Defeneral 1,000	Attorney		
- Other appearing	Aggregate Year-to-Date-\$ 2,000	To to	Amount of Eac
Marilynn Gersten 1150 Laurel Way	Name of Employer None	Date (month, day, year) 6/5/82	Receipt This Peri
Beverly Hills, Ca. 90210	Occupation		
eceipt For: Primary General	Homemaker		
O Other (specify):	Aggregate Year-to-Date-\$ 1,000 Name of Employer	Date (month,	Amount of Eac
Albert Gersten, Jr. 1150 Laurel Way	Gersten Construction	day, year) 6/5/82	Receipt This Peri
Beverly Hills, Ca. 90210	Occupation President		
D Other (specify):	Aggregate Year-to-Date-\$ 1 000		
Full Name, Mailing Address and ZIP Code  Carmen Warschaw	Name of Employer Self-Employed	Date (month, day, year) 6/5/82	Amount of Each Receipt This Peri
2324 N. Vermont Ave.	Occupation		
Los Angeles, Ca. 90027  eceipt For: Primary General  Other (specify):	Investor Aggregate Year-to-Date-\$ 1,000		

TOTAL This Period (last page this line number only)





Page 4 of 4 for LINE NUMBER 11a (Use separate schedule(s) for each category of the Detailed Summary Page)

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
Uri Harkham 857 S. San Pedro St.	Jonathan Martin	day, year) 6/8/82	Receipt this Period
Los Angeles, Ca. 90014  Receipt For:   Primary   General	Occupation Executive - y.p.		
O Other (specify):	Aggregate Year-to-Date-\$1,000		
B. Full Name, Mailing Address and ZIP Code  Efrem Harkham 627 N. Foothill Blvd.	Name of Employer  Jonathan Martin	Date (month, day, year) 6/8/82	Amount of Each Receipt This Period 1,000
Beverly Hills, Ca. 90210	Occupation		
Receipt For: Primary General	Exec-V P.		
D Other (specify):	Aggregate Year-to-Date-\$ 1,000		
C. Full Name, Mailing Address and ZIP Code  Merrill W. Francis 940 E. Main St.	Name of Employer Self-Employed	Date (month, day, year) 6/8/82	Amount of Each Receipt This Period 436
Alhambra, Ca. 91801	Occupation		
Receipt For: 20 Primary D General	Attorney		
D Other (specify):	Aggregate Year-to-Date-\$ 436		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
Stuart Jaffe 1801 Century Park East, #1818	Charter Properties	day, year) 6/8/82	Receipt This Period 2,000
Los Angeles, Ca. 90067 Receipt For: XP Primary XP General	Occupation Prop. Investor		
Other (specify): 1 000 1 000	Aggregate Year-to-Date-\$ 2 000		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
		day, year)	Receipt This Period
Receipt For: Primary General	Occupation		
D Other (specify):	Aggregate Year-to-Date-\$		
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: D Primary D General	Occupation		
D Other (specify):	Aggregate Year-to-Date-\$		
5. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
scains East D Primary D General			
Receipt For:  Deceipt For:  De	Aggregate Year-to-Date-S		





Page 1 of 1 for
LINE NUMBER 11b
(Use separate schedule(s) for each
category of the Detailed
Summary Page)

Martinez for Congress A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
Dem. Cong. Camp. Comm. 400 N. Capitol St., N.W., #319		day, year) 5/25/82	Receipt this Period 5,000
Washington, D.C. 20001  Receipt For: XD Primary D General	Occupation		
D Other (specify):	Aggregate Year-to-Date-\$ 5,000		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: D Primary D General	Occupation		
Receipt For: D Primary D General  Other (specify):	Aggregate Year-to-Date-\$		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: Primary General	Occupation		
D Other (specify):	Aggregate Year-to-Date-\$		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For:	Occupation		
Receipt For: Primary General  Other (specify):	Aggregate Year-to-Date-\$		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Perio
Receipt For: D Primary D General	Occupation		
D Other (specify):	Aggregate Year-to-Date-\$		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For:	Occupation		
D Other (specify):	Aggregate Year-to-Date-\$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Perio
	Occupation		
Receipt For: D Primary D General D Other (specify):	Aggregate Year-to-Date-\$		
SUBTOTAL of Receipts This Page (optional)			5,000
TOTAL This Period (last page this line number only)			5 000





Page 1 of 2 for LINE NUMBER 11c (Use separate schedule(s) for each category of the Detailed Summary Page)

3	Name of Committee (in Full)  Martinez for Congress				
	A. Full Name, Mailing Address and ZIP Code  Congressman Fazio Camp. Comm.  934 Greenstar Way	Name of Employer  Date (month day, year) 5/20/82			Amount of Each Receipt this Period 1,000
	Sacramento, Ca. 95831  Receipt For: & Primary General	Occupation			
	D Other (specify):	Aggregate Year-to-Date-\$	1.000		
	B. Full Name, Mailing Address and ZIP Code  Machinists Non-Partisan Pol. League 1300 Connecticut Ave., N.W.	Name of Employer		Date (month, day, year) 5/20/82	Amount of Each Receipt This Period 5,000
	Washington, D.C. 20036  Receipt For: Q Primary General	Occupation			
1	D Other (specify):	Aggregate Year-to-Date-\$	5 000		
_	C. Full Name, Mailing Address and ZIP Code  Carpenters Leg. Improvement Comm.	Name of Employer		Date (month, day, year) 5/25/82	Amount of Each Receipt This Period 500
	101 Constitution Ave., N.W.  Washington, D.C. 20001  Receipt For: 9 Primary General	Occupation			
)	O Other (specify):	Aggregate Year-to-Date-\$ ,			
)	D. Full Name, Mailing Address and ZIP Code	Name of Employer	500	Date (month,	Amount of Each
,	Friends of Monty Manibog 231 W. Garvey AVe.	5	5/25/8	day, year)	Receipt This Period
2	Monterey Park, Ca. 91754  Receipt For: Q Primary General	Occupation			
	D Other (specify):	Aggregate Year-to-Date-\$ o	99	7	
)	Am. Fed. of State, Co. & Municiap E	Name of Employer %	723 12	Date (month, day, year) 5/29/82	Amount of Each Receipt This Period 1,500
1	Washington, D.C. 20036  Receipt For: R Primary General	Occupation			
•	D Other (specify):	Aggregate Year-to-Date-\$ 1	500		
1	F. Full Name, Mailing Address and ZIP Code  Friends of Assemblyman Richard Robi Box 702	Name of Employer	,500	Date (month, day, year) 6/4/82	Amount of Each Receipt This Period 3,000
1	Santa Ana, Ca. 92701  Receipt For: OR Primary D General	Occupation			
1	□ Other (specify):	Aggregate Year-to-Date-\$ 2	000		
	G. Full Name, Mailing Address and ZIP Code  Pol. Action Council of Educators	Name of Employer		Date (month, day, year) 6/4/82	Amount of Each Receipt This Period 1,000
1	Receipt For: 9 Primary D General	Occupation			
1	D Other (specify):	Aggregate Year-to-Date-\$	.000		
1	SUBTOTAL of Receipts This Page (optional)		1 2 2 2 2		

### SCHEDULE A



### ITEMIZED RECEIPTS



Page 2 of 2 for LINE NUMBER 11c (Use separate schedule(s) for each category of the Detailed Summary Page)

Martinez for Congress  A. Full Name, Mailing Address and ZIP Code  Nat. Educ. Assoc. PAC 1201 - 16th St., N.W.	Name of Employer	Date (month, day, year) 6/4/82	Amount of Each Receipt this Period 5,000
Washington, D.C. 20036  Receipt For: XD Primary D General	Occupation		
Other (specify):	Aggregate Year-to-Date-\$ 5	000	
B. Full Name, Mailing Address and ZIP Code  Elder Election Comm. 3651 Atlantic Ave.	Name of Employer	Date (month, day, year) 6/5/82	Amount of Each Receipt This Period 1,000
Receipt For: \$9 Primary \$7 General	Occupation		
Other (specify):	Aggregate Year-to-Date-\$ 1	.000	
C. Full Name, Mailing Address and ZIP Code  Pol. Ed. Fund of the Bldg. & Co	Name of Employer	Date (month, day, year) 6/8/82	Amount of Each Receipt This Period 300
815 - 16th St., N.W., #603 Washington, D.C. 20006	Occupation		
D Other (specify):	Aggregate Year-to-Date-\$ 2	00	
Drive-42	Name of Employer	Date (month, day, year) 6/8/82	Amount of Each Receipt This Period
1616 W. 9th St.  Los Angeles, Ca. 90015  Receipt For: Primary General	Occupation		
D Other (specify):	Aggregate Year-to-Date-\$ 1	ALL STATE OF THE S	
Armenian National Comm. PAC 1501 Venice Blvd.	Name of Employer	Date (month, day, year) 6/8/82	Amount of Each Receipt This Period 4,000
Los Angeles, Ca. 90006	Occupation		
Receipt For: Primary General  D Other (specify):	Aggregate Year-to-Date-\$	.000	
P. Full Name, Mailing Address and ZIP Code  Dymally for Congress Comm.  1245 - 4th St., S.W., #E307	Name of Employer	Date (month, day, year) 6/21/82	Amount of Each Receipt This Period 250
Washington, D.C. 200024  Receipt For: % Primary General	Occupation		
Other (specify):	Aggregate Year-to-Date-\$	500	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: D Primary D General	Occupation		
D Other (specify):	Aggregate Year-to-Date-\$		
SUBTOTAL of Receipts This Page (optional)			11,550

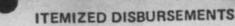




Page 1 of 1 for
LINE NUMBER 13b
(Use separate schedule(s) for each
category of the Detailed
Summary Page)

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Name of Committee (in Full) Martinez for Congress A. Full Name, Mailing Address and ZIP Code Date (month, Amount of Each Name of Employer day, year) Receipt this Period self-employer 6/8/82 1,000 Joseph Shalant 14948 Camarosa Dr. Pacific Palisades, Ca. 90272 Occupation Aggregate Year-to-Date—\$ 1,000 Receipt For: XD Primary □ General LOAN D Other (specify): Date (month, Amount of Each B. Full Name, Mailing Address and ZIP Code Name of Employer 6/8/82 Receipt This Period Self- sing Kyed 1,000 Frances T. Shalant 14948 Camarosa Dr. Pacific Palisades, Ca. 90272 Occupation 20 Primary D General -ttrney Receipt For: Aggregate Year-to-Date-\$ 1.000 LOAN Other (specify): Amount of Each C. Full Name, Mailing Address and ZIP Code Date (month, Name of Employer day, year) Receipt This Period 8 Occupation Receipt For: D Primary D General Other (specify): Aggregate Year-to-Date-\$ Amount of Each D. Full Name, Mailing Address and ZIP Code Name of Employer Date (month, Receipt This Period day, year) 0 Occupation Receipt For: O Primary ☐ General Aggregate Year-to-Date-\$ D Other (specify): Amount of Each Date (month, E. Full Name, Mailing Address and ZIP Code Name of Employer day, year) Receipt This Period 0 N Occupation □ Primary Receipt For: ☐ General Other (specify): Aggregate Year-to-Date-\$ Amount of Each Date (month, F. Full Name, Mailing Address and ZIP Code Name of Employer Receipt This Period day, year) Occupation D Primary D General Receipt For: Other (specify): Aggregate Year-to-Date-\$ Amount of Each Date (month, G. Full Name, Mailing Address and ZIP Code Name of Employer Receipt This Period day, year) Occupation O Primary Receipt For: D General Aggregate Year-to-Date-\$ D Other (specify): SUBTOTAL of Receipts This Page (optional) 2.000 2.000



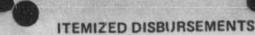


Page 1 of 2 for LINE NUMBER 17 (Use separate schedule(s) for each category of the Detailed Summary Page)

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Name of Committee (in Full)

	A. Full Name, Mailing Address and ZIP Code  J. Paul Vargas	Purpose of Disbursement  Fee & Expenses		Amount of Each Disbursement This Period 82
	119 S. Everett St., #5 Glendale, Ca. 91205	Disbursement for: Primary General  Other (specify):	6/4/82	250
	B. Full Name, Mailing Address and ZIP Code  Golden Shark Restaurant	ull Name, Mailing Address and ZIP Code Purpose of Disbursement		Amount of Each Disbursement This Period 1,700
	122 Japanese Village Plaza Mall Los Angeles, Ca.	Disbursement for:   Primary   General  Other (specify):		
	C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
0	U.S. Postmaster Los Angeles, Ca.	Postage  Disbursement for: Primary General  Other (specify):	5/24/82 6/3/82 6/3/82	4,400 1,100 4,350
0	D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year) 6/3/82	Amount of Each Disbursement This Period 300
v ,	" "	Disbursement for: DPrimary DGeneral  D Other (specify):	0/3/02	300
)	E. Full Name, Mailing Address and ZIP Code  Below-Tobe	Purpose of Disbursement  Computer Work	Date (month, day, year) 5/24/82	Amount of Each Disbursement This Perio 4,800
1	901 E. 31st St. Los Angeles, Ca. 90011	Disbursement for: DPrimary DGeneral  D Other (specify):	5/25/82 5/29/82	783 6,558
0	F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year) 6/1/	Amount of Each Disbursement This Period 2,666
N		Disbursement for: © Primary © General  © Other (specify):		
	G. Full Name, Mailing Address and ZIP Code Franklin Press	Purpose of Disbursement Printing	Date (month, day, year) 5/25/02	Amount of Each Disbursement This Period 1,614
	1001 S. Arrowhead Ave. San Bernardino, Ca.	Disbursement for: DPrimary DGeneral  D Other (specify):		
	H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement  Telephone Service	Date (month, day, year) 5/25/82	Amount of Each Disbursement This Period
	Pacific Telephone Van Nuys, Ca.	Disbursement for: D Primary D General  D Other (specify):	3/23/02	
	I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year) 6/3/82	Amount of Each Disbursement This Period 2,277
	Thomas Graphics 4281 W. 3rd St.	Disbursement for: DPrimary DGeneral  D Other (specify):	0/3/02	2,277





Page 7 of 2 for ,
LINE NUMBER 17
(Use separate schedule(s) for each
category of the Detailed
Summary Page)

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A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Calif. for Democratic Represe	entation	day, year) 6/5/32	Disbursement This Period
143. 5. Latinopas A. Tell	Disbursement for: © Primary © General © Other (specify):	6/5/82	2,000
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year) 6/8/32	Amount of Each Disbursement This Period 9,000
BAD Campaigns 1435 S. La Cienega, #101 Los Angeles, Ca. 90035	Disbursement for: Primary General  Other (specify):	0,0,02	3,000
C. Full Name, Mailing Address and ZIP Code  Kinde Durkee	Purpose of Disbursement Fee	Date (month, 6/24/32	Amount of Each Disbursement This Period
262 Covina Ave., #3 Long Beach, Ca. 90803	Disbursement for: Primary General Other (specify):		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Perio
	Disbursament for: Primary General Other (specify):		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Perio
	Disbursement for: Primary DGeneral D Other (specify):		~
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Perio
	Disbursement for: Primary General  Other (specify):		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Perio
	Disbursement for: D Primary D General D Other (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Perio
	Disbursement for: D Primary D General D Other (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Perio
	Disbursement for: DPrimary DGeneral D Other (specify):		

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Martinez for Congress	I a of Distriction	Date (month,	Amount of Each
A. Full Name, Mailing Address and ZIP Code  Org. for Safe & Sane Fireworks	Purpose of Disbursement  Refund	5/27/82	Disbursement This Period
P.O. Box 20594 San Jose, Ca. 95160	Disbursement for: DPrimary DGeneral D Other (specify):		
B. Full Name, Mailing Address and ZIP Code  Armenian National Comm.	Purpose of Disbursement Refund	Date (month, 6/7/82	Amount of Each Disbursement This Period 4,000
1501 Venice Blvd. Los Angeles, Ca. 90006	Disbursement for: © Primary © General  © Other (specify):		
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: © Primary © General © Other (specify):		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: Primary General  Other (specify):		
Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for:   Primary   General  Other (specify):		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Perior
	Disbursement for: © Primary © General © Other (specify):		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: DPrimary DGeneral DOther (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Perior
	Disbursement for: DPrimary DGeneral DOther (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Perior
	Disbursement for: DPrimary DGeneral DOther (specify):		
SUBTOTAL of Disbursements This Page (optional)			5.000

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Page 1 of 2 for LINE NUMBER 10 (Use separate schedules for each numbered line)

Name of Committee (in Full)				
Martinez for Congress				
Full Name, Mailing Address and ZIP Code of Loan Source Original Amonf Loan			Cumulative Payment To Date	Balance Outstandin Close of This Perio
Matthew G. Martinez 439 S. New Ave.			-0-	15,000
Elect Monte Fire y Package Car One 7 Specity):		Personal		
Terms: Date Incurred3/31/82 Date Due		Interest Rate%	(apr)	Secured
List All Endorsers or Guarantors (if any) to Item A				
Full Name, Mailing Address and ZIP Code	Name of E	Employer		
	Occupation	n		
	Amount 0	Surranteed Outstanding:		
Full Name, Mailing Address and ZIP Code	Name of E	Employer		
	Occupatio	n		
3. Full Name, Mailing Address and ZIF Code	Amount 0	ouaranteed Outstanding.		
3. Full Name, Name, Name, Address and ZIF Code				
	Occupatio			
	Amount C	uaranteed Outstanding:		
B. Full Name, Mailing Address and ZIP Code of Loan Source	•	Original Amount of Loan	Cumulative Payment To Date	Balance Outstandin Close of This Peri
Matthew G. Martinez 439 S. New Ave. Monterey Park, Ca. 91754		, 20,000 Personal	-0-	20,000
Election: RPrimary D General D Other (specify):		- 19		
Terms: Date Incurred 5/11/182 Date Due		Interest Rate%	(apr)	Secured
List All Endorsers or Guarantors (if any) to Item B				
Full Name, Mailing Address and ZIP Code	Name of E	mployer		
	Occupatio	n		
	Amount G	uaranteed Outstanding		of the same
Full Name, Mailing Address and ZIP Code	Name of E	mployer		
	Occupation			
	Amount Guaranteed Outstanding:			
Full Name, Mailing Address and ZIP Code     .	Name of E			
	Occupation			
	Amount G	uaranteed Outstanding		

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

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Martinez for Congress				TANK AND AND
A. Full Name, Mailing Address and ZIP Code of Loan So	ource	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding Close of This Perio
Joseph Shalant 1,000		1,000	-0-	1,000
ElectRact Frieur Pabisades, Daw 190272		Personal		
Terms: Date Incurred 6/8/82 Date Due -	Int	erest Rate	S(apr)	Secured
			1	
List All Endorsers or Guarantors (if any) to Item A				
Full Name, Mailing Address and ZIP Code	Name of Emp	ployer		
	Occupation			
	Cacapanon			
	Amount Gua	ranteed Outstanding		
2. Full Name, Mailing Address and ZIP Code	Name of Emp	ployer		
				(1) San St.
	Occupation			
	Amount Gua	ranteed Outstanding		and the state of
3. Full Name, Mailing Address and ZIP Code	Name of Emp	player		
	Occupation			The state of the s
	Amount Gua	ranteed Outstanding		
	S	ranteed Constanding		
B. Full Name, Mailing Address and ZIP Code of Loan St	ource	Original Amount of Loan	Cumulative Payment To Date	Close of This Perio
Frances T. Shalant 14948 Camarosa Dr. Pacific Palisades, Ca. 90272	ource	The state of the s	The second control of	
Frances T. Shalant 14948 Camarosa Dr. Pacific Palisades, Ca. 90272 Election **Primary		of Loan 1,000	To Date	Close of This Peri
Frances T. Shalant 14948 Camarosa Dr. Pacific Palisades, Ca. 90272		of Loan	To Date	Close of This Peri
Frances T. Shalant 14948 Camarosa Dr. Pacific Palisades, Ca. 90272 Election **Primary		of Loan 1,000	To Date	Close of This Peri
Frances T. Shalant 14948 Camarosa Dr. Pacific Palisades, Ca. 90272 Election X Primary General Gottler (specify): Terms: Date Incurred 6/8/82 Date Due		of Loan 1,000	To Date	Close of This Peri
Frances T. Shalant 14948 Camarosa Dr. Pacific Palisades, Ca. 90272 Election X Primary General Gottler (specify): Terms: Date Incurred 6/8/82 Date Due_ List All Endorsers or Guarantors (if any) to Item B	Int	of Loan 1,000	To Date	Close of This Peri
Frances T. Shalant 14948 Camarosa Dr. Pacific Palisades, Ca. 90272 Election X Primary General Gottler (specify): Terms: Date Incurred 6/8/82 Date Due_ List All Endorsers or Guarantors (if any) to Item B	Int	of Loan 1,000	To Date	Close of This Peri
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Frances T. Shalant 14948 Camarosa Dr. Pacific Palisades, Ca. 90272 Election XPrimary Deneral Dottler (specify): Terms: Date Incurred 6/8/82 Date Due_ List All Endorsers or Guarantors (if any) to Item B  1. Full Name, Mailing Address and ZIP Code  2. Full Name, Mailing Address and ZIP Code	Occupation  Amount Gua \$ Name of Emp Occupation  Amount Gua \$	of Loan 1,000  terest Rate  ployer  pranteed Outstanding	To Date -O-	Close of This Peri
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Frances T. Shalant 14948 Camarosa Dr. Pacific Palisades, Ca. 90272 Election XPrimary Deneral Dottler (specify): Terms: Date Incurred 6/8/82 Date Due_ List All Endorsers or Guarantors (if any) to Item B  1. Full Name, Mailing Address and ZIP Code  2. Full Name, Mailing Address and ZIP Code	Name of Emp Occupation  Amount Gua \$ Name of Emp Occupation  Amount Gua \$ Name of Emp	of Loan 1,000  terest Rate  ployer  pranteed Outstanding	To Date -O-	Close of This Perio

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

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## DEBTS AND OBLIGATIONS Excluding Loans



Page 1 of 1 for LINE NUMBER 10 (Use separate schedules for each numbered line)

Name of Committee (in Full)	Outstanding Balance Beginning	Amount Incurred	Payment This Period	Outstanding Balance at Close of This Period
Martinez for Congress	This Period	This Period	Period	Of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor  Matthew G. Martinez  439 S. New Ave.  Monterey Park, Ca. 91754	914	971	-0-	1,885
Nature of Debt (Purpose):	Page As a			
Rent			The sale say	
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
nature of order it arposer.				
Nature of Debt (Purpose):		4 11		
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):		6.435		3.133
1) SUBTOTALS This Period This Page (optional)				1,885
2) TOTAL This Period (last page this line only)		*** *** *** *** ***		
3) TOTAL DUTSTANDING LOANS from Schedule C flast page on	ly)			
41 ADD 21 and 3) and carry forward to appropriate line of Summar	y Page (last page only	1		The second secon

## Mailogram

261 58 94 111 119 139 151

MISS PEHCEAH J BROWN 136 N RAMILTON DR BEVERLY HILLS, CA 90211

connected tour Folling Place Is \*\*\*\*\*\*\*\*\*\* XXXXXXXXX AT XXXXXXXXX

MARTINEZ FOR CONGRESS, GARCIA FOR STATE SENATE, AND POLANCO FOR ASSEMBLY -- OUR COMMUNITY'S DEMOCRATIC TEAM.

MATTHEW MARTINEZ IS THE CLEAR DEMOCRATIC CHOICE FOR CON-GRESS. HE WILL FIGHT REAGAN'S DISASTROUS ECONOMIC POLICIES.

ALEX GARCIA IS A STRONG AND HONEST STATE SENATOR. HIS CPPONENT, TORRES, IS AN ENEMY OF THE UNITED FARM WORKERS.

RICHARD PCLANCO IS A "KERNEDY DEMOCRAT" WHO HAS PROUGHT OUR COMMUNITY TOGETHER. HE DESERVES OUR VOTE FOR ASSEMBLY.

MARTINEZ, GARCIA AND POLANCO DESERVE OUR SUPPORT. THEY ARE A GREAT DEMOCRATIC TEAM FOR OUR COMMUNITY.

> CESAR CHAVEZ, PRESIDENT UNITED FARM WORKERS



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## **Democratic Primary Slate**

Take This With You To The Polls



Governor

TOM BRADLEY

Lieutenant Governor

LEO T. McCARTHY

Secretary of State

MARCH FONG EU

KENNETH CORY

Treasurer

JESSE M. UNRUH

Attorney General

JOHN VAN de KAMP

State Board of Equalization

SAUL LANKSTER

U.S. Senator

EDMUND G. BROWN JR

U.S. Representative

MATTHEW MARTINEZ

STATE SENATE ALEX GARCIA

STATE ASSEMBLY RICHARD POLANCO

Judge of the Superior Court #1 David A. Workman

#2 David A. Ziskrout #8 Lawrence J. Rittenband #48 Kenneth Chang #49 William J. McVittie

#80 Robert L. LaFont #102 Ernest M. Hiroshige

SUPT. OF SCHOOLS

WILSON BILES

Assessor

### ALEXANDER H. POPE

SHERIFF BOB FELICIANO

SUPERVISOR EDMUND EDELMAN

State Measures

1. FOR 7. NO

2. YES 8. NO

3. YES 9. YES

4. YES 10. YES

11. YES 5. NO 12. YES 6. NO

YES ON 9 SAVE OUR WATER

An Unofficial Endorsement

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Governor TOM E

Lieutenant ( LEO T.

Secretary of MARCI

Controller KENNE

Treasurer JESSE

Attorney Ge JOHN 1

State Board SAUL

U.S. Senator **EDMUN** 

U.S. Repres

MATTH

MRS CAFCL J SEGERMARK 120 S FEEVES DR 302 BEVERLY HILLS, CA 90212

MARTINEZ FOR CONGRESS, GARCIA FOR STATE SENATE, AND POLANCO FOR ASSEMBLY -- OUR COMMUNITY'S DEMOCRATIC TEAM.

MATTHEW MARTINEZ IS THE CONSENSUS DEMOCRATIC CHCICE FOR CONGRESS. HE WILL FIGHT THE REAGAN ECONOMIC POLICIES.

ALEX GARCIA IS A STRONG AND HONEST STATE SENATOR. HIS OPPONENT, TORRES, IS BACKED BY REPUBLICAN BIG BUSINESS.

RICHARD PCIANCO IS AN ANTI-CRIME DEMOCRAT WHO HAS BEEN ENDORSED BY MAJOR IAW ENFORCEMENT ORGANIZATIONS.

HARLAND PRAUN, CHAIRMAN CALIFORNIANS FOR DEMOCRATIC REPRESENTATION

P.S. EAST ICS ANGELES MUNICIPAL COURT JUDGE DAVID PEREZ DESERVES ALL DEMOCRATS' VOTES IN HIS BID FOR RE-ELECTION.

VOTE\*\*\*
DEMOCRAT

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## **Democratic Primary Slate**

-

Take This With You To The Polls

Governor
TOM BRADLEY

LEO T. McCARTHY

Secretary of State
MARCH FONG EU

Controller
KENNETH CORY

JESSE M. UNRUH

JOHN VAN de KAMP

State Board of Equalization

SAUL LANKSTER

U.S. Senator EDMUND G. BROWN JR

U.S. Representative

MATTHEW MARTINEZ

STATE SENATE ALEX GARCIA

STATE ASSEMPLY RICHARD FOLANCO

Judge of the Superior Court
#1 David A. Workman
#2 David A. Ziskrout
#8 Lawrence J. Rittenband
#48 Kenneth Chang
#49 William J. McVittie
#80 Robert L. LaFont
#102 Ernest M. Hiroshige

MUNICIPAL JUDGE

DAVID PEREZ

SUPI. OF SCHOOLS

WILSON RILES

ALEXANDER H. POPE

SHERIFF EOB FELICIANO

SUPERVISOR EDMUND EDELMAN

State Measures

1. FOR 7. NO 2. YES 8. NO 3. YES 9. YES 4. YES 10. YES 5. NO 11. YES 6. NO 12. YES

YES CN 9

An Unofficial Endorsement

Mailagram

202764 RECEIVED AT THE FEC Andrew P. Marincovich, C.P.A.82 SEP16 P1: 58 3711 Long Beach Boulevard, Suite 424 Long Beach, California 90807 September 13, 1982 Federal Election Commission 1325 K Street, N.W. Mr. Charles N. Steele General Counsel Washington, D.C. 20463 Attn: Mr Kenneth A. Gross, Associate General Counsel Re: MUR 1461 Dear Sir: On July 15, 1982, while preparing the Elder Election Committee report for the Federal Election Commission, our office was in constant touch with Kathleen Beuzard (800-424-9503) of the FEC, regarding the proper procedure for filing. Ms. Beuzard indicated that, even 0 though our contribution to the Martinez Campaign was dated June 4, 1982, we could file for our Identifica-0 tion Number at the time we filed our report, which we did. For your information, a copy of the Elder Election N Committee report, dated July 15, 1982, is enclosed, 0 along with a copy of the committee's issued Identification Number 103934. 0 There were no corporate contributions made to the Federal "Elder Election Committee". Assemblyman 0 Elder has a State committee, "Elder for Assembly Committee", to which corporate contributions may be made. N We do not believe that there are grounds for action against the Elder Election Committee. 0 Cordially, Andrew Marincovich, Treasurer Elder Election Committee 3651 Atlantic Avenue Long Beach, California 90807 APM/jm Enclosures

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Office of the Clerk

So Chal

This is to acknowledge receipt of the document (s) listed below, filed pursuant to the provisions of the Federal Election Campaign Act, as amended.

NOTICE OF RECEIPT

Office of Records and Registration 2f. &. Bouse of Representatives Mondengan, D.C. 20313 ELLES EIRCLICM CCRRITTEE (UNAUTH) AMERIN MARINOVICH, 15125.

RECEIVED

(as specified by submitting candidate or committee)

TYPE OF DOCUMENT

CCHRITTE REGISTRATICA

JULY 15 REPORT

103934 IS YOUR ICENTIFICATION NUMBER. AND REECRIS SUBMITTED TO THIS CFFICE. 07/23/62 07/23/62

3651 AJIABIIC AVE.

ICKG EFICE, CA

50807

RECEIVED AT THE P Coc# 848 ( 82 SEP 16 P 1 : 5

REPORT OF RECEIPTS AND DISBURSEMENTS

Fical Committee Other Than an Auto Committee

(Summary Page)

82 SEP16 P1: 5

RECEIVED AT THE F

1. Name of Committee (in Fuil)	4. TYPE OF REPORT (check a	ppropriate boxes)
	(a) April 15 Quarterly Rep	port
ELDER ELECTION COMMITTEE	X July 15 Quarterly Rep	ort
Address (Number and Street)	October 15 Quarterly	Report
	January 31 Year End F	leport
3651 ATLANTIC AVE.	July 31 Mid Year Repo	ort (Non-election Year Only)
City, State and ZIP Code	Monthly Report for _	
LONG BEACH, CALIFORNIA 90807	☐ Twelfth day report pre	ceding(Type of Election)
☐ Check if address is different than previously reported.	election on	_ in the State of
2. FEC Identification Number APPLIED FOR		llowing the General Election the State of
3.   This committee qualified as a multicandidate com-	Termination Report	
mittee during this Reporting Period on N/A (date)	(b) Is this Report an Amendm	
SUMMARY	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period 6-4-82 Through 6-30-83	2	
6. (a) Cash on Hand XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		\$ 2,000.00
(b) Cash on Hand at Beginning of Reporting Period	\$ 2,000.00	
(c) Total Receipts (from Line 18)	······s -0-	\$ -0-
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	\$ 2,000.00	\$ 2,000.00
7. Total Disbursements (from Line 28)	\$ 2,000.00	\$ 2,000.00
8. Cash on Hand at Close of Reporting Period (subtract line 7 for	rom 6(d)) \$ -0-	\$ -0-
Debts and Obligations Owed TO the Committee     (Itemize all on Schedule C or Schedule D)	s N/A	
Debts and Obligations Owed BY the Committee     (Itemize all on Schedule C or Schedule D)	s N/A	
I certify that I have examined this Report and to the best of my knowled	ge and belief For furth	er information, contact:
Andrew Marincovich	Toll F	al Election Commission ree 800-424-9530 202-523-4068
Indus P. Marineprick	July 15, 1982	
SIGNATURE OF TREASURER  NOTE: Submission of false, erroneous, or incomplete information ma	Date  SV Subject the person signing this Report to	o the penalties of 211 C.C. San-
All previous versions of FEC FORM 3 and FEC		
		FEC FORM 3X (3/80)

RECEIVED AT THE FEC of Receipts and Disbursements Name of Committee (in Full) Report Covering the Period 2 ELDER ELECTION COMMITTEE From6-4-82 To: 6-30 COLUMN A Total This Period COLUMN B Calendar Year-to-Date I. RECEIPTS 11. CONTRIBUTIONS (other than loans) FROM: (a) Individuals/Persons Other Than Political Committees (Memo Entry Uniternized \$\_ (b) Political Party Committees. (c) Other Political Committees . . (d) TOTAL CONTRIBUTIONS (other than loans) (add 11s, 11b and 11c) 12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES . 13.ALL LOANS RECEIVED . . . . . 14. LOAN REPAYMENTS RECEIVED ...... 15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebetes, etc.) . 16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES . 17. OTHER RECEIPTS (Dividends, Interest, etc.) . . 18. TOTAL RECEIPTS (Add 11d, 12, 13, 14, 15, 16 and 17). . . . . . . -0--0-II. DISBURSEMENTS 19. OPERATING EXPENDITURES . . . . . 20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES. . 21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES. . . . . . \$2,000.00 \$2,000.00 22. INDEPENDENT EXPENDITURES (Use Schedule E) . . . . . . 23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. §441a(d)) (Use Schedule F) . . 24. LOAN REPAYMENTS MADE ...... 26. REFUNDS OF CONTRIBUTIONS TO: (a) Individuals/Persons Other Than Political Committees (b) Political Party Committees. . (c) Other Political Committees . (d) TOTAL CONTRIBUTION REFUNDS (add 26a, 26b and 26c) . . . . . 27.OTHER DISBURSEMENTS. . . . 28. TOTAL DISBURSEMENTS (Add Lines 19, 20, 21, 22, 23, 24, 25, 26d and 27). . . \$2,000.00 \$2,000.00 III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURES 29. TOTAL CONTRIBUTIONS (other than loans) from Line 11d . .

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30. TOTAL CONTRIBUTION REFUNDS from Line 26d . . . .

32. TOTAL OPERATING EXPENDITURES from Line 19 . .

31. NET CONTRIBUTIONS (other than loans) (subtract Line 30 from Line 29). . . .

34. NET OPERATING EXPENDITURES (subtract Line 33 from Line 32) . .

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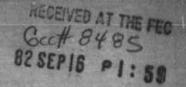
# ITEMIZED RECEIPTS FOR CASH ON HAND



Page 1 of 1 for b)
LINE NUMBER 6 (b)
(Use separate schedule(s) for each category of the Datailed Summary Page)

ELDER ELECTION COMMIT	TTEE		
James Ramo 8478 Allenwood Rd. Los Angeles, CA 90046	Name of Employer TM Cablevision 2935 Redondo Ave. Long Beach, CA 90806 Occupation	Date (month, day, year)	Amount of Each Receipt this Period \$ 100.00
Receipt For: Primary General  Other (specify):	Regional Vice-Pres.		
B. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date-\$	\$100.00	
Calif. Pharmacists PAC 555 Capitol Mall, Ste. 635 Sacramento, CA 95814	Name of Employer #741831	Date (month, day, year) 6-4-82	Amount of Each Receipt This Perio
Receipt For: Q Primary Q General	Occupation		
Other (specify):	Political Action Comm.		NAME OF STREET
C. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date-S	\$200.00	
Ca. Assn. Highway Patrolmen PAC 2030 V Street Sacramento, CA 95818	#802001	Date (month, day, year) 6-4-82	Amount of Each Receipt This Perio 350.00
Receipt For: O Primary O General	Occupation		
Other (specify):	Political Action Comm.		
D. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date-\$	\$350.00	
L. A. County Carpenters 500 S. Virgil Avenue Los Angeles, CA 90020	Name of Employer #742028	Date (month, day, year) 6-4-82	Amount of Each Receipt This Perio 350.00
	Occupation		
Receipt For: Primary General Other (specify):	Political Action Comm. Aggregate Year-to-Date-S		
Full Name, Mailing Address and ZIP Code	Name of Employer	\$350.00	
Fund For Insurance Education 1211 K Street Mall Sacramento, CA 95814	#743846	Date (month, day, year) 6-4-82	Amount of Each Receipt This Period 1,000.00
	Occupation		
Receipt For: Primary General Other (specify):	Political Committee		
Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date-S	\$1000.00	
. Tall Name, making Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
eceipt For:	Occupation		
Other (specify):	Aggregate Year-to-Date-\$		
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
ceipt For:	Occupation		
	Aggregate Year-to-Date—\$		
BTOTAL of Receipts This Page (optional)			
		********	

Name of Committee (in Full)  ELDER ELECTIO	N COMMITTEE		
A. Full Name, Mailing Address and ZIP Code  Matthew Martinez For Congress  440 E. Garvey St.	Purpose of Disbursement Matthew Martinez 30th C.DCalifornia	Date (month, day, year)	Amount of Each Disbursement This Period
Monterey Park, CA 91754	Disbursement for XX Primary General Other (specify):		\$1,000.00
B. Full Name, Mailing Address and ZIP Code  Matthew Martinez for Congress—  Special Election	Purpose of Disbursement Matthew Martinez 30th C.DCalifornia	Date (month, day, year) 6-4-82	Amount of Each Disbursement This Period
440 E. Garvey St.	Disbursement for: Primary General		
Monterey Park, CA 91754	A Other (specify): Spec. Elec.	100	\$1,000.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: © Primary © General © Other (specify):		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: Primary General  Other (specify):		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: © Primary © General © Other (specify):		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: Primary General Other (specify):		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: Primary General Other (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: Primary General Other (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: □ Primary □ General □ Other (specify):		



### DEMOCRATIC REPRESENTATION

September 13, 1982

2 SEPIG P3: 5

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles N. Steele General Counsel Mr. Kenneth A. Gross Associate General Counsel Federal Election Commission Washington, D.C. 20463

Dear Sirs:

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We are writing in response to the allegations made against Californians for Democratic Representation by the "National Foundation to Fight Political Corruption" in its letters dated July 3, July 6, July 25, and August 11. We believe that the obviously partisan political motivation behind the complaints has led to a serious, but easily corrected, mischaracterization of the facts and applicable law. Accordingly, we believe that there is no basis for the Commission to further pursue the allegations.

Californians for Democratic Representation is a California organization formed for the purpose of producing and distributing slate mailings for its preferred California candidates and ballot measures. The funding of the Committee's program is similar to that of magazine, television and newspaper advertising. Candidates and ballot measures get value from CDR's services and publications commensurate with the funds CDR receives from the respective campaigns to pay for CDR's services. There are no contributions to candidates, nor are there expenditures for candidates. Payment is made and received for the slate mail "advertising" produced by CDR.

Approximately 90% of CDR's gross receipts came from California campaigns. The remaining 10% of receipts were paid to Californians for Democratic Representation by federal campaigns. As with the receipts from California campaigns, the federal campaign funds were essentially for the purchase of advertising space on slate mailers. In such circumstances, it is absurd to suggest that CDR was required to file as a Federal Multi-Candidate Committee. The Los Angeles Times is not required to

file as such a committee--nor should be Californians for Democratic Representation. Neither receives contributions (as opposed to payments for "advertising" services); neither spends any money on behalf of candidates (apart from the very funds received from candidates to pay for services).

All federal campaigns that paid for their portion of the slate mail have reported those expenditures on their federal disclosure reports. Similarly, state campaigns have accurately disclosed their participation in the program on their campaign disclosure reports filed with the California Fair Political Practices Commission. Californians for Democratic Representation has fully disclosed its funding sources and expenditures in reports filed with the California FPPC. Copies of these reports have been attached. Please note that pursuant to the advice of the California FPPC, all income was reported as "miscellaneous receipts" rather than as "contributions received." The failure of the "National Foundation" to recognize this basic distinction has apparently prevented it from being able to distinguish the nature of CDR's funding from the funding of political action committees whose activities would be the subject of federal regulation.

The FEC has demonstrated by its past actions that it shares the view we set forth here. In previous years, Carl D'Agostino and Michael Berman have participated in various slate committees similar to CDR. The federal participants in these slate activities have accurately reported their expenditures according to federal law. Their actions, as well as the parent slate committee's actions, have never been questioned by the FEC. In fact, in previous years and this year, the FEC staff was called to confirm informally our common sense view. In all such discussions, the FEC could see no alternative to the view of the law presented here. No staff comment was made that indicated any problem in our proceeding the way we have.

Because of the reasons stated above and because literally dozens of slate mailing committees in California and around the country (we have attached just a few examples from the primary election in California) are indistinguishable from CDR, we believe that pursuit of the charges made by the National Foundation to Fight Political Corruption would be both contrary to law and an arbitrary and wasteful expenditure of time and money. Under the theories that are implicit in the National Foundation's complaints, all slate mailers and indeed most political advertising would be drastically and unwarrantedly restrained. The inevitable result of precluding federal candidates from spending more than the \$1,000 on slate activities would be to prohibit candidates and parties from participating jointly in coalition mail. Even if this were an objective with any support in federal law, its impact would certainly be of great consequence to the political process nationally. If the National Foundation to Fight Political Corruption wishes to promote radical new standards in this area, it should draft new or at

Esteven (sic) Torres \$15,000, and Dymally for Congress \$5,000). CDR accepted no contributions. The federal campaign committees mentioned spent money on behalf of their own candidates -- in order to get votes for their own candidates. The value to each of the candidates necessitated an expense of more than \$1,000. The contribution limitations required by federal law apply to campaigns or individuals giving to political action committees or primary campaign committees in support of candidates. CDR fits none of these categories. There is certainly no limitation on the amount of money a federal campaign can spend at a television station, at the postmaster, or at a mailing house. ALLEGATION: (CDR) made illegal in-kind contributions to certain federal candidates by allowing them to "buy-in" on a slate mailer at virtually no cost (Goldhammer for Congress \$50). No in-kind contributions were made to any candidate by 0 CDR. First, CDR is not in a position to manufacture money. Since its total income was provided by the participating 0 candidates, and since candidates derived political value from 0 CDR's program precisely equivalent to the money they spent, there is no way any money could have been contributed to any 0 candidate. Second, Goldhammer was only mentioned, and never N featured, on the mailings produced by CDR. A careful examination of the almost 1,000 versions of CDR's mailings 0 would clearly demonstrate to any fair analyst why Goldhammer's \$50 participation matched his received value. It should be 0 noted that Goldhammer was unnopposed in the Democratic Primary in a "safe" Republican district. Also, none of the princi-4 pals of CDR know Mr. Goldhammer and had no intention of providing "special" help to his candidacy. 0 N ALLEGATION: (CDR) made illegal and unreported in-kind contributions to other federal candidates who contributed nothing to 0 the slate mailer (Jerry Brown for U.S. Senate). FACTS: CDR produces a mail product to benefit the campaigns of participants in its mail program. Jerry Brown's listing on a slate mailing covering Los Angeles County (his political base) was of no benefit to his campaign, and was not done with the intention of benefitting his campaign. His name was listed for one purpose only -- to benefit the other participants in the program. He was not the beneficiary of any in-kind contribution -- in fact, he was the donor, albeit unknowingly, to the other participants. Many candidates for both state and federal offices use, as part of their political strategy, praise of or identification with more popular or better known candidates for public office. (Attached is a slate mailing put out by a candidate for Assembly in California's 45th district. On the slate, Congressman Henry Waxman was recommended for office. Is the candidate who produced this slate

in violation of federal law? Or, is Congressman Waxman in violation of federal law for not listing an in-kind contribution from Ulrich? Waxman was strongly supporting Ulrich's opponent, and had no knowledge of the slate until it was received by voters in his area. Denying Ulrich the right to associate with Waxman denies him a reasonable vote-getting strategy. We have attached many examples of mailings (produced by campaigns and candidates unassociated with the principals of CDR) that list federal candidates on slates paid for with corporate funds. In every case, listing these federal candidates was done not for their benefit, but for the benefit of the other candidates appearing on the slate. If the Commission were to agree with this charge, it would necessitate similar rulings against all the attached slate mailing committees, as well as all other slate and non-slate mail and media in America. ALLEGATION: (CDR) made illegal in-kind contributions to Matthew 0 Martinez for Congress by providing a disproportionate amount of coverage to him in the slate mailer and by paying the cost of a "Mailgram" to voters on behalf of Martinez outside of the slate mailer (which also constitutes part of the illegal inkind to Brown for Senate). 0 Approximately 1.1 million CDR Mailograms were sent to N Democratic voters in L.A. County. The mailing to which this complaint refers was an integral part of the slate mailing 0 program and not "outside of the slate mailer." All participants in the program who paid large amounts (e.g. \$13,000-0 \$15,000 for a Congressional seat) were featured on the gram portion of the Mailogram. It is, in fact, exactly what they 4 were purchasing -- feature space on a slate mailing. Martinez 0 received \$13,000 worth of political value for the \$13,000 he spent. O ALLEGATION: (CDR) may have sent additional "Mailgrams" for other 0 congressional candidates. FACTS: Yes, this is true. Federal, as well as state, candidates who participated in a consequential way were, as a matter of course, featured on the gram portion of the Mailogram. ALLEGATION: (CDR) failed to meet the standard for an independent expenditure since the Committee was created by the campaign manager (Mike Berman and B.A.D. Campaigns) for Matthew Martinez, Howard Berman, Henry Waxman, and Mel Levine. FACTS: Yes, this is true, but not for the reasons stated. First of all, "Mike" Berman and B.A.D. Campaigns served no campaign management function in the Primary for Howard Berman, Henry Waxman, or Mel Levine. Second, CDR does not need to nor does

it wish to pass a test for independent expenditure qualification. Candidates derived political value exactly commensurate with their financial participation. I hope this is a sufficient response to the complaint. If you have any questions, or require additional information, please call me. Sincerely, od W. Brawn HARLAND W. BRAUN Treasurer, Californians for Democratic Representation 0 CV 0 0 4 0 N 0





## STATEMEN! OF ORGANIZATION (RECIPIENT COMMITTEE)



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	" LATE CHAMEN!		
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FULL NAME OF LOW			
STREET ADDRESS OF	as for Democratic Representation		
1-01 - 1 AVA			
DATE GUALITED AS	Cienega Blvd., Ste. 101, Los Ang	eles, Calif. 90035 Los	Angeles
not yet que	alified 213/652-7212		
A STATE OF THE PARTY OF THE PAR	R AND OTHER PRINCIPAL OFFICERS		25/20
POSITION			AREA PHONE
POST IN A	TAME AND PERMANEN	IT STREET ANDRESS	ODE NO
TREASURER	Harland W. Braun, 2049 E. Ce Los Angele	ntury Park East, Ste. 1800, s, Ca. 90067	213/277-4777
Attach additional infare	ation on appropriately labeled continuation sheets.		
	ONTROLLED COMMITTEE?		
controlled com	committee is one which is controlled directly ex mittee in connection with the making of expend	itures. A candidate controls a committee i	fine or the his or her agen
or any other cor	mmittee he or she controls, has significant influen	ce on the actions or decisions of the comm	ittee./
	[ 1 YES (Complete Section III)	[ X], NO (Section III is not appl.	cantel
II CANDIDATE	S CONTROLLING THIS COMMITTEE,	CANDIDATES OR COMMITTEES	S WITH WHICH THIS
FOR OFFICIAL	ACTS JOINTET	The second second	
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reach and comment of the com-	ation on approximately model continuation sheets.		
DATE OF THE PARTY			
PERSONS ON	ORGANIZATIONS, IF ANY, WITH WHIC	CH-THIS COMMITTEE IS AFFILIAT	TED OR CONNECTED
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For information or quared to be sourceful to you produce to the Information Practices Act of 1977, see "Information Samual on Company Discheme Provisions of the Political Reform Act," Part N.

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	TE'S NAME MEASURE'S FU		SUPPORT	OPPOSE	CANDIDATE'S OFFICE:MEASURE'S LOCATION (Include district number, city or county, as applicable)
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		的模型	問題類		<b>计算制作以外连续</b>
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			自動物		<b>一定的人工人,除</b> 和
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Supp	port various state	and loca	al candidat	tes and ba	allot measures.
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och additional	information on appropriately	isheled contin	uation sheets		
				ITION WILI	L BE MADE OF SURPLUS FUNDS?
	l be determined at	the tim	e of the d	issolution	n of this committee.
Wil					
Wil		The second second		CATION	
Wil			VERIFI	CATION	
eclare under	penalty of perjury that tence in its preparation.	o the best of			nt is true, correct and complete and that I have use



Form 420 1982

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### ECIPIENT COMMITTEE CAMPAIGN STATEMENT

(Government Code Sections 84200-84217)

••

82 SEP16 P1: 59

OFFICIAL USE ONLY

RECEIVED AT THE FEC

For use by recipient committees which receive a cumulative contribution of \$100 or more from a single source.

(Type or Print in Ink)

NAME OF COM	MITTEE:	123/82 through	6/30/82		
	ians for Democratic Representat	ion		821685	NUMBER
ADDRESS OF	OMMITTEE: NO. AND STREET CITY		EIF 6004		PHONE NUMBER
1435 S. 1	La Cienega Blvd., Ste. 101, Los		035		2-7212
NAME OF TRE	ASURER	iniquado di 30		223,03	- 1222
Harland V	N. Braun				
			ATE 217 COOR	ANEA CODE	
DATE OF ELEC	Century Park East, Suite 1800,	Los Angeles CA	90067	213/27	
6/8/8		12		2.00.000	APPLICABLEIL
ALLOCATION	OF CONTRIBUTIONS AND EXPENDITUE		BEHALE OF CAN	DIDATES OFFIC	EUOI DEDE
MENSONES ()	Allocate expenditures from Schedules E & F whole dollars.)	made to or on behalf of	a candidate, office	cholder or measure	. Amounts may b
OFFICIAL	NAME OF CANDIDATE OR OFFICEHOL	DER AND OFFICE OR	CHECK ONE	AMOUNT OF	CUMULATIVE
USE ONLY	MEASURE AND BALLOT NUMBE	R OR LETTER	Support Oppose	EXPENDITURES THIS PERIOD	TO DATE
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			15 15 18		
0.000			The state of		
	Attach additional information on appropriately la	abeled continuation sheets.			
		VERIFICATI	ON		
	I declare under penalty of perjury that to			nd its schedules an	true correct and
	complete and that I have used all reasonable	e diligence in their prepa	ration.	in its seriousies are	orde, correct and
	7/21/92				
	Executed on 7/31/82 at Los Ar	ngeles, CA.	by	Har	an W. Braun
	A candidate or officeholder who cont	trois a committee mu	st also verify the	campaign state	ment.
	I declare under penalty of perjury that to	the best of my knowled	ge this statement a	nd its schedules are	true, correct and
	complete and the treasurer of this commi	ttee has used all reasons	able diligence in th	e preparation of the	his statement and
	Executed on at		by	The second	
	(eare)	CITY AND STATE!			

### CAMPAIGN DISCLOSURE STATEMENT SUMMARY PAGE

FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

5/23/82 6/30/82

NAME OF CANDIDATE OR COMMITTEE

Californians for Democratic Representation

5/23/82 6/30/82 I.D. NUMBER (IF COMMITTEE) 821685

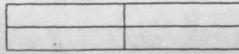
			COLUMN A Cumulative total from previous period*	COLUMN B Total this period from attached schedules	COLUMN C Cumulative to date (Columns A + 8)
CON	TRIB	UTIONS RECEIVED			
	1.	Monetary contributions	s <u>-o-</u>	S -0-	s
	2.	Loans	-0-	SCHEDULE B. LINE S	-0-
	3.	Subtotal	S	S -0-	S -0-
	4.	Non-monetary contributions	-0-	SCHEDULE C, LINE 3	-0-
	5.	Pledges		O-	-0-
	6.	TOTAL CONTRIBUTIONS	S	S -0-	SO- LINES 3 + 4 + 5 (SHOULD EQUAL COLUMNS A + B)
EXP	ENDI	TURES MADE			
	7.	Payments	\$ 230.083	S 492.017	S 722.100
	8.	Accrued expenses (unpaid bills)		SCHEDULE F, LINE S	-0-
	9.	TOTAL EXPENDITURES	\$ 230,083	S 492,017	S 722,100
		STATEMENT (	OF CHANGES IN FINA	NCIAL CONDITION	COCUMNS A + 8)
	10.	Cash on hand at the beginning of this per	iod	\$ 210,867	
	11.	Cash receipts this period (Line 3, Column	B above)	-0-	
	12.	Miscellaneous adjustments to cash (Scheo			
	13.	Cash payments this period (Line 7, Colur	mn B above)	492,017	
	14.	Cash on hand at closing date (Lines 10+1	1+12-13 above)	18,200	
	15.	Outstanding debts (Line 2 + Line 8 of Co	olumn C above)	A A A A A A	
	16.	Ending surplus (if Line 14 is greater than	Line 15, subtract Line 15	from Line 14)	. S 18,200

SUMMARY OF JUNE AND NOVEMBER ELECTIONS (See Instructions on Reverse)

1/ 1 toru 6/30 7/ 1 to date

18. CONTRIBUTIONS RECEIVED:

19. EXPENDITURES MADE:



### SCHEDULE E

### PAYMENTS AND CONTRIBUTIONS MADE

#### FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

5/23/82 6/30/82

821685

NAME OF CANDIDATE OR COMMITTEE

Californians for Democratic Representation

### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T".) Refer to the back of this schedule and the *Information Manual on Campaign Disclosure* for detailed explanations and examples of each category.

- "C" CONTRIBUTIONS TO OTHER
  - CANDIDATES OR COMMITTEES
- "I" INDEPENDENT EXPENDITURES
- "L" LITERATURE

0

60

4

9 2 0

- "B" BROADCAST ADVERTISING
- "N" NEWSPAPER AND PERIODICAL
  - ADVERTISING
- "O" OUTSIDE ADVERTISING

- "S" SURVEYS, SIGNATURE GATHERING.
  DOOR-TO-DOOR SOLICITATIONS
- "F" FUNDRAISING EVENTS
- "G" GENERAL OPERATIONS AND OVERHEAD
- "T" TRAVEL, ACCOMMODATIONS AND MEALS
  - PROFESSIONAL MANAGEMENT AND
    - CONSULTING SERVICES

If one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and provide a written description in the "Description of Payment" column.

MAME AND ADDRESS OF PAYEE, CREDITOR OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, ALSO ENTER 1.0. NUMBER OR YAME AND ADDRESS OF PREASURES)	CODE OR	DESCRIPTION OF PAYMENT	AMOUNT
La Salle Paper Co. 747 N. Western Ave. Hollywood, CA 90029	L		139
Mark D'Agostino 8560 W. Olympic Blvd., #218 Los Angeles, CA 90035	G T		1,000 276
Vendor: World Oil Co. Los Angeles, CA \$148			
Frye & Smith 5304 Metro St. San Diego, CA 92110	L		22,079
xxxxxxxxxxxxxxx			xxxxxx
If more space is needed, check box and attach additional Schedules E.		SUBTOTAL	23,494

### SUMMARY

1,	Payments of S100 or more made this period (Include all Schedule E Subtotals)	S	491,704
2.	Payments under \$100 this period (not itemized)	S	313
3.	Total Accrued Expenses paid this period (Schedule F, Line 4)	s	-0-
4.	Total Payments this period (Line 1 + 2 + 3) Enter here and on Line 7, Column 8 of Summary Page	S	492,017



### SCHEDULE E



### PAYMENTS AND CONTRIBUTIONS MADE

### (CONTINUATION SHEET) FORM 420, 430 OR 490)

(Amounts May Be Rounded To Whole Dollars)

STATEMENT COVERS PERIOD ##OM THROUGH

821685

5/23/82 6/30/82 I.D. NUMBER (IF COMMITTEE)

Californians for Democratic Representation

### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T".) Refer to the back of Schedule E and the Information Manual on Campaign Disclosure for detailed explanations and examples of each category.

..C... CONTRIBUTIONS TO OTHER CANDIDATES

OR COMMITTEES INDEPENDENT EXPENDITURES

"L" LITERATURE

NAME OF CANDIDATE OR COMMITTEE

BROADCAST ADVERTISING
NEWSPAPER AND PERIODICAL ADVERTISING
OUTSIDE ADVERTISING

SURVEYS, SIGNATURE GATHERING.

DOOR-TO-DOOR SOLICITATIONS FUNDRAISING EVENTS

GENERAL OPERATIONS AND OVERHEAD TRAVEL, ACCOMMODATIONS AND MEALS PROFESSIONAL MANAGEMENT AND "G"

CONSULTING SERVICES

If one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and provide a written description in the "Description of Payment" column.

NAME AND ADDRESS OF PAYEE, CREDITOR OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, ALSO ENTER 1.D. NUMBER OF PARE AND ADDRESS OF TREASURER)	CODE OR DESCRIPTION OF PAYMENT		AMOUNT
Israel Today 10340 Reseda Blvd. Northridge, CA 91326	N		150
Reporter 8300 W. 3rd St. Los Angeles, CA 90048	N		100
J.S. Postmaster Paramount, CA	L		24,600
Below, Tobe & Associates, Inc. 901 E. 31st Street Los Angeles, CA 90011	L		204,500
California Today 473 S. Fairfax Ave. Los Angeles, CA 90048	L		9,600
Roger's Bindery 328 S. Mt. View Ave. San Bernardino, CA 92408	L		10,849
B'nai B'rith Messenger 2510 W. 7th Street Los Angeles, CA 90057	N		2,000
xxxxxxxxxxxxxxxx			xxxxx
If more space is needed, check box and SUBTOTAL SUBTOTAL			251,799





### PAYMENTS AND CONTRIBUTIONS MADE (CONTINUATION SHEET) FORM 420, 430 OR 490)

(Amounts May Be Rounded To Whole Dollars)

STATEMENT COVERS PERIOD 5/23/82 6/30/82 I.O. NUMBER (IF COMMITTEE) 821685

NAME OF CANDIDATE OR COMMITTEE Californians for Democratic Representation

#### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T".) Refer to the back of Schedule E and the Information Manual on Campaign Disclosure for detailed explanations and examples of each category.

..C... CONTRIBUTIONS TO OTHER CANDIDATES OR COMMITTEES INDEPENDENT EXPENDITURES ...

LITERATURE ..8..

BROADCAST ADVERTISING
NEWSPAPER AND PERIODICAL ADVERTISING
OUTSIDE ADVERTISING ..O..

SURVEYS, SIGNATURE GATHERING. DOOR-TO-DOOR SOLICITATIONS FUNDRAISING EVENTS

CONSULTING SERVICES

GENERAL OPERATIONS AND OVERHEAD TRAVEL, ACCOMMODIATIONS AND MEALS PROFESSIONAL MANAGEMENT AND "G"

If one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and provide a written description in the "Description of Payment" column.

NAME AND ADDRESS OF PAYER, CREDITOR OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, ALSO ENTER 1.0. NUMBER OR NAME AND ADDRESS OF TREASURES)	CODE OR	DESCRIPTION OF PAYMENT	AMOUNT
Joan Groener 10624 Putney Rd. Los Angeles, CA 90064	G		2,600
Richard Greene 11945 Darlington Ave., #8 Los Angeles, CA 90049	G		2,000
Matthew LeVeque 2110 Toscanini Eastview, CA 90732	G		1,150
United Democratic Campaign Committee 1528 W. Santa Barbara Ave. Los Angeles, CA 90062	N		18,703
J & M Advertising 2285 Westwood Blvd. Los Angeles, CA 90064	L		1,688
Bill Andresen B34 4th Street, #211 Santa Monica, CA 90403	G		2,400
Mars Stationers 872 W. Pico Blvd. Os Angeles, CA 90019	G		293
astro Office Products, Inc. 841 E. Artesia Blvd. Carson, CA 90746	G		265
X If more space is needed, check box and attach additional Schedules E.		SUBTOTAL	29,099



### SCHEDULE E



### PAYMENTS AND CONTRIBUTIONS MADE

### (CONTINUATION SHEET) FORM 420, 430 OR 490)

(Amounts May Be Rounded To Whole Dollars)

5/23/82 6/30/82

821685

Californians for Democratic Representation

### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T".) Refer to the back of Schedule E and the Information Manual on Campaign Disclosure for detailed explanations and examples of each category.

"C" - CONTRIBUTIONS TO OTHER CANDIDATES
OR COMMITTEES
ON COMMITTEES
ON COMMITTEES
OOOR-TO-DOOR SOLICITATIONS
OOOR-TO-DOOR SOLICIT

If one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and provide a written description in the "Description of Payment" column.

NAME AND ADDRESS OF PAYEE, CREDITOR OR RECIPIENT OF CONTRIBUTION (or committee, also enten 1.0. number of tame and address of treasures)	CODE OR DESCRIPTION OF PAYMENT		AMOUNT
Pacific Telephone Van Nuys, CA 91388	G		729
B.A.D. Campaigns 1435 S. La Cienega Blvd., #101 Los Angeles, CA 90035	P		185,000
Lynelle Jolley 3615 Lugo Ave. San Bernardino, CA 92404	G		1,583
Vendor: L.A. County Registrar-Recorder Los Angeles, CA \$123	S		
If more space is needed, check box and attach additional Schedules E.		SUBTOTAL	187,312

## SCHEDULE G MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

FORM 420, 430 OR 490

	(Amount	s May Be Rounded To	Whole Dollars)	STATEMENT	COVERS PERIO
				5/23/82	6/30/0°
NAME OF	CANDIDATE OR COMMITTEE:				6/30/8
Califo	ornians for Democratic Represent	ation		821685	
	DESCRIPT	ION OF ADJUSTMENT		AN	OUNT OF
DATE	(IF THE ADJUSTMENT INVOLVES A COMMITTEE'S I.	THER THAN THE FILER, ENT. S. HUMBER OR THE TREASU		TO CASH	DECREASE TO CASH
5/28/82	Committee to Elect George Webb 588 St. Charles Dr., #117 Thousand Oaks, CA 91360	Treas: Willia	Participation in Slate Mailer am Csellak	500	
5/28/82	David Ziskrout 5816 Lockhurst Dr. Woodland Hills, CA 91360	Treas: David	Participation in Slate Mailer Ziskrout	3,500	
5/28/82	Robert La Font 2052 Pine Ave. Long Beach, CA 90806		Participation in Slate Mailer	6,000	
5/31/82	Committee to Retain Judge Clarence A. Stromwall 3250 Wilshire Blvd., #2207 Los Angeles, CA 90010	I,D. 821685	Participation in Slate Mailer	5,000	
15/31/82	David A. Workman 110 N. Grand Ave. County Courthouse, Div. 11 Los Angeles, CA 90012		Participation in Slate Mailer	2,500	
5/31/82	Friends of Judge Jill Jakes 15578 Otsego St. Encino, CA 91436	I.D. #811533	Participation in Slate Mailer	2,000	
5/1/82	Robbins Birthday Dinner Comm. 13701 Riverside Dr., #500 Sherman Oaks, CA 91423	I.D. #791930	Participation in Slate Mailer	15,000	
37	of more space is needed, check box at left and attach additional Schedules G		SUBTOTAL	34,500	(0)
		SUMMARY			
1. INCR	REASES TO CASH OF \$100 OR MORE (Colum	nn (a) )		300,350	Name of
2. INCR	REASES TO CASH OF LESS THAN \$100 (Not	itemized).		-0-	2.不够的
	AL INCREASES TO CASH (Line 1 + Line 2)				300,350
				1 000	
4. DECI	REASES TO CASH OF \$100 OR MORE (Colum	nn (b) )		1,000	THE PARTY

\$299,350 (May be negative figure)

1,000

-0-

5. DECREASES TO CASH OF LESS THAN \$100 (Not itemized) . . . . . . .

(Line 3 minus Line 6) Enter here and on Line 12 of Summary Page

6. TOTAL DECREASES TO CASH (Line 4 + Line 5) . . . . . .

7. TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH

# MISCELLANEOUS ADJUSTMENTS TO CASH POSITION FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

NAME OF CANDIDATE OR COMMITTEE

238 Roswell Ave.

Long Beach, CA 90803

5833 E. Beverly Blvd. Los Angeles, CA 90022

and attach additional Schedules G

Friends of Richard Polanco

If more space is needed, check box at left

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5/

N28/82

STATEMENT COVERS PERIOD

5/23/82 6/30/82

Calif	Californians for Democratic Representation				
-		ION OF ADJUSTMENT		AN	OUNT OF
DATE	(IF THE ADJUSTMENT INVOLVES A COMMITTEE, O AND ADDRESS, ALSO ENTER THE COMMITTEE'S I.	THER THAN THE PILES, ENT B. HUMBER OR THE TREASU	EN THE COMMITTER'S HAME	TO CASE	DECREASE TO CASH
26/82	Reza For Assemblyman Committee P.O. Box 5274 Hacienda Heights, CA 91745		Participation in Slate Mailer	500	
24/82	Citizens For Water 612 S. Flower St., #309 Los Angeles, CA 90017	I.D. #802229	Participation in Slate Mailer	25,000 65,000	
26/82	Friends of Judge Bill McVittie P.O. Box 1013 Chino, CA 91710	I.D. #746615	Participation in Slate Mailer	12,500	
26/82 3/82	Volunteers to Establish Sensible Taxation 488 15th Ave. San Francisco, CA 94188	I.D. #810010	Participation in Slate Mailer	15,000 14,000	
28/82	Friends of Ralph Dills P.O. Box 2064 Gardena, CA 90247	I.D. #741684	Participation in Slate Mailer	5,000	
28/82	The Spellman Campaign Committee		Participation in	1,250	

#### SUMMARY

I.D. #820013

Treas: Vicki Mortensen

Slate Mailer

Slate Mailer

Participation in

SUBTOTAL

4,000

(a)

142,250

,	INCREASES TO CASH OF \$100 OR MORE (Column (a) )			200
	INCREASES TO CASH OF LESS THAN \$100 (Not itemized)		10年前	V/B
3.	TOTAL INCREASES TO CASH (Line 1 + Line 2)	150		
4.	DECREASES TO CASH OF \$100 OR MORE (Column (b) )			
5.	DECREASES TO CASH OF LESS THAN \$100 (Not itemized)			-
6.	TOTAL DECREASES TO CASH (Line 4 + Line 5)			
7.	TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH	100		
	(Line 3 minus Line 6) Enter here and on Line 12 of Summary Page		5	200

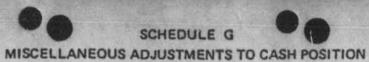
# SCHEDULE G MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

FORM 420, 430 OR 490

	(Amoul	nts May Be Rounded To	Whole Dollars)	STATEMENT CO	THROUGH
				5/23/82	6/30/8
	CANDIDATEOR COMMITTEE: Ornians for Democratic Represen	tation		821685	
	DESCRIP	TION OF ADJUSTMENT		AMO	OUNT OF
DATE	(IF THE ADJUSTMENT INVOLVES A COMMITTEE,	OTHER THAN THE FILER, ENT 1.D. MUMBER OR THE TOEASU		TO CASH	
6/1/82	Elder For Assembly Committee P.O. Box 7403 Long Beach, CA 90807	I.D. #771716	Participation in Slate Mailer	5,000	
6/1/82	Friends of Judge Ernest M. Hir 23150 Crenshaw Blvd., #200 Torrance, CA 90805		Participation in Slate Mailer s Elias	7,500	
6/1/82	Committee to Retain Judge Jon M. Mayeda 601 W. 5th St., #1100 Los Angeles, CA 90017	I.D. #820633 For Judge Ernest M	Participation in Slate Mailer	4,000	
5/2/82	Citizens For Collis 4329 Woodman Ave. Sherman Oaks, CA 91423	I.D. #811399	Participation in Slate Mailer	20,000	*
5/2/82	Friends of Wilson Riles 8455 Beverly Blvd., #304 Los Angeles, CA 90048	I.D. #810332	Participation in Slate Mailer	3,500	
5/2/82	Bob Feliciano Election Comm. 9242 Muller St. Downey, CA 90241	I.D. #800152	Participation in Slate Mailer	6,000	
6/2/82	Friends of Van De Kamp P.O. Box 1030 Los Angeles, CA 90056	I.D. #746447	Participation in Slate Mailer	15,000	
x	If more space is needed, check box at left and attach additional Schedules G		SUBTOTAL	61,000	(0)

1.	INCREASES TO CASH OF \$100 OR MORE (Column (a) )	
2.	INCREASES TO CASH OF LESS THAN \$100 (Not itemized).	年 等程。
3.	TOTAL INCREASES TO CASH (Line 1 + Line 2)	
4.	DECREASES TO CASH OF \$100 OR MORE (Column (b) )	
5.	DECREASES TO CASH OF LESS THAN \$100 (Not itemized)	
6.	TOTAL DECREASES TO CASH (Line 4 + Line 5)	
7.	TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH	
	(Line 3 minus Line 6) Enter here and on Line 12 of Summary Page	
		(May be

(May be negative figure)



FORM 420, 430 OR 490

	Market State of the State of th	ints May Be Rounded To Whole Dollars)		STATEMENT	THROUGH
				5/23/82	6/30/82
	r CANDIDATE OR COMMITTEE. Fornians for Democratic Represen	ntation		821685	
	DESCRIP	THEMTEULDA TO HOLT	NAME OF TAXABLE PARTY.	AM	OUNT OF
DAYE	(IF THE ADJUSTMENT INVOLVES A COMMITTEE, AND ADDRESS, ALSO ENTER THE COMMITTEE'S	OTHER THAN THE FILER, ENT 1.0. NUMBER OF THE TREASU	EN THE COMMITTEE'S MAME	TO CASH	TO GASH
6/2/82	Holmdahl Re-Election Campaign Committee 731 77th Ave. Oakland, CA 94621	I.D. #780047  For No on Prop. 10	Participation in Slate Mailer	5,000	
6/2/82	Naftali Deutsch C & D Investment Co. 9911 W. Pico Blvd. Los Angeles, CA 90035	For No on Prop. 10	Participation in Slate Mailer	1,750	
5/3/82	Cerrell Associates, Inc. 320 N. Larchmont Blvd. Los Angeles, CA 90004	For Judge David Pe	Participation in Slate Mailer	5,000	
6/3/82	Friends of Zev Yaroslavsky 1640 Fifth St., #216 Santa Monica, CA 90401	For No on Prop. 10	Participation in Slate Mailer	5,250	
6/6/82	Californians For Responsible Law Enforcement 311 S. Spring, #502 Los Angeles, CA 90013	I.D. #821137	Participation in Slate Mailer	1,000	
6/6/82	Martinez For Congress 444 E. Garvey Ave. Monterey Park, CA 91754		Participation in Slate Mailer	13,000	
6/7/82	California Cablesystems, Inc. 16052 Beach Blvd., #112N Huntington Beach, CA	For Yes on Prop. M	Participation in Slate Mailer -City of Pico Rivera	15,000	
x	If more space is needed, check box at left and attach additional Schedules G		SUBTOTAL	46,000	(6)

1.	INCREASES TO CASH OF \$100 OR MORE (Column (a) )		THE PARTY
2.			100000
3.		AU 0 425 - 1	
4.	DECREASES TO CASH OF \$100 OR MORE (Column (b) )		
5.	DECREASES TO CASH OF LESS THAN \$100 (Not itemized)		
6.		The state of the s	
7.	TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH	a salaha	15
	(Line 3 minus Line 6) Enter here and on Line 12 of Summary Page		S

negative figure)

# SCHEDULE G MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

FORM 420, 430 OR 490

	(Amounts May Be Rounded To Whole Dollars)		STATEMENT COVERS PE		
				5/23/82	
	ornians for Democratic Represe	ntation		821685	(IF COUNTYS
7 4 34	DESCRI	PTION OF ADJUSTMENT		AM	OUNT OF
DATE	(IF THE ADJUSTMENT INVOLVES A COMMITTEE	. STHER THAN THE PILER, ENTER		TO CASH	DECREASE TO CARH
/9/82	Roger's Bindery 328 S. Mt. View Ave. San Bernardino, CA 92408		Deposit Refund	8,000	
/17/82	Re-Election For Judge Laurence Rittenband 2826 Medill Pl. Los Angeles, CA 90064	Treas: Ben Blo	Participation in Slate Mailer	1,000	
/30/82	Marian M. Cella P.O. Drawer J Palm Springs, CS 92263	For Yes on Prop. 1	Participation in Slate Mailer	3,500	
/30/82	Glenborough Corp. 4 W. Fourth Ave. San Mateo, CA 94402	For Yes on Prop. 10	Participation in Slate Mailer	2,000	
/30/82	Lewin & Lewin A Professional Corp. 111 S. Hudson Ave., Ste. A Pasadena, CA 91101	For Yes on Prop. 10	Participation in Slate Mailer	100	
30/82	Mercury Equities Co. 7251 Owensmouth Ave., #10 Canoga Park, CA 91303	For Yes on Prop. 10	Participation in Slate Mailer	1,000	
/30/82	Committee to Retain Yvonne Burke For Supervisor 9200 Sunset Blvd., #1000 Los Angeles, CA 90069	For Yes on Prop. 10	Participation in Slate Mailer	1,000	
IXI	If more space is needed, check box at left and attach additional Schedules G		SUBTOTAL	16,600	(b)

1.	INCREASES TO CASH OF \$100 OR MORE (Column (a) )	1	<b>网络</b>	10 m
2.	INCREASES TO CASH OF LESS THAN \$100 (Not itemized)		(海灣)	
3.	TOTAL INCREASES TO CASH (Line 1 + Line 2)			
4.	DECREASES TO CASH OF \$100 OR MORE (Column (b) )		S. S. S.	4/1 8
5.	DECREASES TO CASH OF LESS THAN \$100 (Not itemized)		-1	-
6.	TOTAL DECREASES TO CASH (Line 4 + Line 5)	1,53	TO HE	
7.	TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH	2.10		
	(Line 3 minus Line 6) Enter here and on Line 12 of Summary Page		2	

(May be negative figure)

# SCHEDULE G MISCELLANEOUS ADJUSTMENTS TO CASH POSITION FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars) STATEMENT COVERS PERIOD FROM 5/23/82 6/30/82 NAME OF CANDIDATE OR COMMITTEE I,D, NUMBER (IF COMMITTEE! Californians for Democratic Representation 821685 DESCRIPTION OF ADJUSTMENT AMOUNT OF DATE (IF THE ADJUSTMENT INVOLVES A COMMITTEE, STHEN THAN THE FILER, ENTER THE COMMITTEE'S NAME AND ADDRESS, ALSO ENTER THE COMMITTEE'S 1.D. NUMBER ON THE TREASURER'S NAME AND ADDRESS -----6/30/82 Monterey Park Citizens for Community Progress Refund 1,000 345-A East Garvey Monterey Park, CA 91754 (0) If more space is needed, check box at left and attach additional Schedules G SUBTOTAL 1,000 SUMMARY 3. TOTAL INCREASES TO CASH (Line 1 + Line 2)...... 5. DECREASES TO CASH OF LESS THAN \$100 (Not itemized) ...... 6. TOTAL DECREASES TO CASH (Line 4 + Line 5) ....... 7. TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH

5

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(May De negative figure)

(Line 3 minus Line 6) Enter here and on Line 12 of Summary Page . . . . . . . . .



Form 420 1982

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920

#### RECIPIENT COMMITTEE CAMPAIGN STATEMENT

(Government Code Sections 84200-84217)

For use by recipient committees which receive a cumulative contribution of \$100 or more from a single source.

'Type or Print in Inki

	Statement covers period from 1/1/82 through	5/22/82	A OFFIC	TAL USE ONLY
NAME OF COMMIT	TTEE:	present .	1.0	NUMBER
California	ns for Democratic Representation		821685	
		110 0004	**** <004	
NAME OF TREASU	Cienga Rlvd., Ste. 101. Los Angeles CA 90	1035	213/65	2-7212
	RESS OF TREASURER: NO. AND STREET CITY ST	ATE DIF COOK	**** ****	FHORE NUMBER
	S/82	90067	PAGANIZATION III	7-4777
ALLOCATION O MEASURES (Allo rounded off to wh	F CONTRIBUTIONS AND EXPENDITURES MADE TO OR ON cate expenditures from Schedules E & F made to or on behalf of tole dollars.)	BEHALF OF CAN	DIDATES, OFFICeholder or measure	EHOLDERS AN
OFFICIAL USE ONLY	NAME OF CANDIDATE OR OFFICEHOLDER AND OFFICE OR MEASURE AND BALLOT NUMBER OR LETTER	CHECK ONE	AMOUNT OF EXPENDITURES THIS PERIOD	CUMULATIVE TO DATE
			I A STATE OF THE S	I
1241				
REMOVE !				
				100 400
15	Attach additional information on appropriately labeled continuation sneets.			
	VERIFICATION  declare under penalty of perjury that to the best of my knowledge complete and that I have used all reasonable diligence in their prepar	ne this statement as	nd its schedujes are	true, correct and
	executed on 5/27/82 at Los Angeles, Ca.	w My	14/ma	_
A	candidate or officeholder who controls a committee must declare under penalty of perjury that to the pest of my knowledge.	a this statement an		
	omplete and the treasurer of this committee has used all ressonal is schedules.	ole diligence in the	preparation of the	true, correct and his statement and
E	xecuted on	v	IF CANGIDATE 30 3P	

For information required to be provided to you pursuant to the Information Practices Act of 1977, see "Information Manual on Campaign Disclosure Provisions of the Political Reform Act," Part X.



### CAMPAIGN DISCLOSURE STATEMENT SUMMARY PAGE

FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

1/1/82 5/22/82

821685

NAME OF CANDIDATE OR COMMITTEE

2110260

9 2 0

Californians for Democratic Representation

		COLUMN A Cumulative total from previous period*	COLUMN B Total this period from attached schedeles	COLUMN C Cumulative to date (Columns A + B)
CONTRI	BUTIONS RECEIVED			
1.	Monetary contributions	s	S -0-	s <u>-0-</u>
2.	Loans	-0-	-O-	-0-
3.	Subtotal	S O-	S	S
4.	Non-monetary contributions	-0-	-O-	-0-
5.	Pledges	-0-	SCHEDYLE D. LINE !	-0-
6.	TOTAL CONTRIBUTIONS	SO	SO	S -0-
EXPEND	ITURES MADE			(SHOULD EQUAL
7.	Payments	s	S 230,083	s 230,083
3.	Accrued expenses (unpaid bills)	-0-	-O-	-0-
9.	TOTAL EXPENDITURES	s	s_230.083	s 230,083
		LINES 7 + 4	LINES 7 - 4	(SHOULD EQUAL

#### STATEMENT OF CHANGES IN FINANCIAL CONDITION

10.	. Cash on hand at the beginning of this period	
11.	Cash receipts this period (Line 3, Column B above)	
12.	Miscellaneous adjustments to cash (Schedule G. Line 7)	
13.	Cash payments this period (Line 7, Column B above)	
14.	Cash on hand at closing date (Lines 10+11+12-13 above)	
15.	Outstanding debts (Line 2 + Line 8 of Column C above)	
16.	Ending surplus (if Line 14 is greater than Line 15, subtract Line 15 from Line 14)	\$_210.867
17.	Ending deficit (if Line 15 is greater than Line 14, subtract Line 14 from Line 15)	5 ( )

"If this is the first report filed for the calendar year, Column A should be blank except for unpaid loans, bills and pledges,

SUMMARY OF JUNE AN	D NOVEMBER	ELECTIONS	(See	Instructions on Reversel
		1/ 1 mm 6	:20	2/1

- 18. CONTRIBUTIONS RECEIVED:
- 19. EXPENDITURES MADE

_	17 1 1111 0 1 30	77 1 10 Unit
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		The second secon

#### FORM 420, 430 OR 490

Amounts May Be Rounded To Whole Online.

STATEMENT COVERS PERIOD .....

1/1/82

Californians for Democratic Representation

CUTSIDE ADVERTISING

HAME OF - ANDIONTE OR COMMITTEE

0

0

821685

#### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T".) Refer to the back of this schedule and the information Manual on Campaign Disclosure for detailed explanations and examples of each category.

"C" - CONTRIBUTIONS TO OTHER SURVEYS, SIGHT TURE GATHERING. CANDIDATES OR COMMITTEES DOOR-TO-DOOR SOLICITATIONS .... INDEPENDENT EXPENDITURES mg-1 FUNDRAISING EVENTS \*\*\* LITERATURE GENERAL OFER ATIONS AND OVERHEAD ..g... BROADCAST ADVERTISING TRAVEL, AGRICUMODATIONS AND MEALS ist. MEMSPAPER AND REGIODICAL - PROFESSIONAL TANAGEMENT AND 40 PERTISING

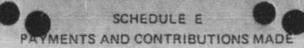
COMSULTING SERVICES

if one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and orovide a written description in the "Description of Payment" column.

HAME AND ADDREST OF PAYER, CREDITOR OR DECIPIENT OF CONTRIBUTION IN COMPITTE, ALSO SHEET	CODE ON DESCRIPTION OF PAYMENT	AMOUNT
Cut/Rate Office Equipment Co. 1200 So. Figueroa Street Los Angeles CA 90015	G	310
Pacific Survey Research 1680 N. Vine St., #608 Los Angeles CA 90028	S	10,000
Matthew LaVeque 2110 Toscanini Eastview CA 90732	G	1,100
Joan Groener 10624 Putney Road Los Angeles CA 90064	G	1,400
Richard Greene 11945 Darlington Avenue #8 Los Angeles Ca 90049	G	1,400
X If more space is needed, check box and attach additional Schedules 6	SUBTOTA	14,210

#### SUMMARY

1	Payments of \$100 or more mase this period discuss all Schedule E Subtotals)		229,852
2.	Payments under 3100 this period ingo itemizers	3	231
3.	Total Accrued Expenses paid this period (Schedule F. Lane 4).	5	-0-
4.	Total Payments this period (Line 1 - 2 + 3) Enter nece and on Line 7, Column 8 of summary Page	5	230,083



#### (CONTINUATION SHEET) FORM 420, 430 OR 490)

(Amounts May Be Rounded To Whole Dollars)

1/1/82 5/22/82

NAME OF CANDIDATE OR COMMITTEE

Californians for Democratic Representation

B21685

#### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T".) Refer to the back of Schedule E and the Information Manual on Campaign Disclosure for detailed explanations and examples of each category.

"C" - CONTRIBUTIONS TO OTHER CANDIDATES

OR COMMITTEES - INDEPENDENT EXPENDITURES

"L" - LITERATURE

"B" - BROADCAST ADVERTISING

"" - NEWSPAPER AND PERIODICAL ADVERTISING

"O" - OUTSIDE ADVERTISING

0

"S" - SURVEYS, SIGNATURE GATHERING.

"F" - FUNDRAISING EVENTS

"G" - GENERAL OPERATIONS AND OVERHEAD

- TRAVEL, ACCOMMODATIONS AND MEALS - PROFESSIONAL MANAGEMENT AND

CONSULTING SERVICES

If one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and provide a written description in the "Description of Payment" column.

NAME AND ADDRESS OF PAYEE, CREDITOR OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, ALSO ENTER 1.D. NUMBER OF PARE AND ADDRESS OF TREASURER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT
Lynelle Jolley 3615 Lugo Avenue San Bernardino CA .92404	G		400
Mark D'agostino 8560 W. Olympic Blvd., #218 Los Angeles CA 90035	G T		1,000
United Democratic Campaign Committee 1528 W. Santa Barbara Avenue Los Angeles CA 90062	L	#761387	2,000
Below, Tobe & Associates BO1 East 31st Street Los Angeles Ca 90011	L		175,000
California Today 173 S. Fairfax Avenue Los Angeles CA 90048	L		1,605
Naron Bros. 330 N. La Cienega Blvd. Los Angeles CA 90048	G		277
1. G. Daniels Co. 2543 W. Sixth St. Los Angeles CA 90057	G		271
3.A.D. Campaigns 1435 S. La Cienega Blvd., Ste. 101 Los Angeles CA 90035	P		35,000
If more space is needed, check box and attach additional Schedules E.		SUBTOTAL	215,642

# SCHEDULE G MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

	(Amounts May de Round	ded To Whole Dollars)	STATEME	CT COVERS PERIO
			****	1==344=
NAMED	P CANDIDATE ON COMMITTEE	THE RESERVE OF THE PARTY OF THE PARTY OF THE PARTY.	1 1/1/82	5/22/8
Cali	fornians for Democratic Representation		821685	
DATE	DESCRIPTION OF ADJUST	MENT	Maring Marin States	AMOUNTOF
	IN THE ADJUSTMENT INVOLVES A COMMITTEE, OF CHEST THE LO NUMBER OF THE TREATMENT'S			94CA4A44
4/21/82 5/7/82 5/21/82	Citizens For Water I.D.#802229 612 S. Flower Street, Ste. 309 Los Angeles, CA 90017	Participation in Slate Mailer	50,000 25,000 25,000	
4/27/82	Friends of Van De Kamp I.D. #746447 P. O. Box 1030 Los Angeles, CA 90053	Participation in Slate Mailer	20,000	
/82 O 1/82	Volunteers to Establish Sensible Taxation 488 - 15th Avenue I.D. #810010 San Francisco, CA 94188	Participation in Slate Mailer	1,000	
= 1/82 ⊃	Friends of Judge Ernest M. Hiroshige 23150 Crenshaw Blvd., Ste. 200 Torrance, CA 90505	Participation in Slate Mailer	1,000	
6	C.E.D. Political Action Fund I.D.#770983 409 Santa Monica Blvd., Ste. 214 Santa Monica, CA 90401	Participation in Slate Mailer	1,000	
	Committee to Elect Peter Helfer 445 - 33rd Street I.D. #811242 Manhattan Beach, CA 90266	Participation in Slate Mailer	650	
N	Ansley Q. Hyman, J.D. Universal City Professional Arts Bldg. 3123 Cahuenga Blvd., West Los Angeles, CA 90068	Participation in Slate Mailer	1,100	
x	If more space is needed, others, new at life and attach additional Subschaes (3)	SUBTOTAL	169,750	[10]
	SUMMA	RY	THE TO AND	
1. INCA	REASES TO CASH OF \$100 OR MORE (Include all subtotals (a.			1
2. INCS	REASES TO CASH OF LESS THAN \$100 (Not itemized)	** ** ** ** ** ** ** ** ** ** ** **	-0-	1
3. TOT,	AL INCREASES TO CASH (Ling 1 - Line 2)			1440.055
4. DEC	REASES TO CASH OF \$100 OR MORE (Include all subtorals (5	n)		440,950
5. DECI	REASES TO CASH OF LEGS THAN \$100 (Not itemized)			-
a. TOTA	AL DECREASES TO CASH A	* * *** *** ***	0	
7. TOTA	AL DECREASES TO CASH (1.1% 4 - Line 5)	*************		=0=
	3 minus Line 6) Enter here and in Line 12 of Summary Page	to be a section and an extra		\$440,950
				ning be

## MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

	remounts May Be Ro-	arcted To Whole Dotters	STATEMENT	- OVERS FEH
		•	1/1/82	5/22/
	OF CANDIDATE ON COMMITTEE	Marita at the control of the control	10.00.00	A 100 commerce
Cal	lifornians for Democratic Representation		1 821685	
DAT	IF THE SOLVETWENT INVOLVES A COMMITTE		Inchesses	BECALLE
	ENTER THE 1.3. YOMEER OR THE TREASURE		70 0 444	10 444
1/82	Mel Levine For Congress 612 So. Plower St., Ste. 602 Los Angeles, CA 90017	Participation in Slate Mailer	15,000	
	Congressman Waxman Campaign Committee 113 N. San Vicente Blvd., #205 Beverly Hills, CA 90211	Participation in Slate Mailer	15,000	
•	Berman for Congress 360 So. Kenmore Avenue, No. 306 Los Angeles, CA 90020	Participation in Slate Mailer	15,000	
4/82 1/82	Californians For Responsible Law Enforcement I.D. #821137 311 So. Spring St., #502 Los Angeles, CA 90013	Participation in Slate Mailer	4,000 2,000 6,000	
4/82	P.O. Box 48466 I.D. #741692 Los Angeles, CA 90048	Participation in Slate Mailer	15,000	
	Committee to Elect Judge Argento   525 Cordova Street   Pasadena, CA 91101	Participation in Slate Mailer	1,500	
	Committee to Elect George Webb 558 St. Charles Drive, #117 Thousand Oaks, CA 91360	Participation in	1,700	
x	If more space is needed, check hox at left and attach additional Schedules 3	SUBTOTAL	75,200	(0)
	SUMM	MARY	TOME	
1. 11	MCREASES TO CASH OF \$100 OR MORE (Include all subtotal	's tay I	\$	1 1003
2. 11	NCREASES TO CASH OF LEES THAN \$100 (Not itemized).			
	TOTAL INCREASES TO CASH (Line 1 - Line 2)			
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	DECREASES TO CASH OF LEUS THAN \$100 (Not itemized)			
	OTAL DECREASES TO CASH IL to 4 - Line 5/			
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	Line 3 minus Line 61 Enter her sind on Line 12 of Summary Page	e		İs
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# MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

	(Amounts May Be Roun	respondence of the property of	STA CHEN	COVERS PERIOR
-			1/1/82	5/22/82
	fornians for Democratic Representation		831685	en in committee
1	DESCRIPTION OF ADJUST	MENT		MOUNT OF
DATE	IN THE ADJUSTMENT INVOLVES A COMMITTED, O	OTHER THE THE PILES.		
5/14/82	Margolin For Assembly I.D. #821685 360 So. Kenmore Ave., No. 306 Los Angeles, CA 90020	Participation in Slate Mailer	15,000	1 *******
	The Spellman Campaign Committee 238 Roswell Avenue Long Beach, CA 90803	Participation in Slate Mailer	1,250	
7 7 7	Citizens For Collis I.D. #811399 4329 Woodman Avenue Sherman Oaks, CA 91423	Participation in Slate Mailer	20,000	
_21/82	Friends of Wilson Riles I.D. #810332 8455 Beverly Blvd., No. 304 Los Angeles, CA 90048	Participation in Slate Mailer	10,000	
0, "	Goldhammer For Congress 2755 Sanborn Avenue La Crescenta, CA 91214	Participation in Slate Mailer	50	
0 .	Friends of Ralph Dills I.D. #741684	Participation in Slate Mailer	5,000	
17782 N	Committee To Elect Roy M. Carstairs 3250 Wilshire Blvd., #1505 I.D. #801096 Los Angeles, CA 90010	Participation in Slate Mailer	15,000	
	If more space is needed, oncor, now at left and attach additional Schedules 1.	SUSTOTAL.	76,300	(n)
	SUMMA			
I. INCE	REASES TO CASH OF \$100 OF MORE (Include all subtotals (a.	7 h		
2. INCF	REASES TO CASH OF LESS THAN \$100 (Not itemized)			
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4. DECI	REASES TO CASH OF SIGUOR MORE (Include all subtotals it			
S. DECI	REASES TO CASH OF LEGISLES AND	211.		
g. TOTA	REASES TO CASH OF LESS THAN \$100 (Not itemized)	****		-
7. ТОТА	AL DECREASES TO CASH (Line 4 - Line 6)	**************		
	3 minus Line 6) Enter here and on Line 12 of Summary Page .			
	and on date 12 or Summary Fige .	The state of the s		Singra
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## SCHEDULE G MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

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David A. Workman 5760 Lindenhurst Avenue Los Angeles, CA 90036	Participation in Slate Mailer	2,500	
Friends of Judge Bill McVittie P. O. Box 1013 Chino, CA 91710	Participation in Slate Mailer	10,000	
Priends of Alatorre I.D. #742125 2426 West Avenue 30 Los Angeles, CA 90065	Participation in Slate Mailer	15,000	
Robert L. Lafont Box 211 Avalon Santa Catalina Island, CA 90704	Participation in Salte Mailer	6,500	
Committee to Elect Esteven Torres to Congress 11717 The Plaza - Norwalk Square Norwalk CA 90650	Participation in Slate Mailer	15,000	
Friends of David Ziskrout 5530 Corbin Avenue, Suite 360 Tarzana CA 91356 Treas: David Zis	Participation in Slate Mailer skrout	4,000	
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### Wallace Albertson Community College Trustee

7580 Melrose Ave. Los Angeles, CA 90046

April 19, 1982

CAR-RT PRESORT \*\*CR 21 45036080

Mr. & Mrs. Zev Yaroslavsky 165 N Formosa Los Angeles, Ca. 90036

Dear Mr. & Mrs. Yaroslavsky:

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As your local Democratic candidate for State Assembly, I have a problem and I need your good counsel to help solve it.

For 28 years my late husband, actor Jack Albertson and I have lived and worked and owned a home here in the La Brea Park area.

I have built a career in public service. I was the first woman President of the powerful statewide California Democratic Council and am its only President to serve three terms. I am now in my fifth year of service as a Member of the Los Angeles Community College Board of Trustees, and serving my third term as President of the Board.

As President of the California Democratic Council, I have been most supportive of Assemblyman Hersch Rosenthal, who is now running for the State Senate with my full endorsement.

In addition, I have fully supported the work of our fine Democratic Congressman Henry Waxman and Councilman Zev Yaroslavsky.

It would seem only natural that I would have Hersch, Henry (continued over please)

nestson Constrition, 7580 Meliose Avenue, Los Angeles, CA 9004b

and Zev's endorsements for my campaign for the State Assembly. But I don't! Why Not? We agree on all issues and policies. Surely they recognize my long service to our local community and my long years of work within our Democratic Party. My five years of legislative and administrative experience as a Los Angeles Community College Trustee and three term President speaks for itself. These politicians are supporting a young man who moved from Washington, D.C. two months ago to run for the legislature from a district in the San Fernando Valley. When he couldn't get enough support to run for office there he packed his bags again! He moved into an apartment in Hollywood just days ago to run for our local Assembly seat. This young man, Burt Margolin, was an aide in the office of Congressman Henry Waxman. Out of friendship to Henry Waxman, these politicians are now supporting Margolin. So, how does a local Democratic Party leader, experienced legislator and administrator, a 28 year resident and homeowner 0 of this area and a long time supporter of the policies of Zev Yaroslavsky, Henry Waxman and Hersch Rosenthal convince the N average voter to support her against this outsider? 0 Frankly, Mr. & Mrs. Yaroslavsky, I don't know. And that's 0 why I need your counsel, and your help. A Enclosed is your Assembly Campaign Questionnaire. In it I have proposed several possible ways to overcome this problem. I 0 need your ideas on which of these approaches is best, and what N other ideas you may have. 0 Please, take a few moments now to give me your thoughts and ideas. I have enclosed a postage-paid envelope for your use. Lacher aller Sow Wallace Albertson Los Angeles Community College Trustee Local Democratic Assembly Candidate for La Brea Park P.S. Please return your Questionnaire today. The postage is already paid and I need your views right away. Thank you.



# Wallace Albertson

State Assembly Campaign Questionnaire

Please consider each question carefully. Keep in mind that the purpose of your answers is to help decide how best to elect your local Democratic Assembly candidate and defeat the threat from the outsider who just moved into our community a few weeks ago from Washington, D.C.

	Question 1 How many citizens' views does this questionnaire represent?
	One Two Three Four or more
	Note: If views differ between respondents, please note this fact directly on this questionnaire, or on a separate sheet of paper you enclose with this questionnaire.
0	
7 - 7	
V	☐Yes ☐No ☐Undecided
_	Comments:
0	
4 0 4	Question 215 If "Yes", do you believe there should be some residency requirement prior to seeking office?
,	□Yes □No □Undecided
	Comments:
	Question 2 C: If "Yes", how long do you believe a person should be required to reside in our community before seeking to represent us?
	☐ 6 Months ☐ 1 Year ☐ 2 Years ☐ 3 Years ☐ 5 Years ☐ Less than 6 Months ☐ More than 5 Years
	Comments:

		□Yes	□No	Undecided
Co	omments:			
W	axman, Asser	mblyman	Hersch Ro	Albertson talk about her support for Congressman Henry osenthal and Councilman Zev Yaroslavsky? Keep in mind that her
of	oponent is a	young aid	□ No	□ Undecided
		□ ies		
W	/hy?			
-				
		- Barba		
	-			
()	Question 5	Wallac	ce Albertso ". Do you l	on is the widow of Jack Albertson, a prominent actor who starred believe it would be helpful to mention this fact in her campaign?
() in	Question 5	Wallace The Man  □ Yes	ce Albertso	on is the widow of Jack Albertson, a prominent actor who starred believe it would be helpful to mention this fact in her campaign?
in	"Chico and	The Man	". Do you l	believe it would be helpful to mention this fact in her campaign?
in	Question 5 "Chico and comments:	The Man	". Do you l	believe it would be helpful to mention this fact in her campaign?
in	"Chico and	The Man	". Do you l	believe it would be helpful to mention this fact in her campaign?
in C	omments:	The Man  ☐ Yes	". Do you l	believe it would be helpful to mention this fact in her campaign?
in C	omments:	The Man  Yes  Walla fornia Der	". Do you l	Undecided  Son was the first woman elected to serve as President of the Council. How important do you believe most voters would find this
C	omments:	The Man  Yes  Wallafornia Der	". Do you l	Dundecided  Son was the first woman elected to serve as President of the Council. How important do you believe most voters would find thi

Just beginning her campaign, Wallace Albertson has already earned the support of many prominent national, state and local community leaders.

Please consider each one and check whether you believe each endorsement should be used in the campaign heavily, a little or not at all.

Heavily A Little Not at All

Bella Abzug

	Heavily	A Little	NOT at An
Bella Abzug			
Milton Berle			
Yvonne Brathwaite-Burke			
Midge Costanza			
Rabbi Sidney J. Jacobs			
Norman Lear			THE STATE OF
Rev. Troy Perry			
Helen Reddy		DE MERCHANIST	
State Senator David Roberti			
Stanley Sheinbaum			
State Senator Alan Sieroty		I III MANAGEMENT	
Councilwoman Peggy Stevenson			
Former U.S. Senator John V. Tunnev			
Councilwoman Peggy Stevenson Former U.S. Senator John V. Tunney			

Comments:

2 0

0

0

4

0

Cuestion Serving for five years as a Member of the Los Angeles Community College Board of Trustees, Wallace Albertson has real in-depth experience in education and educational problems. As a trustee, she has gained valuable legislative and administrative experience. Which do you believe is the most important, second most important, and third most important among these in terms of serving this community in the legislature?

	Most Important	2nd Most Important	3rd Most Important	
Legislative Experience				
Experience in Education	-			
Administrative Experience	-			
Why?				

	ne the hand	licap of ha	given all you have read and c ving Hersch Rosenthal, Henry	onsidered, that Wallace Albertson
Yaroslavsky	endorse Wa	xman's ai	de in our local Democratic St	ate Assembly campaign?
	□Yes	□No	Undecided	
Comments:				
Question .	10: wi	l you supp	oort Wallace Albertson?	
	□Yes	□No	Undecided	
Comments:				
Question 3	loB:	If "Yes", wi	ill you help in her campaign a	as well as vote for her?
	□Yes	□No	□Undecided	
	How wi	ii you help	? (mark one or more)	
	☐ By pla	acing a sm	all sign in my window or yard	d.
		ing volunt	nformal coffee in my home. eer work.	
	□Ву_	(Write in	how you will help.)	
	Name	-		
	Address			
	City		Zip	
	Phone			
Question 1	LOC:	If "Undeci	ded", what would convince y	ou to vote for Wallace Albertson?
Your goo	od counsel i	is deeply a posta	ppreciated. Please send your ge-paid envelope today. That	Questionnaire in the enclosed nk you.
		to the second se		
Do Not Mark	Below Thi	is Line		

Paid for by the Friends of Wallace Albertson Committee, 7580 Metrose Avenue, Los Angeles, CA 90046



Sherman Block SHERIFF



Carol Hallett Lt. Govenor



Glenn Rose Sec. of State



Ollie Speraw

Controller

Phil Kazanjian Treasurer



George Nicholson Atty. General



Leo Bagdonas State Board of Equalization District 1



De De Audet State Board of Equalization



US Senator



Ted Bruinsma Richard Ferrarg Superintendant Public Schools



David A. Workman Superior Court Office No. 1



Anthony F. Telleria Superior Ct. No.2



Laurence J. Rittenband Superior Ct. No.8 JUDGE



Raymond J. de Espinosa Superior Ct. No. 80



Elana Sullivan Superior Ct. No. 102



Charles G. Rubin Municipal Ct. Municipal Ct. Beverly Hills Jupge No. 2



Richard P. Moroney



District 4

Harold J. Clarence Sinclair Stromwall Municipal Ct. Municipal Ct. No.9 No.11 JUDGE



Stephen A. Weeks Assessor



George Abrahams Supervisor 3rd District



Suzanne Lefevre Mun. Judge Pasadena



Jerry Zera 24th Congressional



Frank N. Ricchiazzi Assembly

## KEITH F. MARSH



REPUBLICAN STATE SENATE 24TH DISTRICT

THE COMMUNITY PEOPLE P.O.BOX 4561 Los Angeles, California 90051

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**\*\***CR 02

NO ON 9 YES ON VICTIMS BILLOF RIGHTS 8 NO ON CHARTER AMENDMENT H

CALIFORNIANS CONCERNED ABOUT CRIME ENDORSEMENTS

ON JUNE 8TH VOTE FOR: Richard Nevins Member, State Board of Equalization, 4th District Edmund G. Brown, Jr. United States Senator Judge David M. Kennick L.A. Superior Court Judge, Office #1 Commissioner John C. Gunn L.A. Superior Court Judge, Office #2 Judge Laurence J. Rittenband L.A. Superior Court Judge, Office #8 N Commissioner Roy M. Carstairs L.A. Municipal Court Judge, Office #2 Judge Clarence A. Stromwall L.A. Municipal Court Judge, Office #11 0 Judge David D. Perez N East Los Angeles Municipal Court Judge, Office #1 2 Alexander H. Pope Los Angeles County Assessor Edmund D. Edelman Supervisor, Third District Jim Lloyd Congress, 34th District Richard Polanco Assembly, 56th District



FOR GOVERNOR
TOM BRADLEY

FOR ASSEMBLY

TOM HAYDEN

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\*TAKE THIS CARD TO THE POLLS \*
PRIMARY ELECTION
JUNE 8, 1982
\*POLLS OPEN \*
7:00 A.M. to 8:00 P.M.

STATE	
Governor TOM BRADLEY	4 + 0
Lieutenant Governor LEO T. McCARTHY	16 → 0
Secretary Of State MARCH FONG EU	21 - 0
Controller KENNETH CORY	28 → ○
Board Of Equalization RICHARD NEVINS	39 → ○

### CONGRESSIONAL

United States Senator EDMUND G. BROWN JR.	62 ->	0
Congress 27th District MEL LEVINE	68 →	5 767

#### STATE LEGISLATURE

22nd Senate District HERSCHEL ROSENTHAL	73 → ○
44th Assembly District TOM HAYDEN	81 <del>-&gt;</del> O

#### COUNTY COMMITTEE

RICHARD SHUMSKY	85 → ○
CAROLYN J. WALLACE	89 → O
LYNNE A. WILLIAMS	90 → ○
IRV ROSENFELD	91 → ○
MICHAEL HEUMANN	93 → ○
DAVID LUI	94 → ○
NANCY BRAUN	97 → ○
Supt. of Public Instruction WILSON RILES	186 → ○
County Assessor ALEXANDER H. POPE	196 → ○

## **NO** on Proposition 9

If you wish to join the Santa Monica Demo. Club, fill out, tear off, and mail to:

SANTA MONICA DEMO. CLUB 601 CALIFORNIA AVE #102 SANTA MONICA, CA 90403

Narroe
Address
Phone No.

Superintendent of Public Instruction Wilson Riles	197 0
County Assessor Alexander Pope	210 0
Sheriff Bob Feliciano	221 0
Supervisor Edmund D. Edelman	225 0
Propositions Proposition 3 - YES Proposition 4 - YES Proposition 5 - NO! Proposition 6 - NO! Proposition 7 - NO! Proposition 8 - NO! Proposition 9 - NO! Proposition 10 - YES	241 - 0 245 - 0 250 - 0 254 - 0 258 - 0 263 - 0 267 - 0 269 - 0
Proposition 11 - YES Proposition 12 - YES Proposition H - NO!	272 - 0 275 - 0 282 - 0
Proposition J - NO!	291 -0

#### **BRUIN DEMOCRATS**

The Bruin Democrats have been an effective electoral organization in Westside politics for over two decades. This dedicated group of UCLA students, faculty, alumni and community leaders have helped to forge progressive ideals and to deepen political awareness in West Los Angeles. Past presidents of the Bruin Democrats include Representative Henry Waxman and Assemblyman Howard Berman, who have helped build this fine tradition.

Paid for by:
BRUIN DEMOCRATIC CLUB
P.O. Box 283
308 Westwood Plaza
Los Angeles, CA 90024
Alan Viterbi, President
I.D.#782-082

VOTE TUESDAY

June 8th - 7 am — 8 pm



## **Vote Democratic!**

### **Rosenthal for State Senate**

Assemblyman Herschel Rosenthal has served in the State Legislature for eight years. A strong advocate of consumer protection. Mr. Rosenthal recently authored the important item-pricing law and has introduced numerous legislative bills to outlaw the discriminatory policies of automobile insurance companies. Mr. Rosenthal won praise for his fine service in the State Asembly and has received awards from consensation, consumer and senior citizen organizations. Westside citizens will be represented by one of the Legislature's finest members when they elect Herschel Rosenthal to the State Senate.



## Tom Hayden Democrat 44th Assembly

Tom Hayden is one of California's most effective consumer advocates. On issues ranging from rent control in Los Angeles and Santa Monica to the dangers of toxic waste, Tom Hayden has continually demonstrated effective leadership. He has led the effort in California to promote energy conservation, solar energy and coastal protection. Hayden favors more police on the streets, more neighborhood anti-crime programs, effective handgun controls and tougher penalties for repeat offenders. Hayden has won the support of all the women's organizations on the Westside, including the National Organization for Women, for his dedicated work on behalf of the Equal Rights Amendment and for his unequivocal stand for reproductive freedom and choice. Hayden, and his wife, actress Jane Fonda, live with their two children in Santa Monica. Please join us in voting for one of the Westside's most effective leaders and vote for Tom Hayden, Democrat, 44th Assembly District.



## No On Proposition 9

Proposition 9 will force Los Angeles taxpayers to pay for the wasteful practices of big corporate agribusiness. 85% of California's water resources are diverted to agriculture, half of which is wasted by inefficient irrigation systems. This practice is encouraged by the availability of cheap, taxpayer-subsidized water. Los Angeles residents are being asked to pay for most of this \$19,000,000,000 boondogle while receiving only 6% of the water. Furthermore, the construction of the Peripheral Canal will destroy the delicate environmental balance in the San Francisco Bay Deita areas, the detrimental impact of which will be felt for generations to come.

### **Ballot Recommendations**

Governor Tom Bradley	4-0
Lieutenant Governor Leo T. McCarthy	16 0
Secretary of State March Fong Eu	21 0
Controller Kenneth Cory	28 0
Treasurer Jesse M. Unruh	31 0
Attorney General Omer L. Rains	35 0
Board of Equalization Richard Nevins	39 0
United States Senator Edmund G. Brown Jr.	62 0
Congress Anthony C. Beilenson	68 0
State Senator Herschel Rosenthal	73 0
State Assembly Tom Hayden	81 0
County Committee	86 <b></b> O
Bill Spiegel	89 -0
Carolyn J. Wallace Lynne A. Williams	90 -0
Irv Rosenfield	91 -0
Alan "Asher" Viterbi	92 -0
Michael Heuman	93 -0
David Lui	94 - 0
David Edi	34 == 0
Superior Court Judge	Mary All Hard
Office #1 - Michael A. Cowell	159 → 0
Office #2 - Coleman A. Swart	167 0
Office #8 - Laurence J. Rittenband	168 0
Office #49 - William J. McVitte	172 0
Office #80 - Raymond J. de Espinosa	175 0
Office #102 — Ernest M. Hiroshige	178 0
Municipal Court	
Office #2 - Stanley P. Berg	187 0
Office #9 - Lloyd S. Kumley	190 0
Office #11 - Clarence A. Stromwall	191 0

0

# The West Valley's Democratic Team

## Congressman Anthony C. Beilenson - 23rd District



Now in his 20th year of public service, Congressman Beilenson has earned an outstanding reputation for effectiveness, integrity, and honesty.

He has an established record of championing consumers' rights, environmental protection legislation, control and reduction of nuclear arms, and women's rights and family planning programs.

Widely recognized for his conservation efforts, Congressman Beilenson authored the legislation which created the Santa Monica Mountains National Recreation Area, and he continues to be its strongest advocate in the Congress.

## Steven Afriat Endorsed By Senator Alan Cranston



Steven Afriat and Senator Alan Cranston working to make sure that California gets its fair share of federal funding.

"I have known Steve Afriat for many years. He's just the kind of Democrat we need in the State Assembly. Steve will be an effective representative for middle income Californians and I am proud to endorse his candidacy."

ALAN CRANSTON United States Senator

# Democrats For The West Valley

ANTHONY C. BEILENSON Member of Congress, 23rd District



**GARY HART**For State Senate



STEVEN C. AFRIAT For State Assembly



CONWAY COLLIS
For State Board of Equalization



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Democratic Candidates Gray Davis, Herschel Rosenthal, Howard Berman

Dear Friends:

The election on June 8th is of the utmost importance to our community. Please vote on Tuesday-it means so much to us all.

Tuesday, June 8th Polls Open at 7 a.m. and Close at 8 p.m.

This is the Location of Your Polling Place

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# COMMUNITY SLATE

Governor: TOM BRADLEY	Judge of the Municipal Court
	Los Angeles No. 2 STANLEY BERG
Lt. Governor: LEO T. McCARTHY	Los Angeles No. 11 CLARENCE A. STOMWALL X
State Board of Equalization	Beverly Hills No. 2 CHARLES G. RUBIN -X
District #1: CONWAY COLLIS	Y
District #4: RICHARD NEVINS	County Assessor
United States Senator	ALEXANDER H. POPE
EDMUND G. BROWN, JR.	X County Supervisor
United States Representative	EDMUND D. EDELMAN X
23rd District: ANTHONY C. BEILENSON -	X State Measures
26th District: HOWARD BERMAN	X 8 CRIMINAL JUSTICE NO -X
State Senator	· · · · · · · · · · · · · · · · · · ·
22nd District: HERSCHEL ROSENTHAL	x   9 PERIPHERAL CANAL NO→ X
Member of the Assembly	
GRAY DAVIS	10 REAPPORTIONMENT, Congressional YES -X
Democratic County Central Committee	11 REAPPORTIONMENT, Senate YES -> X
Mary J. Solow Judith Hirahberg Lesley Devine Toni Brown Kimmel Robalre M. Viloria Alan H. Friedenthal	12 REAPPORTIONMENT, Assembly YES -> X
Judge of the Superior Court	Los Angeles City Measures
Office No. 1 DAVID M. KENNICK	XI CITY CHARTER NO V
Office No. 2 ANTHONY F. TELLERIA	H AMENDMENT ON NO-X
Office No. 80 RAYMOND J. de ESPINOSA	POLICE AND FIREFIGHTERS' PENSIONS
THE THE PARTITION OF THE PARTITION AND THE PARTI	



Richard Alatorre

## YOUR COMMUNITY DEMOCRATIC TEAM

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**VOTE TUESDAY, JUNE 8** 



Art Torres

YES ON PROP. #10 YES ON PROP. #11 YES ON PROP. #12

VOTER INFORM

CALL: 256-0592

HOUSE

YOUR POLLING PLACE ADDRESS

150 S AVE 55

MR DOUGLAS LEE HAWK 247 TERRACE 52 LOS ANGELES, CA 90042

CAR-RT SORT \*\* CR 4202



Richard Polanco

PLEASE TAKE THIS TO THE POLLS

## Assemblymen Richard Alatorre and Art Torres urge you to Vote

			JUDO	GE OF THE MUNICIPAL COURT ANGELES JUDICIAL DISTRICT
JNITED S	TATES SENATOR		Office No. 2	ROY M. CARSTAIRS
Vote for One	EDMUND G. BROWN JR., Democratic Governor of California	-X	Office No. 9 Vote for One	Municipal Court Commissioner  HAROLD J. SINCLAIR  Judge of the Municipal Court  X
INITED S	TATES REPRESENTATIVE		Office No. 11	CLARENCE A. STROMWALL Judge, Los Angeles Municipal Court  X
25th District Vote for One	EDWARD R. ROYBAL, Democratic Member of Congress	- (X)	Vote for One	GE OF THE MUNICIPAL COURT
STATE SE	NATOR			OS ANGELES JUDICIAL DISTRICT
24th District Vote for One	ART TORRES, Democratic California State Assemblyman	<b>→</b> (X)	Office No. 1 Vote for One	Judge of the Municipal Court, E. Los Angeles Judicial District
MEMBER	OF THE STATE ASSEMB	LI	SUPERINTENDENT OF PUBLIC	WILSON RILES State Superintendent of
55th District Vote for One	RICHARD ALATORRE, Democratic Assemblyman	- (X)	INSTRUCTION	Public Instruction
56th District	RICHARD G. POLANCO, Democratic	- (X)	COUNTY	
Vote for One	Governor's Special Assistant		ASSESSOR	ALEXANDER H. POPE Los Angeles County Assessor
MEMBER STATE BOARD OF EQUALIZATION	RICHARD NEVINS, Democratic Member, State Board of Equalization, 4th District	- (X)	SHERIFF Vote for One	SHERMAN BLOCK Sherrif, L.A. County-Appointed
4th District Vote for One			SUPERVISOR 3rd District	EDMUND D. EDELMAN Supervisor, Third District
JUDICIAL			Vote for One	
	HE SUPERIOR COURT		STATE M	IEASURES
Office No. 1 Vote for One	DAVID M. KENNICK Judge of the Municipal Court	- ×		→ NO (X
Office No. 2 Vote for One	JOHN C. GUNN Commissioner, Municipal Court	<b>→</b> ⊗	9,10,11,12	YES (X
Office No. 8	Judge of the Superior Court	- X	CITY ME	ASURES
Office No. 80 Vote for One	RAYMOND J. de ESPINOSA	- ×	Н	rta contigo para votar

0

## \*\*\* BALLOT \*\*\* RECOMMENDATIONS **ENDORSEMENTS**

DEMOCRATIC PRIMARY ELECTION - JUNE 8, 1982

CONTESTED OFFICES

FEDERAL

U.S. CONGRESS, 24th DISTRICT

V **HENRY WAXMAN** 

STATE

LIEUTENANT GOVERNOR র্ত্ত

LEO McCARTHY

SECRETARY OF STATE

MARCH FONG EU F

CONTROLLER Ø

KENNETH CORY

SUPERINTENDENT OF PUBLIC INSTRUCTION

M **WILSON RILES** 

ASSEMBLY, 45th DISTRICT

Q **ROY ULRICH** 

STATE BALLOT MEASURES

YES 1 **PROPOSITION 10** 

**PROPOSITION 11** YES 1

**PROPOSITION 12** YES 1

Please feel free to use this card as a ballot guide, for reference when you go to the polls on June 8th. And, above all, VOTE

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Tom Bradley, Democrat for Governor



dmund G. Brown, Jr., Democrat for U.S. Senator



Tom Hayden, Democrat for Assembly



Supervisor Ed Edelman

## VOTE

Tuesday, June 8th Polls Open at 7 a.m. and Close at 8 p.m.

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Dear Friends:

The election on June 8th is of the utmost importance to our community. Please vote on Tuesday—it means so much to us all.

YANNIE & WILLIAM ANDRESEN 3826 S CASTLEROCK RD 90265

An Unofficial Endorsement

## COMMUNITY SLATE

			Los Angeles IV	iunicipai Coul	it Judge	
Governor: TON	BRADLEY	—→ X	Office No. 2	STANLEY P	. BERG	
Lt. Governor: L	EO T. McCARTHY	> X	Office No. 11	CLARENCE	STROMWALL	-
State Board of E	qualization		County Assess			
	ICHARD NEVINS	—→ X	ALEXANDER	H. POPE		-
United States Se	enator	THE BUSINESS	County Super	visor		
EDMUND G. BROWN, JR.			EDMUND D. EDELMAN			
United States Re	epresentative	Charles A.	State Measure	s		
MEL LEVINE		—→ X	8 CRIMIN	AL JUSTICE		NO →
		1011111	9 PERI	PHERAL	CANAL	NO-
State Senator  HERSCHEL ROSENTHAL			10 REAPPO	RTIONMENT	, Congressional	YES -
HERSCHEL R	OSENTHAL			RTIONMENT		YES ->
Member of the	Assembly			ORTIONMENT		YES -
TOM HAYDEN X			Los Angeles City Measures			
Democratic Cou	inty Central Committee		CITY	CHARTER	110	
Richard Shumsk Carolyn Wallace Lynne A. William	David Lui	Michael Heumann	I AMEN	DMENT ON	EFIGHTERS	PENSION
Judge of the Su	perior Court		Pa		aka this s	mide
Office No. 1	DAVID M. KENNICK		Be sure to take this guide with you on Election Day			
Office No 2	ANTHONY F. TELLERI	A	with	I VOU OF	Liection	Dav

Office No. 80 RAYMOND J. de ESPINOSA

#### ROBERT D. EPPLE

Attorney at Law 6410 Del Amo Boulevard Lakewood, California 90713 (213) 429-3258

September 15, 1982

CERTIFIED MAIL
RETURN RECIEPT REQUESTED

Federal Election Commission Enforcement Division Office of General Counsel Washington, D.C. 20463

Attn: Kenneth A. Gross

Re: RESPONSE: MUR 1461 COMMITTEE TO ELECT ESTEBAN TORRES

Dear Sirs,

This letter is in response to those charges that appear to relate to the Committee to Elect Esteban Torres to Congress.

I will attempt to answer all charges as they are laid out in the letter of Louis Barnett of July 3, 1982.

"Mike" Berman, and B.A.D. campaigns at no time were authorized to contract for this committee. They served in the capacity of advisors to the candidate and his manager, and at no time were they given the authority, apparent or otherwise to act as agents of this committee or campaign. B.A.D. campaigns did not act as management in this campaign. We should therefore not be held to be responsible for any action taken by them in furtherance of any other committee, if in fact they have so acted.

No contributions of any type were made to the Californians for Democratic Representation. Payments to this "committee" were made for the purpose of paying for a "slate mailer" that was delivered to homes in this congressional district that contained an "endorsement" of our candidate. These payments were strictly for the service, and goods rendered to this committee. As Treasurer, I had no reason to believe that we paid any more than an appropriate price for the mailer that was delivered. We paid the price that was asked of us, and that we

agreed to without asking for proof of prices paid by any others. Since this was a commercial venture, of which we were not owners, or of other standing to question, it is not within our rights to demand a list of prices paid by other clients unless we were to bring suit for discrimination based upon unlawful class distinctions. In talking to each person that had the authority, apparent, or actual, to act for this committee (the manager, the assistant treasures, and the candidate) I found no indication that any person on this committee had any belief that we were paying more than we should for the service to be rendered. Each person indicated that they thought that the price paid was no more than necessary for benifit that was recieved in our district.

No part of the payment that was made by our committee was intended to benifit any other candidate or committee. It appears on my investigation that no member of this committee had knowledge that any other committee or candidate would participate free, or at a bargin. We therefore should not be held to have made any in-kind contribution to another candidate, and certainly

not any in excess of allowable contributions.

On our 12th day report before primary election, we showed a contribution from the Armenian National Committee (A.N.C.), and indicated that we believed that this contribution should be returned as an excessive contribution. This report was based

on the following:

Upon giving our committee a check for \$5,000.00, the A.N.C. told the assistant Treasurer, Nancy Pena that they were a qualified "multi-candidate" committee. They in fact told her the definition, and indicated that they had met the conditions some time earlier and had filed for that status with the F.E.C. The check was deposited in reliance upon the A.N.C. verification that they were qualified as a multi-candidate committee.

On May 21, 1982, while preparing the 12th day report, I called F.E.C. Public Records to determine if all the multi-candidate committees listed were qualified. I was told at this time that the A.N.C. was not qualified. I then called the A.N.C. and was told that they had not recieved verification of their qualification from the F.E.C. As Treasurer of this committee, I instructed the assistant Treasurer to prepare a check to be sent to the A.N.C., and reported the transaction as being an unlawful receipt. Over this date, and the three days following, the A.N.C. continued to be vehement in the belief that they were qualified.

Considering the vehemence of the A.N.C. as to their qualification, before dropping the check at the post office, we again called the F.E.C. Public Records. At this time

they indicated that the A.N.C. was a multi-candidate committee, and was a multi-candidate committee at the time we recleved the contribution. If there is any error in this case It is one of over disclosure, rather than in accepting the contribution. It is my belief that this was a proper and legal contribution, and that only a cierical error exists due to the filing lag at the F.E.C. I am the Treasurer of the Committee to Elect Esteban Torres To Congress. The matters stated herein are true of my own knowlege except as to those which I stated were on the statement of another responsible person, and as to those I believe them to be true. Executed this fifteenth day of September, 1982, at Lakewood, Callfornia. 0 10 I declare under penalty of perjury under the laws of the State of California that the above is true and correct. 0 Bob Epple, N 0 RDF:cae ENCLOSURE 0 4 0 N 0 3

STATEMENT OF DESIGNATION OF COUNSEL NAME OF COUNSEL: ROBERT D. EPPLE 6410 Del Amo Blvd., Lakewood, CA 90713 ADDRESS: TELEPHONE: (213) 429-3258 The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

RECEIVED AT THE FEC

82 SEP20 P4: 26

Ba# 8504

Date

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NAME: COMMITTEE TO ELECT ESTEBAN TORRES TO CONGRESS

BOB EPPLE, Treas.

ADDRESS: 15960 Maplegrove St.

La Puenta, CA 91744

(213) 863-9020 HOME PHONE:

BUSINESS PHONE: (213) 429-3258



WASHINGTON, D.C. 20463

September 16, 1982

Mr, Louis W. Barnett National Foundation to Fight Political Corruption 516 Galer Place Glendale, CA 91206

Dear Mr. Barnett:

This letter is to acknowledge receipt of your complaint of September 3, 1982, against the Armenian National Committee PAC, Wester Refuse Hauling, Metropolitian Waste Disposal, Garfield Financial Co., and Armenian Cultural Foundation of America which alleges violations of the Federal Election Campaign laws. A staff member has been assigned to analyze your allegations. The respondents will be notified of this complaint within five days.

You will be notified as soon as the Commission takes final action on your complaint. Should you have or receive any additional information in this matter, please forward it to this office. We suggest that this information be sworn to in the same manner as your original complaint. For your information, we have attached a brief description of the Commission's procedure for handling complaints. If you have any questions, please contact Steven Barndollar at (202) 523-4073.

Sincerely,

General Counsel

Charles N. Steele

By Kenneth A. Gross

Associate General Counsel



WASHINGTON, D.C. 20463

September 16, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Western Refuse Hauling P.O. Box 214 Gardena, CA 90247

Re: MUR 1461

Dear Sir/Madam:

This letter is to notify you that on September 9, 1982, the Federal Election Commission received a complaint which alleged that you have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter at (202) 523-4529. For your information, we have attached a brief description of the Commission's procedure for handling complaints. Sincerely, Charles N. Steele General Counsel Associate General Counsel 4 S 0 N 0 0 4 0 N 0 Enclosures 1. Complaint 2. Procedures 3. Designation of Counsel Statement



WASHINGTON, D.C. 20463

September 16, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Garfield Financial Company 2445 South Whittier Blvd. Montebello, CA 90640

Re: MUR 1461

Dear Sir/Madam:

This letter is to notify you that on September 9, 1982, the Federal Election Commission received a complaint which alleged that you have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter at (202) 523-4529. For your information, we have attached a brief description of the Commission's procedure for handling complaints. Sincerely, Charles N. Steele General Counsel By Kenneth Associate General Counsel S 0 N 0 0 4 0 N 0 Enclosures Complaint
 Procedures 3. Designation of Counsel Statement



WASHINGTON, D.C. 20463

September 16, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Metropolitian Waste Disposal 900 South Maple Street Montebello, CA 90640

Re: MUR 1461

Dear Sir/Madam:

This letter is to notify you that on September 9, 1982, the Federal Election Commission received a complaint which alleged that you have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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.

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If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter at (202) 523-4529. For your information, we have attached a brief description of the Commission's procedure for handling complaints. Sincerely, Charles N. Steele General Counsel By /Kenneth A. Gross Associate General Counsel 00 5 2 0 1 0 0 4 0 N 0 Enclosures 1. Complaint
2. Procedures 3. Designation of Counsel Statement



WASHINGTON, D.C. 20463

September 16, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Armenian Cultural Foundation of America 108 North Brand Blvd. Glendale, CA 91203

Re: MUR 1461

Dear Sir/Madam:

This letter is to notify you that on September 9, 1982, the Federal Election Commission received a complaint which alleged that you have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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.

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If you intend to be represented by counsel in this matter please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter at (202) 523-4529. For your information, we have attached a brief description of the Commission's procedure for handling complaints. Sincerely, Charles N. Steele General Counsel Gross Associate General Counsel 0 V N 0 0 4 0 0 Enclosures 1. Complaint 2. Procedures 3. Designation of Counsel Statement



WASHINGTON, D.C. 20463

September 16, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Armenian National Committee PAC Hyrayr Nalbandian, Treasurer 1501 Venice Blvd. Los Angeles, CA 90006

Re: MUR 1461

Dear Mr. Nalbandian:

This letter is to notify you that on September 9, 1982, the Federal Election Commission received an amended complaint which further alleged that you have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1461. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter at (202) 523-4529. For your information, we have attached a brief description of the Commission's procedure for handling complaints. Sincerely, Charles N. Steele General Counsel By Kenneth A. Gross Associate General Counsel S 0 0 N 0 0 4 0 N 0 Enclosures 1. Complaint 2. Procedures 3. Designation of Counsel Statement

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RECEIVED AT THE FEC 1116 LONGWORTH BUILDING WASHINGTON, D.C. 20819 82 SEP 2 (2002) 223-4425 45

2 SEP2 COMMITTEE: 45
FOREIGN AFFAIRS
SCIENCE AND TECHNOLOGY

GCC#8508

## Congress of the United States

House of Representatives

Washington, D.C. 20515

September 20, 1982

Mr. Kenneth A. Gross Associate General Counsel Federal Election Commission Washington, D. C. 20463

Dear Mr. Gross:

Because our Treasurer, Mr. Eugene Wheeler, is not available, I am taking the liberty of responding to your letter of August 24, 1982, (MUR 1461).

Because the complaint by the National Foundation to Fight Political Corruption is so vague, frivolous, and difficult to comprehend, we are requesting an extension of thirty days to respond to this matter. In the meantime, the response is being prepared for the Commission.

Sincerely,

MERVYN M. DYMALLY Member of Congress

on h. Synelly

MMD:dk

P.S. Please note the new address for the Dymally for Congress Committee: 322 West Compton Boulevard, Suite 100B, Compton, California 90220.

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CERRITOS VALLEY
RANK 13400 San A
Norwalk, Cal

13400 San Antonio Drive Norwalk, California 90650 (213) 868-3221

September 20, 1982

The Federal Election Commission Washington, D.C. 20463

Dear Sirs:

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RE: MUR 1461

This letter is written in response to your certified letter of August 24, 1982, which alleges that Cerritos Valley Bank may have violated certain sections of the Federal Election Campaign Act. In particular, the complaint, as stated in the July 25, 1982, letter from Louis Wm. Barnett, charges that "..the Armenian National Committee PAC accepted corporate contributions for use in a federal election...specific corporate contributions include...Cerritos Valley Bank."

In response to this charge, I wish to provide the following information:

- On January 28, 1982, our check was issued in the amount of \$1,000.00 to the Armenian National Committee PAC. The check was in payment for the purchase of one table (10 tickets) for the Armenian National Committee's fundraising event on February 6, 1982. It was our understanding that this dinner was supporting State Assemblyman Marty Martinez. At that time, and to this date, we had no knowledge that any of these funds would be used to support a campaign for federal office.
- 2. At no time between January 28, 1982, and August 30, 1982, were we notified by the Armenian National Committee that our corporate contribution was in violation of federal election contribution requirements. We were unaware of any violation and would not knowingly have violated election contribution procedures.

I wish to assure you that our Bank will cooperate in any way possible to resolve this problem. Please feel free to contact me directly if I can be of any assistance.

Sincerely,

James C. Howat

President

/na Member Federal Deposit Insurance Corporation



Branches in Artesia/Cerritos and Anaheim/Buena Park.



82 SEP21 P1: 41

#### STATEMENT OF DESIGNATION OF COUNSEL

ALLAN E. TEBBETTS

NAME OF COUNSEL: BALL, HUNT, HART, BROWN and BAERWITZ

120 Linden Avenue, Long Beach, CA 90802 ADDRESS:

(213) 435-5631 TELEPHONE:

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission. Re: MUR 1461

September 15, 1982

Date

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MGRDICHIAN, President, MURCOLE, INC.

NAME:

MURCOLE, INC.

ADDRESS:

1105 S. Alameda Street, Compton, CA 90220

HOME PHONE:

Not Applicable

BUSINESS PHONE: (213) 537-2853



# W.R. H. Industries Post Office Box 214, Gardena, California 90247

September 21, 1982

2 SEP24 P1: 3

Federal Election Committee 1325 K. Street Washington D. C. 20463

Atten: Marybeth Tarrant

Dear Ms Tarrant:

Confirming our telephone conversation this date, our corporation has no knowledge that the Armenian National Committee was using the contributions from W.R.H. Industries for Political purposes.

We will immediately contact the Armenian National Committee and explain the situation and if it is proven that the Company's contributions were wrongfully used, we will demand that such contributions be returned at once.

Very truly yours,

W.R.H. INDUSTRIES

Hacob Shirvanian,

Vice President- General Manager

HS:st

Certified Mail, Return Receipt Requested

Gcc#8515 September 22, 1982 SONIC AIR Mary Beth Tarrant Office of General Counsel Federal Election Commission 1325 K Street N.W. Washington, D.C. 20463 Re: MUR 1461 Dear Ms. Tarrant: Pursuant to my telephone conversation of today's date with Mr. Scott Thomas of your office, on behalf of the Brown for U.S. Senate Committee (the "Committee"), I hereby request an extension of the filing deadline for the Committee's response to the above-referenced complaint. As I explained to Mr. Thomas, this matter was initially submitted to legal counsel in Washington, D.C. for response. However, because of Committee staff error, a series of unfortunate communication N mixups and the general confusion of a highly publicized and controversial campaign, a response was not prepared. Upon 7 discovery of this error today, the Committee contacted this office and requested that steps be taken to secure an extension of the filing deadline and that we immediately proceed with the preparation of a response to the complaint. In order to familiarize myself with the matters alleged in the abovereferenced complaint and to prepare an adequate response on behalf of the Committee, I respectfully request that the filing deadline for our response be extended through and including September 30, 1982. If you have any questions or comments in connection with the matters set forth herein, please do not hesitate to contact me. Thank you for your courtesy and cooperation in connection with this matter. Very truly yours, Terry D. Garcia, Counsel for Brown for U.S. Senate Committee TDG: km Terry D. Garcia 1888 Century Park East 17th Floor Los Angeles, California (213) 556-1500 90067

## SENSITIVE

OFFICE OF THE COMMISSION SECRETARY

FEDERAL ELECTION COMMISSION
1325 K Street, N.W. 82 SEP 24 P 2: 26
Washington, D.C. 20463

#### FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL BY OGC TO THE COMMISSION 9-24-82 MUR # 1461 DATE COMPLAINT RECEIVED BY OGC 8/17/82 DATE OF NOTIFICATION TO RESPONDENT 8/24/82 STAFF MEMBER Tarrant/Thomas

Complainant's Name: Louis William Barnett, Chairman

National Foundation to Fight Political

Corruption, Inc.

Respondents' Names: Californians for Democratic Representation,

Mel Levine for Congress, Congressman Waxman Campaign Committee, Berman for Congress, Committee to Elect Esteban Torres, Dymally for Congress Committee, Goldhammer for Congress, Brown for U.S. Senate, Martinez for Congress Committee, Armenian National Committee PAC, Elder Election Committee, Friends of Assemblyman Richard Robinson,

Murcole, Inc., Cerritos Valley Bank, Geminor, Inc., Operating Industries, Inc., Western Refuse Hauling, Garfield Financial Company, Metropolitan Waste Disposal and Armenian

Cultural Foundation of America
Relevant Statute: 2 U.S.C. §§ 433, 434, 441a and 441b
Internal Reports Checked: Reports filed by the registered respondent committees

Federal Agencies Checked: None

#### BACKGROUND

On August 17, 1982, Louis Barnett filed a complaint alleging various violations of the Act by numerous named respondents.

Letters informing the named respondents of the complaint were sent on August 24, 1982. On September 9, 1982, Mr. Barnett amended his complaint to include four more respondents. Letters to those respondents were sent on September 16, 1982.

On September 21, 1982, this office received a request for an extension of 30 days from Congressman Dymally in order to respond to the complaint. See Attachment 1. The Dymally for Congress Committee's response would have been due around September 17, 1982. Additionally, on September 23, 1982, this office received a request for an extension until October 1, 1982, from the Brown for U.S. Senate Committee. See Attachment 2. Their response was also due around September 17, 1982.

The General Counsel recommends that the aforementioned requests for extensions be granted. The reasons for the requests by the respondents warrant such action. Moreover, several respondents in this matter (those who were the subject of the amendment to the complaint) have responses due around October 11, 1982, and this office will not be making any recommendations concerning the alleged violations until such responses have been received. If the extensions are granted, the Dymally Committee's response will be due on October 18, 1982 and the Brown Committee's response will be due on October 1, 1982.

#### Recommendations

 Grant an extension until October 18, 1982, for the Dymally for Congress Committee and October 1, 1982, for the Brown for U.S. Senate Committee.

-3-Approve the attached letters. Charles N. Steele General Counsel Associate General Counsel 0 Attachments Letter from Congressman Dymally Letter from Brown for U.S. Senate Committee 1. 2. 3. 0 Proposed letters N 0 0 4 0 O 0

#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of Californians for Democratic Representation Mel Levine for Congress Congressman Waxman Campaign Committee Berman for Congress Committee to Elect Esteban Torres Dymally for Congress Committee Goldhammer for Congress Brown for U.S. Senate Martinez for Congress Committee Armenian National Committee PAC Elder Election Committee Friends of Assemblyman Richard Robinson Murcole, Inc. Cerritos Valley Bank Geminor, Inc. Operating Industries, Inc. Western Refuse Hauling Garfield Financial Company Metropolitan Waste Disposal

Armenian Cultural Foundation of America

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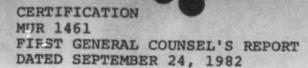
MUR 1461

#### CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal
Election Commission, do hereby certify that on September 29,
1982, the Commission decided by a vote of 6-0 to take the
following actions in MUR 1461:

1. Grant an extension until
October 18, 1982, for the
Dymally for Congress
Committee and October 1,
1982, for the Brown for
U.S. Senate Committee.

(Continued)



 Approve the letters as attached to the First General Counsel's Report dated September 24, 1982.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

9-29-82

Date

Mayoric W Commans

Marjorie W. Emmons Secretary of the Commission



WASHINGTON, D.C. 20463

September 29, 1982

The Honorable Mervyn M. Dymally House of Representatives Washington, D.C. 20515

Re: MUR 1461

Dear Mr. Dymally:

This is in reference to your letter dated September 20; 1982 requesting an extension of 30 days to respond to the Commission's notice that a complaint has been filed against your committee.

The Commission has granted your request. Accordingly, your response will be due on October 18, 1982, which is 30 days from the original due date.

If you have any questions, please contact Marybeth Tarrant at (202) 523-4529.

Sincerely,

Charles N. Steele General Counsel

General Counsel

By:

Kenneth A. Gross

Associate General Counsel

cc: Dymally for Congress Committee



WASHINGTON, D.C. 20463

September 29, 1982

Terry D. Garcia
Brown for U.S. Senate Committee
1888 Century Park East
17th Floor
Los Angeles, California 90067

Re: MUR 1461

Dear Mr. Garcia:

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This is in reference to your letter dated September 22, 1982 requesting an extension until October 1, 1982 to respond to the Commission's notice that a complaint has been filed against your client.

The Commission has granted your request. Accordingly, your response will be due on October 1, 1982.

If you have any questions, please contact Marybeth Tarrant at (202) 523-4529.

Sincerely,

Charles N. Steele General Counsel

By: Kenneth A. Gross

Associate General Counsel

202938 GARFIELD FINANCIAL CORP INTERNATIONAL TRADE INVESTMENT CONSULTANT FINANCIAL SERVICES TELEPHONES (213) 722-5831 (213) 685-6956 Tefex. No. 181312 September 28, 1982 Mr. Kenneth A. Gross Associate General Counsel Federal Election Commission Re: MUR 1461 Washington, D.C. 20463 Dear Mr. Gross: -I hereby deny all allegations made by the National Foundation to Fight Political Corruption and its chairman, Louis Wm. Barnett. First of all, my contributions made to ANC-PAC were not made to support Marty Martinez for Congress. Garfield Financial Corporation had issued a check for \$500.00 to ANC-PAC (check number 1380, dated February 11, 1982) to purchase four tickets at \$125.00 each to a Deukmejian for Governor fundraiser at the Hollywood Paladium, which took place on February 27, 1982. A second check for N

\$284.00 (check number 1393, dated April 9, 1982) was made to ANC-PAC to sponsor a billboard campaign through Foster and Kleiser, a major outdoor advertising firm, regarding the annual commemoration of the Armenian Genocide, held during the month

of April.

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Other, personal contributions were made to ANC-PAC to defray the costs of various luncheon meetings and conferences held with community leaders.

I am not an agent of ANC-PAC, but, rather, a member of the board of directors, and have not received any compensation for my activities on its behalf. The charge that ANC-PAC paid some expenses for me are untrue: I was belatedly reimbursed for advancing funds toward purchase of a commemorative plaque.

Furthermore, I was only a part-time staff member, and not an agent, of then-State Assemblyman Marty Martinez.

Since my contributions were made for the purposes explained above, I believe I have not violated any sections of the Federal Election Campaign Act, nor have I made any illegal contributions as alleged in the complaint, which has taken certain facts out of context.

Thank you for your notification and solicitation of my response.

Sincerel

MICHAEL MINAST

MM: va



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### ARMENIAN NATIONAL COMMITTEE ~

1501 VENICE BLVD. LOS ANGELES, CA. 90006 - TEL. (213) 380-6129

September 29, 1982

Charles N. Steele General Counsel Attn: Marybeth Tarrant FEDERAL ELECTION COMMISSION Washington, D.C. 20463

Re: MUR 1461

Dear Ms. Tarrant:

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The Armenian National Committee requests a 15 day extention on the time alloted to submit a response to Mr. Barnett's complaint,

As I mentioned in our phone conversation of September 27, the ANC Board of Directors has decided that it would be better represented through a legal counsel. We, therefore, need the extention to select a legal counsel and have adequate time to prepare a response.

Executive Director



WASHINGTON, D.C. 20463

October 12, 1982

Berdj Karapetian, Executive Director Armenian National Committee 1501 Venice Boulevard Los Angeles, California 90006

Re: MUR 1461

Dear Mr. Karapetian:

This is in reference to your letter dated September 29, 1982 requesting a 15 day extension to respond to the Commission's notice that a complaint has been filed against your committee.

Considering the Commission's responsibilities under 2 U.S.C. § 437g(a)(8)(A) to act expeditiously on complaints and the circumstances of this matter, your request for extension will be granted only until October 18, 1982. Accordingly, this office will expect to receive your response on or before that date.

If you have any questions, please contact Marybeth Tarrant at (202) 523-4529.

Sincerely,

Charles N. Steele General Counsel

By: /Kenneth A. Gross

Associate General Counsel

RECEIVED AT THE FEC Gat 8571 82 SEP30 PI2: 14 September 29, 1982 20 Kenneth A. Gross, Esq. Associate General Counsel Federal Election Commission 1325 K Street N.W. Washington, D.C. 20463 Re: MUR 1461 Dear Mr. Gross: On behalf of the Brown for U.S. Senate Committee (the "Committee"), an authorized political committee, I am responding to your letter of August 24, 1982. Specifically, I am responding to alleged violations of the Federal Election Campaign Act of 1971 as amended, 2 U.S.C. § 431 et seq. as cited in the letter of Mr. Louis Wm. Barnett of the National 00 Foundation to Fight Political Corruption dated July 3, 1982 and referred to in your letter. Mr. Barnett alleges in his letter that the Committee on two occasions accepted illegal contributions. Specifically, 0 Mr. Barnett alleges that (1) the Committee received an illegal in-kind contribution from Californians for Democratic N Representation ("CDR") by virtue of CDR's inclusion of Governor Edmund G. Brown Jr.'s name on a slate endorsement 0 mailed to voters and (2) received an illegal contribution 0 from the Armenian National Committee in the amount of \$10,000.00. As set forth below, Mr. Barnett's allegations 4 are without support in fact or law. 0 Californians for Democratic Representation -I. Slate Endorsement 0 In early June, 1982, Californians for Democratic Representation mailed to residents of Los Angeles County, a slate endorsement of democratic candidates for federal and state office. Said slate mailing endorsed, among others, Governor Edmund G. Brown Jr. for the United States Senate. Mr. Barnett alleges that by virtue of CDR's inclusion of Governor Brown's name on the slate endorsement the Committee received an in-kind contribution from CDR in violation of the Commission's regulations respecting Independent Expenditures. Independent Expenditures are defined as expenditures "by a person for a communication expressly advocating the election or defeat of a clearly identified candidate which

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is not made with the cooperation of or with the prior consent of, or in consultation with, or at the request or suggestion of, a candidate or any agent or authorized committee of such candidate." 11 C.F.R. § 109.1(a). Commission regulations further state that "an expenditure not qualifying . . . as an independent expenditure shall be a contribution in-kind to the candidate . . . unless otherwise exempted." 11 C.F.R. § 109.1(c).

In the instant case, the Committee neither authorized nor requested that Governor Brown's name be included in the slate endorsement. The slate endorsement was produced and mailed without the Committee's cooperation or prior consent. At no time relevant hereto was there any arrangement, coordination or direction by Governor Brown or the Committee prior to the publication or distribution of the slate endorsement. Consequently, the slate endorsement constituted an Independent Expenditure by Californians for Democratic Representation with respect to Governor Brown and the Committee and thus did not constitute an illegal in-kind contribution to the Committee.

#### II. Armenian National Committee

As set forth in Exhibit A hereto, on December 15, 1981, the Committee received a \$9,000 contribution from the Armenian National Committee Political Action Committee (the "Armenian Committee"), \$5,000 of which was designated for use in the primary election and \$4,000 of which was designated for use in the general election. On February 9, 1982 the Committee received an additional contribution from the Armenian Committee of \$1,000 which was designated for use in the general election. At the time said contributions were received, the Committee was informed that the Armenian Committee was a multi-candidate political committee as defined at 11 C.F.R. 100.5(e)(3) and thus authorized to make contributions of up to \$5,000 with respect to any election.

In early June, 1982, the Committee was informed that the Armenian Committee was not at the time of the contributions a multi-candidate committee. As a result thereof, on June 9, 1982, the Committee refunded an aggregate of \$8,000 to the Armenian Committee -- \$4,000 for the primary election and \$4,000 for the general election. Thus, contrary to Mr. Barnett's allegations, the Committee has received from the Armenian Committee \$1,000 for the primary election and \$1,000 for the general election, both of which contributions are within the dollar limitations prescribed by the Federal Election Campaign Act.

In light of the foregoing, Mr. Barnett's allegations are wholly without substance. Because of our certainty that

the above clearly demonstrates that no violations of the Federal Election Campaign Act have occurred, we will not go into further detail in this letter. However, should you require additional documentation with respect to the facts set forth herein, please contact the undersigned. The Committee, of course, reserves its rights to hearings and appeals should either prove necessary, but is hopeful of resolving this matter with you in the near future. Thank you for your courtesy and cooperation in this matter. Sincerely, Terry D. Garcia Counsel to Brown for U.S. Senate Committee 0 1888 Century Park East 17th Floor 20 Los Angeles, California 90067 (213) 556-1500 TDG: km 0 cc: Marybeth Tarrant, Esq. N M. Jack Mayesh Ms. Jodie Krajewski 0 Michael Kantor, Esq. John B. Emerson, Esq. 0

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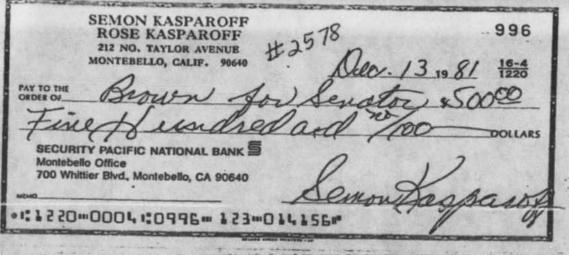
#### DECLARATION OF JACK MAYESH

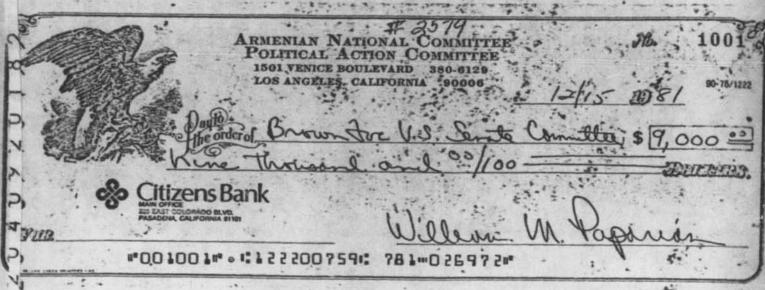
- 1. I am the Campaign Manager of the Brown for U.S. Senate Committee an authorized political committee with headquarters at 1125 West 6th Street, Los Angeles, California 90017.
- 2. I have read the letter of Terry D. Garcia, Counsel to the Brown Campaign, dated September 29, 1982, respecting MUR 1461. The facts set forth therein are personally known to me and are true and correct to the best of my knowledge.

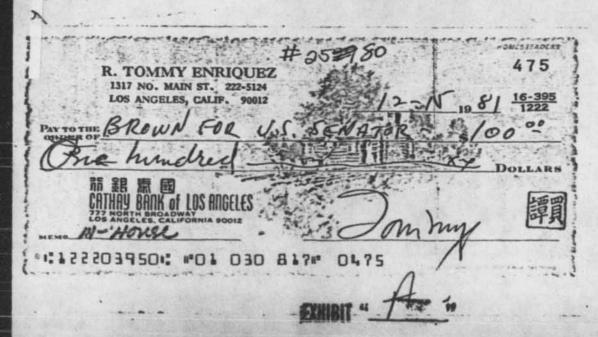
Pursuant to 2 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

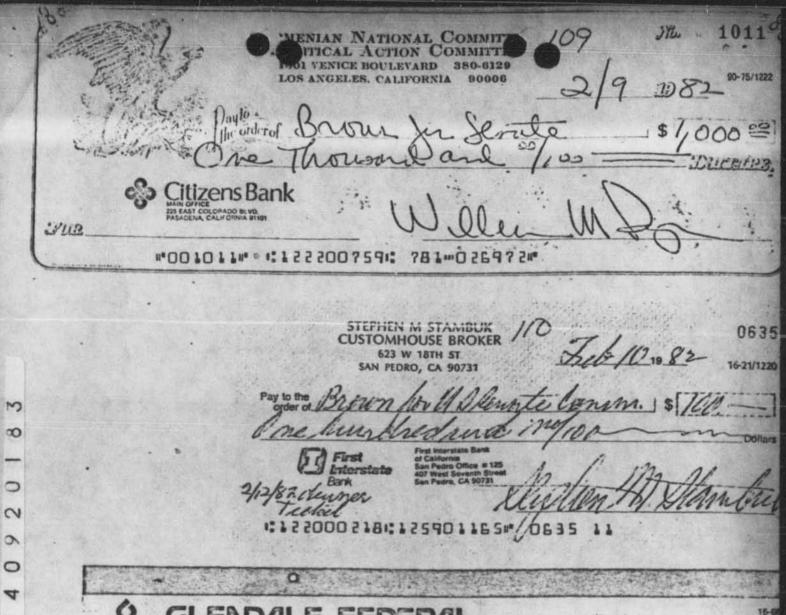
Executed on September 29, 1982 at Los Angeles, California.

JACK MAYESH











MAIN OFFICE: GLENDALE, CALIFORNIA

CERTICHECK 14453762

PAY TO THE \*\*\*Brown For U.S. Senate\*\*\* ORDER OF .

AMOUNT NOT TO EXCEED SING BOOMS

GLENDALE MAIN OFFICE BANK OF AMERICA 345 N. BRAND BLYD. GLENDALE, CA \$1203

COLLUCTOR CONTRACTORS

#1250000881: 018525...05379# 1º 14453761º

July 14, 1982

Robert Garcia, Reports Analyst Federal Election Commission Washington, D. C. 20463

Identification Number C00141283

Reference: Year End Report (7/1/81-12/31/81)

Dear Mr. Garcia:

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This letter is reply to your letter of July 6, 1982 requesting clarification of items reported on the above referenced report.

NAME, ADDRESS & ZIP CODE	PG, ITEM NUMBER AMOUNT	DISPOSITION
ARMENIAN NAT'L COMM. PAC 1501 VENICE BLVD. LA 90006	PAGE 1 of 4 - \$4,000.00	REFUNDED - REPORTED 5/20/82 thru 6/30/82
BROWN PAC 1125 W. SINTH-STREET LA 90017	The second secon	REFUNDED - REPORTED 4/1/82 thru 5/19/82
BROWN PAC 1125 W. SIXTH STREET LA 90017		REFUNDED - REPORTED 4/1/82 thru 5/19/82
ARMENIAN NATIONAL COMM. PAC 1501 VENICE BLVD. LA 90006	PAGE 4 of 4 \$4,000.00	REFUNDED - REPORTED 5/20/82 thru 6/30/82

I hope that the above information is complete and has clarified any inadvertant reporting error.

Sincerely,

Jules Glazer Assistant Treasurer

JG/ew encl:

### ITEMIZED RECEIPTS

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Any between resided byte such Redors or Systemsons may not be used as used by securious for resident than using the name and obtains of any political assembles Region of The U.S. SERVATE  A Pair Name, Mailing Address and EP Code  ANCO Chypotratics: Political Action Comm.  1275 King Street  Greenacht, CONN 06830  Receive For: A Primary O General  O Other Specify):  Accounts Venue  Accounts Venue  Accounts Natt'l Comm. PAC 1  2501 Venue Bluck, IA CR 90006	Dotte imports, day, year? 7-14-81  Dotte imports, day, year? 7-14-81  Dotte imports, day, year? 7-14-81	Amburet of Each Person of Each Amount of Each Amount of Each Steeling This Person
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D Other Specify):	Sam 8 200.00	
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Any information called from such filecture is Bateline to may not be said or send by any parson for the purpose of soliciting contributions or far miles purposes, eater alian using the risine and deliver of any statistical committee to solital constitutions from such committee Herse of Chemicaps in Fund - GENERAL JEONN POR U.S. SENATE Amount of Each Date brenth. A. Foll Horse, Mirling Authors and I I' Code Name of Empl **Receipt this Period** day, year) BROWN PAC PAC 1128 W. Sixth St. 12/22/41 5,000. Los Angeles, CA 90017 Approprie Year op-Ditte-8 5.000.00 O Deter Seperalys: Amount of Each B. Full Norms, Molling Address and 21P Code Receipt This Peri ARMENIAN NATIONAL COMM PAC PACE C0014969 ( 1501 Venice Blvd. 2167 12/16/8 4,000.00 Los Angeles, CA 90006 Recopt For: O Primary OK General 4,000.00 O Other Especity1: Amount of Each C. Full Home, Mailing Address and ZIP Code nips This Perio day, year) Receipt For: D Other Specify1: - Amount of Each Dete Imonth, D. Full Name, Malling Address and ZIP Cod Receipt This Period day, year) onige For: O Other Superity): ent of Each Date (month, ipt This Perio day, year) mipt For: . . . . D Frimary Aggregase Your-to-Date D Other (specify): Date (month, 20 10 LA ... D Primary Receipt For: Appregues Year-to-Date--- 8 D Other (specify): Date (month, G. Full Shows, Malling Address and ZIP Code day, year) ceipt For: D Primary D Oper Especify): 

**BROWN FOR U.S. SENATE** BEVERLY HILLS OFFICE Nº 794 1125 W. 6TH ST., THIRD FLOOR WELLS FARGO BANK N.A. LOS ANGELES, CA 90017 **BEVERLY HILLS, CA 90210** Par Four thousand and re/100 DOLLARS \$ 4, 000 armenian National BROWN FOR U.S. SENATE "000794" ::122000247:0645 945976" ,0000040000nn 00 Nº BEVERLY HILLS OFFICE **BROWN FOR U.S. SENATE** WELLS FARGO BANK N.A. 0 1125 W. 6TH ST., THIRD FLOOR BEVERLY HILLS, CA 90210 LOS ANGELES, CA 90017 CV ur thousand and 19/100 armenian national **BROWN FOR U.S. SENATE** Committee #000795# #122000247#0645 915976# ,1000040000001

POR DEPOSIT ONLY
ARMENIAN NAT'L COMMITTEE
POLITICAL ACTION COMMITTEE
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ARMENIAN NAT'L COMMITTEE
POLITICAL ACTION COMMITTEE
701026972 0 N PASADENA, CA 0 0 4 0 14 \*8: JE · BAND 0 148 33 01 402 \*\*\*\*\*

RECEIVED AT THE FEC Gcc# 8588 LAW OFFICES Astor & Phillips A PARTNERSHIP INCLUDING A PROFESSIONAL CORPORATION ORANGE COUNTY OFFICE LOS ANGELES OFFICE SUITE 1000, PENTHOUSE 3710 SECURITY PACIFIC PLAZA SOS CITY PARKWAY WEST 333 SOUTH HOPE STREET ORANGE, CALIFORNIA 92668-2983 LOS ANGELES, CALIFORNIA 90071-1472 (714) 634-8050 (213) 680-9212 PLEASE REPLY TO Orange September 29, 1982 FEDERAL ELECTION COMMISSION Washington, D.C. 20463 Attention: Marybeth Tarrant Re: Your file #MUR 1461 Dear Ms. Tarrant: On behalf of Metropolitan Waste Disposal, I am responding to Mr. Kenneth Gross' letter of September 16, concerning a complaint filed by the National Foundation to Fight Political Corruption. Enclosed herewith is a Statement of Designation of Counsel by 0 Jack Minasian, President of Metropolitan Waste Disposal, reflecting the authority of the undersigned to respond. The complaint above-referenced alleges, among other things, that Metropolitan Waste Disposal has violated certain aspects of the Federal Election Campaign Act through a contribution it made to the Armenian National Committee Political Action Committee (ANCPAC). N In this regard, Metropolitan advises that although a corporate check for \$400.00 was made payable to ANCPAC on January 29, 1982, it was their understanding that these funds were to be used only in connection with supporting candidates for statewide office. This impression was further confirmed in discussions that were had with Mike Minasian of the Armenian National Committee. Therefore, it would appear that my client has engaged in no actionable conduct relative to this matter. Trusting that the foregoing adequately responds to your inquiry, I remain, cc: Jack Minasian Metropolitan Waste Disposal

# STATEMENT OF DESIGNATION OF COUNSEL NAME OF COUNSEL: Z. Harry Astor ADDRESS: Suite #1000, 505 City Parkway West, Orange, CA 92668-2983 TELEPHONE: (714) 634-8050

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

mosion President

September 28, 1982 Date

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NAME: Jack Minasian, President

ADDRESS Metropolitan Waste Disposal 900 S. Maple P.O. Box 148 Montebello, CA 90640

HOME PHONE: (714) 637-1977

BUSINESS PHONE: (213) 723-1175

RECEIVED AT THE FEC 202959 ca # 8600 HELPS, ROTHENBERG & TUN 82 OCT 5 All : 49 MANATT, ATTORNEYS AT LAW 1888 CENTURY PARK EAST TWENTY-FIRST FLOOR WASHINGTON, D.C. OFFICE LOS ANGELES, CA 90067 1200 NEW HAMPSHIRE AVE., N.W., SUITE 200 WASHINGTON, D.C. 20036 TELEPHONE (213) 556-1500 (202) 463-4300 TWX 910 490-8744 SAN FRANCISCO OFFICE CABLE MANATOP LSA 100 BUSH STREET, SUITE 2314 TELECOPIER (213) 883-1398 SAN FRANCISCO, CALIFORNIA 94104 (415) 981-7540 October 1, 1982 LOS ANGELES (DOWNTOWN) OII WEST SEVENTH STREET LOS ANGELES, CALIFORNIA BOOIT 0 CT Marybeth Tarrant Federal Election Commission O 1325 K Street, N.W. N Washington, D.C. 20463 Re: MUR 1461 0

Dear Ms. Tarrant:

Enclosed please find the Statement of Designation of Counsel which is submitted in connection with the above-referenced case.

Very truly yours

Terry D Garcia of Manatt, Phelps, Rothenberg & Tunney

Jance -

TDG: km Enclosure

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21:28 5 1202

# STATEMENT OF DESIGNATION OF COUNSEL NAME OF COUNSEL: TERRY D. GARCIA ADDRESS: 1888 Century Park East, 17th Fl., Los Angeles, CA 90067 TELEPHONE: (213)556-1500

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

Date

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NAME: M. Jack Mayesh

Brown for U.S. Senate Committee

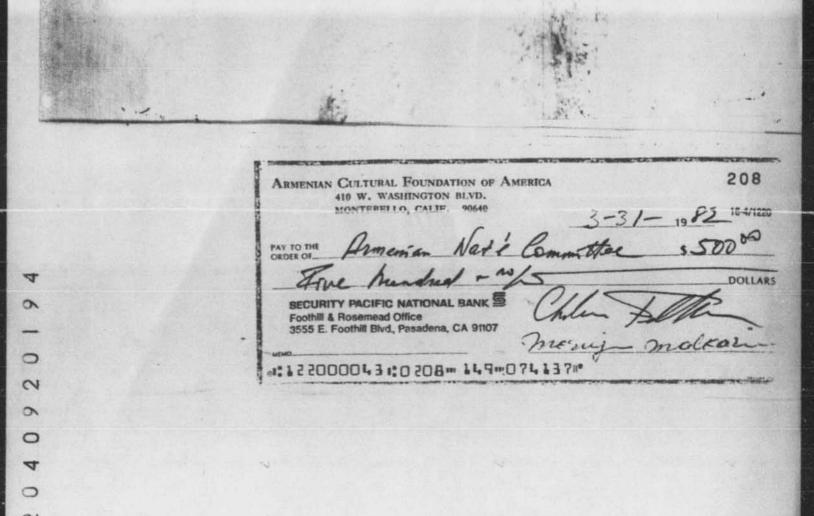
ADDRESS: 1125 West 6th Street

Los Angeles, California 90017

HOME PHONE: 936-5170

BUSINESS PHONE: 977-1313

RECEIVED AT THE FEC Ger# 8624 Armenian Cultural Foundation 20018 P2: 01 410 W. Washington Blvd. Montebello, Calif., 90640 October 5, 1982 Federal Election Commission Marybeth Tarrant General Counsel's Office Washington, D.C. 20463 Dear Ms. Tarrant: This letter is to respond to your communication regarding Your communication requests that we respond to Mr. Barnett's complaint. Mr. Barnett states that the Armenian Cultural Foundation made a corporate contribution to the Armenian National Committee. In his complaint, Mr. Barnett implies that the ACF contributed to a federal election and, therefore, made an illegal contribution. While it is true that the ACF contributed to the Armenian National Committee, the contribution was not for a federal election. Instead, it was to sponsor billboards commemorating the Armenian Genocide of 1915. After the receipt of your letter, we were contacted by ANC's 0 executive director, Berdj Karapetian, and informed that the ANC was going to refund our contribution. He explained to us that because 4 of their registration as a political action committee at the federal level they were prohibited from receiving corporate contributions. 0 Since we were neither aware of this law nor of ANC's registration as O a federal political action committee, we could neither have suspected nor known that our contribution for the billboards might have violated 0 the law. Vahik Gour Executive Secretary



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# Congress of the United States House of Representatives

Washington, D.C. 20515

October 5, 1982

Mr. Kenneth A. Gross Associate General Counsel Federal Election Commission Washington, D.C. 20463

Dear Mr. Gross:

This letter is in response to your letter of August 24, 1982, to Mr. Eugene Wheeler, Treasurer, Dymally for Congress Committee notifying him of a complaint filed by the National Foundation To Fight Political Corruption.

The Dymally For Congress Committee agreed to pay \$10,000 (\$5,000 is due) to Californians For Democratic Representation to secure advertising space on at least two slate mailings in support of my candidacy for the 31st Congressional District of California in the June 8, 1982, Primary Election.

The payment was made for mailing on behalf of my candidacy and not to promote any other State or Federal candidacy.

I believe this totally clarify the facts regarding the Dymally For Congress Campaign Committees' involvement with Californians For Democratic Representation and demonstrates that any further FEC proceeding would be fruitless. Please notify us if any further information is required.

Sincerely,

MERVYN M. DYMALLY Member of Congress

MMD:mg

Attachment 1

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VARNINGTON, D.C. 20515

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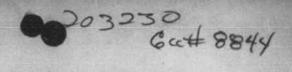
(202) 225-8425

COMMITTEES FOREIGN AFFAIRS SCIENCE AND TECHNOLOGY 30

RE: MUR 1461

Not Printed At Government Expense.





# ARMENIAN NATIONAL COMMITTEE

WESTERN HEADQUARTERS

419A W. COLORADO ST., GLENDALE, CA 91204- TEL. (213)243-9219

October 17, 1982

Federal Election Commission Marybeth Tarrant General Counsel's Office Washington, D.C. 20463 P2:3

Ra: MUR 1461

Dear Ms. Tarrant:

In response to Mr. Barnett's complaint we submit the following information to assist in your review:

-At the time we made contributions to Brown for U.S. Senate and Martinez for Congress in excess of \$1,000, we were not aware of the \$1,000 limit on contributions from PAC's. Our lack of familiarity with the law was because we had registered as a PAC in October of 1981 and had been operating without staff between November and April. In mid-May we learned that we had to qualify as a multicandidate committee before contributing up to the \$5,000 limit. Since we had not qualified until May 11, 1982, we requested refunds from Brown and Martinez. These refunds were received in June and detailed in our July Quarterly Report. As you can see, we promptly corrected this error that had resulted from our lack of experience with the laws. As for the contribution to Esteban Torres for Congress, it was our fifth contribution and the one that qualified us as a multicandidate committee. Therefore, it was not in violation of the codes. (Attachment A)

-The corporate contributions identified by Mr. Barnett were received for and used on non-federal elections and activities. However, they were detailed in our reports because we had used the same checking account for both our federal PAC and our state PAC. Since we should have maintained separate checking accounts, we are accepting the FEC recommendation to refund all corporate contributions (including certain ones identified by us and the FEC but not by Mr. Barnett). Copies of the checks refunding the corporate contributions are enclosed. The remaining contributions will be refunded within the next 15 days. (see attachment B) If the fact that the funds were received for and used on non-

If the fact that the funds were received for and used on non-federal elections will make a difference in your determination,

GLENDALE FIELD OFFICE 108-A NORTH BRAND BLVD. GLENDALE, CA 91203 (213)243-5095

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HOLLYWOOD FIELD OFFICE 1201-5 NORTH VERMONT AVE. LOS ANGELES.CA 90029 (213663-4148 VALLEY FIELD OFFICE 5228 COLDWATER CANYON SHERMAN OAKS, CA 91401 (213)760 8165 TORRANCE FIELD OFFICE 2440 CARSON STREET TORRANCE, CA. 90501 (213)328-8645 we will be happy to substantiate our statement that the funds were not collected for nor used on federal elections.

We feel the above explanation and accompanying documents do show that we did not attempt to deceive nor intentionally violate the laws. The errors were caused by our lack of experience. However, our mistakes were promptly corrected to place us in compliance with the FEC regulations.

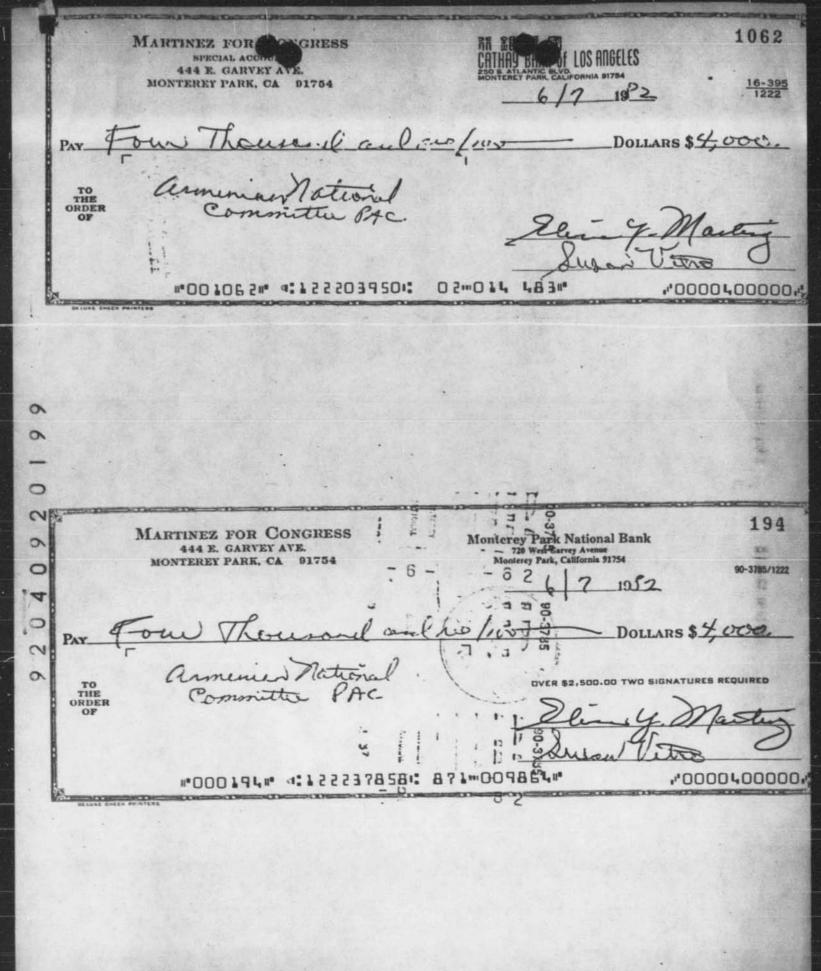
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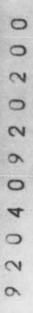
Sincerely

Berdy Karapetian Executive Director

Attachment A 795 Nº . BEVERLY HILLS OFFICE WELLS FARGO BANK N.A. BEVERLY HILLS, CA 90210 June 9 1982 16-24/64 16-24/645 **BROWN FOR** 1125 W. 6TH LOS ANG DOLLARS \$ 4,000 in faces Can National BROWN FOR U.S. SENATE Committee "000 795" 1:122000 247:0645 915976" ,00000400000p BEVERLY HILLS OFFICE BROWN FOR U.S. SENATE **WELLS FARGO BANK N.A.** 1125 W. 6TH ST., THIRD FLOOR une 9 1982 16-24/645 **BEVERLY HILLS, CA 90210** LOS ANGELES, CA 90017 PAN Four thousand and replico DoLLARS \$ 4, 000 arminian national **BROWN FOR U.S. SENATE** Committee "000794" :122000247:0645 9¥5976" ,'0000400000;'s

Attachment A 795 Nº . BEVERLY HILLS OFFICE BROWN FOR U.S. SENATE WELLS FARGO BANK N.A. 16-24/645 1125 W. 6TH ST., THIRD FLOOR BEVERLY HILLS, CA 90210 LOS ANGELES, CA 90017 DOLLARS \$ 4,000 or face Descand and office armenian national BROWN FOR U.S. SENATE Committee ,00000400000p "000795" "122000247:0645 915976" \$ 100000000 BEVERLY HILLS OFFICE **BROWN FOR U.S. SENATE** WELLS FARGO BANK N.A. 1125 W. 6TH ST., THIRD FLOOR BEVERLY HILLS, CA 90210 LOS ANGELES, CA 90017 Four thousand and replico DOLLARS \$ 4, COT armenian national **BROWN FOR U.S. SENATE** Committee "000794" 1:1220002471:0645 985976" "0000400000"







# of Receipts and Disbursements (Page 2, FEC FORM 3X)

Name of Committee (in Full)
ARMENIAN NATIONAL COMMITTEE POLITICAL ACTION COMMITTEE From: 5-20-820: 6-30-82

	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
I, RECEIPTS		
11. CONTRIBUTIONS (other than toans) FROM:	0	\$32,605.31
(a) Individuals/Persons Other Than Political Committees	0	1
(b) Political Party Committees		0
(c) Other Political Committees		0
(d) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b and 11c)	0	\$32,605.31
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES	0	0
13. ALL LOANS RECEIVED		0
14. LOAN REPAYMENTS RECEIVED	0	0
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	0	0
16. HEF UNDS UF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES	\$16,000.00	\$16,000.00
AND OTHER POLITICAL COMMITTEES	0	0
17. OTHER RECEIPTS (Dividends, Interest, etc.)	017 000 00	\$48,605.31
18. TOTAL RECEIPTS (Add 11d, 12, 13, 14, 15, 16 and 17)		
II. DISBURSEMENTS  19. OPERATING EXPENDITURES	\$ 1702.66	\$ 4,958.27
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES.		0
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES.	\$16,000.00	\$33,250.00
22. INDEPENDENT EXPENDITURES (Use Schedule E)	0	0
23 COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES 12 U.S.C. §441aid); (Use Schedule F)	0	0
24. LOAN REPAYMENTS MADE	0	0
25. LOANS MADE	0	0
26. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	0	0
(b) Political Party Committees.	0	0
(c) Other Political Committees	0	0
(d) TOTAL CONTRIBUTION REFUNDS (add 26a, 26b and 26c)	1 0	0
27. OTHER DISBURSEMENTS	0	\$12,115.00
28. TOTAL DISBURSEMENTS (Add Lines 19, 20, 21, 22, 23, 24, 25, 26d and 27).	\$17,702,66	\$50,323.27
III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURE		SALES OF A
9. TOTAL CONTRIBUTIONS (other than loans) from Line 11d		\$32,605.31
TOTAL CONTRIBUTION REFUNDS from Line 26d	0	0
ST. NET CONTRIBUTIONS (other than loans) (subtract Line 30 from Line 29)	. 0	\$32,605.31
32. TOTAL OPERATING EXPENDITURES from Line 19	\$ 1,702.66	\$ 4,958.27
33. OFFSETS TO OPERATING EXPENDITURES from Line 15	. 0	0
34 NET OPERATING EXPENDITURES (subtract Line 33 from Line 32)	\$ 1,702.66	\$ 4,958.27

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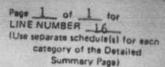
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## ITEMIZED RECEIPTS



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

Name of Committee (in Full)		Ontridutions from such 20	mmittee.
ARMENIAN NATIONAL COMMITTEE POLITIC	CAL ACTION COMMITTEE		
A. Full Name, Mailing Address and ZIP Code  Martinez for Congress  440 E. Garvey Ave.  Monterey Park, CA 91754	Name of Employer	Date (month, day, year) 6-7-82	Receipt this Period
Receipt For:	Occupation	6-7-82	\$4,000.00
Corner (specify): Special election on 7/13	Aggregate Year-to-Date-\$ 8	.000.00	
B. Full Name, Mailing Address and ZIP Code Brown for U.S. Senate 1125 W. 6th Street, third floor L.A., CA 90017	Name of Employer	Date (month, day, year) 6-8-82 6-8-82	Amount of Each Receipt This Perso \$4,000.00
Receipt For: (*Primary (*KGeneral D) Other (specify):	Occupation	0-0-02	\$4,000.00
	Aggregate Year-to-Date-\$ 8	,000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: D Primary D General	Occupation		
D Other (specify):	Aggregate Year-to-Date\$		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: Primary () General	Occupation		
D Other (specify):	Aggregate Year-to-Date-\$		
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
eceipt For: O Primary D General	Occupation		
Other (specify):	Aggregate Year-to-Date-S		
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
eceipt For: D Primary D General	Occupation		
Other (specify):	Aggregate Year-to-Date-S		
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
ceipt For:	Occupation		
O Other (specify):	Aggregate Year-to-Date-\$		
BTOTAL of Receipts This Page (optional)			\$16,000.00
TAL This Period (last page this line number only)			\$16,000.00



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ARmenian National Committee Political Action	Report Covering the P	Report Covering the Period: From: 4-1-82 To: 5-19-82		
1. RECEIPTS		COLUMN R		
11.CONTRIBUTIONS (other then loans) FROM:	BASE SERVICE			
(a) Individuals/Persons Other Than Political Committees	\$3922.31	30000 100		
(Memo Entry Uniternized \$ 505 00		32605.31.4.		
(b) Political Party Committees	L. Section 1			
(c) Other Political Committees				
(d) TOTAL CONTRIBUTIONS (other than loans) (add 11s, 11b and 11c)	3922/31:/	72505-02 4		
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES		32605.31 17		
13 ALL LOADS SECTION				
14. LOAN REPAYMENTS RECEIVED				
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)				
16. REFUNDS UP CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES				
17. OTHER RECEIPTS (Dividends, Interest, etc.)	William Street			
48-90 TAL RECEIPTS (Add 11d, 12, 13, 14, 15, 16 and 17)	3922 31/	22502124		
II. DISBURSEMENTS	39// 11/	32605 31.7		
19. OPERATING EXPENDITURES	1227 00	3255.61		
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES.	1337.00	3233.01		
OTHER POLITICAL COMMITTEES.	5250.00	17250.00		
22.INDEPENDENT EXPENDITURES (Use Schedule E)		F 20:00		
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. §441a(d)) (Use Schedule F).				
24. LOAN REPAYMENTS MADE				
25. LOANS MADE				
40. NEFUNDS OF CONTRIBUTIONS TO	the bide to be described			
(a) Individuals/Persons Other Than Political Committees	The second second second			
(b) Political Party Committees.				
(c) Other Political Committees				
(d) TOTAL CONTRIBUTION REFUNDS (add 26a, 26b and 26c).				
MUNTHER DISBURSEMENTS.				
8 TOTAL DISBURSEMENTS (Add Lines 19, 20, 21, 22, 23, 24, 25, 28d and 27)	8115,00	12115.00		
III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURES	14702 00	32620.61		
9. TOTAL CONTRIBUTIONS (other than loans) from Line 11d	2020 2711			
0. TOTAL CONTRIBUTION REFUNDS from Line 26d	3922.31	32605.31./		
I.NET CONTRIBUTIONS (other than loans) (subtract Line 30 from Line 29)	2000			
TOTAL OPERATING EXPENDITURES from Line 19	3922.31	32605.31		
LOFFSETS TO OPERATING EXPENDITURES from Line 15.	14702.00	32620.61		
NET OPERATING EXPENDITURES	la .			
NET OPERATING EXPENDITURES (subtract Line 33 from Line 32)	/14702.00	32620.61		

CORPORATE CONTRIBUTIONS
RECEIVED

	KECEIVED	To be
CERRITOS VALLEY BANK	\$1,000.00 _	Refunded 10/17/82
GEMINOR, INC.	250.00 7	
MURCOLE, INC.	300.00	
METROPOLITAN WASTE DISPOSAL	400.00	Refunded
OPERATING INDUSTRIES, INC.	1,000.00 7	Refunded 917/82
WESTERN REFUSE HAULING	900.00	
GARFIELD FINANCIAL CORP.	784.00	
A.R.S. NAIRY CHAPTER	500.00	
A.R.S. MAIR CHAPTER	250.00	To be
A.R.S. SEPAN CHAPTER	325.00	> Refunded 10/27/82
ARMENIAN CULTURAL FOUNDATION	500.00	
A.R.S. SEVAN CHAPTER	250.00	
	\$6,659.00	

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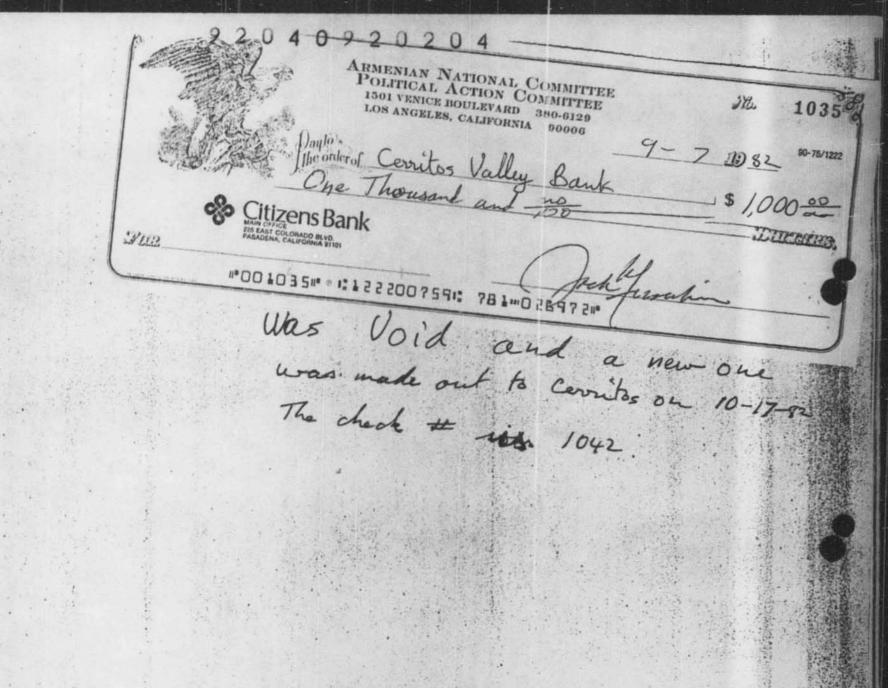
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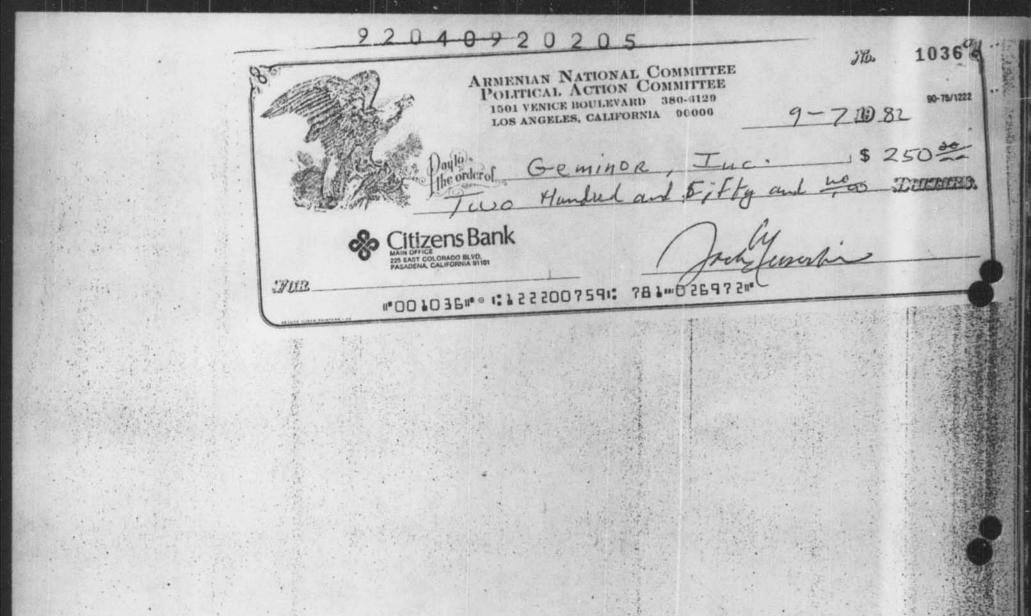
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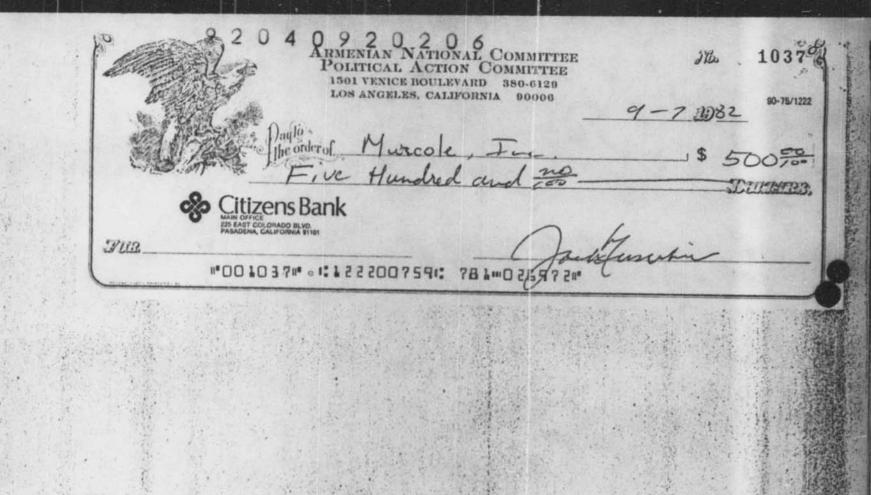
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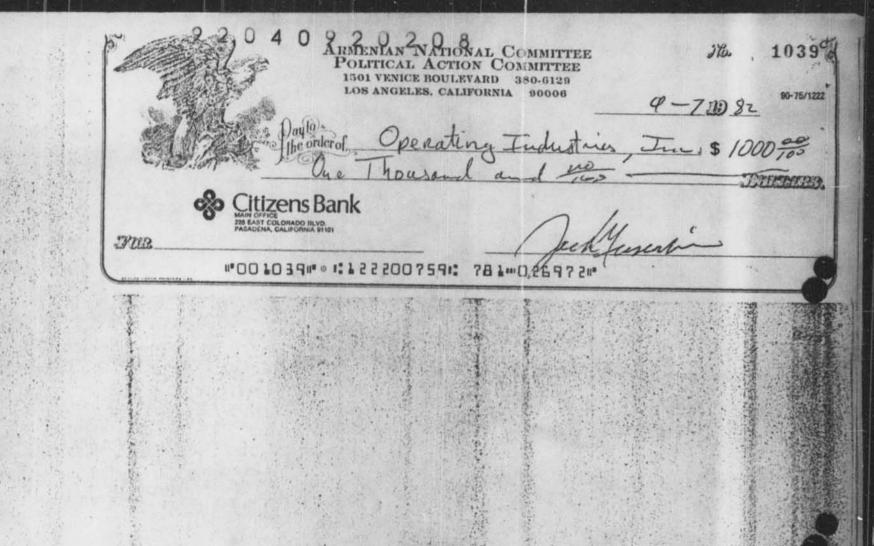
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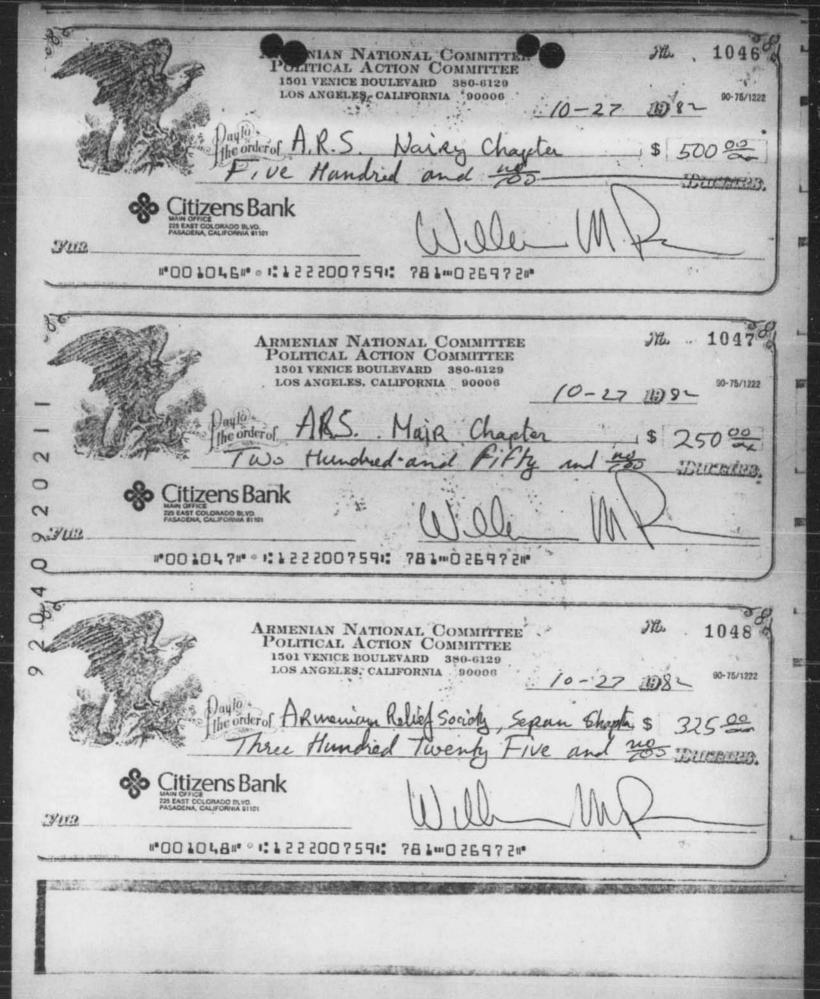


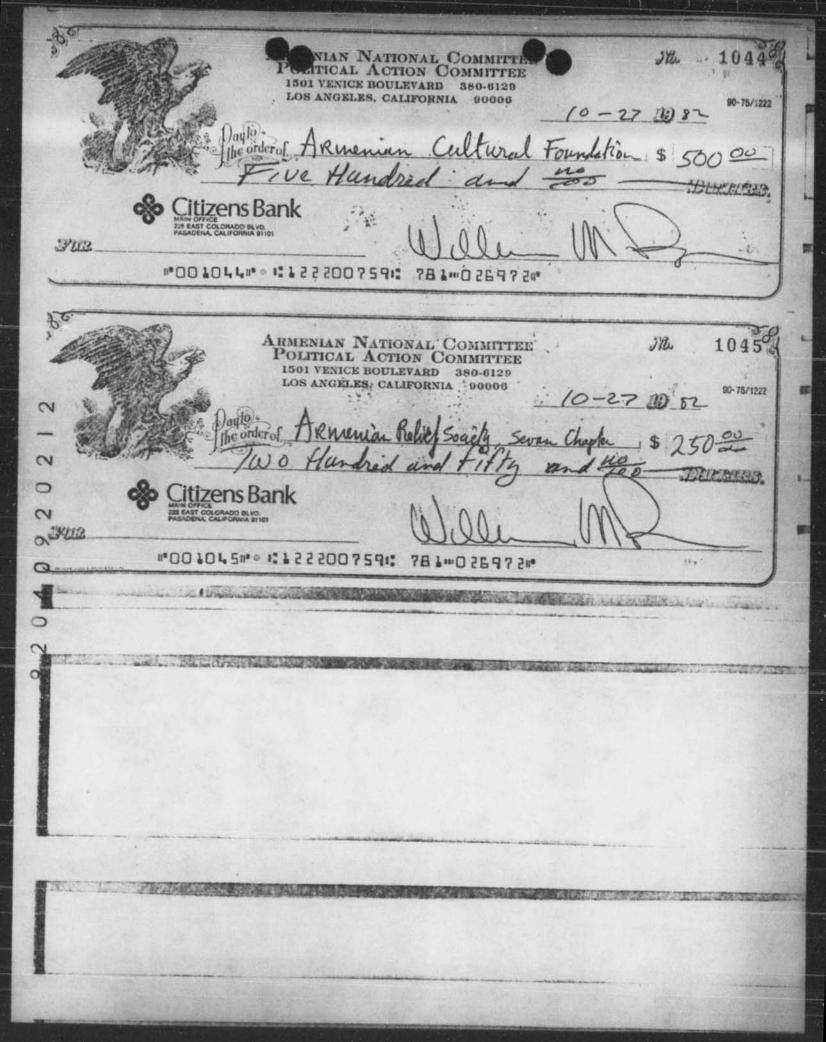
ARMENIAN NATIONAL COMMITTEE
POLITICAL ACTION COMMITTEE
1501 VENICE BOULEVARD COMMITTEE
LOS ANGELES, CALIFORNIA 380-6129
90000 Daylo Western Refuse Hauling \$ 900000 Citizens Bank

Bas EAST COLONADO BLVO.

PASADENA CALIFONNIA BITOT "\*00 10 10 10 1: 1 2 5 500 5 2 1: 58 7 10 5 6 4 5 511.

ARMENIAN NATIONAL COMMITTEE SOCIETY ACTIONAL COMMITTEE SOCIETY ACTIONAL COMMITTEE SOCIETY ARD SOCIETY Citizens Bank 104100









# REPORT OF RECEIPTS AND DISBURSEMENTS For a Political Committee Other Than an Authorized Committee

(Summary Page)

1. Name of Committee (in Full)	4. TYPE	OF REPORT (check a	ppropriate boxes)	
Armenian National Committee Political Action Committee	(a) [7]	April 15 Quarterly Rep	ort	
official Action Committee	July 15 Quarterly Report		ort	
Address (Number and Street)	Coctober 15 Quarterly Report			
19A West Colorado St., Suite #3 January 31 Year End Report			eport	
Glendale, CA 91204	0.	luly 31 Mid Year Repo	rt (Non-election Year Only)	
City, State and ZIP Code		Monthly Report for		
Glendale, California 91204	Twelfth day report preceding			
M Check if address is different than previously reported.		lection on	(Type of Election) in the State of	
2. FEC Identification Number C00146969	Thirtieth day report following the General Election onin the State of			
3. This committee qualified as a multicandidate com-		Termination Report		
mittee during this Reporting Period on(date)				
SUMMARY		Column A	Column B	
5. Covering Period 7/1/82 Through 9/30/8	2	This Period	Calendar Year-to-Date	
6. (a) Cash on Hand January 1, 1982			\$ 1,932.96	
(b) Cash on Hand at Beginning of Reporting Period		\$ 215.00	Maria Santa	
(c) Total Receipts (from Line 18)		\$ 4,450.00	\$ 53,055.31	
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)		\$ 4,665.00	\$ 54,988.27	
7. Total Disbursements (from Line 28)	-	\$ 3,834.00	\$ 54,157.27	
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) .		\$ 831.00	\$ 831.00	
Debts and Obligations Owed TO the Committee     (Itemize all on Schedule C or Schedule D)			No.	
Debts and Obligations Owed BY the Committee		\$		
(Itemize all on Schedule C or Schedule D)		\$		
I certify that I have examined this Report and to the best of my knowled it is true, correct and complete.  Hrair Nalbandian Type or Print Name of Treasurer	lge and belief	Federal Toll Fr	Election Commission ee 800-424-9530 102-523-4068	
Mile /	10.15	- 82		
SIGNATURE OF TREASUREA!  NOTE: Submission of false, erroneous, or incomplete information ma	Date	ton elector at the Bonne	the second secon	
All previous versions of FEC FORM 3 and FEC				
	1			
			FEC FORM 3X (3/80)	



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#### DETAILED SUMMARY PAGE of Receipts and Disbursements (Page 2, FEC FORM 3X)



Name of Committee (in Full) Report Covering the Period: ARMENIAN NATIONAL COMMITTEE POLITICAL ACTION COMMITTEE From: 7/01/82 to: 9/30/82 COLUMN A **COLUMN B Total This Period** Calendar Year-to-Date I. RECEIPTS 11. CONTRIBUTIONS (other than loans) FROM: \$33,055.31 \$ 450.00 (a) Individuals/Persons Other Than Political Committees (Memo Entry Uniternized s 450,00 (b) Political Party Committees. . . . (c) Other Political Committees 450.00 \$33,055.31 (d) TOTAL CONTRIBUTIONS (other than loans) (add 11s, 11b and 11c) 12 TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES 13. ALL LOANS RECEIVED . . . 14. LOAN REPAYMENTS RECEIVED ...... 15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) . 16. REFUNDS UF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES \$20,000.00 \$4,000.00 AND OTHER POLITICAL COMMITTEES . . 17. OTHER RECEIPTS (Dividends, Interest, etc.) . . . . \$4,450,00 \$53,055,31 18. TOTAL RECEIPTS (Add 11d, 12, 13, 14, 15, 16 and 17). . . II. DISBURSEMENTS -0-\$ 4,958.27 19. OPERATING EXPENDITURES . . . . . . . 20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES. . . 21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND \$33,250.00 OTHER POLITICAL COMMITTEES. . . . . 22. INDEPENDENT EXPENDITURES (Use Schedule E) . . . . . 23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES 24. LOAN REPAYMENTS MADE . . . . 26. REFUNDS OF CONTRIBUTIONS TO: (a) Individuals/Persons Other Than Political Committees \$ 3,834,00.... \$ 3,834.00 (b) Political Party Committees. . . (d) TOTAL CONTRIBUTION REFUNDS (add 26a, 26b and 26c). \$ 3,834.00 \$ 3,834.00 \$12,115.00 28. TOTAL DISBURSEMENTS (Add Lines 19, 20, 21, 22, 23, 24, 25, 26d and 27). . . \$ 3.834.00 \$54, 157, 00 III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURES \$ 4,450.00 \$33,055,31 29. TOTAL CONTRIBUTIONS (other than loans) from Line 11d . . . . . . . . . 30. TOTAL CONTRIBUTION REFUNDS from Line 26d . . . \$ 3,834,00 \$ 3.834.00 31. NET CONTRIBUTIONS (other than loans) (subtract Line 30 from Line 29). . 616 00 \$29, 221, 31 \$ 4,958.27 -0-32. TOTAL OPERATING EXPENDITURES from Line 19 . . . . . 33, OFFSETS TO OPERATING EXPENDITURES from Line 15. . . . . . . . . . 34. NET OPERATING EXPENDITURES (subtract Line 33 from Line 32) . . . -0-\$ 4,958.27

#### SCHEDULE A

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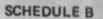
#### ITEMIZED RECEIPTS

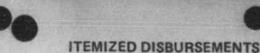


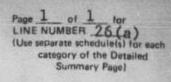
Page 1 of 1 for
LINE NUMBER 16
(Use separate schedule(s) for each
category of the Detailed
Summary Page)

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. Name of Committee (in Full) ARMENIAN NATIONAL COMMITTEE POLITICAL ACTION COMMITTEE A. Full Name, Mailing Address and ZIP Code Date (month, Amount of Each Name of Employer day, year) Brown for U.S. Senate Receipt this Period 1125 W 6th Street, third floor 9-15-82 \$4,000.00 Los Angeles, CA 90017 Occupation D Primary Receipt For: ☐ General Other (specify): Aggregate Year-to-Date-\$ B. Full Name, Mailing Address and ZIP Code Name of Employer Date (month, Amount of Each Receipt This Period day, year) Occupation Receipt For: ☐ Primary ☐ General Other (specify): Aggregate Year-to-Date-\$ C. Full Name, Mailing Address and ZIP Code Date (month, Amount of Each Name of Employer day, year) Receipt This Period Occupation O Primary Receipt For: ☐ General Other (specify): Aggregate Year-to-Date-\$ D. Full Name, Mailing Address and ZIP Code Name of Employer Date (month, Amount of Each day, year) Receipt This Period Occupation O Primary Receipt For: ☐ General O Other (specify): Aggregate Year-to-Date-\$ E. Full Name, Mailing Address and ZIP Code Name of Employer Date (month, Amount of Each day, year) Receipt This Period Occupation ☐ Primary Receipt For: ☐ General Aggregate Year-to-Date-\$ Other (specify): F. Full Name, Mailing Address and ZIP Code Name of Employer Date (month, Amount of Each Receipt This Period day, year) Occupation Receipt For: □ Primary □ General Other (specify): Aggregate Year-to-Date-\$ G. Full Name, Mailing Address and ZIP Code Name of Employer Date (month, Amount of Each Receipt This Period day, year) Occupation D Primary Receipt For: □ General Other (specify): Aggregate Year-to-Date-\$ SUBTOTAL of Receipts This Page (optional)...... \$4,000.00

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

A. Full Name, Mailing Address and ZIP Code	Purpose of Oist	I Own toward	1
Geminor, Inc. 629 S. Hill St., Suite 604	contribution refund	Date (month, day, year) 9-7-82	Amount of Each Disbursement This Perio \$250.00
Los Angeles, CA 90014	Disbursement for: Primary General Other (specify):	, , ,	4230.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Murcole, Inc. 1105 S. Alameda St.	contribution refund	day, year) 9-7-82	\$500.00
Compton, CA 90220	Disbursement for: ∯Primary □ General □ Other (specify):		
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Metropolitan Waste Disposal 900 S Maple St.	contribution refund	9-7-82	Disbursement This Period \$400.00
Montebello, CA 90640	Disbursement for: *Primary D General  Other (specify):		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Operating Industries, Inc. 2425 S. Garfield Ave.	contribution refund	9-7-82	\$1000.00
Monterey Park, CA 91754	Disbursement for: Primary General  Other (specify):	3-7-02	
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Western Refuse Hauling P.O. Box 214	contribution refund	day, year) 9-7-82	\$900.00
Gardena, CA 90247	Disbursement for: the Primary General  Other (specify):		7700.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Garfield Financial Corp. 2445 S. Brand Blvd.	contribution refund	day, year) 9-7-82	\$784.00
Montebello, CA 90640	Disbursement for:		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: © Primary © General © Other (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: © Primary © General © Other (specify):		
. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: Primary General Other (specify):		

In the Matter of

Californians for Democratic Representation, Mel Levine for Congress, Congressman Waxman Campaign Committee, Berman for Congress, Committee to Elect Esteban Torres, Dymally for Congress Committee, Goldhammer for Congress, Brown for U.S. Senate, Martinez for Congress Committee, Martinez for Congress-Special Armenian National Committee PAC, Elder Election Committee, Friends of Assemblyman Richard Robinson, Murcole, Inc., Cerritos Valley Bank, Geminor, Inc., Operating Industries, Inc., Western Refuse Hauling, Garfield Financial Corporation, Metropolitan Waste Disposal Armenian Cultural Foundation of America

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## GENERAL COUNSEL'S REPORT

## I. BACKGROUND

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On August 17, 1982, Louis Barnett filed a complaint naming
16 respondents. Letters informing the named respondents of the
complaint were mailed on August 24, 1982. On September 9, 1982,
Mr. Barnett amended his complaint to include four more
respondents. Letters to those respondents went out on September 16,
1982.

On September 29, 1982, the Commission, as recommended in the First General Counsel's Report, granted extensions of time in which to respond to the complaint to the Dymally for Congress Committee (until October 18, 1982) and the Brown for U.S. Senate Committee (until October 1, 1982). On October 6, 1982, the

## SUMMARY OF ALLEGATIONS/FACTUAL AND LEGAL ANALYSIS

A.Californians for Democratic Representation (CDR)

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The complainant has alleged that CDR has violated the Act by:

- 1) failing to register and report as a political committee with the FEC in violation of 2 U.S.C. §§ 433 and 434;
- commingling personal and corporate funds in violation 2) of 2 U.S.C. § 441b;
- making in-kind contributions to certain unnamed 3) candidates by conducting a survey through Pacific Survey Research in violation of 2 U.S.C. § 441a;
- 4) accepting excessive contributions from the Levine Committee (\$15,000), Waxman Committee (\$15,000),

Berman Committee (\$15,000), Torres Committee (\$15,000), and Dymally Committee (\$5,000) in violation of 2 U.S.C. § 441a.

- 5) making excessive in-kind contributions to the Martinez

  Committee in violation of 2 U.S.C. § 44la by providing

  a disproportinate amount of coverage to candidate

  Martinez;
- 6) making excessive in-kind contributions to the
  Goldhammer and Brown Committees in violation of
  2 U.S.C. § 441a by allowing those candidates to get on
  a slate mailer for no cost (Brown) or virtually no cost
  (Goldhammer -\$50);
- 7) making excessive in-kind contributions, through the use of mailgrams, to other unnamed candidates in violation of 2 U.S.C. § 44la; and
- 8) failing to meet the standard for independent
  expenditures because the Committee was created by Mike
  Berman who is the campaign manager for the following
  candidates: Martinez, Berman, Waxman and Levine.

On September 16, 1982, Harland W. Braun, treasurer of CDR, filed a response (see Attachment 1) stating that CDR is a California organization formed for the purpose of producing and distributing slate mailings for its preferred California candidates and ballot measures. According to Mr. Braun, candidates and ballot measures got value from CDR's services

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-5used as a research tool to aide CDR and was in no way used to benefit any campaign, either state or federal. CDR has accepted no contributions. The value to each 4) of the candidates necessitated a payment to CDR of more than \$1,000. However, the contribution limitations of the Act do not apply to CDR as it is not a political committee. All participants who paid large amounts (e.g. \$13,000-5) 15,000 for a congressional seat) were featured on the gram portion of the "mailgram", therefore, candidate N N Martinez received \$13,000 worth of political value for 0 the \$13,000 he spent. N CDR did not make any in-kind contributions to the 6) 0 Goldhammer Committee because that committee only 0 received \$50 worth of advertising. Mr. Goldhammer was 4 only mentioned, never featured, on any of the mailings. 0 N Secondly, Mr. Goldhammer was unnopposed in the 0 Democratic primary in a "safe Republican district," therefore, the Goldhammer Committee would not spend more than \$50. As for Jerry Brown, the listing of his name was of no benefit to the Brown campaign. The purpose of listing Brown's name was to benefit the other participants in the slate mailer. Many candidates for both state and federal office use,

as part of their political strategy,
identification with more popular or better known
candidates for public office.

- 7) Candidates who participated in a consequential way were featured on the gram portion of the "mailgrams", and, yes, other candidates were featured in various mailings.
- 8) Mike Berman and B.A.D. Campaigns served no campaign function in the primary for candidates Berman, Waxman or Levine. Regardless, CDR had no intention of meeting the standards for independent expenditures as there was no need to do so.

Pursuant to 2 U.S.C. § 431(4), the term "political committee" means any committee, club, association, or other group of persons which receives contributions aggregating in excess of \$1,000 during a calendar year or which makes expenditures aggregating in excess of \$1,000 during a calendar year. Pursuant to 2 U.S.C. § 431(9)(A)(i), the term "expenditure" includes any purchase, payment, distribution, loan, advance, deposit, or gift of money or anything of value, made by any person for the purpose of influencing any election for federal office. Under section 433, political committees are required to file a statement of organization within 10 days after becoming a political committee within the meaning of section 431(4). Under section 434, all

political committees are required to file reports of receipts and disbursements.

There are two options available at this juncture. The first option would treat the disbursements by CDR as exempt under the "coattail provision" of 2 U.S.C. § 431(8)(B)(xi) and 11 C.F.R. § 100.8(b)(17) which exclude from the definitions of "contribution" and "expenditure" costs incurred by any candidate (federal or non-federal) for campaign materials which include information on or reference to a federal candidate and which are used in connection with volunteer activities. This approach would have to adopt the rationale that several state or local candidates may act in concert to carry out a "coattail" disbursement and that the campaign materials may refer to more than one federal candidate. It would also have to adopt the rationale that the state and local candidates could be operating in the name of a separately-registered committee for state law purposes. If the "coattail" exemption applies, then the disbursements by CDR for the tabloids here at issue could have been made without being "expenditures" capable of triggering reporting status.

The enactment of the "coattail provision" in 1980 was an effort to loosen the application of the law to candidates who prepare materials which make reference to another candidate

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-8as a supporter or like-minded person. The House Report on the bill (H.R. 5010) which was enacted virtually intact as the Federal Election Campaign Act Amendments of 1979, Pub.L. No. 96-187, 93 Stat. 1339, described the "coattail provision" as follows: (xi) Coattail provision. Currently, if any candidate for any public office mentions a Federal candidate in any of his or her campaign literature or advertising, that candidate technically has made a contribution to the Federal candidate, the amount of which is determined by apportioning the cost of the campaign literature or advertising. The new provision corrects this problem. A payment by such candidate for campaign material which includes reference to a Federal candidate N will not be considered a contribution to the Federal candidate so long as -N (1) the payment is made from the candidate's 0 own campaign account; (2) the payment is made from funds subject to N the limitations and prohibitions of the Act; and 0 (3) the payment is used for campaign materials used in connection with volunteer 0 activities and not for general public 4 communication or political advertising. The Committee considered and rejected a test that 0 the funds be made for the purpose of influencing the election of the candidate making the N expenditure. This test was rejected because it was thought to be both too difficult to administer 0 and because it ignored the practical reality of the situation. If a candidate makes an expenditure from his or her campaign account, the possibility that it is not for the purpose of furthering his or her election is remote at best. The term "direct mail" as used in this provision refers to mailings by commercial vendors or to mailings made from lists which were not developed by the candidate. For example, a mailing by a candidate from a list of contributors to his or her campaign, a list of individuals who had volunteered to work for his or her campaign, or other type of list developed by the candidate would not be considered direct mail. H.R. Rep. No. 96-422, 96th Cong., 1st Sess. at 9,10 (1979).

However, it does not appear that the "coattail provision" would apply here, as several conditions for falling within that exemption appear not to have been met. First, it does not appear that the payments for the expenses involved here were made from any candidate's "own campaign account." Rather the payment was made from a committee registered separately with the CFPPC and having its own set of officers and its own account. There is no reason to believe Congress intended the exemption of § 431(8)(B)(xi) to reach the expenditures of such a group. Moreover, because the federal candidates themselves paid for a proportional share of the costs of the materials, this does not involve the situation of one candidate paying for materials which incidentally benefit another. Rather, certain federal candidates have invested their own campaign funds in an effort to benefit their own campaigns. This direct infusion of federal political committee funds falls four-square within the meaning of the phrase "payment... for the purpose of influencing a federal election." In addition, it is questionable whether the sample ballots were campaign materials used solely in connection with volunteer activities and were not distributed through direct mail or similar types of general public communication.

The second option would treat the funds received by CDR from federal candidates as "contributions" and the costs incurred on behalf of federal candidates as "expenditures." If either contributions received or expenditures made exceeded \$1,000,

political committee status was attained. 1/ This would mean that CDR failed to register and report in violation of 2 U.S.C. \$\$ 433 and 434. Because CDR appears not to have established a separate federal account, it would also raise possible violations of 2 U.S.C. § 441b which prohibits the acceptance of corporate and labor union contributions 2/ and 11 C.F.R. § 102.5(a)(1) and (2) for depositing prohibited funds and funds from persons not aware of the application of federal election contribution limitations. Moreover, any candidate or other person who made a payment to CDR would be subject to the \$5,000 contribution limit of 2 U.S.C. § 44la(a)(1)(C) and, thus, CDR would be in violation of section 44la(f) if it accepted a contribution in excess of \$5,000. Likewise, any disbursements by CDR on behalf of a federal candidate would be subject to the \$1,000 per election contribution limit of 2 U.S.C. § 44la(a)(1)(A). In addition, as a political committee making expenditures for the purpose of

The statute permits a local party committee to receive \$5,000 in contributions or make certain types of expenditures totalling \$5,000 before "political committee" status is triggered. This raises the question as to whether or not CDR is a local party organization. At this juncture, we have no information indicating that CDR is affiliated with the California Democratic Party. Mr. Braun, in his response, makes no mention of any such affiliation. On CDR's statement of organization filed with the CFPPC, it put "N/A" when asked to list any affiliated or connected organizations. The activity here at issue involves the promotion of some Democratic candidates over others during the primary election.

<sup>2/</sup> It should be noted that California state law permits the acceptance of such contributions.

financing communications expressly advocating the election of a clearly identified candidate, it would be responsible for stating whether or not the communication was or was not authorized by a candidate or an authorized agent and/or political committee of a candidate. See 2 U.S.C. § 441d.

To find that CDR has qualified as a political committee and, thus, is in violation of 2 U.S.C. §§ 433 and 434, would be consistent with past determinations of the Commission. In MURS 223 (Baltimore Clubs), 519 (SOUL), 615 and 698 (Coalition on Urban Politics et al.), 1171 (Lake County Democratic Central Committee) and 1463 (Democratic Alliance), the Commission determined that the organization in question had qualified as a political committee even though in each instance the organization was being paid by candidates for its services.

In MUR 223, the Commission found that payments by the Sarbanes for Senate Committee, each in excess of \$1,000, to 16 political clubs in Baltimore triggered registration and reporting obligations for each club under the Act. The payments were for "ballots and canvass[ing]." In MUR 519, even though the committee in question (SOUL) was registered, it tried to claim that it was not a political committee because the source for all the money expended by SOUL came from the candidates themselves on whose behalf SOUL made expenditures. 3/ In addition, SOUL asserted

<sup>3/</sup> Among the services provided by SOUL were get-out-the-vote drives and mailings which included sample ballots.

that the amount expended by it on behalf of a candidate was equal to the amount of money that the candidate transferred to SOUL. The Commission, nonetheless, treated the organization as a political committee. Several organizations which were active on behalf of candidates Ron Faucheux and Richard Tonry in the 1976 and 1977 Louisiana elections were found to be political committees in MURs 615 and 698. These groups accepted funds from principal campaign committees for a variety of activities including printing of sample ballots, neighborhood canvassing and telephone banks in support of such candidates. In MUR 1171, the Commission determined that a local party committee had to register and report as a political committee even though the candidates paid the committee the assessed value of the services rendered by the committee. Most recently, the Commission found reason to believe, in MUR 1463, that the Democratic Alliance (District 26) violated 2 U.S.C. §§ 433 and 434. This finding was based on information which indicated that the Democratic Alliance had qualified as a political committee as it had accepted contributions and made expenditures in excess of \$1,000 on behalf of candidates Paul Sarbanes and Steny Hoyer. Both candidates had paid to be listed on a sample ballot.

While in all the above mentioned MURs, all the candidates paid for services rendered, in this MUR we even have an instance where CDR supported a federal candidate, Jerry Brown, without

that candidate paying for CDR's services. While CDR claims that Governor Brown did not receive any benefit from these slate mailings, this is obviously not true. Even though there does not appear to be any coordination between CDR and the Brown for Senate Committee (see Attachment 7) regarding these mailings 4/, the value of the mailings certainly appears to be in excess of \$1,000 judging by the payments of the other federal candidates. This fact alone gives credence to the statement that CDR has qualified as a political committee.

In light of the Commission's past actions and the facts of this matter, the General Counsel recommends that the Commission find reason to believe that CDR has violated 2 U.S.C. §§ 433 and 434. In addition, as it appears that CDR has qualified as a political committee, it is thus subject to the limitations and prohibitions of the Act. Accordingly, we further recommend that the Commission find reason to believe that CDR has violated:

1) 2 U.S.C. § 441a(a)(l)(A) by contributing in excess of \$1,000 to each federal candidate involved (except Brown).

(At this point, however, it is impossible to state the exact "value" received by the federal candidates due to the fact

<sup>4/</sup> It does not appear that any of the other expenditures on behalf of federal candidates by CDR can be considered "independent" due to the apparent coordination and consultation with those other candidates' committees. The payment by these other committees for services removes the concept of independence. Indeed, CDR has not attempted to characterize these expenditures as "independent."

that the mailings endorsed a variety of candidates (state & local) in various districts of California. As Mr. Braun stated that each candidate received services commensurate with their payment, and some candidates paid as much as \$30,000, it is clear that the value contributed was in excess of \$1,000). 5/

- 2) 2 U.S.C. § 44la(f) by accepting contributions in excess of \$5,000;
- 3) 2 U.S.C. § 441b by accepting corporate contributions. (This is clearly indicated on CDR's state reports (see Attachment 1));
- 4) 2 U.S.C. § 441d by failing to state on its mailings whether or not such mailings were or were not authorized by the candidates involved; and
- 5) 11 C.F.R. § 102.5(a)(1) and (2) by depositing prohibited funds and funds from persons not aware of the application of federal election contribution limitations into its account.
- B. Armenian National Committee PAC (the PAC)
  The complainant has alleged the PAC violated 2 U.S.C.
  § 44la(a)(1)(A) by making excessive contributions to Martinez for

Congress (Martinez Committee), Martinez for Congress-Special

<sup>5/</sup> It should be noted that the California primary was held on June 8, 1982, and that CDR was very active during the primary period. We do not have any information regarding whether or not CDR was active in the general election.

(Special Committee), Brown for U.S. Senate (Brown Committee) and Committee to Elect Esteban Torres (Torres Committee) and 2 U.S.C. \$ 441b by accepting contributions from the following corporations: Murcole, Inc., Cerritos Valley Bank, Geminor, Inc., Operating Industries, Inc., Western Refuse Hauling, Garfield Financial Corporation, Metropolitan Waste Disposal, and the Armenian Cultural Foundation of America.

On November 3, 1982, this office received a response from Berdj Karapetian, Executive Director of the PAC. See Attachment 2. According to Mr. Karapetian, at the time the contributions were made to the Brown and Martinez Committees, the PAC was under the impression that it was a qualified multicandidate committee. When the PAC learned otherwise, refunds were requested and received. Copies of the refund checks from the Martinez and Brown Committees and to the corporations were attached to the response. In regard to the Torres Committee, Mr. Karapetian stated that candidate Torres was the fifth federal candidate to be supported by the PAC and, therefore, it was a qualified multicandidate committee at the time the contribution was made.

See footnote 6.

In regard to the corporate contributions, Mr. Karapetian stated that although the contributions in question were received for and used on non-federal elections (which, according to Mr. Karapetian, can be substantiated), the PAC, at the time, used the same checking account for both federal and non-federal activity.

A lack of experience with the federal campaign laws was cited as a cause for the error, and to remedy the situation, all corporate contributions (including ones not mentioned by the FEC) were refunded. The PAC has now established a separate account for state and local activity.

Pursuant to 2 U.S.C. § 441a(a)(4), the term "multicandidate political committee" means a political committee which has been registered for six months, has received contributions from more than 50 persons, and has made contributions to 5 or more candidates for federal office. Pursuant to 2 U.S.C. § 441a(a) (2)(A), a multicandidate political committee may contribute \$5,000 per election to a federal candidate and his authorized political committee. Otherwise, a political committee is limited to \$1,000 per election pursuant to 2 U.S.C. § 441a(a)(1)(A).

The PAC contributed \$9,000 to the Brown Committee, on
December 15, 1981, for both the primary and general elections.
On February 9, 1982, the PAC contributed another \$1,000 to the
Brown Committee. On March 8, 1982, the PAC contributed \$5,000 to
the Martinez Committee for the primary election and on March 16,
1982, it contributed \$5,000 to the Special Committee (Martinez
was involved in a special election for which a separate committee
was formed). At the time these contributions were made, the PAC
had not been registered for six months, nor had it contributed to

5 federal candidates. 6/ On June 7 and 8, 1982, the PAC received refunds of \$8,000 from the Brown Committee, \$4,000 from the Martinez Committee and \$4,000 from the Special Committee.

Subsequently, this money was contributed back to these committees, as the PAC had since qualified as a multicandidate committee. However, it should be noted that the \$4,000 recontributed to the Brown Committee for the primary election was given after the primary and the Brown Committee had no debts from the primary. (See the analysis on page 27).

Because it is clear from the facts that the PAC made excessive contributions and accepted corporate contributions, the General Counsel recommends that the Commission find reason to believe that the PAC violated 2 U.S.C. §§ 44la(a)(1)(A) and 44lb.

C. Mel Levine For Congress (Levine Committee) 7/
Congressman Waxman Campaign Committee (Waxman Committee) 8/
Berman for Congress (Berman Committee) 9/

Complainant alleges that these committees accepted excessive in-kind contributions from CDR in violation of 2 U.S.C. § 44la(f)

<sup>6/</sup> It should be noted that the PAC registered with the Commission on November 19, 1981 and qualified as a multicandidate committee on May 19, 1982, although the \$5,000 contribution to the Torres Committee (the fifth federal campaign supported) was made on May 11, 1982. Due to the closeness in dates, we recommend a reason to believe finding but no further action with regard to the contribution to the Torres Committee.

Mel Levine, running from the 27th district of California, won in the November general election receiving 62% of the vote.

<sup>8/</sup> Congressman Henry Waxman, seeking reelection from the 24th district of California, won in the November general election receiving 68% of the vote.

<sup>9/</sup> Howard Berman, running from the 26th district of California, won in the November general election receiving 60% of the vote.

and made excessive contributions to CDR in violation of 2 U.S.C. § 441a(a)(1)(C). In addition, Mr Barnett stated that these committees had knowledge of their alleged illegal contributions through the actions of their agent(s) (Mike Berman and B.A.D. Campaigns) and that these committees commingled their funds with corporate funds through a state committee established by their agents in violation of 2 U.S.C. § 441b. Further, it is alleged that these committees made unreported excessive in-kind contributions to other federal candidates in violation of sections 434 and 441a by contributing to CDR. According to the complainant, all three committees each gave \$1,000 for the special election and \$1,000 for the primary election to candidate Martinez. Since Martinez, as of May 22, 1982, had not paid CDR but had received services from CDR, complainant argues that contributions to CDR were indirectly supporting Martinez.

On September 16, 1982, this office received a joint response from the Levine, Waxman and Berman Committees. See Attachment 3. According to this response, all three committees each paid \$15,000 to CDR to secure advertising space on at least two slate mailings. The payments were for mailings on behalf of their respective candidacies, it was argued, and not to promote any other state or federal candidates. It should be noted that in their respective reports, all three committees reported paying CDR \$15,000 on May 11, 1982 and listed the purpose of

disbursement as "slate mailing." On October 11, 1982, both the Levine and Berman Committees each paid CDR another \$15,000 for "participation in slate mailer."

Pursuant to 2 U.S.C. § 44la(a)(1)(C), a candidate's committee is prohibited from making contributions in excess of \$5,000 per calendar year to a political committee. In addition, acceptance of excessive contributions is prohibited by 2 U.S.C. § 441a(f). Therefore, the General Counsel recommends that the Commission find reason to believe that each of these committees violated 2 U.S.C. § 44la(a)(1)(C) by making excessive contributions to CDR and section 44la(f) by accepting excessive contributions from CDR (based on the earlier assumption that the value of the advertising received by these candidates was in excess of \$1,000). However, the General Counsel recommends that the Commission take no further action against these committees due to the circumstances of this matter. At the time these committees enlisted the services of CDR, they had no knowledge that it would later be determined that CDR was a political committee and, therefore, should be treated as such. While the Commission had determined in earlier MURs that groups such as CDR should be treated as political committees, such policy was not and is not common knowledge. Thus, we feel that these committees did not have any clear guidance at the time that their actions would result in violations of the FECA. The committees merely thought they were paying a vendor for certain services. If the Commission finds reason to believe and takes no further action, the committees will be put on notice that such activity in the future will be subject to enforcement sanctions.

In regard to the allegations concerning illegal contributions to other federal candidates, specifically Martinez, and commingling of funds with corporate money, we have difficulty attributing the acts of CDR to each of these campaign committees. CDR seems to have established itself as a distinct entity. In addition, it should be noted that the Martinez Committee paid CDR \$13,000 on June 5, 1982. This undercuts the complainant's assertion that the Martinez campaign was subsidized by the other federal candidates. Further, CDR stated in its response that Mike Berman and B.A.D. Campaigns served no campaign management function in the primary for these committees. Although, according to CDR's reports, Mike Berman and B.A.D. Campaigns seemed to have provided professional and consultation services to CDR, there does not seem to be any connection between these three

candidate committees and Mike Berman and B.A.D. Campaigns. 10/
Such a connection is not in and of itself prohibited. Although a
scheme among the candidates and Mike Berman and B.A.D. Campaigns
to effect contributions to other candidates may emerge in the
investigation, we do not propose to make any findings against
these committees on this issue as there is no evidence supporting
the allegations at this time.

D. Committee to Elect Esteban Torres (Torres Committee) 11/ Dymally for Congress Committee (Dymally Committee) 12/

The complainant has alleged the above-named committees violated 2 U.S.C. § 441a(a)(1)(C) by contributing in excess of \$5,000 to CDR and section 441a(f) by accepting excessive in-kind contributions from CDR. In addition, it is alleged that these committees violated 2 U.S.C. §§ 434 and 441a by making unreported excessive in-kind contributions to other federal candidates through their agent(s) (Mike Berman and B.A.D. Campaigns) and commingled their funds with corporate funds through a state

<sup>10/</sup> A review of the Waxman, Berman and Levine Committees' reports do not reveal any payments to either Mike Berman or B.A.D. Campaigns.

<sup>11/</sup> Esteban Torres, running from the 34th district of California, won in the November general election receiving 57% of the vote.

<sup>12/</sup> Congressman Mervyn M. Dymally seeking reelection from the 31st district of California won in the November general election receiving 72% of the vote.

committee (CDR) established by their agent(s) in violation of 2 U.S.C. § 44lb. Further, it is alleged that the Torres Committee violated 2 U.S.C. § 44la(f) by accepting an excessive contribution from the Armenian National Committee PAC (the PAC).

On September 20, 1982, this office received a response from Robert D. Epple, treasurer of the Torres Committee. See Attachment 4. According to Mr. Epple, Mike Berman and B.A.D. Campaigns did serve in an advisory capacity. However, at no time were they given authority to act as agents of the Torres Committee and, therefore, the committee should not be held responsible for their actions. In addition, Mr. Epple stated that the Torres Committee did not make any contributions to CDR but rather a payment was made to participate in a slate mailer. This payment was believed to be a fair price for CDR's services, and there was never any intention of benefiting other candidates, he indicated. In regard to the \$5,000 contribution from the PAC, the Torres Committee checked with the FEC to detrmine if the PAC was qualified as a multicandidate committee. When informed by the FEC that the PAC was not, the Torres Committee so informed the PAC and was about to refund the excessive amount. However, the PAC disagreed and three days later when the Torres Committee again checked with the FEC on this issue, it was informed that the PAC was a multicandidate committee. Therefore, the Torres Committee kept the contribution.

On October 12, 1982, this office received a response from Congressman Dymally (see Attachment 5) who stated that the Dymally Committee had agreed to pay CDR \$10,000 (\$5,000 is still due) to secure advertising space on at least two slate mailings in support of his candidacy in the June 8, 1982 primary. The payment was not to promote any other candidates, he stated.

The reports of the candidates document the transactions at issue. On May 21, 1982, the Torres Committee paid CDR \$15,000 and reported the purpose of the disbursement as "joint mailing." In addition, the Torres Committee made several payments to Berman and D'Augustino (B.A.D. Campaigns) for various services including consulting and printing. On May 11, 1982, it reported receipt of a \$5,000 contribution from the Armenian PAC.

On May 21, 1982, the Dymally Committee paid CDR \$5,000 and listed the purpose of disbursement as "slate mailing." On its 12 Day Pre-General Election Report, the committee reported an outstanding debt of \$5,000 owed to CDR. The Dymally Committee's reports do not show any disbursements to B.A.D. Campaigns.

While it appears that both committees have accepted excessive contributions from CDR in violation of 2 U.S.C. § 441a(f), only the Torres Committee has contributed in excess of \$5,000 to CDR in violation of 2 U.S.C. § 441a(a)(1)(C). In regard to other allegations (the making of excessive contributons to other federal candidates through CDR and the commingling of funds through CDR), again we have difficulty attributing the

actions of CDR and/or B.A.D. Campaigns to either of these committees, even in light of the fact that B.A.D. Campaigns did consulting work for the Torres Committee. Thus, we do not propose to make any findings on these issues.

The General Counsel recommends that the Commission find reason to believe that the Torres and Dymally Committees violated 2 U.S.C. § 441a(f) with regard to accepting excessive contributions from CDR and take no further action. In addition, it is recommended that the Commission find reason to believe that the Torres Committee violated 2 U.S.C. § 441a(a)(1)(C) by contributing in excess of \$5,000 to CDR but take no further action (see the analysis in section C). With regard to the Dymally Committee's \$5,000 contribution to CDR, we recommend that no reason to believe be found at this time because the Dymally Committee still owes \$5,000 to CDR. With regard to the Torres Committee's acceptance of a \$5,000 contribution from the Armenian PAC, due to the closeness in dates of when the contribution was made and when the PAC became a multicandidate committee (see footnote 6) we recommend that reason to believe be found, but that no further action be taken.

E. Goldhammer for Congress (Goldhammer Committee) 13/
The complainant has alleged that the Goldhammer Committee

<sup>13/</sup> Harvey Goldhammer, running for election from the 22nd district of California lost in the November general election receiving 24% of the vote.

has accepted excessive in-kind contributions from CDR in violation of 2 U.S.C. § 44la(f). In addition, the complainant has alleged that the Goldhammer Committee violated 2 U.S.C. § 434 by failing to report these contributions.

On September 10, 1982, this office received a response from Kathy Moyd, treasurer of the Goldhammer Committee. See

Attachment 6. According to Ms. Moyd, as Mr. Goldhammer was unopposed in the June 8, 1982 Democratic primary, it was their assessment that participation in CDR's slate mailer only had a value of \$50. Further, Ms. Moyd added that as of the date of the letter, \$5,000 had neither been contributed to nor expended on behalf of Mr. Goldhammer's candidacy; therefore the committee had not filed any reports. See 2 U.S.C. § 431(2). 14/

In light of the fact that the Goldhammer Committee would only pay \$50 to CDR and only expected \$50 worth of advertising, which according to Mr. Braun is all they received, the General Counsel recommends that the Commission find no reason to believe that the Goldhammer Committee violated 2 U.S.C. § 44la(f). There does not appear to be a knowing acceptance of an excessive inkind contribution. While it is impossible to determine the exact value of the in-kind contribution to the Goldhammer Committee and even though it may turn out that the value was in excess of \$1,000, the Goldhammer Committee cannot be held responsible for

<sup>14</sup>/ As of November 10, 1982, the committee has not filed any reports.

that excess amount. In addition, the General Counsel recommends that the Commission find no reason to believe that the Goldhammer Committee violated 2 U.S.C. § 434, as the committee had no obligation to report anything more than it did.

F. Brown for U.S. Senate (Brown Committee) 15/

The complainant has alleged that the Brown Committee has accepted excessive in-kind contributions from CDR and excessive contributions from the Armenian PAC in violation of 2 U.S.C. \$ 441a(f). In addition, it is alleged that the Brown Committee has violated 2 U.S.C. § 434 by not reporting the receipt of in-kind contributions from CDR.

On September 30, 1982, this office received a response from Terry D. Garcia, counsel to the Brown Committee. See Attachment 7. According to Mr. Garcia, in June, 1982, CDR mailed to residents of Los Angeles County, a slate mailing which endorsed, among others, Governor Brown's candidacy for the U.S. Senate. The Brown Committee neither authorized nor requested that Governor Brown's name be included in the slate endorsement. He further stated that the mailing was produced and mailed without the Brown Committee's cooperation or consent. Thus, according to Mr. Garcia, the mailing was an independent expenditure by CDR on behalf of Governor Brown and not an in-kind contribution.

With regard to the excessive contributions from the Armenian PAC, at the time the committee accepted a total of \$10,000

<sup>15/</sup> Governor Edmund G. Brown, Jr. running for the U.S. Senate from California lost in the November general election receiving 47% of the vote.

(\$5,000 for the primary and \$5,000 for the general) from the PAC, it had been informed that the PAC was a multicandidate committee. When the Brown Committee learned in June, 1982 that this was not so, it refunded \$8,000 (\$4,000 for the primary and \$4,000 for the general) on June 9, 1982 to the PAC. On June 16, 1982, the Brown Committee received \$8,000 (\$4,000 for the primary and \$4,000 for the general) from the PAC as the PAC had since qualified as a multicandidate committee. However, as the primary was held on June 8, 1982 and the Brown Committee did not have any debts outstanding from the primary election, the Armenian PAC was prohibited from recontributing \$4,000 for the primary. See 11 C.F.R. § 110.1(a)(2)(i). On September 15, 1982, the Brown Committee again refunded \$4,000 to the Armenian PAC.

Pursuant to 2 U.S.C. § 431(17) the term "independent expenditure" means an expenditure by a person expressly advocating the election or defeat of a clearly identified candidate which is made without cooperation or consultation with any candidate, or any authorized committee or agent of such candidate, and which is not made in concert with, or at the request or suggestion of, any candidate, or any authorized committee or agent of such candidate.

Judging from Mr. Garcia's statements, it appears that the expenditures by CDR on behalf of Jerry Brown were "independent;" therefore, the General Counsel recommends that the Commission

find no reason to believe that the Brown Committee violated 2 U.S.C. § 44la(f) with regard to possible excessive contributions by CDR. It is further recommended that the Commission find reason to believe that the Brown Committee violated 2 U.S.C. § 44la(f) by accepting excessive contributions from the PAC. However, based on the fact that the excessive amount was refunded and the fact that the PAC informed the Brown Committee that it (the PAC) was a multicandidate committee at the time the contributions were made, the General Counsel recommends that no further action be taken. The General Counsel also recommends that the Commission find no reason to believe that the Brown Committee violated 2 U.S.C. § 434, as the committee is not responsible for reporting independent expenditures made on its behalf.

G. Martinez for Congress (Martinez Committee) 16/
Martinez for Congress-Special (Special Committee)
Friends of Assemblyman Richard Robinson (Robinson Committee)
Elder Election Committee (Elder Committee)

The complainant has alleged that the Martinez Committee violated 2 U.S.C. § 44la(f) by accepting excessive contributions from CDR, the Armenian PAC and the Robinson Committee and that the Special Committee has violated section 44la(f) by accepting an excessive contribution from the PAC. In addition, it is

<sup>16/</sup> Matthew Martinez, running for the U.S. House of Representatives from the 30th district of California, was involved in the June 8, 1982 special election and won in the July 13th special election runoff to fill the remainder of Congressman Danielson's unexpired term. In addition, Congressman Martinez won in the June 8, 1982 primary and the November, 1982 general election.

alleged that the Robinson and Elder Committees, both unregistered, have violated 2 U.S.C. § 441b by contributing to the Martinez Committee from accounts containing corporate funds. The Martinez Committee's acceptance of such contributions would also be in violation of section 441b. Further, it is alleged that the Robinson Committee's contribution was in violation of 2 U.S.C. § 441a(a)(1)(A).

On September 20, 1982, this office received a response from Paul Young, treasurer of both the Martinez Committee and the Special committee. See Attachment 8. According to Mr. Young, the Martinez Committee paid \$13,000 to CDR for advertising space in their slate mailing program. He argues that the contributions from the Robinson and Elder Committees were permissible under the law. In regard to the excessive contributions from the PAC, both committees refunded the excessive amount, and subsequent to the date the PAC qualified as a multicandidate committee, the PAC reissued its contributions.

On September 13, 1982, this office received a response from James L. Carrick, treasurer of the Robinson Committee (see Attachment 9), who stated that the Robinson Committee was a registered committee that was qualified to make its \$3,000 contribution to the Martinez Committee. He further stated there

were no corporate contributions in the committee's account.

On September 16, 1982, a response was filed by Andrew Marincovich, treasurer of the Elder Committee. <u>See</u> Attachment 10. According to Mr. Marincovich, the Elder Committee is registered with the FEC and its account does not contain any corporate funds. A copy of the Elder Committee's report was enclosed. It was further stated that Assemblyman Elder has a state committee, Elder for Assembly Committee, to which corporate contributions may be made.

The reports on file with the Commission provide some information on these matters. On March 11, 1982, the Martinez Committee received \$5,000 from the PAC for the primary election. On March 18, 1982, the Special Committee received \$5,000 from the PAC for the June special election. At the time, both committees were informed by the PAC that it was a multicandidate committee. However, on June 7, 1982, both committees were informed that the PAC was not a qualified multicandidate committee at the time the contributions were made and, therefore, both committees each refunded \$4,000 to the PAC. As the PAC qualified as such on May 11, 1982, it recontributed \$4,000 to each committee on June 8, 1982. It should be noted that even though this money was received on the date of the special and primary elections (June 8, 1982), the Martinez Committee had outstanding debts exceeding \$4,000 from the primary election, and the Special committee,

while not having debts exceeding \$4,000 from the special election, was also collecting contributions for the July 13, 1982 runoff election for which the \$4,000 could have been redesignated. See 11 C.F.R. § 110.1(a)(2).

The reports on file indicate that on June 5, 1982, the Martinez Committee paid CDR \$13,000. As noted earlier, this seems to undercut the allegation that other candidates were in effect subsidizing the Martinez campaign's involvement in the CDR mailings, thereby making excessive contributions. Although the Martinez Committee's reports also disclose disbursements to B.A.D. Campaigns for "fees", we have no indication that the Martinez campaign was participating in a scheme with other candidates who used B.A.D. campaigns whereby the Martinez campaign would receive in-kind support above and beyond what it paid for.

On May 26, 1978, the Robinson Committee registered with the FEC. On May 26, 1982, subsequent to qualifying as a multicandidate committee, the Robinson Committee contributed \$3,000 to the Martinez Committee for the primary election. A review of the Robinson Committee's reports does not disclose any corporate contributions.

On July 20, 1982, the Elder Committee registered with the Commission stating that it was supporting only one candidate, Matthew Martinez. On its July 15, 1982 Quarterly Report, the

committee disclosed, on June 4, 1982, a \$1,000 contribution to the Martinez Committee and a \$1,000 contribution to the Special Committee. In addition, the Elder Committee reported receipts of \$2,000, \$1,900 of which came from four political action committees (PACs). In researching these four committees, only one appears to be registered with the Commission. However, while these PACs all have California addresses and California law does permit corporate contributions, there is no specific evidence that the three unregistered PACs have corporate funds in their accounts.

Based on the above facts and the previous legal analysis in other sections of this report, the General Counsel recommends that the Commission find reason to believe that the Martinez Committee violated 2 U.S.C. §§ 441a(a)(1)(C) and 441a(f) with regard to contributions to and from CDR; however, it is further recommended that no further action be taken. This is taking into account the fact that the Martinez Committee merely thought that it was paying CDR for services rendered and had no knowledge that CDR would qualify as a political committee. (See analysis in section C of this report). It is also recommended that the Commission find reason to believe that the Martinez Committee and the Special Committee violated 2 U.S.C. § 441a(f) with regard to excessive contributions from the Armenian PAC but that no further

action be taken. This is based on the fact that these committees were told by the PAC that it was a qualified multicandidate committee and that the excessive amount was refunded.

The General Counsel recommends that the Commission find no reason to believe that the Robinson Committee violated 2 U.S.C. \$\$ 44la(a)(l)(A) and 44lb. It is also recommended that no reason to believe be found that the Elder Committee violated section 44lb, as there is no evidence to support the allegation that its account contains corporate funds. In this regard, the Elder Committee stated that there is a state committee with a separate account into which corporate funds may be deposited. It is further recommended the Commission find no reason to believe that the Martinez Committee violated the Act by accepting contributions from these committees.

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H. Murcole, Inc., Cerritos Valley Bank, Geminor, Inc., Operating Industries, Inc., Western Refuse Hauling, Garfield Financial Corporation, Metropolitan Waste Disposal and Armenian Cultural Foundation of America

The complainant has alleged that all of the above named corporations have violated 2 U.S.C. § 441b by contributing to the Armenian PAC.

On September 7, 1982, this office received a response from Michael Harabedian, President of Operating Industries, Inc. See Attachment 11. According to Mr. Harabedian, on January 26, 1982, a check was issued by his company in the amount of \$1,000 to the

PAC. The check was in payment for one table at the PAC's fundraising event held on February 6, 1982. It was not until August 30, 1982 that he was made aware of the possible illegality of the contribution. According to Mr. Harabedian, he had no idea how the money would be used. On September 7, 1982, the PAC refunded \$1,000 to Operating Industries, Inc.

On September 13, 1982, a response was filed by Harout
Beshlian, President of Geminor, Inc. See Attachment 12. Mr.
Beshlian stated that he was unfamiliar with the campaign laws and that a \$250 contribution was made, in March of 1982, to assist in the PAC's billboard fundraiser. The billboard was in regard to the "Armenian Genocide." On September 7, 1982, the PAC refunded \$250 to Geminor, Inc.

On September 21, 1982, this office received a designation of counsel form from Murcole, Inc. However, we have not received a response. On January 2, 1982, Murcole, Inc. contributed \$500 to the PAC. On September 7, 1982, the PAC refunded \$500 to Murcole, Inc.

On September 23, 1982, we received a response from James C. Howat, President of Cerritos Valley Bank. See Attachment 13. On January 28, 1982, the bank issued a check for \$1,000 to the PAC for the purchase of one table at the PAC's fundraising event. It was the bank's understanding that the event was supporting State Assemblyman Marty Martinez in his capacity as a state office

holder. According to Mr. Howat, they had no knowledge that their money would be used to support candidates for federal office. On September 7, 1982, the PAC refunded \$1,000 to the Cerritos Valley Bank. However, the check was voided and on October 17, 1982, a new check was issued.

On September 24, 1982, this office received a response from Hacob Shirvanian, Vice President of W.R.H. Industries (Western Refuse Hauling). See Attachment 14. According to Mr. Shirvanian, they had no idea their contributions of January 23 and February 14, 1982, totalling \$900, would be used for political purposes. On September 7, 1982, the PAC refunded W.R.H. Industries \$900.

On October 4, 1982, we received a response from Michael Minasian representing the Garfield Financial Corporation. See Attachment 15. According to Mr. Minasian, Garield Financial Corporation contributed \$500 to the PAC on February 11, 1982 to purchase tickets to a fundraiser for Deukmejian for Governor. On April 9, 1982, the company contributed \$284 to the PAC for the PAC's billboard campaign. Mr. Minasian also addressed the complainant's allegation that he (Minasian) was an agent of the Garfield Financial Corporation, the PAC, and the Martinez Committee and, therefore, he arranged the illegal contributions from the Garfield Financial Corporation to the PAC and from the PAC to the Martinez Committees. In response, he stated that the

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441b by accepting contributions from the following corporations:

Murcole, Inc., Cerritos Valley Bank, Geminor, Inc., Operating

Industries, Inc., Western Refuse Hauling, Garfield Financial

Cultural Foundation of America and take no further action with regard to the excessive contribution to the Torres Committee.

- Find reason to believe that the Mel Levine for Congress Committee violated 2 U.S.C. §§ 44la(a)(1)(C) and 44la(f) with regard to contributions to and from CDR, but take no further
- Find reason to believe that the Congressman Waxman Campaign Committee violated 2 U.S.C. §§ 441a(a)(1)(C) and 441a(f) with regard to contributions to and from CDR, but take no further action and close the file with regard to this committee.
- Committee violated 2 U.S.C. §§ 44la(a)(1)(C) and 44la(f) with regard to contributions to and from CDR, but take no further action and close the file with regard to this committee.
- 6. Find reason to believe that the Committee to Elect Esteban Torres violated 2 U.S.C. §§ 441a(a)(1)(C) by making an excessive contribution to CDR and 44la(f) by accepting excessive contributions from CDR and the Armenian National Committee PAC, but take no further action and close the file with regard to this committee.
- Find no reason to believe at this time that the Dymally for Congress Committee violated 2 U.S.C. § 44la(a)(1)(C) with regard to its contribution to CDR.

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- Committee violated 2 U.S.C. § 441a(f) by accepting an excessive contribution from CDR, but take no further action and close the
- 9. Find no reason to believe that the Goldhammer for Congress Committee violated 2 U.S.C. §§ 434 and 44la(f) with regard to contributions from CDR and close the file with regard to this committee.
- 10. Find no reason to believe that the Brown for U.S. Senate Committee violated 2 U.S.C. §§ 434 and 441a(f) with regard to expenditures by CDR.
- 11. Find reason to believe that the Brown for U.S. Senate Committee violated 2 U.S.C. § 44la(f) by accepting excessive contributions from the Armenian National PAC, but take no further action and close the file with regard to this committee.
- 12. Find no reason to believe that the Elder Election Committee violated 2 U.S.C. § 441b and close the file with regard to this committee.
- 13. Find no reason to believe that the Friends of Assemblyman Richard Robinson violated 2 U.S.C. §§ 44la(a)(1)(A) and 44lb with regard to its contribution to the Martinez for Congress Committee and close the file with regard to this committee.

15. Find reason to believe that the Martinez for Congress Committee violated 2 U.S.C. §§ 44la(a)(1)(C) and 44la(f) with regard to contributions to and from CDR, but take no further action and close the file with regard to this committee.

16. Find reason to believe that the Martinez for Congress Special violated 2 U.S.C. § 44la(f) by accepting an excessive
contribution from the Armenian National PAC, but take no further
action and close the file with regard to this committee.

17. Find reason to believe that Murcole, Inc., Cerritos Valley Bank, Geminor, Inc., Operating Industries, Inc., Western Refuse Hauling (W.R.H. Industries), Garfield Financial Corporation, Metropolitan Waste Disposal and the Armenian Cultural Foundation of America violated 2 U.S.C. § 441b with regard to contributions to the Armenian National Committee PAC, but take no further action and close the file with regard to these corporations.

18. Approve the attached letters.

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3. Response from Levine, Waxman and Berman Committees (p. 66)

4. Response from Torres Committee (pp. 67-69) 5. Response from Congressman Dymally (p. 70)

Response from Goldhammer Committee (pp. 71-72)
 Response from Brown Committee (pp. 73-83)

8. Response from Martinez Committees (pp. 84-93)

9. Response from Robinson Committee (p. 94) 10. Response from Elder Committee (pp. 95-100)

11. Response from Operating Industries, Inc. (p. 101)

12. Response from Geminor, Inc. (p. 102)

13. Response from Cerritos Valley Bank (p. 103)

14. Response from W.R.H. Industries (p. 104)

15. Response from Garfield Financial Corporation (p. 105)

Response from Metropolitan Waste Disposal (p. 106)

17. Response from Armenian Cultural Foundation of America (p. 107)

18. Proposed letters (pp. 109-131)

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19. Proposed questions (pp. 132-133)



WASHINGTON, D.C. 20463

MEMORANDUM TO:

CHARLES N. STEELE

GENERAL COUNSEL

FROM:

MARJORIE W. EMMONS/ JODY C. RANSOM

DATE:

DECEMBER 10, 1982

SUBJECT:

OBJECTIONS - MUR 1461 General Counsel's Report dated December 6, 1982; Received

in OCS, 12-7-82, 2:36

The above-named document was circulated to the Commission on December 8, 1982 at 11:00.

Commissioners Reiche and Aikens submitted objections on December 10, 1982.

This matter will be placed on the agenda for the executive session of Tuesday, January 4, 1983.

BEFORE THE FEDERAL ELECTION COMMISSION In the Matter of Californians for Democratic Representation, Mel Levine for Congress, Congressman Waxman Campaign Committee, Berman for Congress, Committee to Elect Esteban Torres, Dymally for Congress Committee, MUR 1461 Goldhammer for Congress, Brown for U.S. Senate, Martinez for Congress Committee, Martinez for Congress-Special Armenian National Committee PAC, Elder Election Committee, Friends of Assemblyman Richard Robinson, Murcole, Inc., Cerritos Valley Bank, Geminor, Inc., Operating Industries, Inc., Western Refuse Hauling, Garfield Financial Corporation, Metropolitan Waste Disposal N Armenian Cultural Foundation of America 0 0 CERTIFICATION I, Marjorie W. Emmons, Recording Secretary for the Federal Election 0 Commission Executive Session on January 4, 1983, do hereby certify that 0 the Commission took the following actions in MUR 1461: 1. Decided by a vote of 5-0 to find reason to believe that the Californians for Democratic Representation (CDR) violated 2 U.S.C. §§433 and 434 by failing to register and report; 2 U.S.C. §44la(a)(1)(A) by making excessive contributions to the Levine, Waxman, Berman, Torres, Dymally, Goldhammer and Martinez Committees; 2 U.S.C. §44la(f) by accepting excessive contributions from the Levine, Waxman, Berman, Torres, and Martinez Committees; 2 U.S.C. §44lb by accepting prohibited funds; 2 U.S.C. §441d by failing to specify whether their mailings were authorized by the candidates involved; and 11 C.F.R. \$102.5(a)(1) and (2) by depositing prohibited funds and funds from improper solicitations. (Continued)

- b) Find no reason to believe that the Elder Election Committee violated 2 U.S.C. §44lb and close the file with regard to this committee.
- c) Find no reason to believe that the Friends of Assemblyman Richard Robinson violated 2 U.S.C. §44la(a)(1)(A) and §44lb with regard to its contribution to the Martinez for Congress Committee and close the file with regard to this committee.
- d) Find no reason to believe that the Martinez for Congress Committee violated 2 U.S.C. §44la(f) and §44lb with regard to contributions from the Elder Election Committee and the Friends of Assemblyman Richard Robinson.
- e) Find reason to believe that the Martinez for Congress Special violated 2 U.S.C. §44la(f) by accepting an
  excessive contribution from the Armenian National PAC,
  but take no further action and close the file with
  regard to this committee.
- f) Find reason to believe that Murcole, Inc.; Cerritos
  Valley Bank; Geminor, Inc.; Operating Industries, Inc.;
  Western Refuse Hauling (W.R.H. Industries); Garfield
  Financial Corporation; Metropolitan Waste Disposal and
  the Armenian Cultural Foundation of America violated
  2 U.S.C. §44lb with regard to contributions to the
  Armenian National Committee PAC, but take no further
  action and close the file with regard to these corporations.
- Decided by a vote of 5-0 to request the Office of General Counsel to send appropriate letters pursuant to the foregoing decisions.
- Decided by a vote of 5-0 approve the questions to Harland Braun, Treasurer of the Californians for Democratic Representation, as attached to the General Counsel's December 6, 1982 report and amended in the meeting of January 4, 1983.

Commissioners Elliott, Harris, McDonald, McGarry, and Reiche each voted affirmatively for all of the foregoing decisions; Commissioner Aikens was not present at the time of the votes.

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Jan. 6, 1983

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Marjorie W. Emmons
Secretary of the Commission



WASHINGTON, D.C. 20463

January 13, 1983

# CERTIFIED MAIL RETURN RECEIPT REQUESTED

Friends of Assemblyman Richard Robinson James L. Carrick, Treasurer P.O. Box 702 Santa Ana, California 92702

Re: MUR 1461

Dear Mr. Carrick:

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On August 24, 1982, the Commission notified you of a complaint alleging that your committee, Friends of Assemblyman Richard Robinson, had violated certain sections of the Federal Election Campaign Act of 1971, as amended.

The Commission, on January 4, 1983, determined that on the basis of the information in the complaint and information provided by you, there is no reason to believe that a violation of any statute within its jurisdiction has been committed by your committee. Accordingly, the Commission closed its file in this matter as it pertains to your committee. This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. The Commission reminds you that the confidentiality provisions of 2 U.S.C. \$\$ 437g(a) (4) (B) and 437g(a) (12) (A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

Sincerely,

Charles N. Steele

General Counsel

By: Kenneth A. Gross

Associate General Counsel



WASHINGTON, D.C. 20463

January 13, 1983

## CERTIFIED MAIL RETURN RECEIPT REQUESTED

Harvey Goldhammer for Congress Kathy Moyd, Treasurer 2755 Sanborn Avenue La Crescenta, California 91214

Re: MUR 1461

Dear Ms. Moyd:

On August 24, 1982, the Commission notified you of a complaint alleging that your committee, Harvey Goldhammer for Congress, had violated certain sections of the Federal Election Campaign Act of 1971, as amended.

The Commission, on January 4, 1983, determined that on the basis of the information in the complaint and information provided by you, there is no reason to believe that a violation of any statute within its jurisdiction has been committed by your committee. Accordingly, the Commission closed its file in this matter as it pertains to your committee. This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. The Commission reminds you that the confidentiality provisions of 2 U.S.C. \$\$ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

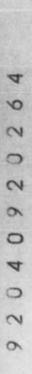
Sincerely,

Charles N. Steele General Counsel

By: Kenneth A. Gross

Associate General Counsel

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WASHINGTON, D.C. 20463

January 13, 1983

# CERTIFIED MAIL RETURN RECEIPT REQUESTED

Elder Election Committee Andrew Marincovich, Treasurer 3651 Atlantic Avenue Long Beach, California 90807

Re: MUR 1461

Dear Mr. Marincovich:

On August 24, 1982, the Commission notified you of a complaint alleging that your committee, Elder Election Committee, had violated certain sections of the Federal Election Campaign Act of 1971, as amended.

The Commission, on January 4, 1983, determined that on the basis of the information in the complaint and information provided by you, there is no reason to believe that a violation of any statute within its jurisdiction has been committed by your committee. Accordingly, the Commission closed its file in this matter as it pertains to your committee. This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. The Commission reminds you that the confidentiality provisions of 2 U.S.C. \$\$ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

Sincerely,

Charles N. Steele General\_Counsel\_

By: Kenneth A. Gross

Associate General Counsel



WASHINGTON, D.C. 20463

January 13, 1983

Dymally for Congress Committee Eugene Wheeler, Treasurer 322 West Compton Boulevard, Suite 100B Compton, California 90220

Re: MUR 1461

Dear Mr. Wheeler:

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On August 24, 1982, the Commission notified you of a complaint alleging that your committee had violated certain sections of the Federal Election Campaign Act, as amended.

The Commission, on January 4, 1983, determined that on the basis of the information in the complaint and information provided by Congressman Dymally, there is no reason to believe that your committee violated 2 U.S.C. § 441a(a)(1)(C) by contributing \$5,000 to the Californians for Democratic Representation. Please note, however, that the file in this matter in not closed and that you will be notified of any additional findings with respect to your committee.

If you have any questions, please direct them to Marybeth Tarrant at (202) 523-4529.

Sincerely,

Charles N. Steele General Counsel

By: Kenneth A. Gross

Associate General Counsel



WASHINGTON, D.C. 20463

January 14, 1983

Armenian Cultural Foundation Vahik Gourjian, Executive Secretary 410 W. Washington Boulevard Montebello, California 90640

Re: MUR 1461

Dear Mr. Gourjian:

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On January 4, 1983, the Commission found reason to believe that the Armenian Cultural Foundation had violated 2 U.S.C. § 441b, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file with regard to the Armenian Cultural Foundation. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

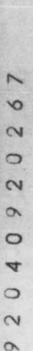
This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. Please be aware that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

The Commission reminds you that corporations are prohibited by the Act from making contributions in connection with a federal election and you should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to Marybeth Tarrant at (202) 523-4529.

Sincerely,

DANNY I. MCDONALD





WASHINGTON, D.C. 20463

January 14, 1983

Cerritos Valley Bank James C. Howat, President 13400 San Antonio Drive Norwalk, California 90650

Re: MUR 1461

Dear Mr. Howat:

On January 4, 1983, the Commission found reason to believe that Cerritos Valley Bank had violated 2 U.S.C. § 44lb, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file with regard to your bank. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. Please be aware that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

The Commission reminds you that corporations are prohibited by the Act from making contributions in connection with federal elections and you should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to Marybeth Tarrant at (202) 523-4529.

Sincerely,

DANNY L. MCDONALD



WASHINGTON, D.C. 20463

January 14, 1983

Robert D. Epple 6410 Del Amo Boulevard Lakewood, California 90713

Re: MUR 1461

Committee to Elect Esteban Torres to Congress

Dear Mr. Epple:

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On January 4, 1983, the Commission found reason to believe that your client, the Committee to Elect Esteban Torres to Congress, had violated 2 U.S.C. § 44la(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") by accepting an excessive contribution from the Armenian National Committee PAC. However, after considering the circumstances of this matter, the Commission has determined to take no further action with regard to this apparent violation. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

Please note that the file in this matter is not closed and that you will be notified of any additional findings with respect to your client.

If you have any questions, please direct them to Marybeth Tarrant at (202) 523-4529.

Sincerely,

DANNY L. MCDONALI



WASHINGTON, D.C. 20463

January 14, 1983

Michael Minasian Garfield Financial Corporation 2445 West Whittier Boulevard, Suite 202 Montebello, California 90640

Re: MUR 1461

Dear Mr. Minasian:

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On January 4, 1983, the Commission found reason to believe that the Garfield Financial Corporation had violated 2 U.S.C. § 441b, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file with regard to your cooperation. Should you wish to sumbit any materials to appear on the public record, please do so within 10 days.

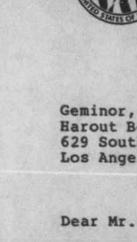
This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. Please be aware that the confidentiality provisions of 2 U.S.C. §§ 437g(a) (4) (B) and 437g(a) (12) (A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

The Commission reminds you that corporations are prohibited by the Act from making contributions in connection with federal elections and you should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to Marybeth Tarrant at (202) 523-4529.

Sincerely,

DANNY E. MCDONALD



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# FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 14, 1983

Geminor, Inc. Harout Beshlian, President 629 South Hill Street, Suite 604 Los Angeles, California 90014

Re: MUR 1461

Dear Mr. Beshlian:

On January 4, 1983, the Commission found reason to believe that Geminor, Inc. had violated 2 U.S.C. § 44lb, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file with regard to your corporation. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. Please be aware that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

The Commission reminds you that corporations are prohibited by the Act from making contributions in connection with federal elections and you should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to Marybeth Tarrant at (202) 523-4529.

Sincerely,

DANNY E. MCDONAL



WASHINGTON, D.C. 20463

January 14, 1983

2. Harry Astor
Astor & Phillips
Suite #1000
505 City Parkway West
Orange, California 92668-2983

Re: MUR 1461

Metropolitan Wast Disposal

Dear Mr. Astor:

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On January 4, 1983, the Commission found reason to believe that your client, Metropolitan Waste Disposal, had violated 2 U.S.C. § 441b, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file with regard to your client. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. Please be aware that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

The Commission reminds your client that corporations are prohibited by the Act from making contributions in connection with federal elections and that immediate steps should be taken to insure that this activity does not occur in the future.

If you have any questions, please direct them to Marybeth Tarrant at (202) 523-4529.

Sincerely,

DANNY L. MCDONALD



WASHINGTON, D.C. 20463

January 14, 1983

Allan E. Tebbetts Ball, Hunt, Hart, Brown and Baerwitz 120 Linden Avenue Long Beach, California 90802

> Re: MUR 1461 Murcole, Inc.

Dear Mr. Tebbetts:

On January 4, 1983, the Commission found reason to believe that your client, Murcole, Inc., had violated 2 U.S.C. § 44lb, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file with regard to your client. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. Please be aware that the confidentiality provisions of 2 U.S.C. §§ 437g(a) (4) (B) and 437g(a) (12) (A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

The Commission reminds you that corporations are prohibited by the Act from making contributions in connection with federal elections and you should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to Marybeth Tarrant at (202) 523-4529.

Sincerely,

DANNY L. McDONALD

COMMISSION January 14, 1983 Industries, Inc. Harabedian, President So. Garfield Avenue interey Park, California 91754 MUR 1461 Re: Dear Mr. Harabedian: 10 days.

On January 4, 1983, the Commission found reason to believe that Operating Industries, Inc. had violated 2 U.S.C. § 441b, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file with regard to your corporation. Should you wish to submit any materials to appear on the public record, please do so within

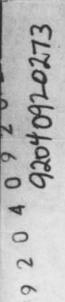
This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. Please be aware that the confidentiality provisions of 2 U.S.C. \$\$ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed. ...

The Commission reminds you that corporations are prohibited by the Act from making contributions in connection with federal elections and you should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to Marybeth Tarrant at (202) 523-4529.

Sincerely,

DANNY I. MCDONALD





WASHINGTON, D.C. 20463

January 14, 1983

Operating Industries, Inc. Michael Harabedian, President 2425 So. Garfield Avenue Monterey Park, California 91754

Re: MUR 1461

Dear Mr. Harabedian:

On January 4, 1983, the Commission found reason to believe that Operating Industries, Inc. had violated 2 U.S.C. § 44lb, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file with regard to your corporation. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. Please be aware that the confidentiality provisions of 2 U.S.C. §§ 437g(a) (4) (B) and 437g(a) (12) (A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

The Commission reminds you that corporations are prohibited by the Act from making contributions in connection with federal elections and you should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to Marybeth Tarrant at (202) 523-4529.

Sincerely,

DANNY I. MCDONALD



WASHINGTON, D.C. 20463

January 14, 1983

W.R.H. Industries Hacob Shirvanian, Vice President P.O. Box 214 Gardena, California 90247

Re: MUR 1451

Dear Mr. Shirvanian:

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On January 4, 1983, the Commission found reason to believe that W.R.H. Industries had violated 2 U.S.C. § 441b, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file with regard to your corporation. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. Please be aware that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

The Commission reminds you that corporations are prohibited by the Act from making contributions in connection with federal elections and you should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to Marybeth Tarrant at (202) 523-4529.

Sincerely,

DANNY L. MCDONALD



WASHINGTON, D.C. 20463

January 14, 1983

Californians for Democratic Representation Harland W. Braun, Treasurer 1435 S. Cienega Boulevard #101 Los Angeles, California 90035

Re: MUR 1461

Dear Mr. Braun:

The Federal Election Commission notified you on August 24, 1982, of a complaint which alleges that your committee, the Californians for Democratic Representation, had violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint and information supplied by you, the Commission, on January 4, 1983, determined that there is reason to believe that your committee has violated 2 U.S.C. §§ 433, 434, 441a(a)(1)(A), 441a(f), 441b and 441d, provisions of the Act, and sections 102.5(a)(1) and (2) of the Commission's Regulations. A copy of the relevant portions of the General Counsel's Report is attached for your information.

You may submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Please submit any such response and answers to the enclosed questions within 10 days of receipt of this letter.

The Office of General Counsel would like to settle this matter through conciliation prior to a finding of probable cause. However, in the absence of any information which demonstrates that no further action should be taken against your committee, the Office of General Counsel must proceed to the next compliance stage as noted on page 2, paragraph 2 of the enclosed procedures.

Letter to Harland W. Braun Page 2 This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter at (202)523-4529. Sincerely, DANNY L. MCDONALD Chairman 0 Enclosures Procedures N General Counsel's Report Questions 0 0 4 0 O 0

MUR 1461 Harland W. Braun

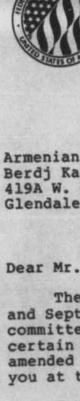
#### QUESTIONS

Please answer the following questions with regard to Californians for Democratic Representation (CDR).

- 1. When was CDR formed?
- 2. By whom?
- 3. Who have been the officers of CDR to date?
- 4. Is CDR related, in any way, with the California Democratic Party or any of its subunits? If so, explain the nature of this relationship.
- 5. Did CDR provide services on a statewide basis or was your operation limited to certain congressional districts? If it was limited to certain districts, please explain how those districts were chosen.
- 6. What criteria or formulas did CDR use to determine how much participating candidates would pay? Include in your answer an explanation for the discrepancy in prices paid.
- 7. Please state exactly what services were provided for each of the following candidates: Mel Levine, Henry Waxman, Howard Berman, Esteban Torres, Mervyn M. Dymally, Harvey Goldhammer, Jerry Brown and Matthew Martinez. Your answer should include, but not be limited to, the number of mailings each candidate was involved in, the number of pieces in each of those mailings, how the candidate was featured in each of those mailings, dates of the mailings, and any other services besides inclusion in a slate mailing such as polls, surveys, etc. In addition, please provide a copy of each type of mailing which featured any or all of the aforementioned candidates, to the extent not already provided with the complaint or your earlier response.
- 8. Did CDR support any other federal candidates? If so, please provide the information requested in #7 with regard to each of the candidates and how much money was paid by each.

Questions, Page 2 Harland W. Braun

- 9. Was CDR active in the November general election? If so, please state, if any, what federal candidates were supported, the services provided each, and the amount of money paid by each candidate.
- 10. Is CDR still active? If so, explain the nature of the activity?
- 11. What is CDR's connection with Mike Berman and/or B.A.D. Campaigns?
- 12. What services did Mike Berman and/or B.A.D. Campaigns provide to CDR?
- 13. Is CDR still filing reports with the California Fair Political Practices Commission? In this regard, please provide copies of any reports filed which were not enclosed with your letter of September 13, 1982 to the Commission.
- 14. Was Governor Brown and/or any agent of his committee, Brown for U.S. Senate, contacted by anyone connected with CDR regarding participation in the slate mailings? If not, why not? If so, please state who was contacted and what was stated.
- 15. Please explain CDR's status under California campaign finance disclosure laws?
- 16. Did CDR solicit contributions from individuals? From corporations? From state political committees? From federal political committees other than candidate committees?
- 17. Did CDR conduct its operations for profit? Please explain.



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# FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 14, 1983

Armenian National Committee PAC Berdj Karapetian, Executive Director 419A W. Colorado Street Glendale, California 91204

Re: MUR 1461

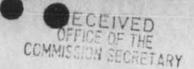
Dear Mr. Karapetian:

The Federal Election Commission notified you on August 24 and September 16, 1982, of complaints which allege that your committee, the Armenian National Committee PAC had violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). Copies of the complaints were forwarded to you at the time.

Upon further review of the allegations contained in the complaint and information supplied by you, the Commission, on January 4, 1983, determined that there is reason to believe that your committee has violated 2 U.S.C. §§ 44la(a)(1)(A) and 44lb, two provisions of the Act. Specifically, it appears that your committee made excessive contributions to the Brown for U.S. Senate Committee, Martinez for Congress and Martinez for Congress -Special Committees and the Committee to Elect Esteban Torres. However, the Commission has determined to take no further action with regard to the excessive contribution to the Torres Committee. In addition, your committee accepted contributions from the following corporations: Murcole, Inc., Cerritos Valley Bank, Geminor, Inc., Operating Industries, Inc., Western Refuse Hauling (W.R.H. Industries), Garfield Financial Corporation, Metropolitan Waste Disposal and the Armenian Cultural Foundation of America.

You may submit any factual and legal materials which you believe are relevant to the Commission's analysis of this matter. Please file any such response within ten days of your receipt of this notification.

Letter to Berdi Karapetian Page 2 The Office of General Counsel would like to settle this matter through conciliation prior to a finding of probable cause. However, in the absence of any information which demonstrates that no further action should be taken against your committee, the Office of General Counsel must proceed to the next compliance stage as noted on page 2, paragraph 2 of the enclosed procedures. This matter will remain confidential in accordance with 2 U.S.C. § 437g(a) (4) (B) and § 437g(a) (12) (A) unless you notify the Commission in writing that you wish the matter to be made public. If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter at (202)523-4529. 00 Sincerely, N Chairman 0 0 4 Enclosure 0 Procedures N 0





WASHINGTON, D.C. 20463

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January 13, 1983

MEMORANDUM TO:

The Commission

FROM:

Charles N. Steele General Counsel

By: Kenneth A. Gross

Associate General Counse

SUBJECT:

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MUR 1461

On January 4, 1983, the Commission voted on the recommendations contained in the General Counsel's Report dated December 6, 1982, in this matter. The certification recording the Commission's actions is attached. This office has noted certain discrepancies in light of what we believe the Commission intended to approve, and we recommend that the Commission take the following actions:

- Approve recommendation #11 as stated in the report. This item was included in a motion to defer action along with recommendations 8 and 15 (see 4(b) on certification). However, there is no reason to defer action on this recommendation. The recommendation reads as follows: Find reason to believe that the Brown for U.S. Senate Committee violated 2 U.S.C. § 44la(f) by accepting excessive contributions from the Armenian National PAC, but take no further action and close the file with regard to this committee.
- 2. Find reason to believe that the Martinez for Congress Committee violated 2 U.S.C. § 441a(f) by accepting an excessive contribution from the Armenian National Committee PAC, but take no further action regarding this violation. This recommendation was unintentionally omitted by our office in the recommendation section of the report. As indicated on pp. 28, 30, 32, and 33 of the report, however, the Martinez for Congress Committee did accept \$5,000 from

Memorandum to Commission Page 2 the Armenian National PAC at a time when the latter was not a qualified multicandidate committee. This violation is separate from, and in addition to, the violation resulting from the \$5,000 acceptance by the Martinez for Congress -Special Committee (see recommendation #16 of the report and #7(e) on the certification). Recommendations Find reason to believe that the Brown for U.S. Senate Committee violated 2 U.S.C. § 441a(f) by accepting excessive contributions from the Armenian National PAC, but take no further action and close the file with regard to this committee. Find reason to believe that the Martinez for Congress Committee violated 2 U.S.C. § 44la(f) by accepting an excessive contribution from the Armenian National Committee PAC, but take no further action regarding this violation. Attachment Certification N 0 0 4 0 N 0

In the Matter of
Californians for Democratic
Representation, et al.

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MUR 1461

#### CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 18, 1983, the Commission decided by a vote of 5-0 to take the following actions in MUR 1461:

- Pind reason to believe that the Brown for U.S. Senate Committee violated 2 U.S.C. § 44la(f) by accepting excessive contributions from the Armenian National PAC, but take no further action and close the file with regard to this committee.
- 2. Find reason to believe that the Martinez for Congress Committee violated 2 U.S.C. § 44la(f) by accepting an excessive contribution from the Armenian National Committee PAC, but take no further action regarding this violation.

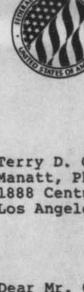
Commissioners Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively; Commissioner Aikens did not cast a vote in this matter.

Attest:

Date

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Marjorie W. Emmons Secretary of the Commission



# FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

January 21, 1983

Terry D. Garcia Manatt, Phelps, Rothenberg & Tunney 1888 Century Park East, 17th Floor Los Angeles, California 90067

> Re: MUR 1461 Brown for U.S. Senate Committee

Dear Mr. Garcia:

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On January 18, 1983, the Commission found reason to believe that your client, Brown for U.S. Senate Committee, had violated 2 U.S.C. § 44la(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") by accepting excessive contributions from the Armenian National Committee PAC. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file with regard to your client. In addition, the Commission, on January 4, 1983, found no reason to believe that your client violated sections 434 and 44la(f) in connection with expenditures by the Californians for Democratic Representation. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. Please be aware that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

The Commission reminds your client that accepting a contribution in excess of \$1,000 per election from a political committee which has not qualified as a multicandidate committee is a violation of the Act and your client should take steps to insure that this activity does not occur in the future.

Letter to Terry D. Garcia Page 2 If you have any questions, please direct them to Marybeth Tarrant at (202) 523-4529. Sincerely, DANNY L. MCDONALD Chairman 5 00 N 0 N 0 0 4 0 N 0



WASHINGTON, D.C. 20463

January 21, 1983

Martinez for Congress - Special Martinez for Congress Paul Young, Treasurer 444 E. Garvey Avenue Monterey Park, California 91754

Re: MUR 1461

Dear Mr. Young:

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On January 4 and 18, 1983, the Commission found reason to believe that your committees, Martinez for Congress - Special and Martinez for Congress, had violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") by accepting excessive contributions from the Armenian National Committee PAC. However, after considering the Circumstances of this matter, the Commission has determined to take no further action with regard to these violations and has closed its file with regard to the Martinez for Congress-Special Committee. The Commission also found no reason to believe that the Martinez for Congress Committee violated 2 U.S.C. §§ 441a(f) and/or 441b with regard to contributions from the Elder Election Committee and the Friends of Assemblyman Richard Robinson. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

Please note that the file in this matter is not closed and that you will be notified of any additional findings with respect to the Martinez for Congress Committee.

If you have any questions, please direct them to Marybeth Tarrant at (202) 523-4529.

Sincerely,

DANNY L. MCDONALD

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Berman And D'Agostino Campaigns

RECEIVED OF THE COMMISSION SECRETARY

GCC# 945

83 FEB 2 P3: 09

January 27, 1983

Danny L. McDonald Chairman Federal Election Commission Washington, DC 20463

Re: MUR 1461

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Dear Mr. McDonald:

We are writing to notify you that Daniel H. Lowenstein is the attorney for Californians for Democratic Representation, BAD Campaigns, Inc., Harland Braun, Michael Berman and Carl D'Agostino.

Sincerely,

Harland Braun

Michael Berman

Carl O'Agostino

Daniel H. Lowenstein c/o UCLA Law School 405 Hilgard Avenue Los Angeles, CA 90024

(213) 825-5148

Attorney for Californians for Democratic Representation, Berman and D'Agostino Campaigns, Harland Braun, Michael Berman, and Carl D'Agostino

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Californians for Democratic Representation

et al.

MUR 1461

RESPONSE TO FEC QUESTIONS AND REQUEST FOR EXTENSION OF TIME

### INTRODUCTION

Presented below are complete responses to the 17 questions submitted to Californians for Democratic Representation (CDR) by the FEC staff in connection with the above-entitled matter. We believe when the staff has all the facts, it will agree with us that CDR is not a "committee" within the meaning of the Federal Election Campaign Act, and that therefore CDR is not in violation of the Act. Furthermore, CDR has always conducted its activities in a completely open manner, as evidenced by its voluntary filing of disclosure statements under the California Political Reform Act. Accordingly, we will be glad to provide any additional information the FEC staff may require.

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Also presented below is a request for an extension of time for the submission of legal argumment.

### RESPONSES TO FEC QUESTIONS OF 1/14/83

1. When was CDR formed?

Answer: April. 1982. As mentioned in the letter of September 13, 1982, Michael Berman and Carl D'Agostino have produced slate mailings since the 1960's.

2. By whom?

Answer: Michael Berman, Carl D'Agostino and Harland Braun.

3. Who have been the officers of CDR to date?

Answer: For California reporting purposes, Harland Braun is listed as treasurer—the only officer required by California law.

Decisions are made jointly by Braun, Berman and D'Agostino.

4. Is CDR related, in any way, with the California Democratic Party or any of its subunits? If so, explain the nature of this relationship.

Answer: CDR has no relationship with the California Democratic

Party or any of its subunits. However, in partisan elections CDR

provides services to Democratic candidates only.

5. Did CDR provide services on a statewide basis or was your operation limited to certain congressional districts? If it was limited to certain districts, please explain how those districts were chosen.

Answer: CDR's activities in the 1982 primary were limited to Los Angeles County. All congressional districts in Los Angeles County were covered to varying degrees. The activity was limited to Los Angeles County because the technology necessary in implementing so complicated a program was previously untested.

In the General Election, (after so complicated and large a mailing program proved feasible) CDR expanded its coverage to Alameda, Monterey, Orange, San Francisco, San Mateo, San Luis Obispo, Santa Barbara, Santa Cruz, Stanislaus, and Ventura counties — in addition to Los Angeles County. Counties in the General Election were chosen based on demand from clients.

6. What criteria or formulas did CDR use to determine how much participating candidates would pay? Include in your answer an explanation for the discrepancy in prices paid.

Answer: Although the formula is not precise, the essential criterion used to determine price was the amount of feature status desired by the participating candidate. As evidenced by Chart A

below, Democratic incumbents who were uncontested or who were without political jeopardy were listed as a matter of course -- in order to make the mailings more usable for the electorate and thus more valuable to those candidates or propositions who participated. The difference between "feature status" and mere listing becomes apparent upon scrutiny of the mail program -- which included thousands of variations. Some candidates decided that they wished to receive some featuring but were unable to afford the full feature status. These candidates were featured -- on a smaller number of mailings. As is apparent from the chart, the target price for full feature status for congressional candidates was \$15,000.

Chart A: 1982 Primary

Candidate C	D	\$	Slate (	Gram	Slate 0	ard	Sample Ballot
			Feature	List	Feature	List	Feature List
Wayman	211	15 000	99 000		00 000		61,000
Waxman	24	15,000	88,000		88,000		
Berman		15,000	94,000		94,000		63,000
Levine	27	15,000	107,000		107,000		4,000
Torres	34	15,000	77,000		77,000		77,000
Martinez	30	13,000	68,000		68,000		68,000
Dymally		10,000	46,000		46,000		
Spellman	42	2,500	53,000			53,000	
Webb	21	2,200	37,000			37,000	
Goldhammer	22	50		53,000		53,000	7,000
Brown Se	nate	0		1,010,000	1,	023,000	292,000
Bethea	20	0		13,000		13,000	
Beilenson	23	0		110,000		110,000	1,000
Roybal	25			65,000		65,000	8,000
Dixon	28	0		37,000		36,000	1,000
Hawkins	29	0		22,000		22,000	
Anderson	32	0		75,000		80,000	
Servelle	33	0		67,000		74,000	

Most mail quantities should be considered rough approximations. It is impossible to reconstruct with precision the entire table of variations.

Note that the total amount paid by federal campaigns was \$87,750 -- approximately 11.8 percent of the total receipts.

7. Please state exactly what services were provided for each of the following candidates: Mel Levine, Henry Waxman, Howard Berman, Esteban Torres, Mervyn M. Dymally, Harvey Goldhammer, Jerry Brown and Matthew Martinez. Your answer should include, but not be limited to, the number of mailings each candidate was involved in, the number of pieces in each of those mailings, how the candidate was featured in each of those mailings, dates of the mailings, and any other services besides inclusion in a slate mailing such as polls, surveys, etc. In addition, please provide a copy of each type of mailing which features any or all of the aforementioned candidates, to the extent not already provided with the complaint or your earlier response.

Answer: Chart A serves as a guide to the number of pieces of mail and the feature status of the federal candidates dealt with. All mailings were sent during the week prior to the California June primary.

No polls or surveys were conducted on behalf of any specific candidate. The survey taken by CDR was done to serve as a research tool to decide the content and endorsements used in the thousands of variations of slate mailings. The results of the survey were privileged to CDR and were unrelated to any specific candidate. The only non-slate mailing expenditure on behalf of CDR's candidates was a series of newspaper advertisements in the Los Angeles Jewish community newspapers. In addition, approximately 40,000 newspaper advertisements were distributed door-to-door throughout the heart of

the Los Angeles Jewish community.

It is impossible to send to the FEC all the variations of mailings requested. Thousands of permutations of ballot groups and content were produced. We have enclosed samples that communicate the range of content variations. To reconstruct the entire mail program to produce a full set of samples would involve hundreds of thousands of dollars and many months of work. We are willing to cooperate with representatives of the FEC in any examination of the mailers that are in our possession, and to comply with any reasonable request to provide any additional specific information the FEC may need.

We have enclosed six envelopes containing samples of mailings: primary mailograms, primary slate cards, primary sample ballots, general mailograms, general slate cards, and samples that demonstrate the difference between "feature status", and mere listing.

8. Did CDR support any other federal candidates? If so, please provide the information requested in #7 with regard to each of the candidates and how much money was paid for each.

Answer: Charts A and B provide the answer to question #8.

9. Was CDR active in the November general election? If so, please state, if any, what federal candidates were supported, the services provided each, and the amount of money paid by each candidate.

Answer: CDR was active in the November election. Chart B below lists the federal candidates involved in the November program.

Chart B: 1982 General

Candidate	CD CD	\$	Slate Feature	Gram List	Slate Feature	Card List
Brown	Senate	96,000	1,000,000	997,000	500,000	850,000
Burton	5	15,000	120,000		120,000	
Waxman	24	15,000	94,000		90,000	
Berman	26	15,000	97,000		95,000	
Levine	27	15,000	116,000		110,000	
Martinez	30	15,000	73,000		70,000	
Torres	34	13,000	80,000		70,000	
Stark	9	10,000	100,000			70,000
Dymally	31	5,000	50,000		15,000	35,000
Patterson		5,000	78,000			
Spellman	42	4,000	70,000			50,000
Archer	43	1,000	20,000			
Servelle	33	250	10,000	60,000		60,000
Boxer	6	0		45,000		30,000
Dellums	8	. 0		100,000		70,000
Edwards	10	0		30,000		25,000
Lantos	11	0		70,000		40,000
Lynch	12	0		10,000		
Coelho	15	0		22,000		
Panetta	16	0		48,000		
Frost	19	0		80,000		60,000
Bethea	20	0		14,000		14,000
Beilenson		0		100,000		100,000
Roybal	25	0		65,000		55,000
Dixon	28	0		40,000		40,000
Hawkins	29	0		25,000		25,000
Anderson	32	0		80,000	8,000	32,000
Erwin	35	0		500		
Verges	39	0		60,000		
Haseman	40	0		60,000		

Most mail quantities should be considered rough approximations. It is impossible to reconstruct with precision the entire table of variations.

Note that the total amount paid by federal campaigns was \$209,250 -- approximately 22.7% of the total receipts.

10. Is CDR still active? If so, explain the nature of activity?

Answer: No, except for a bank account maintained for the payment of a few late bills. CDR is merely a publisher of election materials on behalf of candidates who participate in the CDR program. It is not active when it is not publishing election materials.

11. What is CDR's connection with Mike Berman and/or B.A.D. Campaigns?

Answer: Michael Berman and Carl D'Agostino together with Harland Braun run CDR. CDR additionally contracts with Berman and D'Agostino Campaigns (B.A.D. Campaigns) to implement the mail program. In effect, Californians for Democratic Representation serves as a publisher for mail produced by B.A.D. Campaigns.

12. What services did Mike Berman and/or B.A.D. Campaigns provide to CDR?

Answer: B.A.D. Campaigns wrote, designed, and implemented the mail program financed by CDR's participating campaigns. In addition, Michael Berman and Carl D'Agostino recruited candidate participation and made candidate selection decisions -- together with Harland Braun.

13. Is CDR still filing reports with the California Fair Political Practices Commission? In this regard, please provide copies of any reports filed which were not enclosed with your letter of September 13, 1982 to the Commission.

Answer: Yes. See enclosed.

14. Was Governor Brown and/or any agent of his committee, Brown for U.S. Senate, contacted by anyone connected with CDR regarding participation in the slate mailings? If not, why not? If so, please state who was contacted and what was stated.

Answer: Before the Primary Election, Jack Mayesh, campaign consultant for Brown for U.S. Senate, was contacted by Carl D'Agostino and asked to purchase feature status. Mayesh refused on grounds that Brown's political situation gave him no need for a slate mailing in the geography CDR was covering.

Before the General Election, Jack Mayesh contacted Carl
D'Agostino and expressed a desire for the Brown for Senate Campaign
to actively participate in the slate program. Thereafter, there was
considerable contact regarding the details of the program and
Brown's participation.

15. Please explain CDR's status under California campaign finance disclosure laws?

Answer: CDR has an ambiguous status under California's campaign disclosure laws. When the California FPPC was contacted originally CDR was told that it was not clear that CDR had any filing requirements. To preclude politically inspired attacks, CDR decided

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to file statements offering full disclosure to California voters.

Based on advise of counsel, CDR presently believes that its status is governed by California Government Code Section 84303. Under that section, CDR obviates the need for participating candidates to disclose CDR's expenditures by itself filing disclosure statements.

16. Did CDR solicit contributions from individuals? From corporations? From state political committees? From federal political committees other than candidate committees?

Answer: CDR has never solicited any contributions of any kind from any source.

17. Did CDR conduct its operations for profit? Please explain.

Answer: CDR is and always has been a non-profit organization. Two of its three principals, acting as partners in Berman and D'Agostino Campaigns, were paid consulting fees for services rendered to CDR and its constituent campaigns. In the primary election, the fee was \$250,000; in the general election the fee was \$350,000. The purpose of CDR was to publish mail that would give participating campaigns full value paid and to compensate Berman and D'Agostino for conceiving and implementing the program. Thus, all receipts above and beyond the consulting fees for BAD Campaigns was used for additional direct mail.

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### REQUEST FOR EXTENSION OF TIME

The letter from Chairman McDonald dated January 14, 1983 requested that the answers to the above questions and any additional submissions be made within 10 days of receipt of his letter. This submission satisfies the first of these requests. With respect to the second, the General Counsel's memorandum attached to Mr. McDonald's letter refers to several MUR's, which are not available so far as we are aware in Los Angeles. The undersigned has requested by telephone to Marybeth Tarrant that he be sent copies of these MUR's. We request an extension of time for the submission of legal argument and any possible additional factual material to 30 days following receipt of the MUR's.

Respectfully submitted.

DANIEL H. LOWENSTEIN

Attorney for Californians for Democratic Representation, Berman and D'Agostino Campaigns, Harland Braun, Michael Berman, and Carl D'Agostino

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### STATEMENT OF ORGANIZATION (RECIPIER) COMMITTEE

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### RECIPIENT COMMITTEE CAMPAIGN STATEMENT

(Government Code Sections 84200-84217)

For use by recipient committees which receive a cumulative contribution of \$100 or more from a single source.

(Type or Print in Ink)

	Statement covers period from 1/1/82 through	5/22/82						
HAME OF COM			1.0.	NUMBER				
Californi	ans for Democratic Representation		821685					
ADDRESS OF CO	SMMITTEE: "G. AND STREET CITY STATE	EIP CODE	2002 ABAA					
NAME OF TREA	a Cienga Blvd., Ste. 101, Los Angeles CA 90	0035	213/65	2-7212				
Harland &								
		TATE 217 6404	A#EA COOK	PHONE NUMBER				
DATE OF ELEC	Contury Dark Fact Sto 1800, Inc Angeles CA	90067	213/27	7-4777				
and the second second	5/8/82							
Charles and the Control of the Contr	OF CONTRIBUTIONS AND EXPENDITURES MADE TO OR ON	DEUAL E GE CAN		FUOI DEDA				
MEASURES (A	llocate expenditures from Schedules E & F made to or on helialf o	facandidate office	bolder or measure	AMOUNT THE				
rounded off to	whole dollars.)			. Amounts may :				
OFFICIAL	NAME OF CANDIDATE OR OFFICEHOLDER AND OFFICE OR	CHECK ONE	AMOUNT OF EXPENDITURES	CUMULATIVE				
USE ONLY	MEASURE AND BALLOT NUMBER OR LETTER	Support Gooose	THIS PERIOD	TO DATE				
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	TARREST CONTRACTOR OF THE PARTY							
	Attach additional information on appropriately labeled continuation sneets.							
c	VERIFICAT			1000000				
	I declare under penalty of perjury that to the best of my knowled	dge this statement a	nd its schedules an	true, correct an				
	complete and that I have used all reasonable diligence in their prepare	aration.	1, 112					
D	Executed on 5/27/82 + Los Angeles Ca	- (Y/4-	iwing	4				
	Executed on 5/27/82 at Los Angeles, Ca.	- DA - 15	GRATURE OF TREASUR	18.0				
E	A candidate or officeholder who controls a committee me	ust also verify the	campaign state	ment.				
	I declare under penalty of perjury that to the best of my knowled	dge this statement a	nd its schedules are	e true, correct and				
F	complete and the treasurer of this committee has used all reason	hable diligence in th	e preparation of t	his statement an				
	its schedules.							
	Executed on	by						
	(oute) (city and state)			*148-010881				

### CAMPAIGN DISCLOSURE STATEMENT SUMMARY PAGE FORM 420, 430 OR 490

STATEMENT COVERS PERIOD

			ounts May Be Rounded To V	Vhole Dollars)	1/1/82	5/22/82
		fornians for Democratic Repr	esentation		821685	4 (ir commirred)
			COLUMN A Cumulative total from previous period*	COLUMN 8 Total this period from attached schedeles	,	COLUMN C Cumulative to date
	CONTRIE	BUTIONS RECEIVED				
	t.	Monetary contributions	s	S -0-	s	-0-
	2.	Loans	-0-	SCHEDULE B. LINE &	-	-0-
	3,	Subtotal	S	S	S_LINES 1	-0-
	4.	Non-monetary contributions	-0-	SCHEDULE C, LINE )	-	-0-
0 2	5.	Pledges	-0-	-0- SCHEDULE D. CIME ?		-0-
2	6.	TOTAL CONTRIBUTIONS	S	S	LINEE 1 -	-0- -4-5 -400AL
0	EXPEND	TURES MADE			COLUMN	3 4 - 0)
N	7.	Payments	s <u>-o-</u>	S 230,083	s 230,	,083
0	8.	Accrued expenses (unpaid bills)	-0-	-0-	-	-0-
4 0	9.	TOTAL EXPENDITURES	S	S_230,083	S 230	1
0		STATEMENT	F CHANGES IN FINA	NCIAL CONDITION	COLUMN	1 4 - 4)
V	10.					
>		Cash on hand at the beginning of this per		s <u>-0-</u>		
	11.	Cash receipts this period (Line 3, Column		-0-		
	12.	Miscellaneous adjustments to cash (Sched	ule G, Line 7)	440,950		
	13.	Cash payments this period [Line 7, Colum	in 8 above)	230,083		
	14.	Cash on hand at closing date (Lines 10+1)	I+12-13 above)	210.867		
	15.	Outstanding debts (Line 2 + Line 8 of Col	umn C above)		MI - I	
	16.	Ending surplus (if Line 14 is greater than	Line 15, subtract Line 15 fro	om Line 14)	. s 210	.867
	17.	Ending deficit (if Line 15 is greater than L				
	"If this is the	e first report filed for the calendar year. Column				

SUMMARY OF JUNE AND NOVEMBER ELECTIONS (See Instructions on Reverse)

1/ 1 thru 6 /30 7/ 1 to date

- 18. CONTRIBUTIONS RECEIVED:
- 19. EXPENDITURES MADE

### SCHEDULE E PAYMENTS AND CONTRIBUTIONS MADE

### FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

STATEMENT COVERS PERIOD 1/1/82 5/22/82

MAME OF CANDIDATE OR COMMITTEE:

Californians for Democratic Representation

I.O. NUMBER IN COMMITTERS F 821685

### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T".) Refer to the back of this schedule and the Information Manual on Campaign Disclosure for detailed explanations and examples of each category.

..C.. -CONTRIBUTIONS TO OTHER CANDIDATES OR COMMITTEES

.4. INDEPENDENT EXPENDITURES ..T ..

LITERATURE

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"B" BROADCAST ADVERTISING

NEWSPAPER AND PERIODICAL ADVERTISING

..0.. OUTSIDE ADVERTISING "S" SURVEYS, SIGNATURE GATHERING. DOOR-TO-DOOR SOLICITATIONS

..E.. FUNDRAISING EVENTS

"G" GENERAL OPERATIONS AND CVERHEAD

TRAVEL, ACCOMMODATIONS AND MEALS PROFESSIONAL MANAGEMENT AND

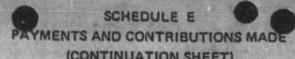
CONSULTING SERVICES

If one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and provide a written description in the "Description of Payment" column.

RAME AND ADDRESS OF PAYES, CREDITOR OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, ALSO SETES L.D. NUMBER OF NAME AND ADDRESS OF PRESSURE)	CODE OR DESCRIPTION OF PAYMENT	AMOUNT
Cut/Rate Office Equipment Co. 1200 So. Figueroa Street Los Angeles CA 90015	G	310
Pacific Survey Research 1680 N. Vine St., #608 Los Angeles CA 90028	S	10,000
Matthew LaVeque 2110 Toscanini Eastview CA 90732	G	1,100
Joan Groener 10624 Putney Road Los Angeles CA 90064	G	1,400
Richard Greene 11945 Darlington Avenue #8 Los Angeles Ca 90049	G	1,400
If more space is needed, check box and attach additional Schedules E.	SUBTOTAL	14,210

### SUMMARY

1.	Payments of \$100 or more made this period (Include all Schedule & Subtotals)	229,852
2.	Payments under \$100 this period (not iternized)	231
3.	Total Accrued Expenses paid this period (Schedule F, Line 4)	-0-
4.	Total Payments this period (Line 1 + 2 + 3) Enter here and on Line 7, Column B of Summary Page	230,083



### (CONTINUATION SHEET) FORM 420, 430 OR 490)

(Amounts May Be Rounded To Whole Dollars)

TATEMENT COVERS PERIOD THESUSH 1/1/82 5/22/82

NAME OF CANDIDATE OR COMMITTEE

Californians for Democratic Representation

I.O. NUMBER (IF COMMITTED) 821685

### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T".) Refer to the back of Schedule E and the Information Manual on Campaign Disclosure for detailed explanations and examples of each category.

"0" CONTRIBUTIONS TO OTHER CANDIDATES OR COMMITTEES INDEPENDENT EXPENDITURES LITERATURE

SURVEYS, SIGNATURE GATHERING,
DOOR-TO-DOOR SOLICITATIONS
FUNDRAISING EVENTS
GENERAL OPERATIONS AND OVERHEAD
TRAVEL, ACCOMMODATIONS AND MEALS
PROFESSIONAL MANAGEMENT AND
CONSULTING SERVICES "G"

8" BROADCAST ADVERTISING
NEWSPAPER AND PERIODICAL ADVERTISING
OUTSIDE ADVERTISING

SURVEYS, SIGNATURE GATHERING.

If one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and provide a written description in the "Description of Payment" column.

MAME AND ADDRESS OF PAYEE, CREDITOR OR RECIPIENT OF CONTRIGUTION (or COMMITTEE, ALSO CAYES L.D. HUNGES OF PARE AND ADDRESS OF TREASURES)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT
Lynelle Jolley 3615 Lugo Avenue San Bernardino CA .92404	G		400
Mark D'agostino 8560 W. Olympic Blvd., #218 Los Angeles CA 90035	G T		1,000
United Democratic Campaign Committee 1528 W. Santa Barbara Avenue Los Angeles CA 90062	L	<b>#761387</b>	2,000
Below, Tobe & Associates 901 East 31st Street Los Angeles Ca 90011	L		175,000
California Today 473 S. Fairfax Avenue Los Angeles CA 90048	L		1,605
Aaron Bros. 330 N. La Cienega Blvd. Los Angeles CA 90048	G		237
H. G. Daniels Co. 2543 W. Sixth St. Los Angeles CA 90057	G		271
B.A.D. Campaigns 1435 S. La Cienega Blvd., Ste. 101 Los Angeles CA 90035	P		35,000
If more space is needed, check box and attach additional Schedules E.		SUBTOTAL	215,642

FORM 420, 430 OR 490

	(Amounts May Be Round	ea . o .mole donars)	STATEMEN	T COVERS PERIO
			1/1/82	5/22/82
	fornians for Democratic Representation		821685	Ch to committee
DATE	DESCRIPTION OF ADJUSTM	ENT	Expedition?	MOUNTOF
	(IF THE LEWITHENT INVOLVES A COMMITTEE, OF CHIEN THE L.S. WUNDER OR THE TREASURER'S	MANE AND AUGMESS]		**************************************
4/21/82 5/7/82 5/21/82	Citizens For Water I.D.#802229 612 S. Flower Street, Ste. 309 Los Angeles, CA 90017	Participation in Slate Mailer	50,000 25,000 25,000	
4/27/82 5/21/82	Priends of Yen De Kamp T.D. #746447 P. O. Box 1030 Los Angeles, CA 90053	Participation in Slate Mailer	20,000	
5/7/82	Volunteers to Establish Sensible Taxation 488 - 15th Avenue I.D. #810010 San Francisco, CA 94188	Participation in Slate Mailer	1,000	10 m 10 m
3/21/82 O	Friends of Judge Ernest M. Hiroshige 23150 Crenshaw Blvd., Ste. 200 Torrance, CA 90505	Participation in Slate Mailer	1,000	
9	C.E.D. Political Action Fund I.D.#770983 409 Santa Monica Blvd.; Ste. 214 Santa Monica, CA 90401	Participation in Slate Mailer	1,000	
9/11/82 T	Committee to Elect Peter Helfer 445 - 33rd Street I.D. #811242 Manhattan Beach, CA 90266	Participation in Slate Mailer	650	
7	Ansley Q. Hyman, J.D. Universal City Professional Arts Bldg. 3123 Cahuenga Blvd., West Los Angeles, CA 90068	Participation in Slate Mailer	1,100	
	If more space is needed, check box at left and attach additional Schedules G	SUBTOTAL	169,750	(5)
	SUMMAF	RY		
1. INCE	REASES TO CASH OF \$100 OR MORE (Include all subtotals (a)		440,950	1 27
	REASES TO CASH OF LESS THAN \$100 (Not itemized)		440,450	1
3. TOT.	AL INICHEACES TO CASH III			440.950
4. DEC	REASES TO CASH OF \$100 OR MORE (Include all subtorals 16	11	-0-	330.330
5. DEC	REASES TO CASH OF LESS THAN \$100 (Not itemized)		-0-	
	AL DECREASES TO CASH (Line 4 + Line 5)			
	AL MISCELLANEOUS AGJUSTMENTS TO CASH			-0-
(Line	3 minus Line 6) Enter here and on Line 12 of Summary Page			\$440.950

FORM 420, 430 OR 490

PART AND	A STATE OF THE STA	unded To Whole Dollars	FADE	COVERS PERIO
			11/1/82	5/22/82
	Ornians for Democratic Representation		821685	A (10 committee)
	DESCRIPTION OF ADJU	STMENT	-	MOUNT OF
DATE	[IF THE ADJUSTMENT INVOLVES A COMMITTED  STREET THE LD. SUMMED OR THE TREASURE	1. OTHER THAN THE PILON.	TO CASH	******
11/82	Mel Leyine For Congress 612 So. Plower St., Ste. 602 Los Angeles, CA 90017	Participation in Slate Mailer	15,000	
	Congressman waxman Campaign Committee 113 N. San Vicente Blvd., #205 Beverly Hills, CA 90211	Participation in Slate Mailer	15,000	
	Berman for Congress 360 So. Kenmore Avenue, No. 306 Los Angeles, CA 90020	Participation in Slate Mailer	15,000	
1/82	Californians For Responsible Law Enforcement I.D. #821137 311 So. Spring St., #502 Los Angeles, CA 90013	Participation in Slate Mailer	4,000 2,000 6,000	
/82	P.O. Box 48466 I.D. 1741692 Los Angeles, CA 90048	Participation in Slate Mailer	15,000	
	Committee to Elect Judge Argento 525 Cordova Street Pasadena, CA 91101	Participation in Slate Mailer	1,500	
	Committee to Elect George Webb 558 St. Charles Drive, #117 Thousand Oaks, CA 91360	Participation in	1,700	
126	f more space is needed, shock box at left and attach additional Schedules (3)	SUBTOTAL	75,200	(0)
	SUMM	IARY		
1. INCR	EASES TO CASH OF \$100 OR MORE (Include all subtotals	r (a) )		1 577
2. INCR	EASES TO CASH OF LESS THAN \$100 (Not itemized)			- 12 P 11
3. TOTA	AL INCREASES TO CASH (Line 1 + Line 2)			
4. DECE	REASES TO CASH OF \$100 OR WORE (Include all subtotal	s (b) )		
S. DECF	REASES TO CASH OF LESS THAN \$100 (Not itemized)		2	
a. TOTA	AL DECREASES TO CASH (Line 4 - Line 5)			
	AL MISCELLANEOUS ADJUSTMENTS TO CASH  3 minus Line 61 Enter here and on Line 12 of Summary Page			s
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FORM 420, 430 OR 490

	(Amounts May Be Roun	ded 10 more constr	STATEMENT	COVERS PERIO
NAME O	CANDIDATE OR COMMITTEE:			5/22/82
	fornians for Democratic Representation		I.D. NUMBE	R to committee
	DESCRIPTION OF ADJUST		821685	THE PERSON NAMED IN
DATE	for the adjustment investor a comment		- AI	HOUNTOF
14/82	Margolin For Assembly I.D. #821685		1 TO CASH	Securate Second
	360 So. Kenmore Ave., No. 306 Los Angeles, CA 90020	Participation in Slate Mailer	15,000	7
	The Spellman Campaign Committee 238 Roswell Ayenue Long Beach, CA 90803	Participation in Slate Mailer	1,250	
	Citizens For Collis I.D. #811399 4329 Woodman Avenue Sherman Oaks, CA 91423	Participation in Slate Mailer	20,000	24
/62	Friends of Wilson Riles I.D. #810332 8455 Beverly Blvd., No. 304 Los Angeles, CA 90048	Participation in Slate Mailer	10,000	10年1日
•	Goldhammer For Congress 2755 Sanborn Avenue * La Crescenta, CA 91214	Participation in Slate Mailer	50	
	Friends of Ralph Dills I.D. #741684	Participation in Slate Mailer	5,000	
782	Committee To Elect Roy M. Carstairs 3250 Wilshire Blvd., #1505 I.D. #801096 Los Angeles, CA 90010	Participation in Slate Mailer	15,000	
X a	f more space is needed, check box at left and attach additional Schedules G	SUETOTAL	76,300	(a)
	SUMMA	RY		
1. INCR	EASES TO CASH OF \$100 OR MORE (Include all subtotals (a			-
2. INCR	EASES TO CASH OF LESS THAN \$100 (Not itemized)	11\$		34 800
2. TOTA	L INCREASES TO CASH (Line 1 + Line 2)	*******************		The state of
4. DECR	EASES TO CASH OF \$100 OR MORE (Include all subtotals (I			A STATISTICS
S. DECR	EASES TO CASH OF LESS THAN SIDO (No. 1977)			
G. TOTA	EASES TO CASH OF LESS THAN \$100 (Not itemized)	******		176 770 18
7. TOTA	L DECREASES TO CASH (Line 4 + Line 5)	*************		
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	3 minus Line 6) Enter here and on Line 12 of Summary Page	a pro- a pro- a de la sistema de la bida.	- 15	

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FORM 420, 430 OR 490

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-	<b>《金属》《金属》《金属》《金属》《金属》</b>		1/1/02	5/22/82
	CANDIDATE OR COMMITTEE:		821685	It for committees
Calli	ornians for Democratic Representation			
DATE	(IF THE ABJUSTNESS INVOLVES A COMMITTEE.		INCREASE	PREMIUM OF
7/02	THE PAR I, S. NUMBER OF THE THEASUNER	s name and accounts!	TO CAME	-
7/82	Friends of Pope I.D. #791853 3250 Wilshire Blvd., Ste. 1505 Los Angeles, CA 90010	Participation in Slate Mailer	25,000	
•	Committee to Honor Ed Edelman C/o Marvin Prager I.D. #745880 2029 Century Park East, Ste. 1320 Los Angeles, CA 90067	Participation in Slate Mailer	15,000	
	Friends For Gray Davis I.D. #810900 9601 Wilshire Blvd. Beverly Hills, CA 90210	Participation in Slate Mailer	15,000	
	Monterey Park Citizens for Community Progress 345-A East Garvey Monterey Park, CA 91754	Participation in Slate Mailer	5,000	1
	Judge Barbara Lee Burke 1156 No. Brand Blvd. Glendale, CA 91202	Participation in Slate Mailer	750	
	Peter G. Dunn 20110 Arrow Highway Covina, CA 91724	Participation in Slate Mailer	200	
	Springer Election Committee 6321 Colorado Street I.D. #820741 Long Beach, CA 90803	Participation in Slate Mailer	250	
	If more space is needed, check box at left and attach additional Schedules G	SUBTOTAL	(4)	(n)
-			61,200	
	SUMM	ARY		
1. INCR	DEASER TO CASH OF COM OR WORK II			Lacara
	REASES TO CASH OF \$100 OR MORE (Include all subtotals	The second secon		100
	EASES TO CASH OF LESS THAN \$100 (Not itemized)	***************		學數學
	REASES TO CASH OF SICO OR MORE (Include all subtotals			37 85 3
5. DECI	REASES TO CASH OF LESS THAN \$100 (Not itemized)			
6. TOTA	AL DECREASES TO CASH (Line 4 - Line 5)			-44
7. TOTA	AL MISCELLANEOUS ADJUSTMENTS TO CASH			
(Line	3 minus Line 6) Enter here and on Line 12 of Summary Page			s
				negative tipure)

FORM 420, 430 OR 490

NAME OF	CANDIDATE OR COMMITTEE:		1/1/82	
	ornians for Democratic Representation		821685	1 100 4
PATE	DESCRIPTION OF ADJ	USTMENT	A	MOUN
	(IF THE ABIUSTNESS INVOLVES A COMMIST.	16. GINGS **** FILE FILES, ES'S NAME AND ADDRESS!		
2	Stine For Assembly I.D. #820443 2717 West Avenue "K" Lancaster, CA 93534	Participation in Slate Mailer	500	
	David A. Workman 5760 Lindenhurst Avenue Los Angeles, CA 90036	Participation in Slate Mailer	2,500	の意思
	Friends of Judge Bill McVittie P. O. Box 1013 Chino, CA 91710	Participation in Slate Mailer	10,000	
	Priends of Alatorre I.D. \$742125 2426 West Avenue 30 Los Angeles, CA 90065	Participation in Slate Mailer	15,000	
	Robert L. Lafont Box 211 Avalon Santa Catalina Island, CA 90704	Participation in Salte Mailer	6,500	50.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
	Committee to Elect Esteven Torres to Congress 11717 The Plaza - Norwalk Square Norwalk CA 90650	Participation in Slate Mailer	15,000	
	Priends of David Ziskrout 5530 Corbin Avenue, Suite 360 Tarzana CA 91356 Treas: David Zi	Participation in Slate Mailer skrout	4,000	
	more space is needed, check pax at left attach additional Schedules G	SURTOTAL	53,500	
	Class	MARY		

1.	INCREASES TO CASH C.F. \$100 OR MORE (Include all subtotals (a) ).	
2.	INCREASES TO CASH OF LESS THAN \$100 (Not itemized)	\$1.450,000
3.	TOTAL INCREASES TO CASH (Line 1 + Line 2)	
4.	DECREASES TO CASH OF S100 OR MORE (Include all subtotals (b) )	10 MO 11 NO
5.	DECREASES TO CASH OF LEGS THAN \$100 (Not itemized)	1
ô.	TOTAL DECREASES TO CASH (Line 4 - Line 5)	
7.	TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH	No. of Sections
	(Line 3 minus Line 6) Enter here and on Line 12 of Summary Page	s

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FORM 420, 430 OR 490

		(Amo	unts May Be Rounded To Whole Dollars)	STATEMENT	COVERS PERIO
	AMEG	F CANDIDATE OR COMMITTEE		1/1/82	5/22/82
	The second second	ornians for Democratic Represen	ntation	821685	A to committees
	Car .		PTION OF ADJUSTMENT	A	MOUNTOF
	DATE	IN THE ADJUSTMENT HAVE SHYER THE LD. NUMBER	OLVES A SOMMITTEE, OTHER THAN THE FILER.		OCCURACE CO.
5/	21/82	Dymally for Congress 9117 South Main Street Los Angeles CA 90003	Participation in Slate Mailer	5,000	
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1000				11/2	
					***
					1
	(E)				
		If more space is needed, check box at left and attach additional Schedules G	SUBTOTAL	5,000	(a)
			SUMMARY		
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2.		REASES TO CASH OF LESS THAN \$100 (N		1200	(1) 10 10 10 10 10 10 10 10 10 10 10 10 10
3.		AL INCREASES TO CASH (Line 1 + Line 2)		1000年	
4.	DECE	REASES TO CASH OF \$100 OR MORE (Inc	lude all subtotals (b) )		亞維殊動物
5.	DECE	REASES TO CASH OF LESS THAN \$100 (N	lot itemized)		3公里是195
6.	TOTA	AL DECREASES TO CASH (Line 4 + Line 5)		<b>阿斯斯斯</b>	A VINCE
7.	TOTA	AL MISCELLANEOUS ADJUSTMENTS TO 6 3 minus Line 6) Enter here and on Line 12 o	CASH	意識	S (May pe

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# CAMPAIGN STATEMENT

(Government Code Sections 84200-84217)

For use by recipient committees which receive a cumulative contribution of \$100 or more from a single source.

(Type or Print in Ink)

10.18	Statement covers period from 5/23/82 through	6/30/82		10000000000000000000000000000000000000		
AME OF COMMI	TYCC: The second			821685	HUMSER	
Californians for Democratic Representation						
TO SHE CONTRACTOR	Cienega Blvd., Ste. 101, Los Angeles CA 900	35		213/65	2-7212	
ME OF TREAS	UREN.					
Harland W.	Braun	va		THE WHITE STATE		
2049 E. Ce	ntury Park East, Suite 1800, Los Angeles CA	90067	ALHO O	213/27		
TE OF ELECT	ON (MO., DAY) YRII (IP APPLICABLE)			(1) 特别。	N 4 5 1 - 1 1	
6/8/82	THE PROPERTY OF THE PROPERTY O	EHALFO	FCAND	IDATES, OFFIC	EHOLDERS AND	
EASURES (AI	locate expenditures from Schedules E & F made to or on behalf of	a candidate	e, office	holder or measure	. Amounts may b	
unded off to w	whole dollars.	1 снеск	APPENDING TO	AMOUNT OF	CUMULATIVE	
OFFICIAL USE ONLY	NAME OF CANDIDATE OR OFFICEHOLDER AND OFFICE OR MEASURE AND BALLOT NUMBER OR LETTER	Support	The second second	THIS PERIOD	TO DATE	
OSE ONE		1 200				
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- 04 医糖	PACIFIC REPORT OF THE PACIFIC AND THE PACIFIC					
	STATE OF THE PARTY		P. Brande	150 香味學	DECEMBER 1	
	PARKET AND AND ADDRESS OF THE PARKET OF THE	100	71-10		To the second	
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	· 等等的是整理的是不多的。	1833	100	1000000	本品を発生を報酬 中では2年 内の15日	
	Acrech additional information on appropriately labeled continuation sheets			100 100	A STATE	
	VERIFICAT  I declare under penalty of perjury that to the best of my knowle	dge this sta	tement	and its schedules	are true, correct a	
	complete and that I have used all reasonable diligence in their prep	aration.				
)				На	rlan W. Bra	
	Executed on 7/31/82 at 10s Angeles, CA.  A candidate or officeholder who controls a committee m	ust also v	erify t	ne campaign st	itement.	
0.6503	the second secon	dae this st	atement	and its schedules	are true, confect	
	complete and the treasurer of this committee has used all reaso	nable dilig	ence in	the preparation o	f this statement	
F	its schedules.					

### CAMPAIGN DISCLOSURE STATEMENT SUMMARY PAGE

FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

57ATEMENT CONTEST PERIOD

7-0-1
(5/23/BZ | 5/30/BZ

Californians for Demogratic Representation

821685

			COLUMN A Cumulative total from previous period*	COLUMN B Total this period from attached schedules	COLUMN C Completive 1- to date (Coherens A + R)
CON	TRIBU	ITIONS RECEIVED			
	1.0	Monetary contributions	S -0-	S -0-	5 -1 -0-
	2	Loens	<u></u>	-0-	202
	3.	Subtotal	S -0	S =0=	Lines ( o 2
		Non-monetary contributions		SEMEDULE C. LINE J.	
		Pledges and the second second	-0- Marin	TONNOULE D. LINE P	
	6	TOTAL CONTRIBUTIONS.	S -O- Description	S -n- Interval	AMERICA (Amiliana)
EXP	ENDIT	URES MADE			5 722 000
42	172	Payments.	\$_230.083	S 497.017	
0	6.	Accrued expenses (unpaid bills)	-0-	SCHEDULE F. LINE S	-n-
0	2.	TOTAL EXPENDITURES	\$ 230,083	S 492,017	S 722 100
		STATEMEN	OF CHANGES IN FINA	NCIAL CONDITION	
2	10.	Cash on hand at the beginning of this s	period.	\$ 210.867	
	11,	Cash receipts this period (Line 3, Colu	mn B above)		
	12.	Miscellaneous adjustments to cash (Sci	hedule G, Line 7)	299,350	
	13.	Cash payments this period (Line 7, Co	lumn B above)	492,017	
*	14,	Cash on hand at closing date (Lines 10	)+11+12-13 abovel	18,200	
	15.	Outstanding debts (Line 2 + Line 8 of	Column C abovel		
	16.	Ending surplus (if Line 14 is greater the	han Line 15, subtract Line 15 f	rom Line 14)	S <u>18,200</u>
	17.				s (
*11	this is t	the first report filed for the calendar year, Col	umn A should be blank except for	are and rooms, ours and proofess	3 元 五 元 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

SUMMARY OF JUNE AND NOVEMBER ELECTIONS (See Instructions on Reverse)

18. CONTRIBUTIONS RECEIVED:

19. EXPENDITURES MADE:

-2-"

# SCHEDULE E PAYMENTS AND CONTRIBUTIONS MADE

FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

STATEMENT COMESC PERSON

NAME OF CANDIDATE OR COMMITTEE

Californians for Democratic Representation

OUTSIDE ADVERTISING

5/23/82 | 6/30/82 10 AUDITER | 40-20/12/12 821685

### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule and the Information Manual on Campaign Disclosure for detailed explanations and examples of each category.

"C" - CONTRIBUTIONS TO OTHER

CANDIDATES OR COMMITTEES

INDEPENDENT EXPENDITURES

"F" - GENERAL OPERATIONS AND OVERHEAD

"B" - BROADCAST ADVERTISING

"B" - PROFESSIONAL MANAGEMENT AND

ADVERTISING

ADVERTISING

"C" - CONTRIBUTIONS TO OTHER

"S" - SURVEYS, SIGNATURE GATHERING,

DOOR TO DOOR SOLICITATIONS

FUNDRAISING EVENTS.

"G" - GENERAL OPERATIONS AND OVERHEAD

"B" - PROFESSIONAL MANAGEMENT AND

ADVERTISING

"C" - CONTRIBUTIONS TO OTHER

"S" - SURVEYS, SIGNATURE GATHERING,

FUNDRAISING EVENTS.

"F" - FUNDRAISING EVENTS.

"F" - FUNDRAISING EVENTS.

"F" - FUNDRAISING EVENTS.

"B" - PROFESSIONAL MANAGEMENT AND

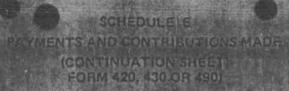
ADVERTISING

If one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and provide a written description in the "Description of Payment" column.

HAME AND ADDRESS OF PAYER CREDITOR OR	ease on	STECHIPTION OF SAVENT	TAMOUNT TAXID
Ta Salle Paper Co. 147 N. Western Ave. Hollywood, CA 90029			139
Mark D'Agostino 8560 W. Olympic Blvd., #218 Los Angeles, CA 90035	G T		1,000 276
Vendor: World Oil Co. Los Angeles, CA \$148			
Frye & Smith 5304 Metro St.	L		22,079
San Diego, CA 92110  XXXXXXXXXXXXXXXXXX			xxxxxx
If more space is needed, check box and artach additional Schedules E.		SUBTOTAL	23,494

### SUMMARY

	S	491,704
4.	Payments of \$100 or more made this period (Include all Schedule E Subtotals)	313
2.	Payments under \$100 this period (not itemized)	-0-
3.	Total Accrued Expenses paid this period (Schedule P. Cine 4)	492,017
4.	Total Payments this period (Line 1 - 2 - 3) Enter here and on Line 7, Column B of Summary Page	A POST AND



(Amounts May Be Rounded To Whole Collars)

NAME OF CANGIDATE OR COMMITTEE Californians for Democratic Representation

### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C". "I" and "T". I Refer to the back of Schedule E and the information Manual on Campaign Disclosure to detailed explanations and examples of each bategory.

CONTRIBUTIONS TO OTHER CANDIDATES
OR COMMUTTEES
INDEPENDENT EXPENDITURES
LITERATURE
AROADCAST ADVERTISING
NEWSPAPER INDEPENDENT ADVERTISING
OUTSIDE ADVERTISING

SURVEYS STONATURE GATHERING.

DOORSTO DOOR SOLICITATIONS
FUNDRAISING EVENTS
GENERAL OPERATIONS AND OVERHEAD
TRAVEL ACCOMMODISTIONS AND MEALS
ASOFESSIONAL MANAGEMENT AND
CONSULTING SERVICES

If one of the above codes does not accurately or fully describe the expenditure, leave then upon column disnit provide a written description in the "Description of Payment" column.

XXXXXXXXXXXXXXXXX		XXXXXX
B'nai B'rith Messenger 2510 W. 7th Street Los Angeles, CA 90057	N -	2,000
Roger's Bindery 328 S. Mt. View Ave. San Bernardino, CA 92408		10,849
California Today 473 S. Fairfax Ave. Los Angeles, CA 90048	L ,	9,600
Selow Tobe & Associates, Inc. 9012, 31st Street Los Angeles, CA 90011		204, S00
O.S. Postmaster Paramqunt, CA		24,600
Reporter 8300 w. Grand. Los Angeles, CA 90048		100
Tarant Today 10340 Neseds Blodin Northweigh, PA 93326		
ARCHIER OCCUPATE POLICY OF SHOWING THE SOURCE	COOT OR OSSENIETOERS ANTHERS	AMOUNT PATE

### FORM 420, 430 OR 490)

- IAmounts May Be hounded to Whole Dallers

TEMENT COVERS PENIOD

5/23/82 6/30/82

Californians for Democratic Representation

### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes, "C" "" and "T".) Refer to the back of Schedule E and the information Manual on Campaign Disclosure for detailed explanations and examples of each exception.

CONTRIBUTIONS TO OTHER CANDIDATES OR COMMITTEES INDEPENDENT EXPENDITURES SITERATURE

SHOADCAST ADVERTISING NEWSPAPER AND PERIODICAG ADVERTISING DUTSIDE ADVERTISING

PROFESSIONAL MANAGEMENTAND
PROFESSIONAL MANAGEMENTAND
PROFESSIONAL MANAGEMENTAND
CONSTITUTO SERVICES

(f one one above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and provide a written description in the "Description of Payment" column.

ACCUPATION CONVENIENTS OF AS IN CHARLES OF			
ACID PROGRAM (CO. 1906)  10 out - Public Rd. (Co. 1906)			2/300 c
Elchard Greene 1945 Darlington Ave. 488 Los Angeles, Ca. 90049			000
Matther Deveque THO Toscanini Sistriev, CA 90732	G		E <sub>50</sub>
United Democratic Campaign Committee 1528 W. Santa Barbara Ave. LQS Angeles, CA 90062			18,703
JAS M Advertising 2285 Westwood Blvd. Los Angeles, CA 90064	L		1,688
Bill Andresen 834 4th Street, #211 Santa Monica, CA 90403	G		2,400
Mars Stationers 5872 W. Pico Blvd. Los Angeles, CA 90019	G		293
Astro Office Products, Inc. 341 E. Artesia Blvd. Carson, CA 90746	G		265
X If more space is needed, check box and attach additional Schedules E.	81.1387.13	SUBTOTAL	29,099



### SCHEDULE

### PAYMENTS AND CONTRIBUTIONS MADE

### (CONTINUATION SHEET) FORM 420, 430 OR 490)

(Amounts May Be Rounded To Whole Dollars)

821685

Californians for Democratic Representation

### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "I".) Refer to the back of Schedule E and the Information Manual on Campaign Disclosure for detailed explanations and examples of each category.

- CONTRIBUTIONS TO OTHER CANDIDATES OR COMMITTEES INDEPENDENT EXPENDITURES LITERATURE
- BROADCAST ADVERTISING NEWSPAPER AND PERIODICAL ADVERTISING OUTSIDE ADVERTISING
- SURVEYS, SIGNATURE GATHERING,
  DOOR-TO-DOOR SOLICITATIONS
  FUNDRAISING EVENTS
  GENERAL OPERATIONS AND OVERHEAD
  TRAVEL ACCOMMODATIONS AND MEALS
  PROFESSIONAL MANAGEMENT AND
  CONSULTING SERVICES

a expenditure seave the "Code" column blank and It one of the above codes does not accurately of july de provide a written description in the "Description of Payment" column

NAME AND ADDRESS OF PATEE, CREDITOR DR	cone on o	SCRIPTION OF PAYMENT	AMOUNT
Pacific Telephone SVan Nuys, CA 91388	G		729
B.A.D. Campaigns 1435 S. La Ciencga Blvd., #101 Los Angeles, CA 90035	Office Real		185,000
DLynelle Jolley 3615 Lugo Ave. San Bernardino, CA 92404	G		1,583
Vendor: L.A. County Registrar-Recorder Los Angeles, CA \$123	S		
			1
If more space is needed, check box and attach additional Schedules E.		SUBTOTAL	187,312

# MISCELLANEOUS ADJUSTMENTS TO CASH POSITION FORM 420, 430 OR 490

	(Amount	s May Be Rounded To	Whole Oollars)	STATEMENT E	
阿多いの可能	CANDIDATE OR COMMITTEE:	ation		5/23/82 LD, NUMBER 821685	6/30/8
DATE	DESCRIPTION OF THE PROPERTY OF	OH OF ADJUSTMENT	A THIS COMPANYER'S HAND	AME	DUNT OF
/28/82		Treas: Willia	Participation in Slate Mailer	500	
/28/82	David Wiskrout 5816 Lockhurst Dr. Woodland Hills, CA 91360	Treas: David	Participation in Slate Meiler Ziskrout	3,500	
/28/82	Robert La Pont 2052 Pinc Ave Long Beach, CA 90806		Participation in Slate Mailer	6,000	
/31/82	Committee to Retain Judge Clarence A. Stromwall 3250 Wilshire Blvd., #2207 Los Angeles, CA 90010	1,D. 821685	Participation in Slate Mailer	5,000	
31/82	David A. Workman 110 M. Grand Ave. County Courthouse, Div. 11 Los Angeles, CA 90012		Participation in Slate Mailer	2,500	
/31/82	Priends of Judge Jill Jakes 15578 Otsego St. Encino, CA 91436	I.D. #811533	Participation in Slate Mailer	2,000	
/1/82	Robbins Birthday Dinner Comm. 13701 Riverside Dr., #500 Sherman Oaks, CA 91423	r.D. #791930	Participation in Slate Mailer	15,000	
110 mars 110 miles	If more space is needed, check box at left and artach additional Schedules G		SUBTOTAL	34,500	(0)

### SUMMARY

1.	INCREASES TO CASH OF \$100 OR MORE (Column (a) )	\$ 300,350	BRIEF!
2.	INCREASES TO CASH OF LESS THAN \$100 (Not itemized)	-0-	SWARE.
3.	TOTAL INCREASES TO CASH (Line 1 + Line 2)	.42 (63)	300,350
4.	DECREASES TO CASH OF \$100 OR MORE (Column (b) )	1,000	
5.	DECREASES TO CASH OF LESS THAN \$100 (Not itemized)	-0-	1,1
6.	TOTAL DECREASES TO CASH (Line 4 + Line 5)	1848.034	1,000
7.	TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH	1	
	(Line 3 minus Line 6) Enter here and on Line 12 of Summary Page	2	\$299,350

Under the state of 
### SCHEDULE G MISCELLANEOUS ADJUSTMENTS TO CASH POSITION FORM 420, 430 OR 490

	(Amounts	May Be Rounded To Wh	ola Oollars)	STATEMENT CO	VERE PERIOD
NAME OF	CANDO VEGE COMMUTE COM	La de La la casa de la	THE PARTY OF THE P	5/23/82 4.0. NUMBER	CONTRACTOR STREET, STR
Calif	ornians for Demogratic Represent	tion 31	造品的最高產品的學典學	821695	UNTERNETAU
PATE	DESCRIPTION OF THE SOMETHER OF THE SOMETHER OF	OR OF ADJUSTMENT	o name from book (no)	10-41-5A1-0 20-81-04	MEGALVACE CONTRACT
5/26/82	Reza For Assemblyman Committee P.O. Box 5274 Hacienda Heights, CA 91745		Participation in Slate Mailer	500	
5/24/82 6/2/82	Citizens For Water 612 S. Flower St., #309 Los Angeles, CA 90017	I.D. \$802229	Participation in Siace mailer	25,000 65,000	
5/26/82	Priends of Judge Bill McVittle F.G. Box 7013 Chino, CA 91710	Y.D. 0746615	earticipation in Slate Mailer	12, 500	
5/96/82 5/3/02	Volunteers to Establish Sensible Taxation 488 15th Ave. San Francisco, CA 94188	1.D. #810010	Participation in State Maller	15,000 14,000	
5/28/82	Priends of Ralph Dills - P.O. Box 2064 Gardens, CA 90247	I.D. #741684	Purticipation in Slate Mailer	5,000	
5/28/82	The Spellman Campaign Committee 238 Rosyell Ave. Long Beach, CA 90803	Treas: Vicki Mo	Participation in Slate Maller ortensen	1 250	,
SX28/82	Friends of Richard Polanco 5833 E. Beverly Blvd. Los Angeles, CA 90022	I.D. #820013	Participation in Slate Mailer	4,000	
x	if more space is needed, check box at left and attach additional Schedules G		SUBTOTAL	142,250	70 to to

### SUMMARY

ğ.		INCREASES TO CASH OF \$100 OR MORE (Column (a) )	<b>対応の対象を</b>
			<b>新华春</b>
	2.	INCREASES TO CASH OF LESS THAN \$100 (Not itemized)	51
		TOTAL INCREASES TO CASH (Line 1 + Line 2)	10000
	4.	DECREASES TO CASH OF \$100 OR MORE (Column (b) )	
	5	DECREASES TO CASH OF LESS THAN \$100 (Not itemized)	
		TOTAL DECREASES TO CASH (Line 4 + Line 5)	局是正學數學
g.	250.7	(1) 12 12 12 12 12 12 12 12 12 12 12 12 12	120 100
	7.	TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH	S
ñ		(Line 3 minus Line 6) Enter here and on Line 12 of Summary Page	(May bu

## MISCELL ANEOUS ADJUSTMENTS TO CASH POSITION FORM 420, 430 OR 490

	\$140.23							PERM
经支援	PROPERTY	3200	200	5200	40.0	thala	Dalli	art 15

	(Amount	s May Be Rounded To W	rnote Dollars)	5/23/82	6/30/82
Califo	CANDIDATE OF COMMITTEE	ation		821685	URTOP
DATE	Lat the Admirtuded surelyes a governous and appropriate of	THEMTEULDA TO HOL	TOTAL AND AND AND THE	Inches To Com	SO SAN
	Elder For Assembly Committee	ACCES 100 100 100 100 100 100 100 100 100 10	Participation in Slate Mailer	5,000	
5/1/02	Filends of Judge Ernest M. Hiro 23150 Grenshaw Blvd., #200 Torrance, CA 90805	oshide Treas: Charles	Participation in Slate Mailer Elias	7,500	
6/1/82	Committee to Retain Thige Ton M. Mayeda	I.D. 4820633 Yor Judge Ernest M	Participation in State Mailer	4,000	
6/2/82	Los Angeles, CA 90017 Cicliens For Collis 4329 Woodman Ave. Sherman Caks, CA 91423	T.D. #8/1399	participation in Slate Hailor	20,000	
6/2/82	Friends of Wilson Riles 84SS Beverly Blvd., #304 Los Angeles, CA 90048	T.D. #810332	Participation in Slate Mailer	3,500	
5/2/85	Bob Peliciano Election Comm. 9242 Muller St. Downey, CA 90241	T.D. #800152	Participation in Slate Mailer	6,000	
46/2/82	Priends of Van De Kamp Pro. Box 1030 Los Angeles, CA 90056	T.D. 0746447	Participation in Slate Mailer	15,000	(0)
x	If more space is needed, check box at left and attach additional Schedules G		SUBTOTAL	61,000	

### SUMMARY

	INCREASES TO CASH OF \$100 OR MORE (Column (a) )	Del Morte
- 2	INCREASES TO CASH OF LESS THAN \$100 (Not itemized)	**************************************
	TOTAL INCREASES TO CASH (Line 1 + Line 2)	<b>并在第</b>
4.	DECREASES TO CASH OF \$100 OR MORE (Column (b) )	
5.	DECREASES TO CASH OF LESS THAN \$100 (Not itemized)	
6.	TOTAL DECREASES TO CASH (Line 4 + Line 5)	
7.	TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH	s
EB	(Line 3 minus Line 6) Enter here and on Line 12 of Summary Page	(May be

# MISCELLANEOUS ADJUSTMENTS TO CASH POSITION FORM 420, 436 OR 490

(Amounts	May	Be	Rounded	To	Whole	Dollars)	

STATEMENT COVERS PERIOD

				5/23/82	6/30/82
	CANDIDATE OR COMMITTEE	SALES OF THE REAL PROPERTY.			IN COMMITTER
Calif	ornians for Democratic Represen	tation		821685	
	DESCRIP	TION OF ADJUSTMENT		Contraction to the last of the	OUNT OF
DATE	(IF THE ADJUSTMENT INVOLVES A COMMITTEE. AND ADDUSTES, ALSO ENTER THE COMMITTEE'S	OTHER THAN THE FILES, ENTI- LO. NUMBER OR THE FREATUR	THE COMMITTEE'S NAME OF THE STATE OF THE STA	TO GASO	DIABRES OF
6/2/82	Holmdahl Re-Election Campaign Committee 731 77th Ave. Oakland, CA 94621	I.D. #780047  For No on Prop. 10	Participation in Slate Mailer	5,000	
6/2/62	Naftali Dautsch C & D Investment Co. 9911 W. Pico Blvd. Los Angeles, CA 90035	For No on Prop. 10	Participation in Slate Mailer	1,750	
6/3/82 O	Cerrell Associates, Inc. 320 N. Larchmont Blvd. Los Angeles, CA 90004	For Judge David Pe	Participation in Slate Mailer	5,000	
√9/3/82 ⊃	Friends of Zev Yaroslavsky 1640 Fifth St., #216 Santa Monica, CA 90401	For No on Prop. 10	Participation in Slate Mailer	5,250	
\begin{align*} \begin	Californians For Responsible Law Enforcement 311 S. Spring, #502 Los Angeles. CA 90013	I.D. #821137	Participation in Slate Mailer	1,000	
6/6/82	Martinez For Congress 444 E. Garvey Ave. Monterey Park, CA 91754		Participation in Slate Mailer	13,000	
6/7/82	California Cablesystems, Inc. 16052 Beach Blvd., #112N Huntington Beach, CA	For Yes on Prop. M	Participation in Slate Mailer -City of Pico Rivera	15,000	
x	If more space is needed, check box at left and attach additional Schedules G		SUBTOTAL	46,000	(6)

### SUMMARY

1.	INCREASES TO CASH OF \$100 OR MORE (Column (a) )	HARRIE .
2.	INCREASES TO CASH OF LESS THAN \$100 (Not itemized)	<b>拉张州</b>
3.	TOTAL INCREASES TO CASH (Line 1 + Line 2)	
4.	DECREASES TO CASH OF \$100 OR MORE (Column (b) )	
5.	DECREASES TO CASH OF LESS THAN \$100 (Not itemized)	
6.	TOTAL DECREASES TO CASH (Line 4 + Line 5)	
7.	TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH (Line 3 minus Line 6) Enter here and on Line 12 of Summary Page	s

May be

# MISCELLANEOUS ADJUSTMENTS TO CASH POSITION FORM 420, 430 OR 490

		nts May Be Rounded To 1	Whole Dollars)	5/23/82	6/30/82
	ornians for Democratic Represen	tation		821685	
DATE		TION OF ADJUSTMENT	THE COMMITTEE'S NAME OF THE ME	MCPEASE TO CAST	DUNT OF DECREASE TO CASH
/9/82	Roger's Bindery 328 S. Mt. View Ave. San Bernardino, CA 92408		Deposit Refund	8,000	
77/82	Re-Election For Judge Laurence Rittenband 2826 Medill Pl.	Treas: Ben Bl	Participation in Slate Mailer	1,000	
30/82	Los Angeles, CA 90064  Marian M. Cella P.O. Drawer J  Palm Springs, CS 92263	For Yes on Prop. 1	Participation in Slate Mailer	3,500	
√30/82 ⊃	Glenborough Corp. 4 W. Fourth Ave. San Mateo, CA 94402	For Yes on Prop. 1	Participation in Slate Mailer 0, 11, 12	2,000	
\$60/82	Lewin & Lewin  A Professional Corp.  111 S. Hudson Ave., Ste. A Pasadena, CA 91101	For Yes on Prop. 1		100	
7 7 7	Mercury Equities Co. 7251 Owensmouth Ave., #10 Canoga Park, CA 91303	For Yes on Prop. 1	Participation in Slate Mailer	1,000	
30/82	Committee to Retain Yvonne Burke For Supervisor 9200 Sunset Blvd., #1000 Los Angeles, CA 90069	For Yes on Prop.	Participation in Slate Mailer	1,000	
x	If more space is needed, check box at left and attach additional Schedules G		SUBTOTAL	16,600	(b)

### SUMMARY

	INCREASES TO CASH OF \$100 OR MORE (Column (a) )	HARRIES
	INCREASES TO CASH OF LESS THAN \$100 (Not itemized)	CARRY.
	TOTAL INCREASES TO CASH (Line 1 + Line 2)	
1.77	DECREASES TO CASH OF \$100 OR MORE (Column (b) )	1777
	DECREASES TO CASH OF LESS THAN \$100 (Not itemized)	The second secon
6.	TOTAL DECREASES TO CASH (Line 4 + Line 5)	
7.	TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH  (Line 3 minus Line 6) Enter here and on Line 12 of Summary Page	S (May be

### SCHEDULE G MISCELLANEOUS ADJUSTMENTS TO CASH POSITION FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

	CANDIDATE OR COMMITTEE	Ale of the same	5/23/82	6/30/82
	ornians for Democratic Representation		821685	IN COMMITTEE
1000	DESCRIPTION OF ADJUSTMENT			OUNT OF
DATE	(IF THE ARMSTWENT INVOLVES A COMMITTEE, STHER THAN THE FILER, ENTER THE CO-AMB ARBSTEE, ALCO ENTER THE COMMITTEE'S LO. NUMBER OF THE TREADMEN'S NAM	PERSONA S'SETTING		PRENEASE TO GADO
30/82	Monterey Park Citizens for Community Progress 345-A East Garvey Monterey Park, CA 91754	Refund		1,000
361			7.	
				5-1-1000 5-3-3-4-6
	of more space is needed, check box at left and attach additional Schedules G	SUBTOTAL	(a)	1,000

1.	INCREASES TO CASH OF \$100 OR MORE (Column (a) )		明明時間
	INCREASES TO CASH OF LESS THAN \$100 (Not itemized)		DA WEST
	TOTAL INCREASES TO CASH (Line 1 + Line 2)		TO SEE
	DECREASES TO CASH OF \$100 OR MORE (Column (b) )		The second secon
	DECREASES TO CASH OF LESS THAN \$100 (Not itemized)		The second secon
	TOTAL DECREASES TO CASH (Line 4 + Line 5)	THE PERSON NAMED IN	
7.	TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH		
	(Line 3 minus Line 6) Enter here and on Line 12 of Summary Page		s



Form 420

## CAMPAIGN STATEMENT

Severnment Code Sections 84200-542471

For use by recipient committees which receive a cumulative contribution of \$100 or more from a single source.

		(Type or Print in Ink)			TACUSE ONLY	
Statement covers		period from 7/1/82 through 9/17/82				
California	rvas, ans for Democratic s	Representation		82168	S AUMBER	
1435 S. La Cienega Blvd., Stev 101, Los Angeles CA 90035			TELES / DELEGENDED DAMES DE	213/652-7212		
Harland W.	Braun					
2049 E. Ce	entury Park East, Su	tte 1800, Los Angeles (	CA 90067	213/2	77-4777	
11/2/82		TOYAL PAGES	2.5	ORGANIZATION		
THE PROPERTY OF THE PARTY OF TH	ocate expenditures from Sci	EXPENDITURES MADE TO OR of hedules E & F made to or on behal	THE RESERVE OF THE PARTY OF THE	CONTRACTOR	Control for the second death of the latest and the second	
OFFICIAL USE DNLY		ON DEFICEHOLDER AND OFFICE OF	CHECK ONE	AMOUNT OF EXPENDITURES THIS PERIOD	CUMULATIVE	
<b>建设是</b>						
44 2 2			3.5 L. 3.5 H 5.16			
· · · · · · · · · · · · · · · · · · ·	1000年					
The State of the S						
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14年20日				la La cons		
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	Arrech additional information on appropriately labeled continuation sheets.					
4 1 2 4 5 1	VERIFICATION  I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct					
141 12		ed all reasonable diligence in their p			The Condition	
No.	Executed on	at Los Angeles, CA.	by		Harlan W. B	
	A candidate or officeho	he campaign sta	tement.			
T 7 5 10 60 75				VEHICLE OF THE PROPERTY OF A PERSON AND THE	THE RESERVE THE PROPERTY OF	
		perjury that to the best of my known of this committee has used all rea				

For information required to be provided to you pursuent to the Information Practices Act of 1977, see "Information Manual on Campaign Disclosure Provisions of the Political Reform Act," Part X.

## CAMPAIGN DISCLOSURE STATEMENT SUMMART PAGE

FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

STATEMENT COVERS PERIOD

7/1/82 9/17/82 I.D. NUMBER IP SOUNTTER!

821685

NAME OF CANDIDATE OR COMMITTEE

Californians for Democratic Representation

Californians for Democratic Repres	entation	The same of the sa	
	COLUMN A Cumulative total from previous period*	COLUMN, B Total this period from attached schodules	COLUMN C Cumulatire to date (Columns A + B)
CONTRIBUTIONS RECEIVED	s -0-	S -0-	s0-
Monetary contributions	-0-	-O-	-0-
3. Subtotal	S -0-	S O-	S -0-
4. Non-monetary contributions	-0-	SCHEDULE C. LINE 3	-0-
5. Pledges	s -0- (1)	S -D-1	S -0-
	CHEE 1 - A - 1		COLUMN A - B)
Z. Payments.	s 722,100	S 1.278	\$ 723,378
8. Accrued expenses (unpaid bills)	-0-	S 1.278	\$ 723.378
9. TOTAL EXPENDITURES	\$ 722,100 Lines 2 - 1	unica you	SHOULD ROUAL COLUMNS A - B)
STATEMEN	T OF CHANGES IN FIN		0.061
Cost as band at the beginning of this	period	s 18,200	DES Z

	Cash on hand at the beginning of this period	18,200	等物	发展的	· 公司	
10.	Cash on hand at the beginning of this period.	-0-	(1)		1.50	
11.	Cash receipts this period (Line 3, Column 8 above)	6,000	d .			
12.	Miscellaneous adjustments to cash (Schedule G, Line 7,	1,278				
13.	Cash on hand at clothing date (Lines 10+11+12-13 above)	22,922				
15.	Outstanding debts (Line 2 + Line 8 of Column C above)	\$1806 to 1808	7	00 000		
16.		(4)		22,922	- 9.0	,
17.	Ending deficit (if Line 15 is greater than Line 14, subtract Line 14 from Line 1	5)	3-	7-319	355	

"If this is the first report filed for the calendar year, Column A should be blank except for unpeid loans, bills and pledges.

### SUMMARY OF JUNE AND NOVEMBER ELECTIONS (See Instructions on Reverse)

18. CONTRIBUTIONS RECEIVED:

19. EXPENDITURES MADE:

1/1 thru 6/30	7/ 1 to date
-0-	-0-
722,100	1,278

### SCHEDULE E PAYMENTS AND CONTRIBUTIONS MADE

### FORM 420, 430 OR 490

(Amounts May Se Rounded To Whole Dollers)

STATEMENT COVERS MENTO 7/1/82 2 9/17/82 OP NUMBER OF THE PROPERTY OF 821685

MAME OF CANDIDATE OR COMMITTEE

Californians for Democratic Representation

### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T". Refer to the back of this schedule and the Information Manual on Campaign Disclosure for detailed explanations and examples of each category.

- CONTRIBUTIONS TO OTHER
- CANDIDATES OR COMMITTEES
- INDEPENDENT EXPENDITURES estat.
- · 1 · EITERATURE
- BROADCAST ADVERTISING "B"
- NEWSPAPER AND PERIODIC
- ADVERTISING .
- **OUTSIDE ADVERTISING**

- SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS
- FUNDRAISING EVENTS "F"
- GENERAL OPERATIONS AND OVERHEAD TRAVEL, ACCOMMODATIONS AND MEALS "G"
- PROFESSIONAL MANAGEMENT AND
  - CONSULTING SERVICES

if one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and provide a written description in the "Description of Payment" column.

NAME AND ADDRESS OF PAYER, CREDITOR OR	TO ON CONTRACTOR OF PARTIES.	AMOUNT MAIG
Irell & Manella 1800 Avenue of the Stars, Suite 900 Los Angeles CA 90067	legal services	
If more space is needed, check box and	SUBTOTA	1,250

### SUMMARY

1.	Payments of \$100 or more made this period (Include all Schedule E Subtotals)	28	The second
2.	Payments under \$100 this period (not itemized)	-0-	Section 1
1	Total Accrued Expenses paid this period (Schedule F, Line 4)	1,278	The same of
4.	Total Payments this period (Line 1 + 2 + 3) Enter here and on Line 7, Column 8 of Summary Page		I

## MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

FORM 420, 430 OR 490

No.		当时以外的 电影	7/1/82	9/17/8
CALLE	ornians for Democratic Representation	THE RESERVE	821685	(in committee
7	DESCRIPTION OF ADJU	STHERT AND	AM	OUNT DE
DATE	(IF THE ADDITION THEOLYES A SEMBITTED FUND THAN THE	PARD, GHTSE THE SPHAITTER'S SAME HE TOKASHEE'S MAKE AND ADDRESS	PROGRESS OF	TORANGE
16/82	Redin Development, Inc. 4422 Beverly Blvd. Los Angeles CA 90004 For	Participation in slate mailer	1,000	
26/82	Mercury Equities Co. 7251 Owensmouth Avenue, Ste. 10 Canoga Park CA 91303	Check returned by bank		1,000
31/82	Baywood Equities Corp. 240 Montgomery St. San Francisco CA 94104	Participation in slate mailer	5,000	
	Carl A. Capozzolasi 21515 Hawthorne Bluor, Ste. 1140 Torrance CA 90503	Participation in	000	
4500			(a)	10 Oct 10
422 Table 100	If more space is needed, check box at left and attach additional Schedules G	SUBTOTAL	7,000	1,000
	10 1	MARY	7,000	1.0
**			21.11	Bar Co
This control	REASES TO CASH OF \$100 OR MORE (Column (a) )		7.000	を を で で で で で で で で で で で で で で で で で で
THE S	REASES TO CASH OF LESS THAN \$100 (Not Itemized).		-0-	日を寄存り対応
L TOT	AL INCREASES TO CASH (Line 1 + Line 2)		1,000	7.000
A HE HE	REASES TO CASH OF \$100 OR MORE (Column (b) )			

7. TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH

(Line 3 minus Line 6) Enter here and on Line 12 of Summary Page .





## ECIPIENT COMMITTEE

(Government Code Sections 84200-84217)

For use by recipient committees which receive a cumulative contribution of \$100 or more from a single source.

IType or Print in Inki

	Statement covers period from 9/	19/92	10/16/	02	A OFFI	CIAL USE ONLY
NAME OF COM		through	10/16/	04	AND CASE	NUMBER
	lifornians for Democratic Repres	sentation			8216	CONTRACTOR OF THE REAL PROPERTY OF THE PARTY
ADDRESS OF CO		STATE		-	AREA CODE	PHONE HUNDER
143	35 S. La Cienega Blvd., Ste. 10	l, Los Angeles,	CA 900	35	213 652-	7212
MANE OF TREA	SURCAL			1400		TARREST STATE
	poness of TREASURER: "9. AND STREET		- 伊祖	- V - 319	<b>国务公司</b> (1)(1)	
	19 E. Century Park East, Suite		ATE OR	00067	213	CHORE RUNSER
DATE OF ELECT	TION (MO., DAY, YR.) (or applicable):	TOTAL PAGES	Isron	SORING O	HGANIZATION (	277-4777
	vember 2, 1982	6	S ST	27.5		
ALLOCATION MEASURES (A rounded off to	OF CONTRIBUTIONS AND EXPENDITURE lilocate expenditures from Schedules E & F n whole dollars.)	ES MADE TO OR ON nade to or on behalf of	BEHALF La candid	OF CAN	DIDATES, OFFIC	CEHOLDERS AN
OFFICIAL USE ONLY	NAME OF CANDIDATE OR OFFICEHOLD MEASURE AND BALLOT NUMBER	DER AND OFFICE OR		CK ONE	AMOUNT OF EXPENDITURES THIS PERIOD	CUMULATIVE TO DATE
主要是			100	A Page 1	BEEN MARKET	100 AND 100 AN
A L CALL				ESTREES.	Marine School of State of	
			and a	10000		1600
THE RESERVE	· · · · · · · · · · · · · · · · · · ·		100000	温度等的		
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	10000000000000000000000000000000000000					
	and the second second		1988	4.76	あるからを表	· 一种
			126			
				得也		L1 1999
						1 2 3 3
	Attach additional information on appropriately lad	Deled continuation sheets,	_			
	I declare under penalty of purious during	VERIFICATI			0.	
	I declare under penalty of perjury that to to complete and that I have used all reasonable	diligence in their prepa	ration.	tement a	. Na its somegules a	re true, correct ar
	Executed on 10/21/82 at Los An		M	11	1/15	
0.3 / 14	A candidate or officeholder who conti		Da	orify the	Campaign state	advers .
	I declare under penalty of perjury that to t				CONTRACTOR OF THE PROPERTY OF	
	complete and the treasurer of this commit	tee has used all reason	able dilig	ence in th	e preparation of	this statement ar
	Executed on 10 7782 at		by			

FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

STATEMENT COVERS PERIOD

9/18/82

10/16/82

Californians For Democratic Representation

821685

			COLUMN A Cumulative total from previous period*	COLUMN 8 Total this period from attached schedules	COLUMN C Cumulative to date (Columns A + B)
C	ONTRIB	BUTIONS RECEIVED			
	1.	Monetary contributions	s0-	S -0-	s -0-
	2.	Loans	-0-	-O-	0-
	3.	Subtotal	S -0-	s -0-	S -0-
	4.	Non-monetary contributions	-0-	-C-	0
00	5.	Pledges		-O-	-0-
N	6.	TOTAL CONTRIBUTIONS	S -0-	S0-	S -0-
7 E	KPENDI	TURES MADE	NA		(SOLUMNS 4 - 8)
9	世代	Payments	s 723,378	S 120,430	s 843,808
2	8.	Accrued expenses (unpaid bills)		-0-	0-
<b>5</b>	9.	TOTAL EXPENDITURES	\$ 723,378	S 120,430	S 843,808
4	233	AST TRANSPORT		· · · · · · · · · · · · · · · · · · ·	COLUMNS A - 8)
0		STATEMENT	OF CHANGES IN FINA	NCIAL CONDITION	
V	10.	Cash on hand at the beginning of this peri	iod	s 22,922	
*	11.	Cash receipts this period (Line 3, Column	B above)		1.12
	12.	Miscellaneous adjustments to cash (Sched	Jule G. Line 7)	239,972	
	13.	Cash payments this period (Line 7, Colum	nn B abovel	120,430	
	14.	Cash on hand at cloting date (Lines 10+1	1+12-13 above)	142,464	
	15.	Outstanding debts (Line 2 + Line 8 of Co	lumn C above)		
	16.	Ending surplus (if Line 14 is greater than	Line 15, subtract Line 15 f	rom Line 14)	s 142,464
	17.	Ending deficit (if Line 15 is greater than I	Line 14, subtract Line 14 f	rom Line 15)	. 5 ( )
-11	f this is th	he first report filed for the calendar year, Column	A should be blank except for	unpaid loans, bills and pladges.	

18. CONTRIBUTIONS RECEIVED:

19. EXPENDITURES MADE

1/ 1 thru 6 /30 7/ 1 to date

### SCHEDULE A

### MONETARY CONTRIBUTIONS RECEIVED FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

Cali	CANGIDATE OR COMMITTEE Fornians For Democratic Repre	esentation	Brance Jan	9/18/82 LB. NUMBE 821685	10/16/8
DATE REC'D	FULL NAME AND ADDRESS OF CONTRIBUTOR	OCCUPATION	Im self-surveys, serve	Bulletin Constant Constant	GUMY TO DATE
Tents 1 de la 1 de		A No.			
					,
3.5					
	more space is needed, check box at left and attach additional Schedules A.		SUBTOTAL	1	
		SUMMARY			H. M. W.
	UNT RECEIVED, \$100 OR MORE (Indu		tals)	s <u>-0-</u>	120
TOTA	L MONETARY CONTRIBUTIONS THIS 1 + Line 2) Enter here and on Line 1 Colu	PERIOD			s -0-

### FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

9/18/82 | 10/16/82 1.0. NUMBER OF TRANSPORTED B21685

Californians For Democratic Representation

**OUTSIDE ADVERTISING** 

### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T".) Refer to the back of this schedule and the *Information Manual on Campaign Disclosure* for detailed explanations and examples of each category.

"C" — CONTRIBUTIONS TO OTHER OOOR-TO-DOOR SOLICITATIONS OOOR-TO-DOOR SOLICITATIONS OOOR-TO-DOOR SOLICITATIONS "F" — FUNDRAISING EVENTS "F" — FUNDRAISING EVENTS "G" — GENERAL OPERATIONS AND OVERHEAD TRAVEL, ACCOMMODATIONS AND MEALS "N" — NEWSPAPER AND PERIODICAL "P" — PROFESSIONAL MANAGEMENT AND CONSULTING SERVICES

If one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and

NAME AND ADDRESS OF PATES, CREDITOR OF SECUMENT OF CONTRIBUTION (In conserved, Auto devices)	CODE OR DESCRIPTION OF PA	AMOUNT PAID
Berman & D'Agostino Campaigns 1435 S. La Cienega Blvd., #101 Los Angeles, CA 90035	р	30,000
Michael Berman 1435 S. La Cienega Blvd., #101 Los Angeles, CA 90035	T.	262
Vendor: Virgilio's Los Angeles, CA \$262		
Below Tobe & Associates 901 E. 31st Street Los Angeles, CA 90031	L	90,000
Romar P.O. 2623 Alamdea, CA 94501		168
If more space is needed, check box and attach additional Schedules E.		SUBTOTAL 120, 430

#### SUMMARY

	海洋的水平等的成果可以解除或有是一点方式用的。这种形式的形式用的形式的 10 70 70 70 70 70 70 70 70 70 70 70 70 70	s 120,430
t.	Payments of \$100 or more made this period (Include all Schedule E Subtotals)	-0-
2.	Payments under \$100 this period (not itemized)	-0-
1	Total Accrued Expenses paid this period (Schedule F, Line 4)	s 120,430
4.	Total Payments this period (Line 1 + 2 + 3) Enter here and on Line 7, Column B of Summery Page	

# MISCELLANEOUS ADJUSTMENTS TO CASH POSITION FORM 420, 430 OR 490

	FORM 420, 430 O			
1	[Amounts May Be Rounded T	o Whole Pollarsi	PACE TO S	
	ANDIDATE OR COMMITTEE		LO, HUMBER I	
	提出。上旬日本等各种原名来和中华。二十年,然后十		AMOU	HT OF
DAYE	(IF THE ABIVEYMENT INVOLVES A SOMMITTEE, STREET THAN THE FILER, S AND ABBORS, MASS BOTTON TOO SEMBLINGS 1.5, NOWERS, SE THE FREA	over the construct a nyme	SECURE OF	notherner Se cale
/29/82	Below Tobe & Associates, Inc. Refu 901 E. 31st Street Los Angeles, CA 9001	nd Overpayment	8,063	
/12/82	Citizens For A Responsible Judicary Par 508 16th Street I.D. 822242 S1	ticipation in	20,000 10,000 15,000	
//15/82	Priends Por Gray Davis T.D. 810900 950) Wilshire Blod!  Payer to Hills CA 90210	Participation in State Mailer	75 (00)	
	Berman For Congress ( 360 S. Kermara Avenue #306 Los Angeles, CA 90020	Participation, ip slate Mailer	15,000	
	Brown For U.S. Senate 1125 M. Sixth St Los Angeles CA 90017	Participation in Slate Mailer	30,000	
	Mel Levine For Congress  612 S. Flower St. Ste. 602  105 Angeles CA 9001	Participation in Slate Mailer	15 000	
	Californians For Sensible Laws 18071 Fitch For Proposition 11 Irvine, CA 92714	Participation in State Mailer	25,000	
主味を	· · · · · · · · · · · · · · · · · · ·	の。 の、 の、 の、 の、 の、 の、 の、 の、 の、 の、	(4)	(0)
	If more space is needed, check box at left and attach additional Schedules G	SUBTOTAL	153,063	
	SUMMAI	RÝ		
5 量化2			s 239,972	19-12
I. INC	CREASES TO CASH OF \$100 OR MORE (Column (4) )		-0-	2-11-12-21
2. INC	CREASES TO CASH OF LESS THAN \$100 (Not itemized)		take to thinks	239,972
1 TO	TAL INCREASES TO CASH (Line 1 + Line 2)		-0-	- SERVICE
	CREASES TO CASH OF \$100 OR MORE (Column (b) 1		A STATE OF THE PARTY OF THE PAR	1
1.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2	CREASES TO CASH OF LESS THAN \$100 (Not itemized)		-0-	
	TAL DECREASES TO CASH (Line 4 + Line 5)		1000000	-0-
7. TO	TAL MISCELLANEOUS ADJUSTMENTS TO CASH		7	s 239,9
(L	ine 3 minus Line 6) Enter here and on Line 12 of Summery Page		The state of the	(May be negative figu

# MISCEL LANEOUS ADJUSTMENTS TO CASH POSITION FORM 420, 430 OR 490

Calif	ornians For Democratic Representation		821685	
OATE	DESCRIPTION OF ADJUSTMENT (IF THE ABJUSTMENT INVOLVES & ESSAVITIES, APRIL THAN THE FILES, OF AND ADDRESS, ALSO EXTENT THE SOCIETYES & Lot, AUGUST DE FINE TREAS		MERGADE VOWACE	WHEREASE TO CASH
10/14/82	Friends of Rosenthal I.D. 741692 P. O. Box 48466 Los Angeles CA 90048	Participation in Slate Mailer	15,000	
10/14/82	Committee to Elect David C. Lee I.D. 820800 6633 Thornhill Drive Oakland, CA 94611	Participation in Slate Mailer	10,000	
0/14/82	Elder For Assembly Committee 1. TyD, 271716 P. O. Born 7413 Perg Beach Ch 90907	Participation in Slate Mailer	10,000	
0/15/82	U.S. Postmaster Paramounts CA	Bulk Rate Refund	2,909	
0/15/82	California Water Protection Council 2217 Market St. For Yes on Prop. 13 San Francisco, CA 94114	Participation in Slate Mailer	5,000	
0/15/82	Committee For Order & Justice I.D. 82204 1014 9th St. Sacramento, CA 95814	Participation in Slate Mailer	7,500	
0/15/82	Congressman Waxman Campaign Committee 113 N. San Vicente Blvd., #205 Beverly Hills, CA 90210	Participation in Slate Mailer	15,000	
	more space is needed, check box at left attach additional Schedules G	SUBTOTAL	65,409	(0)
	SUMMARY	te Alayana		
1. INCRI	SUMMARY  EASES TO CASH OF \$100 OR MORE (Column (a) )	特計學		

....

6. TOTAL DECREASES TO CASH (Line 4 + Line 5)

7. TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH
(Line 3 minus Line 6) Enter here and on Line 12 of Summery Page

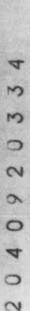
5. DECREASES TO CASH OF LESS THAN \$100 (Not itemized) .

(May be regative figures

# MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

		Lamounts May Be Rosinoed		3/16/82	1000
HAME OF	CAMOIDATE OR COMMITTEE	Representation		(32) (385)	487
DATE	(se the appearable envelopes of	DESCRIPTION OF ADJUSTME	ATTO THE CONTRICTOR'S MANY	72951	77.49
/15/82	Cooper Re-election Com- 13th & Franklin St., 8 Dakland, CA 94612		Palitica Political	3,200	
7/15/82	S.O.F.T.	Trace of Foreign on SE	Participation in State Mailer	120,000	
0/16/82	Range Charges		Participation in State Mailer	-5,0%	
	(cole) area (c) (c) (c) (c)				
				1.	
	If more space is needed, check box and attach additional Schedules G	x at laft.	SUBTOTAL	21,500	

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1.	INCREASES TO CASH OF \$100 OR MORE (Column (a) 1	2. 被網螺	
2.	INCREASES TO CASH OF LESS THAN \$100 (Not itemized)	* 10.89	1
3.	TOTAL INCREASES TO CASH (Line 1 + Line 2)		180
4.	DECREASES TO CASH OF \$100 OR MORE (Column (b) )	V-22 4 100	
	DECREASES TO CASH OF LESS THAN \$100 (Not itemized)	1 18 48	4303
6.	TOTAL DECREASES TO CASH (Line 4 + Line 5)	· 公司 · 公司 ·	100
7.	TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH	1	5
	(Line 3 minus Line 6) Enter here and on Line 12 of Summery Page	物學學學學	Connect



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1982

### RECIPIENT COMMITTEE CAMPAIGN STATEMENT

(Government Code Sections 84200-84217)

For use by recipient committees which receive a cumulative contribution of \$100 or more from a single source.

(Type or Print in Ink)

AME OF COMMIT	Statement covers period from 10/17/82 through 12/31/82	OTTOME ONE ONE
	ns for Democratic Representation	821685
	Cienega Blvd., Ste. 101, Los Angeles CA 90035	213/652-7212
larland W	Braun	REPORT OF THE PARTY OF THE PART
2049 E. Cer	ntury Park East, Suite 1800, Los Angeles, CA 90067	213/277-4777
Novemb	per 2, 1982	
EASURES (Allo	F CONTRIBUTIONS AND EXPENDITURES MADE TO OR ON BEHALF OF CANDIDATE poate expenditures from Schedules E & F made to or on behalf of a candidate, officeholder dipole dollars.)	S, OFFICEHOLDERS AND or measure. Amounts may be
OFFICIAL USE ONLY	NAME OF CANDIDATE OR OFFICEHOLDER AND DESICE OR 1 CHECK ONE 1 AMO	UNT OF CUMULATIVE PERIOD TO DATE
	Attach additional information on appropriately laboled continuation sheets.	
	VERIFICATION	
	I declare under penalty of perjury that to the best of my knowledge this statement and its sol complete and that I have used all reasonable diligence in their preparation.	hedules are true, correct and
1	Executed on 1/31/83 at Los Angeles, CA by	Harland W. Br
	A candidate or officeholder who controls a committee must also verify the campa I declare under penalty of perjury that to the best of my knowledge this statement and its sol	aign statement.
-	complete and the treasurer of this committee has used all reasonable diligence in the preparits schedules.	ration of this statement and
1	Executed on at by	

For information required to be provided to you pursuant to the Information Practices Act of 1977, see "Information Manual on Campaign Disclosure Provisions of the Political Reform Act," Part X.

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### CAMP ON DISCLOSURE STATEMENT SUM RY PAGE

### FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

STATEMENT COVERS PERIOD 10/17/82 12/31/82

NAME OF CANDIDATE OR COMMITTEE

5 M M

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N

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0 N 0

Californians For Democratic Representation

821685

		COLUMN A Cumulative total from previous period*	COLUMN 8 Total this period from attached schedules	COLUMN C Cumulative to date (Columns A + B)
ONTRIB	BUTIONS RECEIVED			
1.	Monetary contributions	s	s - 0 -	s 0 -
2.	Loans	- 0 -	- 0 -	- 0 -
3.	Subtotal	s 0 -	S - 0 -	S - 0 -
4.	Non-monetary contributions	- 0 -	- 0 -	-0-
5.	Pledges	- 0 -	- 0 -	-0-
6.	TOTAL CONTRIBUTIONS	s 0 -	S_ O -	s 0 -
		LINES 3 - 4 - 5	LINES 3 - 4 - 5	(SHOULD EQUAL COLUMNS A - B)
EXPENDI	TURES MADE			
7.	Payments	s 843,808	\$ 805,810	\$ 1,649,618
8.	Accrued expenses (unpaid bills)	- 0 -	- 0 -	- 0 -
9.	TOTAL EXPENDITURES	\$ 843,808	S 805,810	\$ 1,649,618
10.		OF CHANGES IN FINA	ANCIAL CONDITION	
11.	Cash receipts this period (Line 3, Column	n B above)	0-	
12.	Miscellaneous adjustments to cash (Scheo	dule G, Line 7)	708,816	
13.			205 230	
	Cash on hand at closing date (Lines 10+1	11+12-13 above)	45,470	
14.		ations Cataval	- 0 -	
14.	Outstanding debts (Line 2 + Line 8 of Co	olumn C above/		
			from Line 14)	. s 45,470
15.	Ending surplus (if Line 14 is greater than	n Line 15, subtract Line 15		. s 45,470

18. CONTRIBUTIONS RECEIVED: 19. EXPENDITURES MADE:

1/ 1 thru 6 /30 7/ 1 to date

#### FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

10/17/82 | 12/31/82

I.D. NUMBER (IF COMMITTEE)

821685

MAME OF CANDIDATE OR COMMITTEE:

Californians For Democratic Representation

#### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T".) Refer to the back of this schedule and the *Information Manual on Campaign Disclosure* for detailed explanations and examples of each category.

- "C" CONTRIBUTIONS TO OTHER CANDIDATES OR COMMITTEES
- "I" INDEPENDENT EXPENDITURES
- "L" LITERATURE
  "B" BROADCAST ADVERTISING
- "N" NEWSPAPER AND PERIODICAL
- "O" OUTSIDE ADVERTISING

M

2 0

4 0 9

0

9 2

- "S" SURVEYS, SIGNATURE GATHERING.
  DOOR-TO-DOOR SOLICITATIONS
- "F" FUNDRAISING EVENTS
- "G" GENERAL OPERATIONS AND OVERHEAD
  "T" TRAVEL, ACCOMMODATIONS AND MEALS
- "P" PROFESSIONAL MANAGEMENT AND
  - CONSULTING SERVICES

If one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and provide a written description in the "Description of Payment" column.

RAME AND ADDRESS OF PAYER, CREDITOR OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, ALSO ENTER 1.D. NUMBER OF TAKE AND ADDRESS OF TREADMER)	CODE OR DESCRIPTION OF PAYMENT	AMOUNT
Below, Tobe & Associates 901 E. 31st Street Los Angeles, CA 90031	L	200,000
Mark D'Agostino . 5216 Mississippi Bar Drive Orangevale, CA 95662	G .	1,169
U.S. Postmaster Paramount, CA	L	275,740
J & M Advertising 2285 Westwood Blvd. Los Angeles, CA 90064	L	2,152
Joan Groener 10624 Putney Rd. Los Angeles, CA 90064	G	3,100
If more space is needed, check box and arrach additional Schedules E.	SUBTOTA	482,161

#### SUMMARY

1.	Payments of \$100 or more made this period (Include all Schedule E Subtotals)	805,184
2.	Payments under \$100 this period (not itemized)	626
1	Total Accrued Expenses paid this period (Schedule F, Line 4)	- 0 -
	Total Payments this period (Line 1 + 2 + 3) Enter here and on Line 7 Column B of Summary Page	805,810

### (CONTINUATION SHEET) FORM 420, 430 OR 490)

(Amounts May Be Rounded To Whole Dollars)

10/17/82 | 12/31/82

821685

NAME OF CANDIDATE OR COMMITTEE:

O

6 0

4

20

Californians For Democratic Representation

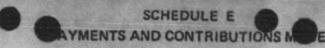
#### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T".) Refer to the back of Schedule E and the Information Manual on Campaign Disclosure for detailed explanations and examples of each category.

"C" - CONTRIBUTIONS TO OTHER CANDIDATES
OR COMMITTEES
OR C

If one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and provide a written description in the "Description of Payment" columns.

NAME AND ADDRESS OF PAVES, CREDITOR OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, ALSO ENTER 1.D. HUMBER OR NAME AND ADDRESS OF TREASURES)	CODE ON	DESCRIPTION OF PAYMENT	AMGUNT
Lynelle Jolley 3615 Lugo Avenue San Bernardiho, CA 92404	G		7,500
Rick Shumacher 5945 Overlake Avenue San Diego, CA 92120	G		4,000
Pacific Telephone Van Nuys, CA 91388	G		1,842
SPCommunications P.O. Box 974 Burlingame, CA 94010	<u>G</u>		1,636
Mars Stationers 5872 W. Pico Blvd. Los Angeles, CA 90019	G ,		262
United Democratic Campaign Comm. 1528 W. Santa Barbara Avenue Los Angeles, CA 90062	N		5,000
Dick Bosio 930 - 15th Street Modesto, CA 95354	G		135
Chuck Levin P.O. Box 84587 Los Angeles, CA 90073	G		2,500
X If more space is needed, check box and attach additional Schedules E.		SUBTOTAL	22,875



### (CONTINUATION SHEET) FORM 420, 430 OR 490)

(Amounts May Be Rounded To Whole Dollars)

10/17/82 12/31/82

NAME OF CANDIDATE OR COMMITTEE:

0

2 0

Californians For Democratic Representation

821685

### CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes is used to describe the expenditure, no written description is needed. (Note exceptions on the back of this schedule for codes "C", "I" and "T".) Refer to the back of Schedule E and the Information Manual on Campaign Disclosure for detailed explanations and examples of each category.

"C" - CONTRIBUTIONS TO OTHER CANDIDATES
OR COMMITTEES
"I" - INDEPENDENT EXPENDITURES
"E" - BROADCAST ADVERTISING
"N" - NEWSPAPER AND PERIODICAL ADVERTISING
"O" - OUTSIDE ADVERTISING
"S" - SURVEYS, SIGNATURE GATHERING,
DOOR-TO-DOOR SOLICITATIONS
"F" - FUNDRAISING EVENTS
"T" - TRAVEL, ACCOMMODATIONS AND MEALS
"P" - PROFESSIONAL MANAGEMENT AND
CONSULTING SERVICES

If one of the above codes does not accurately or fully describe the expenditure, leave the "Code" column blank and provide a written description in the "Description of Payment" column.

NAME AND ADDRESS OF PAYEE, CREDITOR OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, ALSO ENTER 1.D. NUMBER OR NAME AND ADDRESS OF TREASURES!)	CODE OF	DESCRIPTION OF PAYMENT	AMOUNT
B.A.D. Campaigns, Inc. 1435 S. La Cienega Blvd., #101 Los Angeles, CA 90035	P		300,000
Arrowhead Water File #8176 Los Angeles, CA 90074	G		148
If more space is needed, check box and attach additional Schedules E.		SUBTOTAL	300,148

# MISCELLANEOUS ADJUSTMENTS TO CASH OSITION

FORM 420, 430 OR 490

	(Amou	nts May Be Rounded T	o Whole Dollars)	10/17/82	12/31/82
NAME OF	CANDIDATE OF COMMITTEE.				-
Calif	ornians For Democratic Represe	AND DESCRIPTION OF THE PARTY OF		821685	
		PTION OF ADJUSTMENT		MCREALB	PECHEASE
DATE	(IF THE ADJUSTMENT INVOLVES A COMMITTEE AND ADDRESS, ALSO ENTER THE COMMITTEE	. OTHER THAN THE FILES. 6 6 t.D. HUMSER OR THE THES		TO CARM	TO CASH
0/20/82	Gary Hart For State Senate 1522-A State Street Santa Barbara, CA 93101	I.D.#742255	Refund Overpayment Participation in Slate Mailer	10,000	3,000
	Yes on 1 Committee 1225 - 8th St., Ste. 550 Sacramento, CA 95814	I.D.#822298	Participation in Slate Mailer	2,500 2,500	
	Keep Tahoe Blue P.A.C. P.O. Box 10110 So. Lake Tahoe, CA 95731	For: Prop 4	Participation in Slate Mailer	2,500 1,000	
0/22/82	Citizens For Collis 4329 Woodman Avenue Sherman Oaks, CA 91423		Participation in Slate Mailer	40,000 25,000 60,000	
0/19/82	Paul Servelle For Congress 10350 Kimbark Avenue Whittier, CA 90601		Participation in Slate Mailer	250	
0/19/82	Friends of Ralph Dills P.O. Box 2064 Gardena, CA 90247	I.D.#741684	Participation in Slate Mailer	15,000	
	Floyd Campaign Comm. P.O. Box 2423 Gardena, CA 90247		Participation in Slate Mailer	5,000 2,500	
x	If more space is needed, check box at left and attach additional Schedules G		SUBTOTAL	176,250	3,000
		SUMMAR	Y		
				\$ 711,816	F
100	CREASES TO CASH OF \$100 OR MORE (C			- 0 -	PERM
2. INC	CREASES TO CASH OF LESS THAN \$100	(Not itemized)		39	711 0
3. TO	TAL INCREASES TO CASH (Line 1 + Line	2)		• • • • • • • • • • • • • • • • • • • •	711,8
4. DE	CREASES TO CASH OF \$100 OR MORE	Column (b) )		3,000	BEAUTIES OF
S. DE	CREASES TO CASH OF LESS THAN \$100	(Not itemized)		- 0 -	
	TAL DECREASES TO CASH (Line 4 + Line				3,0
7. TO	TAL MISCELLANEOUS ADJUSTMENTS one 3 minus Line 8) Enter here and on Line 1	TO CASH			\$708,8

# SCHEDULE G SITION MISCELLANEOUS ADJUSTMENTS TO CASH SITION

### FORM 420, 430 OR 490

	(Amounts May Be Rounded	To Whole Dollars)	STATEMENT	
			10/17/82	12/31,
NAME OF	CANDIDATE OF COMMITTEE.	THE PARTY OF LAND BUILDING	I D. NUMBE	
Califo	rnians For Democratic Representation		821685	
-	DESCRIPTION OF ADJUSTMEN		At	OUNT OF
DATE	(IF THE ABJUSTMENT INVOLVES A COMMITTER, STHER THAN THE FICER. AND ADDRESS, SLED ENTER THE COMMITTER'S I.D. NUMBER ON THE THE		*****	94 CA4
/19/82 //26/82	Taxpayers Against Prop. A. 2404 Wilshire Blvd., #502 Los Angeles, CA 90057	Participation in Slate Mailer	6,000	
/20/82	Comm. To Re-Elect Supervisor Hongisto 162 Mangels Avenue I.D.#810980 San Francisco, CA 94131	Participation in Slate Mailer	2,000	
"	Comm. To Elect Peter Helfer I.D.#811242 473 - 36th Street Manhattan Beach, CA 90266	Participation in Slate Mailer	850	
"	The Friends of Bill Cirone 1751 Overlook Lane Santa Barbara, CA 93103	Participation in Slate Mailer	2,000	
"	Pryor For BART 7227 East 14th Street * Oakland, CA 94621	Participation in Slate Mailer	1,700	
	Cooper Re-Election Committee 13th & Franklin Streets Oakland, CA 94612	Participation in Slate Mailer	3,500	
0/20/82	Citizens For A Responsible Judiciary 508 - 16th Street I.D.#822242 Oakland, CA 94612 For: Renoso, Broussard, 1	Participation in Slate Mailer Kaus & Richardson	15,000 5,000 2,500	
x	If more space is needed, check box at left and attach additional Schedules G	SUBTOTAL	44,550	ib

### SUMMARY

			(May be
		(Line 3 minus Line 6) Enter here and on Line 12 of Summary Page	15
7	7_	TOTAL MISCELLANEOUS ADJUSTMENTS TO CASH	
6	5.	TOTAL DECREASES TO CASH (Line 4 + Line 5)	
5	5.	DECREASES TO CASH OF LESS THAN \$100 (Not itemized)	
4	١.	DECREASES TO CASH OF \$100 OH MORE (Column (b) )	
3	١.		
7	,	TOTAL INCREASES TO CASH (Line 1 + Line 2)	10000000
2	2.	INCREASES TO CASH OF LESS THAN \$100 (Not itemized)	
,		INCREASES TO CASH OF \$100 OR MORE (Column (a) )	-

## SCHEDULE G MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

FORM 420, 430 OR 490

	(Amounts May Be Rounded To	) Whole Dollars)	STATEMENT (	COVERS PERIOD
			10/17/82	12/31/82
	ornians For Democratic Representation	4. 2. 2. 2. 1.	821685	(ir commerce)
	DESCRIPTION OF ADJUSTMENT	SAME CARDONIAN	AM	OUNTOF
DATE	(IF THE ADJUSTMENT INVOLVES A COMMITTEE, OTHER THAN THE FILER, EM- AND ADDRESS, ALSO ENTER THE COMMITTEE'S 1,0, NUMBER OF THE TREASU	TER THE COMMITTES'S HAME	MCGEASE TO CAN	OSCREASE TO GASH
10/19/82	Booker Jackson Campaign 1508 Albany Terrace Albany, CA 94706	Participation in Slate Mailer	2,000	
	Shirley Dean For Mayor  927 Mendocino For: Shirley Dean, Barbara Berkeley, CA 94707 Lashley, Terry Margerum, Al Silbowitz & Wells Twon	Participation in Slate Mailer	2,000	
	San Francisco Police Officers Assn. 510 - 7th Street I.D.#771229 San Francisco, CA 94103 For: Yes on I & J	Participation in Slate Mailer	2,000	
i	Friends of Alan S. Wong I.D.#811793 For Community College Board 838 Grant Ave., Ste. 405 San Francisco, CA 94108	Participation in Slate Mailer	500	
14. m	Friends of Bill Maher I.D.#760348 220 Diamond Street San Francisco, CA 94114	Participation in Slate Mailer	2,000	
10/19/82 11/5/82	Dymally Por Congress Committee 1245 - 4th St., S.W., E307 Washington, D.C. 20024	Participation in Slate Mailer	5,000	
10/19/82	Stanley Berg 8304 Raintree Circle Culver City, CA 90230	Participation in Slate Mailer	12,000	
1 4 1	If more space is needed, check box at left and attach additional Schedules G	SUBTOTAL	30,500	(b)
	SUMMARY			
· INCO	SEASES TO CASU OF EACH OR HODGE (C-1,, (-), )			-
	EASES TO CASH OF \$100 OR MORE (Column (a) )		R. A. S. Louise	D-05, 021
	EASES TO CASH OF LESS THAN \$100 (Not itemized)		· ·	
	AL INCREASES TO CASH (Line 1 + Line 2)		100 日本報酬	
				TE STATE OF
			1	
6. TOTA	AL DECREASES TO CASH (Line 4 + Line 5)		2	District of the last of the la
			The second second	
7. TOTA	AL MISCELLANEOUS ADJUSTMENTS TO CASH  3 minus Line 6) Enter here and on Line 12 of Summary Page			s

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### SCHEDULE G MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

FORM 420, 430 OR 490

	(Amou	unts May Be Rounde	d To Whole Dollars)	STATEMENT (	COVERS PERIO
	<b>则然仍然是这位美国东京等的地位代表</b> 的			10/17/82	12/31/82
	ifornians For Democratic Repre	sentation		821685	(ir committee)
	DESCRI	PTION OF ADJUSTM	INT	AM	OUNTOF
DATE	AND ADDRESS, ALSO ENTER THE COMMITTEE	, OTHER THAN THE PILES	ENTER THE COMMITTEE'S NAME EASURED'S NAME AND ADDRESS)	TO CASH	PECARASE TO CASE
10/20/82	Comm. To Elect Audrey Le Pel 22725 Lorand Way Hayward, CA 94541	1	Participation in Slate Mailer	250	
10/20/82	Doug Morrisson Theatrical Productions Talent Agency 22732 Foothill Blvd., Ste. 6 Hayward, CA 94541	For: Doug Morris	Participation in Slate Mailer son	250	
10/20/82 10/26/82 10/29/82	1125 W: Sixth Street		Participation in Slate Mailer	20,000 20,000 26,000	
0/20/82	Friends of Ziskrout For Judge 12650 Riverside Dr., Ste. 20 North Hollywood, CA 91607	3	Participation in Slate Mailer	7,500 10,000	
0/20/82	Phillip Burton For Congress 1220 Russ Building San Francisco, CA 94104		Participation in Slate Mailer	15,000	78.485
0/22/82	Springer Election Committee 6321 Colorado Street Long Beach, CA 90803		Participation in Slate Mailer	500	
0/25/82	Californians Against Street Crime and Concealed Weapons 3315 Motor Avenue Culver City, CA 90034	For: Yes on 15	Participation in Slate Mailer	15,000 15,000	
	If more space is needed, check box at left and attach additional Schedules G		SUBTOTAL .	129,500	(b)
		SUMMAF	RY		
1. INCR	REASES TO CASH OF \$100 OR MORE (Col	lump (a) )			
	EASES TO CASH OF LESS THAN \$100 (N		• • • • • • • • • • • • • • • • • • • •		25.0
	AL INCREASES TO CASH (Line 1 + Line 2)			*	
	REASES TO CASH OF \$100 OR MORE (Co			100000	SE SE
	REASES TO CASH OF LESS THAN \$100 (				
	AL DECREASES TO CASH (Line 4 + Line 5				
	AL MISCELLANEOUS ADJUSTMENTS TO				
THE RESERVE	3 minus Line 6) Enter here and on Line 12				

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## SCHEDULE G SCHEDULE G MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

FORM 420, 430 OR 490

	(Amounts May Be Rounded To Whole Dollars)	10/17/82	12/31/82
	fornians For Democratic Representation	82168	A lir committees
Bearing !	DESCRIPTION OF ADJUSTMENT	-	MOUNTOF
DATE	(IF THE ADJUSTMENT INVOLVES A COMMITTEE, OTHER THAN THE FILER, ENTER THE COMMITTEE'S NAME AND ADDRESS, ALSO ENTER THE COMMITTEE'S I.S. NUMBER OF THE TREASURER'S NAME AND ADDRESS)	-	TO CASH
10/25/82		500	
•	Martinez For Congress Participation in 444 E. Garvey Avenue Slate Mailer Monterey Park. CA 91754	15,000	
	The Cabinet - State Acct.  3250 Wilshire Blvd., Ste. 1505 For: Slate Mailer Los Angeles, CA 90010 Frank Barbaro	1,500	
	San Francisco For Responsible Energy Policies 973 Market St., No. 201 San Francisco, CA 94103 No on K	15,000	- P - 1
	Comm. To Elect Michael Messina Participation in 1104 S. Second Street Slate Mailer Alhambra, CA 91801 For: Pete Le Tourneau, W. Sherman Hall, Jr., Michael J. Messina	1,000	
10/25/82 10/28/82 10/29/82		5,000 2,500 1,000	
10/25/82	Anna Eshoo For Supervisor I.D.#820763 Participation in 2121 E. El Camino Real, Bldg. A Slate Mailer San Mateo, CA 94403	3,000	
1 11	If more space is needed, check box at left and attach additional Schedules G SUBTOTAL	(a) 44,500	(6)
	SUMMARY	2 25.04	
		1-111	-
1. INCE	REASES TO CASH OF \$100 OR MORE (Column (a) )		Alexander of the second
2. INCF	REASES TO CASH OF LESS THAN \$100 (Not itemized)		No.
3. TOT.	AL INCREASES TO CASH (Line 1 + Line 2)		
4. DEC	REASES TO CASH OF \$100 OR MORE (Column (b) )	1000	24 2 2 2 2
5. DEC	REASES TO CASH OF LESS THAN \$100 (Not itemized)		
6. TOT.	AL DECREASES TO CASH (Line 4 + Line 5)	A THE	
	AL MISCELLANEOUS ADJUSTMENTS TO CASH e 3 minus Line 8) Enter here and on Line 12 of Summary Page		s
		The state of the s	CONTRACTOR OF STREET

### SCHEDULE G MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

FORM 420, 430 OR 490

	(Amoun	its May Be Rounded T	o Whole Dollars)	10/17/82	12/31/8
NAME OF	CANDIDATE OR COMMITTEE:				
Calif	ornians For Democratic Represe	ntation	THE RESERVE OF THE PROPERTY OF	821685	
	DESCRIP	TION OF ADJUSTMENT		INCOMANG	PREMEASE
DATE	(IF THE ABJUSTMENT INVOLVES A COMMITTEE, AND ADDRESS, ALSO ENTER THE COMMITTEE'S	OTHER THAN THE PILER, & L.D. RUMBER OR THE THER		TO CASH	TO CASH
10/25/82	San Francisco For Professiona Law Enforcement 646 Cabrillo Street San Francisco, CA 94118	For: Yes on A	Participation in Slate Mailer	500	
i	Citizens For Kroger 18420 Watters Drive Castro Valley, CA 94546		Participation in Slate Mailer	5,000	
i	Diane Watson For Senate 2975 Wilshire, Ste. 1 Los Angeles, CA 90010		Participation in Slate Mailer	12,000	
	Friends of Lou Papan P.O. Box 892 Daly City, CA 94017	I.D.#746371	Participation in Slate Mailer	7,500	
	Friends of Tom Hayden 2506 Santa Monica Blvd. Santa Monica, CA 90404	I.D.#810577	Participation in Slate Mailer	15,000	
	Priends of San Prancisco 162 Mangels San Francisco, CA 94131	I.D.#822496 For: Yes on Prop. G	Participation in Slate Mailer	500	
10/26/82	Comm. To Elect David C. Lee 6633 Thornhill Drive Oakland, CA 94611		Participation in Slate Mailer	10,000	1 1 1 1 1
	If more space is needed, check box at left and attach additional Schedules G		SUBTOTAL	50,500	(0)
		SUMMAR	Y		
1. INC	REASES TO CASH OF \$100 OR MORE (Co	lumn (a) )		\$	1
1100	REASES TO CASH OF LESS THAN \$100 (N			A WAR STORY	100
				2	10.500
	TAL INCREASES TO CASH (Line 1 + Line 2				
	CREASES TO CASH OF \$100 OR MORE (Co				
	CREASES TO CASH OF LESS THAN \$100			12.2	A 02-200
6. TOT	TAL DECREASES TO CASH (Line 4 + Line	5)		-	
	TAL MISCELLANEOUS ADJUSTMENTS TO			*	s
(Lin	e 3 minus Line 6) Enter here and on Line 12	of Summary Page			(May 84

## SCHEDULE G MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

FORM 420, 430 OR 490

	(Amounts May Be Rounded T	To Whole Dollars)	FROM	12/31/82
	candidate on committee. fornians For Democratic Representation	The state of the s		M (ir counityes)
	DESCRIPTION OF ADJUSTMENT		Al	HOUNT OF
DATE	(IF THE ADJUSTMENT INVOLVES A COMMITTEE, STMER THAN THE FILER, & AND ADDRESS, ALSO ENTER THE COMMITTEE'S I.D. NUMBER DO THE TREA	MTEN THE COMMITTEE'S HAME	TO CASH	70 CASH
10/26/82	Lockyer For Senate I.D.#741735 1213 'A' Street Hayward, CA 94541	Participation in Slate Mailer	15,000	
1/1/82	Romar Consultants P.O. Box 2623 Por: Alameda, CA 96501 Don Holtgrieve	Participation in Slate Mailer	750 750	
10/26/82	Comm. To Elect Mary Warren-East Bay, MUD 81 Kimberlin Heights Oakland, CA 94619	Participation in Slate Mailer	10,000	
10/26/82	David A. Workman 5760 Lindenhurst Avenue Los Angeles, CA 90036	Participation in Slate Mailer	2,500	
10/26/82		Participation in Slate Mailer	7,500 7,500	
10/26/82	Comm. To Elect Esteban E. Torres To Congress 11719 The Plaza, Norwalk Square Norwalk, CA 90650	Participation in Slate Mailer	5,000 5,000 3,000	
10/26/82	Carole Migden For College Board 561 - 28th Street San Francisco, CA 94131	Participation in Slate Mailer	500	
	If more space is needed, check box at left and attach additional Schedules G	SUBTOTAL	60,000	(6)
1 1 1 1 1	SUMMARY	v		
1 INC	REASES TO CASH OF \$100 OR MORE (Column (a) )			
	REASES TO CASH OF LESS THAN \$100 (Not itemized)			120
3. TOT/	AL INCREASES TO CASH (Line 1 + Line 2)		9	S AND SV
	REASES TO CASH OF \$100 OR MORE (Column (b) )		Zalida	
5. DECI	REASES TO CASH OF LESS THAN \$100 (Not itemized)			
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# MISERLANEOUS ADJUSTMENTS TO CASHOSITION FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

STATEMENT COVERS PERIO

	ifornians For Democratic Representation		10/17/82 1.0. NUMBER 82168	-
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0/26/82	Mary O'Shea & Associates 315 Ivy Street For: San Francisco, CA 94102 Doris Ward	Participation in Slate Mailer	2,000	
•	Pete Stark Re-Election Committee P.O. Box 5303 Oakland. CA 94605	Participation in Slate Mailer	10,000	
)/26/82 1/9/82	Californians For McCarthy I.D.#790357 1800 Avenue of the Stars, Ste. 500 Los Angeles, CA 90067	Participation in Slate Mailer	5,000 2,500	
/26/82	GLASWMA P.A.C. I.D.#811517 1830 W. 8th St., #101 For: Los Angeles, CA 90057 Lucio Cruz	Participation in Slate Mailer	1,000	
Ta e	Congressman Patterson Election Committee 902 North Main Street Santa Ana, CA 92701	Participation in Slate Mailer	5,000	
	Verlyn N. Jensen 902 N. Main Street For: Santa Ana, CA 92701 Roy Archer	Participation in Slate Mailer	500	
	Robert L. Lafont Box 211 Avalon Santa Catalina Island, CA 90704	Participation in Slate Mailer	15,000	
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# SCHEDULE G MISCELLANEOUS ADJUSTMENTS TO CASH POSITION FORM 420, 430 OR 490

(Amounts May Be Rounded To Whole Dollars)

10/17/82 | 12/31/82

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	Comm. To Elect Jack W. Smith I.D.#820767 318 S. 'B' Street San Mateo, CA 94402	Participation in Slate Mailer	5,000	
0/28/82	Priends of Gwen Moore I.D.#745525 4600 Don Quixote Drive Los Angeles, CA 90008	Participation in Slate Mailer	5,000	
	Priends of Van De Kamp P.O. Box 1030 Los Angeles, CA 90053	Participation in Slate Mailer	10,000	
•	Ochoa, Barbosa & Glennon 617 S. Olive St., Ste. 810 For: Los Angeles, CA 90014 Lucio Cruz	Participation in Slate Mailer	200	67
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FORM 420, 430 OR 490

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1/1/82	Friends of Zev Yaroslavsky 1640 Fifth St., No. 216 For: Santa Monica, CA 90401 No on Prop	Participation in Slate Mailer	1,000	
1/1/82	Californians For Sensible Laws 1.D.#8219 One Maritime Plaza, Ste. 2500 For: San Francisco, CA 94111 Yes on Pro	Slate Mailer	25,000	
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# MISCELLANEOUS ADJUSTMENTS TO CASH POSITION

FORM 420, 430 OR 490

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11/9/82	U.S. Postal Service Paramount, CA		Refund Balance in Bulk Mail Account	13,085	
11/16/82	Richard Katz For Assembly 605 Lashburn Street San Fernando, CA 91340	I.D.#800101	Participation in Salate Mailer	3,500	- A
11/16/82	U.S. Postal Service San Francisco, CA		Refund Balance in Bulk Mail Account	1,681	
11/23/82	The Spellman Campaign Comm. 238 Roswell Avenue Long Beach, CA 90803		Participation in Slate Mailer	1,500	
12/22/82	Western Refuse Hauling, Inc. P.O. Box 214 Gardena, CA 90247	For: Edward Vincent	Participation in Slate Mailer	5,000	
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	Gardena, CA 90247	Steven Afriat		三人名	國際國
5/82	Galletti Brothers Foods 1729 East 21st Street Los Angeles, CA 90058	Por: No on Prop 14	Participation in Slate Mailer	4,000	
5/82	Danah H. Fayman P.O. Box 625 La Jolla, Ca 92038	For: No on Prop 14	Participation in Slate Mailer	750	
5/82	U.S. Bancorp Financial, Inc. One Wilshire Blvd., Ste.2500 Los Angeles, CA 90017	For: No on Prop 14	Participation in Slate Mailer	1,000	
(5/82	Fishermens Co-operative Assn. of San Pedro Berth 73; Fisherman Wharf San Pedro, CA 90731	Por: No on Prop 14	Participation in	1,500	
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### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 3, 1983

Daniel H. Lowenstein c/o U.C.L.A. Law School 405 Hilgard Avenue Los Angeles, California

90024

Re: MUR 1461 Californians for Democratic

Representation

Dear Mr. Lowenstein:

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This is in reference to your letter dated January 27, 1983, requesting an extension of 30 days to respond to the Commission's notice that it has reason to believe your client has violated the Act.

The General Counsel has granted your request and, therefore, this office will expect your response on or before March 4, 1983. If you have any questions, please contact Marybeth Tarrant at (202) 523-4529.

Sincerely,

Charles N. Steele General Counsel

By: Kenneth A. Gross

Associate General Counsel



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# ARMENIAN NATIONAL COMMITTEE 18, WESTERN REGION

419-A W. Colorado St., Suite 3 Glendale, Ca. 91204 - (213) 500-1918

February 11, 1983

Federal Election Commission General Counsel's Office Attn: Ms. Marybeth Tarrant Washington, DC 20463

.

Re: MUR 1461

Dear Ms. Tarrant:

As I mentioned to you in our phone conversation, the Armenian National Committee Political Action Committee would like to settle the matter through conciliation prior to a finding of propable cause pursuant to Section 111.18 (d) of Chapter 1 of the Federal Election Commission Code.

We hope that you do take into consideration our attempts to expeditiously correct any unintentional violations of the Election Code.

Berdj Karapetian Executive Director





FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

83 MAR 4 P3: 49

March 4, 1983

MEMORANDUM TO:

The Commission

FROM:

Charles N. Steele General Counsel

By: Kenneth A. Gross

Associate General Counse

SUBJECT:

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MUR 1461 - Armenian National Committee

Political Action Committee

On January 4, 1983, the Commission found reason to believe that the Armenian National Committee Political Action Committee (the Committee) violated 2 U.S.C. §§ 441a(a)(1)(A) and 441b. In response to the Commission's findings, the Committee has requested to enter into negotiations directed towards reaching a conciliation agreement prior to a finding of probable cause to believe. This office feels there is no further need for investigation in this matter regarding this respondent as the facts have been established through the records already on file. The General Counsel recommends the Commission grant the Committee's request.

Memo to Commission Page 2 Recommendations Enter into pre-probable cause conciliation with the Armenian National Committee Political Action Committee. Approve the attached conciliation agreement. 2. Approve the attached letter. 3. Attachments Letter from Mr. Karapetian Proposed conciliation agreement 10 2. Proposed letter 3. M 0 N 0 0 4 0 N 0



### FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

MEMORANDUM TO:

CHARLES N. STEELE GENERAL COUNSEL

FROM:

MARJORIE W. EMMONS/ JODY C. RANSOM

DATE:

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MARCH 8, 1983

SUBJECT:

OBJECTION - MUR 1461 Memorandum to the Commission dated March 4, 1983

The above-named document was circulated to the Commission on Monday, March 7, 1983 at 11:00.

Objections have been received from the Commissioners as indicated by the name(s) checked:

Commissioner	Aikens			
Commissioner	Elliott			
Commissioner	Harris			
Commissioner	McDonald			
Commissioner	McGarry			
Commissioner	Reiche	х	(comments	attached)

This matter will be placed on the Executive Session agenda for Tuesday, March 15, 1983.

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )

Armenian National Committee )

Political Action Committee )

MUR 1461

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission Executive Session on March 15, 1983, do hereby certify that the Commission decided by a vote of 4-1 to take the following actions in MUR 1461:

- Enter into pre-probable cause conciliation with the Armenian National Committee Political Action Committee.
- Approve the conciliation agreement attached to the General Counsel's March 4, 1983 report.
- Approve the letter attached to the General Counsel's March 4, 1983 report.

Commissioners Aikens, Elliott, McDonald, and McGarry voted affirmatively for the decision; Commissioner Reiche dissented.

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

Attest:

3-16-83

Date

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Marjorie W. Emmons

Secretary of the Commission



### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 17, 1983

Berdj Karapetian, Executive Director Armenian National Committee Political Action Committee 419-A W. Colorado Street, Suite 3 Glendale, California 91204

Re: MUR 1461

Dear Mr. Karapetian:

On January 4, 1983, the Commission found reason to believe that the Armenian National Committee Political Action Committee violated 2 U.S.C. §§ 44la and 44lb. At your request, the Commission determined on March 15, 1983, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at (202)523-4529.

Sincerely

Charles N. Steel

Enclosure

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Daniel H. Lowenstein c/o UCLA Law School 405 Hilgard Los Angeles, California 90024

(213) 825-5148

Attorney for: Californians for Democratic Representation Berman and D'Agostino Campaigns Harland Braun Michael Berman

BEFORE THE FEDERAL ELECTION COMMISSION

Carl D'Agostino

In the Matter of

Californians for Democratic Representation, et al. MUR 1461

MEMORANDUM OF POINTS AND AUTHORITIES (CDR)

#### I. INTRODUCTION AND STATEMENT OF FACTS

This matter involves the status under the federal election laws of a slate mailing operation whose expenses were borne entirely from payments from the campaign committees of the local, state and federal candidates and ballot measures featured in the slate mailers. These payments were made for the committees' own benefit to purchase featured status on the slate. The present FEC inquiry arose because of a complaint filed by partisan opponents of the exclusively Democratic candidates endorsed by the publisher of the slate, Californians for Democratic Representation.1/

<sup>1.</sup> The policy of endorsing Democratic candidates applied only to partisan races. In California, local and judicial elections are nonpartisan. CDR does not believe partisan politics has any rightful role in judicial elections and has therefore endorsed judicial candidates without regard to party.

Although it is the responsibility of the FEC staff to conduct an independent investigation of the facts, we do not believe these will prove to be controversial. CDR has already answered all the questions propounded by the staff and has indicated its willingness to provide whatever additional information may be needed. The legal arguments in this memorandum are based on the information contained in the answers to the staff's interrogatories, and on a few additional facts which are stated at the appropriate times in the course of the argument. The facts may be summarized as follows.

CDR was formed in April 1982 and was active in both the primary and general elections of that year. Virtually its sole activity was the operation of a slate mailing program, 2/ during the course of which in 1982 approximately 5,768,000 pieces of mail were sent out. In the primary election the mailing program was carried out in Los Angeles County alone, and federal candidates paid approximately 11.8 per cent of the cost. In the general election the program was extended to ten additional counties and federal candidates paid approximately 22.7 per cent of the cost. The main reason for the increased percentage for federal candidates was that the candidate for United States Senate, Edmund G. Brown Jr., did not participate in the primary

<sup>2.</sup> In the primary election CDR placed some advertisements in certain Jewish community newspapers and distributed 40,000 copies of these advertisements door-to-door. Practices governing selection and treatment of candidates in these advertisements were substantially identical to those discussed in the text regarding the mailing program. Otherwise, all of CDR's activities were peripheral to the mailing program.

mailing but participated heavily in the general.

In order to maximize the effectiveness of the mailing program, the operators sought to make the slate as complete as possible. If the voter was given a recommendation on each choice facing him, the chances that the voter would find the slate useful and therefore choose to rely on it were enhanced. For this reason, the CDR slate often endorsed candidates who did not pay to participate, not simply to benefit these candidates but to enhance the value of the slate for those candidates who did participate. It was particularly important for the slate to endorse the mainstream Democratic candidates at the top of the ticket, Bradley for governor and Brown for senator, to identify the slate with causes in which the Democratic voters who received the mailings believed.

While it was essential for the slate to endorse many candidates who declined to participate financially, featured status on the slate was determined almost entirely on the basis of how much the candidate (or ballot measure) paid. That is, whereas endorsements were made on the basis of many factors, featuring was essentially purchased. All of the revenues of CDR came from candidates and ballot measure committees who paid for feature status.

The principals of CDR are three individuals, Harland Braun, Michael Berman and Carl D'Agostino. The last two are also principals in the firm of Berman and D'Agostino Campaigns (BAD Campaigns), which actually operated the slate mailing program. CDR agreed to pay BAD Campaigns \$250,000 in the primary and

\$350,000 in the general for its services. All amounts received by CDR above these amounts went into expansion of the mailing program.

Because of the excellent reputation of the operators of the mailing program for both technical proficiency and political savvy, appearance on the slate was highly valued by many candidates. The great majority of candidates who paid for featured status on the slate originally contacted CDR, rather than being solicited by CDR.

Neither CDR nor any of its principals have attempted to evade any state or federal election laws or to avoid disclosure of CDR's activities or financial affairs. Accordingly, early in 1982, a representative of CDR contacted the California Fair Political Practices Commission to determine CDR's status under the election laws. CDR was advised by the FPPC that it was unclear under California law whether CDR was required to file campaign statements, 3/ but that if statements were filed it was clear that the payments received by CDR should be disclosed as "miscellaneous receipts," not as "contributions."4/ Because CDR had no reluctance to disclose its activities and in order to

Based on advice of counsel, CDR currently believes that CDR's status under California law is not unclear but is governed by Government Code Section 84303.

<sup>4.</sup> See FPPC, Staff Report and Recommendations on Slate Mailings (1982 Primary Election), in which the following is stated:

Slate mailing operators who also qualify as committees have been advised by the staff that on their campaign statements they should report all payments received from candidates for slots on the mailing as miscellaneous receipts.

preclude political criticism, CDR decided to file reports under state law, and followed the FPPC's advice (in which it strongly concurs) regarding the disclosure of payments received as "miscellaneous receipts."

In March, 1982, a representative of CDR contacted the staff of the Federal Election Commission and described the proposed mailing program. CDR was led to believe during this conversation that it had no filing obligations under federal law.

The FEC staff is currently engaged in an inquiry to determine whether under the above facts. CDR has violated any of several provisions of the Federal Election Campaign Act. We will address each of the provisions in question below. As will appear, it is our position that CDR inadvertently violated Section 441d of the Act, because it was not aware of the Otherwise, it is our position that CDR was not a "political committee" within the meaning of the Act and therefore could not and did not violate the other provisions in question. By far the most important issue is whether either the payments received by CDR from federal candidates or the payments made by CDR in the course of operating the mailing program may be characterized as "contributions" under FECA. We believe it is clear they may not be so characterized, and we turn to that point first.

II. NEITHER THE PAYMENTS FROM FEDERAL CANDIDATES TO CDR NOR THE PAYMENTS MADE BY CDR IN CARRYING OUT THE MAILING PROGRAM FOR THE BENEFIT OF THOSE CANDIDATES WERE "CONTRIBUTIONS" WITHIN THE MEANING OF FECA.

Admittedly, "Californians for Democratic Representation"

<u>sounds</u> like the name of an organization that is probably a

political committee and to which payments are likely to be contributions. But as the FEC staff is well aware, the status of CDR and of the payments it received turns not on its name but on its activities. When CDR's activities are scrutinized it becomes evident that CDR is not a political committee and has neither made nor received contributions.

FECA defines "contribution" as follows:

431 (8)(A)(i) any gift, subscription, loan, advance, or deposit of money of money or anything of value made by any person for the purpose of influencing any election for Federal office; or

(ii) the payment by any person of compensation for the personal services of another person which are rendered to a political committee without charge for any purpose.

A payment is not a "gift" of money if it is made in exchange for goods or services received in return. In the present case, all the payments received by CDR were in exchange for highly valued featuring in the mailing program. Clearly they were not "gifts." Just as clearly they were not "subscriptions" or "loans." Were they "advances" or "deposits"? Each of these terms connotes that the payments are made either to benefit the recipient or with the understanding that they will be paid back. Taken as a whole, the words used in the definition of "contribution" in Section 431 (8)(A)(i) suggest that "contributions" generally fall into one of two categories: gratuitous transfers, 5/ and transfers made in exchange for a

<sup>5.</sup> In the law of contracts, courts do not ordinarily inquire into the adequacy of consideration. A contract is valid even if what is promised on one side has considerably greater value than what is promised on the other side. In the context of campaign

promise to repay in the future. This interpretation comports with the common sense notion that a contribution is a payment for the benefit of the recipient. Since many loans in politics are not made for investment purposes but to benefit the borrowing campaign, often with little or no chance of repayment, it is consistent with the general idea that contributions are gratuitous transfers to classify loans as contributions.

To interpret Section 431 (8) (A) (i) as including nongratuitous payments within the definition of "contribution" would be both absurd and contrary to the clear statutory intent. If all payments made by federal campaign committees were regarded as contributions to the payees, the result would be to transform any vendor selling more than \$1,000 in goods and services to federal campaigns into committees under Section 431 (4) (A). Thousands of broadcasting stations, newspapers, billboard companies, mailing houses, printers, airlines, hotels, restaurants, telephone companies and other vendors whose customers happened to include federal campaigns would be receiving contributions in the eyes of FECA, although in their own eyes and the eyes of the rest of the world they were engaged in the ordinary course of business. And if, as would usually be

finance regulation, a transaction in which a campaign committee receives substantially greater value than it gives in return should be regarded as "gratuitous" and therefore a contribution notwithstanding that the committee gives or promises something that would suffice to constitute consideration in the law of contracts. Otherwise, disclosure requirements and substantive regulation of contributions could easily be evaded. In the present case it is unlikely to be contended that the committees that paid for featured status in the CDR slate mailing received less than full value.

the case, they did over \$1,000 in business with federal campaigns, they would become political committees under Section 431 (4)(A), subject to the registration and reporting requirements of the act.

But this is not all. If payments to vendors for goods and services by federal campaigns are regarded as contributions, then such payments will be subject to the limits of Section 441a. In particular, it would be illegal for a single-candidate committee to purchase more than \$1,000 from a single vendor. It cannot be supposed that FECA is so intended.

It follows from the above that to avoid absurd results the definition of "contribution" in Section 431 (8)(A)(i) must be read to include a requirement that for a transfer of money or "anything of value" to be a contribution, it must not be made in exchange for a transfer of equivalent value. There is ample evidence to show that this is precisely what the Act intends:

-In the second part of the definition of "contribution," contained in Section 431 (8)(A)(ii), the payment for the personal services of an individual rendered "without Charge" to a campaign constitutes a contribution.

-Several of the exceptions to the definition of "contribution" apply only to goods and services provided without charge or at a discount. Individual services "provided without compensation" are excluded (431 (8)(B)(i)), as are sales of food and beverage "at a charge less than the normal comparable Charge" (431 (8)(A)(iii)), and "unreimbursed" payments for travel expenses (431 (8)(B)(iv). It would be nonsensical to

suppose that although a vendor who provides food and beverage to a campaign at a discount makes no contribution under Section 431 (8)(B)(iii), a vendor who provides food and beverage at full price does make a contribution. This type of anomaly is avoided by interpreting Section 431 (8)(A)(i) as it was intended, to apply only to transfers made without a return of equal value.

-11 CFR Section 100.7 (a) (1) (iii) (A) implicitly recognizes that contributions must be gratuitous transfers by providing that the provision of goods and services "without charge or at a charge which is less than the usual and normal charge for such goods or services is a contribution." (Emphasis added.)

-Perhaps most importantly, the term "expenditure" is defined in pertinent part to include

any purchase, payment, distribution, loan, advance, deposit, or gift of money or anything of value, made by any person for the purpose of influencing any election for Federal office.

Section 431 (9)(A)(i).

This definition is identical to the definition of "contribution" in Section 431 (8)(A)(i) except for the changes in the list of nouns at the beginning. If the definition of "contribution" is read to include payments made in exchange for equal value, then every transfer that is an "expenditure" will also be a "contribution." Not only is it unlikely that the two terms were intended to have identical meanings, but such a reading would make the terms "purcbase" and "payment" in the definition of "expenditure" surplusage, contrary to the rule of statutory interpretation that if it is possible, each word and phrase is to be given some effect.

It seems overwhelmingly clear from the foregoing that a contribution cannot be made in exchange for goods or services of equivalent value. It follows that the payments made to CDR for featured status in the slate mailing program were not contributions, since the payor campaign committees received full value in return. Since all of CDR's receipts came from committees paying for featured status, it follows that CDR received no contributions.

It also follows from the foregoing that CDR did not make contributions to the committees that paid for featured status. Since a contribution must not have been made in exchange for equal value received in return, the paying committees cannot have received contributions if their payments amounted to a reasonable market rate for the services received from CDR.6/ The payments received from the participating committees covered all the expenses of the mailing program, including a total of \$600,000 for CDR's consulting firm. Under these circumstances there is no ground for believing or even seriously entertaining the possibility that CDR made an in-kind contribution to the participating committees. 7/

<sup>6.</sup> See 11 CFR 100.7 (a) (1) (iii) (A) and (B).

<sup>7.</sup> It is no doubt true that many of the campaigns that purchased featured status believed they received an excellent bargain and if necessary would have paid considerably more to be featured in the CDR slate mailing program. This does not alter the conclusion in the text, but simply indicates that the CDR operation was able to provide a valuable service to participants in an efficient manner. While some candidates would have paid more, others who could have been featured elected not to pay for it. The fact that some of the participants may have subjectively valued featured status at an amount higher than what

The General Counsel's Report of December 7, 1982, in this matter refers to several past MUR's 8/ which assertedly support the conclusion that payments made to or by CDR may be characterized as contributions. But the MUR's referred to cannot support this conclusion, either because the issue presented here was not disposed of by the Commission or, if it was, it was done <u>sub silentio</u> without discussion or analysis and the disposition therefore has no persuasive force whatsoever.

The seminal case is MUR 223 (Baltimore Clubs). The

Sarbanes committee had paid amounts ranging from \$1,000 to \$5,000

to numerous political clubs. The clubs did not register as

federal committees or file federal reports. In his initial

evaluation the General Counsel wrote that "the payment of monies

to an organization for services performed on behalf of Mr.

Sarbanes ... would not in and of itself transform the

organization into a political committee."?/ This perfectly sound

conclusion has never been renounced or even questioned by either

the General Counsel or the Commission. However, without

they were charged is an instance of what economists call "consumer's surplus," and is not at all inconsistent with the assertion that each participant paid the fair market value for his participation.

<sup>8.</sup> One of the MUR's referred to in the General Counsel's Report, MUR 1463 (Democratic Alliance), has not been provided by the staff to counsel for CDR on the ground that it is still under review and therefore confidential. For this reason, no further mention is made of MUR 1463 in this memorandum. For the staff or the Commission to rely on legal materials in the present case that it declines to make available to counsel for CDR would be a serious denial of due process.

<sup>9.</sup> MUR 223, Preliminary Legal Analysis.

explanation the Commission found reason to believe violations had occurred, contrary to the General Counsel's recommendation.

In a later discussion of the case, the General Counsel was silent on the question of whether an exchange of cash for services had taken place, (in which case the possibility that the clubs had either made in-kind contributions to Sarbanes or received cash contributions from him would have been precluded).10/ So far as the reports in the case show, it appears that Sarbanes paid cash to the clubs and that they provided services that benefited him, but there was nothing to indicate whether the payments were made in exchange for the services. Without passing on this point, the General Counsel raised another issue, whether the clubs might be regarded as agents of Sarbanes in making the expenditures, in which case the clubs would have had no separate obligation to register and report. The General Counsel concluded that the clubs could not escape reporting on such a theory, based on no legal analysis other than the following:

Requiring reporting from both the candidate and from the clubs which eventually spent the funds will generally further the primary purpose of assuring disclosure to the public of campaign receipts and disbursements, allowing the purposes of the expenditures to be found both in the candidate reports and the committee reports. 11/

Whatever else may be said about this reasoning, it certainly does not support a conclusion in the present case that CDR either

<sup>10.</sup> MUR 223, General Counsel's Report, February 15, 1977.

<sup>11.</sup> Ibid.

received or made contributions. First, CDR does not contend it was an agent of any of the candidates or committees who participated in the slate mailing. 12/ Second, it would not "generally further the primary purpose" of FECA to declare that CDR received or made contributions from or to the participants in the mailing progam. In MUR 223 the issue was disclosure. It was natural for the General Counsel to want to reach a result involving more rather than less disclosure. In contrast, disclosure is a minor element of the present case. CDR has already disclosed its receipts and expenditures under the California Political Reform Act, and it has no particular reluctance to file as well under FECA, although it does not believe it is under any legal obligation to do so. The major consequence in this case of finding that CDR and its participants made contributions to each other would be to prohibit federal candidates from participating in slate mailers at a cost of over \$1,000. This would be tantamount to a ban on significant slate mailers altogether. We doubt whether such a result would be consistent with the either the First Amendment or the public interest, and we are certain it is not one of the objectives of FECA. Thus the "reasoning" of MUR 223, such as it is, supports CDR's position in this case since finding a violation would do nothing to further the purposes of the Act.

In MUR 519 (SOUL), Congressional candidates made payments to SOUL, which engaged in various activities in support of the

<sup>12.</sup> The term "agent" is defined in 11 CFR Section 109.1(b)(5), and clearly is not applicable to CDR.

candidates. The General Counsel considered and rejected the argument that SOUL was not a political committee but merely a conduit for the candidates' expenditures, citing MUR 223.13/ The General Counsel also rejected a contention that SOUL was not subject to the \$1,000 contribution limit because "the amount expended by it on behalf of a candidate was equal to the amount of money that the candidate transferred to SOUL."14/ This was apparently a repeat of the argument that SOUL was a mere agent or conduit, or at least the General Counsel apparently so understood it, because his ground for rejecting the argument was that SOUL failed to maintain separate accounts for each candidate.15/

As has been pointed out, CDR does not contend it was an agent or conduit for the campaigns that participated in the mailing program. The General Counsel did not consider in MUR 519, and the documents provided to us do not indicate whether the facts would have justified, a contention that the services were provided to the candidates in exchange for the payments received. In response to such an assertion, the General Counsel's observation that SOUL did not keep separate accounts for each candidate would have been irrelevant. MUR 519 has no bearing on the present case.

In MUR 615 (Faucheux) the principal campaign committee of a Congressional candidate made payments to several groups that used

<sup>13.</sup> MUR 519, General Counsel's Report, September 27, 1978, at 5.

<sup>14.</sup> Ibid. at 6.

<sup>15.</sup> Ibid.

the money for various campaign-related services. Nothing in the General Counsel's reports indicate that the payments were actually made in exchange for the services. 16/ In any event, the General Counsel's conclusion that the groups were required to register and report was based on a finding that the groups had made expenditures, not that they had received contributions. 17/ The same is true of MUR 698 (Tonry). Thus, these MUR's do not support the hypothesis that the exchange of services for payments between CDR and the slate participants constituted a contribution in either or both directions.

In the final case, MUR 1171 (Lake County Democratic Central Committee, LCDCC), a Congressional candidate's campaign committee paid \$2,250 to LCDCC pursuant to an "assessment" levied on all Democratic candidates in proportion to the salaries of the offices for which they were running, and made a separate loan to LCDCC of \$2,500. LCDCC engaged in advertising in support of the entire Democratic ticket. The General Counsel rejected without explanation an argument that the Congressional campaign committee "merely paid for services rendered, and thus the LCDCC made no

<sup>16.</sup> In his report of December 7, 1982, in the present case, the General Counsel characterizes MUR 615 (and also MUR 223) as involving payments to groups "for" campaign services. If "for" is intended to mean "in exchange for," this characterization is simply not supported by the reports in the MUR's. This point is crucial. It is certainly possible for A to make a contribution (i.e., a gratuitous transfer) to B at one time, and for B to make a contribution to A at a later time. But if the two transfers are made in exchange for one another, then neither can be regarded as a contribution. None of the MUR's cited by the General Counsel in the present case consider this point, and therefore none of them can be said to be controlling in the present case.

<sup>17.</sup> See MUR 615, First General Counsel's Report, at 3.



contribution to the Benjamin [for Congress] Committee."18/ In the absence of any explanation by the general counsel, there is no basis for supposing he was suggesting this argument was legally insufficient. It is far more likely that he believed the argument was without a factual basis, since the payments to LCDCC were determined on the basis of the salary of the office being sought, not on the basis of the services being rendered to the candidate. Furthermore, it was plausible to regard the payments and the campaign services as contributions since LCDCC was a party organization receiving large numbers of contributions and established for the purpose of supporting party candidates such as Benjamin. In contrast, in the CDR case there was a direct connection between the amount paid and the services (featured status on the slate) received, and CDR did not solicit or receive contributions from anyone.

In summary, we have shown that it is fundamentally inconsistent with both the purposes and the language of the statute to treat the exchange of payments for services as contributions. This point is so clear and so important that if there were any MUR's to the contrary they would have to be treated as erroneous and disregarded. However, the MUR's cited in the General Counsel's report fail to address this question, and therefore they are consistent with our position. Neither the payments received by CDR nor the featured status in the slate mailings provided in return constituted contributions within the

<sup>18.</sup> MUR 1171, First General Counsel's Report, June 16, 1980.

meaning of FECA.

III. NONPARTICIPATING ENDORSEES DID NOT RECEIVE IN-KIND CONTRIBUTIONS FROM CDR.

The previous section demonstrated that the services rendered by CDR to participating candidates did not constitute in-kind contributions to those candidates. Generally, only candidates who participated in the slate financially received featured status, 19/ but other candidates, including Senate candidate Edmund G. Brown Jr. in the primary election, were endorsed in the slate mailings. Since these candidates did not pay anything to CDR, the argument of the previous section— that services were rendered in exchange for payments and therefore did not constitute contributions— is clearly inapplicable to them.

We shall show in a subsequent section that CDR cannot be said to have made expenditures in support of nonparticipating endorsees. However, even if that position were rejected, it would not follow that any such expenditures constituted contributions to the candidates in question. Under Section 441a (a) (7) (B) (i), an expenditure in support of a candidate is not an in-kind contribution unless it is made "in cooperation,"

<sup>19.</sup> In the case of federal candidates there was only one minor exception to this general practice. Congressional candidate Glenn Anderson was featured in 8,000 pieces mailed in the general election campaign. This was done at the request of a state official who, so far as CDR has reason to believe, was not acting as an agent of the Anderson campaign. Thus, even if CDR made an expenditure in support of Anderson, it was not made "in cooperation, consultation, or concert with, or at the request or suggestion of, [Anderson], his authorized political committees, or their agents," and therefore was not a contribution to Anderson. Section 441a (a)(7)(B)(i).

consultation, or concert, with or at the request or suggestion of, a candidate, his authorized political committees, or their agents."

No such cooperation or concert occurred between CDR and any of the nonparticipating endorsees or their campaign organizations. Because the FEC staff has expressed interest in the Brown for Senate campaign, we are submitting with this memorandum a sworn statement of Jack Mayesh, Brown's campaign manager, evidencing the lack of consultation between the Brown campaign and CDR in the primary election. If the staff cares to inquire into the Congressional nonparticipating endorsees it will discover the same thing: at most, CDR asked the campaign if it wanted to pay for featured status and the campaign declined.

It follows that CDR did not make contributions to the nonparticipating endorsees.

IV. CDR DID NOT VIOLATE SECTION 441a.

Section II demonstrated that the participants in the slate mailings did not make contributions to or receive contributions from CDR. Section III demonstrated that CDR did not make contributions to the candidates it endorsed but did not receive payments from. Since Sections II and III combined account for all of CDR's receipts and expenditures, it is apparent that CDR did not violate either Section 441a (a)(1)(A) (see General Counsel's Report at 13, paragraph 1) or Section 441a (f) (see General Counsel's Report at 14, paragraph 2).

V. CDR DID NOT MAKE EXPENDITURES IN SUPPORT OF THE PARTICIPATING CANDIDATES.

The relevant portion of the definition of "expenditure" appears in Section 431 (9)(A)(i) of the Act and reads as follows:

any purchase, payment, distribution, loan, advance, deposit, or gift of money or anything of value, made by any person for the purpose of influencing any election for Federal office.

We do not deny that CDR made "purchases" and "payments" in the course of publishing the slate mailer, nor that CDR is a "person," nor that a small percentage of the candidates participating in the slate program were federal candidates. The question, then, is whether CDR's payments were made "for the purpose of influencing" the federal elections.

In a sense, whenever a campaign purchases goods or services from a vendor, the payments made by the vendor in the course of providing the goods or services could be said to be "for the purpose of influencing" the election. But to construe the Act's definition of "expenditure" so broadly would lead to absurd results. For example, suppose a federal candidate orders a large quantity of brochures from a print shop. The printer may well spend over \$1,000 on paper, ink, labor and other factors needed for the production of the brochures. Under the broad construction of "expenditure," such payments would certainly be made for the purpose of influencing the election, since that is the purpose of the brochure, and therefore the printer would make over \$1,000 in expenditures and would become a political committee under the Act. The same would be true of most of the vendors providing substantial goods and services to federal campaigns. Nor is it an answer to say that in the typical

campaign-vendor relationship the vendor is the agent of the campaign and therefore would not be regarded as an independent maker of expenditures. In most cases the vendors would not segregate the funds received from each federal campaign into a separate account and make all payments connected with goods and services for that campaign out of that account. Under the views expressed by the General Counsel in MUR 223 and the other MUR's discussed in Section II, supra, the failure to operate from such separate accounts would preclude the vendor from escaping the registration and reporting requirements.

In MUR 698 (Tonry) a campaign committee contracted with certain organizations to provide canvassing and other campaign services. The contracting organizations then subcontracted with others for the actual performance of the services. Without providing any explanation or analysis, the General Counsel concluded that the contractors had made expenditures and were therefore required to register and report as political committees. 20/ This result may be plausible on the theory that to permit unreported subcontracting of campaign expenditures would open a possible loophole for the concealment of expenditures that are questionable or that for one reason or another a candidate does not wish to disclose.

But the Commission surely does not believe that every vendor who incurs costs of over \$1,000 in the course of providing goods and services to a federal campaign by which he is paid thereby

<sup>20.</sup> MUR 698, General Counsel's Report, November 16, 1978, at 4 (facts), 6 (recommendations).

becomes a political committee. In order to avoid such an anomalous and unwieldy result, the unexplained conclusion in the Tonry MUR cannot be stretched beyond the subcontractor situation. In the present case, CDR was the actual publisher of the slate mailing. Although it used the services of its consultant, BAD Campaigns, CDR was responsible for all the slate's activities and expenditures. Furthermore, there is no question of evasion of the disclosure requirements, since CDR filed reports under state law disclosing all its expenditures.

It is apparent that CDR did not make expenditures in support of candidates who participated in the slate mailing program within the meaning of the Act. Any conclusion to the contrary would wreak havoc under the Act, because it would subject thousands of non-political vendors to the registration and reporting requirements.

VI. CDR DID NOT MAKE EXPENDITURES IN SUPPORT OF NONPARTICIPATING ENDORSEES.

As was the case with contributions, the reasons for concluding that CDR did not make expenditures in support of participating candidates are not applicable to those candidates who did not pay CDR but were endorsed on the slate. But whether or not the argument in the preceding section is accepted, it cannot be maintained that CDR made expenditures in support of the candidates it endorsed but who did not make payments to CDR.

CDR is not in a position to manufacture money. CDR did not borrow money or incur a deficit. Accordingly, CDR's "expenditures" cannot have exceeded its revenues. But CDR's revenues consisted entirely of payments from participating

campaigns. Therefore, to find that CDR made expenditures in support of nonparticipating campaigns it would be necessary to conclude that CDR's expenditures in support of participating campaigns were smaller than the amounts received from those campaigns. As pointed out in Section II above there is no factual basis whatsoever for asserting that participating campaigns received less value than they paid. It must follow that although CDR endorsed a number of campaigns that made no payments to it, it did not make expenditures in support of those campaigns. 21/

If CDR were to follow a different course and attempt to assign some value to its "expenditures" in support of nonparticipating campaigns in reports filed under either state or federal law, the result would be confusing and possibly deceitful. CDR would be free to make up numbers, to understate expenditures in support of some campaigns and overstate expenditures for others. Surely it is at least permissible, if not mandatory, for CDR to allocate expenditures strictly on the hard cash basis of a dollar allocated to each campaign for a dollar received.

<sup>21.</sup> It is much more arguable that CDR made expenditures in favor of Congressional candidate Glenn Anderson than for other federal nonparticipating endorsees, since Anderson received featured status in 8,000 pieces of mail. But it would be of no consequence to find that CDR had made expenditures in support of Anderson, because the amount of such expenditures would be well below the threshold-amount of \$1,000. The one federal candidate who paid CDR exactly \$1,000 was featured in 20,000 pieces. Another federal candidate paid \$250 and was featured in 10,000 pieces. See CDR's Response to FEC Questions and Request for Extension of Time at 7, Chart B. It seems clear that the fair market value of featuring in 8,000 pieces was well under \$1,000.

This is particularly true in light of 11 CFR Sections 104.10 and 106.1. Those regulations are not directly applicable because they deal with the allocation of expenditures and we have demonstrated CDR did not make expenditures. But at least by way of analogy Sections 104.10 and 106.1 (a) suggest that CDR may use any reasonable method of allocating its payments among the candidates it supports. The method CDR has chosen is reasonable because CDR believes it is the only method that is grounded in reality and avoids serious confusion and deception. Indeed, Section 106.1 (b) of the regulations suggests by analogy that CDR's method may even be mandatory.

VII. CDR WAS NOT A POLITICAL COMMITTEE AND THEREFORE DID NOT VIOLATE SECTIONS 433 AND 434.

The previous sections have demonstrated that CDR did not make or receive contributions and did not make expenditures.

Accordingly, CDR was not a political committee as that term is defined in Section 431 (4) of the Act. Since CDR was not a political committee it was not subject to and could not have violated the registration (Section 433) and reporting (Section 434) requirements.

VIII. CDR DID NOT VIOLATE SECTION 4416 OR RELATED REGULATIONS.

The General Counsel's Report in this matter finds reason to believe CDR violated Section 441b "by accepting corporate contributions. (This is clearly indicated on CDR's state reports...)" We have no idea what the General Counsel is referring to, since CDR's state reports indicate (correctly) that CDR has never received any contributions from any source.

All of CDR's revenues came from payments by campaigns in exchange for featured status in the mailing program. The overwhelming majority of these payments came from unincorporated campaign committees. A few came from individuals and a few came from firms, some of which and perhaps all of which are incorporated. Most of the handful of payments from corporations came in exchange for featured status for ballot measure recommendations, and none of them were made in connection with any federal campaign. The fact that CDR received some payments for services rendered from corporations and in unrelated transactions received payments from federal campaigns in exchange for services is no more a violation of Section 441b than it is if the Los Angeles Times sells ads to corporations and federal campaigns in the same edition of the newspaper.

CDR is also innocent of any violation of 11 CFR Section

102.5 regarding the segregation of funds which may be used in
federal campaigns and those which may not be so used. Since CDR
is not a political committee, it is subject to paragraph (b) of
the regulation. All of its accounts are in compliance with
Section 102.5 (b) (1) (i), since CDR has not received any
contributions and therefore has not received any funds that are
not "subject to the prohibitions and limitations of the Act."
Even if CDR is regarded as a political committee the result is
the same. CDR would then in its entirety be a "political
committee which [receives] only contributions [i.e., which does
not receive any contributions other than those that are] subject
to the prohibitions and limitations of the Act..." Section

102.5 (a) (1) (ii).

#### IX. CDR INADVERTENTLY VIOLATED SECTION 441d.

CDR was previously unaware of the requirement in Section

441d that communications advocating the election of federal

candidates indicate whether they are authorized by the candidate.

CDR's slate mailings were authorized by the candidates who paid

for featured status and were unauthorized by the nonparticipating

endorsees.

By its terms Section 441d applies only to persons making an "expenditure" to finance communications. Since we have shown that CDR did not make expenditures within the meaning of the Act, it might be argued that CDR is not covered by Section 441d. However, we do not urge this construction, because we do not believe it is consistent with the overall thrust of the section. It is significant that the section applies to "persons" rather than being limited to political committees. Unlike the previous questions considered in this memo, application of Section 441d to slate mailing operators does not lead to absurd or anomalous results. To the contrary, the disclosure called for by Section 441d is no less valuable in a slate mailer than in other political communications.

As mentioned, CDR was unaware of this requirement, and its failure to comply was inadvertent. CDR is willing to agree to comply with Section 441d in any future slate mailings it may publish, but CDR strongly believes that any such agreement must be accompanied by an agreement on the part of the FEC to enforce the provision evenhandedly against all slate mail operators in

California so that CDR will not be placed at an unfair competitive disadvantage.

#### CONCLUSION

It has been demonstrated that contrary to the tentative conclusions of the General Counsel's Report, CDR did not make expenditures and did not make or receive contributions. It follows from this that CDR was not a political committee, did not violate any of the reporting or registration requirements and did not violate any of the limits on contributions or restrictions on the source of contributions. CDR admits it inadvertently violated the requirement that political communications indicate which federal candidates have and have not authorized expenditures in their support. In light of the inadvertence of this violation. CDR's willingness to comply with the requirement in the future and the fact that in overlooking the requirement CDR was no different from the many other slate mail operations active in California in 1982, we believe the most appropriate disposition of this matter is for it to be dismissed without further proceedings.

CDR cannot concede that it either made or received contributions. A conclusion that payments in exchange for services, in this case featured status in a slate mailing program, are contributions would be blatantly contrary to law.

If such a conclusion were applied generally it would render FECA

totally unworkable. If such a conclusion were applied only to CDR or to groups defined as sharing some characteristic with CDR, it would be unfairly discriminatory and would eliminate large-scale slate mailings. Needless to say, any such discriminatory application would be utterly without legal sanction.

On the other hand, although for the reasons stated in this memorandum CDR does not believe it is obliged to file campaign reports under the federal statute, it has no objection to doing so and is willing to do so at the Commission's request. To avoid wasteful labor, CDR would prefer to file copies of the statements already filed with the Fair Political Practices Commission, since those statements include substantially all the information called for under the federal statute. In any event, CDR recommends that the Commission either adopt by regulation or urge Congress to enact a federal analogue to California Government Code Section 84303.

Respectfully submitted,

Daniel H. Lowenstein

Attorney for respondents.

# STATEMENT OF JACK MAYESH

I served as campaign manager for Edmund G. Brown, Jr. for Senate campaign throughout 1982. I also served as campaign manager for other campaigns during the 1982 California primary.

Several of the campaigns that I represented paid for feature status in the Californians for Democratic Representation (CDR) slate program in the primary. These included William McVittie for judge and No on Propositions 5 and 6. I negotiated with Carl D'Agostino regarding the participation of these and other campaigns.

During the course of these negotiations, Mr. D'Agostino asked me if the Brown campaign wanted to participate. I told Mr. D'Agostino I would not recommend to Brown that the campaign participate because Brown was not seriously threatened in the primary. Participation in the slate program would therefore not be a good expenditure of funds, which would be needed in the general election. However, I pointed out to Mr. D'Agostino that I thought it would be in the interest of CDR to put Brown on the slate, in order to give the slate more credibility.

I had no further conversations with Carl D'Agostino or anyone else connected with CDR about Brown's appearing on the slate during the primary. So far as I can now recall, I did not actually know until the slate came out whether Brown would appear on it.

In the general election, Brown of course faced a difficult electoral test, and the Brown campaign participated in the CDR slate. I had numerous conversations during the general

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election campaign with Carl D'Agostino and Michael Berman

Upon request, I will provide any further information regarding these matters that may be necessary.

I declare under penalty of perjury that the foregoing is true and correct.

Executed at Los Angeles, California, on 2441983.

w Californians for Democratic Representation Attached to your On January

Kenneth A. Gross Federal Election Commission Washington, D.C. 20463

Re: MUR 1461

June 27, 1983

UCLA Law School 405 Hilgard

Los Angeles, California

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Dear Mr. Gross.

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This is to restate in writing the views I expressed on the telephone this morning to Marybeth Tarrant.

During the summer of 1982. Californians for Democratic Representation (CDR) and its principals (Michael Berman, Carl D'Agostino and Harland Braun) underwent a painstaking investigation by the California Fair Political Practices Commission. This investigation was prompted and accompanied by prominent newspaper accounts of serious allegations that had been made against CDR. The harm to CDR's reputation and the stress undergone by its principals was hardly recompensed by the fact that the FPPC was unable to substantiate the allegations and its report cited no significant evidence of unlawful or unethical conduct on the part of CDR.

By letter from you dated August 24, 1982, Harland Braun was notified that functionaries of the Republican Party had filed a complaint against CDR, essentially rehashing the unfounded charges that had already been investigated by the FPPC. but attempting rather awkwardly to cast them in terms of violations of the Federal Election Campaign Act. Mr. Braun promptly responded to your letter.

Much to CDR's surprise, several months later it received your letter of January 14, 1983, indicating that the FEC had, in essence, found probable cause in this matter. letter was a list of 17 detailed factual questions. 31, 1983, no more than two weeks after receipt of your letter, we sent to you complete answers to all your questions. answering many of your questions involved laborious searching through voluminous and (in political terms) ancient files, it was only at considerable cost in time and effort on the part of my clients that we were able to respond fully and promptly. time and effort were expended because of my clients' desire to resolve this matter as quickly as possible as well as their belief in the appropriateness of extending their full cooperation to your agency.

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Together with the answers to your questions, I submitted a request for an extension of time for the submission of legal argument because the MUR's relied upon by the General Counsel in his memorandum in connection with the probable cause finding were unavailable to me except from the Commission, and I had not yet received them from your office. I later received the MUR's, and in March I sent you a 27-page Memorandum of Points and Authorities setting forth what I continue to believe is a sound analysis of the legal questions raised in this matter.

In virtually every written and oral communication I have had with your office I have indicated our willingness to answer any additional questions and provide whatever additional cooperation may be possible. At the same time, however, I have indicated our desire to have the matter resolved expeditiously, to minimize both the stress imposed on my clients by the pendency of the matter and also to avoid the possibility of interference with their political work, which, during a campaign period, tends to be all-consuming.

Originally, I requested that the FEC try to complete its work so that a settlement conference, if necessary, could coincide with my plans to be in Washington the first week in May. In late April Ms. Tarrant advised me that this would be impossible but that the staff was nearly finished with its work and would be submitting the matter to the Commission within a month.

On June 3, 1983, well over a month having past, I called Ms. Tarrant to inquire. She told me the staff had received some new information that might necessitate some additional investigation. I repeated our willingness to cooperate, but again urged that the matter be brought to a conclusion as soon as possible. Ms. Tarrant told me the staff would decide "very soon" whether anything more would be needed, and that we would then be informed.

I did not hear from your office, so this morning I again called Ms. Tarrant. I was astonished to learn that the "new information" Ms. Tarrant was referring to was the FPPC report on slate mailings, which has been a matter of public record for nearly a year! She also said your office will submit additional questions to CDR "within about three weeks" and would give no specific assurances as to how long after the answers are submitted we will have to wait before this matter is terminated.

You must understand that between the FPPC and your agency my clients have been living under the threat of unknown government proceedings for a full year now, in addition to the unjustified harm to their reputations suffered last summer. This has been the result simply of their participation in the political process. They are aware of no wrongdoing on their part at all. The FPPC found no improprieties, and for the reasons stated in my earlier memorandum, we believe CDR is innocent of any violation

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of federal law (with the trivial exception of Section 441d, of which they were unaware and with which they will certainly comply in the future).

In addition, as I write this letter, there is at least a possibility that a special election will be held in California in December over the question of redistricting. This is a matter of vital concern to CDR and particularly to Messrs. Berman and D'Agostino, so there is a possibility that beginning very shortly they will be engaged in one of the most important and difficult political campaigns of their career. It will be extremely prejudicial to them if the special election is called and they are distracted by these FEC proceedings, which ought to have been wound up by now.

While my clients adhere to their wish to cooperate fully with the FEC, I cannot permit them to be strung along indefinitely. As I informed Ms. Tarrant, I am leaving on a vacation the day after tomorrow, and will be back in my office by July 18. I believe it is reasonable for me to demand that if you desire any additional information from my clients, your request be served upon both me and Messrs. Berman and D'Agostino (c/o Berman and D'Agostino Campaigns, 1435 South La Cienega Boulevard, Los Angeles, California 90035) not later than July 18.

We will respond to any questions received by July 18 as promptly as possible (but subject to possible delay if a special election is called). It is possible that whatever additional information you receive will prompt additional questions. We will continue to cooperate so long as each request for more information is received not more than two weeks after the prior questions are answered, or so long as within the two week period some reasonable explanation is given as to why you need more time.

Once you have received all the information you request, we will expect you to submit your recommendations to the Commission promptly, certainly in no more than 30 days. Such a request seems reasonable in almost any case, and certainly in one such as this which has already suffered such inexcusable delay.

I regret having to write a letter such as this, but I trust it is clear that we continue in our desire to cooperate so long as we are not subjected to further unaccountable delays.

Sincerely

Daniel H. Lowenstein

Attorney for respondents.

# SENSITIVE





### FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

83 JUL 19 All: 19

July 19, 1983

MEMORANDUM TO:

The Commission

FROM:

Charles N. Steele General Counsel

By:

Kenneth A. Gross

Associate General Counse

SUBJECT:

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MUR 1461 - Armenian National Committee Political Action Committee ("ANC-PAC") -

Conciliation Agreement

Attached is a conciliation agreement which has been signed by the treasurer of ANC-PAC.

The attached agreement contains no changes from the agreement approved by the Commission on May 27, 1983. A check for the civil penalty imposed by the Commission has been received.

The Office of General Counsel recommends the acceptance of this agreement and the closing of the file as it pertains to this respondent.

#### Recommendations

- 1. Accept the attached conciliation agreement.
- 2. Close the file as it pertains to ANC-PAC.
- 3. Approve the proposed letter.

#### Attachments

- 1. Conciliation Agreement
- 2. Photocopy of civil penalty check
- 3. Proposed letter

# In the Matter of

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MUR 1461

Armenian National Committee Political Action Committee

#### CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 21, 1983, the Commission decided by a vote of 5-0 to take the following actions in MUR 1461:

- Accept the conciliation agreement as submitted with the General Counsel's July 19, 1983 Memorandum to the Commission.
- Close the file as it pertains to ANC-PAC.
- Approve the proposed letter as attached to the General Counsel's July 19, 1983 Memorandum.

Commissioners Aikens, Elliott, Harris, McDonald and McGarry voted affirmatively in this matter; Commissioner Reiche did not cast a vote.

Attest:

Date

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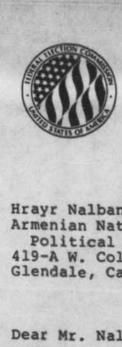
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mayeriele Emmons

Marjorie W. Emmons Secretary of the Commission

Received in Office of Commission Secretary: Circulated on 48 hour tally basis: 7-19-83, 11:19

7-19-83, 4:00



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# FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 22, 1983

Hrayr Nalbandian, Treasurer Armenian National Committee Political Action Committee 419-A W. Colorado Street, Suite 3 Glendale, California 91204

Re: MUR 1461

Dear Mr. Nalbandian:

On July 21, 1983, the Commission accepted the conciliation agreement signed by you and a civil penalty in settlement of violations of 2 U.S.C. §§ 44la and 44lb, provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter as it pertains to your committee and it will become part of the public record with 30 days after this matter has been closed with respect to all other respondents involved. However, 2 U.S.C. § 437g(a) (4) (B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing. The Commission reminds you, however, that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter has been closed. The Commission will notify you when the entire file has been closed.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele

General Counsel

Kenneth A. Gross

Associate General Counsel'

Enclosure

Conciliation agreement

#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )
Armenian National Committee ) MUR 1461
Political Action Committee )

3 JUL 15 P4: 3

#### CONCILIATION AGREEMENT

This matter was initiated by a signed, sworn, and notarized complaint by Louis William Barnett, Chairman, National Foundation to Fight Political Corruption, Inc. An investigation was conducted, and reason to believe has been found that the Armenian National Committee Political Action Committee ("Respondent") violated 2 U.S.C. § 441a(a)(l)(A) by making excessive contributions and 2 U.S.C. § 441b by accepting corporate contributions.

NOW, THEREFORE, the Commission and Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

- I. The Commission has jurisdiction over the Respondent, and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a) (4) (A) (i).
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. Respondent enters voluntarily into this Agreement with the Commission.

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IV. The pertinent facts in this matter are as follows: Respondent, a political committee, registered with 1. the Commission on November 19, 1981. Respondent qualified as a multicandidate committee 2. pursuant to 2 U.S.C. § 441a(a)(4) on May 19, 1982. On December 15, 1981, Respondent contributed \$9,000 to the Brown for U.S. Senate Committee for the primary and general elections. On February 9, 1982, Respondent contributed an 0 additional \$1,000 to the Brown for Senate Committee. M 5. On June 9, 1982, the Brown for U.S. Senate 0 Committee refunded \$8,000 to Respondent. N On March 8, 1982, Respondent contributed \$5,000 to 0 the Martinez for Congress Committee for the primary 0 4 election. 0 On March 16, 1982, Respondent contributed \$5,000 N to the Martinez for Congress - Special Committee for 0 the special election. On June 7, 1982, the Martinez for Congress 8. Committee and the Martinez for Congress - Special Committee each refunded \$4,000 to Respondent. 9. Between January 2, 1982, and March 31, 1982, Respondent accepted contributions from the following corporations: Murcole, Inc. (\$500), Cerritos Valley Bank (\$1,000), Geminor, Inc. (\$250), Operating

# SENSITIVE



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of ) 83 JUL 19 AIO: 03 Californians for Democratic ) MUR 1461 Representation, et al.

#### GENERAL COUNSEL'S REPORT

# I. Previous Commission Action

This matter was initiated by a complaint filed by Louis Barnett on behalf of the National Foundation to Fight Political Corruption. On January 4, 1983, the Commission found reason to believe that the Californians for Democratic Representation (CDR) violated 2 U.S.C. §§ 433 and 434 by failing to register and report as a political committee; 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the 1982 congressional campaign committees of then candidates Mel Levine, Henry A. Waxman, Howard L. Berman, Esteban E. Torres, Mervyn M. Dymally, Harvey Goldhammer and Matthew G. Martinez; 2 U.S.C. § 441a(f) by accepting excessive contributions from the Levine, Waxman, Berman, Torres and Martinez committees; 2 U.S.C. § 441b by accepting corporate contributions; 2 U.S.C. § 441d by failing to specify whether their mailings were authorized and/or paid for by the candidates; and 11 C.F.R. § 102.5(a)(1) and (2) by depositing prohibited funds and funds from improper solicitations into its account.

In addition, the Commission decided to defer action with regard to alleged violations of 2 U.S.C. §§ 44la(a)(1)(C) and 44la(f) by the Levine, Waxman, Berman, Torres and Martinez

-2-

committees with regard to contributions to and from CDR.

However, as the Dymally Committee had only paid CDR \$5,000, the

Commission found there was no reason to believe at the time that
the Dymally Committee had violated 2 U.S.C. § 441a(a)(1)(C) and
deferred action on a possible violation of 2 U.S.C. § 441a(f).

There were also allegations that two federal candidates received excessive in-kind contributions from CDR by allowing those candidates to get on a slate mailer for no cost (Jerry Brown) or virtually no cost (Harvey Goldhammer - \$50). The Commission found that there was no reason to believe that the Brown for U.S. Senate Committee ½/ and Goldhammer for Congress Committee ½/ violated 2 U.S.C. §§ 434 and 441a(f) with regard to expenditures and/or contributions by CDR and closed the file with regard to these committees.

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On January 14, 1983, a letter with questions was sent to Harland Braun, treasurer of CDR. On February 2, 1983, CDR filed answers to our questions but requested an extension in order to respond to the reason to believe findings.

The General Counsel granted an extension until March 4, 1983. The response was received on March 21, 1983. As it appeared from CDR's response that the California Fair Political

<sup>1/</sup> The expenditures by CDR on behalf of Jerry Brown were found to be independent expenditures.

<sup>2/</sup> As the Goldhammer Committee only expected \$50 worth of advertising, it was determined that it could not be held responsible for the excess amount.

Practices Commission (CFPPC) had done some research on the slate mailing groups in California, including CDR, this office contacted the CFPPC to ascertain if this information could be obtained. On April 25, 1983, this office received the Staff Report and Recommendations on Slate Mailings (1982 Primary Election) (August, 1982) (CFPPC Report).

# II.Background of CDR

According to the CFPPC Report, Michael Berman 3/ and Carl D'Agostino have produced slate mailings since 1968 and their success in California has "...firmly established their reputation as leaders in the mass mailing field -- particularly insofar as Democratic and non-partisan candidates are concerned." 4/ Prior to the 1982 primary, Berman and D'Agostino formed the campaign management firm of Berman and D'Agostino Campaigns, Inc. (BAD Campaigns). BAD Campaigns would both manage individual campaigns directly and also prepare large-scale slate mailings i.e., it would write, design and implement an entire mail program.

To serve as the sender for the planned slate mailings, Berman and D'Agostino created CDR in April, 1982, and filed a

<sup>3/</sup> Michael Berman is the brother of Congressman Howard Berman.

<sup>4/</sup> In answer to our question regarding party affiliation, CDR stated that while it has no relationship with the California Democratic Party, in partisan elections, CDR provides services to Democratic candidates only.

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statement of organization with the CFPPC. 5/ According to CDR's counsel, CDR is a non-profit organization. Harland Braun, an attorney, agreed to serve as the volunteer treasurer for CDR. Although Harland Braun is the only listed officer of CDR for California reporting purposes, decisions are made jointly by Braun, Berman and D'Agostino.

# III. CDR/BAD Campaigns Operation

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According to CDR, during 1982 approximately 5,768,000 pieces of mail were sent out. In the primary election, the mailing program was carried out in Los Angeles County alone, and federal candidates paid approximately 11.8% of the cost. In the general election, the program was extended to ten additional counties and federal candidates paid approximately 22.7% of the cost. 6/

According to CDR, its status under California's campaign laws was ambiguous at the time, however, CDR decided to file reports in order to avoid politically inspired attacks. Based on advice from counsel, CDR now believes that it is governed by [California] Government Code Section 84303 which deals with agents and independent contractors. Under that section, CDR obviates the need for participating candidates to disclose CDR's expenditures by itself filing statements. (See Attachment 2).

However, it appears from the CFPPC Report that CDR qualified as a committee under the California Political Reform Act of 1974, as amended, due to "independent expenditures."

The main reason for the increased percentage according to CDR was due to the fact that senatorial candidate Jerry Brown did not pay to participate in the primary mailing program but paid a substantial amount (\$96,000) to participate in the general mailing program.

As stated earlier, BAD Campaigns actually operated the slate mailing program. Berman and D'Agostino stated that they agreed among themselves at the outset that BAD Campaigns would receive a fixed fee for producing the slate mailings for CDR regardless of how much money CDR actually took in for the mailings. 7/ BAD Campaigns' fee for the primary election was \$250,000 and for the general election was \$350,000. Any additional money over those required for initial mailings would be used to extend the mailings' coverage rather than increasing BAD Campaigns' fee. If the mailings were not financially successful, BAD Campaigns was to absorb the loss.

CDR claims that in order to maximize the effectiveness of the mailing program, it sought to make the slate as complete as possible, thereby, enhancing its use to the voter. Thus, the CDR slate often endorsed candidates who did not pay to participate, "...not simply to benefit these candidates but to enhance the value of the slate for those candidates who did participate."

At the time of the reason to believe findings, the

Commission was only aware of CDR's primary activity and the

participation of the following federal candidates: Waxman,

Berman, Levine, Torres, Martinez, Dymally, Goldhammer and Brown.

Through answers to our questions, however, we have learned that

many more federal candidates were supported that either did not

According to reports filed by CDR with the CFPPC, CDR had receipts totalling \$1,695,088 and expenditures totalling \$1,649,618 during 1982.

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During the 1982 primary, CDR's slate mailings supported 17 federal candidates, 8 of which did not pay. According to CDR, the target price for "full featured status" for congressional candidates was \$15,000. 8/ Among the federal candidates that paid during the primary period, the prices ranged as follows: Waxman (\$15,000), Berman (\$15,000), Levine (\$15,000), Torres (\$15,000), Martinez (\$13,000), Dymally (\$10,000), James P. Spellman (\$2,500), George Webb (\$2,200) and Goldhammer (\$50).

During the general election, CDR's slate mailings supported 30 federal candidates, 17 of which did not pay. Among the federal candidates that paid to participate in the mailers pertaining to the general election, the fees ranged as follows: Brown (\$96,000), Phillip Burton (\$15,000), Waxman (\$15,000), Berman (\$15,000), Levine (\$15,000), Martinez (\$15,000), Torres (\$13,000), Fortney H. Stark (\$10,000), Dymally (\$5,000), Jerry M. Patterson (\$5,000), Spellman (\$4,000), Roy Archer (\$1,000) and Paul Servelle (\$250).

According to CDR, those who did not pay were merely listed whereas those who paid received "featured status". To explain the discrepancy in prices among those who paid for featured status, CDR stated that there were some candidates who

<sup>8/</sup> While CDR did not elaborate on the meaning of "full featured status", it appears that, in addition to having his or her name listed on the slate, a candidate would also receive a separate write up and possibly a picture included in the mailing. (See example at Attachment 1 in which Congressman Henry Waxman is "featured.")

decided that they needed some featuring but were unable to afford the \$15,000 "full featured" price. These candidates paid less and were not featured in as many mailings. 9/ All of CDR's revenues came from candidates and ballot measure committees who paid for some kind of featured status.

# IV. CDR's Legal Argument

It is CDR's position that it inadvertently violated 2 U.S.C. \$ 441d, however, it is not a political committee and therefore did not violate the other sections of the Act as alleged. It contends that the payments received by CDR from federal candidates and the payments made by CDR in the course of operating the mailing program are not "contributions" under the Act.

In addition, CDR maintains that it did not make "contributions" to the nonpaying endorsees as no cooperation or concert occurred between CDR and any of the nonparticipating endorsees or their campaign organizations. CDR also asserts that it did not make "expenditures" in support of these nonparticipating candidates since CDR's revenues consisted entirely of payments from participating campaigns and those who paid received full value. As CDR did not borrow money or incur a deficit, its expenditures cannot have exceeded its revenues.

<sup>9/</sup> While this explains the difference in prices paid by candidates who received a lot of featuring and those who received lesser amounts, it does not explain why certain candidates who paid equal prices apparently received varied amounts of featuring.

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Thus, it did not make expenditures in support of nonparticipating campaigns because it had no "extra" money to do so.

# V. <u>Investigation</u>

The large scale operation of CDR, the number of federal candidates that received services from CDR without paying, the discrepancies between prices assessed to those who did pay, the statements by Berman and D'Agostino contained in the CFPPC Report that their primary motivations were political and ideological, not personal profit, and the apparent close relationship between BAD Campaigns, Inc. and CDR raise many more questions concerning the nature of CDR's operation and its relationships with the candidate committees. In order to best obtain complete answers to these questions and to secure the type of detailed information needed to resolve this matter, it is recommended that a deposition of a CDR representative be taken. Attached for Commission approval are subpoenas which would require the appearance for deposition of a representative to be designated by CDR and the production of certain documents prior to the deposition.

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-9-VI. Recommendations Approve and send the attached subpoenas to Californians for Democratic Representation. Approve and send the attached letter. Charles N. Steele General Counsel 5 Associate General Counsel 0 4 Attachments 1. Example of mailing 0 2. California Code Section 84303 N 3. Subpoenas 4. Proposed letter 0 0 4 0 O 0



# FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDI	JM '	TO:
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CHARLES STEELE, GENERAL COUNSEL

FROM:

MARJORIE W. EMMONS/JODY RANSOM

DATE:

JULY 21, 1983

SUBJECT:

OBJECTION - MUR 1461 General Counsel's

Report signed July 18, 1983

The above-named document was circulated to the Commission on Tuesday, July 19, 1983 at 4:00.

Objections have been received from the Commissioners as indicated by the name(s) checked:

Commissioner	Aikens	X
Commissioner	Elliott	
Commissioner	Harris	
Commissioner	McDonald	
Commissioner	McGarry	
Commissioner	Reiche	

This matter will be placed on the Executive Session agenda for Tuesday, July 26, 1983.

# BEFORE THE FEDERAL ELECTION COMMISSION In the Matter of MUR 1461 Californians for Democratic Representation, et al. CERTIFICATION I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission Executive Session on July 26, 1983, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions in MUR 1461: 1. Approve and send the subpoenas to Californians 0 for Democratic Representation as recommended in the FEC General Counsel's report dated N July 18, 1983. 0 2. Approve and send the letter attached to the General Counsel's report dated July 18, 1983. 0 4 Commissioners Aikens, Elliott, Harris, McDonald, and McGarry 0 voted affirmatively for the decision. Commissioner Reiche was N not present at the time of the vote on this matter. 0 Attest: Marsaie W. Emmons 7/26/83 Marjorie W. Emmons Date Secretary of the Commission



# FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO:

CHARLES N. STEELE

GENERAL COUNSEL

FROM:

MARJORIE W. EMMONS/JODY C. RANSOM

DATE:

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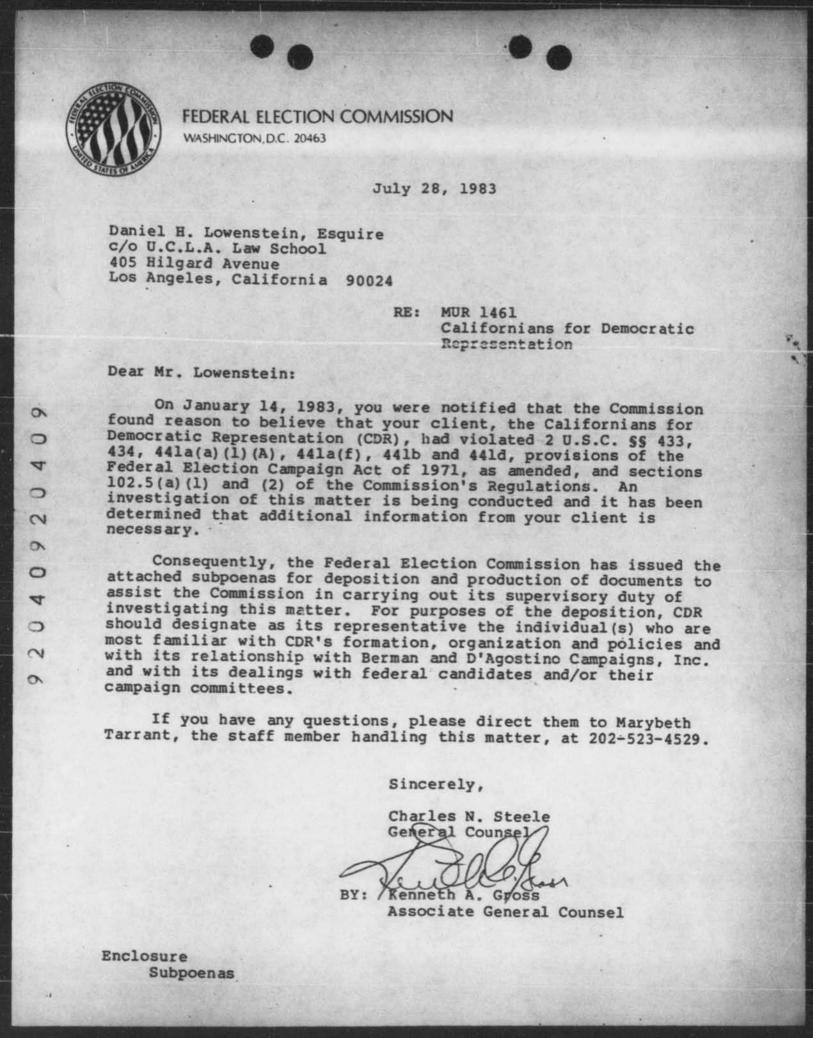
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JULY 27, 1983

SUBJECT:

SUBPOENAS RE: MUR 1461

The attached subpoenas, which were Commission approved in Executive Session on July 26, 1983, have been signed and sealed this date.



#### UNITED STATES OF AMERICA FEDERAL ELECTION COMMISSION

# Subpoena to Produce Documents

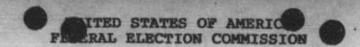
To: Californians for Democratic Representation

Re: Matter Under Review 1461

Pursuant to 2 U.S.C. § 437d(a)(3), and in furtherance of its investigation in the above-referenced Matter Under Review, the Federal Election Commission hereby subpoenas Californians for Democratic Representation (CDR) to produce the following documents in their entirety:

- All documents and materials, including but not limited to, constitutions, bylaws, policy statements and other enactments, which relate, refer or pertain to the manner in which CDR conducts its activities.
- All documents and materials which relate, refer or pertain to all contracts, agreements and understandings between Berman and D'Agostino Campaigns, Inc. and CDR.
- 3. All documents and materials which relate, refer or pertain to all contracts and other agreements between CDR and the following federal candidates and/or their campaign committees: Henry A. Waxman, Howard L. Berman, Mel Levine, Esteban E. Torres, Matthew G. Martinez, Mervyn M. Dymally, James P. Spellman, George Webb, Harvey L. Goldhammer, Edmund G. Brown, Jr., Phillip Burton, Fortney H. Stark, Jerry M. Patterson, Roy Archer and Paul Servelle.

-2-All documents and materials, including but not limited 4. to, solicitation letters, scripts used in oral solicitations, and written solicitation policies, which relate, refer or pertain to solicitations of candidates for federal office for participation in CDR's slate mailing program. All documents and materials which relate, refer or pertain to the manner in which CDR determined the asking prices for participation of federal candidates on CDR's slate mailers. All documents and materials which relate, refer or 6. pertain to the services candidates and/or committees received in return for a specified price. Notice is given that these materials must be submitted to 0 0 the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. within 15 days of your receipt of this subpoena. Legible copies which, where applicable, show both sides of documents, may be substituted for originals. WHEREFORE, the Vice Chairman of the Federal Election Commission has hereunto set her hand in Washington, D.C. on this 27th day of July 1983. Federal Election Commission ATTEST: to the Commission



# Subpoena to Appear for Deposition Upon Oral Examination

TO: Californians for Democratic Representation

RE: Matter Under Review 1461

Pursuant to 2 U.S.C. §§ 437d(a)(3) and (4), and in furtherance of its investigation in the above-referenced Matter Under Review, the Federal Election Commission, hereby orders Californians for Democratic Representation (CDR) to designate one or more individuals to appear for deposition. The individual(s) designated to appear should be familiar with CDR's formation, organizational structure, and policies, relationship with Berman and D'Agostino Campaigns, Inc. and its dealings with federal candidates and/or their campaign committees.

Notice is hereby given that the deposition is to be taken at 1100 United States Courthouse, 312 North Spring Street, Los Angeles, California at 10 a.m., on August 26, 1983, and continuing each day thereafter as is necessary.

WHEREFORE, the Vice Chairman of the Federal Election

Commission has hereunto set her hand at Washington, D.C., on this

27 H day of July 1983.

Leg Ann Elliott, Vice Chairman Federal Election Commission

ATTEST:

Marjorie W. Emmons

Secretary to the Commission



# FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 9, 1983

Fred M. Brosio, Chief Civil Division U.S. Attorney's Office 1100 U.S. Courthouse 312 N. Spring Street Los Angeles, California 90012

Dear Mr. Brosio:

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This is to confirm arrangements made with your office regarding the use of a conference room for a deposition which will be taken on August 18, 1983, at 10 a.m. Should you have any questions, please call me. My FTS number is 523-4057.

Thank you for your cooperation.

Sincerely,

Marybeth Tanant

Marybeth Tarrant



# FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 9, 1983

Dan Minjares
Rocklin, Bernstein & Minjares & Associates
12500 Wilshire Boulevard
Suite 206
Los Angeles, California 90017

Dear Mr. Minjares:

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This is to confirm our conversation of August 8, 1983, whereby I arranged with you to have a court reporter present at a deposition to be taken at 1100 U.S. Courthouse, 312 N. Spring Street, 11th floor, at 10 a.m. on August 18, 1983.

Should you have any questions, please call me at (202) 523-4057.

Sincerely,

Marybeth Tarrant

Marybeth Tarrant

THE DEPOSITION OF CARL D'AGOSTINO (TAKEN AUGUST 18, 1983) IS FOUND AT THE END OF THIS FILE.

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THE DEPOSITION OF MICHAEL BERMAN (TAKEN AUGUST 18, 1983) IS FOUND AT THE END OF THIS FILE.

# DEMOCRATIC, REPRESENTATION

Marybeth Tarrant Federal Elections Commission Washington, DC 20463

Dear Ms. Tarrant:

Pursuant to your conversation with Dan Lowenstein, I am formally responding to the five questions the FEC has asked of Californian's for Democratic Representation.

1. Are there different bank accounts for Californians for Democratic Representation and Berman and D'Agostino Campaigns?

Answer: Yes.

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2. Are they at the same bank?

Answer: Yes, Central Bank, Beverly Hills Branch, 9300 Wilshire Boulevard, Beverly Hills, CA 90212.

3. What are the names of the two different accounts?

Answer: Californians for Democratic Representation, Account #0430036076, and Berman and D'Agostino Campaigns, Account #0430033298.

4. Who has access to each of these accounts?

Answer: Signers for CDR are Evelyn D'Agostino and Mary Ellen Padilla. Signers for BAD Campaigns, Inc. are Michael Berman, Carl D'Agostino and Keiko Shimabukuro.

5. If the accounts were separate, did any money go through both CDR and BAD accounts other than consulting fees paid to BAD from CDR?

Answer: No. However, BAD contracted for a poll and was reimbursed by various participants in the poll which included CDR.

I hope this provides you with the information you need. If we can answer any additional questions or provide additional information, we are happy to do so. We continue to urge the most rapid possible disposition of this matter.

Sincerely,

Michael Berman





# BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Californians for Democratic
Representation, et al.

MUR 1461

84 FEB 2 P2: 01

# COMPREHENSIVE INVESTIGATIVE REPORT #1

This matter was initiated by a complaint, filed on
August 17, 1982, by Louis Barnett on behalf of the National
Foundation to Fight Political Corruption. On January 4, 1983,
the Commission found reason to believe that the Californians for
Democratic Representation (CDR) violated 2 U.S.C. §§ 433 and 434
by failing to register and report as a political committee;
2 U.S.C. § 441a(a)(1)(A) by making excessive contributions;
2 U.S.C. § 441a(f) by accepting excessive contributions; 2 U.S.C.
§ 441b by accepting corporate contributions; 2 U.S.C. § 441d by
failing to specify whether their mailings were authorized and/or
paid for by the candidates; and 11 C.F.R. § 102.5(a)(1) and (2)
by depositing prohibited funds and funds from improper
solicitations into its account.

In addition, the Commission decided to defer action with regard to alleged violations of 2 U.S.C. §§ 44la(a)(1)(C) and 44la(f) by the participating candidate committees with regard to contributions to and from CDR.

There were also allegations that two federal candidates received excessive in-kind contributions from CDR by allowing those candidates to get on a slate mailer for no cost (Jerry Brown) or virtually no cost (Harvey Goldhammer - \$50). The Commission found that there was no reason to believe that the Brown for U.S. Senate Committee 1/ and the Goldhammer for Congress Committee 2/ violated 2 U.S.C. §§ 434 and 441a(f) with regard to expenditures and/or contributions by CDR and closed the file with regard to these committees.

On January 14, 1983, a letter with questions was sent to Harland Braun, treasurer of CDR. On February 2, 1983, CDR filed answers to our questions but requested an extension in order to respond to the reason to believe findings.

The General Counsel granted an extension until March 4, 1983. The response was received on March 21, 1983. As it appeared from CDR's response that the California Fair Political Practices Commission (CFPPC) had done some research on the slate mailing groups in California, including CDR, this office contacted the CFPPC to ascertain if this information could be obtained. On April 25, 1983, this office received the Staff Report and Recommendations on Slate Mailings (1982 Primary Election) (August, 1982) (CFPPC Report).

 $<sup>\</sup>underline{1}$ / The expenditures by CDR on behalf of Jerry Brown were found to be independent expenditures.

<sup>2/</sup> As the Goldhammer Committee only expected \$50 worth of advertising, it was determined that it could not be held responsible if CDR expended more than that amount on behalf of Mr. Goldhammer.

After reviewing the information on hand, many more questions arose regarding CDR. It was the opinion of this office that in order to secure the type of detailed information required to resolve this matter, depositions needed to be taken.

On July 26, 1983, the Commission approved two subpoenss which required the appearance for deposition of a representative to be designated by CDR and the production of certain documents prior to the deposition. On July 29, 1983, this office received documents in response to the subpoena (CDR had already discussed with this office the type of documents that would be requested). On August 18, 1983, depositions were taken of Michael Berman and Carl D'Agostino, originators of CDR. On September 26, 1983, this office received the signed transcripts of the depositions.

As the depositions lasted an entire day, the transcripts were quite lengthly and required a considerable amount of time to review and outline. In addition, all the other information gathered during this investigation had to be re-examined.

Upon reviewing this information, it was felt that a few more questions needed to be asked of CDR. These questions were posed to CDR's counsel and, on October 17, 1983, CDR furnished this office with the answers.

Due to the complicated factual situation and difficult issues raised by this matter, the staff has held several meetings and has had many discussions concerning the appropriate recommendation to be made in the matter. Therefore, after

extensive analysis of this matter, this office is presently proceeding with the next phase of the enforcement process and will be making its recommendation to the Commission soon.

By:

Charles N. Steele General Counsel

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Kenneth A. Gross

Associate General Counsel

6 CC# 2054 UCLA Law School 405 Hilgard Los Angeles, California 90024 April 3, 1984 Mil 1461 Lois Lerner General Counsel's Office Federal Election Commission Washington, D.C. 20463 Dear Ms. Lerner, It is now only two months before the California primary election, and my clients, Californians for Democratic Representation et al., are presently engaged in discussions to determine, from a business point of view, whether they should proceed with a slate mailing program. The points discussed in this letter are relevant only in the event they do decide to go forward, and this letter assumes that in that event the program will be substantially the same for all material purposes as the 1982 program. For the reasons set forth in my memorandum submitted in March, 1983, we believe that the slate mailing program is in full accord with the Federal Election Campaign Act, except for the 0 inadvertent violation of Section 441d, which will not be N repeated. In addition, we believe the program gives rise to no filing obligations. 0 On the other hand, my clients have no reluctance whatsoever 0 to filing reports under the Act, and we recognize that it is conceivable that the Federal Election Commission will ultimately 4 decide (though we believe such a decision would be erroneous) that they are required to file reports. The complaint which gave rise to these proceedings was filed with the FEC in August, 1982. My clients have responded to 0 every request for information promptly, completely, and Through no fault of my clients there has still been no authoritative ruling on the matters at issue. Since my

clients cannot put off the date of the primary election they must go forward without delay, but they wish to do so in the best of faith.

Accordingly, my clients make the following offer. They are willing, and in fact very much would like, to file disclosure reports with the FEC at the appropriate times and on the appropriate forms. They would do so subject to all the penalties for false or incomplete filings. However, for reasons that should be obvious, they can do so only on the understanding that it would be without prejudice to the positions expressed in

my March, 1983, memorandum. That is, it must be understood that filings by my clients would not constitute an admission that Californians for Democratic Representation is a political committee; or that moneys received from participating candidates constitute "contributions" to CDR within the meaning of the FECA; or that moneys expended in the course of the program constitute "contributions" to the participating or nonparticipating candidates; and so forth. Of course, acceptance of the disclosure statements by the FEC on this understanding would be without prejudice to the FEC's right to make contrary assertions, in the event it concludes there are grounds for doing so.

In short, we believe that filing on the understanding indicated above would preserve all parties' rights in the current proceedings, while at the same time serving the public interest in full disclosure. Furthermore, in the event it is ultimately decided, contrary to our belief, that CDR is required to file reports, filing on the understanding suggested herein would make it possible to avoid unnecessary future violations of the FECA. Upon notice from the FEC or an authorized staff member that the statements will be accepted for filing on the understanding indicated above, we stipulate that you may regard my clients as bound to file.

Assuming that my clients file reports on the basis of an agreement like that outlined above, it is of crucial importance to my clients that the clients of CDR and others who may appear on the reports not be harrassed or bothered by inquiries prompted by the reports. Therefore, we would like some assurance that your office will establish some procedure to assure that normal administrative procedures do not result in inquiries that might be prompted by CDR's filing but that would be inappropriate or unnecessary in light of the present circumstances.

There is one separate, though related point. As mentioned above, my clients must soon make a decision whether to go forward with a slate mailing program for the primary election. decide to go forward, they must make commitments that cannot conscionably be undone and incur substantial expenditures (using that term in a non-technical sense) that cannot be recovered. To the extent the ultimate resolution of this matter by the FEC might entail disclosure obligations, this would create no significant difficulty for my clients, as the above discussion indicates. However, if the FEC took a position that required any substantial modification of the actual workings of the program, it could be impossible to accede to the FEC's position (if my clients chose to accede, rather than seek judicial review) with respect to the program that is under way. Thus, for purposes of any penalties that might in the future be considered, if the FEC takes a position in this matter between now and the primary, actions by my clients that might be inconsistent with that position must in fairness be viewed not as disregardful of

the FECA, as interpreted, but simply as following an irrevocable course of action.

I appreciate your cooperation in this matter.

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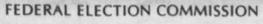
Singerely,

Daniel H. Lowenstein

Attorney for:

Michael Berman
Harland Braun
Carl D'Agostino
Berman and D'Agostino
Campaigns
Californians for Democratic
Representation





WASHINGTON, D.C. 20463

RECEIVED DIFFICE OF THE COMMISSION SECRETARY

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April 17, 1984

MEMORANDUM TO:

The Commission

FROM:

Charles N. Steel

SUBJECT:

MUR 1461



Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondent of the General Counsel's intent to recommend to the Commission a finding of probable cause to believe was mailed on April 17, 1984. Following receipt of the Respondent's reply to this notice, this Office will make a further report to the Commission.

#### Attachments

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- 1. Brief
- 2. Letter to Respondent



# FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 17, 1984

Daniel H. Lowenstein, Esquire c/o U.C.L.A. Law School 405 Hilgard Avenue Los Angeles, California 90024

> RE: MUR 1461 Californians for Democratic Representation

Dear Mr. Lowenstein:

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Based on a complaint filed with the Commission on August 17, 1982, and information supplied by your client, the Commission determined on January 4, 1983, that there was reason to believe that your client had violated 2 U.S.C. §§ 433, 434, 44la(a)(l)(A), 44la(f), 44lb and 44ld, provisions of the Federal Election Campaign Act of 1971, as amended ("the Act") and 11 C.F.R. § 102.5(a)(1) and 2, provisions of the Commission's Regulations and instituted an investigation of this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

If you are unable to file a responsive brief within 15 days, you may submit a written request to the Commission for an extension of time in which to file a brief.

ATTACHMENT 2

Letter to Daniel H. Lowenstein Page 2 A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety, days to settle this matter through a conciliation agreement. Should you have any questions, please contact Marybeth Tarrant, the staff member assigned to handle this matter, at (202) 523-4000. Singere Charles N. Steele General Counsel Enclosure Brief N 0 0 4 0 N 0





#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )
Californians for Democratic ) MUR 1461
Representation, et al. )

#### GENERAL COUNSEL'S BRIEF

#### I. Previous Commission Action

This matter was initiated by a complaint filed on August 17, 1982, by Louis Barnett on behalf of the National Foundation to Fight Political Corruption. On January 4, 1983, the Commission found reason to believe that the Californians for Democratic Representation ("CDR") violated 2 U.S.C. §§ 433 and 434 by failing to register and report as a political committee; 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions; 2 U.S.C. § 441a(f) by accepting excessive contributions; 2 U.S.C. § 441b by accepting corporate contributions; 2 U.S.C. § 441d by failing to specify whether their mailings were authorized and/or paid for by federal candidates; and 11 C.F.R. § 102.5(a)(1) and (2) by depositing prohibited funds and funds received from improper solicitations into its account.

An investigation followed, including a review of documents provided by CDR, the taking of the depositions of Michael Berman and Carl D'Agostino, the originators of CDR, and a review of the California Fair Political Practices Commission ("CFPPC") Staff Report and Recommendations on Slate Mailings (1982 Primary Election).



#### A) Introduction

CDR is an unincorporated non-profit organization that puts out slate mailings endorsing federal and non-federal candidates, as well as ballot measures. Those who give funds to CDR to participate are included on the slates that are sent out and, depending upon the amount given, receive various amounts of "featuring" consisting of pictures, write-ups or other advertising being included in the slate mailings. The slates themselves also list names of candidates who have not given any funds, but such candidates generally receive no featuring.

# B) CDR/BAD Slate Mailing Operation

CDR is the creation of two long time political activists,
Michael Berman and Carl D'Agostino. In 1982, after being
informally involved in California politics for some time, 1/ they
decided to form a political consulting firm, Berman and
D'Agostino Campaigns, Inc. ("BAD"), to directly manage individual
campaigns and to prepare large scale slate mailings. In April
1982 Berman and D'Agostino formed CDR to serve as the sender of
the slate mailings and filed a statement of organization with the

<sup>1/</sup> According to the CFPPC Report, Berman and D'Agostino have produced slate mailings since 1968 and their success in California has "... firmly established their reputation as leaders in the mass mailing field -- particularly insofar as Democratic and non-partisan candidates are concerned."

CFPPC, naming attorney Harlan Braun, as treasurer. 2/ When asked why CDR was formed to send the slate mailings, as opposed to having them sent out under BAD's name, Mr. Berman cited several reasons. First, he felt that Democratic candidate slate mailings coming from an organization with a representative name that voters were familiar with, such as Californians for Democratic Representation, were more valuable than mailings coming from BAD. 3/ Second, CDR provided a mechanism whereby Harlan Braun, who was knowledgeable concerning judicial candidates but had no connection with BAD, could be brought into the slate decision making process. 4/ Third, in order to avoid questions concerning its activities, Berman and D'Agostino planned to make the financial records of the slate mail sender public. Because BAD was a competitive profit making organization Berman and D'Agostino did not wish to open BAD's records to the public.

Pursuant to the agreement between CDR and BAD, BAD acted as a consultant to CDR, designing and implementing the slate mail

<sup>2/</sup> CDR claims that it does not qualify as a political committee under California law, but filed as one to open its records to the public to avoid questions of impropriety. California has no contribution or expenditure limitations, nor does it prohibit the use of corporate and labor union contributions, therefore the only effect of registering as a political committee is the requirement to file reports. As CDR was filing, the CFPPC never addressed the question of CDR's status during its inquiry.

<sup>3/</sup> CDR is not affiliated with the California Democratic Party.

<sup>4/</sup> Although Braun is CDR's only listed officer, all decisions concerning CDR are jointly made by Braun, Berman and D'Agostinio.

program. 5/ In return CDR agreed to pay BAD \$250,000 for its work in the primary and \$350,000 for the general election. 6/ According to the terms of their agreement, any monies received above the amount required for the initial mailings would be used to extend the coverage of the mailings. If the slate mailing program was not financially successful, BAD would absorb any losses. 7/ The relationship between the two organizations was very close. They shared the same address, telephone and some personnel. 8/ Most people made no distinction between BAD and CDR when inquiring about the slate mailings.

The slate used for the mailings was determined by Berman,
D'Agostino and Braun. Because of their political leanings, CDR's
slate supported mainly liberal Democrats. During the depositions
Berman explained that if two Democrats were running for the same
office, they would put the one more closely alligned with their

<sup>5/</sup> Although Berman and D'Agostino claim there was a written agreement between BAD and CDR, neither could locate a copy of such an agreement. In addition, many of the agreements between CDR and the federal candidates were verbal, not written.

<sup>6/</sup> According to the CFPPC Report, both Berman and D'Agostino stated that if "they had been in the business purely to make money" they would have been tremendously underpaid. Both stated that they worked more than 100 hours a week for the three months preceding the primary and that the per hour payment received was substantially below what their services to CDR and the individual candidates were worth. They estimated that they made well under \$100 an hour for designing the "most sophisticated slate mailing ever produced." During their depositions both men expressed that they felt they had undercharged for BAD's services on the slate mailing even though BAD was probably considered the most expensive campaign consultant.

<sup>7/</sup> BAD has not yet had to absorb any CDR losses.

<sup>8/</sup> BAD and CDR did, however, maintain separate bank accounts with different signatories.

political stance on the slate -- not the one who would pay more. Similarly, their political beliefs determined the slate's stance on non-partisan issues such as propositions supported by various political committees, corporations and/or other organizations.

# C) Listing and Featuring

At the time of the reason to believe findings, the

Commission was aware only of CDR's activity in the primary and
of the participation in CDR's slate program of the following

federal candidates: Henry A. Waxman, Howard L. Berman, Mel

Levine, Esteban E. Torres, Matthew G. Martinez, Mervyn M.

Dymally, Harvey Goldhammer and Edmund G. Brown. During the
investigation the Office of General Counsel learned that the CDR

primary slate also supported many other federal candidates who
either did not give any funds to CDR or gave substantially less
than other similarly situated candidates and that CDR was very
active in the general election. As illustrated below, during the
1982 primary, CDR's slate mailings supported 17 federal
candidates, 8 of whom gave no funds to CDR.

Chart A: 1982 Primary

Candidate	\$ to Slate Gram		Slate Card	Sample Ballot	
	CDR	Feature	List Feature	List Feature	List
Waxman	15,000	88,000	88,000	61,000	
Berman	15,000	94,000	94,000	63,000	
Levine	15,000	107,000	107,000	4,000	
Torres	15,000	77,000	77,000	77,000	
Martinez	13,000	68,000	68,000	68,000	
Dymally	10,000	46,000	46,000		
Spellman	2,500	53,000		53,000	
Webb	2,200	37,000		37,000	
Goldhamme			53,000	53,000	7,000

Candidate	\$ to	\$ to Slate Gram		Slate Card		Sample Ballot	
Market State of the State of th	CDR	Feature	List	Feature	List	Feature	List
Brown	0		1,010,000	1,0	23,000		292,000
Bethea .	0		13,000		13,000		
Beilenson	0		110,000	1.	10,000		1,000
Roybal	0		65,000		65,000		8,000
Dixon	0		37,000		36,000		1,000
Hawkins	0		22,000		22,000		
Anderson	0		75,000		80,000		
Servelle	0		67,000		74,000		

During the 1982 general election, the slate mailings supported 30 federal candidates, 17 of whom gave no funds.

Chart B: 1982 General

Candidate	\$ to CDR	Slate Gram Feature	List	Slate Card Feature	List
Brown	96,000	1,000,000	997,000	500,000	850,000
Burton	15,000	120,000		120,000	
Waxman	15,000	94,000		90,000	
Berman	15,000	97,000		95,000	
Levine	15,000	116,000		110,000	
Martinez	15,000	73,000		70,000	
Torres	13,000	80,000		70,000	
Stark	10,000	100,000			70,000
Dymally	5,000	50,000		15,000	35,000
Patterson	5,000	78,000			
Spellman	4,000	70,000			50,000
Archer	1,000	20,000			
Servelle	250	10,000	60,000		60,000
Boxer	0		45,000		30,000
Dellums	0		100,000		70,000
Edwards	0		30,000		25,000
Lantos	0		70,000		40,000
Lynch	0		10,000		
Coelho	0		22,000		
Panetta	0		48,000		
Frost	0		80,000		60,000
Bethea	0		14,000		14,000
Beilenson	0		100,000		100,000
Roybal	0		65,000		55,000
Dixon	0		40,000		40,000
Hawkins	0		25,000		25,000
Anderson	0		80,000	8,000	32,000
Erwin	0		500		
Verges	0		60,000		
Haseman	0		60,000		

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The candidates who gave no funds to CDR were listed.

Listing meant that the candidate's name was listed along with other endorsed candidates and ballot measures on a slate card, slate gram or sample ballot. See Exhibits 1, 2 and 3. According to Berman and D'Agostino, the listing of such candidates, made the slate more useful to the voter as well as more valuable to other candidates who wished to be associated with certain candidates. 9/ Those who were listed were not usually contacted nor was their listing subject to their approval.

The candidates who gave money to CDR were "featured".

Featuring consisted of write-ups, pictures or other advertising being included in the slate mailings. See Exhibits 1A, 2A and 3A. Featured candidates were also listed on the slates or sample ballots sent out. According to Berman and D'Agostino the amount of money given determined the extent of the featuring the candidate received. For example, the stated amount for full featured status for a congressional candidate was \$15,000 10/. For that amount the candidate was guaranteed that CDR would send a specified minimum number of mailings containing advertisements about him. In several instances, candidates were also told that substantially more than the guaranteed number of mailings could

<sup>9/</sup> According to Berman and D'Agostino the goal of the slate mailing is to have the voter take the slate to the polls and vote according to the slate's endorsements. Consequently, they assert that a slate is not valuable unless it includes an endorsed candidate for every available office.

<sup>10/</sup> If a candidate was unable to pay the full \$15,000 he could pay for a lesser featured status whereby fewer of the mailings sent would include advertisements for him.

be sent on their behalf at no additional cost to the candidate if CDR received more funds than were necessary to cover the expense of all guaranteed mailings. 11/

Generally only those candidates who participated in the slate financially received featured status. There were, however, some exceptions. One was senatorial candidate Jerry Brown who did not pay to participate in the primary mailings, but who was featured in some primary mailings. See Exhibit 3A. In addition, congressional candidate, Glenn Anderson, was featured on 8,000 pieces mailed during the general election campaign at the request of a state candidate who, so far as CDR has reason to believe, was not acting as an agent of the Anderson campaign.

# D) CDR's Disclaimers

For the primary, the mailings contained CDR's name and address and the following statement: "State candidates and measures' portions partially paid for by state campaign committee, not exceeding 80% of total cost." In addition, the mailings stated that they were an "unofficial endorsement." See Exhibit 4.

As a result of the CFPPC staff report, CDR expanded the disclaimer on its general election mailings to read as follows:

<sup>11/</sup> CDR had secured commitments sufficient to cover the cost of the initial mailings very early on. According to the CFPPC report they received \$345,000 in early commitments for the primary, including \$15,000 each from federal candidates Howard Berman, Mel Levine and Henry Waxman.

Published by Californians for Democratic Representation (1435 La Cienega Boulevard, Los Angeles 90035) - a political committee registered with the California Fair Political Practices Commission. CDR's Chairman is Harland Braun, its consultants are Berman and D'Agostino, Inc. Cost of Mailing was defrayed by some of the candidates and ballot measures listed on the Democratic Guide.

See Exhibit 5.

III. FACTUAL AND LEGAL ANALYSIS

A. CDR Has Failed to Register and Report As a Political
Committee in violation of 2 U.S.C. § 433 and § 434.

Under the Act and Commission regulations, the term
"contribution" includes any gift, subscription, loan, advance, or
deposit of money or anything of value made by any person for the
purpose of influencing any election for Federal office. 2 U.S.C.

§ 431(e); 11 C.F.R. § 100.4(a)(1). Similarly, the term

"expenditure" is defined to include any purchase, payment,
distribution, loan, advance, deposit, or gift of money or
anything of value, made by any person for the purpose of
influencing an election for Federal office. 2 U.S.C. § 431(f);
11 C.F.R. § 100.7(a)(1).

A political committee is defined as any committee, club, association, or other group of persons which receives contributions aggregating in excess of \$1,000 during a calendar year or which makes expenditures aggregating in excess of \$1,000 during a calendar year. 2 U.S.C. § 431(4)(A); 11 C.F.R. § 100.5(a). Pursuant to 2 U.S.C. § 433(a), a political committee is required to file a statement of organization within 10 days of

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becoming a political committee and, pursuant to 2 U.S.C. § 434(a), is required to file reports of receipts and disbursements.

Although CDR would have the Commission believe it is merely a business providing a service for a fee rather than a political committee, the facts demonstrate otherwise. By its own admission Californians for Democratic Representation is not just a pure business venture. "It makes decisions and endorsments and [is] a political being in the sense that [it] has a point of view."

Berman Deposition at p. 47. This "political being" aspect of CDR is further evidenced by its non-profit orientation and by the decision to use CDR profits to extend its mailings and, thus, its political views, rather than enrich its principals. Had CDR been purely a business venture, the prime motivation would have been to generate as much profit as possible for its principals.

Indeed, had Berman and D'Agostino been solely interested in providing a service for a fee, there would have been no need to establish CDR. As Michael Berman explained, however:

[w] hat we would be doing in the process if we do this all through BAD Campaigns, you could argue that all we are doing is soliciting advertising space, and the more money we get, the more money we make, and therefore, it comes into our hands.

We do not want to be in that business. We have a reputation, we think, a pretty good reputation, in terms of the political world in California and Los Angeles, and who

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knows, it may be expanding. The corporate records of BAD Campaigns are not public record and publicly disclosed. We are happy to claim Californians for Democratic Representation is publicly disclosed so everybody can see what is going on in terms of this politically.

Berman Deposition at p. 48. (emphasis added)

It is precisely because the slate mailing program was politically, rather than financially, motiviated that CDR was established. It enabled its principals to further their personal political views at a minimal cost to the candidates they endorsed. 12/ The candidates whose names appeared on the partisan Democratic slates were chosen according to Berman, D'Agostino and Braun's political preferences. See Berman Deposition at pp. 41, 44, 47, 54-56, 71-72. If two Democratic candidates running for the same office wished to appear on the slate, the slate would endorse the candidate more closely alligned with Berman, D'Agostino and Braun's political philosophy, rather than the one who offered to pay more to CDR.

Id. at p. 72. Such a choice is inconsistent with the concept of a strictly business venture.

It is also inconsistent with the concept of a business for CDR to provide a product or service at no cost to some while exacting a fee from others. CDR argues that each candidate who

<sup>12/</sup> According to CDR's response to the Commission's reason to believe findings at p. 10 fn. 7, many of the campaigns that paid for featured status believed they received an excellent bargain and would have paid considerably more.

gave it funds received in return the exact value of those funds in featuring from CDR. Further, because CDR had received no other source of funds, it could not have expended funds on anyone who did not pay for featuring. That argument is clearly flawed for several reasons. Firstly, at least two federal candidates, Jerry Brown and Glenn Anderson, who did not pay for featuring were featured in some mailings. See discussion p. 6-7, supra. Secondly, in several instances candidates were told that substantially more than the number of featured mailings they were guaranteed for their fee could be sent on their behalf at no additional cost to them, if CDR received more funds than were necessary to cover the guaranteed mailings. Finally, CDR's slates contain the names of all the candidates it endorses not just those who paid for featuring. In each of those situations the funds CDR expended did not come from the candidates involved. All of the above-described activities undertaken on behalf of federal candidates were paid for by CDR from CDR funds without regard to which candidate's funds were used for any particular activity. CDR's payments for such activities constituted expenditures pursuant to 2 U.S.C. § 431(9)(A)(i) because they were made by CDR for the purpose of influencing the elections of each of the federal candidates involved. By CDR's own admission, payments made on behalf of federal candidates exceeded \$1,000 in a calendar year. CDR, therefore, qualified as a political

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committee pursuant to 2 U.S.C. § 431(4)(A) and was required to register and report as such. Because of its failure to do so the General Counsel recommends that the Commission find probable cause to believe that CDR violated 2 U.S.C. § 433 and § 434.

B. CDR has Deposited Prohibited Funds and Funds from improper solicitations in violation of 11 C.F.R.

which finances both federal and non-federal elections must either establish a separate federal account which is treated as a "political committee" subject to the requirements of the Act, 11 C.F.R. § 102.5(a)(1)(i), or limit itself to receiving only those contributions that are subject to the prohibitions and limitations of the Act, regardless of whether the contributions are to be used in connection with federal or non-federal elections, 11 C.F.R. § 102.5(a)(1)(ii).

Pursuant to 11 C.F.R. § 102.5(a)(2), only contributions meeting the following conditions may be received by a political committee established under 11 C.F.R. § 102.5(a)(1)(ii):

> contributions that result from a solicitation 1) which expressly states that the contribution will be used in connection with a federal election; and 2) contributions from contributors who are informed that all contributions are subject to the prohibitions and limitations of the Act.

CDR financed activity with regard to both federal and nonfederal elections. Because it did not establish a separate federal account, it was limited to receiving only those funds

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that conformed with the prohibitions and limitations of the Act. The reports filed by CDR with the CFPPC clearly show that CDR received corporate contributions, contributions from entities allowed to accept corporate and labor union contributions under California state law and contributions in excess of the Act's limitations. (See sections C & D, infra.) In addition, the contributions neither came from contributors who were informed that their contributions were subject to the prohibitions and limitations of the Act, nor resulted from solicitations expressly stating that the contributions would be used in connection with a federal election. Because CDR neither established a separate federal account nor limited its receipt of contributions to those permitted under the Act, the General Counsel recommends that the Commission find probable cause to believe that CDR violated 11 C.F.R. § 102.5(a) (1) and (2).

C. CDR has accepted corporate contributions in violation of 2 U.S.C. § 441b.

Under 2 U.S.C. § 441b(a), a corporation is prohibited from making any contribution or expenditure in connection with any election to Federal office. For purposes of § 441b contributions or expenditure includes, inter alia, any direct or indirect payment, loan, deposit or gift of money or anything of value to any campaign committee or political organization in connectin with any election to Federal office. 2 U.S.C. § 441b(b)(2).

- 15 -

Pursuant to 2 U.S.C. § 441b(a), it is unlawful for any candidate, political committee, or other person knowingly to accept or receive any contribution prohibited by this section.

According to the reports filed by CDR with the CFPPC, CDR has accepted contributions from at least 10 corporate entities, as well as contributions from over 50 state and local organizations/committees, which under California state law are allowed to accept corporate and labor union contributions. In light of these facts, the General Counsel recommends that the Commission find probable cause to believe that CDR violated 2 U.S.C. § 441b.

D. CDR has accepted excessive contributions in violation of 2 U.S.C. § 441a(f).

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Pursuant to 2 U.S.C. § 441a(a)(1)(C), no person 13/ shall make contributions to a political committee (other than authorized committees and party committees) in any calendar year which, in the aggregate, exceed \$5,000. Under 2 U.S.C. § 441a(f), a political committee is prohibited from knowingly accepting any contribution in violation of the provisions of section 441a.

The reports filed with the CFPPC show that CDR accepted contributions exceeding \$5,000 from over 50 entities. The General Counsel, therefore, recommends that the Commission find probable cause to believe that CDR violated 2 U.S.C. § 44la(f).

<sup>13/</sup> For purposes of the Federal Election Campaign Act of 1971, as amended, the term "person" includes an individual, partnership, committee, association, corporation, labor organization, or any other organization or group of persons.
2 U.S.C. § 431(11).

E. CDR made excessive contributions in violation of 2 U.S.C. § 441a(a)(1)(A).

Pursuant to 2 U.S.C. § 441a(a)(1)(A), no person shall make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000. As CDR's slate mailings were intended, in part, to influence federal elections and as CDR coordinated its expenditures with the federal candidates who paid to participate, the value of the slate mailings made on behalf of those candidates must be considered in-kind contributions to the candidates. By its own admission CDR expended over \$1,000 per election to influence the elections of federal candidates. (See pp. 5-6 supra, for list of candidates.) In light of this fact, the General Counsel recommends that the Commission find probable cause to believe that CDR violated 2 U.S.C. § 441a(a)(1)(A).

F. CDR failed to state on its mailings whether or not such mailings were authorized and/or paid for by the candidates involved in violation of 2 U.S.C. § 441d.

Pursuant to 2 U.S.C. § 441d, whenever any person makes an expenditure for the purpose of financing communications expressly advocating the election or defeat of a clearly identified candidate, such communication must clearly state whether it was paid for and/or authorized by such candidate, an authorized political committee of such candidate, or its agents. CDR's mailings advocating the election of federal candidates failed to state which candidates had authorized the mailings or state that

- 17 -

CDR had paid for the mailings. The General Counsel, therefore, recommends that the Commission find probable cause to believe that CDR violated 2 U.S.C. § 441d.

### IV. RECOMMENDATION

Based on the foregoing, the General Counsel recommends that the Commission find probable cause to believe that Californians for Democratic Representation violated 2 U.S.C. §§ 433, 434, 44la(a)(1)(A), 44la(f), 44lb, and 44ld and 11 C.F.R. § 102.5(a)(1) and (2).

Charles General Counsel

#### Exhibits

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- 1. Example of listing slate card
- 1A. Example of featuring slate card
- Example of listing slate gram
   Example of featuring slate gram
- 3. Example of listing- sample ballot
- 3A. Example of featuring sample ballot
- Example of disclaimer on primary election mailings
- Example of disclaimer on general election mailings



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Democratic Voter Guide
A COMPLETE GUIDE TO ALL THE OFFICES AND PROPOSITIONS ON YOUR BALLOT. TAKE THIS CARD WITH YOU TO THE POLLS.

Governor .	Judges of the Superior Court.			
TOM BRADLEY Lieutenant Governor	#1. DAVID WORKMAN #2 DAVID ZISKROUT			
LEO T. MC CARTHY Secretary of State	#8 Laurence Rittenband #48 Kenneth Chang			
MARCH FONG EU Controller	#49 WILLIAM McVITTIE #80 ROBERT LAFONT			
Treasurer	#102 ERNEST HIROSHIGE			
JESSE M. UNRUH Attorney General	Judges of the Municipal Court #2. ROY CARSTAIRS			
JOHN	#9. No Endorsement #11. CLARENCE STROMWALL			
VAN DE KAMP  Board of Equalization	Superintendent of Schools			
CONWAY	WILSON RILES Assessor			
COLLIS U. S. Senate	ALEXANDER POPE Sheriff			
EDMUND G BROWN JR	BOB FELICIANO			
HOWARD_	EDMUND EDELMAN Propositions			
BERMAN	1. FOR 2. YES 3. YES 4. YES			
State Senate ALAN	5. NO 6. NO			
ROBBINS	7. NO 8. NO			
Assembly .	9. YES 10. YES 11. YES 12. YES			
TOM BANE	AN UNOFFICIAL ENDORSEMENT			

SLATE CARD

Example of "listing"

# Berman — America's Best Assemblyman!!

U.S. Senator Alan Cranston Endorses Howard L. Berman For Congress



Assemblyman Howard Berman is acknowledged to be one of America's most skillful and principled legislators. Valley Democrats are fortunate that he is running for Congress. He deserves every Democrat's vote."

- U.S. Senator Alan Cranston



Bulk Rate
U.S. POSTAGE
PAID
Permit No. 322
Paramount, CA

You Vote At



APARTMENT REC ROOM 7817 VENTURA CYN

CAR-RT SORT \*\*CR 0223

WILLIAM DENNERSTON
7970 WOODMAN AV 347
PANORAMA CITY, CA 91402

ELECTION DAY IS TUESDAY, JUNE 8
POLLS OPEN AT 7:00 A.M. — CLOSE AT 8:00 P.M.

-An Unofficial Endorsement Californians for Democratic Reproportation
1435 So. La Cienega Blvd., Los Angeles, CA 90035

SLATE CARD

Example of "featuring"

95040950446

VOTE---DEMOCRAT

# Democratic Voter Guide Exhibit 2

Take This With You To The Polls Vote November 2nd - Polls Open From 7 am to 8 pm



TOM BRADLEY

Lieutenant Governor

LEO T. McCARTHY

Secretary of State

MARCH FONG EU

KENNETH CORY

JESSE M. UNRUH

Attorney General

JOHN VAN de KAMP

State Board of Equalization

NO ENDORSEMENT

U.S. Senator

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Edmund G.

OWN, JR.

U.S. Representative

HENRY A. WAXMAN

STATE ASSEMBLY

BURT MARGOLIN

Justice of the Supreme Court

FRANK RICHARDSON

OTTO M. KAUS

ALLEN E. BROUSSARD

CRUZ REYNOSO

YES

YES

YES

YES

Vote Yes on ALL Justices of the Court of Appeals

SUPERIOR JUDGE

1-DAVID WORKMAN

2-DAVID ZISKROUT

80-ROBERT LA FONT

MUNICIPAL JUDGE

STANLEY BERG

SUPT. OF SCHOOLS WILSON RILES

BURT MARGULIN FOR STATE ASSEMBLY

State Measures

1 - FOR 2-FOR 8 - YES 9 - NO

3 - FOR

10 - YES

4 - FOR

11 - NO

5-FOR

12 - YES

6 - YES

13 - YES

7 - YES

14 - NO

A - NO B - NO

H - YES

STOP VIOLENT CRIME

YES ON 15

SLATE GRAM

Example of "listing"

# Mailogram

CAR-RT SORT \*\*CR 2944

MS GLENNA ROBIN STEPHENS 4456 LOCKWOOD AV 308 LOS ANGELES, CA 90029

N

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9 2

\*\*\*\*\*\*\* YOUR POLLING PLACE IS \*\*\*\*\*\*\*
HOUSE AT 4046 MONROE ST

YOUR DEMOCRATIC CONGRESSMAN HENRY A. WAXMAN IS ONE OF THE MOST RESPECTED CONGRESSMEN IN AMERICA.

AS CHAIRMAN OF THE HEALTH AND ENVIRONMENT SUBCOMMITTEE OF CONGRESS, WAXMAN HAS BEEN A LEADER IN THE FIGHT AGAINST REAGAN'S PROPOSALS TO CUT SOCIAL SECURITY, DESTROY THE MEDICARE PROGRAM AND WEAKEN THE CLEAN AIR ACT.

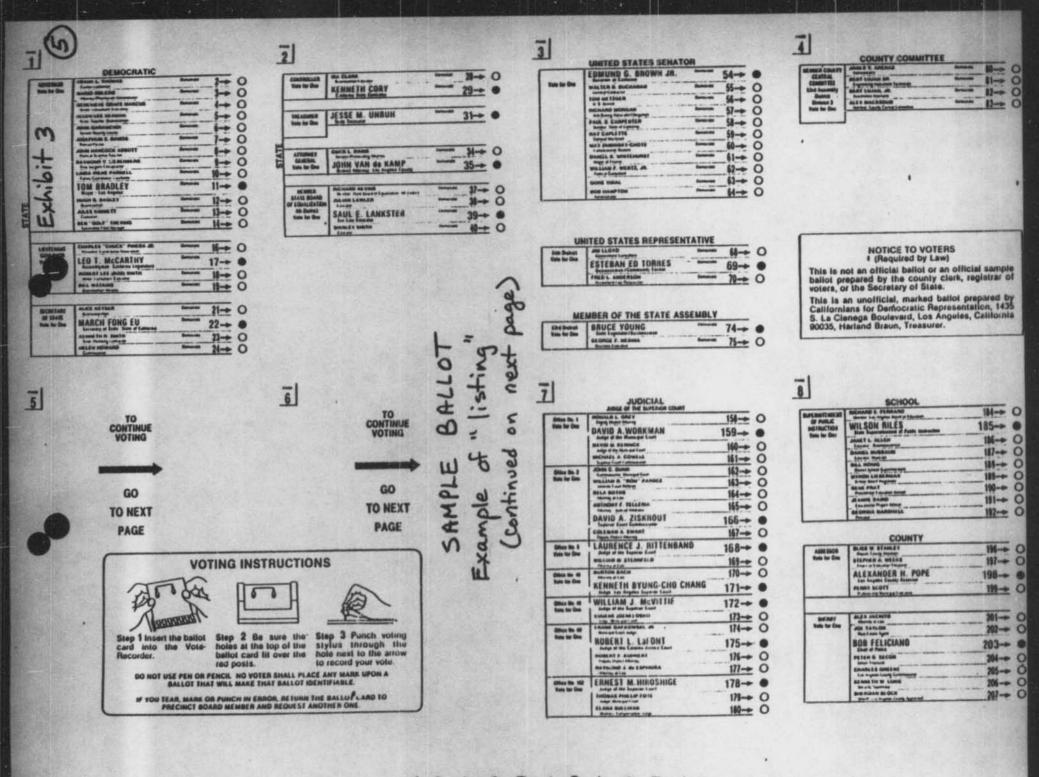
WAXMAN IS ENTHUSIASTICALLY ENDORSED BY U.S. SENATOR ALAN CRANSTON AND MAYOR TOM BRADLEY. THEY KNOW HE HAS THE INTEGRITY, COURAGE AND INTELLIGENCE TO GET THINGS DONE.

RE-ELECT DEMOCRATIC CONGRESSMAN HENRY A. WAXMAN. HE IS A CONGRESSMAN YOU CAN BE PROUD OF.

HARLAND BRAUN, CHAIRMAN
CALIFORNIANS FOR DEMOCRATIC REPRESENTATION

SLATE GRAM

Example of "featuring"



COUNTY 210→ O 211- 0 212-0

SAMPLE

STATE	SEE ACT

STATE MEASURES		
	236 FOR→	
STATE MEASURES  1 Not recite Communication Code ACT. Province Structures  1 Not recited to the communication of the Code Code Code Code Code Code Code Cod	238 YES-	0
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#### STATE MEASURES

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10 mergeroment control species by the large of the large	269 YES→	
11 550 100 00 000 100 100 100	272 YES-	
12 5571571571	275 YES-	

END OF BALLOT

# Yes On 9

\$\$ Proposition 9 is vital to protect California's environ-ment and economic health 9 9

Charles Manatt, Chairman **Democratic National Committee** 

66 Yes on 9 to ensure a steady and sufficient supply of

Carteriors to Democrate Representation. 1816 for East or can be 3 to a dispose La police.

Mayor Tom Bradley Democrat for Governor

# **Vote Democratic**







At every time of economic crisis America has turned to the Democratic Party for leadership



# **Democratic Voter Guide**

Important Please Open Immediately

Your Polling Place Is



REMINDER FLECTION DAY POLLS OPEN 7 A.M. TO 8 P.M.

Balb Rate U.S. POSTABE PAID Parsit No. 332 Parament. CA

# The Times-Democrat

NUMBER 387

# Assemblyman Bruce Young Endorses Ambassador Esteban "Ed" Torres For Congress

Bradley, Brown, Van de Kamp And Riles Clear Choice of California Democrats

Rarely has the Democratic Party been of Brudley, Jerry Brawn, John Van de Kamp and an Riles are the overwhelming choices of the Democratic Party.

Yan de Kamp — A Yough Prosecutor The latest Field Pull reports John Van de Kamp zunning far ahrad of his zivalt for Attorney General Such respected local Democrais kuden as Auembiyman Richard Alatorre, Santa Senatur par Montoya, City Councilmen Zer Vorustavsky and Ernani Bernardi have secontly juined the Van de Kump confition.

These Democratic ufficials believe that we need a strong nati-crime Democrat as our

nty D.A., John Van de Kamp's leted ones 700,000 prosecutions 5% of them!

Name Lamp was responsible for the con-viction of "Freeway Keller" William Bonin. He "Shid Row Slasher" Vaughn Greenwood and "Wellate Queen" Barbara Williams behind bars. Num be it leading the fight to keep Sirban Sarban in juil.

Ronald Bengan's economic policies have been a disaster. His, philosophy is to take from the average guy to get special tan becake for the rich. Dentificate need strong leadership to fight

That's why all Democrats are united for Jerry

Runald Reaganteurs Scrry Brown He knows that Brawn can marchal anti-Reagan forces in Congress To try and stop Brown, Republicans plan to apend meltions of dollars to oppose hin.

But Democrats can regain this Senate sent last see years ago to the Republicans. With frest Brown as our candidate I bemocrats stand and the State of the last to be to be



District Attorney John Van de Kamp - a tough prosecutor for Attorney General



Governor Edmund G. Brown, Jr. The consenses there grat

Yes on 9 - We Cannot Afford to Run Out of Water

severe water & our economy, and force foor

More than water supply i That water un

program white supply to repl

The cont of t a dullar a more California fem

Dr. Loren 1 fornia Wildlife in "the must in tection legislat in many years.

Prop. 4 is 1 Mayor I am B Chant barles & Former facet other Democra

The apposite big northern C who have spen false and mode. an detrat Prop for their own eight wong Rep date Make 4 mil

Bradley for 9

need Proposition 9 to ensteady and sufficient supwater for this region and a I water plan for the entire

- Mayor Tom Bradley

conumic study conducted for the ubtan Water District projected a less than 110,000 jobs during the next if the Peripheral Canal is not built Marl aine, President of the Cali-Vater Resources Association, 5435. a immediate action to move for ward the State Water Project. tis will be belpless in the nest

and water are summing out. Vote Proposition 9. We cannot allered to





U.S. Ambassador Ed Torres' excitit campaign for Congress has taken our community by storm. Community leader and anti-crime organizations have unite in support of this distinguished man.

Our Assemblyman, Bruce Young, serving as Chairman of the Torres cam paign. Turres is also endorsed by suc community leaders as Norwalk Mayo thob White, and Joe Duarde and Victor Ledesma of the South Whittier School Board.

> Endorsed By Democratic Congressman

For the first time, the Californi Democratic delegation endorsed a can didate in a primary election for Congress Congressman Don Edwards, dean of the delegation, said:

"We urge your support for Ed Torres Some of the 17 Congressmen that have endorsed Torres will help lead the figh against the disastrous policies of the Reagan Administration. Good Democrat want Ed Torres in Congress."

The Law And Order Democrat

Every major law enforcement grou has endorsed Torres, including the California Organization of Police and Sheriffs. They know that his first priorit in Congress will be to enlist the aid of th federal government in the fight again



Brown for U.S. Senate DO

Rossld Reagen fears John It. at Brown can marshal anti-Reagon forces in myene. To by and stop Brown, Republicans on he speed millions of dullars to oppose him.

But Desnucrate on orgain this Senate sent but piece ago to the Republicant. With Jerry Brown no our condition: Democrate stand on therillate chance of victory. Vote for Jerry Brown for the U.S. Scnate.

es Deserves Re-Election Walson Rides is the Democratic candidate for standent of Public Instruction. He is Superintendent of continuence in congress-inducted by Senatur Alan Cranston, Congress-men Tony Bellenson, Assemblymen Howard Derman, Biel Levine and Herschel Rosenthal

and nearly the entire Democratic Party. L.A. Times Endorses Silles

The L.A. Times said recently, "We are en-The L.A. Times said recently, "We are enperintendent of Public Instruction. We think his experience best equips him among the field of candidates to maintain crucial support

years in office, Riles has had ling cushtions of educators and mey for the schools from a state budget. That is no mean feat."



The consensus Democrat tor U.S. Senete



- a great educator deserves

L.A. County Offices

# **Democrats Unite For** Alex Pope For Assessor And Feliciano for Sheriff

Democrats in L. A. County are solidly behind Alexander Pope for Assessor and Bob Feliciano for Shesilf. Pope's distinguished career in public and possite life and Feliciano's tocord in law ansurcement make them the overwhelming choices of numerous civic associations and area

set on Proposition 13 solered an expert on Prop. 13, it's key tale in developing the plans to the law in the fairest possible way. State legislative officials and County Supera who worked with him gave Pope high

No Spechel Tan Beenha for Rich Democratic leaders peaker Pope for opposing personers to grant special tan tree-ment for the fesh. "Country presidents get a fast whole from Alex Pope," stated Assemblyman Herschel

Feliciono - 15 Years in Law Enforcement Feliciano's 15 years of law enforcement experience goe him the perfect credentiels to be the next Sheriff. Soying he will "bring new blood to the Sheriff's Department," Assemblyman Dick Floyd, popular L.A. Democratic leader, strongly endorses l'eliciano.

Pehejano insists his top guals will be to passede fair and equitable enforcement, while ensuring that lawbreakers get the punishment



Democratic Assessor Alex Pope



**Bob Feliciano** Democrat for Sheriff

big morthura California cutton companies when have spent over a million dollars on false and musicaling advertising. They want to defeat Prop. 9 at they can take our water for their usus profess. Their apolessman is right-wing Republican gubernatortal candidate. Mike Curb.

Without immediate action to move becaused with the State Water Project, California will be helpless in the next droughs "

Time and water are running out. Vote YES un Proposition 9. We cannot afford to run out of water.



# Defeat The "Tax Hoax" NO Votes On Propositions 5 & 6 Urged

In an unprecedented move, all of organ is labor has joined with Democratic lender labelting Propositions 5 & 6"the great inherita

During the past five years, Californiana ! ... been granted over \$44 billion in tag retief result of a massive citizens tan revolt.

Similar Plat

Now a sinister effort involving inherits taxes has been hatched to extend that tax re to substantially benefit the wealthy, whose t estates will go "untaxed" if Props 5 and 6 ;

Just fast year, themserats in the tegisla reduced inheritance taxes over \$200 millio an effort to abolish all of the unfair provis of the law that affected average working

If Props 5 and 6 act passed, Califu taxpayers will likely face an enorminia increase within the next year. The Stat-Washington abolished inheritance trace year with the promote of no new taxes. than one mouth later, the sales tax was incre. by a whopping 22%.

5 and & Benefit Wenthy If Props 5 and 6 pass, the wealthy will rec huge tax exemptions, and you can be sure other taxes affecting working men and wo will be sarred in urder to replace the seven

Don't be taken in by the Sinister Tax 16-- VOTE NO on PROPS 5 AND 6.

# Stop The Republican Backroom "Scheme" Vote Yes on 10, 11, & 1

"L'orporate fatcats and the extremist fr of the Republican Party are tocked in a compi to overturn the faurus and most ea legislative redistricting statutes in U.S. history," according to confidential documents secretly leaked to this paper.

These documents reveal that the real purpose of the Republicans in opposing Propositions room to draw district lines to serve corporate America's interests

They hope these districts will artificially allow their "right-wing wrecking crew" to controt California

This "backroom bureaucracy" would cost tanpayers bundereds of shousands of dellars and according to expects on redistricting, would unly result in a Supreme Court resulution of the

The Democratic Party is unified in support of Propositions 10, 11, and 12 and urges Republicans and Independents to repudiate this cynical Contraption's

# **Democrats for Superior Court**

# McVittie, Hiroshige Backed for Judge Workman, Ziskrout, LaFont Endorsed



The Democratic Party is united behind two outstanding incumbent Superior Court Judges -- Bill McVittie (Office 49) and Ernest Hiroshige (Office 102).

McVittle - Democratic Choice

Bill McVittie was a first-rate Assemblyman before he became judge. Because of his broad taw enforcement background, McVittie was appointed Superior Court Judge by Governor Brown. Bill McVittie is a hardworking, nononsense judge respected by colleagues and attorneys. Because of his fine trial record, he should be se-elected.

Hiroshige - Tough Prosecutor Ernest Hiroshige has served as both a Municipal and Superior Court Judge. Before that, he was a tough prosecutor, winning convictions in over \$6% of his felony trials. As a judge Hiroshige has continued his hard working crackdown on crime, earning him the respect of other judges, prosecutors and the police.

Workman, Ziskrout, LaFont Supported

David A. Workman (Office 1) is a distinguished Municipal Court Judge who should be elevated. Democrats are supporting him strongly.

David Ziskrout (Office 2) is seeking a vacated Superior Court Judgeship. As a Superior Court Commissioner, he has presided over 100,000

Robert LaFont (Office 80) has a reputation as a tough and competent Municipal Court Judge who inspires confidence in our criminal instice system.



## **Propositions Clarified**

In an interview with the Times Democrat Harland Braun, Chairman of Californians for Democratic Representa tion, presented the Democratic position on the confusing ballot measures confron ting voters.

& Proposition 9 is vital to protect Catifornia's environment and economic health, 11

Charles Manatt, Chairman **Democratic National Committee** 

Braun pointed out that Charles Manut Chairman of the Democratic Nation Committee has endorsed Yes on 9 in favo of the Peripheral Canal. Braun ab clarified the official endorsements a Californians for Democratic Representati

No on 5, 6, and 8 Yes on 10, 11, and 12

#### Bruce Young Deserves To Be Reelected

Bruce Young is one of California most effective members of the Sta Assembly.

The veteran lawmaker is a acknowledged expert in transportation finance, housing, and communit development. His skills have led to dozen of new laws benefitting his district, pa ticularly in urban crime, education a

Young's tireless efforts have carm him the strong support of virtually the entire Democratic Party.

Join them in re-electing Assemblyms Bruce Young.

# For Strong Law Enforcement Vote No on 8

"Prop 8 is a hoak. It is pro-crime, not antierime," the highly respected California theganteation of Police and Sheriffs said in secently announcing its opposition to Proposition 8.

Law enforcement experts said that thousands of consistents will be over-turned on appeal, and guilty criminals will end up going free if Prop 8 is passed

Prop 8 is full of legal inconsistencies and complicated changes in the law. The courts will he tied up for years sorting them all out. I housends of otherwise valid convictions will have to be reversed on appeal

District Attorney Associations, and Assembly Criminal Justice Chairman, Terry Goggin, urge a NET vote on Prop B.

# It's Time for a Change!

Saul Lankster for Board of Equalization

Said Lankster's energetic new ideas for closing oil company and special interest in loopholes in the reason Democrate so uniting behind his candidacy for Board s

Lankster's opponent, Dick Neviru, Is been in office for 24 years - m Democrats believe it is time for a change.

U.S. Senator Alan Onnston Endorses Howard L. Berman For Congress



Assemblyman Howard Berman is acknowledged be one of America's most skillful and principled legislators. Valley Democrats are fortunate that he is running for Congress. He deserves every Democrat's vote."



Bulk Rate U.S. POSTAGE PAID Permit No. 322 Paramount, CA

Exhibit

Example of disclaimer on primary election mailings

You Vote At



APARTMENT REC ROOM 7817 VENTURA CYN

WILLIAM DENNERSTON 7970 WOODMAN AV 347 PANORAMA CITY, CA 91402

SORT

ELECTION DAY IS TUESDAY, JUNE 8 POLLS OPEN AT 7:00 A.M. - CLOSE AT 8:00 P.A

CAR-RT

-An Unofficial Endorsement—
Internient to Democratic Representation
25 So. Le Currege Blvd. Los Angeles, CA 90035

- U.S. Senator Alan Cranston COMPLETE GUIDE TO ALL THE OFFICES AND PROPASITIONS CLARENCE STROMWALL of the Municipal Court Superior Cou Laurence Rittenband ERNEST HIROSHIGE WILLIAM MCVITTIE DAVID WORKMAN DAVID ZISKROUT ROBERT LAFONT ON YOUR BALLOT. TAKE THIS CARD WITH YOU ROY CARSTAIRS No Endorsement Kenneth Chang 1102 THE POLLS 10

E

MARCH FONG

Socretary of State

*TOM BRADLEY* 

eutenant Governor

KENNETH CORY

Controller

JESSE

reasurer

ALEXANDER POPE

EDMUND G BROWN JR

COLLIS

S. Senate

Superintendent of School

VAN DE KAMP

JOHN

Board of Equalization

CONWAY

WILSON RILES

EDMUND Propositions

FOR YES

BERMAN

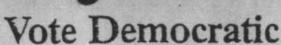
State Senate

ALAN

HOWARD

ROBBINS

TOM BANE









At every time of economic crises America has turned to the Democratic Party, for leadership.

**Democrats!** NO on 11 & 14

& The economic policies of the Reagan Administration are a disaster. Like Herbert Hoover, the Reagan Republicans have pushed unemployment up and dragged the economy

&&Tuesday, November 2nd, vote for Edmund G. Brown, Jr. for U.S. Senate, John Van de Kamp for Attorney General and ALL other Democrats. 39

- U.S. Senator Alan Cranston

**Democrats!** YES on 12 & 13

YES ON SUPREME COURT JUSTICES

Example of disclaimer on general election mailings

HAND DELIVERED 84 MAY 10 P2: 05

DANIEL H. LOWENSTEIN UCLA Law School 405 Hilgard Avenue Los Angeles, CA 90024

(213) 825-5148

## BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of ) MUR 1461
Californians for Democratic )
Representation, et al. )

# RESPONDENTS' BRIEF

The main issue in this case is whether, when a federal candidate pays money in exchange for advertising services, the transaction constitutes a monetary contribution from the candidate and at the same time an in-kind contribution to the candidate. The General Counsel's case is based on answering this question in the affirmative. Because we believe, as a matter of law and of common sense, that a "contribution" is a donative transaction and not an equal exchange of value for value, we answer in the negative.

A ruling in favor of the General Counsel's position on this question would be remarkable not only in its flouting of law and language. More importantly, it would be disastrous in its consequences. It would turn the Federal Election Campaign Act from its intended role as a regulator of campaign finance into an arbitrary and unconstitutional censor of campaign content. It would also render unlawful thousands of perfectly innocent transactions entered into daily by federal campaigns.

If, as the General Counsel alleges, payments to a slate mail

program by federal candidates constitute two-way contributions, the practical effect is to ban state and local campaigns from joining together on a shared-cost basis with federal candidates to present a united message to voters. The FECA was never intended to censor the content of campaigns in this way, and if the law is interpreted to have this consequence, it will be in clear violation of the First Amendment.

The General Counsel's view that payments by federal candidates to a slate mail program in exchange for services rendered constitute two-way contributions, if upheld, would mean that every vendor who provides goods and services to federal candidates is unwittingly making and receiving contributions. The candidates would thus be violating the law if they purchased more than \$1,000 from one vendor, or anything at all from a corporation.

The fact that the vendor in this case had a name that sounds like the name of a political committee does not make it a political committee. There were obvious business reasons for selecting such a name.

Nor does the fact that the vendor had a political orientation alter the issue. Many businesses, such as the publishers of National Review or New Republic, have political orientations, but they are nonetheless businesses. Most vendors have at least some political criteria as to whom they will conduct business with. For example, most printers hired by federal candidates would not do work for a federal candidate backed by the Ku Klux Klan. Under the General Counsel's view, a

printer with such scruples would be making illegal contributions if he accepted jobs over \$1,000 from federal candidates.

Well over a year ago we submitted a 27-page Memorandum of Points and Authorities containing what we continue to believe is a careful and sound analysis all of the legal questions raised in this proceeding. The General Counsel's Brief ("GC Brief") makes no reference to our memorandum, makes not the slightest attempt to respond to our arguments, contains no serious legal analysis whatsoever, and to compound these problems, contains blatant misstatements of fact on a crucial point. Indeed, when we ponder what we have received from the General Counsel we are prompted to ask: Where's the brief?

We do not intend to repeat here the legal arguments contained in our earlier memorandum. We do repeat the statement of facts contained therein, because we believe the General Counsel has either failed to understand the nature of the slate mailing program of Californians for Democratic Representation ("CDR") or has been unwilling to set forth a simple and complete account that will permit the Commission to place the events in question in proper context. All the statements contained in the statement of facts are supported by the record, and we are not aware of any evidence in the record that places any of the statements in question.

We will then respond to the contentions contained in the GC Brief, with references to the more detailed analyses that can be found in our earlier memorandum.

#### STATEMENT OF FACTS

This matter involves the status under the federal election laws of a slate mailing operation whose expenses were borne entirely from payments from the campaign committees of the local, state and federal candidates and ballot measures featured in the slate mailers. These payments were made for the committees' own benefit to purchase featured status on the slate. The present FEC inquiry arose because of a complaint filed by partisan opponents of the exclusively Democratic candidates endorsed by the publisher of the slate, CDR.1/

conty alone, and federal candidates paid approximately 11.8 per cent of the cost. In the general election the program was extended to ten additional counties and federal candidates paid

<sup>1.</sup> The policy of endorsing Democratic candidates applied only to partisan races. In California, local and judicial elections are nonpartisan. CDR does not believe partisan politics has any rightful role in judicial elections and has therefore endorsed judicial candidates without regard to party.

<sup>2.</sup> In the primary election CDR placed some advertisements in certain Jewish community newspapers and distributed 40,000 copies of these advertisements door-to-door. Practices governing selection and treatment of candidates in these advertisements were substantially identical to those discussed in the text regarding the mailing program. Otherwise, all of CDR's activities were related to the mailing program.

approximately 22.7 per cent of the cost. The main reason for the increased percentage for federal candidates was that the candidate for United States Senate, Edmund G. Brown, Jr., did not participate in the primary mailing but participated heavily in the general.

In order to maximize the effectiveness of the mailing program, the operators sought to make the slate as complete as possible. If the voter was given a recommendation on each choice facing him, the chances that the voter would find the slate useful and therefore choose to rely on it were enhanced. For this reason, the CDR slate often listed candidates who did not pay to participate. This was done to enhance the value of the slate for those candidates who did participate. It was particularly important for the slate to list the mainstream Democratic candidates at the top of the ticket, Bradley for governor and Brown for senator, to identify the slate with causes in which the Democratic voters who received the mailings believed.

While it was essential for the slate to endorse many candidates who declined to participate financially, featured status on the slate was determined almost entirely on the basis of how much the candidate (or ballot measure) paid. That is, whereas a <u>listing</u> was made on the basis of many factors, featuring was essentially purchased. All of the revenues of CDR came from candidates and ballot measure committees who paid for feature status.

The principals of CDR are three individuals, Harland Braun,

Michael Berman and Carl D'Agostino. The last two are also principals in the firm of Berman and D'Agostino Campaigns (BAD Campaigns), which actually operated the slate mailing program. CDR agreed to pay BAD Campaigns \$250,000 in the primary and \$350,000 in the general for its services. All amounts received by CDR above these amounts went into expansion of the mailing program.

Because of the excellent reputation of the managers of the mailing program for both technical proficiency and political savvy, appearance on the slate was highly valued by many candidates. The great majority of candidates who paid for featured status on the slate originally contacted CDR, rather than being solicited by CDR.

Neither CDR nor any of its principals have attempted to evade any state or federal election laws or to avoid disclosure of CDR's activities or financial affairs. Accordingly, early in 1982, a representative of CDR contacted the California Fair Political Practices Commission to determine CDR's status under the election laws. CDR was advised by the FPPC that it was unclear under California law whether CDR was required to file campaign statements, 3/ but that if statements were filed it was clear that the payments received by CDR should be disclosed as

<sup>3.</sup> Based on advice of counsel, CDR currently believes that CDR's status under California law is not unclear but is governed by Government Code Section 84303. Under that section, an entity like CDR is not a "committee," but may have certain disclosure obligations.

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"miscellaneous receipts," <u>not</u> as "contributions."4/ Because CDR had no reluctance to disclose its activities and in order to preclude political criticism, CDR decided to file reports under state law, and followed the FPPC's advice (in which it strongly concurs) regarding the disclosure of payments received as "miscellaneous receipts."

In March, 1982, a representative of CDR contacted the staff of the Federal Election Commission and described the proposed mailing program. CDR was led to believe during this conversation that it had no filing obligations under federal law.

### LEGAL ANALYSIS

CDR sold feature status in its mailings to candidates and measures it had decided to endorse in exchange for payments of money from those candidates and measures that were willing to buy the featuring. The General Counsel regards each such transaction as involving two contributions: first, a contribution from the candidate or measure to CDR, consisting of the payment for the featuring; and second, a contribution from CDR to the candidate or measure, consisting of the featuring for which the candidate

Slate mailing operators who also qualify as committees have been advised by the staff that on their campaign statements they should report all payments received from candidates for slots on the mailing as miscellaneous receipts.

<sup>4.</sup> See FPPC, Staff Report and Recommendations on Slate Mailings (1982 Primary Election), in which the following is stated:

or measure had paid. We regard the General Counsel's view as bizarre and untenable, because we believe it is of the essence of a contribution that it is a donative transaction. This is by far the most important issue in this case, and the one to which we shall turn first. The remaining issues are covered in detail in our earlier memorandum, and will be disposed of briefly here.

The GC Brief does not cite one iota of evidence that anyone who paid money to CDR did so for the purpose of benefiting any campaign other than his or her own. All the evidence is to the contrary, and therefore inconsistent with the idea that CDR made or received contributions. In our earlier memorandum (pp.5-17) we presented several reasons, any one of which taken alone is conclusive, why an exchange of value for value cannot be regarded as contributions going from each exchanging party to the other. These reasons include the following: 1) such a view is contrary to common sense notions of a contribution as a gift, or donation; 2) such a view is contrary to the statutory language defining the term contribution; 3) such a view would lead to absurd results, including transforming thousands of ordinary commercial vendors into contributors to and recipients of contributions from federal campaigns, with the further absurd conclusion that in view of the contribution limits, no federal candidate could purchase more than \$1,000 of goods and services from a commercial vendor or any goods and services at all from a corporate vendor; 4) such a view renders nonsensical various provisions of the Federal Election Campaign Act, which sections make perfect sense once it is recognized that the purchase and sale of goods and services do

not constitute contributions; 5) such a view is contrary to the implicit meaning of certain FEC regulations; and 6) such a view ignores the significant differences between the statutory definition of "contribution" and the statutory definition of "expenditure."5/

The GC Brief ignores all these arguments. Instead, the GC Brief seeks to argue a different point, namely that in the General Counsel's view, the slate mailing operation is not a "business." We shall consider the arguments he advances in support of this proposition, and shall show that his argument relies on a remarkably crabbed view of business, one that assumes no business can be motivated in the slightest by concerns of ethics, providing high-quality service to its customers, or even its own long range self interest. But while we shall show that the General Counsel fails in his attempt to deny the slate program was a business, we do not concede that the question is relevant. The question is not whether the mailing program is a business, but the different question of whether it receives contributions, and nothing in the GC Brief shakes the strong arguments we have presented on that question.

The General Counsel's first argument in support of the view

<sup>5.</sup> In his original report in this matter, dated December 7, 1982, and sent to us on January 14, 1983, the General Counsel took the position that certain previous "MUR's" supported his view that payments for services constituted two-way contributions. In our earlier memorandum, at pages 11-16, we analyzed these MUR's in exhaustive detail and demonstrated that they did not support the General Counsel's view. The General Counsel apparently is persuaded, since he makes no reference to the prior MUR's in his brief.

that the mailing program was not a business is based on the fee arrangement between CDR and BAD Campaigns. Under this arrangement, BAD Campaigns charged a fixed fee (\$600,000 for the primary and general elections combined). Candidates and measures that paid for feature status were guaranteed a minimum quantity of mail, but since BAD Campaigns' fees were fixed, any revenue beyond the amount needed to pay for the minimum amount of mail plus the fees for BAD Campaigns would go into sending out more mail, beyond the guaranteed minimum. The General Counsel argues that such an arrangement is inconsistent with the idea of a business. (GC Brief at 10, 12.)

The General Counsel ignores the fact that arrangements whereby a purchaser receives a guaranteed minimum of some good or service but may receive more is commonplace in business. To take just one familiar example, consider the purchaser of a ticket to a baseball game. If less than 4 1/2 innings are played, the purchaser receives a "rain check" that entitles him to attend another game. Beyond 4 1/2 innings (or five innings if the home team is behind) the game is "complete," and the purchaser receives no compensation. Although there is thus a guaranteed minimum of only 4 1/2 innings, the purchaser expects to see and ordinarily does see 8 1/2 or 9 innings. Occasionally, the purchaser gets to see "extra" innings, all without buying an additional ticket. Under the General Counsel's theory, the baseball club is not a business, and the club is presumably giving away gifts to fans every time a game goes beyond the minimum 4 1/2 innings.

Aside from the fact that a guaranteed minimum that is not necessarily a maximum is a common practice in business, in the present case the fee arrangement was, in the opinion of the principals of CDR and BAD Campaigns, the most ethical way to proceed, and therefore in the long run self interest of their enterprise. If the amount of compensation to be paid to the principals had increased proportionally with the revenues generated, there would have been a temptation, or at least the appearance of a temptation, to endorse candidates and measures not on the basis of legitimate political considerations such as ideological compatibility with the mainstream of candidates and measures being endorsed, but instead on the basis of which candidate or side of the measure could or would pay the most to CDR. The principals of CDR believed that decisions made on such a basis would be deceptive so far as voter recipients of the mailing were concerned, and that the long run credibility of the mailing program would suffer.

The fee arrangement was therefore the result of perfectly legitimate and praiseworthy business, political and ethical considerations. The fact that purchasers of feature status received more than the guaranteed minimum does not mean they received a gift. The fees were determined with full awareness of the likelihood that more than the minimum would be sent, and purchasers received exactly what they bargained for -- no more, and no less.

The General Counsel's second argument is that the slate mailing program was not a business because of the "minimal" cost

of participation for the purchasers of feature status (GC Brief at 11.) The facts do not support this contention. The standard fee for full feature status for a candidate for the House of Representatives in either the primary or the general was \$15,000. Edmund G. Brown, Jr. paid \$96,000 for featuring in the general election alone. The total amounts paid by purchasers were enough to pay the costs of the program and an additional \$600,000 to the consultants. We do not regard these as "minimal" amounts.

If what the General Counsel means is that the slate mailing program provided candidates and measures with a cost-effective means of communicating with voters, we agree. But providing a service in a cost-effective manner to customers is not inconsistent with the idea of a business, it is the very objective of a business.6/

The General Counsel's third argument is that the mailing program was not a business because the candidates it was willing to sell feature status to were selected on the basis of political preference rather than maximum willingness to pay. The General Counsel asserts that this practice "is inconsistent with the concept of a strictly business venture." (GC Brief at 11.)

This argument is another example of the General Counsel's narrow concept of what a business is and what function it plays in society. By choosing candidates on the basis of political considerations, even if some such selections were not profit-

<sup>6.</sup> For a brief discussion of this point with reference to the technical terminology of economics, see our earlier memorandum at pages 10-11, n. 7.

maximizing in the short run, the principals of CDR were able to send voters an honest and legitimate political message. The slate mailing in effect tells the recipient that if you are the type of voter who supports the candidates and measures on this slate that you already know about, you are probably the kind of voter who will support the other selections on this slate. To choose endorsees on a non-political profit-maximizing basis would mean that the message would be a false one. This would be unethical in the short run and self-defeating in the long run, as voters gradually learned that the CDR slate could not be trusted and as candidates and measures therefore gradually turned to other, less tainted methods of advertising.

The General Counsel's fourth argument is that the slate mailing program was not a business because two candidates, Edmund G. Brown Jr. and Glenn Anderson, received feature status without paying for it. (GC Brief at 12.) In the first instance the General Counsel is wrong on the facts, and the second instance is trivial.

Edmund G. Brown, Jr. did not pay for or receive feature status in the primary. It is true that in some of the mail, such as the tabloid attached as Exhibit 3A to the GC Brief, Brown received some attention that would not have gone to a non-featured candidate, say, for the state legislature. But it must be remembered that Brown was by far the leading Democratic candidate in the race for the United States Senate nomination, and one of the two best-known Democrats, together with Mayor Bradley, on the ballot. The whole point of the slate was to

identify the candidates who were paying for feature status with candidates like Brown and Bradley, who were well-liked by the mainstream Democrats to whom the mailings were sent.

The significant point about Exhibit 3A is not that Brown's name and picture appear, but that they appear in a relatively non-prominent way. For example, Brown, the Senate candidate, has his picture placed beneath that of John Van de Kamp, the candidate for Attorney General, who paid for feature status in the primary.

If Brown received feature status for free in the primary, the General Counsel does not explain why Brown was willing to pay \$96,000 for featuring in the heavily contested general election. The answer can be found by comparing Brown's treatment in the slate mailings for the primary and the general. Whereas in the primary Brown received the minimum attention possible for a well-known candidate at the top of the ticket if the slate was to have any credibility, in the general he received the benefit of full scale promotion and advertising. The facts simply do not support this portion of the General Counsel's argument.7/

The second instance on which the General Counsel relies, involving Rep. Glenn Anderson, is trivial. The 8,000 pieces of mail in which he was featured as a favor to a third person did

<sup>7.</sup> Even if it were possible to describe Brown's treatment in the primary as tantamount to feature status, Brown would not have received an in-kind contribution from CDR. There was no coordination between Brown and CDR in the primary. See the sworn statement of Jack Mayesh, Brown's campaign manager, submitted with our earlier memorandum.

not constitute a contribution to Anderson, because there was no coordination with Anderson or his campaign committee. In any event, the value of the featuring in this quantity of mail was well under \$1,000.8/ The General Counsel's assertion that because of this transaction the slate mailing operation was not a business cannot be taken seriously. If a restaurant owner gives a free meal to friends of a friend, does that mean the restaurant is not a business?

The General Counsel's final argument is that the mailing program was not a business because candidates and measures that did not pay for featuring were nevertheless listed. This argument is fallacious. As has been clearly demonstrated, the service CDR was proving to the participating candidates and measures depended for its efficacy on a complete or nearly complete "slate" being provided to the voters. The listing of non-participating candidates was for the benefit of the participants, not for the benefit of the non-participants.

Parenthetically, it is doubtful that non-participants received much benefit from being endorsed in the CDR mailing.

Most of the non-participants were candidates who were so assured of victory that campaigning via CDR would have been superfluous.

But even if some or all of the non-participants benefited in some way by being endorsed in the CDR slate, this in no way detracts from the characterization of the slate as a business

<sup>8.</sup> For a more detailed discussion of the Anderson transaction, see our earlier memorandum at page 17, n. 19, and page 22, n. 21.

enterprise. The fact that a business incidentally benefits others does not mean it is not a business. When a newspaper gives a favorable review to a motion picture, it provides an enormous benefit to the producers. When IBM sell personal computers it provides a market for independent software publishers. Does the General Counsel suppose that neither the newspaper nor IBM is a business?

Of course the slate mail program was a business enterprise!

It provided a valuable service to its customers and it earned \$600,000 for its principals. Nothing in the GC Brief is persuasive to the contrary. But it bears repeating that the General Counsel misstates the issue when he casts the argument in these terms. The question is not whether or not the program was a business, but whether it made or received contributions. The crucial point in this case, not rebutted by anything the General Counsel has written, is that all of the featuring that was provided to federal candidates was in exchange for such payments. CDR neither received nor made contributions.

What has been said disposes of the allegations in part III.

E. of the GC Brief (p. 16). Those allegations depend on the notion that when CDR provided services to candidates who paid for the services, CDR was making a contribution to those candidates.

We have demonstrated that this remarkable assertion is without merit, and therefore the Commission must find there is no probable cause to believe CDR violated 2 U.S.C. Section 441a

(a)(1)(A).

What has been said also disposes of the allegations in Part

III. B., C., and D. of the GC Brief (pp.13-15), but an additional point needs to be made. We have already shown that these allegations are based on erroneous legal interpretations. In addition, these allegations have no factual basis. In each case, the only evidence cited by the General Counsel is that CDR reported contributions in violation of the respective requirements in its campaign statements filed with the California Fair Political Practices Commission. This assertion by the General Counsel is blatantly false. CDR has never reported the receipt of any contributions on any statement filed with the California Fair Political Practices Commission or anywhere else. Each California statement specifically reports "0" on the summary sheet in the space for reporting contributions.9/ Since the only factual evidence cited by the General Counsel is demonstrably nonexistent, and since the burden of proof is on the General Counsel, the Commission must find there is no probable cause to believe CDR violated the provisions cited in these sections of the General Counsel's Brief.

The allegation in Part III. A. of the GC Brief that CDR is a committee requires a conclusion either that CDR received contributions over \$1,000 or made expenditures over \$1,000. This memorandum has demonstrated that CDR did not receive contribu----

<sup>9.</sup> Furthermore, as was pointed out in the statement of facts above, the FPPC staff has specifically advised that organizations such as CDR should report their revenues as "miscellaneous receipts," not as "contributions." See note 4, supra. This is in accord with the common sense notion that a payment for a service is not a "contribution."

tions. Our earlier memorandum, at pages 21-23, demonstrated why CDR did not make expenditures over \$1,000. Accordingly, the Commission must find there is no probable cause to believe CDR was a committee, or that it violated 2 U.S.C. Sections 433 and 434.

This leaves only the allegation in Part III. F. of the GC Brief, that CDR violated 2 U.S.C. Section 441d. We have never denied this, although we have asserted that the violation was inadvertent and that it will not be repeated. (See our earlier memorandum at pages 25-26.) Nothing in the GC Brief suggests otherwise.

#### CONCLUSION

The GC Brief is a mass of factual misstatements and fantastic but undefended legal theories. Litigation of this case can bring only embarrassment to the Federal Election Commission and unnecessary expense to the respondents. With one minor exception, there is no basis for a finding of probably cause in this case. The inadvertent and minor nature of the single violation and the willingness of respondents to comply in the future suggest that, in the interest of justice, this entire case should be dismissed.

Respectfully submitted,

Daniel H. Lowenstein Attorney for respondents

TANKAY 84 MAY 24 A 9: 21 UCLA Law School 405 Hilgard Los Angeles, California 90024 May 17, 1984 Lois Lerner General Cousel's Office Federal Election Commission Washington, D.C. 20463 Re MUR 1461 Dear Ms. Lerner, In my letter to you of April 3, 1984, I indicated that it was then uncertain whether my clients would be engaging in a slate mail program for the California primary election. matters discussed in the body of that letter were based on the hypothetical assumption that they would go forward and that the program would be substantially the same as in 1982. I can now inform you that they are publishing the slate mailer in connection with the primary election. There is one change in the procedure that is not necessarily immaterial and 0 that you should therefore be informed of. N As you know, in 1982, the publisher of the slate mail was Californians for Democratic Representation (CDR). In this 0 year's primary election, CDR will play no role in the slate mail operation. Rather, the publisher of the mail will be Berman and 0 D'Agostino Campaigns, Inc. (BAD Campaigns). BAD Campaigns will make all decisions regarding the program, including which candidates and measures will be listed and therefore eligible to 0 participate by purchasing featured status. Participating candidates and measures will make their payments directly to BAD Campaigns will determine its maximum profit BAD Campaigns. Revenues received in excess of that profit level in advance. level will be used to pay for additional mailings. We trust that this change clarifies the essential businesslike nature of the slate operation. In any event, there is nothing in this change that changes any of the conclusions in my April 3 letter. The pieces of mail in the primary election slate program will mark the candidates and measures who are participating in the program with an asterisk, and will indicate that the candidates and measures so marked have paid for and authorized the mailing. This change is to satisfy Section 441d of the FECA and also to satisfy certain interpretations of state law by the Fair Political Practices Commission. I do not believe they are otherwise relevant to your proceeding. BAD Campaigns will be identified in each piece of mail as the publisher.

RECEIVED AT THE FEC

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If you have any questions regarding these matters, please let me know. Singerely, Daniel H. Lowenstein Attorney for respondents 0 N 0 0 4 0 N 0



WASHINGTON, D.C. 20463

June 1, 1984

Daniel H. Lowenstein, Esq. UCLA Law School 405 Hilgard Los Angeles, California 90024

Re: MUR 1461

Dear Mr. Lowenstein:

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This acknowledges our receipt of your May 17, 1984, letter to Ms. Lerner. In that letter you indicated that your clients plan to publish a slate mailer in connection with the upcoming California primary election and described how that program is to be implemented.

It does not appear that your letter was intended as a request for an advisory opinion pursuant to 2 U.S.C. § 437f. Absent such a request, there is no procedure whereby the Commission may address the legality of future conduct. Consequently, receipt of your letter concerning your clients' intended conduct in no way inhibits the Commission from reviewing such conduct, after it occurs, to determine whether it is in violation of the Federal Election laws.

Should you wish to request an advisory opinion on the matter you are, of course, free to do so.

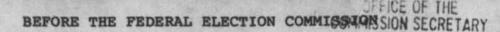
Sincerely,

Charles N. Steele

General Counsel

By: Kenneth A. Gross

Associate General Counsel



In the Matter of

Californians for Democratic Representation
Mel Levine for Congress
Congressman Waxman Campaign Committee
Berman for Congress
Committee to Elect Esteban E. Torres
Dymally for Congress Committee
Martinez for Congress

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#### GENERAL COUNSEL'S REPORT

#### I. BACKGROUND

This matter was initiated by a complaint filed on August 17, 1982, by Louis Barnett on behalf of the National Foundation to Fight Political Corruption. On January 4, 1983, the Commission found reason to believe that the Californians for Democratic Representation ("CDR") violated 2 U.S.C. §\$ 433 and 434 by failing to register and report as a political committee; 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions; 2 U.S.C. § 441a(f) by accepting excessive contributions; 2 U.S.C. § 441b by accepting corporate contributions; 2 U.S.C. § 441d by failing to specify whether their mailings were authorized and/or paid for by federal candidates; and 11 C.F.R. § 102.5(a)(1) and (2) by depositing prohibited funds and funds received from improper solicitations into its account.

In addition, the Commission decided to defer action with regard to the Mel Levine for Congress committee ("Levine Committee"), Congressman Waxman Campaign Committee ("Waxman Committee"), Berman for Congress committee ("Berman Committee"), Committee to Elect Esteban E. Torres ("Torres Committee"), and Martinez for Congress committee ("Martinez Committee") relating

with regard to the Dymally for Congress Committee ("Dymally Committee"), the Commission found there was no reason to believe at the time that the Dymally Committee had violated 2 U.S.C. § 441a(a)(1)(c).1/An investigation followed, including a review of documents provided by CDR, the taking of the depositions of Michael Berman and Carl D'Agostino, the originators of CDR, and a review of the California Fair Political Practices Commission's ("CFPPC") Staff Report and Recommendations on Slate Mailings (1982 Primary Election). On April 17, 1984, a brief, stating the position of the General Counsel on the legal and factual issues of this matter, was mailed to CDR's counsel. On May 10, 1984, a reply brief was filed which incorporated by reference a previous memorandum filed in response to the reason to believe notification. See Attachment 1.

#### II. FACTS

CDR is an unincorporated non-profit organization that puts out slate mailings endorsing federal and non-federal candidates, as well as ballot measures. It is the creation of two long time political activists, Michael Berman and Carl D'Agostino. In early 1982, they decided to form a political consulting firm, Berman and D'Agostino Campaigns, Inc. ("BAD"). In April 1982,

This finding was made because at the time it was believed that the Dymally Committee had only given \$5,000 to CDR. It has now been learned that the Dymally Committee contributed a total of \$15,000 to CDR in 1982.

Berman and D'Agostino formed CDR to serve as the sender of their slate mailings. BAD acted as a consultant to CDR, designing and implementing the slate mail program. In return CDR agreed to pay BAD \$250,000 for its work in the primary election and \$350,000 for the general election.

Those who gave funds to CDR to participate were included on the slates that were sent out and, depending upon the amount given, received various amounts of "featuring" consisting of pictures, write-ups or other advertising being included in the slate mailings. The candidates who gave no funds to CDR were listed. Listing meant that the candidate's name was listed along with other endorsed candidates and ballot measures on a slate card, slate gram or sample ballot. Generally, only those candidates who participated in the slate financially received featured status.

#### III. LEGAL ANALYSIS

The Office of the General Counsel recommends that the Commission find probable cause to believe that CDR violated 2 U.S.C. §§ 433, 434, 44la(a)(1)(A), 44la(f), 44lb, 44ld and 11 C.F.R. § 102.5(a)(1) and (2). The General Counsel's Brief presents the arguments supporting our recommendations.

Although counsel for the Respondent admits that his client inadvertently violated 2 U.S.C. § 441d, counsel claims that CDR

is not a political committee and, therefore, did not violate the other sections of the Act as alleged. Counsel argues that CDR is a vendor providing goods and services for payments and that although it has a political orientation, this does not take away from the business aspect of CDR. Counsel mistakenly believes that the General Counsel is arguing that when a federal candidate pays money in exchange for advertising services, the transaction must be regarded as contributions going from each exchanging party to the other without regard to the context in which the transaction occurs. Counsel hinges his entire argument on the premise that payment for such services cannot be considered a contribution because a "contribution" must have a "donative" quality to it. According to counsel, no donative intent was involved in funds given to CDR, therefore, CDR did not receive or make any contributions and, consequently, is not a political committee.

As is demonstrated in the General Counsel's Brief, when all the aspects of CDR's operation are viewed in conjunction with the fact that many federal candidates received a benefit from CDR's slate mailing program without contributing to the program, it is apparent that CDR has qualified as a political committee by virtue of the expenditures it made. Once CDR qualified as a political committee, the money it received from the various candidates and ballot measure groups must be regarded as contributions and its disbursements on behalf of federal candidates must be viewed either as in-kind contributions or independent expenditures.

As it appears that counsel has missed the thrust of the General Counsel's Brief, it is not necessary to counter his arguments point by point regarding why certain features of CDR's operation do not take away from its "business" categorization and why these transactions are not "contributions." 2/ We will, however, discuss generally the assertions contained in counsel's brief.

Counsel has asserted that CDR was a business, not a political committee. As evidenced in the General Counsel's Brief, however, Michael Berman and Carl D'Agostino were very politically orientated people and demonstrated over and over again during their depositions that the CDR slate mailing effort was not a pure business venture. To say that CDR had a political orientation is an understatement as everything CDR did was politically motivated. As counsel's brief pointed out numerous times, CDR had a political message to send to its voters, and if that political message meant less money for Berman and D'Agostino then so be it.

Counsel does state in his brief that he demonstrated in his response to the reason to believe notification why certain previous MURs which were mentioned in the notification were not relevant and that the General Counsel must have been persuaded because these MURs were not mentioned in our brief. It is noted that, although these MURs were discussed at the reason to believe stage, they were not included in the General Counsel's Brief because, in light of the facts discovered during the investigation, they were not necessary to the analysis in this matter.

The idea was to influence voters to vote for a certain slate of candidates who, certainly on the federal level, were those candidates representing the "liberal Democrat" point of view — — the same view held by Berman and D'Agostino. Counsel indicates that for CDR to do otherwise would have shown a lack of ethics on Berman's and D'Agostino's part as they would have been sending out a less than "honest message" to the voters. What counsel fails to see is that in sending this message, CDR went beyond the realm of a "business" providing a service for a fee and also made expenditures on behalf of federal candidates at no charge.

In addition, CDR did not maintain separate bank accounts for each candidate from whom it received funds, but instead commingled the funds of the federal, state and local candidates and ballot measure groups on whose behalf it made expenditures. The funds expended by CDR, therefore, could not be traced to any particular candidate. This system enabled CDR to put the names of all the candidates it endorsed on its slates, not just those who paid for featuring. The funds CDR expended to put out the slates did not come from the candidates involved. The activities undertaken by CDR on behalf of federal candidates were paid for by CDR from CDR funds without regard to which candidate's funds were used for any particular activity. Those expenditures when viewed in conjunction with the entire scheme of how CDR operated, illustrate that CDR qualified as a political committee.

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Counsel further argues that any benefit provided non-paying candidates was unintentional and, therefore, should not be considered in determining CDR's status. However, this assertion is simply not true. Counsel has already referred to the political message that CDR wanted to convey to the voters. The intent of that message was to induce voters to vote for CDR's entire slate of candidates. Nothing on the slates and/or advertisements limited that message to those candidates who had given CDR money.

In addition, CDR would have the Commission believe that this benefit was not only unintentional, but also of little or no value. The facts indicate otherwise. Such an assumption relies on a remarkably narrow view of the word "value", which allows CDR to determine whether inclusion of a candidate's name on the slate is valuable based on that candidate's position in relation to his or her opponents. For instance, CDR sent 2,325,000 pieces of mail listing senatorial candidate Jerry Brown without Governor Brown contributing one cent. Even if Governor Brown was the leading candidate in the Democratic primary, it is absurd to assume that his campaign derived little or no value from those endorsements. Certainly, his primary opponents would not agree.



According to counsel the non-paying candidates did not receive much benefit because most of them "... were so assured of victory that campaigning via CDR would have been superfluous." That argument belies the facts, however. Candidates such as Congressman Henry Waxman and Mel Levine, who were unopposed in the primary, obviously felt that the advertising they received was valuable, otherwise their committees would not have given \$15,000 each to CDR for such advertising.

Although most of the non-paying candidates were only listed (which was of value to those candidates), as was pointed out in the General Counsel's Brief, there were two federal candidates, Jerry Brown and Glenn Anderson, who received some featuring without paying. Counsel argues that what was referred to as featuring on behalf of Jerry Brown was "not really featuring," but fails to explain his theory. The fact remains, however, that Jerry Brown is no less prominently displayed in the advertising than any of the other candidates who paid for featuring and who appear in the same ad. Consequently, counsel's assertion is without merit.

In addition, counsel states that the value of the featuring on behalf of Anderson was less than \$1,000 and that in both cases, Brown and Anderson, there was no coordination with either campaign in the primary, therefore, the advertising can not be

considered as in-kind contributions. Assuming counsel's assertion concerning coordination is true, CDR still made independent expenditures on behalf of these two candidates. definition of a political committee includes any committee, club, association or other group of persons which receives contributions aggregating in excess of \$1,000 during a calendar year or which makes expenditures aggregating in excess of \$1,000 during a calendar year. 2 U.S.C. § 431(4) (emphasis added). In addition, the term "expenditure" includes anything of value given for the purpose of influencing a federal election. 2 U.S.C. § 431(g). It is not limited to in-kind contributions, but includes independent expenditures as well. Based on the above discussion, it is the General Counsel's contention that CDR has made expenditures in excess of \$1,000 on behalf of all those federal candidates who were endorsed on CDR's slate mailers. This is because the monies that went into CDR were expended on all the candidates without regard to whether or not they paid. Having thus qualified as a political committee, the money CDR spent on behalf of those candidates who did pay must be considered as in-kind contributions.

With regard to receiving contributions, CDR claims that it never reported the receipt of contributions on its campaign statements filed with the CFPPC, but instead reported "miscellaneous receipts". Although for CFPPC purposes they

may have been miscellaneous receipts, for purposes of the Act these receipts constitute "contributions." Under the Act, the term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. 2 U.S.C. § 431(8). The funds received by CDR, a political committee, were for the purpose of influencing elections for federal office and therefore qualify as contributions.

Because CDR qualified as a political commmittee, it is subject to the reporting requirements and the prohibitions and limitations prescribed by the Act. As CDR failed to meet those requirements, the Office of the General Counsel, based on the analysis contained herein and in the General Counsel's Brief, recommends that the Commission find probable cause to believe that CDR violated 2 U.S.C. §§ 433, 434, 44la(a)(1)(A), 44la(f), 44lb, 44ld and 11 C.F.R. §§ 102.5(a)(1) and (2).

Pursuant to 2 U.S.C. § 44la(a)(1)(C), no person shall make contributions to a political committee, other than authorized committees and national party committees, in any calendar year which, in the aggregate, exceed \$5,000. Pursuant to 2 U.S.C. § 44la(a)(1)(A), no person shall make contributions to any candidate and his authorized political committees with respect to any election for federal office which, in the aggregate, exceed \$1,000. Under 2 U.S.C. § 44la(f), a political committee is

prohibited from knowingly accepting any contribution in violation of the provisions of section 44la.

The Office of the General Counsel recommends that the Commission take no action with regard to those candidate committees that are respondents in this MUR (Levine Committee, Waxman Committee, Berman Committee, Torres Committee, Martinez Committee and Dymally Committee), 3/ even though they all gave over \$5,000 to CDR and CDR spent over \$1,000 per election on their behalfs. This recommendation is based on the fact that it appears these respondents paid CDR for a service without realizing that CDR's activities would qualify it as a political committee subject to the provisions of the Act, or that their payments would be used to advocate the election of others.

IV. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

<sup>3/</sup> No other contributors to CDR have been made respondents in this MUR, therefore, this office makes no recommendations concerning them.

#### V. RECOMMENDATIONS

- Find probable cause to believe that the Californians for Democratic Representation violated 2 U.S.C. §§ 433, 434, 441a(a)(1)(A), 441a(f), 441b, 441d and 11 C.F.R. §§ 102.5(a)(1) and (2).
- Take no action against the following committees: Mel Levine for Congress, Congressman Waxman Campaign Committee, Berman for Congress, Committee to Elect Esteban E. Torres, Dymally for Congress Committee and Martinez for Congress.

3. Approve the attached conciliation agreement

4. Approve the attached letters.

25 July 1884

Charles N. Steele General Counsel

#### Attachments

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- 1. Response to reason to believe findings
- 2. Proposed conciliation agreement
- Proposed letters

# BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of ) MUR 1461
Californians for Democratic )
Representation, et al.

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### CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of August 7, 1984, do hereby certify that the Commission took the following actions in MUR 1461:

- Decided by a vote of 5-1 to find probable cause to believe that the Californians for Democratic Representation violated 2 U.S.C. §§ 433, 434, 441a(a)(1)(A); 441a(f), 441b, 441d and 11 C.F.R. §§ 102.5(a)(1) and (2).
  - Commissioners Aikens, Elliott, McDonald, McGarry, and Reiche voted affirmatively for the decision; Commissioner Harris dissented.
- 2. Failed in a vote of 2-4 to pass a motion to find reason to believe that the Mel Levine For Congress Committee, Congressman Waxman Campaign Committee, Berman for Congress, Committee to Elect Esteban E. Torres, Dymally for Congress Committee and Martinez for Congress have violated the Federal Election Campaign Act, but take no further action and close the file with respect to these committees.

Commissioners Aikens and Reiche voted affirmatively for the motion; Commissioners Elliott, Harris, McDonald, and McGarry dissented.

(Continued)

3. Decided by a vote of 5-1 to take no action against the following committees and close the file as it pertains to them: Mel Levine for Congress, Congressman Waxman Campaign Committee, Berman for Congress, Committee to Elect Esteban E. Torres, Dymally for Congress Committee and Martinez for Congress.

Commissioners Aikens, Elliott, Harris, McDonald, and McGarry voted affirmatively for the decision; Commissioner Reiche dissented.

4. Decided by a vote of 4-2 to approve the proposed conciliation agreement and letters attached to the General Counsel's report dated July 25, 1984.

Commissioners Aikens, Elliott, McGarry, and Reiche voted affirmatively; Commissioners Harris and McDonald dissented.

Attest:

aug/4, 1984

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Mayane WEmmons

Marjorie W. Emmons
Secretary of the Commission



WASHINGTON, D.C. 20463

August 16, 1984

Bruce Corwin, Treasurer Berman for Congress 360 S. Kenmore Avenue #306 Los Angeles, CA 90020

> RE: MUR 1461 Berman for Congress

Dear Mr. Corwin:

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On August 24, 1982, the Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended, by the Berman for Congress committee (1982 campaign). The allegations concerned contributions to and from the Californians for Democratic Representation.

After considering the circumstances of this matter, the Commission, on August 7, 1984, determined to take no action with regard to your committee. Accordingly, the Commission closed its file in this matter as it pertains to the Berman for Congress committee. This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. The Commission reminds you that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed. Should you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4000.

Sincerely,

Charles N. Steele General Counsel

Associate General Counse





WASHINGTON, D.C. 20463

August 16, 1984

Eugene Wheeler, Treasurer Dymally for Congress Committee 322 West Compton Boulevard, Suite 100B Compton, CA 90220

> RE: MUR 1461 Dymally for Congress Committee

Dear Mr. Wheeler:

On August 24, 1982, the Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended, by the Dymally for Congress Committee (1982 campaign). The allegations concerned contributions to and from the Californians for Democratic Representation ("CDR").

On January 13, 1983, you were notified that the Commission had determined there was no reason to believe that your committee had violated 2 U.S.C. § 441a(a)(1)(C) by contributing \$5,000 to CDR. Subsequent to that finding, it was discovered that your committee had contributed in excess of \$5,000 to CDR. However, after considering the circumstances of this matter, the Commission, on August 7, 1984, determined to take no action with regard to your committee.

Accordingly, the Commission closed its file in this matter as it pertains to the Dymally for Congress Committee. This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. The Commission reminds you that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed. Should you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4000.

Sincerely,

Charles N. Steel

Associate General Counsel



WASHINGTON, D.C. 20463

August 16, 1984

Bob Epple, Treasurer Committee to Elect Esteban E. Torres 16446 Woodruff Bellflower, CA 90706

> RE: MUR 1461 Committee to Elect Esteban E. Torres

Dear Mr. Epple:

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On August 24, 1982, the Commission notified the Committee to Elect Esteban E. Torres (1982 campaign) of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. The allegations concerned, among other things, contributions to and from the Californians for Democratic Representation.

After considering the circumstances of this matter, the Commission, on August 7, 1984, determined to take no action with regard to your committee. Accordingly, the Commission closed its file in this matter as it pertains to the Committee to Elect Esteban E. Torres. This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. The Commission reminds you that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed. Should you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4000.

Sincerely,

Charles N. Steele General Counsel

Kenneth A. Gross

Associate General Cou



WASHINGTON, D.C. 20463

August 16, 1984

Lucy T. Eisenberg, Treasurer Mel Levine for Congress 612 South Flower Street, 5th Floor Los Angeles, CA 90017

> RE: MUR 1461 Mel Levine for Congress

Dear Ms. Eisenberg:

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On August 24, 1982, the Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended, by the Mel Levine for Congress committee (1982 campaign). The allegations concerned contributions to and from the Californians for Democratic Representation.

After considering the circumstances of this matter the Commission, on August 7, 1984, determined to take no action with regard to your committee. Accordingly, the Commission closed its file in this matter as it pertains to the Mel Levine for Congress committee. This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. The Commission reminds you that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed. Should you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4000.

Sincerely,

charles N. Steele

Kenneth A. Gros

Associate General Counsel



WASHINGTON, D.C. 20463

August 16, 1984

Paul Young, Treasurer Martinez for Congress P.O. Box 4416 El Monte, CA 91754

> RE: MUR 1461 Martinez for Congress

Dear Mr. Young:

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On August 24, 1982, the Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended, by the Martinez for Congress committee (1982 campaign). The allegations concerned, among other things, contributions to and from the Californians for Democratic Representation.

After considering the circumstances of this matter, the Commission, on August 7, 1984, determined to take no action with regard to your committee. Accordingly, the Commission closed its file in this matter as it pertains to the Martinez for Congress committee. This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. The Commission reminds you that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed. Should you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4000.

Sincerely,

Charles N. Steele General Counsel

Renness A. Gross

Associate General Counsel



WASHINGTON, D.C. 20463

August 16, 1984

Ron Lederman, Treasurer Congressman Waxman Campaign Committee 113 N. San Vicente Blvd; Suite 205 Beverly Hills, CA 90211

> RE: MUR 1461 Congressman Waxman Campaign Committee

Dear Mr. Lederman:

On August 24, 1982, the Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended, by the Congressman Waxman Campaign Committee (1982 campaign). The allegations concerned contributions to and from the Californians for Democratic Representation.

After considering the circumstances of this matter, the Commission, on August 7 1984, determined to take no action with regard to your committee. Accordingly, the Commission closed its file in this matter as it pertains to the Congressman Waxman Campaign Committee. This matter will become a part of the public record within 30 days after the file has been closed with respect to all respondents. The Commission reminds you that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed. Should you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4000.

Sincerely,

Charles N. Steele

General Coun

By Kenneth A. Gross

Associate General Counsel

92040920496



WASHINGTON, D.C. 20463

August 16, 1984

Daniel H. Lowenstein, Esquire UCLA Law School 405 Hilgard Avenue Los Angeles, CA 90024

RE: MUR 1461
Californians for Democratic
Representation

Dear Mr. Lowenstein:

On August 7, 1984, the Commission determined that there is probable cause to believe your client committed violations of 2 U.S.C. §§ 433, 434, 441a(a)(1)(A), 441a(f), 441b and 441d, provisions of the Federal Election Campaign Act of 1971, as amended, and sections 102.5(a)(1) and (2) of the Commission's regulations, in connection with the above referenced MUR.

The Commission has a duty to attempt to correct such violations for a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please make the check for the civil penalty payable to the U.S. Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4000.

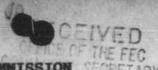
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Enclosure Conciliation Agreement



# SENSITIVE



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Californians for Democratic
Representation et al.

94 DEC 4 P2:50

MUR 1461

**EXECUTIVE SESSION** 

GENERAL COUNSEL'S REPORT

11 DEC 1984

## I. Background/Previous Commission Action

This matter was initiated by a complaint filed on August 17, 1982, by Louis Barnett on behalf of the National Foundation to Fight Political Corruption. On January 4, 1983, the Commission found reason to believe that the Californians for Democratic Representation ("CDR") violated 2 U.S.C. §§ 433 and 434 by failing to register and report as a political committee; 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions; 2 U.S.C. § 441b by accepting excessive contributions; 2 U.S.C. § 441b by accepting corporate contributions; 2 U.S.C. § 441d by failing to specify whether their mailings were authorized and/or paid for by federal candidates; and 11 C.F.R. § 102.5(a)(1) and (2) by depositing prohibited funds and funds received from improper solicitations into its account.

An investigation followed, including a review of documents provided by CDR, the taking of the depositions of Michael Berman and Carl D'Agostino, the originators of CDR, and a review of the California Fair Political Practices Commission's ("CFPPC") Staff Report and Recommendations on Slate Mailings (1982 Primary Election). On April 17, 1984, a brief, stating the position of

- 2 the General Counsel on the legal and factual issues of this matter, was mailed to CDR's counsel. On May 10, 1984, a reply brief was filed by counsel. On August 7, 1984, the Commission found probable cause to believe that CDR violated the Act and approved a proposed conciliation agreement. In addition, the Commission closed the file with regard to all other remaining respondents. August 16, 1984, a proposed conciliation agreement was sent to CDR's counsel. See Attachment 1. Despite several phone calls to counsel (see Attachment 2), a counterproposal was not received until November 13, 1984, due to 0 4 the heavy workload of both counsel and his clients. See 0 Attachment 3. On November 15, 1984, the staff met with counsel N to discuss the status of this matter. 0 II. Analysis 0 4 0 N 0

Respondent's counterproposal and authorize the Office of General Counsel to file a civil suit for relief in the United States District Court against CDR. These recommendations are based on the fact that the ninety day conciliation period pursuant to 2 U.S.C. § 437g(a) (4) (A) (i) has ended and this Office and counsel are not close to reaching a mutually acceptable conciliation agreement. In addition, the General Counsel's Office does not think that it would be appropriate to extend the conciliation period for what might end up to be several months while the Respondent waits for an advisory opinion. The advisory opinion would relate only to future activity and would have no bearing on the past violations. Furthermore, should the advisory opinion be unfavorable to the requestor, CDR would not be in any more of a conciliatory posture that it is now.

III. RECOMMENDATIONS Reject Respondent's counterproposal. Authorize the Office of General Counsel to file a civil suit for relief in the United States District Court against Californians for Democratic Representation. Approve the attached letter. V. Steelejan General Counsel 0 Attachments 5 Proposed Conciliation Agreement 0 Letter to counsel 2. 3. Counterproposal N Proposed letter 0 0 4 0 N 0

# BEFORE THE FEDERAL ELECTION COMMISSION In the Matter of MUR 1461 Californians for Democratic ) Representation, et al. CERTIFICATION I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of December 11, 1984, do hereby certify that the Commission O decided by a vote of 4-1 to take the following actions in MUR 1461: S Reject the Respondent's counterproposal. 0 Authorize the Office of General Counsel 2. N to file a civil suit for relief in the United States District Court against 0 Californians for Democratic Representation. 0 Approve the letter attached to the 3. 4 General Counsel's report dated December 4, 1984. 0 Commissioners Aikens, Elliott, McGarry, and Reiche N voted affirmatively for the decision; Commissioner Harris 0 dissented; Commissioner McDonald was not present at the time of the vote. Attest: 12-14-84 Marjorie W. Emmons Secretary of the Commission



WASHINGTON, D.C. 20463

December 17, 1984

Daniel H. Lowenstein, Esquire c/o U.C.L.A. Law School 405 Hilgard Avenue Los Angeles, California 90024

> RE: MUR 1461 Californians for Democratic Representation

Dear Mr. Lowenstein:

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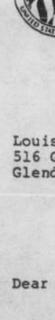
You were previously notified that on August 7, 1984, the Federal Election Commission found probable cause to believe that your client violated 2 U.S.C. §§ 433, 434, 44la(a)(1)(A), 44la(f), 44lb, and 44ld, provisions of the Federal Election Campaign Act of 1971, as amended, and sections 102.5(a)(1) and (2) of the Commission's Regulations, in connection with the captioned matter.

As a result of our inability to settle this matter through conciliation within the allowable time period, the Commission has authorized the institution of a civil action for relief in the U.S. District Court.

Should you have any questions, or should you wish to settle this matter prior to suit, please contact Richard Bader, the attorney handling this case, at (202)523-4143 within ten days of receipt of this letter.

Sincere

General Counsel



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## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 5, 1985

Louis W. Barnett 516 Galer Place Glendale, CA 91206

Re: MUR 1461

Armenian National Committee Political Action Committee; Californians for Democratic Representation, et al.

Dear Mr. Barnett:

This is in reference to the complaint you filed with the Commission on August 17, 1982, concerning the Armenian National Committee Political Action Committee ("ANC-PAC") and Californians for Democratic Representation ("CDR"), et al.

The Commission determined there was reason to believe that ANC-PAC violated 2 U.S.C. §§ 441a(a)(1)(A) and 441b, provisions of the Federal Election Campaign Act of 1971, as amended ("the Act") and conducted an investigation in this matter. On July 21, 1983, a conciliation agreement signed by the respondent was accepted by the Commission, thereby closing the file with regard to this respondent. A copy of this agreement is enclosed for your information.

On August 7, 1984, the Commission determined there was probable cause to believe that CDR violated 2 U.S.C. §§ 433, 434, 441a(a)(1)(A), 441a(f), 441b and 441d, provisions of the Act, and sections 102.5(a)(1) and (2) of the Commission's regulations, and attempted to correct such violations by entering into a conciliation agreement. The Commission was unable to settle this matter through conciliation within the allowable time period. Consequently, the Commission authorized the institution of a civil action for relief in the U.S. District Court. A copy of the complaint in that case also is enclosed for your information. In addition, we have enclosed a copy of Advisory Opinion 1984-62 which pertains to the issues involved in this matter.

Louis W. Barnett Page 2 If you have any questions, please contact Ivan Rivera, Assistant General Counsel for Litigation, at (202) 523-4143. Sincerely, Charles N. Steele, General Counsel BY: Associate General Counsel Enclosures 5 Conciliation Agreement Complaint 0 AO 1984-62 N 0 0 4 0 N 0



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## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 5, 1985

Hyrayr Nalbandian, Treasurer Armenian National Committee Political Action Committee 419A West Colorado Street, Suite 3 Glendale, California 91204

> Re: MUR 1461 Armenian National Committee Political Action Committee

Dear Mr. Nalbandian:

On July 21, 1983, the Commission accepted a conciliation agreement signed by you in settlement of violations of 2 U.S.C. § 441a(a)(1)(A) and 441b by your committee in connection with the above referenced MUR. Although this matter is presently in litigation with regard to another respondent, this is to inform you that a copy of that conciliation agreement has been forwarded to the complainant in this matter and it will become a part of the public record.

Should you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4143.

Sincerely,

Charles N. Steel

The not

Associate General Counsel

National Fourdation To Fight Political Corruption, Inc. . GLENDALE, CALIFORNIA 91206 516 GALER PLACE - MR29 P3: 13 April 24, 1985 Mr. Ken Gross Associate General Counsel Enforcement Federal Election Commission 1325 K Street NW Washington, D. C. 20463 Re: MUR 1461 Dear Mr. Gross: As the plaintiff in matter of the Armenian National Committee PAC and Californians for Democratic Representation, I have a couple of questions which I hope that you can answer for me. First, I charged that certain candidates and committees failed to report in-kind contributions from Californians for Democratic Rep-0 resentation. Some of these candidates (especially Marty Martinez) had as their agent(s) and campaign manager(s) B. A. D. (Mike Berman 50 and Carl D'Agostino) who were running Californians for Democratic Representation. Why did the FEC fail to take action against such N

candidates and/or committees for failing to file proper in-kind statements?

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Second, Mr. Mike Minasian was an agent of the Armenian National Committee PAC (a Director who was also paid expenses for his work) and an employee of Assemblyman (and congressional candidate) Marty Martinez. Why did the FEC not find that the Martinez campaign knowingly accepted over \$1,000 from a non-qualified multi-candidate committee? Further, Mr. Minasian was the President of Garfield Financial, a California Corporation, which gave \$784 illegally to the Armenian National Committee PAC. Under the Conciliation Agreement, that money was refunded by the Armenian National Committee. Why did the FEC not fine either Mr. Minasian or the Martinez campaign for making and/or knowinly receiving such illegal corporate contributions? Mr. Minasian also gave Mr. Martinez \$450 of his own, did the FEC find that the total exceeded the legal \$1,000 limit?

Third, why was the Armenian National Committee fine only \$750?

Fourth, the Mel Lavine for Congress Committee, Berman for Congress Committee, Congressman Henry Waxman Campaign Committee, Dymally for Congress and the Committee to Elect Esteven Torres (1) had reason to believe that they were making illegal and unreported in-kind contributions to other candidates through the actions of their agents (Mike Berman and BAD campaigns), (2) knowingly violated the restrictions on single candidate committees by contributing in excess of \$1,000 to Marty Martinez, and (3) comingled their funds with corporate funds through a state committee established by their agents (Mike Berman, Carl D'Agostino and BAD campaigns). Why did the FEC not find reason to believe that these committees had violated the law?

A Galifornia Non Profil, Public Benefil Corporation.

Fifth, the Martinez campaign seems to be the chief beneficiary of the illegal acts alledged in the FEC's Civil Action against Californians for Democratic Representation (acts which were initiated and executed by Martinez's agents Mike Berman and Carl D'Agostino) as well as the chief beneficiary of the illegal acts of the Armenian National Committee PAC as outlined in the Conciliation Agreement (including those carried out by and with the knowledge of Martinez's own employee Mike Minasian). Martinez was the campaign with the greatest need for those funds, mailings and resources.

Martinez would not have won his special election without those funds, mailings and resources (he won by only 738 votes). Why did the FEC take no action against the Martinez campaign? Martinez did not even report the in-kind contributions from Californians for Democratic Representation:

I am looking forward to hearing from you and reading your answers to these questions so that I can better understand the FEC's view of these actions.

However, let me say that we are very impressed with the action to date . . . even if it has taken almost three years.

Sincerely

Louis Wm. Barnett

Chairman

(818) 241-0133

516 Galer Place

Glendale, CA 91206

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## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 17, 1985

Louis Wm. Barnett 516 Galer Place Glendale, California 91206

Dear Mr. Barnett,

This is in response to your letter of April 24, 1985, in which you request information pertaining to the complaint against the Armenian National Committee Political Action Committee and Californians for Democratic Representation.

The Federal Election Commission does not release its investigatory findings to the public until any litigation concerning the matter has been resolved. As to the elements of the civil action that has been filed in the U.S. District Court for the Southern District of California, the Commission authorized the Office of General Counsel to file suit only against the Californians for Democratic Representation for the alleged violations.

The Commission will notify you when the entire matter is closed and record is made public.

Sincerely,

Charles N. Steele General Counsel

BY: Kenneth A. Gross

Associate General Counsel

CHARLES M. STEELE

IVAN RIVERA R. LEE ANDERSEN Assistant General Counsels

AMDREW J. MAIKOVICH Attorney

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FOR THE PLAINTIFF
FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463
(202) 523-4000
FTS 523-4000

FILED

MAR 27 1985

CLERK U.S. BISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

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

Plaintiff,

CALIFORNIANS FOR DEMOCRATIC REPRESENTATION, 1435 S. La Cienga Boulevard, \$161 Los Angeles, California 90035,

Defendant.

CTATT VALUE

SII/K

# COMPLAINT FOR DECLARATORS, INDUSTRYS

1. In this action the Federal Election Commission (the "Commission") petitions the court to find that defendant Californians for Democratic Representation ("CDR") violated

2 U.S.C. \$ 433 of the Federal Election Commission Set of 1971, as amended, (the "Act" or "FECA") by failing to Mily a statement of organization with the Commission within 18 days of busining a political committee; \$ U.S.C. \$ 434 by failing to pushing with the

reporting requirements of that section; 2 U.S.C. § 441s(a) (1) in by making excessive contributions to federal condidetes and their authorized political committees; 2 U.S.C. § 441s(f) by accepting excessive contributions; 2 U.S.C. § 441b by accepting corporate contributions; 2 U.S.C. § 441b by failing to specify whether their mailings were authorized or paid for by Federal candidates; and 11 C.F.R. 102.5(a) (1) and (2) by financing political activity in connection with Federal and non-Federal elections, but failing to either establish a separate Federal account or to limit its receipt of contributions to those subject to the prohibitions and limitations of the Act.

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#### Jurisdiction and Venue

2. This court has jurisdiction over this action pursuant to 28 U.S.C. § 1345 as an action commenced by an agency of the United States government authorized to sue by an Act of Compress. This action seeks declaratory and other appropriate relief pursuant to the express authority granted the Commission in 2 U.S.C. §§ 437d(a)(6) and 437g(a)(6). Venue resides in the United States District Court for the Central District of California pursuant to 2 U.S.C. § 437g(a)(6) as the defendant can be found, resides or transacts business in this judicial district.

#### Parties

3. Plaintiff Commission is the independent agency of the United States government vested with exclusive jurisdiction for the civil enforcement of the FECA pursuant to 2 U.S.C.

55 437c(b)(1), 437d(a)(6) and 437d(e).

4. At all times pertisent to this comptaint, defendant Californians for Democratic Representation was an unincorposated non-profit organization registered with the California Fair Political Practices Commission with an address of 1435 S. La Ciença Boulevard \$161, Loe Engeles, California, Mass. Defendant CDR distributed state mailings endersing fadoral and non-federal candidates, as well as belief measures. Candidates who gave funds to CDR required various amounts of "featuring" consisting of platures, write-was or other advertising.

Candidates who do not give too desired was a featuring.

## Ministrative Presentings

- 5. On August 17, 1988; a complaint new filles with the Commission pursuant to 2 U.S.C. 5 4370(6)(1). The commission pursuant to 2 U.S.C. 5 4370(6)(1).
- 6. On January 4, 1983, partners to 2 5.6.6. ( Annual (2), the Commission found reason to believe that defended COD violated the Act in regard to clots untilling notivity unfortaken by CDR, and opened an investigation that the
- 7. On April 17, 1984, the Commission's control Councel notified the defendant, pursuant to 3 male, g singles (3), that he was recommending that the Commission find probable cause to believe defendant can the whileted the her and included with that notification a sellent Grant surface the position of the General Counsel on the logal and farmed Lange to the same.
- 5 437g(a) (4) (A) (1), the Commission South probable come to believe that defendant CDR violated & S.S.C. (S 438, 436)

1 441a(a)(1)(A), 441a(f), 441b, 441d and 11 C.P.R. \$ 102.5(a)(1) 2 and (2). On August 16, 1984, pursuant to 2 U.S.C. \$ 4379(a)(4)(A)(i), the Commission notified the defendent CBR of 5 the probable cause to believe findings described in paragraph \$ 8 above and attempted without success to correct the violations 7 through informal means of conference, conciliation and 8 persuasion. 10. On December 11, 1984, unable to correct the violations 10 of the FECA by informal means, the Commission authorised the 11 filing of this action pursuant to 2 U.S.C. \$ 437g(a) (6) (A) 12 11. The Commission has met all the jurisdictional prerequisites to filing this action. Count I 246 12. Plaintiff incorporates berein by reference the 1576 allegations of paragraphs 1 through 11, inclusive. 97 13. 2 U.S.C. § 431(9) defines "expenditure" to include any 18 purchase, payment, distribution, loan, edvance, deposit, or gift 29 of money or anything of value made for the purpose of influencing 20 any federal election. 021 14. 2 U.S.C. § 431(8) defines "contribution" to include any 22 gift, subscription, loan, advance, or deposit of money or 23 anything of value made for the purpose of influencing any federal 24 election. 25 15. 2 U.S.C. § 431(4) define "political committee" as any 26 group of persons that receives contributions or makes 27 expenditures (as defined by 2 U.S.C. \$ 481(8) and (9)) 28 aggregating in excess of \$1,000 during a calendar year.

17. At ignot the today and desire to did not the defendant Com the fasturing received today in the fasturing satisfied to desire in the fasturing satisfied by Com.

18. Defendant CDR's slates listed names of faderal candidates who did not pay for such listing.

paragraphs 17 and 18 constituted engondings by pursuant to 2 U.S.C. 5 431(9)(A)(1), as they were made the the paragraph of influencing federal elections.

20. These expenditures by defendant that expended the account of a calendar year, thereby qualifying Holinday different all the committee pursuant to 2 8.8.0. 6 Aut (4) this

21. Defendant CDR violated 3 to the 410 by delical to
file a statement of organisation with the Countrains within 18
days of becoming a political countrain.

## Count II

- 22. Plaintiff incorporates herein by reference the allegations of paragraphs 1 through 21, inclusive.
- 23. As a political committee, defendant CDR is required to report, pursuant to 2 U.S.C. 5 434, all of its receipts and disbursements.
- 24. Defendant CDR has not reported its receipts and disbursements to the Commission.

26. Defendant CDR violated 2 U.S.C. 5 636 by failing to report its receipts and disturpments.

#### Comed III

- 26. Plaintiff incorporates herein by reference the allegations of paragraphs 1 through 21, inclusive.
- 27. 11 C.F.R. \$ 109.1(a), (45 Ped. Reg. 15118, Mar. 7, 1980), defines "independent expanditure" as an expanditure by a person for a communication advocating the election or defeat of a clearly identified candidate which is mot made in communication, consultation or at the request of a candidate or his agent.
- 28. 11 C.P.R. \$ 109.1(c), (45 Ped. Reg. 15118, Mar. 7), 1980), defines "expenditure," when not qualifying as an independent expenditure, to be an in-time contribution of candidate.
- contributions to any confidence and his account of the contributions to any confidence and his account of the contributions.
- "featured" candidates were made in constitution with the Pederal candidates and/or their authorized candidates and therefore are not independent expenditures parsonnt to 11 C.P.R. 5 109.1(a).
- 31. Expenditured not qualifying as independent expenditures are in-time exactional to the conditions parameter to 11 C.P.R. 5 109.1(c).
- 32. Defendant Con's diponditured in comments of the sentence o

Defendant CDE violated 2. U.S.C. \$ 441a(a) (1) (A) by making in-kind contributions exceeding \$1,000 to federal candidates and their authorised political committees. Count IV 34. Plaintiff incorporates herein by reference the allegations of paragraphs 1 through 21, inclusive. 35. 2 U.S.C. § 431(11) defines "person" to include an individual, partnership, committee, association, corporation, labor organization, or any other organization or group of persons. 36. 2 U.S.C. § 431(8) defines "contribution" to include any gift, subsdription, loan, advance, or deposit of money or anything of value made for the purpose of influencing any federal election. 37. 2 U.S.C. § 441a(f) probibits political committees from knowingly accepting contributions which violate the limitations of 2 U.S.C. 5 441a. 38. Pursuant to 2 U.S.C. § 441a(a)(1)(C), no person shall make contributions to a political committee (other than authorized committees and national party committees) in any calendar year which exceeds \$5,000. 39. Fees received by defendant CDR for "featuring" in its slate mailing program, are contributions to CDR pursuant to 2 U.S.C. \$ 431(8). 40. Defendant CDR knowingly accepted contributions exceeding \$5,000.

Complaint

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43. Defendant COR violetica S U.B.C. & 445a(S) by Insulingly accepting contributions in vi 2 U.S.C. 4 4412(1)(0). allegations of paragraphs 1 through 21, inclusive. 10 11 election. 12 44. 2 U.S.C. \$ 441b(a) problèses a union from baking contribution with a federal election. 45. Food remained by det \$500 co contributions to CER pursuant to 3 U.S.C. 46. Reports filed by defer 49 30 41 22 contributions. 23 24 25 Count SE 25 27 allegations of paragraphs 1 through 21, inclusive. 28

- 42. Plaintiff incorporates begain by reference the
- 43. 2 U.S.C. § 431(8) defines "contribution" to include any gift, subscription, loan, advance, or deposit of somey or anything of value made for the purpose of influencing

- with the California Pair Political Prectices Commission show that defendant Com hes accepted fees from at least 10 desponste estition, as well as fees from over 50 state and local organizations, which under California state law are allowed to accept corporate
- 47. Defendant CDR violated 2 \$-8.C. \$ 441b(a) by knowingly accepting contributions prohibited under 2 U.S.C. \$ 441b.

48. Plaintiff incorporates herein by reference the

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50. Defendant CDR's mailings advocating the election of federal candidates failed to state whether the candidates named authorized the mailings and who paid for the mailings.

51. Defendant CDR violated 2 U.S.C. § 4416 by mailing communications, as alleged in paragraph 50, which failed to state whether the candidates named authorized the mailings and the paid for the mailings.

#### Count WEE

- 52. Plaintiff incorporates herein by resumment the allegations of paragraphs 1 through 21 inclusives
- 53. 11 C.P.R. \$ 102.5(a)(1), (65 Ped. Reg. 15104, Mar. 7, 1980, as amended at 45 Ped. Reg. 21209, Apr. 1, 1980), requires political committees which finance both federal and non-federal elections either to establish a separate federal assount or to accept only contributions subject to the prohibitions and limitations of the Act.
- 54. 11 C.P.R. \$ 102.5(a)(2) (45 Ped. Reg. 18104 Mer. 7, 1980, as amended at 45 Ped. Reg. 21856, Apr. 1, 1980) limits the contributions that a political consister of Pederal Account establishes pursuant to 11 CPR \$ 102.5(a)(1) May 2000140 to:

Complaint

- 11) which expressly states that the federal election; and
- iii) . Contributions from contributors who are informed that all contributions are subject to the probibitions and limitations of the Act.
- 55. Defendant CDR financed both federal and non-federal elections
- 56. Defendant CDR failed to establish either a sep federal account or accept only contributions subject to the prohibitions and limitating of the Act.
- 57. Defendant CDR failed to limit its contributions received to those meeting the conditions of 15 C.F. .. \$102.5(a)(2), as listed in paragraph \$4 above.
- 58. Defendant CDR violated 11 C.P.R. § 102.5(a)(1) by not establishing a separate federal account.

## PRAYER FOR RELIEF

Wherefore, Plaintiff Federal Election Commission prays that this court:

- (1) Declares
  - (a) That defendant Californians for Democratic Representation violated 2 U.S.C. \$ 433 by failing to file a statement of organisation with the Commission within 16 days of becoming a political committee;

- (b) That defendent Californian for amorratio

  Representation violated hands, \$ 444 My failing
  to comply with the requiring requirement with
  section;
- Toprocentation valuable to positive the Personal of the Person
- (d) That defendant Cultifornians do: Numbership
  Representation violates 2 V.S.L. 2 Stieft 19
  : knowingly accepting continuous sties consumed
  the limitation of 5 V.S.S. 2 Stieft 12:40
- (e) That defendent California and an analysis by Representation withhout I folia: [ subject by knowingly accepting acceptance contributions;
- (f) That defendent Californians for Symbolitic

  Representation violated i D.G.C. & 4416 by mailing communications advocating the election of federal candidates that filled to state whether the candidates named authorities the heilings and who paid for the mailings.
- (g) That defendent Colifornians for Democratic Representation violated \$1 \$40.5 (a) \$100.5 (a) (1) and (2) by failing on examp antiblish a separate

federal account or to accept only contributions subject to the prohibitions and limitations of the Act, and byaccepting contributions which do not meet the conditions set forth in 11 C.F.R.

§ 102.5(a)(2).

(2) Assess a civil penalty of the greater of five thousand dollars (\$5,000) or an amount equal to 100 percent of the amounts involved in the vislations, see 2 U.S.C. \$ 437g(a)(6)(B), against defendant Californians for Democratic Representation for the violations of 2 U.S.C. \$\$ 433, 434, 44la(a)(1)(A), 44la(f), 44lb(a), 44ld and 11 C.F.R. \$ 102.5(a)(1) and (2).

- (3) Order defendant Californians for Democratic

  Representation to file a Statement of Organization and
  reports as required by 2 U.S.C. \$\$ 433 and 434.
- (4) Enjoin defendant Californians for Democratic

  Representation from violating any provisions of the

  Federal Election Campaign Act of 1971, as amended,

  2 U.S.C. \$ 431 et seq.
- (5) Order such other and further relief as the court deems appropriate.



March 11, 1985

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Complaint Page 13

FILE DI CT COURT CENTRAL DISTRICT OF CALIFORNIA DEPUTY

UNITED STATES DISTRICT COURT

ENTERED

CENTRAL DISTRICT OF CALIFORNIA

JAN 9 1986

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

Plaintiff,

v.

CALIFORNIANS FOR DEMOCRATIC REPRESENTATION, 1435 S. La Cienega Boulevard, #101 Los Angeles, California 90035

Defendant.

Case NO. CENTRAL DISTRICT COURT
CV 85-2085-JMI DISTRICT OF CALIFORNIA
DEPUT

JUDGMENT

The Motions of Defendant Californians for Democratic
Representation for Partial Summary Judgment and Plaintiff
Federal Election Commission for Summary Judgment came on
regularly before United States District Judge James M. Ideman.
The Court considered the papers and exhibits submitted in
support of, and in opposition to, said motions.

The Court, after carful review and being fully advised

herein:

Grants Defendant's Motion for Partial Summary Judgment as to Counts III, IV, V and VII;

Grants Plaintiff's Motion for Summary Judgment as to Counts I, II and VI;

Denies Defendant's Motion for Attorney's Pees, and;
Assesses a civil penalty of \$15,000 against

Defendant for violations of 2 U.S.C. Sections 433, 434 and

441(d). The said amount to be paid to Plaintiff not later than

1/27/85.

IT IS SO ORDERED.

DATED: 7 Jan 86

JAMES M. IDEMAN

United States District Judge

1-1LLL IAN 7 1985

CLERK, U.S. DISTPICA .....

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

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

Plaintiff,

v.

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CALIFORNIANS FOR DEMOCRATIC REPRESENTATION 1435 S. La Cienega Boulevard, #101 Los Angeles, California 90035

Defendant.

Case NO. CV 85-2086-JMI

FINDINGS OF FACT
AND
CONCLUSIONS OF LAW

#### FINDINGS OF FACT

- 1. Defendant, Californians for Democratic Representation ("CDR"), was at all times pertinent to this case an unincorporated non-profit organization registered with the California Fair Political Practices Commission.
- 2. On December 11, 1984, Plaintiff, Federal Election Commission ("FEC"), authorized the filing of this action

mailing programs endorsing federal and non-federal candidates, 3 and ballot issues. 4. CDR "featured" candidates in its slate mailings for a 5 fee. Featuring consisted of pictures, write-ups or other forms 6 of advertising. 5. The amounts paid to CDR by candidates purchasing 8 advertising ("featured" candidates) in the slate mail were equal to the fair market value of the advertising services O provided to these candidates by CDR. CDR received no payments 11 N other than those payments made in exchange for such advertising 12 5 services. 13 0 6. The amounts paid to CDR by or on behalf of federal N 14 candidates for the purchase of advertising, and the value of 0 15 0 the advertising provided by Defendant in return, exceeded 16 4 \$5,000 in many instances. 0 7. In some instances, CDR received payments from 18 N corporations for advertising on state or local ballot measures, 191 0 and in many instances CDR received payments for advertising 20 from state or local campaign committees that had accepted 21 contributions from corporations and labor unions. 22 8. CDR's slate mailings often "listed" candidates or 23 measures not paying for advertising. Listed candidates paid no fees. 25 9. CDR featured federal candidate Anderson on 8,000 slate 26 post cards during the 1982 general election and received no 27 28 11 -2-

pursuant to 2 U.S.C. §437g(a)(6)(A).

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3. CDR was formed for the purpose of operating slate

payment from Anderson or his authorized committee. The value of this featuring was approximately \$400.

10. CDR listed Senatorial candidate Jerry Brown on 2,325,000 pieces of mail sent during the 1982 Primary Election for no fee.

11. Approximately 292,000 pieces of mail referred to in Paragraph 10 took the format of a tabloid, which resembled "featuring" purchased by other candidates. This featuring was provided to give prominence to the two candidates at the top of the ticket, Brown and gubernatorial candidate Tom Bradley.

12. Federal candidates Waxman, Berman and Torres paid CDR \$15,000 each for featuring provided for the 1982 Primary Election. For said payment, the candidates received 227,000, 251,000 and 231,000 pieces of mail respectively.

13. Preceding the 1982 Primary Election, CDR listed the following federal candidates on the respective number of pieces of mail at no charge: Goldhammer (113,000), Bethea (26,000), Beilenson (221,000), Roybal (138,000) Dixon (74,000), Hawkins (44,000), Anderson (155,000) and Servelle (141,000).

14. Preceding the 1982 General Election, CDR listed the following federal candidates on the respective number of pieces of mail at no charge: Brown (1,847,000), Servelle (120,000), Boxer (75,000), Dellums (170,000), Edwards (55,000), Lantos (110,000), Lynch (10,000), Coelho (22,000), Panetta (48,000), Frost (140,000), Bethea (28,000), Beilenson (200,000), Roybal (120,000), Dixon (80,000), Hawkins (50,000), Anderson (112,000), Erwin (500), Verges (60,000), Haseman (60,000),

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Stark (70,000), Dymally (35,000) and Spellman (50,000).

15. Preceding the 1982 Primary Election, CDR featured the following federal candidates in the respective number of pieces of mail at the following rate: Waxman (237,000, \$15,000), Berman (251,000, \$15,000), Levine (218,000, \$15,000), Torres (231,000, \$15,000), Martinez (204,000, \$13,000), Dymally (92,000, \$10,000), Spellman (53,000, \$2,500), Webb (37,000, \$2,200).

16. In the 1982 General Election, CDR featured the following federal candidates in the respective number of pieces of mail at the following rate: Brown (1,500,000, \$96,000), Burton (240,000, \$15,000), Waxman (184,000, \$15,000), Berman (192,000, \$15,000), Levine (226,000, \$15,000), Martinez (143,000, \$15,000), Torres (150,000, \$13,000), Stark (100,000, \$10,000), Dymally (65,000, \$5,000), Patterson (78,000, \$5,000), Spellman (70,000, \$4,000).

17. CDR failed to file a statement of organization as a political committee pursuant to 2 U.S.C. §433.

18. CDR failed to file its receipts and disbursements pursuant to 2 U.S.C. §434.

19. Mailings made by CDR in 1982, which advocated the election of federal candidates failed to state whether the candidates named authorized the mailings and who paid for the mailings pursuant to 2 U.S.C. \$441d.

20. CDR failed to establish a separate federal account as a means to accept only contributions subject to the prohibitions and limitations of the Federal Election Campaign

Act of 1972, as amended (the "Act").

21. Any Finding of Fact deemed to be contained in the Conclusions of Law is included herein by reference.

#### CONCLUSIONS OF LAW

- 1. The listing of the federal candidates named in Findings of Fact Numbers 10 and 13, during the 1982 Primary Election, were expenditures by CDR to the named federal candidates as defined by 2 U.S.C. §431(9).
- 2. The listing of the federal candidates named in Finding of Fact Number 14, during the 1982 General Election, were expenditures by CDR to the named candidates as defined by 2 U.S.C. \$431(9).
- 3. The featuring of federal candidate Anderson during the 1982 General Election was an expenditure by CDR to the Anderson campaign, pursuant to 2 U.S.C. §431(9).
- 4. The collective expenditures referred to in Paragarphs

  1, 2 and 3 exceeded the statutory limit for a calendar year,

  thereby qualifying CDR as a political committee, pursuant to 2

  U.S.C. \$431(4)(A).
- 5. Political committees which engage in business or commercial activity may only do so within the limitation or prohibitions of the Act.
- 6. Payments made to CDR for the purchase of advertising ("featuring") in CDR's slate mailings did not constitute contributions to CDR.

7. The provision of the advertising services for which it had been paid did not constitute an in-kind contribution from CDR to the purchasers of the advertising.

- 8. The Court finds that CDR in its practice of "listing" candidates violated 2 U.S.C. \$433 by failing to file a statement of organization as required under the Act.
- 9. The Court finds that CDR in its practice of "listing" candidates CDR violated 2 U.S.C. \$434 by failing to report its receipts and disbursements as required under the Act.
- 10. The Court finds that CDR violated 2 U.S.C. \$441d in its slate mailings by failing to state whether the candidates named authorized the mailings and who paid for the mailings.
- 11. Any Conclusion of Law deemed to be contained in the Findings of Fact is included herein by reference.

DATED: 7 Jan & 6

JAMES M. IDEMAN

United States District Court

CRASLOS M. STERLS General Counsel

IVAN RIVERA R. LEE ANDERSEM Assistant General Counsels

POR THE PLAINTIFF
PEDERAL SLECTION CONMISSION
999 E Street, N.W.
Washington, D.C. 20463
(202) 376-5690
PTS 376-5690



UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

PEDERAL ELECTION CONMISSION, 999 E Street, N.W. Washington, D.C. 20463,

Plaintiff

CALIFORNIANS FOR DEMOCRATIC REPRESENTATION 1435 S. La Ciença Boulevard, # 101 Los Angeles, California 90035,

Defendant.

Upon consideration of the motion of defendant Californians for Democratic Representation to reduce the civil penalty and the opposition of the plaintiff Federal Election Commission, it is hereby JUDGED that the Californians for Democratic Representation's motion to reduce the civil penalty is demied.

IT IS SO ORDERED.

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DATED: 21 FED 1995

James M. Johnson Junior Junior

Berman
And
D'Agostino Campaigns



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March 24, 1986

Charles N. Steele General Counsel Federal Elections Commission 999 E Street, N.W. Washington, D. C. 20463

Dear Mr. Steele,

Enclosed is a check for \$15,000.00 in payment of the fine levied against Californians for Democratic Representation by the U.S. District Court, Central District of California (Civil Action 85206JMI).

Sincerely,

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CARL & Agostino

President

Berman and D'Agostino Campaigns

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IN RE MUR 1461

#### DEPOSITION OF MICHAEL BERMAN

Taken on behalf of Federal Election

Commission, at 1800 Avenue of the

Stars, 9th Floor, Los Angeles,

California, on Thursday, August 18,

1983, commencing at 10:15 a.m., before

Sonya Matteson, CSR # 5768, a Notary

Public in and for the State of

California, pursuant to Subpoena.



RACKLIN, BERNSTEIN, MINJARES & ASSOCIATES

CERTIFIED SHORTHAND REPORTERS SUITE 206 1280 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017

#### APPEARANCES OF COUNSEL:

FOR FEDERAL ELECTION COMMISSION:

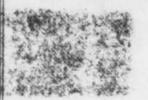
LOIS G. LERNER, ATTORNEY AT LAW 1325 K Street, N.W. Washington, D.C. 20463

FOR MICHAEL BERMAN, CARL D'AGOSTINO, JR., HARLAND W. BRAUN, BAD CAMPAIGNS, CALIFORNIANS FOR DEMOCRATIC REPRESENTATION:

DANIEL H. LOWENSTEIN, ESQ. c/o UCLA Law School 405 Hilgard Street Los Angeles, California 90024

#### ALSO PRESENT:

Marybeth Tarrant, Paralegal
Carl D'Agostino (P.M. session only)



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### MICHAEL BERMAN,

having been first duly sworn, was deposed and testified as follows:

#### EXAMINATION

#### BY MS. LERNER:

Q Would you state your full name for the record, please?

A Michael B. Berman.

Mr. Berman, what is your occupation?

A Campaign consultant, campaign advisor, politicians' advisor.

Q What is your address?

A My business address is 1435 South La Cienega Boulevard.

Q Are you represented by counsel here today?

A Yes.

Q Who is your counsel?

A Daniel Lowenstein.

MS. LERNER: I believe Mr. Lowenstein has remarks he would like to make for the record.

MR. LOWENSTEIN: First of all, my name is Daniel Lowenstein, and in this proceeding I represent Michael Berman, Carl D'Agostino, Jr., and two unincorporated associations, Berman And D'Agostino Campaigns and

Californians for Democratic Representation.

First of all, I wanted to have the record indicate that although a subpoena has been issued in this matter, it has been misstated to me this is pursuant to a standard procedure of the Commission, and in fact, our appearance here today is voluntary. We have responded promptly and I believe, completely, to all requests for information from the Commission in this proceeding. I expect we will continue to do so, and in fact, although only one representative of Californians for Democratic Representation was required to be present pursuant to the subpoena, both Mr. Berman and Mr. D'Agostino are here so that we can provide the fullest information possible.

Also, I guess I should mention that the representatives of the Commission have graciously agreed at a rather late moment to switch the place of this meeting to meet the convenience of us and to save us a long, unpleasant commute. So we appreciate that.

The other point I wanted to make was that this investigation now has been underway for almost exactly one year. It was preceded by an investigation into roughly the same series of events by the California Fair Political Practice Commission, a proceeding that resulted in vindication of my clients. Nevertheless, one which imposed considerable strain and stress on them. So they have been

under the pressure of government investigations of these matters for well over a year at this point. It has created considerable difficulty for them emotionally, physically, and in terms of demands on them, and presently comes at a very unfortunate time because of this time when they are in the midst of some extremely important and time-consuming activities elsewhere.

So I would simply like to state for the record as I have stated on other occasions to representatives of the Commission, I would desire to have this matter wrapped up as soon as possible. We hope that today's proceedings will wrap things up as far as the investigation is concerned.

If there are any loose ends or other matters, we will certainly do our best to take care of them and provide whatever information is needed as quickly as possible. We hope that the Commission will see to it that that does happen and that once the investigation is completed the matter will proceed to a conclusion. We hope in terms

I know that the representatives of the Commission who are present today have been quite sensitive to these concerns, and I hope that they will do their best to see that their superiors and the Commission itself

understands the problems that have been created for us. That is all I am going to say.

MS. LERNER: Q Mr. Berman, are you here as a representative of Californians for Democratic Representation?

Let me rephrase it. The subpoena was issued to Californians for Democratic Representation to appoint a representative to speak on their behalf at this deposition.

Are you that representative?

A In that sense, yes.

MS. LERNER: From now on, for the record, Californians for Democratic Representation will be referred to as CDR.

Q What is your relationship to CDR?

A Well, myself, along with Carl D'Agostino and
Harland Braun founded Californians for Democratic Representation
and in my business of BAD Campaigns, Carl D'Agostino and I
serve as the campaign consultants and implementers of the
mail for Californians for Democratic Representation.

A Well, in April of 1982 we formed it as a

vehicle for producing and publishing slate mail that would

support candidates, Democratic candidates. And the way

they would support candidates would be to produce and

implement mailings for them in a joint pool effort.

Q I am sorry. When did you say that was?

A April.

Q Of? A '82.

Q Had you been involved in any slate mailing prior to that date, April of '82?

A So very, very many. I have been involved in political campaigns and political activities for close to 20 years. During almost the entirety of that period, when involved in a campaign, slate mailings were used, also. Although that is not 100 percent correlation, it's pretty close.

Q BAD Campaigns is a consulting firm, did you say?

A Yeah. BAD Campaigns is a business set up either in December of '81 or January of '82 that is a campaign consulting firm, a for-profit business, really. It was at the end of this very long period of active involvement in politics for no compensation. It was a life change to become a for-profit operation.

Q Is BAD Campaigns a corporation?
Yes.



Prior to --

That changes.

Q You have to understand she has to get everything you say on the record. So if you are going to make any comment, unless you want to speak with your counsel privately--

A This was not.

BAD Campaigns your political work was not a profit venture for you. Is that what you mean?

A I've had some for-profit activities, but most of the time I've been involved in campaign activities for politicians that I'm close to, political allies of ours out of Los Angeles County and State of California politics, and most of that has been just to pay my costs, you know, of just normal staff salary-type activities. I have been on and off government salary in nonpolitical times and then — on government salary in nonpolitical times and off it in political times. But there has been times when I have been paid serious compensation by campaigns, usually on a contingency basis so as not to deplete resources in advance of their campaigns.

Q Why did you decide to form CDR rather than just having BAD Campaigns be the initiator and source of the slate mailings?

A Well, two reasons. The mailing itself would FRom
be more valuable in terms of how it gathers votes for the
electory being labeled as sponsor Californians for Democratic
Representation; and

Secondly, the mechanism for making decision on endorsements is much better done from a vehicle such as Californians for Democratic Representation. It has allowed

us a way of bringing Harland Braun into the process. He was one of the founders. So he could help determine judicial candidates.

One point I think I would like to focus on:
This was primarily for the State campaigns and State activities
Okay? Most of the candidates supported, most of the candidates
who bought feature space, and the overwhelming majority of
money involved came from State campaigns and State activities.
That had been the focus of most of our activities in the past
15 years in California politics.

And so judicial candidates, things like that would find a good use for having as a sponsoring committee Californians for Democratic Representation. I'm sorry. What I'm saying, State -- I'm saying State and Local as opposed to Federal.

Q Let us go back to your two reasons again.

You mentioned that a mailing from CDR under CDR's label would
be a more valuable tool for the people participating in the

slate mailing. Why is that rather than under the BAD Campaigns,

Nobody's heard of Berman And D'Agostino

Campaigns, Incorporated. People have heard of Californians
for Democratic Representation.

Q Would it be more valuable to people not to be connected with an organization that mentioned specific

campaigns as well?

MR. LOWENSTEIN: I would just like to know for a clarification on it, when you said "would it be more valuable to people," are you referring to the candidates? I just did not understand the question.

MS. LERNER: Q Let me make a statement here also. If I ask you a question and you do not understand it, please say, "I don't understand what you mean," or, "I don't understand a certain aspect of the question." I would be happy to rephrase the question. If you proceed to answer my question, I will assume you understood what I am saying. It may not be clear, so if you have a problem, let me know. I will rephrase that.

You thought it would be more valuable to the participants in the slate mailing to have the slate mailer go out under Californians for Democratic Representation, because people had heard of Californians and Democratic representation. Would it also be more valuable for the participants to have the slate mailer go out under an arganizations that did not seem to be directed with any particular tandidate such as BAD Campaigns might be considered related to a candidate that it was doing a consulting job for?

A That thought hadn't crossed our mind.

Q CDR obviously was not a known committee prior

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to the slate mailings, so I would take it that your reason
for choosing the name was because it was something that
was familiar to people, and the name Californians for Democrati
Representation, why did you choose that name?

A The name Californians for Democratic Representation -- What do you mean? I think I can answer it -- that question with the following: Californians for Democratic Representation is a useful -- It's a true name of what we are, A.

B. It increases the commercial value of the product that was sold during the entire slate activity. It accurately describes what the product was, given the fact that it was a list of partisan Democratic officials sent to Democrats, mailed to Democrats for the purpose of gathering Democratic votes for those Democratic candidates. And in general election, all the mailings included a statement of who the campaign consultants were, Berman And D'Agostino Campaigns -- I think you already have samples of those -- as well as having filed, for disclosure purposes, State Campaign Reports that disclosed all expenditures and all receipts at that anybody could know the involvement of the campaign and D'Agostino if they wished.

MR. LOWENSTEIN: One moment, please.

(Discussion off the record.)

THE WITNESS: For partisan offices, the candidates

disted were Democrats.

MS. LERNER: Q The second reason you gave for the formation of CDR --

A It's a pretty catchy name, isn't it?

Q -- CDR was that it was a mechanism for decisions on endorsements and that that was better performed in an organization like CDR.

A Harland Braun is not a stockholder for BAD Campaigns, Incorporated. Harland Braun does not get a vote in decisions of BAD Campaigns. Harland Braun is a chief office of Californians for Democratic Representation.

Q Why did you want Harland Braun involved in those decisions as to who CDR would endorse, et cetera?

A He is a friend, ally, knowledgeable about judicial candidates, and probably the most knowledgeable about judicial candidates as any attorney in Los Angeles, shares our philosophical framework, and he helped us get through the morass of dozens of candidates of Municipal and Superior Court in Los Angeles County.

Some Initiatives we were not familiar with, and seemed appropriate that a committee, Californians for Democratic Representation, would serve as a perfect vehicle for this activity.

Q Is Mr. Braun paid by CDR?

25 A No.

1	Q	Why then, could not you have used his
2	expertise thro	ugh BAD Campaigns rather than forming CDR?
3	Is there a reas	son?
4	A	At the time it just seemed more appropriate
5	to do it through	gh this committee. I mean, also, I think
6	he liked to be	the treasurer of it.
7	Q	So is the answer the question of compensation?
8	A	Is a title compensation?
9	Q	That is not what I was referring to:
10	and signed	Is CDR incorporated?
11	A	No.
12	Q	Mr. Braun is on the record as being the
13	treasurer of CD	R. Does CDR have any other officers?
14	A	No. In fact, the officer title is for the
15	purposes of the	campaign report filed at the State level.
16	Q	So does CDR have any offices?.
17	A	He might also be the chairman. I mean, for
18	the title of pr	urposes or something. I don't know.
19	Q	Does CDR have actual, physical offices?
20	111111111111111111111111111111111111111	No. It accepts its mail at 1435 South La
21,	Cienega	
23		Do I recall that as being your business
23	address?	
24	A	Sure.
25	Q	So that is the address of BAD Campaigns?

Yeah.

Once the decision was made to set up CDR, what happened from there? You all got together and decided, "We are going to set up this organization, CDR," and then what happened?

MR. LOWENSTEIN: I think it would be helpful if you could make the question somewhat more specific.

MS. LERNER: I think I would like to keep it general and see the witness' answer, and then I think I can be more specific after that.

Q What did you do once you had set up CAR?
What was the first thing you set out to do?

A I'm not sure I understand the question exactly. I don't understand the time frame. April of 1982 was following a rather -- was in the middle of the -- midst of a chaotic political period in California politics and certainly a chaotic period in terms of Carl and my political and business lives.

We were also forming BAD Campaigns. The pd we immediately following a rather massive reapportionof California districts, election districts, which changed the political configurations in California.

We were looking for clients for our business or actually waiting for some client to come to us, our regular business, BAD Campaigns , and plus we had political activities ne were involved in on a volunteer level. All those things happening at once. I don't know how to isolate what happened next on this one activity.

One fact you should be aware of, that following this reapportionment, the number of ballot groups in Los Angeles County increased geometrically because of the nonalignment of State Senate (In Assembly Districts. A ballot group is a unit of vote activity; in other words, a territory that is constant by Senate Assembly, Congress, Board of Equalization, Supervisorial. All the political jurisdictions constitutes a ballot group, meaning they allowed the same ballot. That is the basic unit, talking about all political mail, especially political mail that talks about more than one level of candidacy.

All previous slate activities were relatively easy, given the coherence and fewness in numbers ballot groups. When a Congressional plan, Senate plan, Assembly plan drastically reapportions each jurisdiction's districts and have no cohesion to each other, done by a legislature how it is aligned, each district aligned with

which is very different from what happened time when a court ordered a redistricting plan that aligned the Assembly and Senate districts perfectly, two Senate districts and Congressional districts almost very close to perfect. Then when that is changed, there

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## PROGRESSION .

as a massive geometrical ration. Los Angeles County had something on the order of 1,000/ballot groups. and 400 The notion of doing a slate mailing becomes un effect ... crazy, complicated, and the most unheard thing of any mailing in anyplace in the country for political candidates. The first thing we did is to see whether a slate mailing could, in fact, be implemented and how could it be with the technology available at the time. We found new technology, and that was most of our activities during April, to produce so complicated mailing. And the technology we found was a laser printer which allowed for the production of the card and the mailogram with its incredible number of variations so that the right candidate for Assembly, people were asked to vote for the right candidate for Assembly in their districts with the right Congressman, et cetera, et cetera.

I think you get from the samples we submitted a sense of how many variations were possible, and that was a minor set of -- I mean, it was representative, but there were so many more in terms of complicated variations, and of the time in April figuring out whether

of the time in April figuring out whether done altogether.

Where did the money come from for that figuring out, whatever canvassing or work, background work to determine whether or not you could feasibly do a slate mailing campaign?
Where did the funds come from for that work?

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There was no funds to it. It was only time, man-hours. And that was for mostly Carl and some me.

Q How did money start going into CDR? How were the start-up moneys obtained?

A There was no start-up moneys as start-up moneys. We have a reputation.

Q When you say "we," who are you referring to?

A Carl D'Agostino and myself. We have a reputation. Candidates all around the State come to us saying, "Are you doing a slate mailing this year?"

And we said, "Yes." We described the magnitude of the goal, the number of mailings, how complicated it was to do now, what the thing was, and people started saying, "Yes. I think it is worth X number of dollars for the feature space provided," and they had a trust in us to get it implemented. It would be very rare, I think, that anybody would invest, candidates would invest the kind of money that they were investing in terms of purchasing advertising space in something that had never previously efore in the same exact capacity. I think it reputations from previous years.

How did you determine how much it was going to cost to do the slate mailing?

A Figured out a goal. It's a complicated process
Figured out a goal. We decided that we would be stretching

The technology if we went beyond the confines of Los Angeles

County. So we focused on what Los Angeles County -- how many

Democratic households are likely to be in Los Angeles County,

how many ballot groups. We made an assessment of how much

mail to each voter would make this a very, very valuable

commodity to our potential set of clients.

We thought about how much the cost of this program would be. We arranged a fee arrangement with Braun, and then we set a schedule, you know, a vague target schedule to fix what people would have to pay to get the featuring space. And we stuck pretty close to that, and as you can tell from the listings, there is very little variation from that. And if there was, it has to do with minor variations of featuring.

Q Correct me if I am wrong. It sounds to me
like you did a lot of sort of legwork prior to the time that
you actually had any --

A I did very little.

Q When I say "you," I am talking about, I guess

"D'Agostino and possibly Mr. Braun did a lot

"Ignor prior to the time you had anybody involved in

"The mailing as to how much it was going to cost,
what you were going to do with the slate mailer; is that
right?

MR. LOWENSTEIN: Could you explain what you mean?

Part of your question was "before you had anyone involved."

2 I wish you would explain.

MS. LERNER: Q Before you had any participants in your slate mailer.

A I wouldn't say that's precisely accurate.

It's all meshing together in time simultaneous things. People are calling, saying, you know, "Got some slate mailings going, you want to, you know, participate?" Initiatives were calling us wanting us to participate. Candidates for Congress, candidates for Assembly, candidates for Senate, and so I mean, we had a belief that was basically — this whole thing that there was a demand for this product.

Was spigested to certain candidates that they were charged a certain price for specific types of mailings. We will get into that later, but right now what I really want to know was how you came out with that particular price? What

were the things that went into calculating the price that you would ask to a particular participant?

A Well, if that question is asking, like a psychological analysis of Carl and myself, figure out all the factors that go into our life experience and how we came out with those numbers.

Q There are some practical things you probably had to consider.

A Sure. The practical things were how much could Mactually implement, how much mail could we send, how professional looking would the product be, how valuable to the candidates, what the market would bear. In other words, what was the demands, how much of our life would be destroyed in the process of implementing so vast a project. It turned out we underestimated that.

Q What about a more practical source of things like the price of printing, the price of paper, the price of ink, and those sorts of things.

A Well, that doesn't apply to that project very much. You end up going to a mail house or a mail contracting company, computer company, and you negotiate a price with known a finished package -- okay? -- nothing that we have to be intimately involved in our day-to-day operations to get that package actually implemented, because it was such a new technology and so much work -- Almost by definition,

one would never trust the mail contractor's or computer house's statement of how much ink costs, because amazingly, it goes up 500 percent every month. And I mean, you don't get down to that. You just --

Q What do you say when you go to this mail house and you say, "This is what we want done." Do you not have to give them sort of specifics so they can give you a cost?

A Oh, sure. I mean, Carl and I would talk about it in detail, and we went through, you know, I remember one time a long meeting he and I just thinking through, "Is this insane? Can this be done? Can it be done in a way that's economical to implement, that's worth our while to do?"

And all the complexities went throughout the number of ballot groups in Los Angeles County. I remember a dirty look from him once when I said we should get two mailings to every voter, not just one. That's what I'm getting to. And Carl went to these various mail houses and shopped around to see whether anybody could implement this mess. And it turns out that the only way they could implement it is if we participated full scale with them simultaneously to help them implement it.

Q So was it Mr. D'Agostino, then, that did the negotiating with the mail house?

A Yeah. I don't know much of these things.

You also mentioned that there was some sort of fee arrangement with Mr. Braun. What was that arrangement? 3 3 We talked to Harland in advance and told him the scale which we think this thing could be implemented and gave him a fee that we thought would be worth our while and 5 our time and a value to the clients that participated in it. 6 7 And he agreed to that fee. 8 When you say "we gave him a fee," who do you mean "we"? 9 BAD Campaigns discussed it with Harland Braun. 10 11 Not your massively arm's length arrangement, but MR. LOWENSTEIN: Just a clarifying thing. You are 12 talking about the fee that CDR paid to BAD Campaigns --13 14 THE WITNESS: Right. MR. LOWENSTEIN: -- for the consulting services? 15 16 THE WITNESS: Uh-huh. MR. LOWENSTEIN: I am sorry to have interrupted 17 18 Q Now I am totally confused. That MS. LERNER: fee arrangement with Mr. Braun concerned what? 19 The consulting fee BAD Campaigns would be by Californians for Democratic Representation to implement that program. So Mr. Braun was not receiving a fee from 23 Q 24 BAD Campaigns? 25 A I'm sorry if I gave you that impression. No.

in the process.

1	Q	What was the fee that was agreed upon for	
2	the primary?		
3	A	\$250,000.	
4	Q	For the general election?	
5	A	\$350,000.	
6	Q	How was the \$250,000 fee arrived at? What	
7			
8	A	Well, number one on the list is Carl's and	
9	my physical he	alth, how it would be impaired by having to	
10		er two would be some notion that we wanted	
11		orthwhile for us as an activity that would take	
12	the state of the s	n a per hourly wage. I think we made	
13	substantially less than most of the people in this building.		
14		ERNER: By "this building," for the record	
15		about lawyers' offices. Everybody makes	
16	substantially less than they do.		
17	THE W	ITNESS: I know, but they are fungible. We	
18	are not.		
19		and what we thought would be a fair price	
20	for the politic	cal world that wanted to participate in this	
21	The state of the s	we would feel confident that more mail than	
22	March 1997 Co.	to anybody's participation would be produced	
2039	William P. College		

MS. LERNER: Q Did you take into account the costs of your services in previous instances prior to the

1 establishment of BAD Campaigns or CDR where you had been 2 involved in slate mailings?

A That wouldn't have been a relevant consideration

Q Why not?

A Because most of the time, at least, I was serving as a volunteer in those activities or just being paid by a campaign committee the equivalent of my normal government salary. No, I would think one consideration was also our notion of schedule fee for our non-CDR, other commercial clients for BAD Campaigns and how much we were charging candidates for office and how many man-hours that took.

Q So was there some consideration of a sort of hourly rate for you for working on the CDR slate mailer?

A Yeah.

Q Do you have a figure of what you were receiving, approximately hourly? Let me rephrase that question.

What figure was in your mind at that time as your hourly rate?

Well, I don't recall that. I know for most of the period between April and June in the primary and between Sentember and November of the general, I did not sleep. So that -- or if I slept, it was a couple of hours a night. Also for Carl. At that point we are talking about quintuple overtime, and I wouldn't have any vehicle for

I figuring that out.

ended up being. What I am asking you, when you were making a determination what to charge for the consulting fee, certainly, you may have worked more hours than you ever expected, but at that time when you were determining what you were going to charge for the consulting fee, what were you considering as your hourly rate?

A When I referred to "hourly rate" as being a consideration in establishment of the fee, it was based on -- it meant that this is going to take 20 hours a day.

What on earth is worth taking 20 hours a day except some, was compensation for it. It was not a specific figure. Certainly saying more than 50 to 100 dollars an hour for each of us would be an appropriate thing, but I cannot guarantee you that was a specific number we had in our heads. I imagine it ended up we got substantially less than that per hour.

Q When BAD Campaigns discusses its fees for consulting on individual candidates' campaigns, do you discuss them in terms of an hourly rate?

In our heads, of course. We don't discuss them to a client, nor do we discuss them to a client in terms of an hourly rate. We discuss it in terms -- I thought you were asking for the input into our decision-making process,

self-analysis of how we came up with these figures. The fact is we had a target rate on campaigns that was quite -- campaigns and candidates that was quite fixed and bearly alterable.

Most candidates for Congress in general election that we were a primary campaign consultant for -- not "primary," meaning primary election. Primary meaning campaign consultants for -- we were charging \$75,000.

In the primary, \$50,000. And other things and similar things for other candidates.

Q How did those --

A I might add, this is very different than most campaign consultants and we are very proud of it. Most campaign consultants charge slightly lower rates and then end up taking commissions on all the mail production and all the media buys. We take no commissions. These are fixed fees, and we tell them out front what it is.

Q When you come up with a figure of 75,000 for the general and 50,000 for the primary -- this is BAD Campaigns we are talking about now -- what are the things you take into consideration there?

What any businessman would.

Q Which are?

A What candidates will pay, what we think is fair, what we think is worth our services, what we think is

1 worth our time.

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. Q Do you have an idea of --

MR. LOWENSTEIN: Excuse me just one second.

(Discussion off the record.)

THE WITNESS: And also what our overhead is.

MS. LERNER: Q Do you have an idea when you take on a campaign of approximately how many man-hours you will have to spend working on that campaign?

MR. LOWENSTEIN: You are again talking about BAD Campaigns?

MS. LERNER: Yes.

THE WITNESS: It's so hard to know.

MS. LERNER: Q I really have a hard time understanding how you come to all these figures. I understand it is not a 9:00 to 5:00 job and that therefore you are not charging an hourly rate to somebody, but the considerations for taking on a campaign for BAD Campaigns or the considerations for counting someone in -- Excuse me. Not counting someone in a slate mailer, but for consulting for CDR, I am sure that you have a more concrete basis than you have given me right now, because right now it sounds like you pull a figure out of the adr. I am sorry if I am not understanding it, but let me preface this by saying I do not care what your fees are. What I care about is what you consider when you set these fees.

MR. LOWENSTEIN: I would like to object to one thing about that statement, the characterization on the testimony as pulling a fee out of the air, because he has mentioned a number of factors that were taken into account. They may not be factors that lend themselves to figuring out on a calculator, but I do not think it is a fair characterization of the testimony to say he has said he pulled figures out of the air.

MS. LERNER: Excuse me if that is how you characterized it. I said that is the impression I am getting. I am not seeing anything concrete.

Q Maybe I am not asking you the question correctly, but let us get down to as concrete a discussion as we can.

First of all, assuming this is not a regular sort of situation,

I do understand that.

You mentioned overhead when you talked about BAD Campaigns' considerations of its fee when it talks to candidates. That is something I can relate to. That is a concrete fact. You also take into consideration the time that you were going to spend working on the campaign; is that correct? This is BAD Campaigns.

Certainly, while you do not know exactly how many hours you will have to spend on a campaign, do you have some general idea of the amount of time you will have to spend on a campaign. We are talking about BAD Campaigns.

A Well, first of all, I think one of the problems in this discussion is whereas you are more concerned with how we set the fee than the fee, I'm not sure that's exactly true for myself.

Q Want to explain that?

A This is a money-making enterprise.

Q We are talking about BAD Campaigns right now.

A Yes. BAD Campaigns is a money-making, forprofit enterprise. Obviously, like any business, the amount of toil, both emotionally and physically, has to be a consideration in it.

Can you quantify it? No. Is it fairly arbitrary when you start? Yes.

We could end up saying every candidate has to end up paying us \$200,000 if they wanted our services. I think we would have found nobody would have purchased our services. We could have offered our clients our consulting for \$5,000. We would have had 700 clients. So obviously, someplace between those two figures?

We have to come to a figure that is both corriate for our investment of time.—I think, personally think, we set our fees too low.—The appropriate for our investment of time, appropriate to them in terms of services gotten, appropriate to the amount of money campaigns in the Los Angeles area -- which is most of the campaigns except

be funded at so they can afford our services -- and we are generally considered, probably, the most expensive campaign consulting thing in California for local campaigns, and we do try to live up to that reputation -- and all those things come into the decision-making process.

I cannot quantify them for you, nor could,

I believe, any nontangible product businessman, anybody who
sells services, thoughts, and accumulates expertise over the
years. I would defy an attorney to explain to me how they
set their fee.

Q They might not be able to explain to you how they set their fee, but they could tell you what their fee was.

A I've told you what our fee was. I've told you in every instance. I mean, it's all public record, also, and clearly stated. We would end up without the ability to have clients if we did not have a fee we could defend in public for our activities, whether it's BAD Campaigns or Carifornians for Democratic Representation or BAD Campaigns in Idual clients' campaign management services.

For example, if we charge one Congressional candidate for the same services twice as much as another, first, we would probably die by gunshot, you know, if Congressional Candidate B figured out what happened.

Secondly, we would then be in a constant negotiating situation in all future campaigns, because everybody would think the prices are subject to negotiation at all times. We do not want to enter a business like that.

Q With BAD Campaigns, you and Mr. D'Agostino sit down and say, "How much are we going to charge for the general election?" Is there paperwork involved in making that determination?

A Rarely.

Q You do not sit down and add up the figures of what your overhead for your offices are and your secretarial help and your paper costs and those sorts of things? They are not taken into consideration?

A Sure. I mean, I'm not sure we need a piece of paper for it. We have enormous overhead. We have two computers that we own, we bought for the purpose of the campaigns. We have an enormous number of typewriters, very expensive office space, and employees that are paid quite well, given the fact they have to work so long and so hard and so computers.

Are your employees paid by an hourly rate?

Q Do you have a figure in your mind when you are making this fee determination for BAD Campaigns concerning what your services are worth on a sort of hourly basis? We

talked about attorneys before. Lots of things go into their determination of what their hourly rate is, but they do have, quote, "an hourly rate."

When you make your decision, do you determine approximately how many hours you think it will take you to work on this campaign or multiply that times any hourly rate that you have in your mind?

A I wouldn't say it was anything as precise as that.

MR. LOWENSTEIN: I would say, for the record, that although some attorneys' services, I believe, are customarily charged by the hour, others are not. Some are charged by contingent fee, and others, I believe, are flat rate for a given type of service, such as what we are doing.

MS. LERNER: That is certainly true, but they also have an hourly rate.

MR. LOWENSTEIN: For some kinds of services.

MS. LERNER: Certain services.

THE WITNESS: It's probably as much as the market

MS. LERNER: Let me go off the record for a minute.

(Discussion off the record.)

MS. LERNER: We are discussing the determination of Mr. Berman's and Mr. D'Agostino's fees for CDR and BAD Campaigns.

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THE WITNESS: As a way of giving a background to where we were coming from in April and March of 1982. I wanted to report on our history a little bit. For A20 years we have been involved in California politics. We have helped elect huge numbers of California State Assemblymen, State Senators, Congressmen, and other Statewide officials. We have been involved in every aspect in government and politics.

We have campaigned for people we agree with ideologically and our allies politically. By and large, it has been done (by) a volunteer or at a staff paid level. staff equivalent to a staff paid level.

In '80 we were involved in and helped to run one of the most complicated political projects ever done -which is the California race for Speaker of the Assembly. My brother, Howard Berman, was candidate for Speaker, and a very ousy activity happened in California politics.

Huge numbers of campaigns were run out of a centralized place for the first time in a very competitive atmosphere. It was an enormous undertaking. It took 13 months of my life and Carl's life. We worked full time doing that, and involved campaigns in primaries, and campaigns in generals. Massive electoral and political strategy.

The result didn't work out that well.

I then was involved almost immediately working in conjunction with Phillip Burton in putting together a

Congressional redistricting proposal in California. That took a full 12-month period for the purpose of helping allies, people we agreed with and believed in to represent California in Congress. At the end of this process and through the entire year, Carl and I discussed as we had discussed over many years before, going into business rather than doing this insanity for insane political reasons only; also for financial remuneration.

difficult decision to do that. It was done with much a trepidation. How do you charge people that have expected you, over the years, to do it for free for you? How do you start charging them fees? We are the same people we were the week before, just a business had formed. How do you go through that, through the pains of doing the business? Also, how does that change your mind set on your desire to work 24 hours a day? Once you make that break, obviously, the first year's way of coming up with the consulting fee should be what it's worth. It is a very nebulous and very difficult decision. There is a ton of factors that are accompanied with a ton of ambivalence, both psychologically and in a business.

We came out with those figures, because we thought they were fair. After the primary, we realized we undercharged, given the time and effort and energy and

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how after the activity did we feel it was worth it for us? 2 If we were going to go through it again, we wanted to make more money. We thought it was right and just for us to make more money on it, and on balance, I think our clients would agree since all of them won with one exception, and most of the slate mail clients from Californians for Democratic Representation were exceedingly pleased with the product they received.

MR. LOWENSTEIN: We have been going over an hour Do you want to take a break now?

MS. LERNER: I have a lot more questions. want to take a break, that is fine with me, but I am on my first page.

Off the record.

be an extra month of activity.

(Discussion off the record.)

MS. LERNER: Q After the first go-around, the primary for BAD Campaigns when you had a better feel of exactly how much time and energy it was going to take you to run these campaigns and you changed your price, were your considerations at that time any more concrete? There is one other factor in addition to changing price. General elections tended to be a longer

What exactly was CDR's role in these slate

time period than primary elections, so that usually it would

I mailers that you put out?

A Californians for Democratic Representation is the publisher of a slate mailing program that was implemented by BAD Campaigns.

Q What was BAD Campaigns' role in the implementation? What sorts of things did BAD Campaigns do?

A Wrote, produced, implemented and designed the mail campaign. Collected and discussed purchases with the clients.

Q Did CDR perform any services at all concerning the slate mailer?

A I don't understand what that means.

Q BAD Campaigns designed, published, contacted prospective clients. Did CDR, other than the use of its name, did it have actual duties involved in the slate mailing?

MS. LERNER: I would note for the record the witness is conferring with his attorney while the question is pending.

THE WITNESS: CDR made the decision who was to be endorsed, and Harland Braun, in the function of CDR chairman, to some special judicial clients.

endorsed was made by CDR. Was that by Mr. Braun alone or in conjunction with anyone else?

A In conjunction with Carl D'Agostino and Michael Berman.

Q

1 Does CDR have any employees? Has it ever had any employees other than Mr. Braun? 3 Mr. Braun is not an employee of CDR. 4 Excuse me. You are correct about that. Does CDR have any employees or has it had any employees? 5 6 On an ad hoc basis it has paid consulting fees to people who did specific services for them. 7 8 Is Lynelle Jolly one of these people? did Lynelle Jolly do for CDR? 9 10 MR. LOWENSTEIN: Could you spell that? 11 MS. LERNER: L-y-n-e-1-1-e J-o-1-1-y. 12 THE WITNESS: She is -- She was a staff person who worked multihours per day helping to write and design the 13 specifications for the mail. She is, in addition to an 14 editor of mail content, she performed computer input jobs, 15 had many logistical responsibilities and did thousands 16 of charts. Things like that. 17 MS. LERNER: Q Was Ms. Jolly paid by CDR for her 18 19 work? I would have to look up the campaign report. Can I make it easier for you? Was Ms. Jolly work with CDR at CDR? I don't have much to do with the financial 23 duties. 24

Who does the financial duties?

1	A Carl D'Agostino.		
2	Q Does Ms. Jolly work for BAD Campaigns at all?		
3	A You would have to ask Carl. I have never seen		
4	the payroll of BAD Campaigns.		
5	Q How many employes does BAD Campaigns have?		
6	Do you know?		
7	A Right now? None except for Well, None.		
8	Q During the election period, do you know how		
9	many in both the general and the primary?		
10	A Lynelle Jolly was paid, yes.		
11	Q Lynelle Jolly was paid by whom?		
13	A Californians for Democratic Representation.		
13	She may have also been paid by BAD for other work done by		
14	BAD. She was a joint employee.		
15	MR. LOWENSTEIN: Why do you not, for the record,		
16	indicate what you are basing your statement on.		
17	THE WITNESS: I'm looking at the campaign report		
18	filed with the Federal the Fair Political Practices		
19	Commission in California that lists expenditures, payments.		
20.	LERNER: Q Did you determine, prior to the		
21	time that BAD set its fee for doing work for CDR, who		
22	was soring to be on the slate mailing, which candidates would		
23	be included on the slate mailing or which offices?		
24	MR. LOWENSTEIN: I would like the question to be		
25	clarified. Does that mean all candidates who would be		

MS. LERNER: Q Was it determined prior to the time you set your fee, that BAD Campaigns set its fee for CDR which candidates would appear on the slate mailer, which candidates or which offices would appear on the slate mailer?

MR. LOWENSTEIN: Does "appear" mean their names would appear anywhere on there?

MS. LERNER: That is correct.

THE WITNESS: I cannot be precise about the timing of all the decisions. Part of this had an evolutionary aspect in terms of capabilities to get down to the lowest candidate level and lowest proposition level in terms of computer abilities to adapt to ballot groups. So I cannot be -- Most of the decisions, certainly, were made very early on in the process on who would be endorsed.

MS. LERNER: I think we should probably break now.
(Brief recess.)

MS. LERNER: Q Was there an agreement set forth
between BAD Campaigns and CDR as to what their relationship
the continuous 
Yes.

Q Was that set forth in a written document?

A It was. We cannot find it, but it was. But it was just a validation of all verbal agreements that were

set forth.

Can you give me a rundown of what the agreements

were?

A For the primary and for the general, two different types. The amount of money has would be the fee that BAD Campaigns would receive from Californians for Democratic Representation and the services provided very similar to the list I have already stated to you, the mail and that and I think that's it.

Except that if we were able to get more clients beyond the cost of the original mail program so that we would have more funding, the extra money would not go to anybody's fee. It would go to additional mail produced.

Q How would it happen that you would get more clients beyond what you -- I am not even sure I know what you meant by that.

If you got more clients beyond the original what?

A It is impossible to know in advance how many propositions would want to buy featuring program. Obviously, there is a limit on the ling. Although, we try to bring the laws of physics in terms of how many people we could feature on each piece of mail. There is a limit. As you raise -- As more people wish to purchase space, more mail needs to

be sent in order to accommodate their advertising. I mean, it is not like the Los Angeles Times where the only difference—
In one sense, the only difference in the Los Angeles Times, when you buy advertising, if all the candidates in the world buy advertising, all they do is print an extra page. Everything else goes out, and they put ads on that page.

Here you either have to put another page or you have to do more mail.

Q This is probably a good time to explain for the record what you mean by featuring.

A Well, the best way to describe featuring is by example. A listing was merely -- by way of comparison, a candidate's listing was for most Democratic candidates in the general, and even in the primary, mainstream Democrats, as a matter of course, a listing just listed their name on the ballot to make the mailing more useful to the voter as a complete guide to their ballot.

reaturing was a serious attempt to gather votes for a client who paid money for services rendered which was a featuring status. It can be explained on the gram as where the body of the content of the gram focused on. Many of the grams, just in terms of the variable computer condition, talked about one candidate or organization proposition.

It can be talked about some of the boxes in the general election who are variable, who were able to

both put advertising on the slate card and slate gram; on the slate card, pictures on the front. Candidates who purchased advertising space would get their pictures with somebody who benefitted them politically. I'm sure there is anway to explain exact featuring.

Q In other words, listing would merely mean the person's name appeared in the slot issued for a particular office; whereas, featuring would include some additional advertising about that person?

A By and large, that's accurate.

Q When you figured out your costs in the beginning of what you would charge for involvement in the slate mailer for featured status, did you assume that there would be a certain amount of people that would want to be featured?

A We made a guess. It was a risky guess. We could have ended up with having a situation where nobody who had been calling wanted to pay, you know, for the featured status at the end, and then we would have probably just gotten nailed on our fee.

Q What do you mean "nailed on your fee"?

A Well, we committed to a set of candidates that they would get feature status on X number of thousands of pieces of mail. And to produce that -- millions of -- to produce that millions of pieces of mail costs more than what was raised, you know, by the candidates plus cost, which

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return money to the clients who did not receive enough mail as promised, or would have CDR fail to pay its committed fee to BAD Campaigns on the grounds that none of our clients should lose because of the inability of other clients to -- because of our failure to correctly assess what the market would bear in terms of advertising space. So we -- it was a risk.

Q Was that part of the agreement between BAD and CDR that if any loss occurred, the loss would be on BAD Campaigns' part?

A Definitely. There was an absence in what I said before. That was definitely in there.

Q In the agreement?

A Yes.

Q Did you have any commitments from candidates for payment of a fee to participate on the slate mailer prior to the time that you established CDR as more than an idea?

MR. LOWENSTEIN: I am sorry. Only for my fault, because I was taking notes, I did not hear the beginning of that question. Could I ask you to reread it.

(Whereupon the question referred to was read by the reporter as follows:

"Q Did you have any commitments from candidates for payment of a fee to participate

on the slate mailer prior to the time that you established CDR as more than an idea?") MR. LOWENSTEIN: Was something more than an idea? MS. LERNER: Well, it is an organization.

THE WITNESS: I am not sure of any precise timing. I do know that once BAD Campaigns sent out our announcement of its opening business, many campaigns were calling, and many candidates were calling saying, you know, "What are you folks up to? What are you doing? We want to participate."

That was especially true of initiative campaigns. There is also some campaigns and candiates are so politically aligned with me in previous incarnations as political advisor and ally, and even in the same incarnation, still aligned, that we assumed that those campaigns would want to participate in the mail program and see it in their self-interest to do so. And they included a lot of participants in the final program.

MS. LERNER: Q You had an idea or you made an approximation of how many people you thought would be interested in featuring, and that was one of the considerations in your fee charged for featuring; is that correct?

Well, could you repeat the question? I don't think I understood.

It's not really a question. It's a clarification of my understanding.

From what you said, it appears you had a certain

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idea that there would be X amount of people who would be interested in featured status. You set the prices for the fee. The question is, did you take that into consideration when you set the price for featured status as to how much money you needed to take in?

A Of course, and also included in that, you know, a guesstimate or an arrogant guesstimate of who among those who hadn't called who were not very close to us politically would also want to participate, which was just an assessment you have to make when you are doing something like this.

Q In the event you had more people interested in featuring than was necessary to cover your costs, what would happen with the additional moneys?

- A More mail would be sent.
- Q More mail for whom?
- A More mail for the slate program.
- Q On behalf of any particular candidates? In other words, you had a certain amount of people you needed to participate, and they all paid you a certain fee, and you got X amount of dollars. Then you had other people over and above that amount that also wanted to have featured status. Therefore

A It turns out this worked pretty well. We originally planned -- The reality fix on this was that we had planned in the primary to complete L.A. County mailings

plus a tabloid in certain selected areas, and the possibility of a didicial community newspaper advertising program. We were able to fund that. That's what we funded.

In the general, we had a better idea of both the potential market for this program -- It was not a guess, a lucky guess. It was much more based on reality. We knew how much it would cost. We drastically expanded the program magnifying its complications enormously, and we came pretty close to both in terms of revenue and expenditure what we had anticipated.

- Q But you said earlier --
- A Except, of course, for legal fees.
- Q You said earlier that if you had additional feature participants and you had additional moneys, that that money would not increase your profits as BAD Campaigns but would be used to increase the mailings?

A Yes, and we would try to increase the mailings on the basis of their amortization across the board for the benefit of all candidates that participated in the program.

I'll get the hang of this.

Q. When people began contacting you to find out it you were going to have a slate mailer, did they contact you as BAD Campaigns or as CDR?

A Well, I can't go into what they were thinking, they were doing, each one. I have a feeling what they were

mostly doing saying, "I heard that S.O.B. Michael's still around. We had better call him and find out what he's doing on slate mailings."

In what role they conceptualized us -- I mean, many of these people are very close allies, and you know, people that we know. Others of them are candidates and political people that only know of us by reputation. I'm sure you would have to ask each one of them what they thought they were contacting, but I have a feeling they weren't making any distinction whatsoever. That may be the reality.

Q In reality, is there a distinction?

A The distinction is this: Is that we are not, just businessmen. Californians for Democratic Representation is not just a pure business venture like BAD Campaigns is. It makes decisions and endorsements and as a political being in the sense that he has a point of view.

In other words, BAD Campaigns also has a point of view. We tend not to work for Republicans, although, it's not part of our corporate bylaws.

WE LOWENSTEIN: When you say you tend not to work to Republicans --

is not part of our corporate bylaws.

It is a business. I think the distinction just the way it is stated is exactly right. Nobody is claiming

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it's massively arm's length. Nobody is claiming it's, you know, way out there as a political action committee, way over here as this business we don't know each other on. It's obviously very interrelated and very close. The distinction is actually what it is, a point of view committee for the purpose of publishing slate mail based on people's desire to p rchase advertising space that hires BAD Campaigns to implement the mail program. Otherwise We went into some elaborate lengths to distinguish it.

One of them was a fixed fee arrangement.

MS. LERNER: Q What do you mean by "it"?

To distinguish the two identities. I mean, one of those ways of distinguishing is a fixed fee arrangement.

Because otherwise, what we would be doing in the process if we do this all through BAD Campaigns, you could argue that all we are doing is soliciting advertising space, and the more money we get, the more money we make, and therefore, it comes into our hands.

We do not want to be in that business. 20 have a reputation, we think, a pretty good reputation, in terms of the political world in California and Los Angeles, and who know, it may be expanding. The corporate records of BAD Campaigns are not public record and publicly disclosed.

We are happy to claim Californians for Democratic

Representation is publicly disclosed so everybody can see what is going on in terms of this politically. I think the distinction is exactly the way it is stated on the slate mail and we have discussed with you. It is a distinction that is there. It's not claimed to be arm's length in any way, but it's an important distinction.

Q What Does Harland Braun do outside of his position with CDR?

A It's not an all-consuming position for CDR.

Q I got that impression.

A It's not all-consuming. He works down the block, and he's probably one of the most respected lawyers in Los Angeles.

MR. LOWENSTEIN: I might say that it may not be an all-consuming position, but it does cause him to get telephoned at certain odd hours.

THE WITNESS: It causes him to get telephoned at certain odd hours, and he also has gotten a lot of press on it -- loving it every moment -- at my expense.

20 Does he have any interest in BAU Compares?

None.

Q Does he do any work for BAD Campaigns?

A Yes.

Q What sort of work?

He spends time for BAD Campaigns, and the time

tis helping to make decision on judicial candidates, talking

to some judicial candidates, and generally discussing with

us the slate of candidates.

Did you say work for BAD Campaigns? I'm sorry.

Q Yes.

to

- A He does not do any work for BAD Campaigns.
- Q Do you ever consult him in your work for BAD Campaigns?
  - A As a lawyer?
- Q Or as a political advisor. In any capacity whatsoever?

A For BAD Campaigns? Well, the answer -political advisor for BAD Campaigns, the answer is no. But
if the question is as a lawyer, so far, we have not had
this need for his services since he is a criminal attorney.
However...

Q BAD Campaigns acts as a consultant for individuals who are running for office and/or their campaign committees.

Application by how many campaigns did you act as a consultant for turing the period of the primary and general election in 1982?

MR. LOWENSTEIN: Does the "you" in that question refer

MS. LERNER: BAD Campaigns.

THE WITNESS: In the primary election, we were campaign consultants to --

MR. LOWENSTEIN: The question includes Federal, State, and Local campaigns.

THE WITNESS: -- two candidates for State Assembly, two candidates for Congress --

MS. LERNER: Q Is that Federal Congress?

A Yes.

-- one candidate for State Board of Equalization, and we did additional work for one or two initiatives on specific mail projects. We also had some other corporate consulting business that had nothing to do with politics.

Q Did you advise any of the candidates that you did consulting work for to participate in CDR's slate mailing?

A Yes.

Q Did you advise all --

MR. LOWENSTEIN: Excuse me one second. Your question a while ago went both to the primary and to the general, and he only answered to the primary.

LERNER: I am sorry. I thought that was an answer

THE WITNESS: No. The primary.

MS. LERNER: Q And the general?

A We consulted for four candidates for Congress, one candidate for Assembly, one candidate for Board of

Equalization, and I think that was it.

MR. LOWENSTEIN: Seven?

MS. LERNER: Q Did you --

A I'm sorry. Now, I'm done, I think.

There was also a special election for Marty
Martinez in the middle of all this, between the primary and
the general, that we were involved in a special election.

Q Did you advise all the people that you did consulting work for at BAD Campaigns to participate in CDR's slate mailer?

A I hope so.

Q Did they all take your advice and participate in the slate mailing?

A They did. We don't work for dummies.

MR. LOWENSTEIN: The record might indicate that we have --

MS. LERNER: I would not say that if I were you.

Go off the record for a minute.

(Discussion off the record.)

LOWENSTEIN: I want to make a statement for the condition we have provided the Commission staff with the trievant portions of the memoranda that BAD Campaigns submitted to these campaigns in which it was recommended that they participate in the CDR slate.

MS. LERNER: I will be asking some questions about

those documents later.

Q What Federal candidates were initially selected for the slate mailer for the primary election?

A You mean to be listed?

Q Right.

A Henry Waxman, Howard Berman, Mel Levine, Esteban Torres -- I'll just give you last names, all right?

Q Fine.

A -- Martinez, Dymally --

Q D-y-m-a-1-1-y.

A -- Spellman, Webb, Goldhamer, Brown, Bethea, B-e-t-h-e-a, Beilenson, B-e-i-l-e-n-s-o-n, Roybal, Dixon, Hawkins, Anderson, Servelle, S-e-r-v-e-l-l-e.

Q Who decided that those would be the candidates that would be listed?

A Carl and I in conjunction with Harland Braun.

Q What were the considerations that went into making that decision?

A There was virtually no doubt on any of them.

There was virtually no doubt on any of them.

There was virtually no doubt on any of them.

There was virtually no doubt on any of them.

There was virtually no doubt on any of them.

There was virtually no doubt on any of them.

There was virtually no doubt on any of them.

There was virtually no doubt on any of them.

There was virtually no doubt on any of them.

There was virtually no doubt on any of them.

There was virtually no doubt on any of them.

incumbents running for reelection. They represent a relative, our clients, and which are also our allies politically, and in fact, three of them represent either unopposed or almost unopposed candidates, safe Republican districts, the primary candidacy which was by and large irrelevant.

Q Were there any offices covered by candidates on that list where there may have been more than one Democratic choice where there was more than one Democratic choice in the primary?

A Oh, sure. My brother was opposed by a Democratic candidate.

Q Other than the fact your brother is related to you, what made you choose your brother or any of the other candidates that you put on your slate rather than the other Democratic candidate involved?

A 20 years of knowing the players and having a point of view.

Q So there was a consideration of the candidates' political stances as well as their party that was taken into consideration?

These are only Democrats. This is limited to

Q Correct.

A So their party is irrelevant. That's the only party available to us. We are Democrats.

Q In addition to the fact you run the Democratic slate, there may be more than one Democrat running for the same office. You chose one over the other because they were more politically aligned to your thinking; is that right?

A That plus alliances plus a desire to make the slate more credible for the rest of our clients. So that if there is a Democratic incumbent Congressman that we don't especially care for, but he is unopposed, of course, we include him on the thing to add credibility to the rest of our clients. There is many factors including -- Understand, this is not done in a vacuum. We know these people by and large. I mean, some of them we have never heard of mostly the candidates running in safe Republican seats as token nominees of a Democratic party that have no chance, but the other ones we know.

Q Are there or are there not personal, political considerations included in your determination of who to list on the slate?

A I'm a political human being, and yes, there
political considerations.

Rather than going down the names of the people to were scluded in the general election slate --

A Thank you.

Q -- would you characterize the decisions, would you say the decision on who to include on the general slate were based on the same considerations that you just mentioned for the primary slate?

A Not exactly.

MR. LOWENSTEIN: Is the question limited to the Federal candidates?

MS. LERNER: Let us make it a general question, and then I will limit it to the Federal candidates if there is a difference.

MR. LOWENSTEIN: The reason I think there might be a difference is that Federal and State candidates, with one or two exceptions on State, are partisan. If you get to the local, judicial and so on --

MS. LERNER: All right. Let us talk to partisan candidates.

THE WITNESS: For the areas we were covering, we endorsed all the partisan Democrats for all offices. There might have been one Aexceptions to that rule. For there was no endorsement on one person for partisan office for Board of Equalization.

LERNER: Q What was the reason for mendorsing

We can't stand him.

- Q How did you cover that position on the slate?
- A No endorsement.
  - Q So the position was named, but there was no

endorsement included?

A Right.

MR. LOWENSTEIN: You know, I was not quite sure what you were referring to a little while ago when you asked the question about the personal, political consideration. Is that the sort of thing you were thinking about?

MS. LERNER: I would say that is a personal, political consideration.

THE WITNESS: Were we wrong?

MS. LERNER: I make no statements about any politics whatsoever.

Q Once you determined your slate, did you then contact the candidates on that slate to find out whether or not they wanted to be listed on the slate?

A To be listed on the slate?

Q Right. Listed rather than featured.

A Listing was not subject to approval of the candidates. The only discussions with candidates were about -- Sometimes they were informed they were listed, though not all of the cases. For example, we could easily have the Julian Dixon, our friend, "By the way, you are being listed on a bunch of slate "you know, "that is going to your district."

Most of the time they were not even informed of that for people who did not have some personal knowledge

of time. On feature status, conversations were had, mostly at the initiation of the candidates.

Q Once you had established the listed slate, how did you determine which candidates, aside from those who were related to you, that you would contact about featured status?

A First of all, the decision -- There is not nearly as many decisions as you might think, because people are calling us.

Q People are calling you in your capacity as BAD Campaigns?

A No. People are calling us in our capacity as a slate mailing operation, and as I pointed out, I'm not sure I can guarantee you what distinctions they made in their heads. I am saying there was a distinction in Californians for Democratic -- They called BAD Campaigns as agents for Californians for Democratic Representation to find out "How much will it cost to get on the slate what am I going to get for it? What are you guys up to?"

Were people calling you prior to the time you established your slate?

A By and large, California's politicians never stop calling Carl and me. You understand, this is not --

There is no way to really isolate us in this world. They're bothering me every day of my life for one nonsense or another. They hear we are in business; they want to know what slates are going on, what we are doing, if they are worried about political things and want to gossip about everything on earth.

We are constantly hearing from these people, some of whom may hate our guts, others of whom may hate our guts but need us. ButAfew who are related have to like us. It's going on constantly like that. And you know, maybe Carl's a better person to talk to about it; because I'm trying my best to run away from these people so I can do work. But I end up talking to a lot of them.

And like in the general election, for four Congressman that participated, got the bad news in a memo. Or they might have thought it was good news. I think they -- because I -- it's a very valuable product. They got what they paid for.

Q Why did you not contact all the people you canted limed to see if they wanted feature status?

Some of it didn't make sense. Gus Hawkins

is an unepposed black in an all black Los Angeles district.

He never has an opponent. He reliably gets between 80 and 90 percent of the vote, and he has no need for a slate mailing. And we had a need to put him on. I didn't especially

he's on, and it just made no sense to ask him. I mean, the HASSLE amount of time and muscle to contact him, in terms of His likely response of feature space, since we are not charging for listing, we have to say, "Now, if you want to go beyond listing, here's what the costs are." The amount of time to describe to Gus Hawkins that activity, I do not have in my life. So the decision was made not to do it.

Q You did contact Jerry Brown's campaign in the primaries; is that right?

A Yes. I didn't. I think Carl did. That's in part because Mayesh was there. He was also campaigning consultant for other campaigns that were actively purchasing advertising space in our activity, and Carl said, "Well, how about the Kid?"

And (Said, "The Kid don't need you."

MR. LOWENSTEIN: For the record, I believe when Mr. Berman refers to the Kid, I believe he is referring to Edmund G. Brown, Jr.

LERNER: Q Did you say Mr. D'Agostino contacted ople?

Well, the reality of it is, he was in fairly constant contact with Mayesh, who was the agent for Jerry Brown in the primary and general and other activities of candidates that he was also representing.

Jerry didn't have much of a campaign in the primary; and Mr. Mayesh's role was only a part-time role for him, and he had time to work for other clients.

Q What were the candidates who either contacted you about being on the slate or were contacted by you about being on the slate? Were there any other candidates that were contacted by you that did not contact you first about being featured on the slate?

MR. LOWENSTEIN: "You" again referring to BAD Campaigns?

MS. LERNER: Right.

THE WITNESS: Or CDR.

MS. LERNER: Wait. Let us start over. There are a few questions we should probably ask first.

Q Did CDR as CDR make any contact with candidates concerning featured status on the slate mailer?

A If your question is, did we go down a list of Federal candidates or take a list of Federal candidates and start soliciting them for advertising space, is this --

No. That is not my question. My question as CDR ever contact any candidates about ang in the slate mailer, featured status or

23 otherwise?

A Braun contacted judicial candidates.

Q As a representative of CDR?

As head of CDR.

Would you say that most of the contact with candidates, other than these judicial candidates, was handled by either yourself or Carl D'Agostino?

A Probably most, although, more Carl than me.

See, It was my job to write all this stuff, and it was rather time-consuming. Braun also talked to some people, and I mean, at one point, for some local officials we hired one person to call them or to talk to them, work out details, on a part-time basis and --

Q As far as the Federal candidates are conterned that appear that received featured status, we have received some documents from you that appear to be confirming letters of agreements made between you or Mr. D'Agostino about featured status on the slate mailer. While the terms are generally laid out in the letter, I believe all of the letters indicated that there was some conversation prior to the letter. What were these candidates told about the cost of participating in the slate mailer?

How would I answer that? I mean, it was so conversation are you referring to?

Not any particular conversation. If it would be easier for you to pick a candidate and talk about that, that would be fine.

MR. LOWENSTEIN: Are you talking about Federal?

MS. LERNER: Federal candidates.

MR LOWENSTEIN: I may be forgetting. Correspondence with Federal campaigns? I may be forgetting. My recollection is they were all State.

MS. LERNER: Q There are Federal candidates that were featured in your slate mailers that were not your clients as BAD Campaigns. While we have strategy memos from BAD Campaigns concerning the inclusion of your clients, BAD Campaigns' clients, I do not believe there are any records that relate to agreements for Federal candidates that were not your clients as far as their being included in the slate mailer with featured status.

Would I then be correct in assuming that all the arrangements were oral between the Federal candidates who were featured who were not BAD Campaigns' clients, and you or Mr. D'Agostino --

- A I would prefer to call it verbal, but yes.
- Q I forgot we are in California.

What were these candidates told, and again, sking for those specifics but a general overview were told about cost and participation and bull get for their cost.

A Very similar to what the candidates who are my clients were told in the memo.

Q Which was?

A Which was what was involved, the mailogram, the slate card -- in the primary the tabloid would have applied -- the number of pieces it would involve, and how much we would ask them for a full feature status. And if they said they didn't want a full feature status because they couldn't afford it, how much it would cost for a reduced feature status. As you can see from the charts, I think it's a pretty excellent correlation between the amount of featuring done and the amount of money paid. I think it's the closest thing in politics to a fairly fixed rate schedule.

Q What were they told about who was going to appear on the slate mailer, either featured or listed?

A Sometimes they asked, and they were told everything they wanted to know. Sometimes they didn't ask, and they said, "We trust you. Do whatever you want," and you know, "You'll do what's best for us."

Sometimes they asked us, "Who would you have as ..." "What would you say this," the content of, you know, urging people to vote for you -- them. Urging people to vote for them, and sometimes they would say, "You guys do it. Go for it."

MR. LOWENSTEIN: Excuse me for a moment.

(Discussion off the record.)

THE WITNESS: Most of the people involved in this

assumption of who would be involved in the mailing and the mail program. And the ones that didn't know us asked.

And some of the ones who knew us asked also.

MS. LERNER: Q Did anybody question you about where the money to pay for the listing was coming from rather than the featuring?

A Well, I don't understand that question at all since there is no money to pay for the listing. Paper is paper.

Q Let us begin by assuming that you have chosen your slate and once you have chosen your slate all the people that you have chosen will be listed. From there you go to find people who want featured status. When you determine how much featured status will cost, I would assume you take into account how many mailings were going out, the postage, your costs in featuring these people as well as the profit that -- well, not the profit -- the charge that BAD Campaigns is making. So your costs would include--

We didn't get any charge out of this.

LERNER: Can you read back what I said?

(Whereupon the record referred to was read by the reporter as follows:

"Q Let us begin by assuming that you have chosen your slate and once you have chosen

your slate all the people that you have chosen
will be listed. From there you go to find people
who want featured status. When you determine how
much featured status will cost, I would assume you
take into account how many mailings were going
out, the postage, your costs in featuring these
people as well as the profit that -- well, not
the profit - the charge that BAD Campaigns is
making. So your cost would include --")

MS. LERNER: Q The fee that you charged for featuring, did you take into consideration what it would cost
you to set up the listing, the slate of the other people
that were not going to pay for featuring?

A It didn't cost us anything to set up the listing slate.

Q It would cost you something to print the listing slate and send the listing slate out aside from featuring, would it not?

MR. LOWENSTEIN: Is the question whether if they were

the question.

MR. LOWENSTEIN: He seems confused.

MS. LERNER: Then if he wants to, he can ask a question about the question, but I would appreciate it if you let

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him answer it at this point, please.

MR. LOWENSTEIN: You said before he should not answer questions he does not understand.

MS. LERNER: He has not indicated he does not understand.

MR. LOWENSTEIN: I am not going to permit him to answer a question I do not understand. I do not understand this question. I would like to have the question clarified.

Does the question mean, would it cost money to send out a slate that had listings and did not have any featuring?

MS. LERNER: Would you read back the question, pleaes?

> (Whereupon the record referred to was read by the reporter as follows:

It would cost you something to print the listing slate and send the listing slate out aside from featuring, would it not?") MS. LERNER: Q Would it cost you money to print

seld out a listing slate?

You mean -- if you mean, would it cost us postage and a mail house and consulting fees to somebody to print out a mailing for which there was no income, the answer is no , because we wouldn't have done it. There is no way of doing it.

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Why is there no way of doing it? Because there is no income. When you have featuring as well as a listing 3 4 slate, you have income; is that right? A When people purchase advertising space, CDR 5 has income. 6 Therefore, CDR can afford to send out featured 7 status mailogram slate cards as well as the listings; is 8 that correct? 9 A I think that's an incorrect characterization. 10 Could you characterize it, then? 11 Candidates who pay for feature space are 12 getting the value of a listing slate. They are not paying 13 for a listing slate. 14

Q Who is paying for the listing slate?

A Nobody. It's irrelevant baggage-on a train that's going enywher except insofar as it makes the commodity more valuable for advertisers.

Q Somebody is paying for it, because you just cold me before it would cost you money and you could not to it unless you had the people that were advertising.

I don't think that's logical. They are logically inconsistent statements. I don't think one has to do with the other. A listing slate doesn't exist unless somebody is paying for it. This is not a listing slate that is going

is a slate mailing for the purpose of gathering votes for people who are purchasing advertising space. Their decision, or CDR's decision is that for the purpose of getting votes for those candidates who purchase that advertising space, a listing is included. The listing has no value. Nobody is paying a listing space. The listing space is paying the other people.

Q I think you might be confused, or perhaps I am.

MR. LOWENSTEIN: I think the questions are confusing. I am not sure whether you are asking Mr. Berman to give you some factual information which I think he would be willing to do or asking him a legal conclusion or legal characterization. I think the facts are very clear that all the revenue came from people who paid for featuring. No one who received listing alone paid any money at all. Those are the facts. There well may be room for disagreement in what conclusion you draw.

Marker: Q There is the additional fact without the uring you would not have put out the listing slate, have a de listing slate costs money, and you have nobody to pay for it; is that right?

A Would there not exist a slate of the names of candidates for office if there was no money to pay for

the postage of that mailing? That is an accurate statement.

What were the considerations that went into
the decision that a target price for Congressional candidates
for full featured status would be \$15,000?

A Seemed like a fair price, given the average size of Congressional seats. It's a relationship to the size of other units of political jurisdiction.

Q Did the numbers of mailings come into that decision?

A Sure.

Q Why, then, did some people who paid the same amounts of money receive different numbers? There are Federal candidates who paid the same amounts of money but received different numbers of mailings, pieces sent out in the mails.

A Well, I don't think the differences are very great, and I think they are by and large similar numbers. And you would have to have some arbitrary figure just for all kinds of reasons; but keeping also in advance, we had no ide thow many households would end up on the final each district. You can't possibly figure that unce. You make a guess. Understand, you make these decisions, in many cases, before a final tape of registered voters. Some districts have more households than others, even though they have less voters.

 I forgot what the question was. If you add up on Chart A the first column across --

Q Please describe for the record what you are talking about.

A Chart A on Page 4 of this Answers to Questions presented to you. If you are adding up, let's say Waxman's 88,000 plus 61,000, which would be one sixty-one, seventy-six, one seventy-seven, two thirty-seven. Two thirty-seven versus Berman's sixty-six and two more, two fifty-one. There would be no way in advance to predict to that difference.

They were essentially the same. They both paid \$15,000.

Q What did you use to predict prior to the time you asked people for \$15,000 how many mailings, approximately, you would send out?

A Registration tapes at other times, experience on how a tape increases. Understanding the variability.

There is some variability in it.

MS. LERNER: Could we go off the record for a second.

(Discussion off the record.)

LERNER: Q Was it perceived from the beginning hat only liberal Democrats were going to be supported on our slate mailer?

A No. Only Democrats, and mostly liberals, and where circumstances warranted, a moderate or two.

Q Was there ever a time that two candidates for

the same office, going back to the primary, both wanted to participate as featured status in the mailer or asked for listed status?

MR. LOWENSTEIN: Is the question limited to Federal candidates?

MS. LERNER: No. I would like to know about all candidates.

THE WITNESS: Oh, yeah.

MS. LERNER: Q How did you make the determination which person you would include?

A Who we endorsed.

Q If one person was willing to pay more than the other but they were not the one you wanted that you had endorsed, would that make a difference?

A Nope, and it didn't. One thing in the State discussion was a complaint by a nonpartisan judicial candidate -- not judicial -- nonpartisan Sheriff candidate that we didn't put him on the slate. We didn't go with him even though he offered us drastically more money than his Denomitic opponent. And one of the causes of his furer was his complaints, (and much to our chagrin the press new related up -- onever quite understood.) We went with the guy who offered us something we thought was adequate advertising space that we preferred and we alread preferred from day one.

MR. LOWENSTEIN: I think since you asked that question I would like to add a statement for the record. The question that was posed was the subject of a very extensive investigation about a year ago by the FPPC, and the FPPC then issued a report with no evidence to corroborate such charges that were stated.

I do not mind your asking questions about it.

Just thought anybody who happens to read this transcript should have that information.

MS. LERNER: I would appreciate it if you want to make some statements that you would write them down and make them at the end of the deposition when you have an opportunity to cross-examine your client.

Q How has it worked out that some people paid less than the \$15,000 for featured status, some Federal candidates paid less than \$15,000 for featured status?

A Because there was levels of featured status that is different in number of pieces of mailings, that is different as is readily apparent from Chart A and Chart B of the Response to FEC Questions and Request for Extension of Time that was sent to you.

Was that something that was worked out between you, meaning you and Mr. D'Agostino, whoever dealt with the candidate, and the candidate, or was there some reason that a lesser amount was asked --

(Brief interruption.)

MS. LERNER: Could you read the question back, please? (Whereupon the record referred to was read by the reporter as follows:

"O Was that something that was worked out between you, meaning you and Mr. D'Agostino, whoever dealt with the candidate, and the candidate, or was there some reason that a lesser amount was asked --")

MS. LERNER: Q -- was asked of that candidate? Did you always start out by asking for 15,000 from the Federal candidates for featured status?

No.

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Why was it that you sometimes asked for different amounts?

L.A. County has, I believe -- I'm not sure now -- 14 Congressional seats and pieces of many others. In the primary election, since our mailing universe is limited to Los Angeles County, obviously you would not ask a condidate who only had a piece of this district in Los Angeles to the for \$15,000 compared to the others. Other candidates have a far fewer number of Democratic households in their districts. Others were unopposed or had no political need. In fact, if you look at the list, in the primary, four candidates that paid \$15,000 had full

Congressional districts, full vote activities in terms of the slate and had enormous featuring status in all our pieces.

The candidate that paid thirteen had the same activity, except fewer number of households. The candidate that paid ten had a full vote feature status with far fewer number of households. The other three candidates, one at \$2,500, one at \$2,200, and one at \$50 all got various levels of P.S.s on grams and various mentions on slate cards.

None of the three even got a picture on the slate card. In the general election, almost the exact same situation. It can be traced down that the number of pieces and the amount of featured status, upon investigation of the mailing, is directly proportionate to the amount of money paid.

Q Let us go back to Chart A which is the primary. You have one, two, three, four candidates that paid 15,000. They received various numbers of mailings going from 88,000-- I am going down the slate program column now --

That has to be taken in its entirety adding slate card, and sample ballot all together.

What kind of numbers make a significant difference

in how much it is going to cost you to send something out?

A At some point you have to have a breaking point.

Some of these calculations are done in advance, guessing

what the numbers are and -- For example, the difference between Martinez' \$13,000 and the \$15,000 paid for people above was that we believed his district would end up with so many fewer households that it wasn't fair to ask him to pay \$15,000.

Q Did it have anything to do with how they stood politically in their district? Excuse me. Let me clarify that.

-- how they stood in terms of reelection in their district? In other words, if somebody appeared to be a shoe-in, did they get a lower price for what might appear to be the same amount of mailings as somebody else who was going to have a difficult time?

A In fact, that chart shows there is no correlation, and both situations appear here. Henry Waxman has to be the most popular incumbent within his own constituency in California politics. He paid \$2,000 more than Martinez who was in a very difficult fight on 13 On the other hand, Torres, who we had thought was even in a more difficult in Martinez who wanted our political assessments that the Martinez who wanted our political assessments

Turns out, in retrospect, Torres' position was better vis-a-vis his primary opponent. But we didn't know that at that time.

Q This is based on how many households you thought

you would have to send the mailing to at the time you made the negotiations with the candidates?

Right. How many mailings and how much feature status. It's not a precise calculation, and we can't claim, but I think that chart evidences a pretty close correlation between how much was paid and how much was received.

Q Were there ever situations when you said,
"Your candidate is going to cost you X amount of money
to participate in this slate mailer," and they said, "Geez,
we can't afford that," or "We don't want to pay that much"?
Were there ever situations like that?

A Oh, sure.

Q Then what would happen?

A Then we'd say, "We can either forget the whole thing and go back to the automatic list status or we could share your feature status with other people who wanted to pay for the advertising space and reduce it. You can have a P.S. on the gram. You can have a mention on the card NOT but Aa full status!"

It would be a threefold combination. There
is my tian of permutations and combinations of this mail,
and at parts were for sale. Except it was a logistic
impossible predicament. It would be impossible to run 7,000
permutations for one guy.

Q What expenses did CDR have besides its fees

to BAD Campaigns?

A It had to pay for mail, mailing, and implementation of mailing.

Q Are not those the things that BAD Campaigns did for CDR?

A They didn't pay postage. We didn't pay a printer.

We were not a conduit for expenditures of money to other

vendors. We had a job which is to write, implement, and

design this mailing. In other words, we had a job to spend

the rest of CDR's money.

Q Does CDR have any money presently?

A I don't know. I would have to look at the campaign report.

Q Before we do that, why do I not ask you this: Would it be better to ask Mr. D'Agostino those sorts of questions?

A Sure.

Q Hold off on that, then.

A It's better to ask him any question.

Q Does CDR have any relationship whatsoever with the California Democratic Party?

A No.

As of 6-30-1983, CDR had \$15,470.

Q Could you repeat that figure again, please?

A As of 6-30-83, CDR had \$15,470. I do not know

the present status. We are waiting for the hit in the head from the mouthpiece.

Had CDR anticipated how much money it would take in in 1982?

A We had made a guess. We didn't have any way of knowing.

Q Did you expect the figures to come out about zero in the end?

A Yes. Expenses and money coming in. It was our hope, anyway. We really didn't want to give it back.

Q Did any of the Federal candidates have discussions or contact with CDR, BAD Campaigns, yourself, Mr. D'Agostino, and Mr. Braun concerning compliance with the Federal Election Campaign Act?

A Well, I can't be sure of all that discussion with all those other people, but to my knowledge, everyone assumed it was a straightforward purchase of advertising space, and therefore, had no compliance problems. They were all reporting it as an expenditure for slate mail, but I could be I mean, I cannot vouch for all conversations,

Other than yourself and Mr. D'Agostino and Mr. Braun, did anyone else have input as to what names would be carried on your slate?

A Not in terms of final decision. I mean, to

...

the points we got for a final decision I know I, for one, asked people's advice, people I trusted and knew and on things I didn't know about.

Q You are talking about particular offices you did not know about?

A Yeah. Or candidates I didn't know about.

Q Other than your attorney's fees, what will the remainder of CDR's moneys be used for if there are any left over?

A Other than attorney's fees? It's a very optimistic thought. It will be used -- I do not know. Carl would know btter than me, but I would assume we still owe something on our fee that has not been paid, the total amount. In the political business you end up with bills coming in years later that you never heard of with somebody claiming you owe them something.

Q Is there any sort of arrangement between CDR and BAD Campaigns, whether formal or informal, that BAD Campaigns will assist CDR financially if necessary?

Not in that sense. If after having -- let's take a hyperhetical. If we were just doing Los Angeles County and we have doing two mailings to every Democrat in Los Angeles County and we had committed that to a number of advertising clients and we went out to mail houses and committed a certain amount of business and it turns out

our expectations in number of advertisers were not met but we are committed as businessmen to complete the program, if that would infringe on the amount of our fee, it would have -- we would have lost money as consultants. We would not have just -- It would have been our miscalculation of revenue income and expenditures and would have been our loss.

Would we have ever gone out-of-pocket?

Q Yes. That is what I was asking.

A To do that, at some point I think we would notify the world we were out of business before we had done that.

MS. LERNER: Let us go off the record.

(Discussion off the record.)

MS. LERNER: For the record, there has been some discussion between the attorneys in this matter concerning the presence of Mr. Berman during the deposition of Mr. D'Agostino. The decision that has been reached is that Mr. Berman will be present. He will not consult with D'Agostino and will not speak on the record unless a question directed to him in the event that it appears than he has knowledge on the subject Mr. D'Agostino does not.

With that in mind, we will continue with Mr. Berman's deposition.

I would ask you to look at what has been marked Exhibit 1, which includes Pages 48 through 51 of a document entitled "Torres Campaign Strategy Memo." Towards the bottom of the page there is a statement that says the reasons for the slate mailing are:

"A. To protect our clients by giving the impression that they are the official Democrats."

What did you mean by that statement?

A This is Page 48 --

Q Yes.

A -- of an enormous document that was full of wisecracks, quips, and everything that came to my mind. It outlined the strategy as to how Esteban Torres should win the election. What I mean by that, I meant a joke just like I meant by B. It was also a joke. C was not a joke.

Q Who wrote Exhibit 1?

A I did.

Q Was this an internal document within BAD Campaigns, or was this also to go to the Torres campaign?

A Also to go to the Torres campaign.

Was this document, Exhibit 1, prepared prior to the time that CDR was established?

A I'm sure not.

Q Exhibit 1 states that the Torres participation in a two hundred forty -- I don't know what M stands for --

A Thousand.

Other than the things that you have told us before about how you came to your determination of prices, was there anything unique about Mr. Torres charge?

A It was a remarkably unique estimation count for his district. So if you add up the pieces that were finally mailed, it was two forty-one.

Q So the number 240,000 related to the number of households you were going to send the mailings to?

A Yes. It was number of pieces of mail sent to areas covered in his district that he would have feature status on.

MR. LOWENSTEIN: Just to make sure that is clear and there is no misunderstanding, there are not nearly 241,000 households.

MS. LERNER: No. It says, "Three mailings."

THE WITNESS: I should mention, also, Esteban Torres is a friend of mine in addition to being a client and everything else, and I feel very comfortable, knowing this docutent would never be made public in any way, shape or form, in saying whatever I pleased to him in a memo, whatever struck me as inane, which obviously that now strikes me as, but at the time as smart-alecky. For almost all of our clients for BAD Campaigns, what strategy memo

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is written for them, that was the case. Especially for relatives.

MS. LERNER: Q I am sorry. What was the case? The case was that I felt totally free to say anything I wanted to them in a totally confidential, strategy memo. That was an internal document for all of us to work on.

By the way, I also thought it was a necessary for our business, given my knowledge of politicians and their political staffs and their need to be slightly. entertained. Although, this is only very slightly, slightly entertained as they go up through a 60-page document of details of what they are supposed to do.

Was there any thought when you chose the name CDR it would appear closely assigned to the Democratic Party?

I believe I mentioned that to you when we first started this deposition. One of the purposes of the name CDR was to make it a more valuable product for our clients, and one of the ways it does, its name is a good-sounding name that people have heard of and hopefully more voters well vote for the people that have bought advertising space because of that name.

Can I make a point? It is not just the name that gives that impression. If you have seen the pieces of mail, pictures of Franklin Roosevelt, John Kennedy, Harry

principal, concerns about stopping the Republican ruining of the economy, the listing of all the partisan Democrats on the list, all of them give the impression that this is a very -- this is a guide to all Democrats, a useful tool for Democrats who want to vote Democratic.

Q I ask you now to look at what has been marked ss Exhibit 2, Pages 45 through 47 of a strategy memo on the Martinez primary campaign. On the first page Exhibit 2 says, "The Martinez participation in this question mark piece package will be question mark amount of money."

Why was that left blank?

A Because at the time we could not figure out how much registration drive would have to the voter file and how much overlapping in a special election district would occur. It got very confusing. This is a campaign that is being run simultaneously between a special and nonspecial. We decided to opt for featuring status for him only in his regular election district.

Those questions on the special election was being held in a different district than the regular election.

They overlapped. They were not a total overlap, so the question was, do we change the count and go on to a special that is, Esteban Torres' district -- and confuse everybody

by saying to vote for two Congressmen?

In Exhibit 2 you discuss three ways of featuring, the first being facsimile gram and insert, the second, a polling place slate card, and the third, a sample ballot.

Were all of those used in the primary for Mr. Martinez?

A Yeah. As indicated in Chart A, yes.

Q For the primary he paid \$13,000?

A Yeah. For a total of two hundred -- Excuse me. For a total of -- one eighty, twenty-four -- of 240,000 pieces.

Q What was the breakdown for his general election? How many pieces did he pay for there?

A 143,000.

Q He paid 15,000 in the general election?

A Yes.

Q Why did he pay more moneys for less mailings?

A Our price structure changed. We had a situation where having learned the ability of this thing to produce votes, having seen its value as a commodity, having the world believe the demand was greater, we just made a straight fule that all Congressmen who got a full set of featuring would pay \$15,000.

Q Did Mr. Martinez receive full featuring in the primary? Would you describe his participation as full feature in the primary?

A Yes.

I ask you to look at what has been marked as Exhibit 3, which is Pages 38 and 39 of the Berman campaign general election strategy memo. Do you know whether this was written up prior to the establishment of CDR?

A It could not possibly have been. It's a general election memo.

Q All right. I thought I would catch you on that one.

The final paragraph on this memo, the last line reads, "The cost to the Levine and Berman campaigns is \$15,000 each. Of course, if either refuses to pay..."

What did you mean by that?

A It was a humorous or attempted humorous reference to the FPPC investigation that had been completed that had made the newspaper stories rather vividly about allegations of, "Of course, if somebody refuses to pay dot, dot, dot, dot."

It was written to my brother, one of my closest political allies. The other ones were all political allies,

I ask you to look at what has been marked as Exhibit 4, which is three pages, and it is a letter to Mr. Sol Price dated September 7, 1982.

Who is Mr. Price?

A A Democratic activist in San Diego and a businessman.

Q On the second page of the letter there is a paragraph in the middle that starts "If you contribute \$60,000 on behalf of State campaigns"--

A Where is this?

Q "If you contribute \$60,000 on behalf of State campaigns of your choice we would begin the process of negotiations with local and statewide candidates and ballot measures concerning feature space. We feel confident that a minimum of \$25,000 additional would be raised to guarantee the implementation of Program 3," which was referred to earlier in the letter. "If for any reason you are unable to implement at least Program 3, CDR would fully refund the \$60,000 to you."

Then there are two suggested options for funds raised beyond the 85,000 that it would take to participate in Option 3, one being that there would also be participation in Option 1 and 2; the other being that moneys beyond the 85,000 would be returned to Mr. Price.

There is a statement that says, "Thus, if \$40,000 is raised from local campaigns, you could receive \$15,000 back from your initial \$60,000 investment."

Can you explain what was going on there between you and Mr. Price concerning the raising of money and his

sending the money to you?

A Yes. Mr. Price is obviously a wealthy Democrat who wanted to do a program that would help Democratic candidates in San Diego County. He came to us wanting to know if we could figure out something good for him to do.

We proposed a bill SLATE

Q He came to you as BAD Campaigns or CDR?

A I don't know. I have no idea what was in his head. I'm sure he did not make a distinction. I take it back. I'm not sure. Maybe he did.

He came to us with one-to-one to give --- to take a lot of his money and seek a way of getting a lot of Democratic votes for it.

We proposed a proposition, and the proposition was to take his favorite candidates in San Diego County, decide that they wanted advertising space -- These are all State campaigns, not Federal. The State campaigns which would, in effect, have happened in San Diego County would have happened in Los Angeles County, which we didn't need anybody to do. We just -- Based on our reputations and alliances, we knew we could have a big funding for the activity.

And did he want to serve as the base funder in a situation so we could put together a mail campaign, a slate mail campaign in San Diego County and cover it once.

twice, whatever, for the benefit of all Democratic candidates in San Diego as a general election activity?

He said, "No." After he said no, he was not interested in the program, we said, "Fine."

Q Let me see if I understand what you proposed. He would give you a certain amount of money --

A He would not give us. He would buy advertising space for his selected, favorite candidates in San Diego County. It would be fully reported on the FPPC reports. That would serve the same function the 20 years of political life in Los Angeles County had served for us before. That would serve the same use and be a basis for putting together a slate mail campaign.

We had not been active in San Diego County in our political lives and this would serve as an equivalent to those 20 years.

We would then say to candidates, "We have the ability to put together slate mailers. Would you like to buy advertising space on it?" And candidates could decide yes or no to buy advertising space or just gather their list status.

He wasn't interested. I don't think he understood it, frankly. So, instead what he did was, I heard from a third party, that he invested in a registration drive that registered three times as many Republicans as Democrats

in San Diego County.

Q Did you ever make any similar propositions in Los Angeles County?

A No. In fact, no similar propositions were made anywhere in the State of California. This was -- and once again, it was because he came to us having heard that we are supposed to be these guys who can get a lot of Democrats elected and said, "What can you do to elect more Democrats in San Diego County?"

Q Other than the moneys paid to CDR by candidates, their committees, or ballot measure organizations, did.

CDR receive any funds at all?

A No.

MS. LERNER: Do you have any questions you want to ask Mr. Berman or statements?

MR. LOWENSTEIN: No. I guess I would like to reserve the right to do so at the end of the day. I do not presently have anything in mind, but in case we talk about something over lunch and something occurs. At this time Mr. Berman's deposition will be ended.

ERNER: We will break for lunch.

(Whereupon it was later stipulated by and between counsel that the original of the deposition would be sent to Daniel Lowenstein, Esq. for the purpose of correction

and obtaining the signature of Michael Berman and subsequently to be forwarded to Lois G. Lerner, Attorney.)

(Whereupon the documents referred to were marked by the notary public as Exhibits 1, 2, 3 and 4, respectively, for identification and are hereto annexed.)

(Whereupon at the conclusion of the deposition of Carl D'Agostino, the examination of Mr. Lowenstein was conducted and the witness was resworn.)

# MICHAEL BERMAN,

having been first duly sworn, was deposed and testified as follows:

## EXAMINATION

# BY MR. LOWENSTEIN:

- Q State your name, please.
- 21 A. Michael Berman.
  - You were present during the questioning this afternoon of Carl D'Agostino?
- 24 A Yes.
- Q In particular, did you hear and listen to the

questioning with respect to the letter that was sent to Barbara Johnson, a representative of John Van de Kamp?

A Yes.

Q You heard the questions and answers regarding the meaning of the paragraph of that letter that said two million mailings could be guaranteed but that it was hoped that if more money was raised, more could be sent out?

A Right.

Q Would you do the best you can to explain how it could be that Van de Kamp could pay \$50,000 and get two million mailings for that and possibly get considerably more, such as three million for the same \$50,000?

A I'll do my best. I think the best way to conceptualize it is start with, what could John Van de Kamp buy with \$50,000. If he went to a mail house and asked them for \$50,000 worth of mail, the odds are, depending on the sophistication of the mailing, if it was computerized, it would probably end up getting -- he would probably end up receiving, oh, I would say 180,000, 150,000 pieces of mail for himself for his own candidacy for office.

Rather than that, he comes to us and says, "I wish to purchase \$50,000 worth of advertising space in your slate mailing program. How many mailings are you going to be sending out?"

We say, "We can't be sure, because we don't

know how many participants there are." We know that to cover our production costs, and remembering that our per unit cost per mailing is almost half as much as yours would be if you went to a mail house, because we have an amortized rate based on Carl D'Agostino and I being able to put together so vast and enormous value of mail, that you are able to get a ten times better value by investing that \$50,000 in purchasing of advertising space with us.

Why? What you get -- and I do not know the details of the Van de Kamp situation. What you get is, for example, feature space, serious feature space on one-half million pieces of mail and who will likely mail out an additional 1.5 million pieces of mail that will, to a lesser extent, feature you and then maybe not at all, just a listing. Whatever you are purchasing is the feature space. That is our minimum. That is our hope. That is what we believe we can be able to gather in investors in that program, purchasers of that program.

That will include our fee. That will include our cost to mail two million pieces of mail for sure. We believe, frankly, that we are able to raise, by virtue of mere people being involved in this program, 800,000 as opposed to 550,000. That will allow us to mail out 2.8 million pieces of mail.

What will that do? We will be able to feature

you on an additional fifty to a hundred thousand pieces above our guaranteed minimum. At the same time, as having sold feature space, an additional 400,000 pieces of mail to other clients in other areas.

Now, how is that able to be done? In Los Angeles County there are territories that are hotly contested in Democratic primaries, and there are territories that are not hotly contested, because they are safe Republican areas. The incumbents are sure thing reelected. There is no activity in the races to be done.

The more candidates in hotly contested areas that wish to participate in the program, the more an additional layer of mailing is added to the program, which may, in fact, drop you out of being featured in those territories but enables other or more mail to go to the areas that are not so competitive in which you can be featured.

Since John Van de Kamp is not saying to us -This is a hypothetical. John Van de Kamp is not saying
to us, "I want the mailing to feature my candidacy in
these 17,000 precincts, and only these 17,000 precincts
and for these 40,000 precincts over here," he is saying
to us, "I trust you guys' judgment on this. Take care of
me in the places that will do me the most political good,
maximizing everybody's participation in the program."

in territories where there is no other Democratic campaigns going on, because nobody is contesting elections there which adds up to huge numbers of people for him. And in fact, this is more to his political advantage since John Van de Kamp's weakest places electorally in Los Angeles are those areas that are most conservative, which are the areas which are least likely to have a competitive Democratic campaign going on such as the Antelope Valley, which is the vast expanse in the north of Los Angeles County.

There is no serious Democratic campaigns and primary campaigns, because primary candidates do not compete in races where there is no point; that you cannot win the general. That allows that territory -- Now, I left out, I guess, a piece of the story.

That paragraph in the Van de Kamp letter, in fact, is to the proof of exactly how the program works, to guarantee him two million pieces of mail which he is featured in X number. But to say it is very likely that the program will produce Y number pieces of mail in which he is featured in this number plus a little bit more shows how more people participating add to the situation. Plus, we are reducing the cost of each individual unit of mail as we have more mail. So we are reducing costs which allow us to produce more mail per unit of candidate.

Did I do a good job or not?

MR. LOWENSTEIN: I do not know. I have no more questions.

MR. D'AGOSTINO: Could I add one more thing?

MR. LOWENSTEIN: Why do you not see if they have any more questions of Michael.

(Discussion off the record.)

MR. LOWENSTEIN: Let the record show we are now looking at an original version of the mailogram and the slate of the two documents that would go in one envelope. It is an original as opposed to the Xerox copies we were using before.

THE WITNESS: Now I can show how it all works to each other in terms of feature status and the value.

Yes on Proposition 9, which gave a large amount of money in the primary for featuring status actually, even though it gave the most money in the primary, also got the most value politically. The reason why is because it got this section of the back of this gram -- okay? -- which the section of the back of this gram -- okay? -- which in any way, compete with the value other people set in other places. So as to be part of a program, that communicates to the voter the Los Angeles County Democrats' importance in saving the Peripheral Canal. This can go on simultaneously with John Van de Kamp being featured here, Yes on 9 in the P.S., along with Proposition 5 and 6 to show

No on, simultaneous with this being a variable box. I think I did it.

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#### EXAMINATION

BY MS. LERNER:

In general, it had more variables in it in the more areas which each thing could change?

I did not say the box on this.

I understand. My question does not relate to that.

Why did these mailings contain the names of people who are not paying for featured status?

This portion?

Q Meaning the slate.

The slate is the portion that defines, lists endorsements as opposed to feature status except insofar as font type, color, or variables in the boxes increase the value of the featuring.

What do you mean "increase the value of the

Well, obviously, I think it's rather obvious from this configuration or, say, over here this configuration that the sponsors, the publishers of this mailing consider propositions, those positions, Proposition 5, 6, 8, 9, 10, 11 and 12 substantially more consequential positions.

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Q Okay. I misunderstood what you were saying.
You are discussing the type face and color and that sort
of thing.

My question to you is, why were people listed on the slate that were not paying for featured status?

A Because they weren't being featured. They were listed.

Q They did not pay anything, and they were listed. Why were they listed?

A So as to add for the rest of the candidates that were paying feature status the value of this being a full Democratic slate. For example, John Van de Kamp very badly, who paid \$50,000 for this program, needs Tom Bradley's name and Jerry Brown's name on this ballot. That is an additional reason why his \$50,000 purchase of feature space is a far more valuable investment for his campaign than it would be if he spent it on his own, because those two names lend massive authenticity to John Van de Kamp's candidacy in the midst of the Democratic primary where

It is precisely that which defines the value of the piece. These people were not receiving value. Since none of them were consequentially opposed, none of them had any involvement in terms after campaign. They did not need

this mailing. John Van de Kamp needed them on this mailing.

They made him the Democrat.

able to tell us -- if you were to take off -- Let us go back to an exhibit, Exhibit from the D'Agostino deposition. If you were to eliminate one of the boxes, for example, Lieutenant Governor slot from the printing of this slate, would there be any difference in the cost to you to print the slate?

A No.

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Q If you eliminated that same slot, would there be a difference in the value of the slate for the people who were paying to be featured?

A Yes. The proof of that, even more so, is the fact that the person you happened to point to is Leo McCarthy. Leo McCarthy is the person my brother opposed for Speaker of Assembly two years ago. Obviously, if we did not need him listed on the slate for the purpose of our advertised featured candidates, we would just as soon left him off.

We weren't doing it for him. We were using name for us.

MS. LERNER: I do not have anything else.

MR. LOWENSTEIN: Just one last thing along the same lines.

#### EXAMINATION

BY MR. LOWENSTEIN:

Q If you look at this sheet here which is the original version of the slate portion of Exhibit 1 to the D'Agostino deposition and if you formed an impression in your mind of the value that this has for your participating campaigns when it is received by Democratic voters and compare that with the value that it would have if you deleted Tom Bradley, Leo McCarthy, March Fong Eu, Kenneth Cory, Jesse Unruh, Edmund G. Brown, Jr., Mervin Dymally, Alexander Pope, and all of the other nonfeatured campaigns on here, how would you have compared the value of the actual slate as compared with a hypothetical slate for your featured candidates?

A As I said to that question, a few of those people are featured, and they are in the font when they are featured, because you couldn't do it with computer type. But the answer to your question is, I think I would, at that point in time, if that were the case, think that mailing was of such nonvalue that I would suggest to John Van de Kamp, who is also my friend, that he not purchase advertising space with Californians for Democratic Representation, because I hink It is a bad deal for him.

It only becomes a good purchase for his political interest when all those things are included in the slate mail.

MS. LERNER: I believe Mr. D'Agostino wanted to make a comment. Do you still?

MR. D'AGOSTINO: Yes. Either on or off the record.

One of the things I sense is you somehow think in this
process money is being manufactured -- I don't know -- we
have got more money to spend than we collect. And part of
it Michael touched on, and that is the fact that when we
do the slate, because of the scale, we are able to get
enormous savings. And something I was thinking about is,
we had a client, not a slate client, but an Assembly client
in the primary who was running a very small Assembly district.
I think there was 25,000 households, and our fee to him
seemed enormous. I think our fee was thirty, thirty-five
thousand dollars, or some such number, which is a very
healthy fee for a district that small.

One of the things we were able to do for him is, if he had been running his own campaign and had gone to Below, Tobe to buy a computer letter, he would have paid X dollars.

We negotiated to Below, Tobe for our client, to do a computer letter of 25,000, but we contracted with them to do computer letters in quantities exceeding a million.

After the campaign, just sort of as an intellectual exercise, I took his campaign -- and remember

what his campaign would have cost him for the computer mail had he gone to Below, Tobe and bought it himself at their rates based on the quantity of 25,000. And then I calculated what they cost based on our volumes that we were buying his mail for, and his saving was \$29,800.

MS. LERNER: When you say "our" in that situation, are you talking about BAD Campaigns --

MR. D'AGOSTINO: BAD Campaigns. In other words, we didn't --

MS. LERNER: -- or CDR?

MR. D'AGOSTINO: BAD Campaigns.

This has nothing to do with the slates. This was a client of BAD Campaigns having nothing to do with slate mailings but with his own campaign mailings.

In other words, and I -- I mean, the point
I'm making is that he thought at the onset that our fee
was outrageously high. I think it was \$35,000, and I was
able to, at the end of the campaign, to show him that we
seed him almost \$30,000 in what he could have bought,
hat his savings were, just in the cost of the mailings
us to buy his mail in conjunction with other
mail that we were buying.

I mean, there is enormous savings in volume in these things.

You know, I mean, I guess you could ask the philosophical question, "Did we make a \$29,000 contribution to him?" No.

MS. LERNER: The rate that you get from Below, Tobe for the CDR mailing, is that taken in conjunction with the rate that you get for your BAD Campaigns mailings? Do they give you --

MR. D'AGOSTINO: No.

MS. LERNER: -- a better rate because you have a large number coming from CDR?

MR. D'AGOSTINO: The CDR mailings and BAD Campaigns are already at such large volume that we are at the plateau. In other words, you see an enormous difference in price at 10,000, 20,000, thirty. By the time you hit about two million pieces, it's flat. In other words, the cost of the extra million per thousand is essentially the same.

The enormous differences are between say doing 25,000 per piece and doing a million per piece. It could be two or three times as much.

CR. LOWENSTEIN: I am finished.

MSV LERNER: I believe we can conclude the deposition.

The original and a copy ordered by the respondent will be sent to the respondent for review and signature.

At the same time, a copy will be sent to the Federal Election Commission. Once the original has been reviewed and signed

by the respondent, the respondent will then forward the original to the Federal Election Commission.

I declare under penalty of perjury that the foregoing is true and correct.

Executed at \_\_\_\_\_\_\_, California, this 21 day of \_\_\_\_\_\_\_\_, 1983.

(Signature of Witness)

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1	STATE OF CALIFORNIA )				
3	COUNT COPICOS ANGELES ) ss.				
3	I, SONYA MATTESON C.S.R., a				
4	Notary Public of the State of California, certify:				
5	That the foregoing deposition of MICHAEL BERMAN				
6	was taken before me pursuant toSUBPOENA				
7	, at the time and place therein set forth, at which				
8	time the witness was put on oath by me;				
9	That the testimony of the witness and all objections				
10	made at the time of the examination were recorded stenographi-				
11	cally by me, and were thereafter transcribed;				
12	That the foregoing deposition is a true record of the				
13	testimony of the witness and of all objections made at the time				
14	of the examination.				
15	I further certify that I am neither counsel for nor				
16	related to any party to said action, nor in anywise interested				
17	in the outcome thereof.				
18	IN WITNESS WHEREOF, I have subscribed my name and				
19	affixed my seal this 6 day of SEPTEMBER 1983.				
20					
21	5000				
22	( ) M/4				
23	Notaty Public of the State of California.				
24	SONY MATTESON, CSR #5768				



IN RE MUR 1461

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# CERTIFIED COPY EXHIBITS

# DEPOSITION OF MICHAEL BERMAN

Taken on behalf of Federal Election

Commission, at 1800 Avenue of the

Stars, 9th Floor, Los Angeles,

California, on Thursday, August 18,

1983, commencing at 10:15 a.m., before

Sonya Matteson, CSR # 5768, a Notary

Public in and for the State of

California, pursuant to Subpoena.

RACKLIN, BERNSTEIN, MINJARES & ASSOCIATES

CERTIFIED SHORTHAND REPORTERS
SUITE 206
1250 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90017

Beirman
And
D'Agostino Campaigns

Mr. Sol Price 2550 Fifth Avenue, Suite 629 San Diego, California 92103 ng Jili an All 1

Exhibit min

September 7, 198

Dear Sol,

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The crush of the campaign season and the celebrations of our Fair Political Practices Commission "vindication" were partially responsible for the delay in this letter. Please forgive os.

We are writing to you to outline our proposal for a Californians for Democratic Representation slate mailing program in San Diego County. We have enclosed samples of the mailings we sent in the primary as well as a full copy of the recently completed FPPC report on Californians for Democratic Representation. (The report is for your amusement, for full disclosure of what we are up to, and for the alleviation of any fears you may have of legal problems. It is not intended as an authoritative reference on our mail program.)

Californians for Democratic Representation (CDR) is a state political action committee whose chairman is Harland Braun -- a prominent Los Angeles Attorney. Its purpose is to produce and distribute mail and other literature supporting Democratic candidates and policy positions favored by Braun, Carl D'Agostino and Michael Berman. CDR contracts with Berman and D'Agostino Campaigns, Inc. (BAD) to organize, create and produce its mailings.

We believe our slate mailing program is, by far, the most effective way for you to help elect Democrats. The results of your expenditure are tangible--persuasive polling place targeted mail received by known registered Democrats (as opposed to a registration drive or other organizational activity where overhead and lack of accountability preclude tangible results). Such a belief is obviously self-serving. We maintain, however, it stands up to dispassionate scrutiny.

As of the May (close of primary registration) registration tape, San Diego County had a total of 272,000 Democratic households in which reside 372,000 Democrats. A normal rule of thumb is that prior to a major election, the voter file will increase by about 10% (independent of any organized registration drive). Thus, we will assume a voter file of 300,000. Attached is a chart showing the number of Democrats, Democratic households and 2+ Democratic households (households in which at least 2, and maybe more than 2, Democrats reside) by Congressional district, Assembly district and State Senate district in San Diego County as of the Primary tape.

We propose 3 alternatives for a San Diego slate mailing program;

D 1405 S. La Ciencia Boulevaro, #101 Los Ar Res ... A 4-0008. (2-1-01652-1402) [ D 510 C Street NE, Solte 100 Washington C ... 17 1 Teleph 284.

1) Full coverage - Under this program, both the "Mailogram" and the "Laser Slate Card" would be sent to every Democratic household in San Diego County. This program would involve the mailing of 600,000 pieces of mail at a cost of \$145,000. Obviously, every Democrat would receive 2 mailings. 2) Strong coverage - Under this program, the "Mailogram" would be sent to every Democratic household in San Diego County. The "Laser Slate Card" would be sent to all 2+ Democratic households. This program would involve the mailing of 380,000 pieces of mail at a cost of \$100,000. Assuming there are an average of 2.4 Democrats living in 2+ · Democratic households and that Democrats living in 2+ households are substantially more likely to vote, this program would provide 2-mailing coverage to Democratic households representing 60% of the potential Democratic electorate, and 1-mailing coverage to the remaining 40%. 3) Adequate coverage - Under this program, the "Mailogram" would be sent to every Democratic household in San Diego County. This program would involve the mailing of 300,000 pieces of mail at a cost of \$85,000. Obviously, each Democrat would receive 1 mailing. If you contribute \$60,000 on behalf of state campaigns of your 0 choice we would begin the process of negotiations with local and statewide candidates and ballot measures concerning feature N space. We feel confident that a minimum of \$25,000 additional would be raised to guarantee the implementation of Program #3. 0 (If for any reason we were unable to implement at least program 0 #3, CDR would fully refund the \$60,000 to you.) We suggest two options for funds raised beyond the \$85,000 figure. 0 A) Additional funds could go to produce more mail towards the implementation of program #2 and them, hopefully, program #1. (Please note, fees contracted between CDR and BAD Campaigns have been totally incorporated into program #1. Additional funding beyond program #1 goes directly to the cost of postage and mail production.) B) As money is raised beyond the \$85,000 level, additional funding can be refunded to you. Thus, if \$40,000 is raised from local campaigns, you could receive \$15,000 back from your initial \$60,000 investment. CDR has wide latitude in determining the content of the mailings. We would consult with you about mail text, featuring priorities, and the progress of our negotiations. Insofar as you wish to be viewed as the prime negotiator and/or prime determiner of mail content, we would be delighted to accede to that wish. Insofar as you wish to play a more anonymous role, that too is acceptable

to us. CDR is not a tax exempt organization, and cannot qualify as such in time for this program. Therefore, all capital gains taxes would have to be paid. We are looking forward to your response to this proposal. If you have any questions, or counter suggestions, please feel free to call us at your earliest convenience. In any case, thank you very much for a delightful lunch. Please rest assured that Carl smokes just as much as Michael does. Kindest personal regards. Sincerely, MICHAEL BERMAN CARL D'AGOSTINO M cc: John Phillips 4 Jack Mayesh enclosures: 1 Mailogram 0 1 laser slate card 0 1 FPPC Report 1 chart N 0 0 0

IN RE MUR 1461

### DEPOSITION OF CARL D'AGOSTINO

Taken on behalf of Federal Election

Commission, at 1800 Avenue of the

Stars, 9th Floor, Los Angeles,

California, on Thursday, August 18,

1983, commencing at 3:10 p.m., before

Sonya Matteson, CSR #5758, a Notary

Public in and for the State of

California, pursuant to Subpoena.



RACKLIN, BERNSTEIN, MINJARES & ASSOCIATES

CERTIFIED SHORTHAND REPORTERS SUITE 206 1250 WILSHIRE BOULEVARD LOS ANGELES. CALIFORNIA 90017

# APPEARANCES OF COUNSEL:

FOR FEDERAL ELECTION COMMISSION:

LOIS G. LERNER, ATTORNEY AT LAW 1325 K Street, N.W. Washington, D.C. 20463

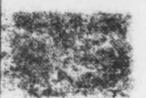
FOR MICHAEL BERMAN, CARL D'AGOSTINO, JR., HARLAND W. BRAUN, BAD CAMPAIGNS, CALIFORNIANS FOR DEMOCRATIC REPRESENTATION:

DANIEL H. LOWENSTEIN, ESQ. c/o UCLA Law School 405 Hilgard Street Los Angeles, California 90024

#### ALSO PRESENT:

Marybeth Tarrant, Paralegal

Michael Berman



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# CARL D'AGOSTINO,

having been first duly sworn, was deposed and testified as follows:

# EXAMINATION

BY MS. LERNER:

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Q Could you state your full name for the record, please?

A Carl Joseph D'Agostino.

Q What is your address, Mr. D'Agostino?

A 5216 Mississippi Bar Drive, Orangevale, California 95662.

Q Are you represented today by an attorney?

A Yes, I am.

Q Who is your attorney?

A Daniel Lowenstein.

Q What is your position with BAD Campaigns, Incorporated?

A I am president of BAD Campaigns.

Called Californians for Democratic Representation?

I have no personal relationship with them.

BAD Campaigns acted as consultants to CDR in the last campaign, and I was one of three people that were involved in the decision-making process with CDR.

The decisions relative to who would be carried on the slates, what candidates, negotiations with the other two people involved in the decision process on which candidates would be listed on the slates and then dealings with clients of the slates in terms of, you know, buying on to the featuring status on the slates.

Q Were you involved in the determination of how much BAD Campaigns would charge CDR for its services in relation to the slate mailing?

A Yeah..

What part did you play in that decision?

A I don't remember specifically what part. I think -- Discussions as to what fee CDR would pay BAD?

Q What fee CDR would pay BAD Campaigns.

A I was involved in the discussions, yes.

Q What sorts of things were taken into consideration when determining what that fee would be?

A I don't remember specifically the discussions,

they involved, you know, some general negotiation

how will work would be involved on BAD's part, you know,

of the nature, the magnitude of the effort. I

just really don't remember specifically those discussions.

Q Was there any consideration made concerning the rate that you and Mr. Berman, the other person involved

Let me rephrase that question. When you were determining what fee BAD Campaigns would charge CDR for the work that it did concerning the slate mailing projects, did you consider any sort of hourly fee for yourself and/or Mr. Berman when reaching a decision as to what that fee would be?

A I don't recall there being a discussion to an hourly fee. I think it was a fee for doing the jab:

Q Other than the fee for doing the job that would relate to you and Mr. Berman, what other things were considered when BAD Campaigns came up with a figure of what to charge CDR?

- A I'm not quite sure I understand.
- Q Is BAD Campaigns a profit-making organization?
- A Yes.
- Q I assume there would be some notion of profit in your decision as to what was the fee BAD Campaigns would charge CDR?

Yeah, I would think so. Yeah.

Was there any margin, any specific margin of

A You mean was the fee some percentage of how much CDR was going to raise in fees?

Q When you determined the fee that BAD Campaigns

would ask CDR for the work, it was going to do -- You have mentioned that you considered the time that it was going to take you --

Q Well, really, the magnitude of the effort, I guess, would be a better way of phrasing it.

Q What do you mean by that?

A Well, in the past we have been involved in slates, never of the magnitude, but I think we had some concept that it was a fairly monumental project in terms of its scope -- probably a larger effort, at least larger than the efforts I'm aware of of similar nature -- and that it would involve, you know, relatively monumental amounts of work; that we would be having to really create new technology to do this job. And you know, as I say, I don't know quite specifically how to answer the question beyond that.

Q BAD Campaigns acts as a consultant for political candidates and their campaigns; is that right?

A Yes.

It charges a fee for its actions? Uh-huh.

In those cases, is there any correlation between the things that are considered when you set the fee for political candidates and the types of things you considered when you set the fee for CDR?

I guess I could answer that generally, yes. In other words, the amount of effort that was involved on BAD's part in implementing the slate program was significantly greater than any individual campaign. In fact, probably, it was almost a magnitude equal to all the campaigns we were working on in terms of, you know, the amount of effort, time, creativity, thought, production, capacity, et cetera.

When you are making these fee determinations, can the time involved be translated to a money figure?

Not really. I mean, it's very difficult to translate it. One of the things that very early on when we talked about the formation of BAD Campaigns, for example, is we discussed how we would structure our payment schedule. And I think we would do it significantly different than most other political campaign consulting firms in that most consulting firms, almost without exception, will charge a fee and then take a percentage, a commission on most of the things they do. So typically, you know, campaign firms will charge X and then take standard 15 percent agency commissions on most of the work.

We felt from the inception that there was comething morally wrong with that, because, for example, we could design a billboard, let us say, in half an hour, and if a candidate bought \$10,000 worth of billboards, we could get a \$1,500 commission for that half hour's work.

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On the other hand, doing a computer letter, which would probably yield a \$1,500 commission, might take 40 hours of work to draft, to produce, to implement, and I happen to believe that a billboard is almost a total waste of money on a candidate's part. So you have sort of an inherent conflict of interest if you are being paid to make a decision based on how much money you are going to get out of that decision. So we decided that we would structure things differently and charge fees that are generally, I think, high -- I think they are worth it, but they are high compared to some other firms -- but not charge commissions, in fact, to work diligently and also to try and stay ahead of the technology to actually get the candidates or clients the most for their money in terms of their expenditure.

So it is really very difficult to translate hours into -- you know, so many hours spent to correlate that to a fee, because as I say, you know, billboards take almost no time at all to design, and yet typically, a makes a lot of money on billboards.

How did you decide what to charge if you had the figure you charged, that BAD Campaigns charged political campaigns come from?

A The fee we charged our political clients?

Q Yes.

know I can give you a definitive answer. We had discussions on what we thought our services were worth to candidates, and it was sort of an evolutionary process rather than just a decision, flat decision. You know, somehow mathematically or analytically we arrived at a fee.

Q What services did you provide to candidates?

A Well, it's probably easier to tell you what services we didn't provide to candidates. We didn't raise money for candidates, and we didn't do onsite, day-to-day headquarters management of the campaign. Generally, the campaign either had an individual that did that or we attempted to find an individual and place him in a campaign. Beyond that, we conceived a campaign strategy that generally took the form of very extensive memorandums.

These memorandums ranged anywhere from, I would say, 30 to 100 pages outlining in almost absurd detail all phases of the campaign.

We then spent a great deal of time with the candidate and his campaign structure debating and arguing that the smally coming up with a final version of a menorance hich outlined in great detail the campaign.

And then we implemented a -- you know, most of the aspects of that campaign. Because of the nature of a lot of campaigns we are involved in, they are very heavily direct

mail oriented, and we conceived, wrote, created, and produced the mail. We designed brochures for walking operations, for example. We designed signs if the campaign had need for signs.

So, you know, we outlined get-out-the-vote programs. We did much more than say a normal ad agency would do in the sense that we not only laid out any media or direct mail, but we also gave them the structure for carrying out the whole, you know, broad range of activities for the campaign.

Q Why was CDR formed?

A It was formed for the purpose of doing state mail campaigns in both the primary and general election.

Q Why could BAD Campaigns not be the organization to do the slate mailings?

A I guess for one thing, slate mailing coming from Californians for Democratic Representation sounds better than one coming from BAD Campaigns.

Q Exactly what is CDR's participation in the slate

I don't quite follow. What is its -
Q Does CDR have any duties in the slate mailing operation?

A In the slate mailing operation? It is, I guess, for want of a better word, the group that acts as

the -- It's the organization that raises the money to pay for the state mailings, that makes the decisions as to who will be carried on the slate, the -- CDR is different from BAD in the sense that there are -- One of the individuals that's part of CDR has no relationship whatsoever with BAD Campaigns.

Q That individual is?

A Harland Braun.

So those are the, I guess, the principal differences.

Q Mr. Berman has told us that Mr. Braun is a person with knowledge concerning judicial candidates and other aspects of the political situation in the area that CDR covers with its slate mailing. Does Mr. Braun ever provide advice to BAD Campaigns outside of this relationship with BAD Campaigns and CDR?

A You mean with respect to our regular clients as opposed to the slate clients?

Q Yes.

Not that I can recall.

Once CDR was established, how did it go about participants for its slate mailing?

A Well, in many instances we were contacted -
I would say probably in easily the majority of those instanceswe were contacted by candidates wanting to participate in

participants, and there is no hard and fast rule. In other words, we didn't put out a mailer saying, "We are doing a slate." You know, in some cases we contacted people, and in other cases they contacted us.

Q Were you involved in the discussions that went on between candidates and CDR concerning participation in the slate mailing?

A In a lot of cases, yes.

Q When you had discussions or correspondence with such candidates, what did you tell them concerning the fee that they would pay CDR to participate in the slate mailing?

A Well, generally, if I contacted an individual,
I told him that we were doing a slate mailing and that they
would be carried on the slate, that there was no fee for
being carried on the slate, that if they wanted to be
featured on the slate, that there would be a fee for that
and went through, you know, explained what featuring entailed.

Q How was the fee arrived at that would be charged to the candidates?

evolutionary process. We made, I think, some assessments of what it would cost to produce the slate, what the program would cost, and then assessments were made as to what the relative value of featuring would be in order to cover

as possible -- you know, in a relatively imprecise arena, attempts were made to sort of equitably distribute the cost FEATURED of the various people paying to be on the slate.

Q Was the cost of printing the names of the people who were not participating in featured status included in what it would cost the featured status candidates to participate?

A I don't quite understand. The cost

Q From what I understand, there is two things involved here; One is a listing and one is the featuring.

A Uh-huh.

Q A listing is just the listing of the different, various offices and the people that CDR was endorsing for those offices. Featuring includes something more than that. Either in type face or an additional statement of endorsement or picture of that particular candidate would be included in the mailing that goes out. The candidate is obviously paying for the chart. Obviously it includes the statement about the candidate, the picture of the tand date, the special lettering, whether it be enlarged or a different color, and all the information about the candidate that would not otherwise appear if that particular person were not featured. When figuring out how much to charge the featured person, was it also included in that

price the charge for the printing and the drafting or whatever else needs to be done of the listing portion of the mailer?

A Well, in other words, let's say when a computer is printing out a slate card, you generally are not paying, you know, so much per line. You are generally paying so much per thousand pieces. So I suppose, in theory, you could figure out how much the computer cost of that ink is, but you never pay for that. In other words, you pay as much for the computer letter if it has one letter on a page as you do if it has 35 lines of single-spaced type. So I don't know quite how you would, you know, amortize the cost of a name on a computer-printed card.

Q Let us take the mailogram, for example.

I ask you to look at what has been marked as

Exhibit 1, which is a copy of --

A This is Exhibit 1 here?

Q It is the same thing. This is for the court reporter.

MR. LOWENSTEIN: This is Exhibit 1 here?

MS LERNER: Right. A copy of a mailogram.

THE TITNESS: Excuse me for a second. I have to

23 get my glasses. Old age.

Okay.

MS. LERNER: Q One portion is called the mailogram.

The other is called "Democratic Primary Slate." I believe these were sent out in conjunction.

A Yes.

Q This mailogram endorses John Van de Kamp?

A Uh-huh.

Q Was this particular slate sent out with endorsements of other candidates?

A Yeah. It's got all of these -- you mean -- You can see the slate.

Q Excuse me. I am using the wrong terminology:
-- with featuring of other candidates.

A Was this particular one? I would have to read the text of the gram.

Q What I mean is, did the slate portion here go out with mailograms that related to other candidates that Mr. Van de Kamp --

A Well, see, I guess there's -- This is the primary election. So in the primary election, we did this piece to essentially all of Los Angeles County. So in Los Angeles County, the names that you see in noncomputer type; the ones that are -- You can tell the difference in the type. The noncomputer typed portion of that gram was constant through the entirety of the slate. All of L.A. County. So, for example, Bradley, McCarthy, et cetera, the Superior Court judges and the propositions and the Assessor,

were constant on the slate part of that, were constant throughout the County.

The computer then varied by whatever ballot group, everything else on the card. You know, when I mentioned technology that we had to develop this year, this was, in a sense, one of the most complicated, because as a result of reapportionment. And L.A. County, I believe, had about 400 different ballot groups. So there were actually something like 400 different versions of that part of the thing.

In addition, in the past, when we had done
a mailogram, for example, we always produced the gramson
the computer, and the insert, the slate part of the mailing
was always printed by a conventional printer and then handmatched. It would have just been a monumental task to print,
you know, 300, or I forget the number -- there was about
400 versions of this -- and hand-match them to these.

Q Excuse me. You say 300 versions of the slate?

A Yeah, of the slate, and hand-match them to
the appropriate versions of the gram without having a
monumental chance for foul-ups.

So what we ended up doing is devising a method of printing these at one time and then by machine -- if you hae a gram that I could look at -- these were actually printed as one piece like so. They're actually on a piece

of paper like about like this. They go through a computer.

The computer does this, fills in these, and then it goes
through the machine that folds this, folds it again, and
then cuts it here.

So for all practical purposes, when the voter gets it, it looks like two separate pieces that were produced separately when, in fact, they are one piece that was produced at the same time with something like 400 variations of this. And probably -- I don't know. Michael would know better since he was the one that wrote the variations of this how many variations, but the permutations of those two variations may amount to thousands of different gram combinations.

Q I understand now. Thank you.

A Anyway, to get back on track, Van de Kamp was on all of them, because he was, as I say, preprinted. And so in L.A. County, he was on all versions.

MR. LOWENSTEIN: She was talking about the text of this mailogram which, in this case, happens to feature

THE WITNESS: Right.

MS: LERNER: Q You could have had this same slate that shows up on Exhibit 1 and a mailogram --

- A To a totally different mailogram.
- Q Talking about Saul Lankster or about one of

the other candidates?

A Talking about -- Yeah. Talking about Alexander Pope, talking about Proposition 9, talking about a Congressional candidate, an Assembly candidate, whatever.

What is done here is almost independent of what is done here (indicating).

Q Please describe what you mean when you say "here."

A I am sorry. What is done, the mailogram where principal featuring occurs is relatively independent to what is on the slate portion of the mailing.

MR. LOWENSTEIN: I think the record should also reflect that this particular mailogram actually features several candidates and not just Van de Kamp. This features Conway Collis --

THE WITNESS: -- Stine and several propositions.

MS. LERNER: Q Is Mr. Collis on this?

A Collis?

Q Collis.

Yes. There is actually, I think, in the thing
See. When you asked for samples, in many
didn't have samples, actual samples, and I
think what we did we Xeroxed a test run. So Collis was
running for Board of Equalization in a different district
in L.A., and so some of our samples are parts after the

test run, because we just didn't have certain things we wanted to send you. So Collis, in an actual run, would be in here (indicating).

Q Where Mr. Lankster is?

A Lankster is right now.

MR. LOWENSTEIN: In other words, this particular mailogram would not actually have appeared in the same envelope as this particular slate?

THE WITNESS: No. In actual run, this would have never been produced.

MR. LOWENSTEIN: Because they are different ballot groups?

THE WITNESS: In other words, Collis, by definition, cannot be in with Saul Lankster. I hadn't noticed that when we sent these.

MS. LERNER: Q On the mailograms, there were oftentimes more than one candidate featured?

A In some cases, yes.

Q There are also situations where only one candidate was featured, I take it, from your answer?

A Yes.

Is the money that is allocated per candidate in a situation where you have several candidates featured different from the money you would allocate from that candidate where only he or she was featured?

20:

Well, for example, Van de Kamp. Van de Kamp
was running in the entirety of L.A. County. So, for example,
his vote universe was, I believe, something like a million,
you know, well, over a million households. A candidate
running for Assembly seat, for example, might have only
50,000 households in his district, and Van de Kamp in his
comparable district had over a million households. So
clearly we, you know, we would not feature Van de Kamp in
a million households; whereas, we would try to feature
an Assembly candidate in as many households as possible in
his district.

Q Why was there a variation in the fees charged to the Federal candidates for similar offices?

A I don't follow you.

Q For example, in the primary -- and I am referring to your Answers to the Commission's Interrogatories -- Chart A indicates that Candidate Waxman paid \$15,000 -- I will show you this chart as soon as I am done with it -- and Candidate Dymally paid \$10,000. Why would there be a difference in the fees charged those candidates?

MR. LOWENSTEIN: The question had to do with which candidates?

THE WITNESS: Waxman and Dymally.

MS. LERNER: Q I am not particularly interested in those particular candidates. Just why is there a

difference in fees charged for candidates, I assume, for similar offices?

A The offices are the same. The coverage, the featuring coverage was significantly less in Dymally's instance than in Waxman's.

Q What was the reason for that?

A There was a section of Los Angeles County, primarily South Central Los Angeles, which is the black community in Los Angeles County that we did not send, we did not do our slate program in. And so it would not really have been fair to charge Dymally the same amount as Waxman since we were not covering all of Dymally's district.

Yeah. There was a slate being done by somebody else in that area, and we didn't -- We didn't overlap with that area. We overlapped a little but not significantly.

Q One candidate, Candidate Goldhamer, paid \$50 and did not receive any featuring, is that right, that there was no featuring?

A I don't believe that he was featured, although,

The noticesitive. He may have been, you know, carried

as P.S. on some pieces. I just don't remember.

Why did he pay the \$50?

A I'n not even sure. I think he called and said he wanted to be on the slate, and I really don't remember.

Q Do you remember a Lynelle Jolly?

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	A Yes, I do.
1	Q What does Ms. Jolly do for you?
:	A Nothing right now.
4	Q Has she worked for CDR?
	A I believe that in the last campaign she worked
6	
7	Q What was her capacity with BAD Campaigns?
8	A Well, we are a relatively small firm in terms
9	of employees, and so it would be very difficult to assign
10	her a specific job title. She just did all sorts of things.
11	She was involved in production activities; she was involved
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14	Q How about Joanne Groener, G-r-o-e-n-e-r?
15	A Yeah.
16	MR. LOWENSTEIN: Could you spell that again?
17	MS. LERNER: G-r-o-e-n-e-r.
18	THE WITNESS: Joan, not Joanne.
19	MS. LERNER: Q Did she also do things for both
20	BAD Campaigns and CDR?
21	A I believe so.
22	During the campaign, the '82 campaign, did
23	BAD Campaigns have any other employees other than the two
24	I have mentioned and yourself and Mr. Berman?
25	A Did BAD Campaigns?

Q Yes.

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A I would guess that over the course of the election year we had 12 to 15 employees, not all at one given time, but over the course of the year.

Q Would those employees be doing tasks that related both to BAD Campaigns and CDR?

A Some would; some wouldn't.

Q CDR has the same address as BAD Campaigns.

Did CDR have a separate telephone there?

A No. Generally, I think, that CDR used or had access to the BAD Campaigns' phones.

Q Did Mr. Braun spend any time at BAD Campaigns in his capacity for CDR?

A He stopped --

MR. LOWENSTEIN: I did not understand that question when you say "Did he spend any time at BAD Campaigns?"

MS. LERNER: Physically.

MR. LOWENSTEIN: At the office?

MS. LERNER: Yes. At their physical premises.

With him a number of times. I believe we went to his office on a couple of occasions.

MS. LERNER: Q Did he have any office hours --

A No.

Q -- in his capacity as --

A No. He didn't really have production or technical responsibilities for CDR or BAD Campaigns.

Q Was there negotiating on the prices that you set forth for featured status for candidates?

A Not --

MR. LOWENSTEIN: Is that question directed to Federal candidates alone or Federal, State and Local?

MS. LERNER: Let us start with the Federal.

THE WITNESS: Generally not. Generally not.

MS. LERNER: Q Are there any instances that come to your mind where there might have been or there was?

A Well -- well, for example, I believe -- Well, some of the State candidates, for example, there were some negotiations in terms of how much area the mailing would cover. In other words, we had sort of defined in the general election -- not really in the primary, but in the general election we had sort of outlined an area that we proposed, an area of the state we proposed to cover since we were not doing it statewide. And some of the -- I know one of the liest. In particular, Collis, I believe, was interested in our covering a larger portion of the State since his

And it really wasn't so much a negotiation as -we were also his campaign management firm -- but discussions
as to how much of the State we could cover if he contributed

X amount to the slate program and how much we could cover if he contributed Y to the program. So it was negotiation only in that sense that by him paying more we would be able to expand to cover more of the State. But it was never a negotiation over how much he would pay to be featured in Los Angeles County, for example, where we were doing the basic program, anyway.

MR. LOWENSTEIN: Could we go off the record for a moment?

## (Brief recess.)

MS. LERNER: Q What expenses did CDR have besides the fee it was paying to BAD Campaigns?

A Well, the cost, production costs which, you know, included computer work, printing work, postage. All these various expenses involved in doing mailings in the primary. There were some expenses for some newspaper ads. You know, generally, production costs were the principal expenses.

Q We talked earlier about some people who worked for BAD Campaigns and for CDR. Were the people being paid salar, while they were working for BAD Campaigns?

A Uh-huh.

- Q Did CDR contribute in any way to those salaries?
- A Did CDR contribute to those salaries?
- Q For example, if a person was working for BAD

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Campaigns and receiving a salary, was there ever a situation 1 where they also spent some of their time on CDR's business and CDR would then pay that portion of the salary?

Yeah. Yeah, there were instances where people were paid by both CDR and BAD. And I'm trying to think. I think there are -- there were employees that were paid only by BAD, and I don't recall if there were any employees that were paid only by CDR. I don't believe so.

Did Pacific Survey Research do some work for CDR?

They did. They did a poll, and CDR was participant in that poll.

What do you mean by that?

Well, there were various participants in the poll. CDR paid for part of the poll. Several candidates paid for part of the poll. In areas, for example, where the poll results would be relevant to a specific candidate, the candidate paid for a portion of the costs of the poll, and CDR paid for a portion of the poll.

Q What kind of poll was this?

It was a poll that generally tested voter artitudes, the effects of certain endorsements, tried to verify ethnicities, for example, religious preferences of voters and so forth. A demographic survey as well as polling information.

N 0 Q Were the other people who paid for the survey all clients of BAD Campaigns?

A I believe so.

Q Was it BAD Campaigns who made the arrangements for the survey?

A Yes.

Q Were the results of that survey made known to the participants in the slate mailer, the people who paid for featured status?

A No.

Q Did CDR --

A And actually those, for example, where there was a client that was participating in the poll, he didn't have access to the entire poll. He had access to that portion relative to his overlap where the poll was done.

Q You are talking about clients of BAD Campaigns?

A Yeah. Who were participating in the poll.

This is a fairly common practice in politics where several candidates will piggyback on a poll, share the cost of the

What is -- excuse me if I am pronouncing this wrom of Below, B-e-1-o-w, Tobe & Associates?

A Below, Tobe & Associates, they are a direct mail house.

Does that mean anything to you?

Yes. Do they do the mailing for CDR's slate mailings? Yes. Do they have any relationship to BAD Campaigns? Q They have no relationship other than they are 5 a vendor that BAD Campaigns uses. They have no financial 6 ties. 7 8 Are there any personnel involved with them that are also involved with BAD Campaigns? 9 No. Although, during the course of the campaign 10 it seems they ought to be paying some of our salaries since 11 we spend all of our time over there. 12 Q Does CDR have any money in its coffers at the 13 present time? 14 A I would guess we have somewhere between fifteen 15 and twenty thousand dollars in the -- CDR has between 16 fifteen, twenty thousand dollars in the account. 17 What will be done with that money? 18 Well, we will probably have to borrow to pay 19 the langers' fees. MR. LOWENSTEIN: Do you have to keep asking about that 2 THE WITNESS: Is it all right to negotiate with lawyers 23 on fees? 24 MS. LERNER: I do not think they will negotiate, usually. 25

MS. LERNER: Q If there is any money left over after your lawyers' fees, et cetera, are paid, what will be done with that money?

A I suspect that's a very hypothetical question.

To answer the question nonfacetiously --

Q I am not sure that was facetious, your answer.

A CDR owes BAD Campaigns a small amount of money which I suspect will not be paid as a result of lawyers' fees.

Q I hand you now what has been marked Exhibit

2, which is a two-page letter dated April 15, 1982 to 
Barbara Johnson. The first paragraph of the letter says
this is a confirmation of an agreement. Did you have previous
contact where that agreement came about with Ms. Johnson?

A Yes.

Q What did you discuss with her at that time?

A I think, primarily, this was just formalizing our discussion.

Q Do you recall whether or not she contacted you contacted her?

I believe she contacted me. I'm not absolutely

Q This was in relation to --

A She was Van de Kamp's campaign manager with relation to being on the slate.

Q In --

A When you ask if there was negotiations, she tried like hell to negotiate.

Q In Paragraph 5 of that letter there is a statement, "John Van De Kamp for Attorney General, with you as their agent, have agreed to contribute \$50,000 toward the CDR slate program."

What did you mean by "contribute \$50,000"?

A I think paid. I think "contribute" is just a misstatement of what, in fact, Van de Kamp was doing -- No. The Van de Kamp campaign was doing.

Q Was all of Mr. Van de Kamp's \$50,000 to go towards his own featuring --

A Uh-huh.

Q -- on the slate program?

A Yeah.

Q There is also a footnote on Page 1 of this
Exhibit 2. Can you explain? The footnote says that Mr.
Van de Kamp's opponent will not appear on any slates produced
by MAD Campaigns with one exception, and that exception,
either how Mr. Van de Kamp and Mr. Rains', the opponent,
M. Appear on the slates, or neither would appear on the
slates. What was the reason for that?

A I think they asked for it. That was not -In fact, I think we probably still have in the files my original

They typed that in, and I think they changed the payment dates. I think the original letter did not have this paragraph and had the original dates of April 16 and May 15 and May 24.

They changed them and sent them back to me to initial, and I'm not quite sure I understood what that was all about, but --

MR. LOWENSTEIN: Excuse me for a moment.

(Discussion off the record.)

THE WITNESS: In Gary Hart's area, Omer Rains was running against Van de Kamp, was the incumbent State Senator and would have had much, much higher name I.D. than Van de Kamp, and as I say, they added that. It was their amendment to the letter, not ours.

MS. LERNER: Q Was there any change from the fee that was originally quoted for the Van de Kamp participation when this footnote was added?

A No. The only changes I see was in the dates.

They apparently had some cash flow problems and asked if

They agreeable to changing the dates, but not the overall

Q Did Mr. Rains ever contact you about being a featured participant in the slate mailing?

A Yes, he did.

A What was your response to him?

Q. That we were carrying John Van De Kamp.

Q What was your reason for choosing Mr. Van de Kamp over Mr. Rains?

A I think that I know Mr. Rains.

Q I take it you do not agree with Mr. Rains' philosophy.

A I'll introduce you to him sometime. It's not his philosophy as much as his personality.

Q On Page 2 of Exhibit 2, there is a paragraph,
"We believe that because of your early and significant"
commitment to our slate program, we will be able to
substantially increase both the area coverage and the number
of pieces mailed at no additional cost to you."

How does that occur?

A Well, this Van de Kamp, was one, was a fairly early participant in the slate. And at that point we were still trying to fund the program. It was X number of dollars to be able to cover all that we proposed to cover. We did not want to promise him that we could do all that we hoped to do. In other words, we felt that we would be able to do more than two million pieces of mail in Los Angeles County, and in fact, we did close to three million pieces.

They wanted some assurance that -- You know, they wanted to know basically what they were getting for

their money, and at that point, not knowing that we were going to be able to raise all of the money that would be necessary to do the close to three million pieces, I didn't want to commit that we could do three million. So basically, I said, you know, "We will do two million pieces. We think we will be able to do close to three million. It's not going to cost you any more. In other words, as we are able to raise the money to do the full program, it's not going to cost you an extra" -- you know, "If we go from two million to three million, your fee isn't going to go from 50,000 to \$75,000."

Q I am confused on how that works. It sounds as if your fee to someone does not really correlate with what you are going to do for them. In other words, isn't the fee the person pays for X amount of mailings? I do not mean a specific number, 600,000 versus 652,000, but when somebody says "I'll pay you \$15,000," is that not for a certain number of mailings?

A If you were a client, that would be true. If

you were a individual client and came to me and said,

"I want to do a mailing of a hundred thousand pieces,"

It would be able to tell you, you know, "I can do a mailing

of a hundred thousand pieces for X dollars." But we are

talking now about a program where there are a variety

of people paying for this program.

Now, Van de Kamp, if indeed -- If Van de Kamp was the only participant in this program, to do two million pieces of mail would probably have cost us \$500,000 or six hundred or some number. He would have had to pay that full amount.

Now, those mailings, presumably, would be all about Van de Kamp and nothing else. He would be the only one paying for them. Now, if you had two people running in the entire L.A. -- entirety of L.A. County, you could presumably charge Van de Kamp half of that amount; the other candidate half of that amount, and give them equal featuring status. Or you could charge one of them three-quarters of the amount and the other one-quarter of the amount and give one of them three-quarter featuring status and the other one a quarter featuring status.

So no, I can't quote you a specific price. I can tell you, if you pay \$15,000, I will try and give you relative to the other people that are paying \$15,000 worth of the product. So --

So for example, in the Van de Kamp situation were they were paying \$50,000, they were promised a minimum mount of mailings but depending upon how many other people you got participating --

A See. We were quite sure that we would be able to produce the entire program. In other words, our initial

goal was to do two of these mailings, two of the mailograms

to the entire universe and two of the card mailings to

the entire universe and then sample ballots to about half

of the universe. But on April 15, I couldn't guarantee

that. In other words, I would not have been willing, at

that point, in writing, to tell Van de Kamp, you know,

"If you pay \$50,000 I will do all of that."

I thought we could, but I couldn't absolutely guarantee it, because I was not sure that there would be enough participants. It turned out that, indeed, we reached our goal. And it seemed to me -- As I say, maybe I should have talked to one of our lawyers, but we were trying to hold down our legal fees at that time, and you know, gotten it down in more precise legal terms what I was really trying to do. They were asking for some sort this could a written guarantee, and I guess being the Attorney General, and Barbara Johnson, I think is an attorney, wanted something in writing. And that was the best I could come up with, that we -- this was the minimum of what I knew we could do And I thought that we could be able to do the whole there are not going to the any more if we do our whole program."

Q So this is a sort of cheaper-by-the-dozen situation? The more people you have invested, the less money it costs each person to have --

A Or the broader the universe. In other words, if we had been doing a slate in two Congressional districts or two Senate districts or two Assembly districts, it would have been very unrealistic for Van de Kamp to have paid \$50,000 to participate on that slate. I mean, at that point, he might have paid five or ten thousand dollars to participate in that slate.

Q I still do not understand. Is it because the featuring status is shared that for the same price you are able to cover a larger area?

A Well, yeah. I'm not quite sure I understand your question. If I understand it, the answer is yes.

Q You started out by saying if Van de Kamp had come to you alone as an individual client of BAD Campaigns--

A And said he wanted to do 2.8 million pieces of mail in Los Angeles County --

Q Let me finish.

A I mean \$50,000 would not have paid, you know, a quarter of the postage.

However, on many of these mailings there is only one person featured; therefore, it would seem the person who was featured is paying the entire cost of that particular mailing; is that right?

A No.

Q Why is that not right?

A Because you have -- you are able to feature 
I mean, in this piece, for example, you have got four or

five different features.

Q In this piece, meaning Exhibit 1?

A Exhibit 1. You have John Van de Kamp featured.

You have Conway Collis featured. You have Dick Stine featured.

You have Propositions 5, 6 featured. You have Proposition

9 featured. You have a variety of featuring on this piece.

Q There are pieces where only one candidate is featured; is that not right?

A There are -- Yeah. I'm sure there are probably pieces where just John Van d Kamp is featured.

Q So what you are saying, in a case where John Van de Kamp shares his featuring with three or four other individuals or groups, he pays for a portion of the mailing; whereas, where he is the only featured party on a mailogram or other type of mailing, his money goes towards the entire cost of that mailing?

A Well, I guess partly we are not able to really definitively say, to break it down as fine as maybe you are suggesting we should. In other words, I can't tell you on how many pieces precisely John Van de Kamp alone is featured, how many pieces Conway Collis alone is featured, how many pieces precisely Van de Kamp and Collis are featured. What we attempt to do is lay out an overall program, and when

that are paying for featuring to apportion the featuring status as equitably as practical.

So there is not a set -- they're not paying X dollars per line of featuring. They are paying for some, as I say, as precise portions as possible for featuring and we try to be as equitable as we can as practical. In other words, a candidate running -- let's suppose Leo McCarthy -- In the primary Leo McCarthy did not pay for featuring, but as a hypothetical example, if McCarthy had paid \$10,000, we would have attempted to give him about 20 percent of the featuring that we gave Van de Kamp.

Q How do you know when you have made some money?

A Well, we look at our bank account, and at the end of the campaign -- Well, we are trying to budget, as I say. At this point that I wrote the letter to Van de Kamp I did not know that we were going to be able to do all of Los Angeles County as fully as we had hoped to. In other words, our initial hope was to do these two pieces of the universe and the mailogram and the slate card in the entire universe and the sample ballot in about -- somewhere were half and a third of the universe.

We thought we could. In other words, we had tried to project, you know, what our universe of clients for the slate program would be. It turns out we were reasonably

accurate and we ended up being able to do the full program.

Q I ask you to look at Exhibit 3 which is -One moment. I am missing something here. Exhibist 3 and
Exhibit 3A. Exhibit 3 being a May 5, 1982 letter from
Dobbs & Nielsen, and Exhibit 3A, an April 15 letter to
Doug Jeffe of Citizens for Water.

Look at 3A first. Again, down at Paragraph

5 there is a statement that says, "Citizens for Water,

Yes on 9, with you as their agent has agreed to contribute

\$190,000 toward the CDR slate program."

You have explained what the contribution means - uh-huh.

Q -- previously, but in Exhibit 3, which is a letter from Dobbs & Nielsen, there appears to be concern on their part that some moneys that Citizens for Waters gives to the slate mailing may be used for the benefit of candidates or other organizations than Citizens for Water.

Can you explain why that was one of the concerns of Citizens for Water?

Characterization of that letter. As I understand the letter, they are simply asking for assurance, for fairly obvious reasons, that that will not happen. Unless you can point out a passage in the letter that indicates they have some reason to believe that it would happen -- I may be forgetting

about it --

MS. LERNER: I do not believe I said that. I believe I said it shows a concern.

MR. LOWENSTEIN: That it not happen.

MS. LERNER: That it not happen.

MR. LOWENSTEIN: But it does not indicate any reason to believe it would happen.

MS. LERNER: I am not saying it did, but I am talking about the letter that was sent to Citizens for Water that talks about a contribution, then Citizens for Water contributing to the slate program, then the letter that comes back from the attorney of Citizens for Water wanting to clarify and make sure that no money Citizens for Water gives to the slate program will be used for other candidates.

Q Do you know why, other than the use of "contribution" on Exhibit 3A Citizens for Water might have thought some of their moneys might have been used for other candidates groups besides Citizens for Water?

MR. LOWENSTEIN: I will instruct Mr. D'Agostino

to answer the question, because it is based on a question

was not evidence and namely that they had reason to

see this would occur.

MS. LERNER: I have never said they had reason to believe. I said they have shown some concern.

MR. LOWENSTEIN: Your question suggested that they

did have some reason to believe that, and you are asking
Mr. D'Agostino to explain it.

MS. LERNER: Could you read my question back, please?

(Whereupon the question referred to was read by the reporter as follows:

"Q Do you know why, other than the use of 'contribution' on Exhibit 3A Citizens for Water might have thought some of their moneys might have been used for other candidates groups besides Citizens for Water?")

MS. LERNER: Q Do you know what Dobbs & Nielsen are referring to in Exhibit 3 when they say this letter is to clarify the April 15 agreement between Citizens for Water and Californians for Democratic Representation?

A Well, Dobbs & Nielsen are very often counsel for propositions in California, and I have seen in the past essentially the same letter. It's not uncommon for propositions to participate in slates, and in the letters that I have seen in the past, Dobss & Nielsen letters, they are essentially this one.

Was Citizens for Water or any other organization

the participated in CDR's slate mailing ever told that

portions of their fees to CDR would be used for purposes

other than featuring them?

A Quite to the contrary.

for purpose of featuring in CDR ever used to feature other organizations or go toward the featuring of other organizations or candidates?

A No.

Q Who is Don Perata, P-e-r-a-t-a?

A Don Perata is a person I have known for several years who has been sort of a political ally and did some work for us last year.

Q When you say "us," who are you referring to?

A BAD Campaigns, I believe, or maybe CDR. I'm

12 not even sure. I think CDR.

Q Do you recall what it was he was doing?

election when we had expanded the slate out of Los Angeles
County -- He's from Oakland, I believe, or somewhere in
Alameda County and has been very active politically in
Alameda County. And in the past he has worked for several
Assemblymen, maybe State Senator, and had a number of
political contacts, particularly in Northern California,
in Alameda County and in the North. And he was contacted
on in some cases contacted participants in the slate program
in Northern California, and in some cases, I think, in
Southern California, also.

Q I ask you to look at what has been marked

Exhibit 4. It is two pages, a letter to Mr. Ziskrout, Z-i-s-k-r-o-u-t.

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On the second page of the exhibit, there is reference -- it is the end of the first page, beginning of the second -- reference, "You will also be carried by the Willard Murray slate, a 400,000-piece mailer to predominantly black precincts in the county."

Who is paying for the Murray slate to include Mr. Ziskrout?

CDR paid some moneys to the Murray state. I don't recall the exact amount. So this Ziskrout, in esssence, paid CDR for participation in both the CDR slate and the Murray slate.

In Paragraph 5 of the same exhibit it says "Should you finish first in the primary, you agree to pay an additional \$5,000 on or before September 15, 1982."

Why was Mr. Ziskrout going to pay \$5,000 extra if he finished first in the primary?

Well, I guess partly this is maybe a fairly foolish business decision on our part, but both Mr. Berman and I are camblers. Mr. Ziskrout -- We had asked him originally for a fee of -- I forget the figure. He didn't have the money, and so basically, this was sort of a contingency payment. We were sure he was going to win the

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primary

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Q The fee that you asked him for --

A I think it was twelve five.

Q Whatever the fee was, was that to include the things that are mentioned on the first page of the exhibit?

A Yeah.

Q Then if Mr. Ziskrout won, he would be paying additional moneys, and if he lost, he would not be paying additional moneys, or did not come in first, he would not be paying additional moneys; is that right?

A Yeah.

Q I ask you to look at what has been marked.

Exhibit 5, an October 14, 1982 letter from Fred Hiestand,

H-i-e-s-t-a-n-d.

A Hiestand.

Q "Enclosed is a cashier's check for CDR for \$7,500 to assist in the slate mailings on behalf of all Supreme Court Justices."

Then the final paragraph in the letter is,
"We shall be in contact with you next week respecting
additions contributions to this worthy effort."

What was the \$7,500 Mr. Hiestand sent you

23 for?

A It was part of a commitment that had been made by two committees. I don't recall the names. There

were two committees that were formed to assist the Supreme Court Justices, and I don't recall the commitment that the two committees made. I believe it was in the magnitude of about \$75,000, I think, and this was part of the payment toward that commitment.

Q Were these specific candidates the commitment was going towards?

A They were for Supreme Court Justices up for reelection.

Q Moneys sent in by Mr. Hiestand went only to the featuring of those particular candidates?

A Justices, yes. And as I said, there was another. There were two committees that were sort of at war with one another.

Q Are you familiar with Glen Anderson's featured participation in the slate mailing?

A I don't recall -- I believe that Anderson -I can't remember if it was in a primary or the general -got a small amount of featuring at the request of one of
the local candidates that really wanted -- He wanted
Anderson to help him rather than vice versa.

Q What do you mean by "help him"?

A Well, Anderson, and my recollection on this is a little vague, but I believe that an Assembly candidate had picked up some new territory that was in Anderson's

Congressional district, and the candidate wanted us to feature a picture of him and the incumbent Congressman. We were really featuring the Assembly candidate, not Anderson.

Q Did anybody in CDR or BAD Campaigns ever contact
Anderson to find out whether or not he wanted to be featured?

A I don't recall. I never talked to the Anderson campaign.

Q Who paid for his inclusion in the slate mailing?

A For Anderson's inclusion? Well, Anderson, as were most incumbents, were included in the slate.

Q Excuse me. I meant the featuring of Anderson.

A Well, it's really a semantic problem in that
we were not featuring Anderson any more than if you were
running for Assembly in new territory and did a mailing
from my incumbent Congressman. Would that be a mailing
for the Congressman or mailing for me? Whereas, the Assembly
candidate requested that as his featuring we have a picture
of the incumbent Congressman with him.

Q Were there other instances where people requested that you include someone else in their featuring?

A. Not really. This particular Assembly candidate's sort of a pain in the neck, and he constantly wanted -I mean, he wanted to rewrite everything we did, and we have known him for a number of years. And he is just sort of a pain in the neck, quite frankly.

MS. LERNER: I think that is probably it, but if you will give us five minutes to talk to each other, I would appreciate it.

(Brief recess.)

MS. LERNER: Q Is CDR registered as a political committee under the California Fair Political Practice Committee, Acts --

- A Commission.
- Q -- Commission?
- A Yes.

- Q How long has it been so registered?
- A I would guess it was registered in maybe

  February of '82. I'm not sure of the exact date. I can

  look it up. March. I don't really remember exactly.
  - Q I think it is April, but --
  - A I don't know.
- Q Has it ever been informed by the Fair Political Practices Commission that it is a political committee under the California Code?

A No. Well, originally when we inquired of the FPPC, we got a very vague answer. They were not sure whether we had to file as a committee or not. In fact, I would say that on ballots the answer we got from them indicated we did not have to file, because we were primarily a vendor and not really a political action committee.

We had a number of discussions as to what we should do. Since both Michael and I are, and have been for a number of years, active in Democratic politics, and we have friends, or in Michael's case a brother, who is an elected official, we were concerned that did we not file, even though we felt that it would have been perfectly legal not to file, that there might be political attack based on not filing, trying to evade the reporting laws, and so even though we didn't really feel we had a legal responsibility to file, we decided just to disclose, I think just, you know, more to have as much disclosure as possible rather than try to hide anything we were doing.

Q After the Fair Political Practices Commission's investigation into slate mailing organizations and into your organization was complete, did you receive any statement from them as to your position under the Act?

A Relative to filing?

Q Yes.

A I'm not -- Dan would probably be the one
that could answer that best. I'm really not sure. My
understanding is that the position now is that as a vendor
there is apparently a Government Code Section in California -Is that for me?

-- that there's a Government Code Section -It may have been. Let us go off the record.

(Discussion off the record.)

Government Code Section that applies -- and I'm giving you a very long legal understanding of this -- to vendors and campaign firms, et cetera, where apparently the reason for the section was to prevent a candidate from, let's say, hiring a campaign consulting firm and paying that firm a quarter of a million dollars and in his report just say "Quarter of a million dollars for a campaign," and then have the campaign go out and spend that quarter of a million dollars so that it would mask how a candidate was spending his money.

So that section apparently says that if a candidate is spending money through a firm that he then has to break down how that firm is spending the money. So based on that section, as a vendor, it is my understanding we are better off filing under California law so that it then obviates the need for the candiate or the client who is paying for that service to list how all the moneys are being spent.

In other words, we list how all of the moneys are being spent, Below, Tobe, whatever, the computer mailing house, postage. We then spell out how the money is being spent. It obviates the need for the candidate who gives \$15,000 to be on a slate having to delineate how his \$15,000 is spent. And I don't know. It's Government Code Section

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MS. LERNER: Q Have you ever been informed by the Fair Political Practices Commission, one way or the other, since the first contact you had with them, as to whether you are a political committee under their Act?

I don't know.

MS. LERNER: I just have some comments. Then I will give your attorney an opportunity to cross-examine.

First, I would like to request at this time copies of the 1983 reports that were filed with the Fair Political Practices Commission. I do not believe we have the latest report.

MR. BERMAN: I can do it.

MR. LOWENSTEIN: Should we be off the record for this?

MS. LERNER: No. I want to ask for them on the record. You do not have to give them to me right now.

THE WITNESS: I think we have them. I think you have them.

MR. LOWENSTEIN: Why do you not list all the things you want, then we can go off the record and see what we can give you.

MS. LERNER: That is the only thing that I was going to request.

THE WITNESS: They are in the back of your folder,

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I think.

MS. LERNER: Why do you not wait until we are done, and I will deal with it then.

I also want to state for the record that investigations pursuant to the Federal Election Campaign Act are confidential investigations. We have a statutory provision which requires all participants to maintain that confidentiality and your attorney can speak to you further about that.

I did want to mention it for the record.

In addition, it is my understanding that there is no waiver of signature in either Mr. Berman's or Mr. D'Agostino's deposition. Am I correct with that?

MR. LOWENSTEIN: They want the opportunity to make corrections, so I guess at that point they can sign them as well.

THE WITNESS: What does that mean?

MR. LOWENSTEIN: It means you have the right to read the transcript, and if there is anything that is wrong, either because of being incorrectly transcribed or because you misspoke or you think you can correct something, you have a chance to interpose corrections. Then you sign the deposition.

THE WITNESS: Do you have the one prior to this?

This is from January 1 to the -- That's the last one we have filed.

MS. LERNER: He just handed me the filing that I requested.

MS. TARRANT: We have the report that covers up to the end of '82.

THE WITNESS: December 31. That's the last one we filed. We haven't filed one since then.

MS. LERNER: Q Are you still filing as a political committee with the Fair Practices Commission?

MR. LOWENSTEIN: Pardon?

MS. LERNER: I just asked if they were still filing as a political committee this report, if their status is a political committee.

MR. LOWENSTEIN: If they filed that report, apparently, they didn't consult me. I guess the report will have to speak for itself. I will come plead whether it is guilty or innocent. I do not know, but I am the attorney who advised them. I believe their status was governed by 884303 of the Government Code, and I sincerely believe a Federal analog to that statute would be the best way of your resolving this case and similar cases.

MS. LERNER: At this time I would hand you this fee check that was made out to CDR.

THE WITNESS: What is this?

MS. LERNER: CDR was subpoened, and pursuant to the subpoena, the Government is required to pay the witness

fee in addition to travel expenses. That is what that check is for.

THE WITNESS: I will not ask if we can split it, since he is going to get it.

MS. LERNER: It goes to CDR, and CDR may do whatever it wishes with it.

If Mr. Lowenstein has any questions he would like to ask or statements, go ahead.

MR. LOWENSTEIN: I would like to ask just a short series of questions of Mr. Berman, if I may, which you indicated this morning would be acceptable.

(Whereupon at the conclusion of the continued deposition of Michael Berman, it was stipulated that the original and one copy of the deposition will be sent to the respondent for review and signature, a copy sent to the Federal Election Commission, and upon reviewing and signing of the original, same will be forwarded to the Federal Election Commission.)

(Whereupon the documents referred to were mrked by the notary public as Exhibits 1, 2, 3, 3A, 4 and 5, respectively, for identification and are hereto annexed.)

I declare under penalty of perjury that the foregoing is true and correct.

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(Signarure of Witness)

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1	STATE OF CALIFORNIA )		
2	COUNTY OF LOS ANGELES ) ss.		
3	I, SONYA MATTESON , C.S.R., a		
4	Notary Public of the State of California, certify:		
5	That the foregoing deposition of CARL D'AGOSTINO		
6	was taken before me pursuant toSUBPOENA		
7	, at the time and place therein set forth, at which		
8	time the witness was put on oath by me;		
9	That the testimony of the witness and all objections		
0	made at the time of the examination were recorded stenographi-		
1	cally by me, and were thereafter transcribed;		
3	That the foregoing deposition is a true record of the		
3	testimony of the witness and of all objections made at the time		
1	of the examination.		
5	I further certify that I am neither counsel for nor		
3	related to any party to said action, nor in anywise interested		
7	in the outcome thereof.		
3	IN WITNESS WHEREOF, I have subscribed my name and		
,	affixed my seal this 6 day of SEPTEMBER , 19 83.		
)			
L	T V		
3	Watt		
5	Notary Public of the State of California.		
	SONYA MATTESON, CSR #5768		
5			
	OFFICIAL SEAL OFFICIAL SEAL		
i	NOTARY PUBLIC - CALIFORNIA NOTARY PUBLIC - CALIFORNIA		
1	LOS ANGELES COUNTY  'y comm. expires  My comm. expires		

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IN RE MUR 1461

## CERTIFIED COPY EXHIBITS

Taken on behalf of Federal Election

Commission, at 1800 Avenue of the

Stars, 9th Floor, Los Angeles,

California, on Thursday, August 18,

1983, commencing at 3:10 p.m., before

Sonya Matteson, CSR #5758, a Notary

Public in and for the State of

California, pursuant to Subpoena.

RACKLIN, BERNSTEIN, MINJARES & ASSOCIATES

CERTIFIED SHORTHAND REPORTERS SUITE 206 1250 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017 CAL IFORNIANS FOR DEMOCRATIC REPRESENTATION HARLAND BRAUN, CHAIRMAN

SURE THE SPECIAL INTERESTS PAY THEIR FAIR SHARE OF TAXES. " DEMOCRATIC CHOICE FOR BOARD OF EQUALIZATION. HE WILL MAKE U.S. SENATOR ALAN CRANSTON SAYS, "CONWAY COLLIS IS THE

NC-NONSENSE DEMOCRAT WHC WILL BE A GREAT ATTORNEY GENERAL. MAYOR TOM BRADLEY SAYS, 'D. A. JOHN VAN DE KAMP IS A TOUGH,

TO FIGHT FOR THE PEOPLE AND AGAINST THE BIG CORPORATIONS. POLICIES ARE A DISASTER. ON TUESDAY VOTE TO ELECT DEMOCRATS WE NEED THE HELP OF ALL DEMOCRATS. REAGAN'S ECONOMIC

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TOS ANGELES, CA 90001 1332 E 78TH ST WKS LOIS O WILKERSON

106 119 139 151 156ARRIER ROUTE GOES HERE ELZ

## Mailogram

DEMOCRAT

## emocratic Primary Slate

Take This With You To The Polls

Governor

TOM BRADLEY

Clautenant Governor

LEO T. McCARTHY

Secretary of State

MARCH FONG EU

Controller

KENNETH CORY

JESSE M. UNRUH

Attorney General

JOHN VAN de KAMP

State Board of Equalization

SAUL LANKSTER

U.S. Senator

EDMUND G. BROWN JR

U.S. Representative

EDWARD ROYBAL

STATE SENATE ALEX GARCIA

STATE ASSEMBLY RICHARD POLANCO

Judge of the Superior Court #1 David A. Workman #2 David A. Ziskrout #8 Lawrence J. Rittenband #48 Kenneth Chang #49 William J. McVittle #80 Robert L. LaFont

MUNICIPAL JUDGES ROY CARSTAIRS CLARENCE STROMWALL

#102 Ernest M. Hiroshige

SUPT. OF SCHOOLS WILSON RILES

ALEXANDER H. POPE

SHERIFF

BOB FELICIANO

State Measures

7. NO 1. FOR

8. NO 2. YES

9. YES 3. YES

10. YES 4. YES

5. NO 11. YES

6. NO

YES ON 9 SAVE DUR WATER

An Unofficial Endorsement

Exhibit 2 pages Agostino L ampaigns April 15, 1982 Barbara Johnson Van de Kamp for Atty. General 1010 Westwood Blvd., Suite 200 Los Angeles, Calif. 90024 Dear Barbara: This will confirm our agreement to include the John Van de Kamp for Attorney General on our slate mailing campaign. (See below) \*\* Slate mailings will be done by Californians for Democratic Representation (CDR), Harland Braun, Treasurer, a committee filed with the FPPC. The address of the committee is 1435 S. La Cienega, Suite 101, Los Angeles, Ca. 90035. Mailings will be conceived, designed, produced and mailed by Berman and D'Agostino Campaigns; (B.A.D. Campaigns, Inc.), consultants on behalf of CDR. 0 As a minimum, we commit that John will be carried 0 on at least 2 million pieces of slate mail to registered Democratic households in Los Angeles 4 County, with multiple mail coverage in the East and West sides and the San Fernando Valley.

> 4. Furthermore, we will work with you to insure that the "Willard Murray Slate" for blacks in Southcentral Los Angeles is properly and fully implemented.

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5. John Van de Kamp for Attorney General, with you as their agent has agreed to contribute \$50,000 toward the CDR slate program.

6. We are proposing, subject to your approval, the

\* John's name will be carried on all slates produced by BAD Campaigns, Inc. Conversely, his opponent Omer Rains' name will not be on any slates produced by BAD Campaigns, Inc.

The only exception to this may be made in the Senate district where Gary Hart is running. In that district either both John's and Rains' names will be on all slates, or neither name will be on all slates. This election will be made solely by the Van de Kamp campaign.

D 1435 S La Cierroga Boulovard, II 101, Los Angeles CA 90005 (213) 652-3321 D 510C Stront, NE, Suite 100, Washington, DC 20002 (202) 544-2511 State agreement

following cash-flow schedule for your contribution:

CER By April 16 23 \$20,000 C 24 Ay May \$ 14 15,000 C DA - Get May 26 31 15,000

> We believe that because of your early and significant commitment to our slate program, we will be able to substantially increase both the area coverage and the number of pieces mailed at no additional cost to you.

We hope, ultimately to do two mailings to every Democratic household in Los Angeles County, plus a third mailing to approximately 650,000 households in East and West Los Angeles and the San Fernando Valley. Furthermore, there is a possibility of expanding our slate campaigns into several other major counties in California.

It is our intention to work closely with you and to keep you fully informed on all aspects of this project as it progresses toward a successful climax on June 8th.

Sincerely,

Carl J. D'Agostina For Californians for

Democratic Representation

CJD:ed

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cc: Harland Braun

Michael Berman

Approved:

Date 501882

Barbara Johnson For John Van de Kamp for Attorney General

ONE MANITIME MAZA DOBBS & NIELSEN SAN THANCISCO, CALIFORNIA SAIN Stellarge and Commolers at Low 14151 362-1940 A PARTHERSHIP INCLUDING PRIQUESTADUAL CONTINUAL HE'S Course of the Party SUITE 109. 612 SOUTH FLOWER STREET JUITE SAD 1975 EIGHTH STHEFT LOS ANGLILS, CALITORNIA THE HT SACHAMI HID, CALIFORNIA 95814 213: 628-5057 SUITE 4000, 4000 HACARTHUR BOULEVARD NEWPORT BEACH, CALIFORNIA 92660 17141 757 9310 May 5, 1982 Mr. Carl J. D'Agostino, Jr. Berman & D'Agostino Campaigns 1435 South La Cienega Blvd., #101 90035 Los Angeles, CA

Re: Agreement with Citizens for Water

Dear Mr. D'Agostino:

This letter is to clarify the April 15, 1982 agreement between Citizens for Water and Californians for Democratic Representation. Enclosed with this letter is a check in the sum of \$25,000 made payable to Californians for Democratic Representation, as the second installment of the above-referenced agreement. It is Citizens for Water's understanding that all monies it pays to Californians for Democratic Representation will be used to urge passage of Proposition 9 and that no funds will constitute a contribution or expenditure to any candidate or will be used in connection with any election for congressional candidates.

As you know, Citizens for Water is a California nonprofit mutual benefit corporation and political committee. It is tax-exempt under section 501(c)(4) of the Internal Revenue Code and section 23701f of the California Revenue and Taxation Code. Naturally, Citizens for Water does not wish to jeopardize its tax-exempt status nor does it or its contributors wish to be in violation of state and/or federal campaign statutes.

Section 441b of title 2 of the United States Code provides that it is unlawful for any corporation to make a contribution or expenditure in connection with any election at which a Senator or Representative in Congress is to be voted for, or in connection with any primary election to select candidates

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Citizens for Water is a corporation and receives the majority of its support from other corporations. Therefore, none of the funds expended by Citizens for Water may be used as contributions or expenditures to candidates for Congress. Citizens for Water respectfully requests that you confirm that the funds paid by Citizens for Water to Californians for Democratic Representation will not be contributions or expenditures in connection with any election involving a congressional candidate.

Additionally, since Citizens for Water obtained its tax-exempt status upon the basis that it was organized to promote the social welfare by encouraging ratification of legislation providing for the construction of the peripheral canal, the corporation cannot contribute to candidates. (Treas.Reg. \$1.501(c)(4)-1(a)(2)(ii).

Citizens for Water is concerned that it will be alleged that a portion of the funds paid to Californians for Democratic Representation will be a contribution or expenditure on behalf of a candidate or candidates. Thus, we would appreciate it if you will confirm that none of the money paid or to be paid by Citizens for Water will constitute a contribution or expenditure to any candidate. Please sign the enclosed copy of this letter to verify that the funds will not be used in connection with any congressional election and that they will not be used to support any candidate. Please return it to us in the enclosed self-addressed envelope.

92040920705

The vista d. D'Agostine or. it you should have any questions, please feel free to give us a call. Sincerely, CD: rb cc: Doug Jeffe James P. Greene, Esq. 0 0 N 0 0 4 0 N 0

Bermani And D'Agostino Campaigns

Exhibit-3A 2 pages

3 JUL 29 All: 45

April 15, 1982

Doug Jeffe
Citizens for Water
Yes on 9
3055 Wilshire Blvd., Suite 540
Los Angeles, Calif. 90010

Dear Doug:

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This will confirm our agreement to include the "Yes on 9" position for the Peripheral Canal Referendum Statute on our slate mailing campaign.

- Slate mailings will be done by Californians for Democratic Representation (CDR), Harland Braun, Treasurer, a committee filed with the FPPC. The address of the committee is 1435 S. La Cienega, Suite 101, Los Angeles, Ca. 90035.
- Mailings will be conceived, designed, produced and mailed by Berman and D'Agostino Campaigns, (B.A.D. Campaigns, Inc.), consultants on behalf of CDR.
- 3. As a minimum, we commit that "Yes on 9" will be carried on at least 2 million pieces of slate mail to registered Democratic households in Los Angeles County, with multiple mail coverage in the East and West sides and the San Fernando Valley.
- 4. Furthermore, we will work with you to insure that the "Willard Murray Slate" for blacks in Southcentral Los Angeles is properly and fully implemented.
- Citizens for Water, Yes on 9, with you as their agent has agreed to contribute \$190,000 toward the CDR slate program.
- 6. We are proposing, subject to your approval, the

Exhibit 3A for 8-18-83m following cash-flow schedule for your contribu-

April 16	\$50,000
May 1	25,000
May 15	25,000
May 24	25,000
June 1	65,000

We believe that because of your early and significant commitment to our slate program, we will be able to substantially increase both the area coverage and the number of pieces mailed at no additional cost to you.

We hope, ultimately to do two mailings to every Democratic household in Los Angeles County, plus a third mailing to approximately 650,000 households in East and West Los Angeles and the San Fernando Valley. Furthermore, there is a possibility of expanding our slate campaigns into several other major counties in California.

It is our intention to work closely with you and to keep you fully informed on all aspects of this project as it progresses toward a successful climax on June 8th.

Sincerely,

Carl J. D'Agostino, Jr. For Californians for Democratic Representation

CJD:ed

cc: Harland Braun Michael Berman

Approved: \_\_\_\_\_Date\_\_\_\_

Doug Jeffe For Citizens for Water, Yes on 9

Exhibit 4 2 pages

May 21, 1982

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David A. Ziskrout 1150 N. San Fernando Road Los Angeles, CA 90065

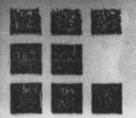
Dear Mr. Ziskrout:

This will confirm our agreement to include your candidacy on our slate mailing program.

- Slate mailings will be done by Californians for Democratic Representation (CDR), Harland Braun, Treasurer, a committee filed with the FPPC (#821-685).
- Mailings will be conceived, designed, produced and mailed by Berman & D'Agostino Campaigns, consultants on behalf of CDR. BAD will produce no other slate mailer endorsing any other candidate in this race.
- 3. Our mailings will be as follows:
  - (a) A slate card picture featuring the most favorable Democrat for each area on the front panel, with our slate recommendations on the reverse side. (Approximately 1.1 million Democratic households.)
  - (b) A personalized voter-gram, with the text signed by the best Democrat for each area. Inserted with the gram will be a slate card, with the name and polling place of the voter(s). (Approximately 1.1 million Democratic households.)
  - (c) An additional third piece that will be sent to all Democratic households in East; and West Los Angeles: (Approximately 500,000 600,000 pieces.) This mailing will be a sample ballot with your name and office highlighted in red with a black ballot mark next to it, just as the ballot appears. Side two will be a picture which will include your portrait and office. (Please send us a photo and biography ASAP.
  - (d) You will also be carried by the Willard

88-18-83 84-18-83

Mr. Ziskrout May 21, 1982 Page Two Murray slate, a 400,000 piece mailer to predominately black precints in the county. Per our conversations, please remit \$4000 upon receipt of this confirmation. The balance - \$3,500 - is due and payable on or before May 25. Please make this a cashier's check to avoid any clearance problems with the post office. Should you finish first in the primary, you agree to pay an additional \$5000 on or before September 15, 1982.\* 0 Thank you for your participation. We think you will find it rewarding enterprise. Sincerely, 0 chael Berman For Californians for For Californians for Democratic Representation Democratic Representation 0 4 0 United Democratic N Campaign Committee 0 CJD: jg Harland Braun cc: \* Please sign and retur tokeout



Committee for Order and Justice

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J Bruce Henderson Henderson & Henderson

Fred J Hiesland Elis J. Horset?

Bertram D Janes God of Appeal

Michael Kantor Gedatt, Phelps. Rothenburg & Tunney

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Miguel Angel Mendez Pullessor, Stanford School of Law

John Moulds Lorenzo Patido Judge, Secremento Municipal Court

**Burt Pines** Former Los Angeles City

Baxier Rice Director, Dept. of Alcoholic **Beverage Control Board** 

Stanley M. Roden District Attorney, Santa Barbara County

J. Stanley Sanders Sanders & Dooker

Gurdon D. Schaber Dean, McGeorge School of Law, University of the Pacific

Joseph A Threnas Pacific Mutual Life Insurance Company

Hassard, Bonnington, Rogers & Huber

Jerry J Women

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Bulletin or the he 100 4 1150 Exhibit 5 I page

October 14, 1982

Carl D'Agostino and Michael Berman Berman and D'Agostino Campaigns 1435 S. LaCienega Blvd., #101 Los Angeles, Ca. 90035

Dear Carl and Michael:

Enclosed is a cashier's check made payable to Californians for Democratic Representation in the amount of \$7,500.00 to assist in the slate mailings on behalf of all Supreme Court Justices on the November 2nd ballot.

Our Committee appreciates your sensitivity to the discrepancies in the latest field poll between Justice Reynoso and the other Justices, and are grateful that you have promised to take that into consideration in the planning and execution of your mailings.

We shall be in contact with you next week respecting additional contributions to this worthy effort.

Very truly yours,

Fred J. Hiestand

FJH:ea

Encl.

Edibit 5 88 538 pm



## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 1461

DATE FILMED 8/2/2 CAMERA NO. 4

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