



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, DC 20463

THIS IS THE END OF MUR # 1901

Date Filmed 9/20/85 Camera No. --- 2

Cameraman AS

85040552161

Routing slips & cards

Conciliation correspondence

Conciliation reports

.RAD cover memo (thresholds)

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

- | | |
|---|---|
| ☒ (1) Classified Information | ☐ (6) Personal Privacy |
| ☒ (2) Internal rules and practices | ☐ (7) Investigatory files |
| ☐ (3) Exempted by other statute | ☒ (8) Banking information |
| ☐ (4) Trade secrets and confidential or privileged information | ☐ (9) Health information (except where it is reasonably necessary) |
| ☒ (5) Internal Documents | |

Signed Greg D. [Signature]
 Date 9/13/85

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Gomez for Congress - 1984)

Joel M. Correa, as treasurer)

MUR 1901

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 17, 1985, the Commission decided by a vote of 5-0 to take the following actions in MUR 1901:

1. Accept the conciliation agreement with the Gomez for Congress - 1984 and Joel M. Correa, as treasurer.
2. Approve the proposed letter attached to the General Counsel's Report signed July 12, 1985.
3. Close the file.

Commissioners Aikens, Elliott, Harris, McDonald and Reiche voted affirmatively in this matter; Commissioner McGarry did not cast a vote.

Attest:

7-18-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

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

7-15-85, 12:00
7-15-85, 4:00

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 26, 1985

Richard Gomez, Esquire
701 South Atlantic Boulevard
Suite 302
Monterey Park, California 91754

Re: MUR 1901
Gomez for Congress-1984
Joel M. Correa, as
treasurer

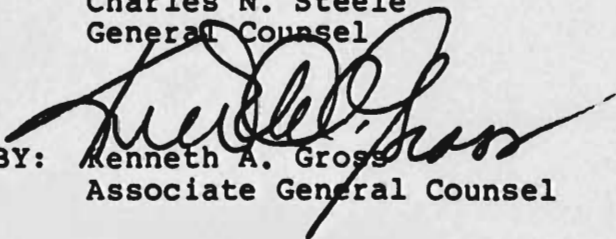
Dear Mr. Gomez:

On July 17, 1985, the Commission accepted the conciliation agreement signed by you in settlement of a violation of 2 U.S.C. §§ 434(a)(2)(A)(i) and 434(a)(2)(A)(iii), provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a part of the public record within thirty days. 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.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel

BY: 
Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

85040552164

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1901
Gomez For Congress-1984)
Joel M. Correa, as treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Gomez for Congress-1984 and Joel M. Correa, as treasurer ("Respondents") violated 2 U.S.C. §§ 434(a)(2)(A)(i) and 434(a)(2)(A)(iii) by failing to file three reports in a timely manner.

NOW, THEREFORE, the Commission and Respondents, 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 Respondents, 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. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Respondent Gomez for Congress-1984 was the principal campaign committee of Richard Gomez in 1983-1984.

35040552165

2. Joel M. Correa is the treasurer of Gomez for Congress-1984.

3. Respondents' 1984 12 Day Pre-Primary report was required to be filed on May 24, 1984. Respondents filed the 1984 12 Day Pre-Primary report on June 6, 1984, which was 13 days late.

4. Respondents' 1984 July Quarterly report was required to be filed on July 15, 1984. Respondents filed the 1984 July Quarterly report on July 26, 1984, which was 11 days late.

5. Respondents' 1984 12 Day Pre-General report was required to be filed on October 25, 1984. Respondents filed the 1984 12 Day Pre-General report on November 2, 1984, which was 8 days late.

6. 2 U.S.C. § 434(a)(2)(A)(i) requires the principal campaign committee of a candidate for the House of Representatives, through its treasurer, to file a pre-election report no later than the 12th day before any election in which such candidate is seeking election.

7. 2 U.S.C. § 434(a)(2)(A)(iii) requires the principal campaign committee of a candidate for the House of Representatives, through its treasurer, to file quarterly reports by the 15th day of each calendar quarter, except that the report for the quarter ending December 31 is to be filed by January 31 of the following calendar year.

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V. Respondents violated 2 U.S.C. §§ 434(a)(2)(A)(i) and 434(a)(2)(A)(iii) by failing to file their 1984 12 Day Pre-Primary report, 1984 July Quarterly report and 1984 12 Day Pre-General report in a timely manner.

VI. Respondents will pay a civil penalty to the Treasurer of the United States in the amount of Five Hundred and Fifty Dollars (\$550), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondents agree that they shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

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

IX. This agreement shall become effective as of the date all parties hereto have executed the same and the Commission has approved the entire agreement.

X. Respondents shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

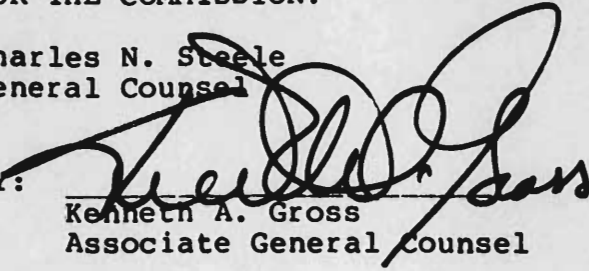
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XI. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

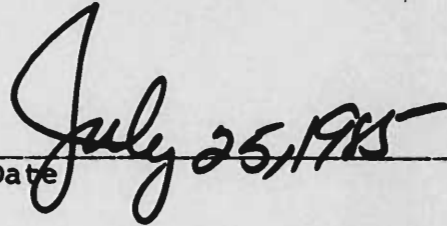
FOR THE COMMISSION:

Charles N. Steele
General Counsel

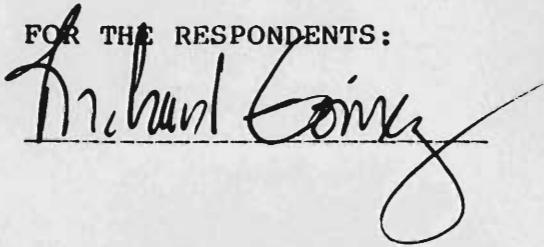
BY:


Kenneth A. Gross
Associate General Counsel

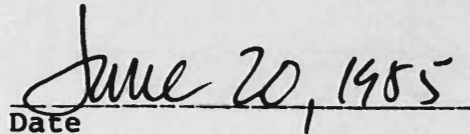
Date


July 25, 1955

FOR THE RESPONDENTS:


Michael Conroy

Date


June 20, 1955

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85 JUL 1 12:20

June 28, 1985

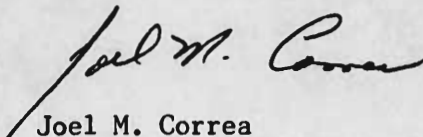
Mr. George Demougeot
Federal Elections Commission
Washington, D.C.

Re: MUR 1901
Gomez for Congress - 1984
Joel M. correa, as treasurer

Dear Mr. Demougeot:

Attached please find a check for Five Hundred and Fifty Dollars (\$550.00) to cover civil penalty as per conciliation agreement.

Sincerely,


Joel M. Correa

15 JUL 2 49:56

RECEIVED
GENERAL COUNCIL

85040552169



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Richard Gomez, Esquire
701 South Atlantic Boulevard
Suite 302
Monterey Park, California 91754

Re: MUR 1901
Gomez for Congress-1984
Joel M. Correa, as
treasurer

Dear Mr. Gomez:

On , 1985, the Commission accepted the conciliation agreement signed by you in settlement of a violation of 2 U.S.C. §§ 434(a)(2)(A)(i) and 434(a)(2)(A)(iii), provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a part of the public record within thirty days. 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.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

85040552170



P.O. Box 2900
Monterey Park, CA 91784

CASHIER'S CHECK

55510

AUG. 6 81

90-3785/1222

REMITTER

PAY

550000

\$ *550.00*

TO
THE
ORDER
OF

TREASURY OF THE U.S.

[Signature]
AUTHORIZED SIGNATURE

⑈055510⑈ ⑆122237858⑆ 871⑈900020⑈

040004

66-1901

No. 353

June 27 1985

PAY TO THE ORDER OF

Treasurer of the United States

\$ 550.00



OMNIBANK

1200 SOUTH BAYVIEW AVENUE
JACKSONVILLE, FLORIDA 32216

FOR MUR 1981

Paul M. ...

GCC # 8265
RECEIVED AT THE FEC

85 AUG 8 P 2: 00

June 28, 1985

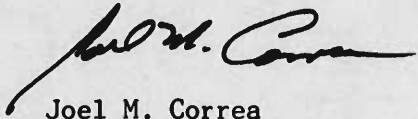
Mr. George Demougeot
Federal Elections Commission
Washington, D.C.

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Gomez for Congress - 1984
Joel M. correa, as treasurer

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Attached please find a check for Five Hundred and Fifty Dollars (\$550.00) to cover civil penalty as per conciliation agreement.

Sincerely,


Joel M. Correa

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GENERAL COUNSEL

RICHARD GOMEZ-H
ATTORNEYS AT LAW

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APR 24 12:32

SUITE 302
701 SOUTH ATLANTIC BOULEVARD
MONTEREY PARK, CALIFORNIA 91754
(818) 308-0909

April 23, 1985

Mr. George Demougeot
Federal Election Commission
Washington, D.C. 20463

Dear Mr. Demougeot:

This letter is to advise you that I have decided to serve as the attorney on behalf of the Gomez for Congress Committee.

I am presently involved in litigation and will be so engaged until Friday, April 26, 1985. Thereafter I intend to give this matter my immediate attention.

Very Truly Yours,

Richard Gomez
Richard Gomez-H
Attorney at Law

35040552174

STATEMENT OF DESIGNATION OF COUNSEL

MUR 1901

NAME OF COUNSEL: Richard Gomez

ADDRESS: 701 S. Atlantic Blvd. 302
Monterey Park, CA 91754

TELEPHONE: (818) 308-0909

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.

4-23-85
Date

Richard Gomez
Signature

RESPONDENT'S NAME: Richard Gomez

ADDRESS: 2408 Hendricks Ave.
Monterey Park, Ca 91754

HOME PHONE: (213) 721-3553

BUSINESS PHONE: (818) 308-0909

85040552175

Richard Gomez-H
01 S. Atlantic Blvd.
Monterey Park, CA 91754



Mr. George Demougeot
Federal Elections Commission
Washington, D.C. 20463

**RETURN RECEIPT
REQUESTED**

CERTIFIED

P 243 595 486

MAIL



85040552177

★ U.S. GOVERNMENT PRINTING OFFICE: 1984-477-701

CORRESPONDENCE CONTROL SLIP

FEDERAL ELECTION COMMISSION

Do Not Separate From Document

For Division <i>1</i>		Suspense No.
850402103312 <i>17</i>		501029
Name and Address of Sender		
Subject of Correspondence		
RUR 1901		
Date Received	Suspense Date	
04/02/85	04/23/85	
Referred to		Action (Optional)
1. <i>CKET / GCC# 7052 / Demougrot</i>		
2.		
3.		
4.		
5.		
Answer Date		File Designation
Special Instructions:		

FEC Form 17 (Revised March 1977)

66#7052
85 APR 2 P 1:36

March 29, 1985

Mr. George Demougeot
Federal Elections Commission
Washington, D.C. 20463

RE: MUR 1901

Dear Mr. Demougeot:

This letter will confirm our conversation of Friday, March 29, 1985, wherein I informed you of my desire to obtain legal counsel to assist the Gomez for Congress 1984 Committee, in the above referenced matter. I hereby request that you allow us until April 15, 1985, to obtain counsel and respond to this inquiry.

Very Truly Yours,

Richard Gomez
Richard Gomez-H, Esq.
701 S. Atlantic Blvd., Suite 302
Monterey Park, Ca. 91754

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OFFICE OF THE
GENERAL COUNSEL

APR 2 P 4:08

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March 19, 1985

Federal Election Commission
Attn. George Demougeot
Washington, D.C. 20463

Dear Mr. Demougeot:

We acknowledge receipt of your letter dated March 7, 1985, citing the Gomez for Congress - 1984 Committee for possible violations of the Federal Election Campaign Act of 1971, as per your letter.

For the record, after receiving your notice of Chronic Late Filing Notice, I was determined that all future reports would be filed on time. As your records will indicate, the September Quarterly Report was, in effect, filed prior to the due date.

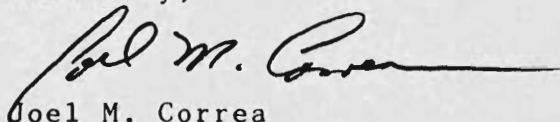
Also for the record, 12 Day Pre-General Report was completed by me on 10-23-84 and then given to the Campaign's Office Manager (Glenn Johnson) to make copies and to be mailed on the same day.

To correct Page 2 of the Summary of Allegations, when I contacted the Reports Analysis Division (Ms. Marybeth Morici), I explained to her the circumstances by which the Report had been allegedly filed and that our Office Manager would provide, if requested, a notarized affidavit stating that he had filed the Report on 10-23-84. Ms. Morici stated that no explanations or affidavits would be acceptable unless we could provide proof that the Report was sent by certified mail. Subsequent to my conversation with Ms. Morici, our Office Manager asserted, in front of witnesses, that he had, in fact, mailed the Report on 10-23-84 but that he could not find the proof of mailing.

I am providing this brief correction to your allegations, not because I wish to shift the blame for not filing on time to a third party, but to assert that I was very conscious of the importance of filing the Report on time, and in fact, to my perceived knowledge and satisfaction I, without hesitation, can say that I thought I had done so.

As of this date, the Campaign's Office Manager still asserts that he mailed the report on 10-23-84. However, I understand and accept the fact that I, as the Treasurer for the campaign during that time, am responsible for accurate and timely filing of all reports regardless of the efficacy and/or veracity of our own campaign staff.

Sincerely,



Joel M. Correa
Treasurer. Gomez for Congress - 1984

EL M. CORREA
7 HANSCOM DR.
PASADENA, CA.
91130

5040552181

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FR: GEORGE DEMOUGEOT

5 MAR 22 AM 6:49



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARY

05 MAR 4 11:47

March 4, 1985

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

SUBJECT: RAD Referral 85NF-2

SENSITIVE

On February 26, 1985 the Commission approved the recommendation that RAD Referral 85NF-2 should become a MUR. Therefore, all documents which had previously been contained in RAD Referral 85NF-2 should now become MUR 1901.

Attachment
Copy of Certification

85040552182

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Gomez for Congress - 1984) RAD Referral # 85NF-2
Joel M. Correa, Treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 26, 1985, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral # 85NF-2:

1. Open a MUR.
2. Find reason to believe Gomez for Congress - 1984 and Joel M. Correa, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii).
3. Approve the letter and factual and legal analysis attached to the First General Counsel's Report signed February 21, 1985.

Commissioners Aikens, Elliott, Harris, McGarry and Reiche voted affirmatively in this matter; Commissioner McDonald did not cast a vote.

Attest:

2-27-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

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

2-21-85, 2:57
2-22-85, 2:00

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 7, 1985

Joel M. Correa, Treasurer
Gomez for Congress - 1984
1807 Hanscom Drive
South Pasadena, CA 91030

RE: MUR 1901

Dear Mr. Correa:

On February 26, 1985, the Federal Election Commission determined that there is reason to believe Gomez for Congress - 1984 and you, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and 434(a)(2)(A)(iii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against the committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

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.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A),

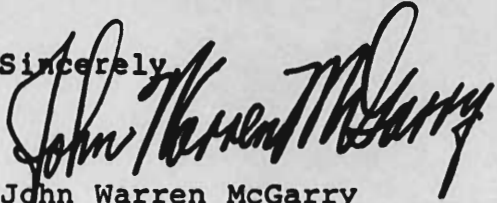
85040552184

Joel M. Correa
Page Two

unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact George Demougeot, the staff member assigned to this matter, at (202) 523-4000.

Sincerely,


John Warren McGarry
Chairman

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Designation of Counsel Statement

85040552185

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO. 1901

RESPONDENTS Gomez for Congress - 1984
 Joel M. Correa, Treasurer

SUMMARY OF ALLEGATIONS

Gomez for Congress - 1984 ("the Committee") failed to file the 1984 12 Day Pre-Primary, July Quarterly and 12 Day Pre-General Reports of Receipts and Disbursements in a timely manner. The reports were filed between eleven (11) and nineteen (19) calendar days late. Furthermore, the 12 Day Pre-General Report was not filed as of Election Day, November 6, 1984.

On April 30, 1984, prior notice was sent informing the Committee that the 12 Day Pre-Primary Report was due on May 24, 1984. On June 6, 1984, the 12 Day Pre-Primary Report was filed.*/

On June 21, 1984, prior notice was sent informing the Committee that the July Quarterly Report was due on July 15, 1984. On July 26, 1984, the July Quarterly was filed.

On August 8, 1984 the Committee was sent a Chronic Late Filing Notice informing them that the 12 Day Pre-Primary and the July Quarterly Reports had both been filed late, and that any additional late filings could result in legal enforcement or audit action by the Commission.

*/ The Committee was not sent a Non-Filer Notice nor published as a Non-Filer before the Primary Election, in accordance with 2 U.S.C. § 437g(b), because the Committee had not filed reports disclosing in excess of \$5,000 in receipts or disbursements.

On October 1, 1984, prior notice was sent informing the Committee that the 12 Day Pre-General Report was due on October 25, 1984. The report was not filed; therefore, on October 26, 1984, the Committee was sent a mailgram. The mailgram informed the Committee that if the report was not filed within four (4) business days that failure to file might result in publication, audit or legal enforcement action. On November 2, 1984, the name of the Committee was published for failure to file the 12 Day Pre-General Report.

On November 7, 1984, Joel Correa, the treasurer, contacted the Reports Analysis Division ("RAD") analyst. The treasurer said that he had sent the 12 Day Pre-General Report by certified mail on October 23, 1984. He said he had misplaced the receipt but, he would look for it, and also send a copy of the report. On November 13, 1984, a 12 Day Pre-General Report was filed.

On November 14, 1984, the RAD analyst contacted the treasurer. The analyst asked if the certified mail receipt had been found. Mr. Correa said he was still unable to find the receipt nor could he obtain a copy from the Post Office. The analyst reminded the treasurer that this was the Committee's third late filing and stressed the importance of timely filing. On November 19, 1984, the RAD Analyst contacted Mr. Correa. Mr. Correa was still unable to find the receipt. The analyst informed him that this may be brought to the attention of the Office of General Counsel. On November 16, 1984, a tracer notice was received from the Monterey Park Post Office in an effort to

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locate the missing document. To date, a copy of the certified mail receipt has not been received.

FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 434(a)(2)(A)(i) requires the principal campaign committee of a candidate for the House of Representatives, through its treasurer, to file a pre-election report no later than the 12th day before any election in which such candidate is seeking election.

2 U.S.C. § 434(a)(2)(A)(iii) requires the principal campaign committee of a candidate for the House of Representatives, through its treasurer, to file quarterly reports by the 15th day of each calendar quarter, except that the report for the quarter ending December 31 is to be filed by January 31 of the following calendar year.

In view of the fact that the Committee failed to file its 1984 12 Day Pre-Primary, 1984 July Quarterly and 1984 12 Day Pre-General reports in a timely manner, the Office of General Counsel recommends that the Commission find reason to believe Gomez for Congress - 1984 and Joel M. Correa, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(i) and (iii).

85040552188



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *Cut*
DATE: February 21, 1985
SUBJECT: RAD 85-2: First General Counsel's Report

The attached is submitted as an Agenda document
for the Commission Meeting of _____
Open Session _____
Closed Session _____

CIRCULATIONS		DISTRIBUTION	
48 Hour Tally Vote	☒	Compliance	☒
Sensitive	☒	Audit Matters	☐
Non-Sensitive	☐	Litigation	☐
24 Hour No Objection	☐	Closed MUR Letters	☐
Sensitive	☐	Status Sheets	☐
Non-Sensitive	☐	Advisory Opinions	☐
Information	☐	Other (see distribution below)	☐
Sensitive	☐		
Non-Sensitive	☐		
Other	☐		

85040552189

SENSITIVE

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

FILED
FED
COM
SECRETARY

05 FEB 21 P 2: 57

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION 2/21/85-3:00

RAD # 85NF-2
STAFF MEMBER
George Demougeot

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

RESPONDENTS' NAME: Gomez for Congress - 1984
Joel M. Correa, Treasurer

RELEVANT STATUTE: 2 U.S.C. § 434(a)(2)(A)(i)
2 U.S.C. § 434(a)(2)(A)(iii)

INTERNAL REPORTS CHECKED: Committee Reports

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATIONS

Gomez for Congress - 1984 ("the Committee") failed to file the 1984 12 Day Pre-Primary, July Quarterly and 12 Day Pre-General Reports of Receipts and Disbursements in a timely manner. The reports were filed between eleven (11) and nineteen (19) calendar days late. Furthermore, the 12 Day Pre-General Report was not filed as of Election Day, November 6, 1984.

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* / The Committee was not sent a Non-Filer Notice nor published as a Non-Filer before the Primary Election, in accordance with 2 U.S.C. § 437g(b), because the Committee had not filed reports disclosing in excess of \$5,000 in receipts or disbursements.

85040552190

On June 21, 1984, prior notice was sent informing the Committee that the July Quarterly Report was due on July 15, 1984. On July 26, 1984, the July Quarterly was filed.

On August 8, 1984 the Committee was sent a Chronic Late Filing Notice informing them that the 12 Day Pre-Primary and the July Quarterly Reports had both been filed late, and that any additional late filings could result in legal enforcement or audit action by the Commission.

On October 1, 1984, prior notice was sent informing the Committee that the 12 Day Pre-General Report was due on October 25, 1984. The report was not filed; therefore, on October 26, 1984, the Committee was sent a mailgram. The mailgram informed the Committee that if the report was not filed within four (4) business days that failure to file might result in publication, audit or legal enforcement action. On November 2, 1984, the name of the Committee was published for failure to file the 12 Day Pre-General Report.

On November 7, 1984, Joel Correa, the treasurer, contacted the Reports Analysis Division ("RAD") analyst. The treasurer said that he had sent the 12 Day Pre-General Report by certified mail on October 23, 1984. He said he had misplaced the receipt but, he would look for it, and also send a copy of the report. On November 13, 1984, a 12 Day Pre-General Report was filed.

On November 14, 1984, the RAD analyst contacted the treasurer. The analyst asked if the certified mail receipt had been found. Mr. Correa said he was still unable to find the

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receipt nor could he obtain a copy from the Post Office. The analyst reminded the treasurer that this was the Committee's third late filing and stressed the importance of timely filing. On November 19, 1984, the RAD Analyst contacted Mr. Correa. Mr. Correa was still unable to find the receipt. The analyst informed him that this may be brought to the attention of the Office of General Counsel. On November 16, 1984, a tracer notice was received from the Monterey Park Post Office in an effort to locate the missing document. To date, a copy of the certified mail receipt has not been received.

FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 434(a)(2)(A)(i) requires the principal campaign committee of a candidate for the House of Representatives, through its treasurer, to file a pre-election report no later than the 12th day before any election in which such candidate is seeking election.

2 U.S.C. § 434(a)(2)(A)(iii) requires the principal campaign committee of a candidate for the House of Representatives, through its treasurer, to file quarterly reports by the 15th day of each calendar quarter, except that the report for the quarter ending December 31 is to be filed by January 31 of the following calendar year.

In view of the fact that the Committee failed to file its 1984 12 Day Pre-Primary, 1984 July Quarterly and 1984 12 Day Pre-General reports in a timely manner, the Office of General Counsel recommends that the Commission find reason to believe Gomez for Congress - 1984 and Joel M. Correa, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii).

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RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe Gomez for Congress - 1984 and Joel M. Correa, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii).
3. Approve the attached letter and factual and legal analysis.

February 21, 1985
Date

Charles N. Steele
General Counsel

Kenneth A. Gross
BY: Kenneth A. Gross
Associate General Counsel

Attachments

- I. RAD Referral
- II. General Counsel's Factual & Legal Analysis
- III. Proposed Letter

85040552193



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

8 January 1985

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA 151
STAFF DIRECTOR

FROM: JOHN D. GIBSON JH.
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF GOMEZ FOR CONGRESS - 1984

85040552194

This is a referral of Gomez for Congress - 1984 ("the Committee"). The Committee has failed to file the 1984 12 Day Pre-Primary, July Quarterly- and 12 Day Pre-General Reports of Receipts and Disbursements in a timely manner. In addition, the 12 Day Pre-General Report was not filed as of Election Day, November 6, 1984. According to RAD Review and Referral Procedures for Authorized Committees (Standards 1 and 15), further examination is required by your office.

Richard Gomez was an unopposed, Republican candidate in the 30th Congressional District in the State of California for the Primary Election. His name appeared on the California Ballot for that election. The candidate lost the General Election with 45% of the vote.

If you have any further questions regarding this matter, please contact Marybeth Morici at 523-4048.

Attachment

Attachment I
①

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 8 January 1985

ANALYST: Marybeth Morici

I. COMMITTEE: Gomez for Congress - 1984
(C00180794)
1807 Hanscom Drive^{1/}
South Pasadena, CA 91030

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(2)(A)(i)
2 U.S.C. §434(a)(2)(A)(iii)
11 CFR 104.5(a)(1)(i)(A)
11 CFR 104.5(a)(1)(iii)

III. BACKGROUND:

Failure to Timely File 1984 Reports of Receipts and Disbursements

Gomez for Congress - 1984 ("the Committee") failed to file the 1984 12 Day Pre-Primary, July Quarterly and 12 Day Pre-General Reports of Receipts and Disbursements in a timely manner. The reports were filed between eleven (11) and nineteen (19) calendar days late. Furthermore, the 12 Day Pre-General Report was not filed as of Election Day, November 6, 1984. (See chart on page 3.)

On April 30, 1984, prior notice was sent informing the Committee that the 12 Day Pre-Primary Report was due on May 24, 1984. On June 6, 1984, the 12 Day Pre-Primary Report was filed.^{2/}

On June 21, 1984, prior notice was sent informing the Committee that the July Quarterly Report was due on July 15, 1984. On July 26, 1984, the July Quarterly was filed.

^{1/} The Committee's 12 Day Pre-General Report changed the address from P.O. Box 1707, Monterey Park, CA 91754, to 1807 Hanscom Drive, South Pasadena, CA 91030.

^{2/} The Committee was not sent a Non-Filer Notice nor published as a Non-Filer before the Primary Election, in accordance with 2 U.S.C. §437g(b), because the Committee had not filed reports disclosing in excess of \$5,000 in receipts or disbursements.

Attachment I
(2)

On August 8, 1984 the Committee was sent a Chronic Late Filing Notice informing them that the 12 Day Pre-General and the July Quarterly Reports had both been filed late, and that any additional late filings could result in legal enforcement or audit action by the Commission (Attachment 6).

On October 1, 1984, prior notice was sent informing the Committee that the 12 Day Pre-General Report was due on October 25, 1984. The report was not filed; therefore, on October 26, 1984, the Committee was sent a mailgram. The mailgram informed the Committee that if the report was not filed within four (4) business days that failure to file might result in publication, audit or legal enforcement action. On November 2, 1984, the name of the Committee was published for failure to file the 12 Day Pre-General Report.

On November 7, 1984, Joel Correa, the treasurer, contacted the Reports Analysis Division ("RAD") analyst (Attachment 10). The treasurer said that he had sent the 12 Day Pre-General Report by certified mail on October 23, 1984. He said he had misplaced the receipt but, he would look for it, and also send a copy of the report. On November 13, 1984, a 12 Day Pre-General Report was filed.

On November 14, 1984, the RAD analyst contacted the treasurer (Attachment 12). The analyst asked if the certified mail receipt had been found. Mr. Correa said he was still unable to find the receipt nor could he obtain a copy from the Post Office. The analyst reminded the treasurer that this was the Committee's third late filing and stressed the importance of timely filing. On November 19, 1984, the RAD Analyst contacted Mr. Correa (Attachment 13). Mr. Correa was still unable to find the receipt. The analyst informed him that this may be brought to the attention of the Office of General Counsel. On November 16, 1984, a tracer notice was received from the Monterey Park Post Office in an effort to locate the missing document (Attachment 14). To date, a copy of the certified mail receipt has not been received.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

On December 28, 1984, a Request for Additional Information was mailed which noted the receipt and refund of an apparent excessive contribution of \$4,500 on the 30 Day Post-General Report. This matter may be referred at a later date in conjunction with the receipt of a \$4,000 apparent excessive contribution, reported on the Committee's 1984 July Quarterly Report, which has also been refunded.

Attachment I
③

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LATE FILING HISTORY

REPORT TYPE	PRIOR NOTICE	DATE DUE	NON-FILER NOTICE	PUBLICATION DATE	DATE FILED
1984 12 Day Pre-Primary (1/1/84-6/5/84)	4/30/84 (Attachment 2)	5/24/84	N/A	N/A	6/6/84 (Attachment 3)
1984 July Quarterly (6/5/84-6/30/84)	6/21/84 (Attachment 4)	7/15/84	N/A	N/A	7/26/84 (Attachment 5)
1984 12 Day Pre-General (10/1/84-10/17/84)	10/1/84 (Attachment 7)	10/25/84	10/26/84 (Attachment 8)	11/02/84 (Attachment 9)	11/13/84 (Attachment 11)

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FEDERAL ELECTION COMMISSION
1983-1984

DATE 4JAN85

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
GOMEZ, RICHARD	HOUSE 30	REPUBLICAN PARTY			CALIFORNIA		1984 ELECTION	ID# H4CA30016	
1. STATEMENT OF CANDIDATE									
1984 STATEMENT OF CANDIDATE							2APR84	1	84HSE/256/2533
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES									
3. PRINCIPAL CAMPAIGN COMMITTEE									
GOMEZ FOR CONGRESS - 1984									
1984 STATEMENT OF ORGANIZATION								ID# C00180794	HOUSE
STATEMENT OF ORGANIZATION - AMENDMENT							2APR84	1	84HSE/256/2532
48 HOUR CONTRIBUTION NOTICE							20APR84	1	84HSE/259/1210
MISCELLANEOUS NOTICE FROM FEC.							5JUN84	1	84HSE/261/1210
48 HOUR CONTRIBUTION NOTICE							8AUG84	1	84FEC/325/1210
48 HOUR CONTRIBUTION NOTICE							27OCT84	1	84HSE/276/4181
48 HOUR CONTRIBUTION NOTICE							31OCT84	1	84HSE/277/0007
48 HOUR CONTRIBUTION NOTICE							31OCT84	2	84HSE/277/0367
48 HOUR CONTRIBUTION NOTICE							2NOV84	1	84HSE/277/0440
48 HOUR CONTRIBUTION NOTICE							2NOV84	1	84HSE/277/0430
48 HOUR CONTRIBUTION NOTICE							2NOV84	1	84HSE/277/1091
48 HOUR CONTRIBUTION NOTICE							3NOV84	1	84HSE/277/1123
48 HOUR CONTRIBUTION NOTICE							6NOV84	1	84HSE/277/2070
48 HOUR CONTRIBUTION NOTICE							9NOV84	1	84HSE/277/3113
APRIL QUARTERLY			-	-	-	-	1JAN84 - 31MAR84	1	84FEC/316/3506
PRE-PRIMARY			12,090	-	10,935	-	1JAN84 - 5JUN84	9	84HSE/261/3131
PRE-PRIMARY - AMENDMENT			-	-	-	-	1JAN84 - 5JUN84	2	84HSE/266/1704
JULY QUARTERLY			-	7,150	-	7,966	5JUN84 - 30JUN84	6	84HSE/266/1690
JULY QUARTERLY - AMENDMENT			-	-	-	-	5JUN84 - 30JUN84	1	84HSE/268/3164
JULY QUARTERLY - AMENDMENT			-	-	-	-	5JUN84 - 30JUN84	2	84HSE/268/3165
REQUEST FOR ADDITIONAL INFORMATION							5JUN84 - 30JUN84	3	84FEC/325/1161
REQUEST FOR ADDITIONAL INFORMATION 2ND							5JUN84 - 30JUN84	4	84FEC/327/4213
OCTOBER QUARTERLY				23,347		23,619	1JUL84 - 30SEP84	15	84HSE/270/1407
OCTOBER QUARTERLY - AMENDMENT			-	-	-	-	1JUL84 - 30SEP84	1	84HSE/278/3137
OCTOBER QUARTERLY - AMENDMENT			-	-	-	-	1JUL84 - 30SEP84	1	84HSE/282/1177
1ST LETTER INFORMATIONAL NOTICE							1JUL84 - 30SEP84	1	84FEC/350/1174
PRE-GENERAL				8,494		8,016	1OCT84 - 17OCT84	7	84HSE/277/3137
PRE-GENERAL - AMENDMENT			-	-	-	-	1OCT84 - 17OCT84	3	84HSE/278/3361
NOTICE OF FAILURE TO FILE							1OCT84 - 17OCT84	1	84FEC/347/5026
REQUEST FOR ADDITIONAL INFORMATION							1OCT84 - 17OCT84	1	84FEC/350/1450
POST-GENERAL				102,006		101,936	18OCT84 - 4DEC84	36	84HSE/278/3728
REQUEST FOR ADDITIONAL INFORMATION							18OCT84 - 4DEC84	8	84FEC/357/5097
TOTAL			12,090	140,997	10,935	141,537		116	TOTAL PAGES
4. AUTHORIZED COMMITTEES									
4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES									

All reports have been reviewed.

Ending Cash as of 12/4/84 : \$ 612.59
 Debts and Obligations owed to the Committee: \$ 0.00
 Debts and Obligations owed by the Committee: \$31,544.57

Attachment I

ATTACHMENT I



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

ATTACHMENT 2
PAGE 1 OF 2

MAY 30, 1984

CALIFORNIA PRIMARY ELECTION FILING REQUIREMENTS

WHO MUST FILE

All political committees authorized by candidates* in the California Primary Election scheduled to be held June 5, 1984, must file a pre-election report by May 24, 1984.

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through May 16, 1984. Political committees that have not previously filed a financial report should report all financial activity from the date of candidacy** through May 16, 1984.

WHEN TO FILE

Reports sent registered or certified mail must be postmarked no later than May 21, 1984. Reports hand delivered or mailed first class must be received no later than close of business May 24, 1984. (SEE ADDITIONAL REPORTING INFORMATION ON REVERSE SIDE).

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed forms for details.

LAST MINUTE CONTRIBUTIONS

Last minute contributions of \$1,000 or more received, by authorized committees, between two and 20 days before the election must be reported within 48 hours of their receipt.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

*Individuals should refer to the enclosed brochure for the definition of the term "candidate," and registration requirements. If you determine that you meet the definition of candidate, your principal campaign committee should comply with the above reporting requirements. Appropriate forms are enclosed.

**The first report filed by a committee shall include all amounts received or disbursed prior to authorization by the candidate, even if such amounts were not received during the current reporting period. See 11 CFR 101.3; 104.3(a) and (b). Activity which occurred prior to 1984 should be reported separately.

Attachment I
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ATTACHMENT 2
PAGE 2 OF 2

CALENDAR OF REPORTS FOR THE CALIFORNIA PRIMARY ELECTION

NAME OF REPORT	PERIOD COVERED	REG./CERT. MAILING DATE	FILING DATE
April 15 Quarterly	1/1* - 3/31	4/15/84	4/15/84
Pre-Primary	4/1 - 5/16	5/21/84	5/24/84
July 15 Quarterly	5/17 - 6/30	7/15/84	7/15/84

*Disclose all financial activity of the committee from the last report filed or the date of candidacy, whichever is later.

FOR INFORMATION CALL: Office of Public Communications
202/523-4068
800/424-9530

85040552200

Attachment I
(7)

JUN 11 1984

REGISTERED

STATE OF CALIFORNIA DEPARTMENT OF REVENUE PORTS OF RECEIPTS AND DISBURSEMENT For Authorized Committees

ATTACHMENT 3

(Summary Page)

110845

1. Name of Committee (in Full) **CONESA INC. CONGRESS - 1984**

2. FEC Identification Number **6-00120845**

3. Is this Report an Amendment? ☐ YES ☒ NO

4. Address (Number and Street) **PO Box 1707**

City, State and Zip Code **MONTESANO PARK, CALIF. 91259**

5. Check if address is different than previously reported. ☒

TYPE OF REPORT

- ☒ April 15 Quarterly Report
- ☐ July 15 Quarterly Report
- ☐ October 15 Quarterly Report
- ☐ January 31 Year End Report
- ☐ July 31 Mid Year Report (Non-election Year Only)
- ☒ Twelfth day report preceding **Primary** (Type Election)
- election on **6-5-84** in the State of **CALIF.**
- ☐ Thirtieth day report following the General Election on _____ in the State of _____
- ☐ Termination Report

This report contains activity for ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Covering Period	1-1-84 through 6-5-84		
7. Net Contributions (other than loans)			
(a) Total Contributions (other than loans) (From Line 11 (a))		\$ 11,590.00	\$ 11,590.00
(b) Total Contribution Refunds (from Line 20 (a))		—	—
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))		\$ 11,590.00	\$ 11,590.00
8. Net Operating Expenditures			
(a) Total Operating Expenditures (from Line 17)		\$ 10,477.56	\$ 10,477.56
(b) Total Offsets to Operating Expenditures (from Line 14)		—	—
(c) Net Operating Expenditures (subtract Line 7 (b) from 7 (a))		\$ 10,477.56	\$ 10,477.56
9. Cash on Hand at Close of Reporting Period (from Line 27)		\$ 2,154.44	
10. Debts and Obligations Owed TO The Committee (itemize all on Schedule C or Schedule D)		—	
11. Debts and Obligations Owed BY The Committee (itemize all on Schedule C or Schedule D)		\$ 500.00	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
 Federal Election Commission
 Toll Free 800-426-6530
 Local 202-433-4835

Joel M. Conesa
 Type or Print Name of Treasurer

[Signature]
 Signature of Treasurer

6-5-84
 Date

NOTE: Submission of false, erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437b.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

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FEC FORM 3 (SUM)

Attachment I
 (8)

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 21, 1984

**JULY 15 QUARTERLY NOTICE FOR
CONGRESSIONAL POLITICAL COMMITTEES**

WHO MUST FILE

The principal campaign committee of each Congressional candidate seeking election in 1984 must file a quarterly report by July 15, 1984. (See below for Semiannual Filing Requirements.)

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through June 30, 1984. Political committees which have not filed a financial disclosure report covering any period in 1984 should report all financial activity from the date of candidacy through June 30, 1984.

WHEN TO FILE

Reports sent by registered or certified mail must be postmarked no later than July 15, 1984. Reports hand delivered or mailed first class must be received no later than close of business July 15, 1984.

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC Form 3, for details.

SEMIANNUAL FILERS

Committees authorized by candidates for a Federal election held prior to 1984 or for a future election (i.e., a year other than 1984) need only file a semiannual report by July 31, 1984, covering the later of January 1 or the date of candidacy, through June 30, 1984.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

*The first report filed by a committee shall include all amounts received or disbursed prior to authorized by the candidate, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b). Activity which occurred prior to 1984 should be reported separately.

Attachment I
⑨

RE M I N D E R F O R Q U A R T E R L Y F I L E R S

REPORTS DUE DURING 1984

All principal campaign committees of candidates seeking election in 1984 must continue to file quarterly reports this year, regardless of the outcome of the primary election in which the candidate participates. The next quarterly report is due October 15, 1984.

FOR INFORMATION CALL: Office of Public Communications
800/424-9530 or 202/523-4068

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Attachment I
(10)

ATTACHMENT 2

JUL 24 1964

(Summary Page)

110345

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10-15-2009 BY 60322 UCBAW

1. Name of Committee (in Full)
GOVERNOR DR. CINCOSER - 1994

2. PEC Identification Number
C-0000220

3. Address (Number and Street)
P.O. Box 1707

4. City, State and Zip Code
MONTGOMERY ARLK, CA 91254

5. Is this Report an Amendment
☐ YES ☒ NO

6. Check if address is different than previously reported
☐

7. Date
11/26

8. Signature
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9. Title
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207. Title
[Signature]

208. Date
11/26

209. Signature
[Signature]

210. Title
[Signature]

211. Date
11/26

212. Signature
[Signature]

213. Title
[Signature]

214. Date
11/26

215. Signature
[Signature]

216. Title
[Signature]

217. Date
11/26

218. Signature
[Signature]

219. Title
[Signature]

220. Date
11/26

221. Signature
[Signature]

222. Title
[Signature]

223. Date
11/26

TYPE OF REPORT

- ☐ April 15 Quarterly Report
- ☒ July 15 Quarterly Report
- ☐ October 15 Quarterly Report
- ☐ January 31 Year End Report
- ☐ July 31 Mid Year Report (Non-election Year Only)
- ☒ Twelfth day report providing
election on 11-2-54 in the State of CA
- ☐ Thirtieth day report following the General Election on _____ in the State of _____
- ☐ Termination Report

This report contains activity for ☐ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

SUMMARY

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year to Date
5.	Covering Period <u>6-5-84</u> through <u>6-30-84</u>		
6.	Net Contributions (other than loans)		
(a)	Total Contributions (other than loans) (From Line 11 (a))	<u>2,150.</u>	
(b)	Total Contribution Refunds (from Line 20 (d))		
(c)	Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))	<u>2,150.</u>	
7.	Net Operating Expenditures		
(a)	Total Operating Expenditures (from Line 17)	<u>7,966.80</u>	
(b)	Total Offsets to Operating Expenditures (from Line 14)		
(c)	Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))	<u>7,966.80</u>	
8.	Cash on Hand at Close of Reporting Period (from Line 27)	<u>337.64</u>	
9.	Debits and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)		
10.	Debits and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)	<u>5,000.00</u>	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
Federal Election Commission
Toll Free 800 434 6530
Local 202 533 4000

Jose M. Correa
Type or Print Name of Treasurer

Signature of Treasurer

2-32-54
Bm

NOTE Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437a.

All previous versions of FEC FORM 3 and FEC FORM 2a are obsolete and should no longer be used.

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FEC FORM 3 (2008)

Attachment I

11

85040552201
34012601398



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

AS 8 1984

MS-L

Joel M. Correa, Treasurer
Gomez for Congress 1984
P.O. Box 1707
Monterey Park, CA 91754

Identification Number: C00180794

Reference: 1984 Election Cycle Reports

Dear Mr. Correa:

This letter is prompted by the Commission's review of the reports required to be filed by your committee. The following is a list of reports your committee apparently has failed to file in a timely manner.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
12 Day Pre-Primary (4/1/84-5/16/84)	5/24/84	6/6/84
July Quarterly (5/17/84-6/30/84)	7/15/84	7/26/84

Timely filing is a specific requirement of the Federal Election Campaign Act and is essential to fulfilling the public disclosure concept embodied in that law. The Commission views failure to timely file reports as a serious violation of the Act. This communication is to advise you that, notwithstanding any matters which may be pending with the Commission, any additional failure to timely file a required report by your committee may result in the Commission initiating legal enforcement or audit action.

If you need assistance or have any questions regarding this matter, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4048.

Sincerely,

Peter Kell Jr.
Chief
Authorized Branch

Attachment I

(12)

35040552205
R 4033150986



October 1, 1984

**GENERAL ELECTION FILING NOTICE
FOR AUTHORIZED COMMITTEES**

WHO MUST FILE

The principal campaign committee of candidates* who are seeking election in the 1984 general elections must file the pre-election report due October 25, 1984, and the post-election report due December 6, 1984.

WHAT MUST BE REPORTED

The pre-election report must disclose all financial activity of the campaign from the later of, the last report filed or the date of candidate status** through October 17, 1984. The post-election report must cover all financial activity of the campaign from October 18 through November 26, 1984. (See the chart below.)

WHEN TO FILE

Pre-election reports sent by registered or certified mail must be postmarked no later than October 22, 1984. Reports hand delivered or mailed first class must be received no later than close of business October 25, 1984.

Post-election reports sent by registered or certified mail must be postmarked no later than December 6, 1984. Reports hand delivered or mailed first class must be received no later than close of business December 6, 1984.

NOTE: Last Minute Contributions

Last minute contributions of \$1,000 or more received, by authorized committees, between two and 20 days before the general election must be reported within 48 hours of their receipt.

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC Form 3, for details.

*Individuals should refer to the enclosed brochure for the definition of the term "candidate," and the registration requirements. If you determine that you meet the definition of candidate, your principal campaign committee should comply with the above reporting requirements. Appropriate forms are enclosed.

**The first report filed by a committee shall include all amounts received or disbursed prior to authorization by the candidate, even if such amounts were not received during the current reporting period. See 11 CFR 101.3; 104.3(a) and (b)

-over-

Attachment I
(13)

REPORTS DUE DURING OCTOBER, DECEMBER AND JANUARY

<u>Name of Report</u>	<u>Period Covered</u>	<u>Reg/Cert. Mailing Date</u>	<u>Filing Date</u>
3rd Quarterly*	7/01** - 9/30/84	10/15/84	10/15/84
Pre-General	10/01 - 10/17/84	10/22/84	10/25/84
Post-General	10/18 - 11/26/84	12/06/84	12/06/84
Year-end	11/27 - 12/31/84	1/31/85	1/31/85

*Presidential committees that file monthly need not file this report.

Presidential committees of candidates who are not participating in the general election may continue to file monthly reports, or file pre-general and post-general election reports as indicated above. Monthly reports are due the twentieth of each month and should cover all financial activity of the previous month. The next two monthly reports are due November 20 and December 20, 1984.

**Committees that file quarterly reports should use this date, the date of the last report filed, or the date of candidate status, whichever is the latest.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

FOR INFORMATION CALL: Office of Public Communications
800/424-9530 or 202/523-4068

Attachment I

(14)

35040552207



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

EQ-7

(This is a copy of the text of a mailgram sent to the committee listed below on October 26, 1984.)

Joel Correa, Treasurer
Gomez for Congress - 1984
P.O. Box 1707
Monterey Park, CA 91754

Identification Number: C00180794

Reference: 12 DAY PRE-GENERAL REPORT (10/1/84-10/17/84)

It has come to the attention of the Federal Election Commission that you may have failed to file the 12 Day Pre-General Report of receipts and expenditures as required by the Federal Election Campaign Act, as amended. Unless you recently registered, prior notification was sent to you approximately 24 days ago advising you of your filing dates. You will be allowed four (4) business days from the date of this notice to file the 12 Day Pre-General Report. The report should be filed with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, DC 20515, or the Secretary of the Senate, Office of Public Records, 232 Hart Senate Office Building, NE, Washington, DC 20510, as appropriate. A copy of the report should also be filed with the appropriate Secretary of State or equivalent state officer.

If you have filed the report timely by certified or registered mail, please notify us immediately, in writing, of the certified or registered number and the date that the report was sent. The failure to file this report may result in publication, audit or legal enforcement action.

If you have any questions regarding this matter, please contact the Reports Analysis Division on our toll free number (800) 424-9530 or on our local number (202) 523-4048.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Attachment I
(15)

85040552208
84033175026

FEDERAL ELECTION COMMISSION

Press Office
1325 K Street, N.W., Washington, D.C. 20043
Phone: Local 823-4086 Toll Free 800-424-6830



ATTACHMENT 9
PAGE 1 OF 2

FOR IMMEDIATE RELEASE
NOVEMBER 2, 1984

CONTACT: PAUL ELLMAN
SHARON BAKER
DEBORAH STONE

1984 PRESIDENTIAL AND HOUSE CAMPAIGNS FAIL TO FILE PRE-GENERAL ELECTION REPORTS

WASHINGTON — 4 Presidential campaigns and 14 House committees have failed to meet the October 25 deadline for filing 12-day pre-general election reports of receipts and expenditures.

Provisions of the Federal Election Campaign Act require that committees supporting Presidential, House and Senate candidates in the November 6 general election file a report of all financial activity 12 days prior to the election.

The report was to include financial activity occurring from October 1 through October 17. If sent certified or registered mail, the report should have been postmarked by October 22. Otherwise, the due date was October 25.

Some individuals and their committees have no obligation to file reports under federal election law, even though their names may appear on general election ballots. If an individual and his or her campaign committee raise or spend less than \$5,000, the individual is not considered a "candidate" under the Federal Election Campaign Act, and neither the individual nor the committee has to register.

The Commission notified the committees of all candidates for the general election of their potential filing requirements 24 days prior to the due date. Those committees which did not file on the due date were notified on October 26 that their reports had not been received and that their names would be published for failure to file if they did not respond within 4 business days.

The Commission publishes only the names of those committees which have been designated by candidates as their principal campaign committees. Under Amendments to the Federal Election Campaign Act, effective January 8, 1980, candidates no longer are required to file personal reports of receipts and expenditures. All such information is reported by authorized committees of the candidates.

Other political committees supporting Presidential, House and Senate candidates in the general election (those which are not authorized units of a candidate's campaign) also are required to file pre- and post-general election reports. Those committee names are not published by the FEC.

Further Commission action against non-filers and late filers will be decided on a case-by-case basis. The Federal Election Campaign Act gives the Commission broad authority to initiate enforcement actions, including civil court enforcement and the imposition of civil penalties (\$5,000 for "any violation" and \$10,000 for any "knowing and willful" violation) for infractions of the law, including failure to file required disclosure reports.

The next report for all candidates' committees (those involved in the general election) will be the post-general election report - on December 6. The report will cover activity from October 18 through November 26, 1984. The year-end report for activity through December 31, 1984, will be due January 31, 1985.

Attachment I
16

The following lists 1) Presidential non-filers, and 2) Congressional non-filers by state:

PRESIDENTIAL NON-FILERS

National Hall-Davis Campaign '84.....Gus Hall.....Communist
Campaign For America With Delmar Dennis.....Delmar Dennis....American Party
Workers World Party Campaign Committee.....Larry Holmes...Workers World
Gerald Willis for U.S. President.....Noah Gerald Willis...Conservative

HOUSE NON-FILERS

Alabama....02.....Lee for Congress '84 Committee...Larry G. Lee.....Democrat
Arizona....03.....Bob Stump Election Committee.....Bob Stump.....Republican
California...[30...Gomez for Congress - 1984.....Richard Gomez.....Republican] was
37...Skinner for Congress.....David E. Skinner.....Democrat
Florida.....01...Earl Butto for Congress Campaign..Earl Butto.....Democrat
Illinois....02...Gus Savage for Congress '84.....Gus Savage.....Democrat
22...Re-Elect Ken Gray to Congress.....Kenneth J. Gray.....Democrat
Indiana.....01...Grenchik for Congress Committee...Joseph Grenchik.....Republican
Kentucky....05...Hal Rogers for Congress.....Harold Rogers.....Republican
Oregon.....02...Larryann Willis for Congress....Larryann Willis.....Democrat
Pennsylvania.22..Pryor for Congress Committee....Nancy Pryor.....Republican
South Carolina
03...Taylor Congressional Committee..Clarence Taylor.....Republican
Wyoming....AL....McFadden for Congress.....Hugh McFadden, Jr.....Democrat
American Samoa
AL....Committee to Elect Fofa for Congress....Fofa I.F. Sunia..Democrat

MEMORANDUM FOR FILES

RE: Late Filing

TELECON

DATE: 11/7/84

FROM: Joël Correa

TO: Marybeth Morici

NAME OF COMMITTEE: Gomez for Congress - 1984

Mr. Correa called in response to the non-filer mailgram for the 12 Day Pre-General Report. He said the report was sent certified mail on October 23, 1984. However, he cannot find the receipt. He will send a duplicate copy of the report and look for the receipt.

85040552211

Attachement I
(18)

NOV-8 1994

110389

1. Name of Committee (in Full) SENATE FOR CALIFORNIA - 1994

2. POC Identification Number P. 00000000

3. Address Number and Street 1847 HAWKLAND

4. Is this Report an Amendment ☐ YES ☒ NO

5. City, State and Zip Code Santa Barbara, Calif. 93101

6. Check if address is different than previously reported.

7. TYPE OF REPORT

☐ April 15 Quarterly Report ☒ Twelfth day report preceding California

☐ July 15 Quarterly Report ☐ Election on November 8, 1994

☐ October 15 Quarterly Report ☐ Thirtieth day report following the General Election

☐ January 31 Year End Report ☐ Termination Report

☐ July 31 Mid Year Report (Non-election Year Only)

This report contains activity for - ☐ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
8. Covering Period <u>10-1-94</u> through <u>10-17-94</u>			
9. Net Contributions (other than loans)			
(a) Total Contributions (other than loans) (From Line 11 (a))		<u>2,474.00</u>	<u>46,821.00</u>
(b) Total Contribution Refunds (From Line 20 (a))		<u>-</u>	<u>-</u>
(c) Net Contributions (other than loans) (Subtract Line 9 (b) from 9 (a))		<u>2,474.00</u>	<u>46,821.00</u>
10. Net Operating Expenditures			
(a) Total Operating Expenditures (From Line 17)		<u>2,016.23</u>	<u>95,538.14</u>
(b) Total Offset to Operating Expenditures (From Line 14)		<u>-</u>	<u>-</u>
(c) Net Operating Expenditures (Subtract Line 10 (b) from 10 (a))		<u>2,016.23</u>	<u>95,538.14</u>
11. Cash on Hand at Close of Reporting Period (From Line 27)		<u>542.76</u>	
12. Debts and Obligations Owed TO The Committee (Transfer all on Schedule C or Schedule D)		<u>-</u>	
13. Debts and Obligations Owed BY The Committee (Transfer all on Schedule C or Schedule D)		<u>5,500.00</u>	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
Federal Election Commission
Toll Free 800-424-9595
Local 202-425-4500

Jack M. Carter
Type or Print Name of Treasurer

[Signature]
Signature of Treasurer

10-21-94
Date

NOTE: Submission of false overstatements or misleading information may subject the person signing this Report to the penalties of 2 U.S.C. § 437b.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

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FEC FORM 3 (1994)

Attachment I
19 11/20

35040552212

RE: Late Filing

TELECON

DATE: 11/14/84

FROM: Marybeth Morici

TO: Joel Correa

NAME OF COMMITTEE: Gomez for Congress - 1984

I called Mr. Correa to see if he had found the certified mail receipt for the 12 Day Pre-General Report. Mr. Correa said he had not yet found the receipt nor could he obtain a copy from the Post Office. I reminded him that this was the committee's third late report and stressed the importance of timely filing. I urged him to find the receipt and send it as soon as possible if found.

85040552213

Attachment I
(20)

RE: Late Filing

TELECON

DATE: 11/19/84

FROM: Marybeth Morici

TO: Joel Correa

NAME OF COMMITTEE: Gomez for Congress - 1984

I called Mr. Correa to see if he had found the certified mail receipt for the committee's 12 Report. Mr. Correa had not yet found the receipt at that time. I urged him to look further as the matter could be brought to the attention of the Office of General Counsel.

85040552214

Attachment I
(21)

REGULAR MAIL

ATTACHMENT 14

NOV 16 1984

PART I

Postal Customer:

The sender of the article described below has made an inquiry regarding delivery of the item. The article was not located at the mailing office; therefore, we are contacting you to determine if the article has been delivered. Please indicate below if the article has been received, and return the form in the enclosed PREADDRESSED ENVELOPE WHICH REQUIRES NO POSTAGE. Your response will assist the Postal Service in providing improved service. PLEASE RETURN BOTH PARTS I AND II-A.

THANK YOU

THE ARTICLE WAS

☐ RECEIVED (Date if known)☐ NOT RECEIVED☐ REFUSED

DATE OF REPLY

SIGNATURE OF ADDRESSEE OR AGENT

REMARKS

110345

PS Form 1510 July 1982

Do Not Detach

PART II-A

U.S. POSTAL SERVICE

MAIL LOSS/RIFLING REPORT

1. COMPLAINT DATE

NOV 16 1984

2. OFFICE ACCEPTING COMPLAINT (City and State)

MONTEREY PARK, CA. 91754

3. COMPLAINT

☐ LOSS☐ RIFLING

4. ARTICLE WAS MAILED BY

A. NAME

Joel M Correa

B. RETURN ADDRESS AS ON ARTICLE MAILED

1807 Hunsford Dr.

C. CITY

So. Pasadena

D. STATE

Calif.

E. ZIP CODE

91030

F. DAY TELEPHONE NUMBER (Include Area Code)

(213) 721-3553

5. ARTICLE WAS ADDRESSED TO

A. NAME

U.S. House of Representatives

B. ADDRESS ON ARTICLE

Office of Records + Registration

Foster Longworth House

C. CITY

Washington D.C. 20515

D. STATE

E. ZIP CODE

6. ARTICLE MAILED

A. DATE

MONTH DAY YEAR
10 23 84

B. TIME

1:30-3:00 PM
(Hour) ☒ AM ☒ PM

7. ARTICLE WAS SENT

☐ 1ST-CLASS☐ PARCEL POST☒ Certified
☐ OTHER (Specify)

8. TYPE OF MAIL

☐ LETTER☐ PARCEL☒ OTHER (Specify) Flat

9A. SPECIAL SERVICES

☐ SPECIAL HANDLING☐ SPECIAL DELIVERY☒ CERTIFIED NO.

9B. CANADIAN MAIL ONLY

☐ INSURED NO.☐ REGISTERED NO.

10. PLACE OF MAILING

☒ MAIN POST OFFICE☐ STATION OR BRANCH☐ COLLECTION BOX☐ RESIDENCE OR BUSINESS

NAME AND/OR ADDRESS OF LOCATION CHECKED

Monterey Park, Post Office

CITY AND STATE

Monterey Park, Calif 91754

ZIP CODE FOR LOCATION CHECKED

11. CONTENTS OF ARTICLE (Describe in detail, size, color, brand name, serial number, check no., and amount, etc.)

Flat envelop containing F.A.C. Report, from Richard Gomez Candidate for Congress

12. VALUE

\$

PS Form 1510 July 1982

Attachment I

22

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO. _____

RESPONDENTS Gomez for Congress - 1984
 Joel M. Correa, Treasurer

SUMMARY OF ALLEGATIONS

Gomez for Congress - 1984 ("the Committee") failed to file the 1984 12 Day Pre-Primary, July Quarterly and 12 Day Pre-General Reports of Receipts and Disbursements in a timely manner. The reports were filed between eleven (11) and nineteen (19) calendar days late. Furthermore, the 12 Day Pre-General Report was not filed as of Election Day, November 6, 1984.

On April 30, 1984, prior notice was sent informing the Committee that the 12 Day Pre-Primary Report was due on May 24, 1984. On June 6, 1984, the 12 Day Pre-Primary Report was filed.* /

On June 21, 1984, prior notice was sent informing the Committee that the July Quarterly Report was due on July 15, 1984. On July 26, 1984, the July Quarterly was filed.

On August 8, 1984 the Committee was sent a Chronic Late Filing Notice informing them that the 12 Day Pre-Primary and the July Quarterly Reports had both been filed late, and that any additional late filings could result in legal enforcement or audit action by the Commission.

* / The Committee was not sent a Non-Filer Notice nor published as a Non-Filer before the Primary Election, in accordance with 2 U.S.C. § 437g(b), because the Committee had not filed reports disclosing in excess of \$5,000 in receipts or disbursements.

Attachment II
(23)

85040552216

On October 1, 1984, prior notice was sent informing the Committee that the 12 Day Pre-General Report was due on October 25, 1984. The report was not filed; therefore, on October 26, 1984, the Committee was sent a mailgram. The mailgram informed the Committee that if the report was not filed within four (4) business days that failure to file might result in publication, audit or legal enforcement action. On November 2, 1984, the name of the Committee was published for failure to file the 12 Day Pre-General Report.

On November 7, 1984, Joel Correa, the treasurer, contacted the Reports Analysis Division ("RAD") analyst. The treasurer said that he had sent the 12 Day Pre-General Report by certified mail on October 23, 1984. He said he had misplaced the receipt but, he would look for it, and also send a copy of the report. On November 13, 1984, a 12 Day Pre-General Report was filed.

On November 14, 1984, the RAD analyst contacted the treasurer. The analyst asked if the certified mail receipt had been found. Mr. Correa said he was still unable to find the receipt nor could he obtain a copy from the Post Office. The analyst reminded the treasurer that this was the Committee's third late filing and stressed the importance of timely filing. On November 19, 1984, the RAD Analyst contacted Mr. Correa. Mr. Correa was still unable to find the receipt. The analyst informed him that this may be brought to the attention of the Office of General Counsel. On November 16, 1984, a tracer notice was received from the Monterey Park Post Office in an effort to

Attachment II
24

85040552217

locate the missing document. To date, a copy of the certified mail receipt has not been received.

FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 434(a)(2)(A)(i) requires the principal campaign committee of a candidate for the House of Representatives, through its treasurer, through its treasurer, to file a pre-election report no later than the 12th day before any election in which such candidate is seeking election.

2 U.S.C. § 434(a)(2)(A)(iii) requires the principal campaign committee of a candidate for the House of Representatives, through its treasurer, to file quarterly reports by the 15th day of each calendar quarter, except that the report for the quarter ending December 31 is to be filed by January 31 of the following calendar year.

In view of the fact that the Committee filed its 1984 12 Day Pre-Primary, 1984 July Quarterly and 1984 12 Day Pre-General reports in a timely manner, the Office of General Counsel recommends that the Commission find reason to believe Gomez for Congress - 1984 and Joel M. Correa, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(i) and (iii).

Attachment II
(25)

8504055218



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Joel M. Correa, Treasurer
Gomez for Congress - 1984
1807 Hanscom Drive
South Pasadena, CA 91030

RE: MUR

Dear Mr. Correa:

On , 1985, the Federal Election Commission determined that there is reason to believe Gomez for Congress - 1984 and you, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and 434(a)(2)(A)(iii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against the committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

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.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A),

Attachment III
(26)

35040552219

Joel M. Correa
Page Two

unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact George Demougeot, the staff member assigned to this matter, at (202) 523-4000.

Sincerely,

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Designation of Counsel Statement

3 5 0 4 0 5 5 2 2 2 0

Attachment III
27

BEFORE THE FEDERAL ELECTION COMMISSION

M1901

In the Matter of)
Gomez for Congress - 1984) RAD Referral # 85NF-2
Joel M. Correa, Treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 26, 1985, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral # 85NF-2:

1. Open a MUR.
2. Find reason to believe Gomez for Congress - 1984 and Joel M. Correa, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii).
3. Approve the letter and factual and legal analysis attached to the First General Counsel's Report signed February 21, 1985.

Commissioners Aikens, Elliott, Harris, McGarry and Reiche voted affirmatively in this matter; Commissioner McDonald did not cast a vote.

Attest:

2-27-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

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

2-21-85, 2:57
2-22-85, 2:00

35040552221

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 8 January 1985

ANALYST: Marybeth Morici

I. COMMITTEE: Gomez for Congress - 1984
(C00180794)
1807 Hanscom Drive^{1/}
South Pasadena, CA 91030

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(2)(A)(i)
2 U.S.C. §434(a)(2)(A)(iii)
11 CFR 104.5(a)(1)(i)(A)
11 CFR 104.5(a)(1)(iii)

III. BACKGROUND:

Failure to Timely File 1984 Reports of Receipts and Disbursements

Gomez for Congress - 1984 ("the Committee") failed to file the 1984 12 Day Pre-Primary, July Quarterly and 12 Day Pre-General Reports of Receipts and Disbursements in a timely manner. The reports were filed between eleven (11) and nineteen (19) calendar days late. Furthermore, the 12 Day Pre-General Report was not filed as of Election Day, November 6, 1984. (See chart on page 3.)

On April 30, 1984, prior notice was sent informing the Committee that the 12 Day Pre-Primary Report was due on May 24, 1984. On June 6, 1984, the 12 Day Pre-Primary Report was filed.^{2/}

On June 21, 1984, prior notice was sent informing the Committee that the July Quarterly Report was due on July 15, 1984. On July 26, 1984, the July Quarterly was filed.

^{1/} The Committee's 12 Day Pre-General Report changed the address from P.O. Box 1707, Monterey Park, CA 91754, to 1807 Hanscom Drive, South Pasadena, CA 91030.

^{2/} The Committee was not sent a Non-Filer Notice nor published as a Non-Filer before the Primary Election, in accordance with 2 U.S.C. §437g(b), because the Committee had not filed reports disclosing in excess of \$5,000 in receipts or disbursements.

3504052222

GOMEZ FOR CONGRESS - 1984
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

On August 8, 1984 the Committee was sent a Chronic Late Filing Notice informing them that the 12 Day Pre-General and the July Quarterly Reports had both been filed late, and that any additional late filings could result in legal enforcement or audit action by the Commission (Attachment 6).

On October 1, 1984, prior notice was sent informing the Committee that the 12 Day Pre-General Report was due on October 25, 1984. The report was not filed; therefore, on October 26, 1984, the Committee was sent a mailgram. The mailgram informed the Committee that if the report was not filed within four (4) business days that failure to file might result in publication, audit or legal enforcement action. On November 2, 1984, the name of the Committee was published for failure to file the 12 Day Pre-General Report.

On November 7, 1984, Joel Correa, the treasurer, contacted the Reports Analysis Division ("RAD") analyst (Attachment 10). The treasurer said that he had sent the 12 Day Pre-General Report by certified mail on October 23, 1984. He said he had misplaced the receipt but, he would look for it, and also send a copy of the report. On November 13, 1984, a 12 Day Pre-General Report was filed.

On November 14, 1984, the RAD analyst contacted the treasurer (Attachment 12). The analyst asked if the certified mail receipt had been found. Mr. Correa said he was still unable to find the receipt nor could he obtain a copy from the Post Office. The analyst reminded the treasurer that this was the Committee's third late filing and stressed the importance of timely filing. On November 19, 1984, the RAD Analyst contacted Mr. Correa (Attachment 13). Mr. Correa was still unable to find the receipt. The analyst informed him that this may be brought to the attention of the Office of General Counsel. On November 16, 1984, a tracer notice was received from the Monterey Park Post Office in an effort to locate the missing document (Attachment 14). To date, a copy of the certified mail receipt has not been received.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

On December 28, 1984, a Request for Additional Information was mailed which noted the receipt and refund of an apparent excessive contribution of \$4,500 on the 30 Day Post-General Report. This matter may be referred at a later date in conjunction with the receipt of a \$4,000 apparent excessive contribution, reported on the Committee's 1984 July Quarterly Report, which has also been refunded.

3504055223

8 5 0 4 0 5 5 2 2 2 4

LATE FILING HISTORY

REPORT TYPE	PRIOR NOTICE	DATE DUE	NON-FILER NOTICE	PUBLICATION DATE	DATE FILED
1984 12 Day Pre-Primary (1/1/84-6/5/84)	4/30/84 (Attachment 2)	5/24/84	N/A	N/A	6/6/84 (Attachment 3)
1984 July Quarterly (6/5/84-6/30/84)	6/21/84 (Attachment 4)	7/15/84	N/A	N/A	7/26/84 (Attachment 5)
1984 12 Day Pre-General (10/1/84-10/17/84)	10/1/84 (Attachment 7)	10/25/84	10/26/84 (Attachment 8)	11/02/84 (Attachment 9)	11/13/84 (Attachment 11)

8 5 0 4 0 5 5 2 2 2 5

FEDERAL ELECTION COMMISSION
1983-1984

DATE 4JAN85

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
GOMEZ, RICHARD	HOUSE 30	REPUBLICAN PARTY			CALIFORNIA		1984 ELECTION	ID# H4CA30016	
1. STATEMENT OF CANDIDATE									
1984 STATEMENT OF CANDIDATE							2APR84	1	84HSE/256/2533
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES									
3. PRINCIPAL CAMPAIGN COMMITTEE									
GOMEZ FOR CONGRESS - 1984									
1984 STATEMENT OF ORGANIZATION									
STATEMENT OF ORGANIZATION - AMENDMENT									
48 HOUR CONTRIBUTION NOTICE									
MISCELLANEOUS NOTICE FROM FEC.									
48 HOUR CONTRIBUTION NOTICE									
48 HOUR CONTRIBUTION NOTICE									
48 HOUR CONTRIBUTION NOTICE									
48 HOUR CONTRIBUTION NOTICE									
48 HOUR CONTRIBUTION NOTICE									
48 HOUR CONTRIBUTION NOTICE									
48 HOUR CONTRIBUTION NOTICE									
48 HOUR CONTRIBUTION NOTICE									
48 HOUR CONTRIBUTION NOTICE									
48 HOUR CONTRIBUTION NOTICE									
48 HOUR CONTRIBUTION NOTICE									
APRIL QUARTERLY									
PRE-PRIMARY			12,090		10,935				
PRE-PRIMARY - AMENDMENT									
JULY QUARTERLY				7,150		7,966			
JULY QUARTERLY - AMENDMENT									
JULY QUARTERLY - AMENDMENT									
REQUEST FOR ADDITIONAL INFORMATION									
REQUEST FOR ADDITIONAL INFORMATION 2ND									
OCTOBER QUARTERLY			23,347		23,619				
OCTOBER QUARTERLY - AMENDMENT									
OCTOBER QUARTERLY - AMENDMENT									
1ST LETTER INFORMATIONAL NOTICE									
PRE-GENERAL			8,494		8,016				
PRE-GENERAL - AMENDMENT									
NOTICE OF FAILURE TO FILE									
REQUEST FOR ADDITIONAL INFORMATION									
POST-GENERAL			102,006		101,936				
REQUEST FOR ADDITIONAL INFORMATION									
TOTAL			12,090	140,997	10,935	141,537		116	TOTAL PAGES
4. AUTHORIZED COMMITTEES									
4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES									

All reports have been reviewed.

Ending Cash as of 12/4/84 : \$ 612.59
 Debts and Obligations owed to the Committee: \$ 0.00
 Debts and Obligations owed by the Committee: \$31,544.57

ATTACHMENT 1



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

ATTACHMENT 2
PAGE 1 OF 2

APR 11 30, 1984

CALIFORNIA PRIMARY ELECTION FILING REQUIREMENTS

WHO MUST FILE

All political committees authorized by candidates* in the California Primary Election scheduled to be held June 5, 1984, must file a pre-election report by May 24, 1984.

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through May 16, 1984. Political committees that have not previously filed a financial report should report all financial activity from the date of candidacy** through May 16, 1984.

WHEN TO FILE

Reports sent registered or certified mail must be postmarked no later than May 21, 1984. Reports hand delivered or mailed first class must be received no later than close of business May 24, 1984. (SEE ADDITIONAL REPORTING INFORMATION ON REVERSE SIDE).

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed forms for details.

LAST MINUTE CONTRIBUTIONS

Last minute contributions of \$1,000 or more received, by authorized committees, between two and 20 days before the election must be reported within 48 hours of their receipt.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

*Individuals should refer to the enclosed brochure for the definition of the term "candidate," and registration requirements. If you determine that you meet the definition of candidate, your principal campaign committee should comply with the above reporting requirements. Appropriate forms are enclosed.

**The first report filed by a committee shall include all amounts received or disbursed prior to authorization by the candidate, even if such amounts were not received during the current reporting period. See 11 CFR 101.3; 104.3(a) and (b). Activity which occurred prior to 1984 should be reported separately.

8504055226

CALENDAR OF REPORTS FOR THE CALIFORNIA PRIMARY ELECTION

NAME OF REPORT	PERIOD COVERED	REG./CERT. MAILING DATE	FILING DATE
April 15 Quarterly	1/1* - 3/31	4/15/84	4/15/84
Pre-Primary	4/1 - 5/16	5/21/84	5/24/84
July 15 Quarterly	5/17 - 6/30	7/15/84	7/15/84

*Disclose all financial activity of the committee from the last report filed or the date of candidacy, whichever is later.

FOR INFORMATION CALL: Office of Public Communications
202/523-4068
800/424-9530

85040552227

Jan 16 1984

REGISTERED

REPORTS OF RECEIPTS AND DISBURSEMENT
For Authorized Committee

ATTACHMENT 3

(Summary Page)

40345

ALTERNATE A ALTERNATE B

1 Name of Committee (in full)
COMED FOR CONGRESS - 1984

2 POC Identification Number
C-00120724

3 Is this Report on Amendment?
☐ YES ☒ NO

4 Check if address is different than previously reported.
☒ YES

Address (Number and Street)
P.O. Box 1707

City, State and Zip Code
MINNEAPOLIS, MN 55401

4 TYPE OF REPORT

☒ April 15 Quarterly Report

☐ July 15 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-election Year Only)

☒ Twelfth day report preceding Primary Election (Type of Election)
election on **6-5-84** in the State of **GA.**

☐ Thirtieth day report following the General Election on _____ in the State of _____

☐ Termination Report

This report contains activity for ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period 1-1-84 through 6-5-84		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (From Line 11 (a))	\$ 11,570.00	\$ 11,570.00
(b) Total Contribution Refunds (from Line 20 (d))	—	—
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))	\$ 11,570.00	\$ 11,570.00
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	\$ 10,477.56	\$ 10,477.56
(b) Total Offsets to Operating Expenditures (from Line 14)	—	—
(c) Net Operating Expenditures (subtract Line 7 (b) from 7 (a))	\$ 10,477.56	\$ 10,477.56
8. Cash on Hand at Close of Reporting Period (from Line 27)	\$ 2,154.44	
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)	—	
10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)	\$ 500.00	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
Federal Election Commission
Toll Free 800-426-6922
Local 202-426-6922

Joel M. Gorman
Type or Print Name of Treasurer

[Signature]
Signature of Treasurer Date **6-5-84**

NOTE: Submission of false, erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437b.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

FEC FORM 3 (SUM)

84012613131



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 21, 1984

**JULY 15 QUARTERLY NOTICE FOR
CONGRESSIONAL POLITICAL COMMITTEES**

WHO MUST FILE

The principal campaign committee of each Congressional candidate seeking election in 1984 must file a quarterly report by July 15, 1984. (See below for Semiannual Filing Requirements.)

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through June 30, 1984. Political committees which have not filed a financial disclosure report covering any period in 1984 should report all financial activity from the date of candidacy through June 30, 1984.

WHEN TO FILE

Reports sent by registered or certified mail must be postmarked no later than July 15, 1984. Reports hand delivered or mailed first class must be received no later than close of business July 15, 1984.

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC Form 3, for details.

SEMIANNUAL FILERS

Committees authorized by candidates for a Federal election held prior to 1984 or for a future election (i.e., a year other than 1984) need only file a semiannual report by July 31, 1984, covering the later of January 1 or the date of candidacy, through June 30, 1984.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

*The first report filed by a committee shall include all amounts received or disbursed prior to authorized by the candidate, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b). Activity which occurred prior to 1984 should be reported separately.

85040552229

RE M I N D E R F O R Q U A R T E R L Y F I L E R S

REPORTS DUE DURING 1984

All principal campaign committees of candidates seeking election in 1984 must continue to file quarterly reports this year, regardless of the outcome of the primary election in which the candidate participates. The next quarterly report is due October 15, 1984.

FOR INFORMATION CALL: Office of Public Communications
800/424-9530 or 202/523-4068

8 5 0 4 0 5 5 2 2 3 0

REGULAR

For Authorized Committee

ATTACHMENT 5

MIL 24 1984

(Summary Page)

110345

1. Name of Committee (in Full) **COMTEE DE CHARGES - 1984**

2. FEC Identification Number **C-00780326**

3. Is this Report an Amendment? ☐ YES ☒ NO

Address (Number and Street) **P.O. Box 1707**

City, State and Zip Code **MONTREAL PARK, CA 91254**

☐ Check if address is different than previously reported

4. TYPE OF REPORT

☐ April 15 Quarterly Report

☒ July 15 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-election Year Only)

☒ Twelfth day report providing election on **11-2-84** in the State of **Calif.**

☐ Thirtieth day report following the General Election on _____ in the State of _____

☐ Termination Report

This report contains activity for ☐ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	6-5-84 through 6-30-84		
6. Net Contributions (other than loans)			
(a) Total Contributions (other than loans) (From Line 11 (a))		2,150.	
(b) Total Contribution Refunds (from Line 20 (d))			
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))		2,150.	
7. Net Operating Expenditures			
(a) Total Operating Expenditures (from Line 17)		7,966.80	
(b) Total Offsets to Operating Expenditures (from Line 14)			
(c) Net Operating Expenditures (subtract Line 7 (b) from 7 (a))		7,966.80	
8. Cash on Hand at Close of Reporting Period (from Line 27)		337.64	
9. Debts and Obligations Owed TO The Committee (itemize all on Schedule C or Schedule D)			
10. Debts and Obligations Owed BY The Committee (itemize all on Schedule C or Schedule D)		5,000.00	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
Federal Election Commission
Toll Free 800 424 6630
Local 202 533-6888

JOEL M. CORREA
Type or Print Name of Treasurer

JOEL M. CORREA **7-27-84**
SIGNATURE OF TREASURER Date

NOTE Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

FEC FORM 3 (3/88)

85040552231
34012601398



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

MR. CORREA

MS-L

Joel M. Correa, Treasurer
Comes for Congress 1984
P.O. Box 1707
Monterey Park, CA 91754

Identification Number: C00180794

Reference: 1984 Election Cycle Reports

Dear Mr. Correa:

This letter is prompted by the Commission's review of the reports required to be filed by your committee. The following is a list of reports your committee apparently has failed to file in a timely manner.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
12 Day Pre-Primary (4/1/84-5/16/84)	5/24/84	6/6/84
July Quarterly (5/17/84-6/30/84)	7/15/84	7/26/84

Timely filing is a specific requirement of the Federal Election Campaign Act and is essential to fulfilling the public disclosure concept embodied in that law. The Commission views failure to timely file reports as a serious violation of the Act. This communication is to advise you that, notwithstanding any matters which may be pending with the Commission, any additional failure to timely file a required report by your committee may result in the Commission initiating legal enforcement or audit action.

If you need assistance or have any questions regarding this matter, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4040.

Sincerely,

Peter Kell Jr.
Chief
Authorized Branch

35040552232
R4033:50996



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

ATTACHMENT 7
PAGE 1 OF 2

October 1, 1984

**GENERAL ELECTION FILING NOTICE
FOR AUTHORIZED COMMITTEES**

WHO MUST FILE

The principal campaign committee of candidates* who are seeking election in the 1984 general elections must file the pre-election report due October 25, 1984, and the post-election report due December 6, 1984.

WHAT MUST BE REPORTED

The pre-election report must disclose all financial activity of the campaign from the later of, the last report filed or the date of candidate status** through October 17, 1984. The post-election report must cover all financial activity of the campaign from October 18 through November 26, 1984. (See the chart below.)

WHEN TO FILE

Pre-election reports sent by registered or certified mail must be postmarked no later than October 22, 1984. Reports hand delivered or mailed first class must be received no later than close of business October 25, 1984.

Post-election reports sent by registered or certified mail must be postmarked no later than December 6, 1984. Reports hand delivered or mailed first class must be received no later than close of business December 6, 1984.

NOTE: Last Minute Contributions

Last minute contributions of \$1,000 or more received, by authorized committees, between two and 20 days before the general election must be reported within 48 hours of their receipt.

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC Form 3, for details.

*Individuals should refer to the enclosed brochure for the definition of the term "candidate," and the registration requirements. If you determine that you meet the definition of candidate, your principal campaign committee should comply with the above reporting requirements. Appropriate forms are enclosed.

**The first report filed by a committee shall include all amounts received or disbursed prior to authorization by the candidate, even if such amounts were not received during the current reporting period. See 11 CFR 101.3; 104.3(a) and (b)

-over-

REPORTS DUE DURING OCTOBER, DECEMBER AND JANUARY

<u>Name of Report</u>	<u>Period Covered</u>	<u>Reg/Cert. Mailing Date</u>	<u>Filing Date</u>
3rd Quarterly*	7/01** - 9/30/84	10/15/84	10/15/84
Pre-General	10/01 - 10/17/84	10/22/84	10/25/84
Post-General	10/18 - 11/26/84	12/06/84	12/06/84
Year-end	11/27 - 12/31/84	1/31/85	1/31/85

*Presidential committees that file monthly need not file this report.

Presidential committees of candidates who are not participating in the general election may continue to file monthly reports, or file pre-general and post-general election reports as indicated above. Monthly reports are due the twentieth of each month and should cover all financial activity of the previous month. The next two monthly reports are due November 20 and December 20, 1984.

**Committees that file quarterly reports should use this date, the date of the last report filed, or the date of candidate status, whichever is the latest.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

**FOR INFORMATION CALL: Office of Public Communications
800/424-9530 or 202/523-4068**

3504055234



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

EG-7

(This is a copy of the text of a mailgram sent to the committee listed below on October 26, 1984.)

Joel Correa, Treasurer
Gomez for Congress - 1984
P.O. Box 1767
Monterey Park, CA 91754

Identification Number: C90180794

Reference: 12 DAY PRE-GENERAL REPORT (10/1/84-10/17/84)

It has come to the attention of the Federal Election Commission that you may have failed to file the 12 Day Pre-General Report of receipts and expenditures as required by the Federal Election Campaign Act, as amended. Unless you recently registered, prior notification was sent to you approximately 24 days ago advising you of your filing dates. You will be allowed four (4) business days from the date of this notice to file the 12 Day Pre-General Report. The report should be filed with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, DC 20515, or the Secretary of the Senate, Office of Public Records, 232 Hart Senate Office Building, NE, Washington, DC 20510, as appropriate. A copy of the report should also be filed with the appropriate Secretary of State or equivalent state officer.

If you have filed the report timely by certified or registered mail, please notify us immediately, in writing, of the certified or registered number and the date that the report was sent. The failure to file this report may result in publication, audit or legal enforcement action.

If you have any questions regarding this matter, please contact the Reports Analysis Division on our toll free number (800) 424-9530 or on our local number (202) 523-4048.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

85040552235
R4033175026

FEDERAL ELECTION COMMISSION

Press Office
1325 K Street, N.W., Washington, D.C. 20463
Phone: Local 523-4085 Toll Free 800-424-6530



ATTACHMENT 9
PAGE 1 OF 2

FOR IMMEDIATE RELEASE
NOVEMBER 2, 1984

CONTACT: FRED ELLMAN
SHARON BUDER
DEBORAH STUTZ

1984 PRESIDENTIAL AND HOUSE CAMPAIGNS FAIL TO FILE PRE-GENERAL ELECTION REPORTS

WASHINGTON — 4 Presidential campaigns and 14 House committees have failed to meet the October 25 deadline for filing 12-day pre-general election reports of receipts and expenditures.

Provisions of the Federal Election Campaign Act require that committees supporting Presidential, House and Senate candidates in the November 6 general election file a report of all financial activity 12 days prior to the election.

The report was to include financial activity occurring from October 1 through October 17. If sent certified or registered mail, the report should have been postmarked by October 22. Otherwise, the due date was October 25.

Some individuals and their committees have no obligation to file reports under federal election law, even though their names may appear on general election ballots. If an individual and his or her campaign committee raise or spend less than \$5,000, the individual is not considered a "candidate" under the Federal Election Campaign Act, and neither the individual nor the committee has to register.

The Commission notified the committees of all candidates for the general election of their potential filing requirements 24 days prior to the due date. Those committees which did not file on the due date were notified on October 26 that their reports had not been received and that their names would be published for failure to file if they did not respond within 4 business days.

The Commission publishes only the names of those committees which have been designated by candidates as their principal campaign committees. Under Amendments to the Federal Election Campaign Act, effective January 8, 1980, candidates no longer are required to file personal reports of receipts and expenditures. All such information is reported by authorized committees of the candidates.

Other political committees supporting Presidential, House and Senate candidates in the general election (those which are not authorized units of a candidate's campaign) also are required to file pre- and post-general election reports. Those committee names are not published by the FEC.

Further Commission action against non-filers and late filers will be decided on a case-by-case basis. The Federal Election Campaign Act gives the Commission broad authority to initiate enforcement actions, including civil court enforcement and the imposition of civil penalties (\$5,000 for "any violation" and \$10,000 for any "knowing and willful" violation) for infractions of the law, including failure to file required disclosure reports.

The next report for all candidates' committees (those involved in the general election) will be the post-general election report - on December 6. The report will cover activity from October 18 through November 26, 1984. The year-end report for activity through December 31, 1984, will be due January 31, 1985.

-more-

6332255403

The following lists 1) Presidential non-filers, and 2) Congressional non-filers by state:

PRESIDENTIAL NON-FILERS

National Hall-Davis Campaign '84....Gus Hall.....Communist
Campaign For America With Delmar Dennis.....Delmar Dennis.....American Party
Workers World Party Campaign Committee.....Larry Holmes...Workers World
Gerald Willis for U.S. President.....Noah Gerald Willis...Conservative

HOUSE NON-FILERS

Alabama...02.....Lee for Congress '84 Committee...Larry G. Lee.....Democrat
Arizona...03.....Bob Stump Election Committee.....Bob Stump.....Republican
California...[30...Gomez for Congress - 1984.....Richard Gomez.....Republican] m.p.
 37...Skinner for Congress.....David E. Skinner.....Democrat
Florida.....01...Earl Butto for Congress Campaign..Earl Butto.....Democrat
Illinois....02...Gus Savage for Congress '84.....Gus Savage.....Democrat
 22...Re-Elect Ken Gray to Congress.....Kenneth J. Gray.....Democrat
Indiana.....01...Grenchik for Congress Committee...Joseph Grenchik.....Republican
Kentucky....05...Hal Rogers for Congress.....Harold Rogers.....Republican
Oregon.....02...Larryann Willis for Congress....Larryann Willis.....Democrat
Pennsylvania.22..Pryor for Congress Committee....Nancy Pryor.....Republican
South Carolina
 03..Taylor Congressional Committee..Clarence Taylor.....Republican
Wyoming....AL....McFadden for Congress.....Hugh McFadden, Jr.....Democrat
American Samoa
 AL....Committee to Elect Fofa for Congress....Fofa I.F. Sunia..Democrat

85040552237

MEMORANDUM FOR FILES

RE: Late Filing

TELECON

DATE: 11/7/84

FROM: Joel Correa

TO: Marybeth Morici

NAME OF COMMITTEE: Gomez for Congress - 1984

Mr. Correa called in response to the non-filer mailgram for the 12 Day Pre-General Report. He said the report was sent certified mail on October 23, 1984. However, he cannot find the receipt. He will send a duplicate copy of the report and look for the receipt.

3 5 0 4 0 5 5 2 2 3 3

NAME OF COMMITTEE (in Full)
General of Congress - 117th

Address Number and Street
1847 Main Street

City, State and Zip Code
South Pasadena, Calif. 91030

Is this address different than previously reported?
☐ Yes ☒ No

TYPE OF REPORT

☐ April 15 Quarterly Report

☐ July 15 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-election Year Only)

☒ Twelfth day report preceding election on _____ in the State of _____

☐ Thirtieth day report following the General Election on _____ in the State of _____

☐ Termination Report

This report contains activity for - ☐ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Covering Period	<u>12-1-94</u> through <u>12-17-94</u>		
6. Net Contributions (other than loans)			
(a) Total Contributions (other than loans) (From Line 11 (a))		<u>2,474.00</u>	<u>42,521.00</u>
(b) Total Contribution Refunds (From Line 20 (b))		<u>-</u>	<u>-</u>
(c) Net Contributions (other than loans) (Subtract Line 6 (b) from 6 (a))		<u>2,474.00</u>	<u>42,521.00</u>
7. Net Operating Expenditures			
(a) Total Operating Expenditures (From Line 17)		<u>2,016.28</u>	<u>45,538.44</u>
(b) Total Offsets to Operating Expenditures (From Line 14)		<u>-</u>	<u>-</u>
(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))		<u>2,016.28</u>	<u>45,538.44</u>
8. Cash on Hand at Close of Reporting Period (From Line 27)		<u>542.86</u>	
9. Debts and Obligations Owed TO The Committee (Report all on Schedule C or Schedule D)		<u>-</u>	
10. Debts and Obligations Owed BY The Committee (Report all on Schedule C or Schedule D)		<u>5,000.00</u>	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact
 Federal Election Commission
 Toll Free 800-424-9595
 Local 202-425-6800

Jack M. Casper
 Type or Print Name of Treasurer

[Signature]
 SIGNATURE OF TREASURER

12-21-94
 Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 552b.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

PEC FORM 3 (2000)

01/90

35040552239

RE: Late Filing

TELECON

DATE: 11/14/84

FROM: Marybeth Morici

TO: Joel Correa

NAME OF COMMITTEE: Gomez for Congress - 1984

I called Mr. Correa to see if he had found the certified mail receipt for the 12 Day Pre-General Report. Mr. Correa said he had not yet found the receipt nor could he obtain a copy from the Post Office. I reminded him that this was the committee's third late report and stressed the importance of timely filing. I urged him to find the receipt and send it as soon as possible if found.

85040552240

RE: Late Filing TELECON

DATE: 11/19/84

FROM: Marybeth Morici

TO: Joel Correa

NAME OF COMMITTEE: Gomez for Congress - 1984

I called Mr. Correa to see if he had found the certified mail receipt for the committee's 12 Report. Mr. Correa had not yet found the receipt at that time. I urged him to look further as the matter could be brought to the attention of the Office of General Counsel..

85040552241

PART I

The sender of the article described below has made an inquiry regarding delivery of the item. The article was not located at the mailing office; therefore, we are contacting you to determine if the article has been delivered. Please indicate below if the article has been received, and return the form in the enclosed PREAMDRESSED ENVELOPE WHICH REQUIRES NO POSTAGE. Your response will assist the Postal Service in providing improved service. PLEASE RETURN BOTH PARTS I AND II-A.

THANK YOU

THE ARTICLE WAS ☐ RECEIVED (Date if known) _____ ☐ NOT RECEIVED ☐ REFUSED	DATE OF REPLY	SIGNATURE OF ADDRESSEE OR AGENT
REMARKS 		

Do Not Detach

PART II-A

U.S. POSTAL SERVICE

MAIL LOSS/RIFLING REPORT

1. COMPLAINT DATE NOV 16 1984		2. OFFICE ACCEPTING COMPLAINT (City and State) MONTEREY PARK, CA. 91754			3. COMPLAINT ☐ LOSS ☐ RIFLING	
4. ARTICLE WAS MAILED BY				5. ARTICLE WAS ADDRESSED TO		
A. NAME Joel M Correa				A. NAME U.S. House of Representatives		
B. RETURN ADDRESS AS ON ARTICLE MAILED 1807 Hancock Dr.				B. ADDRESS ON ARTICLE Office of Records + Registration		
C. CITY So. Pasadena		D. STATE Calif.	E. ZIP CODE 91030	C. CITY 1086 Longworth House		D. STATE Washington D.C.
F. DAY TELEPHONE NUMBER (Include Area Code)		F. DAY TELEPHONE NUMBER (Include Area Code) (213) 721-3553				
6. ARTICLE MAILED			7. ARTICLE WAS SENT		8. TYPE OF MAIL	
A. DATE MONTH 10 DAY 23 YEAR 84		B. TIME ☐ AM ☒ PM 1:30 - 3 PM (Hour)	☐ 1ST-CLASS	☐ PARCEL POST	☐ LETTER ☐ PARCEL	
		☒ Certified	☐ OTHER (Specify)	☒ OTHER (Specify) Flat		
9A. SPECIAL SERVICES			9B. CANADIAN MAIL ONLY			
☐ SPECIAL HANDLING	☐ SPECIAL DELIVERY	☒ CERTIFIED NO.	☐ INSURED NO.	☐ REGISTERED NO.		
10. PLACE OF MAILING			NAME AND/OR ADDRESS OF LOCATION CHECKED			
☒ MAIN POST OFFICE	☐ STATION OR BRANCH	☐ COLLECTION BOX	☐ RESIDENCE OR BUSINESS	CITY AND STATE Monterey Park, Calif 91754		
11. CONTENTS OF ARTICLE (Describe in detail, also, color, brand name, serial no., check no., and amount, etc.) Flat envelop containing F.A.C. Report, from Richard Gomez Candidate for Congress				12. VALUE \$		

PS Form 1510 July 1982



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1901

Date Filmed 9/20/85 Camera No. --- 2

Cameraman AS

85040552243